



STATE OF MICHIGAN
DEPARTMENT OF TREASURY
LANSING

RICK SNYDER
GOVERNOR

R. KEVIN CLINTON
STATE TREASURER

DETROIT FINANCIAL REVIEW COMMISSION

RESOLUTION 2014-1

**DESIGNATING CERTAIN PERSON TO SERVE
AS SECRETARY FOR 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 9(1) of the Open Meetings Act, requires, among other things, that "[e]ach public body shall keep minutes of each meeting showing the date, time, place, members present, members absent, any decisions made at a meeting open to the public, and the purpose or purposes for which a closed session is held"; And

WHEREAS, the designation by the Detroit Financial Review Commission of a person to serve as Secretary for the Commission will facilitate compliance by the Commission with the requirements of the Open Meetings Act; 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 person employed by the Michigan Department of Treasury be, and the same hereby is, designated to serve as Secretary for the Detroit Financial Review Commission for the purpose of recording minutes of meetings of the Commission pursuant to Section 9 of Public Act 267 of 1976, the Open Meetings Act, and to preserve such minutes and other public records of the Commission as required by law:
 - a. Angela Dempkowski
2. That the minutes of the Detroit Financial Review Commission meeting at which this Resolution is adopted take notice of the adoption of this Resolution.
3. 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