



MICHIGAN
HOUSE OF REPRESENTATIVES
P.O. Box 30014
LANSING, MICHIGAN 48909-7514

Minutes of the House Standing Committee
on
Oversight and Ethics

Thursday, June 11, 2015

10:30 a.m.

Room 521 House Office Building

The House Standing Committee on Oversight and Ethics was called to order by Representative Ed McBroom, Chair.

The Clerk called the roll; members present were **Representatives McBroom, Howrylak, Graves, Theis, and Pagan. (5/6)**

Member absent and excused was **Representative Robinson. (1/6)**

The Clerk announced that a quorum was present.

The Chair laid before the committee the minutes of June 4, 2015 as printed.

Representative Theis moved to adopt the minutes of June 4, 2015 as printed.

There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as printed.

Representative Pagan moved to excuse Representative Robinson from today's committee meeting.

There being no objection the motion prevailed by unanimous consent of the members present; the member were excused.

The Chair laid before the committee House Joint Resolution O.

HJR O (Howrylak) Higher education; governing boards; open meetings for university boards; require, and provide for public inspection of records.

The Chair offered, explained, and moved to adopt the substitute (H-1) for House Joint Resolution O.

The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the committee, voting as follows:

Yeas: Representatives McBroom, Howrylak, Graves, Theis, and Pagan, (5/6)

Nays: None. (0/6)

The substitute was adopted.

Dr. Charles William Kauffman, retired Associate Professor in the Department of Aerospace Engineering at the University of Michigan, testified in support of the joint resolution. Discussion and questions followed.

Evan Stivers, representing the American Civil Liberties Union, submitted a testimony card supporting the joint resolution, but did not wish to speak.

Noah Saperstein, representing the Michigan State University Students United, testified in support of the joint resolution. Discussion and questions followed.

Dr. Michael Boulus, Executive Director of the Presidents Council of State Universities of Michigan, submitted written testimony in opposition to the joint resolution.

Dr. Douglas M. Smith, a retired Professor in the College of Medicine in the Department of Pathology at the University of Michigan, testified in support of the joint resolution. Discussion and questions followed.

Patrick M. Clawson, a certified Michigan Process Server for Southeast Michigan, testified in support of the joint resolution. Discussion and questions followed.

Linda Martin testified in support of the joint resolution.

There being no other business before the committee; **Representative Graves moved to adjourn the meeting.**

The motion prevailed, the time being 11:37 a.m.

The Chair declared the Committee adjourned.

Ed McBroom, Chair
House Standing Committee on Oversight and Ethics

Joy Brewer, Committee Clerk

Date approved by the committee