

**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  
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.

26           [  
27   ]

## 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.

24           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.

27           (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.

11 Sec. 5. The business which the advisory board may perform  
12 shall be conducted at a public meeting of the advisory board held  
13 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.

16 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.