



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

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

TRIAL COURT FUNDING COMMISSION
MINUTES

September 6, 2019, 10:00 AM

State Treasurers' Board Room
1st Floor, Richard H. Austin Building
430 W. Allegan Street, Lansing, Michigan 48922

Commission Members Present:

Judge James M. Alexander, Judge Thomas Boyd, Michael Bosanac, Eric R. DeLong, Judge Shauna Dunnings Milton L. Mack, Richard Poling, Thomas C. Rombach, Valerie Ann Thornburg, and Patrick Williams. Shannon Schlegel participated via teleconferencing.

Commission Members Absent:

The absences of Judge Michelle Appel, Todd A. Drysdale, and Judge Beth Ann Gibson were previously excused by the Chair.

I. Call to Order

Chair Tom Boyd called the meeting to order at 10:10 A.M.

II. Approval of Agenda

The Agenda was presented, and a motion was made by Valerie Thornburg to approve the Agenda. The motion was supported by Jim Alexander. The Agenda was unanimously approved.

III. Public Comment

Members of the public were invited to address the Commission at this meeting. Jeff Getting was in attendance and contributed to the Commission throughout the meeting. State Treasurer Rachel Eubanks was also in attendance.

IV. Approval of Minutes

A motion was made by Rich Poling to approve the Minutes from the meeting of March 28, 2019, as presented. The motion was supported by Mike Bosanac. The Minutes were unanimously approved.

V. Welcome and Chair's Report

Chair Boyd welcomed State Treasurer Eubanks to the meeting. Treasurer Eubanks spoke to the Commission and thanked them for the ongoing work they have done toward completing a Final Report. She said the Michigan Department of Treasury has been happy to accommodate and assist the Commission since its appointment.

Chair Boyd described the schedule for the day noting that it is time to finalize the Commission's Final Report. Changes were needed since the Interim Report was released on April 8, 2019 also because the Order for the People v Cameron case was issued by the Michigan Supreme Court on July 10, 2019.

VI. Review of Draft Report

PSC Scott Dzurka projected the Interim Report on a screen, ready for paragraph-by-paragraph editing to convert the report into a finalized document. Each Commissioner shared questions and comments they received from different organizations and stakeholders after people read the Interim Report. Most of the feedback was constructive and positive. The draft Final Report was updated with feedback information received, and some corrections were made.

PSC handed-out a draft press release written to announce issuance of the Final Report. Commissioners reviewed it and provided comments and edits. PSC will issue the press release after meeting primary reporting requirements listed in the statute. PSC and the Michigan Department of Treasury will post the final Interim Report on its respective websites.

VII. Approval of Final Report

A motion was made by Rich Poling to approve and accept the content of the Final Report with today's edits. The motion was supported by Jim Alexander. The motion was unanimously approved.

VIII. Old Business

There was no unfinished business from the prior meeting.

IX. New Business

Chair Tom Boyd explained that the Commission's budget has a balance of \$3,737.10 as of this date. After mileage expenses are reimbursed, the remaining balance can be used to print copies of the Final Report in a catalog format. A motion was made by Mike Bosanac to have the Assistant to the Commission submit the Final Report to the Michigan Department of Technology, Management, and Budget for printing. The motion was supported by Jim Alexander. The motion was unanimously approved.

Today's public meeting is the final meeting of the Commission. Chair Tom Boyd explained that further public meetings are no longer scheduled, so the Commission will not meet again to approve the final Minutes for this meeting. A motion was made by Val Thornburg to allow the Commission Chair to independently review, edit, and approve the

Minutes for the September 6, 2019 meeting. The motion was supported by Pat Williams. The motion was unanimously approved.

X. Commissioners Good and Welfare

Chair Boyd thanked Commissioners for their service. Commissioners exchanged appreciation for the leadership of Chair Boyd and all Commissioners for the dedication and work everyone provided on this assignment. Going forward, Commissioners will continue to network independently when issues emerge. Chair Tom Boyd also acknowledged and thanked Scott Dzurka of Public Sector Consultants for his ongoing work. Chair Boyd also thanked Wendy Lamphier and the Michigan Department of Treasury for support provided.

XI. Adjournment

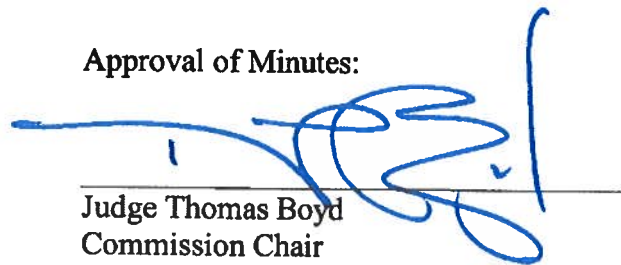
The meeting adjourned at 12:20 PM. Per statute, the Michigan Trial Court Funding Commission will no longer exist as the Act which created it is repealed once the Final Report is delivered.

Respectively Submitted,



Wendy Lamphier
Assistant to the Commission

Approval of Minutes:



Judge Thomas Boyd
Commission Chair

9-29-19

Date