



STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

GRETCHEN WHITMER  
GOVERNOR

RACHAEL EUBANKS  
STATE TREASURER

COMMISSIONERS  
Judge Thomas Boyd, Chair  
Judge James M. Alexander  
Judge Michelle Appel  
Michael Bosanac  
Eric R. DeLong  
Todd A. Drysdale  
Judge Shauna Dunnings

**REGULAR MEETING**  
**THURSDAY, JANUARY 17, 2019**  
**1:15 PM**

COMMISSIONERS  
Judge Beth Ann Gibson  
Milton L. Mack  
Richard B. Poling  
Thomas C. Rombach  
Shannon Schlegel  
Valerie Ann Thornburg  
Patrick J. Williams

State Treasurers' Board Room  
Richard H. Austin Building  
430 West Allegan Street  
Lansing, Michigan 48922

**AGENDA**

- I. Call to Order**
- II. Agenda Approval**
- III. Public Comment**
- IV. Minutes Approval** – from October 25, 2018
- V. Welcome and Chair's Report – Tom Boyd**  
Principles on Fines, Fees, and Bail Practices  
Budget/Spending Review
- VI. Presentations**  
PSC Jim Durian and Scott Dzurka
- VII. Old Business**
- VIII. New Business**  
Workgroup Report-out; Jim Durian and Scott Dzurka  
Assignment – Create Stakeholder Engagement Groups. Due January 25<sup>th</sup>
- IX. Commissioners Good and Welfare**
- X. Adjournment**

**Next Meeting** is February 28, 2019 at 1:15 PM, Treasurers' Board Room, Austin Building, Lansing