



THE SENATE

REFORMS, RESTRUCTURING AND REINVENTING COMMITTEE

SENATOR MARK JANSEN
CHAIRMAN

MEMBERS:

SEN. PATRICK COLBECK, VICE CHAIRMAN
SEN. TOM CASPERSON
SEN. MIKE KOWALL
SEN. DAVE ROBERTSON
SEN. COLEMAN YOUNG II, MINORITY VICE CHAIR
SEN. REBEKAH WARREN

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COMMITTEE MEETING MINUTES October 5, 2011

A meeting of the Senate Committee on Reforms, Restructuring and Reinventing was held on Wednesday, October 5, 2011, in rooms 402 and 403 of the Capitol Building at 8:30 a.m. Senator Jansen called the meeting to order at 8:33 a.m.

Attendance was recorded as follows:

Present: Senators Jansen (C), Colbeck, Casperson, Kowall, Robertson, Young and Warren

Absent/Excused:

The Chair entertained a motion by Senator Colbeck to adopt the minutes from the September 28, 2011 committee hearing. Without objection the minutes were adopted.

Senator Jansen welcomed everyone to committee and announced the order of business.

HB 4087 Rep. Johnson Retirement; legislative; retirement health care benefits for legislators; eliminate.

SB 359 Sen. Jansen Businesses; business corporations; benefit corporations; create.

SB 360 Sen. Jansen Businesses; business corporations; benefit corporations; authorize in business corporation act.

Senator Jansen welcomed Bob Kopasz and Mary Pollock from the Michigan State Employees Retirees Association who spoke in opposition to the bill.

Senator Casperson made a motion to adopt the substitute, S-1, to House Bill 4087.

Yeas: Jansen, Colbeck, Casperson, Kowall, Robertson, Warren

Nays:

Pass: Young

The motion passed

Senator Colbeck made a motion to report HB 4081 (S-2).

Yeas: Jansen, Colbeck, Casperson, Kowall, Robertson, Warren

Nays: Young

Pass:

The motion passed

REFORMS, RESTRUCTURING, AND REINVENTING COMMITTEE

October 5, 2011

Page 2 of 2

The Chair entertained a motion to grant immediate effect to HB 4087, so moved by Senator Colbeck. Without objection the motion passed.

Senator Jansen then announced the next order of business as testimony only on Senate Bills 359 and 360. He then welcomed Erik Trojian from B-Lab who spoke in support of the legislation.

Senator Jansen then welcomed Fred Keller from Cascade Engineering who spoke in support of the legislation.

Senator Jansen then noted that a testimony card had been turned in by Christina Kuo from the Michigan Nonprofit Association neutral on the bills and not wishing to speak.

Senator Jansen then welcomed Peter Roth, corporate attorney from Grand Rapids who spoke in favor of the legislation.

Senator Jansen then noted that James McBryde from the Michigan Economic Development Corporation had turned in a testimony card in support of the concept of the bill and wishing to speak, but was not present.

There being no further business, the Chair adjourned the meeting without objection at 10:00 a.m.

Date Adopted by Committee: 10-11-11

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