



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

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

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**COMMITTEE MEETING MINUTES**  
**May 14, 2014**

A meeting of the Senate Economic Development Committee was held on Wednesday, May 14, 2014, at 1:30 p.m. in Room 110 of the Farnum Building.

Senator Kowall called the meeting to order at 1:34 p.m. and welcomed those in attendance.

**Agenda**

- SB 623 (Kowall): Businesses; nonprofit corporations; nonprofit corporation act; make general revisions.
- SB 624 (Jones): Businesses; charitable organizations; act relating to dissolution of domestic charitable purpose corporations; provide for general revisions.
- SB 929 (Bieda): Businesses; limited liability companies; mergers and conversions involving nonprofit corporations; allow.

Members Present: Sen. Kowall, Sen. Hildenbrand, Sen. Nofs, Sen. Emmons, Sen. Hansen, Sen. Smith, Sen. Ananich

Members Excused: None

The Chairman entertained a motion to adopt the committee meeting minutes of May 7, 2014. Sen. Hildenbrand so moved, and without objection, the minutes were adopted.

The following individuals submitted a testimony card to note their position on SB 623, 624, and 929 but did not wish to speak:

- Heather Drake, AAA Michigan- Support (SB 624 only)
- Jane Forbes, State Bar Business Law Section- Support
- Frank Waters, Department of Licensing and Regulatory Affairs- Support

The Chairman entertained a motion to adopt the (S-1) substitute to SB 623. Sen. Hildenbrand so moved, and a roll call vote was taken.

Yeas: Sen. Kowall, Sen. Hildenbrand, Sen. Nofs, Sen. Emmons, Sen. Hansen, Sen. Smith

Nays: None

The Chairman entertained a motion to report SB 623 (S-1) to the floor with the recommendation that the bill then pass. Sen. Kowall so moved, and a roll call vote was taken.

Yeas: Sen. Kowall, Sen. Hildenbrand, Sen. Nofs, Sen. Emmons, Sen. Hansen, Sen. Smith  
Nays: None

The Chairman moved to recommend immediate effect for SB 623. Without objection, immediate effect was recommended.

The Chairman entertained a motion to adopt the (S-1) substitute to SB 624. Sen. Hildenbrand so moved, and a roll call vote was taken.

Yeas: Sen. Kowall, Sen. Hildenbrand, Sen. Nofs, Sen. Emmons, Sen. Hansen, Sen. Smith  
Nays: None

Senator Ananich entered at 1:37 p.m.

The Chairman entertained a motion to report SB 624 (S-1) to the floor with the recommendation that the bill then pass. Sen. Hansen so moved, and a roll call vote was taken.

Yeas: Sen. Kowall, Sen. Hildenbrand, Sen. Nofs, Sen. Emmons, Sen. Hansen, Sen. Smith, Sen. Ananich  
Nays: None

The Chairman moved to recommend immediate effect for SB 624. Without objection, immediate effect was recommended.

The Chairman entertained a motion to report SB 929 to the floor with the recommendation that the bill then pass. Sen. Nofs so moved, and a roll call vote was taken.

Yeas: Sen. Kowall, Sen. Hildenbrand, Sen. Nofs, Sen. Emmons, Sen. Hansen, Sen. Smith, Sen. Ananich  
Nays: None

The Chairman moved to recommend immediate effect for SB 929. Without objection, immediate effect was recommended.

Being no further business before the committee, the Chairman adjourned the meeting at 1:39 p.m.

Date approved by the Committee: 9/10/14

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