



MEMBERS:
SENATOR HILDENBRAND,
MAJORITY VICE CHAIRMAN
SENATOR NOFS
SENATOR EMMONS
SENATOR HANSEN
SENATOR HUNTER,
MINORITY VICE CHAIRMAN
SENATOR SMITH

STATE OF MICHIGAN
THE SENATE
ECONOMIC DEVELOPMENT
COMMITTEE
SENATOR MIKE KOWALL
CHAIRMAN

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MINUTES

A meeting of the Senate Economic Development Committee was held on Tuesday, September 25, 2012, at 8:30 a.m. in the Senate Hearing Room of the Boji Tower.

The meeting was called to order at 8:36 a.m.

Members Present: Senators Kowall (C), Nofs, Emmons, Hansen, and Smith

Members Excused: Senators Hildenbrand and Hunter

Senator Kowall called the meeting to order.

Senator Kowall announced the order of business:

- SB 1269 (Sen. Kowall) Health facilities; hospitals; new hospital to be built by McLaren health system; allow.

Senator Emmons, supported by Senator Nofs, motioned that the committee adopt the minutes of September 20, 2012. Without objection, the motion prevailed by unanimous voice.

Senator Kowall placed before the committee Senate Bill 1269 (Sen. Kowall). Senator Kowall announced that there was a substitute before the committee for consideration.

Senator Nofs motioned, supported by Senator Emmons, to adopt the Substitute S-1 to Senate Bill 1269.

Yeas: Kowall, Nofs, Emmons, Hansen

Nays: Smith

Pass: None

Excused: Hildenbrand, Hunter

The motion prevailed.

Senator Nofs motioned, supported by Senator Emmons, to report with recommendation Senate Bill 1269 S-1.

Yeas: Kowall, Nofs, Emmons, Hansen

Nays: Smith

Pass: None

Excused: Hildenbrand, Hunter

The motion prevailed.

Senator Nofs motioned, supported by Senator Emmons, to recommend immediate effect to Senate Bill 1269 S-1.

Without objection, the motion prevailed by unanimous voice.

Senator Kowall announced that there would be no further testimony heard, but that individuals who submitted cards wishing to speak would have their positions entered into the committee record. They are as follows:

- Matt Sweeney & Patrick O'Donovan, representing Beaumont Health System—Oppose
- Marsha Manning, representing General Motors—Neutral
- Bret Jackson, representing the Economic Alliance for Michigan—Oppose
- Tina Grant, representing Trinity Health—Oppose
- Andy Kruse, representing Gensays Health System—Oppose

The following persons submitted cards, but did not wish to testify, on Senate Bill 1269:

- Michael Keller, representing the Michigan AFL-CIO—Oppose
- Tim Hughes, representing the United Auto Workers—Oppose
- Penny Crissman, representing Crittenton Hospital—Oppose
- Charlie Pryde, representing Ford Motor Company—Oppose
- David Katz, representing Detroit Medical Center—Oppose
- Mark Lemoine, representing Spectrum Health System—Oppose
- Delaney McKinley, representing the Michigan Manufacturers Association—Oppose
- Brad Williams, representing Detroit Regional Chamber—Oppose
- Ketih Ledbetter, representing Chrysler—Oppose
- Mike Frederick, representing Mid Michigan Health—Oppose

Senator Kowall moved to excuse absent members. Without objection, absent members were excused.

Being no further business before the committee, Senator Kowall adjourned the meeting without objection at 8:43 a.m.

Date approved by the Committee: September 27, 2012

**An audio recording of this committee meeting is available upon request for a minimal fee.