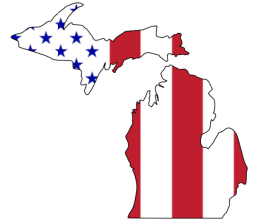


The Michigan Assembly General Assembly Meeting Minutes



Date: December 3, 2024

Open Michigan Public Forum

6:00pm – 7:00pm

Education/Outreach presentation

Presenter: Amy Hunt

Topic: The Declaration of Independence

General Assembly Meeting

7:00pm – 9:00pm

Welcome

Opening Prayer (Amy Hunt)

Bivens Decision (Kenny Fisher)

Meeting Protocol (Kenny Fisher)

Acceptance & Introduction of New Members – no new members this week

Affirmations for Accepted Roles

- Elsa Carpenter Peck did her Affirmation as State Assembly Oversight Chair pro Tem. Witnesses are Debra Ann Garcia Wagner and Jan Buzard.

SPECIAL GUEST: Boyd Adams, PKTF Executive Secretary and former Sheriff - POSTPONED

Reports (Assembly members have access to Committee meeting minutes via the Telegram Supergroup or by email)

Treasury, by Mark Steinke

- Balance in accounts: **\$2,617.06**
- Summary: Committee budgets will be tracked under “designated funds” on the treasury worksheet. BC polished up the proposal for later in this meeting, with explanation of current fiscal year and destination of budgeted funds at end of fiscal year. BC meetings are moving to Wednesdays at 7pm, starting December 11, 2024 (Recording 00:10:35)

Recording Secretary, by Rene McGuigan

- # new ASN's since last meeting: **0**
- Total ASNs and ASCs on Michigan: 192 ASNs plus 4 ASCs = **196**
- Other RS activity: Records audit completed and reported on by Mary Klukowski. Please listen to recording for details of her findings and discussion about the history of previous Michigan Assemblies and recording on the LRO. THANK YOU, MARY, for your hard work!! (Recording 00:14:35)

Sign-In America, by Amy Hunt

- Summary: No updates. This report will be removed in future agendas, with disbursement of funds being reported under Treasury (Recording 00:36:40)

Outreach/Freedom Guides, by Kimberly Watling

- Summary: Report shared during meeting; please refer to the recording for details regarding Outreach, Trailblazing (orientation), and Freedom Guides. The National Outreach Think Tank meeting with Tammy Healy was on November 13th with details in the report; next meeting is Wednesday December 11th at 7:30pm. Dolores Rubio-Fernandez shared an upcoming outreach opportunity on May 16th and 17th, 2025 called “Homestead Conference”. (Recording 00:37:20)

Ombudsman, by Debra-Ann Garcia Wagner

- Summary: This week is the International Ombudsman Think Tank meeting on Thursday at 4pm. The next Michigan Ombudsman meeting will be Thursday December 12th at 4pm. Requesting at least one other to join her on the Ombudsman committee to make it a committee! (Recording 00:50:10)

Vetting, by Rick Worden

- Summary: Marshal At Arms needs to schedule his interview so we can continue with the process for other positions. Committee meetings are still closed for confidentiality. (Recording 00:51:50)

Information Technology & Communications, by Jan Buzard

- Summary: Reviewed website with others requesting suggestions for improvement. Document generator ready and being tested; contact either Jan or Amy Hunt if you'd like to help with that effort. Website attacks occurring; Nigel Turtle recommended Malcare.com (Recording 00:52:25)

Jural Assembly Working Group and Litigation, by Rick Worden and Troy Brown

- Summary: Discussed public notary, justice, court clerk and bondsman in the Jural Assembly (JA) documents. Nigel Turtle is attending mock courts on other states to learn, and also now has the JA documents from the Ohio Assembly. One page "trustee" document being put together for people to use if desired. Meetings are Mondays at 4pm (Recording 00:55:55)

General Assembly Working Group, by Rick Worden

- Summary: Business card design and production needed by someone interested in taking on this task; please contact Rick or Kimberly. Reviewed roles guidance documents and rate of progress, with course corrections discussed; Rick is working on cleaning things up and consolidating (Recording 00:58:00)

