



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

Minutes of the House Standing Committee  
on  
Oversight and Ethics

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Thursday, January 29, 2015                      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.

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

The Clerk announced that a quorum was present.

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The Chair laid before the committee the Speaker's appointment letter.

The Clerk read the following letter from Speaker Kevin Cotter to Gary L. Randall, Clerk of the Michigan House of Representatives:

January 20, 2015

Mr. Gary L. Randall, Clerk  
Michigan House of Representatives  
State Capitol Building  
Lansing, Michigan 48913

Dear Mr. Clerk:

I hereby appoint the following Members of the 98th Legislature to the Standing Committees for the 2015-2016 Legislative Session:

**Oversight and Ethics**

Reps. McBroom (C), Howrylak (Maj. VC), Graves, Theis, Robinson (Min. VC), Pagan

Sincerely,

Kevin Cotter, Speaker  
Michigan House of Representatives

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The Chair laid before the committee Chapter IV of Standing Rules of the House of Representatives in Accordance with the Michigan Constitution Article IV, Section 16.

The Chair made the members aware the House Standing Committee on Tourism will follow the Uniform Committee Rules adopted by the House of Representatives on Wednesday, January 14, 2015, and "Mason's Manual of Legislative Procedure" as the operating rules for this committee.

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The Chair laid before the committee Rule 33 (5).

Thursday      10:30 a.m.      Room 326 House Office Building

**Representative Graves moved to adopt Thursday, 10:30 a.m. and Room 326 of the House Office Building as the day, time and location for the regular meeting schedule for the House Standing Committee on Oversight and Ethics.**

**The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the committee, voting therefor by yeas and nays as follows:**

**Yeas: Representatives McBroom, Howrylak, Graves, Theis, Robinson, and Pagan (6/6)**

**Nays: None. (0)**

The meeting schedule was adopted.

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Chair McBroom asked all the committee members and staff to introduce themselves.

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

The motion prevailed, the time being 10:38 a.m.

The Chair declared the Committee adjourned.

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Ed McBroom, Chair  
House Standing Committee on Oversight and Ethics

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Joy Brewer, Committee Clerk

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Date approved by the committee