

Approved 06 SEP 17



SUBCOMMITTEE MINUTES

Subcommittee: House Appropriations Subcommittee on State Police
Date: Tuesday, March 28, 2017
Location: Room 426 Capitol Building
Time: 9:00 a.m.

1. The meeting was called to order by Chairman Miller at 9:00 a.m.
2. The Clerk took attendance:
 - Present: Miller, Brann, Hernandez, Kosowski, and Peterson
 - Absent: None
 - Excused: Marino
3. Representative Kosowski made a motion to approve the minutes from the meeting on 03/07/17, which were approved by unanimous vote.
4. Chairman Miller offered opening remarks.
5. Representative Hernandez made a motion to adopt substitute (H-1) Draft 1 for HB 4243; the clerk took the roll-call vote:
 - Yes: Miller, Brann, Hernandez, Kosowski, and Peterson
 - No: None
 - Abstain: None
 - Absent: Marino
6. Substitute (H-1) Draft 1 for HB 4243, FY 2017-18 appropriations for the Department of State Police, was adopted.
7. Kent Dell, Fiscal Analyst, House Fiscal Agency presented an overview of HB 4243 (H-1) Draft 1.
8. Mr. Dell received and answered questions from the subcommittee.
9. Representative Brann made a motion to adopt Amendment 1; the clerk took the roll-call vote:
 - Yes: Brann and Hernandez
 - No: Miller, Kosowski, and Peterson
 - Abstain: None
 - Absent: Marino
10. Amendment 1 was not adopted.
11. Lieutenant Amy Dehner, Commander – Budget Section, Department of State Police, and Mr. Dell received and answered questions regarding historical funding within the Department of State Police budget for Michigan International Speedway traffic control.

12. Representative Peterson made a motion to report HB 4243 (H-1) Draft 1 to the Standing Committee on Appropriations with recommendation that it pass; the clerk took the roll-call vote:

- Yes: Miller, Hernandez, Kosowski, and Peterson
- No: Brann
- Abstain: None
- Absent: Marino

13. Representative Miller made a motion to excuse absent members, which was approved by unanimous vote.

14. The meeting was adjourned by Chairman Miller at 9:11 a.m.