



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

Minutes of the Joint Committee Meeting  
of  
The House Standing Committee on Oversight and Ethics  
and  
The Corrections subcommittee of House Standing Committee on Appropriations

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Thursday, October 1, 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 minutes of September 24, 2015 as printed.

**Representative Howrylak moved to adopt the minutes of September 24, 2015 as printed.**

**There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as printed.**

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The Oversight and Ethics Chair turned the gavel over to the Corrections Subcommittee Chair.

At 10:32 a.m., the Corrections subcommittee of House Standing Committee on Appropriations to order was called to order by Representative Pagel, Chair.

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The Clerk called the roll; members present were **Representatives Pagel, Afendoulis, Poleski Canfield, Irwin, Yanez, and Durhal. (7/7)**

The Clerk announced that a quorum was present.

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The Corrections Subcommittee Chair turned the gavel over to the Oversight and Ethics Chair.

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 in the Office of the Auditor General, provided each member of the committee with copies of the Performance Audit of Prisoner Medical, Dental, and Optical Services, Michigan Department of Corrections (Report Number 471-0300-14, July 2015), which is attached, and introduced Carri A. Simon, C.P.A. Assistant Auditor General in the Office of the Auditor General, who gave an overview of the audit. Discussion and questions followed.

Keith Barber, Ombudsman in the Office of Legislative Corrections Ombudsman in the Michigan Legislature, provided background information regarding corrections medical issues. Questions and discussion followed. A copy of his written testimony is attached.

Kyle Kaminski, Legislative Liaison and Special Projects in the Executive Bureau of the Michigan Department of Corrections, testified on the audit and introduced Lia Gulick, the Administrator of the Finance Division in the Budget and Operations Administration of the Michigan Department of Corrections, who provided further information and answered questions.

The Oversight and Ethics Chair turned the gavel over to the Corrections Subcommittee Chair.

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There being no other business before the Corrections Subcommittee; the Chair declared the Subcommittee adjourned, the time being 11:50 a.m.

The Corrections Subcommittee Chair turned the gavel over to the Oversight and Ethics Chair.

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The Chair laid before the committee a request for an Auditor General Report referral extension.

The Chair referred to a letter from Representative Earl Poleski, Chair of the DHS Appropriations Subcommittee, and Representative Thomas Hooker, Chair of Families, Children and Seniors, requesting an extension for their findings. A copy of their letter is attached

**Representative Graves moved to grant an extension to the Appropriations Subcommittee on Community Health and the Appropriations Subcommittee on Community Human Services for further review and evaluation [of] the department's corrective action plan for feasibility and effectiveness until September 1, 2016.**

**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, Robinson, and Pagan, (6/6)**

**Nays: None. (0)**

The extension was granted.

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There being no other business before the Oversight and Ethics Committee; **Representative Howrylak moved to adjourn the meeting.**

The motion prevailed, the time being 11:52 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