



THE SENATE

ECONOMIC DEVELOPMENT AND INTERNATIONAL INVESTMENT COMMITTEE

**SENATOR KEN HORN
CHAIR**

MEMBERS:

SEN. WAYNE SCHMIDT, VICE CHAIR
SEN. JACK BRANDENBURG
SEN. JIM STAMAS
SEN. JUDY EMMONS
SEN. REBEKAH WARREN, MINORITY VICE CHAIR
SEN. STEVEN BIEDA

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COMMITTEE MEETING MINUTES August 31, 2016

A meeting of the Senate Committee on Economic Development and International Investment was scheduled for Wednesday, August 31, 2016, at 10:00 a.m., at Nexteer Automotive, Saginaw Room, 3900 E. Holland Rd., Saginaw, MI 48601-9494.

The agenda summary is as follows:

1. Reported SB 995 (S-2) (Sen. Kowall) with recommendation and immediate effect.
2. Reported SB 996 (Sen. Kowall) with recommendation and immediate effect.
3. Reported SB 997 (S-2) (Sen. Warren) with recommendation and immediate effect.
4. Reported SB 998 (Sen. Horn) with recommendation and immediate effect.

The Chairman called the meeting to order at 10:08 a.m. He instructed the Clerk to call the roll. At that time, the following members were present: Chairman Horn, Sen.(s) Schmidt, Stamas, Emmons, Warren, and Bieda, a quorum was present.

The Chairman entertained a motion by Sen. Schmidt to adopt the meeting minutes from March 17, 2016. Without objection, the minutes were adopted.

The Chairman entertained a motion by Sen. Warren to adopt the meeting minutes from June 9, 2016. Without objection, the minutes were adopted.

The Chairman entertained a motion by Sen. Stamas to excuse absent members from the meeting. Without objection, Sen. Brandenburg was excused the meeting.

The Chairman invited Sen.(s) Kowall and Warren to summarize SB 995 – SB 998.

The Chairman invited the following individuals to present testimony regarding SB 995 – SB 998:

Luis Canales, Nexteer Automotive – Support
Director Kirk Steudle and Matt Smith, Michigan Department of Transportation – Support
Jeremy Hendges, Talent and Economic Development – No Position Given
Emily Frascaroli and Charlie Pryde – Ford Motor Company – Support (SB 995, SB 997, SB 998)
Pam Fletcher and Brian O’Connell, General Motors Company – Support

The Chairman read the cards of those individuals not wishing to testify before the committee regarding SB 995 – SB 998:

Jeff Stefan, General Motors Company – Support
Kajal Ravani, Michigan Environmental Council – Support
Bob Van Deventer, Saginaw County Chamber of Commerce – Support
Sam Boumis with Scofes & Associates, Toyota – Support (SB 995, SB 997), Neutral (SB 996, SB 998)
Ken Cole, Dephi Automotive – Support
Lucius Vassar, Lyft – Support
Jason Pucas, Detroit Regional Chamber – Support
JoAnn Crary, Saginaw Future, Inc. – Support

The Chairman entertained a motion by Sen. Bieda to adopt the (S-2) version of SB 995. The vote was as follows:

Yeas: Chairman Horn, Sen.(s) Schmidt, Stamas, Emmons, Warren, and Bieda
Nays: None

The motion prevailed and the (S-2) was adopted.

The Chairman entertained a motion by Sen. Stamas to report the (S-2) version of SB 995 to the floor with recommendation that it pass. The vote was as follows:

Yeas: Chairman Horn, Sen.(s) Schmidt, Stamas, Emmons, Warren, and Bieda
Nays: None

The motion prevailed and the bill was reported.

The Chairman made a motion to recommend immediate effect for SB 995 (S-2). Without objection, immediate effect was recommended.

The Chairman entertained a motion by Sen. Schmidt to report SB 996 to the floor with recommendation that it pass. The vote was as follows:

Yeas: Chairman Horn, Sen.(s) Schmidt, Stamas, Emmons, Warren, and Bieda
Nays: None

The motion prevailed and the bill was reported.

The Chairman made a motion to recommend immediate effect for SB 996. Without objection, immediate effect was recommended.

The Chairman entertained a motion by Sen. Warren to adopt the (S-2) version of SB 997. The vote was as follows:

Yeas: Chairman Horn, Sen.(s) Schmidt, Stamas, Emmons, Warren, and Bieda
Nays: None

The motion prevailed and the (S-2) was adopted.

The Chairman entertained a motion by Sen. Emmons to report the (S-2) version of SB 997 to the floor with recommendation that it pass. The vote was as follows:

Yeas: Chairman Horn, Sen.(s) Schmidt, Stamas, Emmons, Warren, and Bieda
Nays: None

The motion prevailed and the bill was reported.

The Chairman made a motion to recommend immediate effect for SB 997 (S-2). Without objection, immediate effect was recommended.

The Chairman entertained a motion by Sen. Stamas to report SB 998 to the floor with recommendation that it pass. The vote was as follows:

Yeas: Chairman Horn, Sen.(s) Schmidt, Stamas, Emmons, Warren, and Bieda

Nays: None

The motion prevailed and the bill was reported.

The Chairman made a motion to recommend immediate effect for SB 998. 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 11:20 a.m.

Date Adopted by Committee: September 8, 2016