PKTF Liaison, by Kimberly Watling

- Summary: Reviewed the PKTF Assembly Liaison Service Checklist, providing accountability and description of the role as a PKTF Liaison. Training is done for 2024; will communicate when 2025 training schedule is out. Updating radios before more information provided (Recording 01:00:00)

Coordinator Updates (recording 01:09:00)

- Contact Amy right away if you have a **PKTF radio**, telling her whether or not you would like to share your radio number with others. A new contact list will be sent out Wednesday December 4th.
- Looking for a **meeting moderator** (page from How To Build An Assembly shown); contact Amy if interested
- **New deadline for agenda items** Monday midnight before next Tuesday mtg. Agenda to be put out no later than Wed 6pm, giving six days to review the agenda and any proposals attached.
- **GFG Update**: Got email from GFG to all coordinators. Purpose is to establish communications. Coordinators to receive a GFG email address. Asked to autograph an affirmation (affirmation shown).

In Process Items

- **Proposal for 2024 Committee Budgets** (Mark Steinke) (recording 01:23:30)
 - Proposal Designation: 20241118-TB-01-03 presented for final review – attached below
 - *"Shall we approve the Treasury Budget as reported by the Banking Committee Proposal 20241118-TB-01-03 for a total of \$1,619.01? Yes or No"*
 - RESULTS from MAA: **YES = 17**; NO = 0; Abstain = 0 **PASSED**
 - Committee Chairs, please contact Mark Steinke directly for budgeted funds for 2024

New Items

- None this week

Minutes prepared by:

Linda Steinke

12/04/24

Attachments

- Treasury Report
- Proposal 20241118-TB-01-03
- Zoom attendance
- Zoom Chat

Meeting Recording Link

- <https://rumble.com/v5vyb0t--0031-the-michigan-assembly-general-assembly-meeting-december-3-2024.html>

Treasury Report through Cash App

\$TheMichiganAssembly

Date	Description	In	Out	Balance
05/17/2024	Cash App set up	\$0.00		\$0.00
05/21/2024	Balance Reported at GA	\$245.00	\$0.00	\$245.00
05/28/2024	Balance Reported at GA	\$225.00	-\$327.33	\$142.67
06/04/2024	Balance Reported at GA	\$30.00	-\$4.99	\$167.68
06/11/2024	Balance Reported at GA	\$675.00	-\$494.35	\$348.33
06/18/2024	Balance Reported at GA	\$25.00	\$0.00	\$373.33
06/25/2024	Balance Reported at GA	\$434.95	-\$57.77	\$750.51
07/02/2024	Balance Reported at GA	\$48.00	-\$82.00	\$716.51
07/09/2024	Balance Reported at GA	\$100.00	-\$194.55	\$621.96
07/16/2024	Balance Reported at GA	\$0.00	-\$5.77	\$616.19
07/23/2024	Balance Reported at GA	\$0.00	-\$21.00	\$595.19
07/30/2024	Balance Reported at GA	\$1,000.00	\$0.00	\$1,595.19
08/06/2024	Balance Reported at GA	\$10.00	\$0.00	\$1,605.19
08/13/2024	Balance Reported at GA	\$50.00	\$0.00	\$1,655.19
08/20/2024	Balance Reported at GA	\$110.00	-\$5.77	\$1,759.42
08/27/2024	Balance Reported at GA	\$250.00	\$0.00	\$2,009.42
09/03/2024	Balance Reported at GA	\$135.00	-\$64.97	\$2,079.45
09/10/2024	Balance Reported at GA	\$0.00	\$0.00	\$2,079.45
09/24/2024	Balance Reported at GA	\$60.00	-\$5.79	\$2,133.66
10/01/2024	Balance Reported at GA	\$0.00	-\$40.00	\$2,093.66
10/08/2024	Balance Reported at GA	\$25.00	\$0.00	\$2,118.66
10/15/2024	Balance Reported at GA	\$535.00	\$5.80	\$2,647.86
11/05/2024	Balance at CashApp	\$140.00	\$1,000.00	\$1,787.86
12/03/2024	Balance at CashApp	\$0.00	\$0.00	\$1,817.06

12/03/2024	Balance at 5/3	\$800.00
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Designations approved by the General Assembly:

