

HOUSE COMMITTEE ON PUBLIC EMPLOYEE RETIREMENT SYSTEM

January 14, 2003 Hearing Room E
4:00 PM Tape 1

MEMBERS PRESENT: Rep. Tim Knopp, Chair
 Rep. Alan Brown, Vice-Chair
 Rep. Deborah Kafoury, Vice-Chair
 Rep. Greg Macpherson
 Rep. Mary Nolan
 Rep. Dennis Richardson
 Rep. Wayne Scott

STAFF PRESENT: Cara Filsinger, Administrator
 Annetta Mullins, Administrative Support

MEASURE/ISSUES HEARD: Organizational Meeting
 Adoption of Committee Rules
 Work Session
 Introduction of Committee Bills
 Informational Meeting
 Chairman's Report from House Interim Task Force on PERS

These minutes are in compliance with Senate and House Rules. Only text enclosed in quotation marks reports a speaker's exact words. For complete contents, please refer to the tapes.

| <u>TAPE/#</u> | <u>Speaker</u> | <u>Comments</u> |
|--------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| TAPE 1, A | | |
| 004 | Chair Knopp | Calls meeting to order at 4:01 p.m. and welcomes committee members. |
| <u>ORGANIZATIONAL MEETING</u> | | |
| 007 | Rep. Brown | MOTION: Moves to ADOPT the proposed Committee Rules (EXHIBIT A). |
| 008 | | VOTE: 6-0-1 EXCUSED: 1 - Rep. Nolan |
| | Chair Knopp | Hearing no objection, declares the motion CARRIED. |
| <u>WORK SESSION – INTRODUCTION OF COMMITTEE BILLS</u> | | |
| 013 | Chair Knopp | Advises members that he would like to introduce the LC drafts that have been provided to members as committee bills. |
| 016 | Rep. Brown | MOTION: Moves LC's: 1657-1, 1669, 1662, 1660, 1658, 1665, 1667, 1661, 1663, 1659, 1664, 1617, 1615 BE INTRODUCED as committee bills. |
| 026 | | VOTE: 6-0-1 EXCUSED: 1 - Rep. Nolan |
| | Chair Knopp | Hearing no objection, declares the motion CARRIED. |
| <u>INFORMATIONAL MEETING</u> | | |
| 029 | Chair Knopp | Reports to the committee they have been given a copy of the <u>Chairman's Report, House Special Task Force on PERS</u> |

Sustainability and Accountability (2001-02 Interim) (EXHIBIT B), which was his report to the Speaker on the work the interim task force did and the task force recommendations. Notes recommendations on page 14.

038 Chair Knopp

Advises members they should pay attention to LC 1657-1, which relates to the eight percent cap, and that the committee will probably hold a public hearing and possible work session on the bill on Thursday.

048 Rep. Macpherson
Rep. Brown

Speaks in support of introduction of measures as committee bills. Comments that the introduced measures provide a good start for debate.

Chair Knopp

Expresses his appreciation for the members' service on the committee.

Chair Knopp

Adjourns meeting at 4:07 p.m.

Submitted By,

Reviewed By,

Annetta Mullins,
Administrative Support

Cara Filsinger,
Administrator

EXHIBIT SUMMARY

A – Rules, Committee, staff, 2 pp

B – PERS Interim Report, Chair Knopp, 41 pp