



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

R. KEVIN CLINTON
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

RESOLUTION 2014-2

**DESIGNATING CERTAIN PERSONS TO GIVE NOTICE
OF MEETINGS OF THE
DETROIT FINANCIAL REVIEW COMMISSION**

WHEREAS, Public Act 181 of 2014, the Michigan Financial Review Commission Act, allows for the creation of the Detroit Financial Review Commission as a public body corporate and politic within the Michigan Department of Treasury; And

WHEREAS, the Michigan Financial Review Commission Act provides that the Commission is a State institution within the meaning of Section 9 of Article II of the Michigan Constitution of 1963; And

WHEREAS, Section 5(6) of the Michigan Financial Review Commission Act provides that the Commission is subject to Public Act 267 of 1976, the Open Meetings Act, and the Commission members, in the interest of promoting transparency in the discharge of its duties, deems the Commission to be a "public body" as that term is used in Section 2(a) of the Open Meetings Act; And

WHEREAS, Section 5(1) of the Open Meetings Act, provides that "[a] meeting of a public body shall not be held unless public notice is given as provided in this section by a person designated by the public body"; And

WHEREAS, the Attorney General of Michigan concluded in Opinion No. 5183 (1977), that the "requirement that a person be 'designated' to carry out the posting of public notice means that such person be formally chosen by resolution noticed in the minutes of the public body"; And

WHEREAS, Section 5 of the Michigan Financial Review Commission Act provides, in part, that a Financial Review Commission shall exercise its duties through a nine member Commission; And

WHEREAS, Section 4 of the Michigan Financial Review Commission Act provides, in part, that "the budgeting, procurement, personnel, and related management functions of a commission shall be performed under the direction and supervision of the state treasurer."

NOW THEREFORE, be it resolved by the Detroit Financial Review Commission as follows:

1. That the following persons employed by the State of Michigan be, and the same hereby are, designated collectively, individually, or in any combination thereof, to give notice of meetings of the Detroit Financial Review Commission pursuant to Section 5(1) of Public Act 267 of 1976, the Open Meetings Act:
 - a. Sheree Walton
 - b. Stacie Clayton
 - c. Sara Cousineau
 - d. Beth Pleyte
 - e. Wendy Lamphier
 - f. Carla Robert
2. That, to the fullest extent permitted by law, the giving of any notice of a meeting of the Detroit Financial Review Commission by any of the foregoing persons, or by any other person

previously designated by the Michigan Department of Treasury, before the effective date of this Resolution is valid to the same extent had the notice been given after the effective date of this Resolution.

3. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
4. This Resolution shall have immediate effect.

IN WITNESS WHEREOF, the members of the Commission, or their designees, have signed and adopted this Resolution.

DETROIT FINANCIAL REVIEW COMMISSION

By R. Kevin Clinton
R. Kevin Clinton, State Treasurer, and Detroit Financial Review Commission Member

By Bill Martin
William Martin, Detroit Financial Review Commission Member

By John S. Roberts
John S. Roberts, Detroit Financial Review Commission Member

By Michael Duggan
Michael Duggan, Detroit Financial Review Commission Member

By Brenda Jones
Brenda Jones, Detroit Financial Review Commission Member

By Darrell Burks
Darrell Burks, Detroit Financial Review Commission Member

By Tony Saunders
Tony Saunders, Detroit Financial Review Commission Member

By Stacy Fox
Stacy Fox, Detroit Financial Review Commission Member

By Lorron James
Lorron James, Detroit Financial Review Commission Member

Date: 11/12/14
Detroit, Michigan