

SENATE BILL NO. 594

June 5, 1997, Introduced by Senators ROGERS and CISKY and
referred to the Committee on Gaming and Casino Oversight.

A bill to create the Michigan law enforcement investigative fund; to prescribe the powers and duties of certain state agencies and departments; to provide for deposits into the fund; and to provide for expenditures from the fund.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 1. (1) The Michigan law enforcement investigative fund
2 is created within the state treasury, to be administered by the
3 state treasurer and expended by the department of state police
4 pursuant to this act. The state treasurer shall expend money
5 from the fund only in accordance with section 2.

6 (2) The state treasurer may receive money or other assets
7 from any source for deposit into the fund. The state treasurer
8 shall direct the investment of the fund. The state treasurer
9 shall credit to the fund interest and earnings from fund
10 investments.

1 (3) Money in the fund at the close of the fiscal year shall
2 remain in the fund and shall not lapse to the general fund.

3 Sec. 2. The department of state police shall annually develop
a budget for the expenditure of money from the fund, which shall be
approved by the senate and house of representatives appropriations
committees. The department of state police shall expend money
4 from the fund only as an investigation asset, to pay persons for
5 information, or in utilizing an investigative technique, in the
6 investigation of violations of 1 or more of the following laws:

7 (a) The Michigan gaming control and revenue act, the
8 Initiated Law of 1996, MCL 432.201 to 432.216, and rules promul-
9 gated under that act to individuals or agencies responsible for
10 enforcing that act.

11 (b) Chapter XXVA of the Michigan penal code, MCL 750.159f to
12 750.159x.

13 (c) Sections 411j to 411q of the Michigan penal code,
14 MCL 750.411j to 750.411q.