

DEPARTMENT LEGISLATIVE COMMITTEE MEETING

The meeting of the Department Legislative Committee was called to order by Marilyn Britten, Chairman in Flint, Michigan, on June 22, 2017. The following people were present:

Members: Marilyn Britten, Tim Poxson, Joe Renis. Bill Coffey excused.

Guests: 1

It was moved by Poxson and supported by Renis that the minutes the Winter meeting of the Department Legislative Committee be approved. Motion carried.

Review of pending bills:

SB 248, Creation of a WWI Commission. Coordinates activities for centennial of World War I. In committee.

SB 35/HB 4081, Bingo and Charitable Gaming, Set aside; gaming commission has issues with Bill.

HB4160, Allow solicitation of contributions in public roadways by certain nonprofit organizations under certain circumstances. Still in committee.

SB 8, Blue Star Mothers Day, February 1st. Introduced- no action yet.

Veterans Homes Authority:

Board has met 3 times. An Architecture and Engineering firm has been chosen. Sites not chosen yet.

Next meeting is July 18th at 10am at Jacobetti Home, Marquette.

Meeting adjourned at 0945.

Respectfully submitted,



Marilyn Britten
Chairman

NAME

POST

GARY DUEHRING

57

**MINUTE SAMPLE
DEPARTMENT COMMITTEE**

Note: Minutes are a record of things done, business introduced, reports made, and votes taken. **All motions** (whether passed or not) **are to be recorded with the name of the proposer and the name of the supporter.** When a vote is taken by roll call, the report of each member's vote is recorded. Last names are all that are necessary in minutes.

DEPARTMENT Legislative COMMITTEE MEETING
February 14, 2014

0900

The meeting of the Department _____ Committee was called to order by Britten, Chairman in Flint, Michigan, on February 14, 2015. The following people were present:

MEMBERS: Marilyn Britten, Tom Poxon, Joe Renis
GUESTS: 1.

Minutes:

It was moved by Poxon and supported by Renis that the minutes of the Winters meeting of the Department _____ Committee be approved. Motion carried.

Old Business:

(Subject) - The committee reviewed the _____. It was moved by _____ and supported by _____ to approve. Motion carried.

(Subject) - Mr. _____ addressed the committee. It was moved by _____ and supported by _____ to approve the _____. Motion carried.

New Business:

(Subject) - The committee discussed the _____. The committee concurred that _____

(Subject) - Mr. _____ reported that _____. It was moved by _____ and supported by _____ to approve the _____. Motion carried.

(Subject) - It was moved by _____ and supported by _____ to table the subject of _____. Motion carried.

Adjournment:

There being no further business to come before this committee, it was moved by and supported by _____ that the meeting be adjourned at _____ Motion carried.

0945

LEGISLATIVE COMMITTEE AGENDA

JUNE 22 2017

LEGISLATION HIGHLIGHTS

SB 248 Creation of a WWI Commission

Coordinates activities for centennial ~~act~~ of WWI

SB 35 /HB 4081 Bingo & Charitable Gaming

set aside. Gaming commission has issues

HB 4160 Traffic Control Roadway solicitation

still in committee.

SB 8 Blue Star Mothers Day

introduced - no action yet

VETERANS HOMES AUTHORITY

Board has met 3 times.

Chose an Architecture & Engineering Firm

→ Next meeting July 18th at 10 a.m. Jacobetti Home, Marquette

*G.R. first.
other sites not chosen yet.*