Approved Committee Budgets	\$0.00
Donations to PKTF from Michigan	\$0.00
Donations to Anna from Michigan	\$0.00
Total Designated Funds	\$0.00

Remaining after Designated Funds:

\$2,617.06

The Michigan Assembly
General Assembly Meeting
Agenda Proposal



1) Proposal Designation: 20241118-TB-01-03

2) Proposal Working Title: 2024 Committee Budgets

3) Proposal Language: Fund committees requesting 2024 funds

Records committee:	\$440.00 (stamps and AI transcribing service)
IT/Communications:	\$648.60 (website and domain)
Vetting:	\$500.00 (background checks)
Ombudsman:	\$ 30.41 (paper and printer ink)
TOTAL:	\$1619.01

UPDATE (12/2/24): Approved committee budgets are funded through the fiscal year they are approved for. All unspent monies from committee budgets are returned to the General Assembly at the end of each fiscal year. Any items still needed can be put into the next year's budget.

Unless and until the Banking Committee proposes a change, The Michigan Assembly's fiscal year coincides with the calendar year.

4) Describe how this proposal serves and/or protects the people on Michigan: Funding the GA committees

5) Sponsor: Banking Committee

6) Assemblymen who worked on the proposal: Amy Hunt, Debra-Ann Garcia Wagner, Charlie Raffoul, Jan Buzard, Mark Steinke, Linda Steinke; Rene McGuigan and Brent Barth joined discussion on December 2, 2024.

7) Activity

Proposal Written Date: 18 November 2024 (updated 11/26/24; 12/2/24)
Proposal Read at the GA Date: 26 November 2024 and 3 December 2024
Committee Delegated to, Instructions, and **Vote Result:** **3 December 2024 PASSED**
Reconsidered Date:
Disposition and Vote Result:
[add as needed]

8) Support from other Committees: Records, IT/Communications, Vetting, and Ombudsman

9) Treasury Opinion and Funds Supported: We support the funding of those committees who have submitted budgets for 2024.

10) Dissenting Views and their Consideration: There were no dissenting views from the Banking Committee. There were no dissenting views from the Michigan Assembly when presented on November 26, 2024.

Autographs and Seals, etc.

The Michigan Assembly - General Assembly Meeting.

12/03/2024 05:49:54 PM - 12/03/2024 08:42:03 PM

Name (original name)	Duration
*Richard Saroni - Kalamazoo, Michigan	173
*Jeff Barth (iPhonehjeffbarth)	172
*Jan Buzard	170
*Michelle Gerard On Michigan (Michelle Gerard On Michigan)	12
*Debra-Ann GarciaWagner on Washtenaw (*Debra-Ann GarciaWagner)	42
*James Wayne county Michigan	112
*Amy Hunt, Kent County, Michigan (Michigan State Coordinator))	162
*Elsa Carpenter-Peck (Elsa Carpenter-Peck)	161
ERIC SCHUTTE	54
*Amy Pethers Mecosta, Michigan	161
*Rene McGuigan© (Rene McGuigan©)	156
*Mary Klukowski©	160
Mariana	54
*Dolores & *Nigel (*Dolores on Michigan/Spain)	159
Alan Alcid 24-02902-LT	51
*Mark & *Linda Steinke - Alger County# Michigan (*Mark & *Linda Steinke - Michigan/Alger county)	154
*Rick Worden - Midland County	136
*Michelle Gerard On Michigan	88
*Debra-Ann GarciaWagner on Washtenaw	124
*Kimberly Watling - Ottawa Michigan ASN	106
*Kenny (Kenneth) Fisher/MAA/Allegan	104
*Charles Raffoul	98
*Linda Marie Johnson - Macomb county	88
*Brent Alan Barth / Lenawee County (Brent Barth)	90
*Aaron Stoddart-Cordova	86

19:02:04 From *Kimberly Watling - Ottawa Michigan ASN to Everyone:
 Good Evening everyone! Happy to be with you all this evening.

19:08:53 From *Kenny (Kenneth) Fisher/MAA/Allegan to Everyone:
 Meeting Protocol As men and women on the land and soil of Michigan, we are called to act in honor at all times. During this meeting we are all expected to abide by the following protocol: - Everyone please mute your microphones now if they are not already. Keep them muted unless you are speaking. - We will follow the meeting agenda. If you wish for a topic to be added to the agenda for a future meeting, please email the coordinator. - Assembly members will have an opportunity to speak at the appropriate time. Use the raise hand function and wait to be called on. Once called upon you will have three (3) minutes.

