



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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DRAFT COMMITTEE MEETING MINUTES December 6, 2016

A meeting of the Senate Committee on Finance was scheduled for Tuesday, December 6, 2016, at 1:30 p.m. in room 210 of the Farnum Building.

The agenda summary is as follows:

- 1) Reported HB 5720 (Rep. Pscholka) with recommendation and recommended immediate effect.
 - 2) Reported HB 5748 (Rep. Maturen) with recommendation and recommended immediate effect.
 - 3) Reported HB 5824 (Rep. Glardon) with recommendation and recommended immediate effect.
 - 4) Reported HB 5825 (Rep. Glardon) with recommendation and recommended immediate effect.
 - 5) Reported HB 5912 (Rep. Nesbitt) with recommendation and recommended immediate effect.
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The Chairman called the meeting to order at 1:35 p.m. He instructed the Clerk to call the roll. At that time, the following members were present: Chairman Brandenburg, Sen.(s) Robertson, Casperson, Proos, Bieda and Warren a quorum was present.

The Chairman moved to adopt the minutes of the November 29, 2016 Finance committee meeting. Without objection, the minutes were adopted.

The Chairman invited Adam Carlson, staff of Rep. Pscholka to summarize HB 5720.

The Chairman read the cards of those individuals not wishing to testify before the committee regarding HB 5720:
Ken Osborne, Michigan Department of Treasury - Support

The Chairman entertained a motion by Sen. Robertson to report HB 5720 to the floor with recommendation that it pass. The vote was as follows:

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

Nays: None

The motion prevailed and the bill was reported.

The Chairman moved to recommend immediate effect for HB 5720; without objection, immediate effect was recommended.

The Chairman invited Sherry Sofia, staff of Rep. Maturen to summarize HB 5748.

The Chairman invited the following individuals to present testimony regarding HB 5748:

Jim Beaver, Children's Special Health Care Services Division, Children with Special Needs Fund – Support

Lonnie Barrett, Director, Children's Special Health Care Services Division – Support

The Chairman read the cards of those individuals not wishing to testify before the committee regarding HB 5748:

Dave Worthams, Michigan Bankers Association – Support

Amy Zaagman, Michigan Council for Maternal & Child Health – Support

Ken Osborne, Michigan Department of Treasury - Support

The Chairman entertained a motion by Sen. Casperson to report HB 5748 to the floor with recommendation that it pass. The vote was as follows:

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

Nays: None

The motion prevailed and the bill was reported.

The Chairman moved to recommend immediate effect for HB 5748; without objection, immediate effect was recommended.

The Chairman invited Craig Puckett, staff of Rep. Glaridon to summarize HB's 5824 and 5825.

The Chairman invited the following individuals to present testimony regarding HB's 5824 and 5825:

Renee Beniak, Michigan County Medical Care Facilities Council – Support

Ken Osborne, Michigan Department of Treasury - Support

The Chairman read the cards of those individuals not wishing to testify before the committee regarding HB's 5824 and 5825:

Emily Laidlaw, SSA Legislative Group – Oppose

Bob Kefgen, Michigan Association of Secondary School Principals – Oppose

Peter Spadafore, Michigan Association of School Administrators – Oppose

Annalisa Grenwald, Michigan Association of Intermediate School Administrators – Oppose

Kathleen Merry, Wayne RESA – Oppose

Jennifer Smith, Michigan Association of School Boards – Oppose

Jerry Johnson, Barry, Branch, Calhoun, Jackson, Lenawee and Monroe Intermediate School Districts - Oppose

The Chairman entertained a motion by Sen. Proos to report HB 5824 to the floor with recommendation that it pass. The vote was as follows:

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

Nays: None

The motion prevailed and the bill was reported.

The Chairman moved to recommend immediate effect for HB 5824; without objection, immediate effect was recommended.

The Chairman entertained a motion by Sen. Robertson to report HB 5825 to the floor with recommendation that it pass. The vote was as follows:

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

Nays: None

The motion prevailed and the bill was reported.

The Chairman moved to recommend immediate effect for HB 5825; without objection, immediate effect was recommended.

The Chairman invited Ryan Studley, staff of Rep. Nesbitt to summarize HB 5912.

The Chairman invited the following individuals to present testimony regarding HB 5912:

Peter Jaskoski, TransCanada – Support

John DeVries, TransCanada - Support

The Chairman read the cards of those individuals not wishing to testify before the committee regarding HB 5912:

Ken Osborne, Michigan Department of Treasury – Support

The Chairman entertained a motion by Sen. Casperson to report HB 5912 to the floor with recommendation that it pass. The vote was as follows:

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

Nays: None

The motion prevailed and the bill was reported.

The Chairman moved to recommend immediate effect for HB 5912; without objection, immediate effect was recommended.

The Chairman moved to excuse absent members from the meeting. Without objection, Sen. Knollenberg was excused from the meeting.

Being no further business before the Committee, The Chair adjourned the Finance Committee meeting without objection at 2:00 p.m.

Date Adopted by Committee: