



MICHIGAN
HOUSE OF REPRESENTATIVES
P.O. Box 30014
LANSING, MICHIGAN 48909-7514

Minutes of the House Standing Committee
on
Oversight and Ethics

Thursday, January 14, 2016

10:30 a.m.

Room 326 House Office Building

The House Standing Committee on Oversight and Ethics was called to order by Representative Ed McBroom, Chair.

The Clerk called the roll; members present were **Representatives McBroom, Graves, Theis, Robinson, and Pagan. (5/6)**

Member absent and excused was **Representative Howrylak. (1/6)**

The Clerk announced that a quorum was present.

The Chair laid before the committee the minutes of December 10, 2015 as printed.

Representative Theis moved to adopt the minutes of December 10, 2015 as printed. There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as printed.

The Chair laid before the committee a presentation given by the Office of Auditor General (OAG) and the Workers' Compensation Agency.

| Laura J. Hirst, C.P.A., Deputy Auditor General, in the Office of the Auditor General, provided each member of the committee with copies of the Michigan Self-Insurers Security Fund Annual Report 2014, and explained how a department financial audit is prepared. A copy is attached.

Mark C. Long, Director of the Workers' Compensation Agency in the Michigan Department of Licensing and Regulatory Affairs, provided the committee background information on the Michigan Self-Insurers' Security Fund. Discussion and questions followed.

The Chair laid before the committee a presentation given by the Office of Auditor General (OAG).

Laura J. Hirst, C.P.A., Deputy Auditor General, provided each member of the committee with copies of the Report on Internal Control, Compliance, and Other Matters of the Self-Insurer's Security Fund in the Workers' Compensation Agency Funds Administration in the Department

of Licensing and Regulatory Affairs Calendar Year Ended December 31, 2014 (Report Number 641-0101-15), which is attached, and introduced Mary Jo Koschay, C.P.A., Audit Manager in the Office of the Auditor General, who gave an overview of the financial audit. Discussion and questions followed.

Mark C. Long, Director of the Workers' Compensation Agency in the Michigan Department of Licensing and Regulatory Affairs, provided the department's response to the financial audit of the Michigan Self-Insurers' Security Fund. Discussion and questions followed.

The Chair briefed the committee on his intentions on the city of Flint water situation.

Representative Theis moved to excuse Representative Howrylak from today's committee meeting.

There being no objection the motion prevailed by unanimous consent of the members present; the member was excused.

There being no other business before the committee; **Representative Graves moved to adjourn the meeting.**

The motion prevailed, the time being 11:05 a.m.

The Chair declared the Committee adjourned.

Ed McBroom, Chair
House Standing Committee on Oversight and Ethics

Joy Brewer, Committee Clerk

Date approved by the committee