

**American Legion
Department of Michigan
Convention Legislative Committee meeting.
June 19th 2009**

Prior to the start of the meeting a vote was taken by the Standing Committee to make standing Committee member Bill Coffey Chairman for this Department legislative committee meeting.

The Department legislative committee meeting was then called to order by Chairman Coffey in the Imperial East Room of the Causeway Bay Hotel Lansing, Michigan at 08:30 June 19, 2009.

There were 9 Department Legionaries present and the sign in sheet is attached and made part of this report.

Roll Call of Committee members.

Department Legislative Affairs Chairman was present and Standing Committee members Bill Coffey and Joe Burman were also present.

Minutes.

It was moved by Williams and supported by Dacon that the minutes of the June 20, 2008 meeting of the Department Legislative committee be approved. The motion carried and was approved unanimously.

Old Business.

There was no old business to come before the committee.

New Business.

Chairman Coffey then asked Legislative Affairs Chairman Williams to give a report on legislation of concern to Department membership and information on Senate Bill 250.

The status of legislation was discussed and the membership present was informed that the Department was opposed to Senate Bill 250 and that they should contact their Representatives with regard to encouraging a no vote on this legislation.

Resolutions.

Chairman Coffey then informed those present that the committee would act upon two resolutions that had been presented.

The Chairman then read resolution 8-09-C Submitted by the 3rd District.

A copy of this resolution is attached to and made part of this report.

A motion was made by Howard and Supported by Dacon to accept this resolution.

Discussion was then held concerning the resolution. At the conclusion of the discussion a vote was called for and the motion to accept was unanimously approved.

The Chairman then read resolution 5-09-C Submitted by the 7th District.

A copy of this resolution is attached to and made part of this report.

A motion was made by Hotter and supported by Williams to accept this resolution.

Discussion was then held concerning the resolution. At the conclusion of the discussion a vote was called for and the motion to accept was unanimously approved.

There being no further business to come before the committee a motion to adjourn was made by Burman and supported by Dacon and after a unanimous vote the meeting was adjourned by Chairman Coffey at 9:45.



Respectfully Submitted

Douglas Williams

Legislative Affairs Chairman