



## 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 October 26, 2011

A meeting of the Senate Committee on Finance was scheduled for Wednesday, October 26, 2011, at 12:30 p.m., in room 210 of the Farnum Building.

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#### The agenda summary is as follows:

- 1) Reported SB 42 with recommendation that it be re-referred to the Senate Committee on Economic Development.
  - 2) Reported SB 368 with recommendation and immediate effect.
  - 3) Reported SB 369 with recommendation and immediate effect.
  - 4) Reported SB 107 with recommendation and immediate effect.
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The Chairman called the meeting to order at 12:35 p.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 Bieda, a quorum.

The Chairman entertained a motion to adopt the minutes of the September 21, 2011, committee meeting. Sen. Jansen so moved.

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

Nays: None

The motion passed.

The Chairman entertained a motion to report SB 42 with recommendation that it be re-referred to the Senate Committee on Economic Development. Sen. Jansen so moved.

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

Nays: None

The motion passed.

The Chairman provided the committee with a brief summary of SB 368 and SB 369 for the committee.

The Chairman invited John Lidley and Greg Nowak of the Michigan Association of CPAs to present testimony supporting SB 368 and SB 369.

At 12:40 p.m., Sen. Warren entered the meeting.

The Chairman invited Howard Ryan and Stewart Binke of the Michigan Department of Treasury to present testimony supporting SB 368 and SB 369.

The Chairman entertained a motion to adopt his S-1 substitute to SB 368. Sen. Bieda so moved.

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

Nays: None

The motion passed.

The Chairman entertained a motion to report SB 368 (S-1) to the floor. Sen. Bieda so moved.

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

Nays: None

The motion passed.

Next, the Chairman made a motion to recommend immediate effect for SB 368. Without objection, immediate effect was recommended.

The Chairman entertained a motion to adopt his S-1 substitute to SB 369. Sen. Bieda so moved.

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

Nays: None

The motion passed.

The Chairman entertained a motion to report SB 369 (S-1) to the floor. Sen. Jansen so moved.

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

Nays: None

The motion passed.

Next, the Chairman made a motion to recommend immediate effect for SB 369. Without objection, immediate effect was recommended.

The Chairman invited Paul Connors of the Michigan Department of Treasury to present testimony opposing SB 107 as introduced.

The Chairman invited Christina Kuo of the Michigan Nonprofit Association to present testimony supporting SB 107.

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

Support:

David Worthams, Michigan Junior Chamber

Tom Hickson, Michigan Catholic Conference

The Chairman entertained a motion to report SB 107 to the floor. Sen. Pappageorge so moved.

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

Nays: None

The motion passed.

Next, the Chairman made a motion to recommend immediate effect SB 107. Without objection, immediate effect was recommended.

There being no further business before the Committee, the Chairman adjourned the meeting at 1:05 p.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: 11-9-11