

January 25, 1993
Room 112
Capitol

1st Meeting



LEGISLATIVE COMMISSION ON PENSIONS AND RETIREMENT

MINUTES

Representative Leo Reding, Chair of the Legislative Commission on Pensions and Retirement, called the meeting to order at 2:05 PM.

Commission members present:

Representatives Mindy Greiling, Bob Johnson, Phyllis Kahn, Gerald Knickerbocker, and Leo Reding
Senators Steven Morse, Lawrence Pogemiller, Phil Riveness, and Roy Terwilliger

Representative Reding introduced the first item on the agenda, **Approval of the Minutes of the November 30, 1992 Meeting**. Rep. Johnson moved approval of the minutes. **MOTION PREVAILED.**

Rep. Reding introduced the second item on the agenda, the **Election of Officers**. Sen. Pogemiller nominated Sen. Riveness for Chair of the Commission. There being no further nominations, a vote was called for and the **MOTION PREVAILED.**

Sen. Riveness called for nominations for the position of Vice Chair. Rep. Kahn nominated Rep. Johnson. There being no further nominations, a vote was called for and the **MOTION PREVAILED.**

Sen. Riveness called for nominations for the position of Secretary. Rep. Reding nominated Rep. Kahn. There being no further nominations, a vote was called for and the **MOTION PREVAILED.**

Sen. Riveness introduced the third item on the agenda, the **Consideration of 1993-1994 Commission Rules of Operation.**

Rep. Johnson suggested consideration of a proxy system rather than the three/three vote system now contained in Rule 5.0. Sen. Riveness suggested a rule permitting some bills to be put on a consent calendar. Sen. Pogemiller suggested setting a deadline for the Commission to consider and pass pension bills and any bill not heard before the deadline would be held over to the next session. Discussion followed. The Commission agreed to continue with the current Rules of Operation.

Sen. Riveness introduced the fourth item on the agenda, a **Discussion of Potential Regular Commission Meeting Times**. It was noted that Commission members appear to have an open time on Wednesdays between 2:00 P.M. and 4:00 P.M.. Members agreed to set that as a regular meeting time.

The meeting adjourned at 2:25 P.M.


Jean Liebgotz, Secretary