19:15:33 From *Kenny (Kenneth) Fisher/MAA/Allegan to Everyone:
 Please be polite and courteous while speaking and keep comments focused solely on the topic at hand. This General Assembly meeting is not the appropriate forum to discuss personal issues. - General Assembly members are marked with an asterisk (*) before their name. Everyone else is a guest. Guests are welcome to observe but shall refrain from speaking

19:17:06 From *Kenny (Kenneth) Fisher/MAA/Allegan to Everyone:
 If anyone speaks out of turn or over three (3) minutes, strays off topic or does not follow the meeting protocol, the following will happen:
 - 1st Offense - Marshal at Arms will mute your microphone and give a warning. - 2nd Offense - Marshal at Arms will mute your microphone and disable your video. You will not be acknowledged to speak for the remainder of the meeting. - 3rd Offense - Marshal at Arms will remove you from the meeting. - The same protocol applies to the chat function. Keep chat appropriate, on topic and cordial. Inappropriate items include any files or attachments not directly on the agenda and discussed by voice. - Offenses are counted as three total, whether by voice or chat. - If these offenses happen for multiple meetings, a longer-term time-out may be issued.

19:26:56 From Rene McGuigan© to Everyone:
 192

19:45:04 From *Mary Klukowski© to Everyone:
 I'll be there, got my alarm set so I don't forget.

19:51:37 From *Mary Klukowski© to Everyone:
 I'll go too.

19:57:47 From *Dolores on Michigan/Spain to Everyone:
 Malcare.com

20:08:07 From *Amy Pethers Mecosta, Michigan to Everyone:
 dearsheriff.pdf

20:10:40 From Rene McGuigan© to Everyone:
 Replying to "dearsheriff.pdf"

When posting can you give the article number please

20:14:02 From *Amy Pethers Mecosta, Michigan to Everyone:
 #1940

20:29:12 From *Amy Hunt, Kent County, Michigan (Michigan State Coordinator)) to Everyone:
 Shall we approve the Treasury Budget as reported by the Banking Committee Proposal 20241118-for a total of \$1,619.01? Yes or No

20:32:01 From *Mary Klukowski© to Everyone:

Yes
20:32:02 From *Linda Marie Johnson - Macomb county to Everyone:
yes
20:32:05 From *Jan Buzard to Everyone:
yes
20:32:05 From *Charles Raffoul to Everyone:
Yes
20:32:14 From *Brent Alan Barth / Lenawee County to Everyone:
Yes
20:32:15 From *Richard Saroni - Kalamazoo, Michigan to Everyone:
Yes....
20:32:20 From *Mark & *Linda Steinke - Alger County, Michigan to
Everyone:
Mark - yes
20:32:21 From *Rick Worden - Midland County to Everyone:
Yes
20:32:26 From *Mark & *Linda Steinke - Alger County, Michigan to
Everyone:
Linda - yes
20:32:35 From *Kimberly Watling - Ottawa Michigan ASN to Everyone:
yes
20:32:41 From *Kenny (Kenneth) Fisher/MAA/Allegan to Everyone:
Yes
20:32:43 From *Dolores & *Nigel to Everyone:
Dolores yes, Nigel yes
20:33:25 From *Debra-Ann GarciaWagner on Washtenaw to Everyone:
Yes
20:33:29 From *Amy Pethers Mecosta, Michigan to Everyone:
Yes
20:33:47 From *Rene McGuigan© to Everyone:
yes
20:34:26 From *Amy Hunt, Kent County, Michigan (Michigan State
Coordinator)) to Everyone:
Yes
20:34:47 From *Amy Hunt, Kent County, Michigan (Michigan State
Coordinator)) to Everyone:
VOTE END for Proposal # 20241118-TB-01-03
20:35:51 From *Linda Marie Johnson - Macomb county to Everyone:
good night all
20:35:56 From *Kimberly Watling - Ottawa Michigan ASN to Everyone:
Reacted to "good night all" with 