



DAVE HILDENBRAND

29TH DISTRICT
P.O. BOX 30036
LANSING, MI 48909-7536

THE SENATE
STATE OF MICHIGAN

APPROPRIATIONS CHAIRMAN

PHONE: (517) 373-1801

FAX: (517) 373-5801

senhildenbrand@senate.michigan.gov

**** DRAFT ****
COMMITTEE MEETING MINUTES
January 27, 2016

A meeting of the Senate Committee on Appropriations was scheduled for Wednesday, January 27, 2016, at 2:00 p.m., in the Harry Gast Senate Appropriations Room of the Capitol Building.

The agenda summary is as follows:

1. Reported HB 5220 (S-1) (Rep. Phelps) with recommendation and immediate effect.
2. Adopted Legislative Transfer Request 2016-1.

The Chairman called the meeting to order at 2:00 p.m. He instructed the Clerk to call the roll. At that time, the following members were present; Chairman Hildenbrand, Sen.(s) MacGregor, Proos, Schuitmaker, Booher, Green, Hansen, Nofs, Marleau, Stamas, Shirkey, Knollenberg, Gregory, Hopgood, Hertel, Knezek, and Young, a quorum was present.

The Chairman invited Anthony Katarsky, Assistant Division Commander for the State Police Emergency Management and Homeland Security Division, to summarize the use of state resources during the water situation in Flint, Michigan.

Next, the Chairman invited Ellen Jefferies and Steve Angelotti of the Senate Fiscal Agency, to give the committee an overview of HB 5220 and the (S-4) draft version.

The following individuals presented testimony regarding HB 5220:

Denise Sloan, Academy of Pediatrics – Support

The following individuals turned in cards not wishing to testify regarding HB 5220:

Matt Gillard, Michigan's Children – Support

Christy Callahan, Early on Michigan foundation – Support

David Finkbeiner, Michigan Health and Hospital Association – Support

Bree Anderson, Michigan Council for Maternal and Child Health – Support

Tina Reynolds, Michigan Alliance for Head Start Homes – Support

Pat Sorenson, Michigan League for Public Policy – Support

Bill Kandler, Michigan Section American Congress of OBGYNs – Support

Next, the Chairman invited Tim Becker, Chief Deputy Director of the Department of Health and Human Services, to answer questions regarding the water situation in Flint, Michigan.

Next, the Chairman invited Amy Epkey, Deputy Director of the Department of Environmental Quality to answer questions regarding the water situation in Flint, Michigan.

The Chairman entertained a motion from Sen. Schuitmaker, supported by Sen. MacGregor, to adopt the committee meeting minutes from December 9, 2015. Without objection, the minutes were adopted.

The Chairman entertained a motion by Sen. Nofs, supported by Sen. Booher, to adopt the (S-1) draft #4 version offered by the Chairman. The vote was as follows:

Yeas: Sen.(s) Hildenbrand, MacGregor, Proos, Schuitmaker, Booher, Green, Hansen, Nofs, Marleau, Stamas, Shirkey, Knollenberg, Gregory, Hopgood, Hertel, Knezek, and Young

Nays: None

The motion prevailed and the substitute was adopted.

Next, the Chairman recognized Sen. Hertel to summarize amendment #1 for the committee.

The Chairman entertained a motion by Sen. Hertel, supported by Sen. Gregory, to adopt amendment #1 to HB 5220, offered by Sen. Hertel. The vote was as follows:

Yeas: Sen.(s) Hildenbrand, MacGregor, Proos, Schuitmaker, Booher, Green, Hansen, Nofs, Marleau, Stamas, Shirkey, Knollenberg, Gregory, Hopgood, Hertel, Knezek, and Young

Nays: None

The motion prevailed and the amendment was adopted.

Next, the Chairman recognized Sen. Knezek to summarize amendment #2 for the committee.

The Chairman entertained a motion by Sen. Knezek, supported by Sen. Gregory, to adopt amendment #2 to HB 5220, offered by Sen. Knezek. The vote was as follows:

Yeas: Sen. (s) Hildenbrand, MacGregor, Proos, Schuitmaker, Booher, Green, Hansen, Nofs, Marleau, Stamas, Shirkey, Knollenberg, Gregory, Hopgood, Hertel, Knezek, and Young

Nays: None

The motion prevailed and the amendment was adopted.

The Chairman entertained a motion by Sen. Hansen, supported by Sen. Schuitmaker, to report HB 5220, as amended, as a clean sub, to the floor with recommendation that it pass. The vote was as follows:

Yeas: Sen.(s) Hildenbrand, MacGregor, Proos, Schuitmaker, Booher, Green, Hansen, Nofs, Marleau, Stamas, Shirkey, Knollenberg, Gregory, Hopgood, Hertel, Knezek, and Young

Nays: None

The motion prevailed and the bill was reported.

The Chairman entertained a motion by Sen. MacGregor, supported by Sen. Gregory, to recommend immediate effect for HB 5220. Without objection, immediate effect was recommended.

Next, the Chairman invited Ellen Jefferies and Steve Angelotti of the Senate Fiscal Agency, to give the committee an overview of the Legislative Transfer Request 2016-1.

The following individuals turned in cards not wishing to testify regarding the Legislative Transfer Request 2016-1:

Bree Anderson, Michigan Council for Maternal and Child Health - Support

At 3:10p.m. Sen. Green left the meeting and did not return.

The Chairman invited Kyle Kaminski of the Department of Corrections, Chris Priest, Deputy Director of Medical Services at the Department of Health and Human Services, Farah Hanley, Deputy Director of Financial Operations at the Department of Health and Human Services and Dr. Debbie Eggleston of the Department of Health and Human Services, to answer questions regarding the Legislative Transfer Request 2016-1.

The Chairman entertained a motion by Sen. Marleau, supported by Sen. Nofs, to adopt the Legislative Transfer Request 2016-1. The vote was as follows:

Yeas: Sen.(s) Hildenbrand, MacGregor, Proos, Schuitmaker, Booher, Hansen, Nofs, Marleau, Stamas, Knollenberg, Gregory, Hopgood, Hertel, Knezek, and Young

Nays: Sen. Shirkey

The motion prevailed and the bill was reported.

There being no further business before the committee, the Chairman entertained a motion by Sen. Hopgood, supported by Sen. Knezek to adjourn the meeting at 3:30 p.m. Without objection, the committee was adjourned.

Date Adopted by Committee: