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COMMITTEE MEETING MINUTES
June 8, 2016

A meeting of the Senate Committee on Regulatory Reform was scheduled for Wednesday, June 8, 2016, at 2:00 p.m., in the Senate Hearing Room on the Ground Floor of Boji Tower.

The agenda summary is as follows:

- 1) Reported SB 889 (S-1) (Sen. Kowall) with recommendation and immediate effect.
- 2) Reported SB 890 (Sen. Kowall) with recommendation and immediate effect.
- 3) Reported SB 981 (Sen. Schmidt) with recommendation and immediate effect.
- 4) A hearing to consider the appointment of Shelly Edgerton as Director of the Michigan Department of Licensing and Regulatory Affairs.

The Chairman called the meeting to order at 2:01 p.m. He instructed the Clerk to call the roll. At that time, the following members were present: Chairman Rocca, Sen.(s) Jones, Knollenberg, Kowall, MacGregor, Hune, Warren, Hertel, and Johnson, a quorum was present.

The Chairman entertained a motion by Sen. Jones to adopt the meeting minutes from May 25, 2016. Without objection, the minutes were adopted.

The Chairman invited Sen. Kowall to summarize the changes in SB 889 and SB 890.

The Chairman announced that public testimony regarding SB 889 and SB 890 was taken at a previous meeting and that, due to time constraints, he would read the cards into the record of those individuals both wishing and not wishing to testify regarding the bills.

The Chairman read the cards of those individuals both wishing and not wishing to testify before the committee regarding SB 889 and SB 890:

Peter Ellsworth, MGM Grand Detroit – Neutral (Wished to Speak, SB 889)
Tyrone Sanders, MGM Grand Detroit – Neutral (Wished to Speak, SB 889)
Sean Reed, Legal Counsel, Saginaw Chippewa Indian Tribe, Soaring Eagle Casino – Oppose (SB 889)
Jason Byrne, Coalition to Stop Internet Gaming – Oppose (Wished to Speak)
Alan Cropsey, Attorney General Bill Schuette – Oppose
Brendan Ringlever, Nottawaseppi Huron Band of the Potawatomi – Oppose

The Chairman entertained a motion by Sen. Jones to adopt the (S-1) version of SB 889. The vote was as follows:

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

Nays: None

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

The Chairman entertained a motion by Sen. Jones to report the (S-1) version of SB 889 to the floor with recommendation that it pass. The vote was as follows:

Yeas: Chairman Rocca, Sen.(s) Jones, Knollenberg, Kowall, Hune, Warren, Hertel, and Johnson

Nays: Sen. MacGregor

The motion prevailed and the bill was reported.

The Chairman made a motion to recommend immediate effect for SB 889. Without objection, immediate effect was recommended.

The Chairman entertained a motion by Sen. Jones to report SB 890 to the floor with recommendation that it pass. The vote was as follows:

Yeas: Chairman Rocca, Sen.(s) Jones, Knollenberg, Kowall, Hune, Warren, Hertel, and Johnson

Nays: Sen. MacGregor

The motion prevailed and the bill was reported.

The Chairman entertained a motion by Sen. Jones to recommend immediate effect for SB 890. Without objection, immediate effect was recommended.

The Chairman invited Sen. Schmidt to summarize SB 981.

The Chairman invited the following individuals to present testimony regarding SB 981:

Robert O'Meara, Michigan Restaurant Association – Support

Kerry Krone, Michigan Liquor Control Commission – No Position Given

The Chairman read the cards of those individuals not wishing to testify before the committee regarding SB 981:

Dan Papineau, Associated Food and Petroleum Dealers – Support

Scott Ellis, Michigan Licensed Beverage Association – Support

The Chairman entertained a motion by Sen. Warren to report SB 981 to the floor with recommendation that it pass. The vote was as follows:

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

Nays: None

The motion prevailed and the bill was reported.

The Chairman made a motion to recommend immediate effect for SB 981. Without objection, immediate effect was recommended.

The Chairman invited Shelly Edgerton to provide the committee with an opening statement.

The Chairman allowed committee members to ask questions regarding the appointment of Shelly Edgerton as the Director of the Michigan Department of Licensing and Regulatory Affairs.

There being no further business before the committee, the Chairman moved to adjourn the committee. Without objection, the committee was adjourned at 2:24 p.m.

Date Adopted by Committee: September 7, 2016