



THE SENATE

FINANCE COMMITTEE

SENATOR JACK BRANDENBURG CHAIR

MEMBERS:

SEN. DAVID ROBERTSON, VICE CHAIR
SEN. MARTY KNOLLENBERG
SEN. TOM CASPERSON
SEN. JOHN PROOS
SEN. STEVE BIEDA, MINORITY VICE CHAIR
SEN. REBEKAH WARREN

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COMMITTEE MEETING MINUTES

February 16, 2016

A meeting of the Senate Committee on Finance was scheduled for Tuesday, February 16, 2016, at 2:30 p.m., in room 210 of the Farnum Building.

The agenda summary is as follows:

- 1) Reported SB 732 (Jones) with recommendation and recommended immediate effect
- 2) Reported HB 4887 (Forlini) with recommendation and recommended immediate effect
- 3) Reported HB 4817 (S-1) (Iden) with recommendation and recommended immediate effect
- 4) Reported HB 4818 (S-1) (Iden) with recommendation and recommended immediate effect

The Chair called the meeting to order at 2:31 p.m. He instructed the Clerk to call the roll. At that time, the following members were present; Sen. (s) Brandenburg, Robertson, Knollenberg, Casperson, Proos, Bieda and Warren, a quorum was present.

The Chair made a motion to adopt the committee meeting minutes of February 2, 2016. Without objection, the minutes were adopted.

Chairman Brandenburg invited Senator Jones to provide the committee with an overview of Senate Bill 732.

The following individuals testified before the committee regarding Senate Bill 732:

- Robert Conley, Michigan Masons – support
- Elizabeth Gorz, MI Assoc. of Counties - oppose
- Howard Ryan, MI Treasury - oppose

The following cards were read by the Chair stating their position on Senate Bill 732:

- Dr. David W. Michelson, MI Education Assoc. – oppose
- Jennifer Smith, MI Assoc. of School Boards – oppose
- Emily Laidlaw, MAISA – oppose
- Bob Kefgen, MI Assoc. of Secondary School Principals – oppose
- Lisa Hansknecht, Oakland Schools – oppose
- Brad Biladeau, MASA – oppose
- Kathleen Merry, Wayne RESA – oppose
- Ray Telman, Middle Cities Education Assoc. – oppose
- Julie Rowe, AFT MI – oppose
- Judy Allen, MI Townships Assoc. – oppose

Being no further testimony, Senator Bieda offer an amendment to Senate Bill 732, The Chair entertained a motion by Senator Bieda to adopt said amendment.

Yeas: Sen. (s) Bieda, and Warren

Nays: Sen. (s) Brandenburg, Robertson, Knollenberg, Casperson, Proos

The motion was defeated and the amendment was not adopted.

The Chair entertained a motion by Senator Robertson, supported by Senator Knollenberg, to report Senate Bill 732 with recommendation that it pass.

Yeas: Sen. (s) Brandenburg, Robertson, Knollenberg, Casperson, Proos, Bieda, and Warren

Nays: None

The motion prevailed and the bill was reported.

The Chair made a motion to recommend immediate effect for Senate Bill 732. Without objection, immediate effect was recommended.

Chairman Brandenburg invited Representative Forlini's staff, Joe Aragona to provide the committee with an overview of House Bill 4887.

The following cards were read by the Chair stating their position on House Bill 4887:

- Amy Griffith-Adelman, TIAA-CREF – support
- Ken Osborne, MI Dept. of Treasury - support

The Chair entertained a motion by Senator Bieda, supported by Senator Robertson to report House Bill 4887 with recommendation that it pass.

Yeas: Sen. (s) Brandenburg, Robertson, Knollenberg, Casperson, Proos, Bieda, and Warren

Nays: None

The motion prevailed and the bill was reported.

The Chair made a motion to recommend immediate effect for House Bill 4887. Without objection, immediate effect was recommended.

Chairman Brandenburg invited Representative Iden's staff, Reka Holley to provide the committee with an overview of House Bills 4817 and 4818 and the substitutes for each bill.

The following individuals testified before the committee regarding House Bills 4817 and 4818:

- Ken Osborne, MI Dept. of Treasury – support
- Margaret Trimor-Hartley, Junior Achievement of MI - support

The Chair entertained a motion by Senator Knollenberg, supported by Senator Robertson to adopt the (S-1) substitute to House Bill 4817:

Yeas: Sen. (s) Brandenburg, Robertson, Knollenberg, Casperson, Proos, Bieda, and Warren

Nays: None

The motion prevailed and the substitute was adopted.

The Chair entertained a motion by Senator Bieda, supported by Senator Casperson to report House Bill 4817 (S-1) with recommendation that it pass.

Yeas: Sen. (s) Brandenburg, Robertson, Knollenberg, Casperson, Proos, Bieda, and Warren

Nays: None

The motion prevailed and the bill was reported.

The Chair made a motion to recommend immediate effect for House Bill 4817 (S-1). Without objection, immediate effect was recommended.

The Chair entertained a motion by Senator Bieda, supported by Senator Casperson to adopt the (S-1) substitute to House Bill 4818:

Yeas: Sen. (s) Brandenburg, Robertson, Knollenberg, Casperson, Proos, Bieda, and Warren

Nays: None

The motion prevailed and the substitute was adopted.

The Chair entertained a motion by Senator Casperson to report House Bill 4818 (S-1) with recommendation that it pass.

Yeas: Sen. (s) Brandenburg, Robertson, Knollenberg, Casperson, Proos, Bieda, and Warren

Nays: None

The motion prevailed and the bill was reported.

The Chair made a motion to recommend immediate effect for House Bill 4818 (S-1). Without objection, immediate effect was recommended.

Being no further business before the Committee, The Chair adjourned the Finance Committee meeting without objection at 3:16 p.m.

Date Adopted by Committee: 03.08.2016