SUBSTITUTE FOR

HOUSE BILL NO. 5415

A bill to create the Father Marquette national memorial and Mackinac straits area museum advisory board; and to prescribe the powers and duties of certain state agencies and officials.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. This act shall be known and may be cited as the
- 2 "Father Marquette national memorial and Mackinac straits area
- 3 museum advisory board act".
- 4 Sec. 2. As used in this act:
- 5 (a) "Advisory board" means the Father Marquette national
- 6 memorial and Mackinac straits area museum advisory board created in
- 7 section 3.
- 8 (b) "Department" means the department of natural resources.
- 9 (c) "Museum site" means the site of the Father Marquette
- 10 national memorial and Mackinac straits area museum.

House Bill No. 5415 (H-1) as amended May 22, 2012

- 1 Sec. 3. (1) The Father Marquette national memorial and
- 2 Mackinac straits area museum advisory board is created within the

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- 3 department.
- 4 (2) The advisory board shall consist of the following members:
- 5 (a) One member appointed by the speaker of the house of
- 6 representatives.
- 7 (b) One member appointed by the senate majority leader.
- 8 (c) The director of the department or his or her
- 9 representative, as a nonvoting, ex officio member.
- 10 (d) Nine members appointed by the governor, including all of
- 11 the following:
- 12 (i) One representative from the city of St. Ignace.
- 13 (ii) One representative from the township of Moran.
- 14 (iii) One representative from the county board of commissioners
- 15 of the county of Mackinac.
- 16 (iv) One representative from the Michilimackinac historical
- 17 society of the county of Mackinac.
- 18 (v) One representative from the Sault Ste. Marie tribe of
- 19 Chippewa Indians.
- 20 (vi) Three members from the general citizenry of the state, at
- 21 least 1 of whom is a resident of the Upper Peninsula.
- 22 (vii) One representative from the Mackinac Island state park
- 23 commission.
- 24 (3) Each member of the advisory board shall be a [
- 25] resident of this state.
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House Bill No. 5415 (H-1) as amended May 22, 2012

- 1 [(4)] A member of the advisory board appointed by the speaker of
- 2 the house of representatives or the senate majority leader under
- 3 subsection (2)(a) or (b), respectively, shall hold office for a
- 4 term of 2 years to coincide with the term of office of state
- 5 representative. Except for members first appointed, the term of
- 6 office of each member of the advisory board appointed under
- 7 subsection (2)(c) shall be 4 years. Of the members of the advisory
- 8 board first appointed under subsection (2)(c), 3 shall serve for 4
- 9 years, 3 shall serve for 3 years, and 3 shall serve for 2 years.
- 10 Vacancies on the advisory board shall be filled in the same manner
- 11 as the original appointment for the remainder of the unexpired
- 12 term.
- 13 [(5)] A member of the advisory board shall serve without any
- 14 compensation. However, members of the advisory board may be
- 15 reimbursed for their actual and necessary expenses incurred in the
- 16 performance of their official duties as members of the advisory
- 17 board.
- 18 [(6)] The members of the advisory board annually shall elect a
- 19 chairperson, vice-chairperson, and secretary.
- 20 [(7)] The advisory board shall meet not less than twice each
- 21 calendar year at the call of the chairperson. A majority of the
- 22 members of the advisory board shall constitute a quorum for the
- 23 transaction of business.
- Sec. 4. The advisory board may do 1 or more of the following:
- 25 (a) Advise the department of the policies, plans, and programs
- 26 concerning the museum site.
- (b) Facilitate cooperation between the department and public

- 1 and private entities interested in historic preservation at the
- 2 museum site.
- 3 (c) Encourage donations of real and personal property to the
- 4 department for purposes incidental to, or connected with, the
- 5 museum site, including artifacts associated with the park.
- 6 (d) Promote public use of the museum site.
- 7 (e) Advise the department and other appropriate authorities on
- 8 maintenance and expansion of the museum site.
- 9 (f) Apply for grants and seek other sources of funding to
- 10 support the museum site.
- Sec. 5. The business which the advisory board may perform
- 12 shall be conducted at a public meeting of the advisory board held
- in compliance with the open meetings act, 1976 PA 267, MCL 15.261
- 14 to 15.245. Public notice of the time, date, and place of the
- 15 meeting shall be given in the manner required by that act.
- Sec. 6. A writing prepared, owned, used, in the possession of,
- 17 or retained by the advisory board in the performance of an official
- 18 function shall be made available to the public in compliance with
- 19 the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246.