4

6

7

## **HOUSE BILL No. 4660**

May 18, 2011, Introduced by Reps. Irwin, Howze, Hovey-Wright, Geiss, Rutledge, Liss, Slavens, Lipton, Darany, Constan, Barnett, McCann, Hobbs, Lane, Cavanagh, Brunner, Dillon, Melton, Townsend, Ananich, Segal, Nathan, Brown, Smiley, Stapleton, Stanley, Bledsoe, Jackson, LeBlanc, Bauer, Lindberg, Womack, Tlaib, Switalski, Hammel, Durhal, Talabi, Stallworth, Olumba, Roy Schmidt, Santana, Kandrevas, Meadows, Byrum, Clemente and Oakes and referred to the Committee on Government Operations.

A bill to create the Michigan progress board; to provide for its operation; to impose duties on certain state and local officials; and to make recommendations and make certain reports.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. As used in this act:
- 2 (a) "Department" means the department of technology,
- 3 management, and budget.
  - (b) "Michigan progress board" or "board" means the Michigan progress board created under section 2.
  - Sec. 2. (1) The Michigan progress board is created within the executive office of the governor. The executive office of the governor shall provide staff for the board and shall carry out the administrative duties and functions as directed by the board.

- 1 (2) The Michigan progress board shall consist of the following
- 2 members:
- 3 (a) The governor, or the governor's delegee, who shall serve
- 4 as chairperson of the board.
- 5 (b) Nine members appointed by the governor, who shall be
- 6 representative of this state in ethnic, cultural, social, and
- 7 economic diversity and with not less than 5 of those members who
- 8 shall be residents of different congressional districts in this
- 9 state.
- 10 (c) The director of the department of technology, management,
- 11 and budget, as a nonvoting member.
- 12 (d) A high school or college student who resides in this state
- 13 selected by the governor, who shall serve at the pleasure of the
- 14 governor, as a nonvoting member.
- 15 (e) One member of the house of representatives selected by the
- 16 speaker of the house of representatives.
- 17 (f) One member of the senate selected by the majority leader
- 18 of the senate.
- 19 (3) Members of the board approved by the governor shall be
- 20 appointed for terms of 4 years or until a successor is appointed,
- 21 whichever is later, except that of the members first appointed 2
- 22 shall be appointed for 1 year, 4 shall be appointed for 2 years,
- 23 and 4 shall be appointed for 3 years.
- 24 (4) If a vacancy occurs on the board, the vacancy shall be
- 25 filled for the unexpired term in the same manner as the original
- 26 appointment.
- 27 (5) The first meeting of the board shall be called by the

- 1 governor. At the first meeting, the board shall elect from among
- 2 its members a vice-chairperson and other officers as it considers
- 3 necessary or appropriate. After the first meeting, the board shall
- 4 meet at least quarterly, or more frequently at the call of the
- 5 chairperson or if requested by 6 or more members.
- 6 (6) A majority of the members of the board constitute a quorum
- 7 for the transaction of business at a meeting of the board. A
- 8 majority of the members present and serving are required for
- 9 official action of the board.
- 10 (7) The business that the board may perform shall be conducted
- 11 at a public meeting of the board held in compliance with the open
- 12 meetings act, 1976 PA 267, MCL 15.261 to 15.275.
- 13 (8) A writing prepared, owned, used, in the possession of, or
- 14 retained by the board in the performance of an official function is
- 15 subject to the freedom of information act, 1976 PA 442, MCL 15.231
- **16** to 15.246.
- 17 (9) Members of the board shall serve without compensation.
- 18 However, members of the board may be reimbursed for their actual
- 19 and necessary expenses incurred in the performance of their
- 20 official duties as members of the board.
- 21 (10) The Michigan progress board shall develop an initial
- 22 strategy for this state that addresses the economic, social,
- 23 cultural, environmental, and other needs and aspirations of the
- 24 people of this state. The initial strategy developed by the board
- 25 shall address issues that the board determines are necessary and
- 26 appropriate to Michigan's future, which issues shall include all of
- 27 the following:

- 1 (a) Education.
- 2 (b) Workforce development.
- 3 (c) Public and private cooperation.
- **4** (d) Environmental quality.
- 5 (e) Infrastructure maintenance.
- 6 (f) Funding and taxation.
- 7 (q) Quality of life.
- 8 (h) Such other issues as the board, by majority vote, shall
- 9 add to the initial strategy.
- 10 (11) After developing the initial strategy, the board shall
- 11 hold public hearings, public meetings, and workshops as needed to
- 12 ensure the participation of a broad cross section of Michigan's
- 13 population in consideration of the strategy. The board shall
- 14 publicize the public hearings, public meetings, and workshops in
- 15 each city in which they are held and shall allow interested
- 16 residents and other individuals to appear and be heard by the
- 17 board.
- 18 (12) After considering any written comments and public
- 19 testimony relating to the proposed strategy, the board shall revise
- 20 the initial strategy as it considers necessary or appropriate. The
- 21 board, by a vote of a majority of its members, shall approve and
- 22 adopt a final strategy. The board shall submit, in addition to its
- 23 adopted strategy, a summary and digest of comments and public
- 24 testimony and its response, if any, to those comments. The adopted
- 25 strategy shall be submitted to each house of the legislature not
- 26 later than March 15, 2012, and every 8 years thereafter.
- 27 (13) As a part of the strategy adopted under this section, the

- 1 board shall also recommend statutory or other policy changes,
- 2 including modifications in public fiscal policies and other
- 3 implementing actions to be carried out by state and local
- 4 governments, businesses, private citizens, and other organizations.
- 5 (14) The board shall, in its adopted strategy, include a
- 6 series of goals for Michigan's progress for 20 years into the
- 7 future. The goals shall include measurable indicators of success,
- 8 as the board shall determine, that show the extent to which each
- 9 goal is being achieved.
- 10 (15) The legislature shall review the goals and make
- 11 recommendations to amend the strategy and goals. The board may
- 12 consider recommendations by the legislature as it considers
- **13** appropriate.
- 14 (16) The Michigan progress board shall prepare, at least once
- 15 each biennium, a report that describes Michigan's progress toward
- 16 achievement of the board's strategy, based on the Michigan
- 17 benchmarks the board adopts for measuring the attainment of
- 18 strategic goals. The board shall review the Michigan benchmarks
- 19 each biennium and make any modification necessary to improve the
- 20 accuracy or comprehensiveness of the measures. The report shall
- 21 include an analysis of issues and trends of strategic significance
- 22 and shall propose key steps that this state should take over the
- 23 following 2 years to build for Michigan's future. The board shall
- 24 submit the report to each house of the legislature for review.