

Minutes

Senate Pensions Committee

January 9, 2019

2:00 PM

451-M

Members Present: Senators Azinger (Chair), Hamilton (Vice Chair), Plymale, Romano, Ihlenfeld, and Boso

Members Absent: Senator Trump

The Senate Pensions committee met on January 9, 2019. Chair Azinger called the meeting to order. The clerk took a silent roll call and established the presence of a quorum. Chair Azinger then introduced the committee staff, and the new Senate members appointed to the committee; noting that he, himself was the new chair for the committee.

Committee Counsel for this Session is Alan Nichols, who is also a first time member to the committee  
Committee Clerk, Tina Burs, who has been with the committee since 2013 was also introduced.

Senators new to the committee, in addition to the Chair, are Senators Hamilton, Ihlenfeld, Boso and Trump. The Veteran Senators are Senators Plymale and Romano.

Chair Azinger recognized Vice Chair Hamilton for the purpose of making 3 separate, Organizational Motions to govern the committee. The motions were: (1) The rules of the Senate be adopted to govern the committee in its deliberations. (2) The Chairperson be authorized to set an agenda of bills and resolutions to be considered by the committee and (3) that the staff be authorized, as needed, to make any technical corrections on the bills and drafts which may be brought before the committee. Upon voice vote, each motion was adopted.

Chair Azinger asked if there was anything further to come before the committee. Senator Romano moved that all persons appearing before the committee be sworn in, except for staff and elected officials. Senator Ihlenfeld seconded the motion. Upon voice vote that motion was adopted.

Senator Plymale then stated that he would be introducing legislation related to the review of Municipal Pensions. He requested that the committee take this legislation up as early as possible in order to give all concerned parties an opportunity to speak to the bill. Chair Azinger responded positively to this request.

With nothing further to come before the committee, Vice Chair Hamilton moved to adjourn. Upon voice vote the motion was adopted. Meeting adjourned.

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Alan Nichols, Committee Counsel

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Senator Mike Azinger, Chair

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Tina Burs, Committee Clerk