



## THE SENATE

### FINANCE COMMITTEE

SENATOR JACK BRANDENBURG  
CHAIRMAN

#### MEMBERS:

SEN. MARK JANSEN, VICE CHAIRMAN  
SEN. JOHN PAPPAGEORGE  
SEN. JOHN PROOS  
SEN. DAVID ROBERTSON  
SEN. STEVE BIEDA, MINORITY VICE CHAIR  
SEN. REBEKAH WARREN

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## COMMITTEE MEETING MINUTES November 10, 2011

A meeting of the Senate Committee on Finance was scheduled for Thursday, November 10, 2011, at 9:00 a.m., in the Senate Hearing room in the Boji Tower.

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#### The agenda summary is as follows:

- 1) Reported SB 653 (S-1) with recommendation and immediate effect.
  - 2) Reported SB 666 (S-1) with recommendation and immediate effect.
  - 3) Reported SB 673 (S-1) with recommendation and immediate effect.
  - 4) Reported SB 678 (S-1) with recommendation and immediate effect.
  - 5) Reported SB 807 with recommendation and immediate effect.
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The Chairman called the meeting to order at 9:10 a.m. He instructed the Clerk to call the roll. At that time, the following members were present; Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren, a quorum.

The Chairman entertained a motion to adopt the minutes of the November 9, committee meeting. Sen. Jansen so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren

Nays: None

The motion passed.

The Chairman invited Howard Ryan of Treasury to summarize the tax bill cleanup package for the committee.

The Chairman read the cards of those not wishing to testify before the committee into the record.

Support:

Tricia Kinley, Michigan Chamber

The Chairman entertained a motion to adopt his S-1 substitute to SB 653. Sen. Jansen so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren

Nays: None

The motion passed.

The Chairman entertained a motion to report SB 653 (S-1) with recommendation. Sen. Jansen so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren

Nays: None

The motion passed.

The Chairman made a motion to recommend immediate effect for SB 653. Without objection, immediate effect was recommended.

The Chairman entertained a motion to adopt Sen. Pappageorge's S-1 substitute to SB 666. Sen. Jansen so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren

Nays: None

The motion passed.

The Chairman entertained a motion to report SB 666 (S-1) with recommendation. Sen. Jansen so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren

Nays: None

The motion passed.

The Chairman made a motion to recommend immediate effect for SB 666. Without objection, immediate effect was recommended.

The Chairman entertained a motion to adopt Sen. Robertson's S-1 substitute to SB 673. Sen. Jansen so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren

Nays: None

The motion passed.

The Chairman entertained a motion to report SB 673 (S-1) with recommendation. Sen. Jansen so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren

Nays: None  
The motion passed.

The Chairman made a motion to recommend immediate effect for SB 673. Without objection, immediate effect was recommended.

The Chairman entertained a motion to adopt Sen Proos' S-1 substitute to SB 678. Sen. Jansen so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren

Nays: None

The motion passed.

The Chairman entertained a motion to report SB 678 (S-1) with recommendation. Sen. Jansen so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren

Nays: None

The motion passed.

The Chairman made a motion to recommend immediate effect for SB 678. Without objection, immediate effect was recommended.

The Chairman entertained a motion to report SB 807 with recommendation. Sen. Proos so moved.

Yeas: Sen.(s) Brandenburg, Jansen, Pappageorge, Proos, Robertson and Warren

Nays: None

The motion passed.

The Chairman made a motion to recommend immediate effect for SB 807. Without objection, immediate effect was recommended.

The Chairman made a motion to excuse Sen. Bieda from the meeting. Without objection, Sen. Bieda was excused.

There being no further business before the Committee, the Chairman adjourned the meeting at 9:30 a.m., on a voice vote, without objection.

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

Date Adopted by Committee: 11-30-11