



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

Minutes of the House Standing Committee
on
Oversight and Ethics

Tuesday, November 29, 2016

10:00 a.m.

Room 326 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, Robinson, and Pagan. (6/6)**

The Clerk announced that a quorum was present.

The Chair laid before the committee the minutes of November 10, 2016

Representative Graves moved to adopt the minutes of November 10, 2016 as printed. There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as printed.

The Chair laid before the committee House Bills 6047 and 6048.

HB 6047 (Kivela) Legislature; other; Michigan State Capitol Commission; authorize to undertake certain construction activities at the Michigan State Capitol Historic Site.

HB 6048 (McBroom) Legislature; other; Michigan State Capitol Commission; authorize to undertake certain construction activities at the Michigan State Capitol Historic Site.

The Chair called Representative Graves to the Chair.

The Chair, the bill sponsor for House Bill 6048, and Representative Kivela, the bill sponsor for House Bill 6048, explained their pieces of legislation.

Majority Vice-Chair, Representative Howrylak, entered the room and took the gavel.

Questions followed from various committee members.

The Chair took the gavel.

Valerie R. Marvin, Michigan Capitol Historian, submitted a testimony card in support of the bill package, but did not wish to speak.

Gary L. Randall, Clerk of the House, testified in support of the bill package, and followed by responding to various members' questions.

Tim L. Bowlin, Chief Financial Officer and Business Director of the Michigan House of Representatives, testified in support of the bills, and addressed various questions from committee members.

Rob Blackshaw, Director of Facility Operations for the Michigan State Capitol Commission, spoke on the bills, and introduced Chad Clark, Senior Project Manager for the Christman Company at the Capitol, who explained the project. Questions followed their testimony.

At 10:55 a.m., the Chair went at ease at the call of the Chair, and reconvened the committee at 11:35 a.m.

The Chair laid before the committee Senate Bill 962.

SB 962 (Stamas) Administrative procedure; rules; joint committee; provide for power to suggest changes to proposed rules.

Michael J. Fredrick, a lobbyist representing St. Marys Cement Company, submitted a testimony card in support of the bill, but did not wish to speak.

James Clift, Policy Director at the Michigan Environmental Council, testified in opposition to the bill.

Representative Howrylak offered and moved to adopt the substitute (H-1) for Senate bill 962.

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 Robinson, (5/6)

Nays: Representative Pagan. (1/6)

The substitute was adopted.

Representative Theis moved to report Senate Bill 962 with the recommendation that the substitute (H-1) be adopted and that the bill then pass.

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, and Theis, (4/6)

Nays: Representatives Robinson and Pagan. (2/6)

The bill and the substitute were referred to the full House. .

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

The motion prevailed, the time being 11:58 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