

**COMMISSION MEMBERS  
ATTENDANCE ROLL-CALL**

*Meeting Date: Tuesday, February 28, 2012 – 10:30 a.m.  
Room C-1, Stratton Office Building*

<i>Commission Member</i>	<i>Present</i>	<i>Absent</i>
Representative Patricia Bellock (R)	✓	
Senator Michael Frerichs (D)	✓	
<i>Representative Kevin McCarthy (D) RESIGNED</i>	<b>VACANT</b>	
Senator Matt Murphy (R)	✓	
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)	✓	
Senator Suzi Schmidt (R)	✓	
Senator Jeffrey Schoenberg (D)	✓	
Senator David Syverson (R)	✓	
Senator Donne Trotter (D)	✓	
Representative Michael Tryon (R)	✓	
<b><i>Attendance</i></b>	11	0

## **MOTION 1**

In light of the June 10, 2011 order of the Sangamon County trial court in the case of *Health Alliance Medical Plans v. State of Illinois Department of Healthcare and Family Services et. al*, 2011-MR-250, motions passed by this Commission on May 25, 2011, June 14, 2011, and August 16, 2011, and, to the extent applicable, pursuant to 5 ILCS 375/6.2, I make a motion to give advice and consent to the state and recommend approval to operate a program of self insurance.

*CGFA: February 28, 2012*

<i>Commission Member</i>	<b>YES</b>	<b>NO</b>
Representative Patricia Bellock (R)	✓	
Senator Michael Frerichs (D)	✓	
<i>Representative Kevin McCarthy (D) RESIGNED</i>	<b>VACANT</b>	
Senator Matt Murphy (R)	✓	
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)	✓	
Senator Suzi Schmidt (R)	✓	
Senator Jeffrey Schoenberg (D)	✓	
Senator David Syverson (R)	✓	
Senator Donne Trotter (D)	✓	
Representative Michael Tryon (R)	✓	
<b>CGFA VOTE</b>	11	0

MOTION: Murphy SECOND MOTION: Nekritz

## MOTION 2

Pursuant to 5 ILCS 375/5 and to the extent it is statutorily required, the Commission authorizes the Executive Director to waive the 30 day contract review period in accordance with the written request from the Department of Healthcare and Family Services.

*CGFA: February 28, 2012*

<i>Commission Member</i>	<i>YES</i>	<i>NO</i>
Representative Patricia Bellock (R)	✓	
Senator Michael Frerichs (D)	✓	
<i>Representative Kevin McCarthy (D) RESIGNED</i>	<b>VACANT</b>	
Senator Matt Murphy (R)	✓	
Representative Elaine Nekritz (D)	✓	
Representative Raymond Poe (R)	✓	
Representative Al Riley (D)	✓	
Senator Suzi Schmidt (R)	✓	
Senator Jeffrey Schoenberg (D)	✓	
Senator David Syverson (R)	✓	
Senator Donne Trotter (D)	✓	
Representative Michael Tryon (R)	✓	
<b><i>CGFA VOTE</i></b>	11	0

MOTION: *Nekritz*      SECOND MOTION: *Schmidt*