



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

Minutes of the House Standing Committee
On
Oversight and Ethics

Thursday, April 23, 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.

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.

The Chair laid before the committee the minutes of March 26, 2015 as printed.

Representative Howrylak moved to adopt the minutes of March 26, 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 informed the committee members Chairman Tom Hooker submitted a written letter requesting an extension date for the referred audit report. A copy is attached.

Representative Graves moved to grant an extension to the House Standing Committee on Families, Children and Seniors for further review and evaluation [of] the department's corrective action plan for feasibility and effectiveness until November 1, 2015. The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the committee, voting as follows:

Yeas: Representatives McBroom, Howrylak, Graves, Theis, and Robinson, (5/6)

Nays: None. (0)

The extension was granted.

At 10:39 a.m., the Chair went at ease until 11:10 a.m.

At 11:10 a.m., the Chair re-convened the meeting.

The Chair laid before the committee House Bill 4182.

HB 4182 (Price) Civil rights; open meetings; physical presence required for vote; clarify.

The Chair offered and moved to adopt the substitute (H-2) for House Bill 4182.

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

Yeas: Representatives McBroom, Howrylak, Graves, Robinson, and Pagan, (5/6)

Nays: Representative Theis. (1/6)

The substitute was adopted.

The Chair moved to report House Bill 4182 with the recommendation that the substitute (H-2) be adopted and that the bill then pass.

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

Yeas: Representatives McBroom, Howrylak, Graves, Robinson, and Pagan, (5/6)

Nays: Representative Theis. (1/6)

The bill and substitute were referred to the full House.

Casey Steffee. Governmental Affairs Assistant for Michigan Association of Counties, submitted a card in opposition to the bill, but did not wish to speak.

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

The motion prevailed, the time being 11:13 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