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THE SENATE
REGULATORY REFORM COMMITTEE
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COMMITTEE MEETING MINUTES
November 9, 2016

A meeting of the Senate Committee on Regulatory Reform was scheduled for Wednesday, November 9, 2016, at 1:00 p.m., in the Senate Hearing Room on the Ground Floor of Boji Tower.

The agenda summary is as follows:

1. Reported SB 973 (S-1) (Sen. Hildenbrand) with recommendation and immediate effect.
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The Chairman called the meeting to order at 1:00 p.m. He instructed the Clerk to call the roll. At that time, the following members were present: Chairman Rocca, Sen.(s) Knollenberg, Kowall, MacGregor, Warren, and Hertel, a quorum was present.

The Chairman entertained a motion by Sen. Warren to adopt the meeting minutes from October 19, 2016. Without objection, the minutes were adopted.

The Chairman entertained a motion by Sen. Warren to excuse absent members from the meeting. Without objection, Sen.(s) Jones, Hune, and Johnson were excused from the meeting.

The Chairman announced that SB 859 was being removed from the day's agenda.

The Chairman invited Sen. Hildenbrand to summarize SB 973.

The Chairman read the cards of those individuals not wishing to testify before the committee regarding SB 973:
Andrew Deloney and Kerry Krone, Michigan Liquor Control Commission – No Position Given
Dan Papineau, Associated Food and Petroleum Dealers – Support
Linda Gobler, Michigan Grocers Association – Support
Amy Drumm, Michigan Retailers Association – Support
Brett Visner, Michigan Beer and Wine Wholesalers Association – Neutral

The Chairman entertained a motion by Sen. Knollenberg to adopt the (S-1) version of SB 973. The vote was as follows:

Yeas: Chairman Rocca, Sen.(s) Knollenberg, Kowall, MacGregor, Warren, and Hertel

Nays: None

The motion prevailed and the (S-1) was adopted.

The Chairman entertained a motion by Sen. Warren to report the (S-1) version of SB 973 to the floor with recommendation that it pass. The vote was as follows:

Yeas: Chairman Rocca, Sen.(s) Knollenberg, Kowall, MacGregor, Warren, and Hertel

Nays: None

The motion prevailed and the bill was reported.

The Chairman entertained a motion by Sen. Knollenberg to recommend immediate effect for SB 973 (S-1). Without objection, immediate effect was recommended.

There being no further business before the committee, the Chairman moved to adjourn the committee. Without objection, the committee was adjourned at 1:03 p.m.

Date Adopted by Committee: November 30, 2016