

05/25/2011 MOTIONS AND RULINGS

Motion 1: Do Not Give Advice & Consent to Continuation of Self-Insurance Offered by Senator Murphy, Seconded by Senator Syverson (Tape time code 2:33:12)

These contracts inherently bring before this Commission the policy of whether the State shall allow self-insured plans for its employees. Therefore, pursuant to Section 6.2 of the State Employees Group Insurance Act of 1971, the Director has placed before the Commission the recommendation that the State not only continue, but expand the self-insurance component of health benefits.

Pursuant to 5 ILCS 375/6.2, I move that the Commission does not give advice and consent to the continuation of self-insurance, except that all previously approved self-insurance components shall be continued until the expiration of the applicable contracts.

VOTE: 8 yes/3 no The Commission Does Not Give Advice and Consent.
(Motion 1 vote taken after Motion 2 vote. Tape time code 2:41:02)

Ruling of the Chair: Motion 1 Is Out of Order Made by Co-Chair Senator Schoenberg (Tape time code 2:33:58)

Based on the guidance that was provided to myself and to Co-Chair Representative Bellock by the Attorney General's Office, as a follow up to the opinion that was issued by the Attorney General, the Chair would rule that that motion is out of order.

Motion 2: To Overrule the Chair Offered by Senator Murphy, Seconded by Senator Syverson (Tape time code 2:34:21)

Question framed per Robert's Rules of Order:

Shall the Chair be sustained in its ruling that Senator Murphy's motion is out of order?

VOTE: 3 yes/8 no The Chair Is Overruled and Is Not Sustained.
(Motion 2 vote taken first to allow Motion 1 vote. Tape time code 2:37:29)

COMMISSION MEMBERS ROLL CALL:

Meeting Date: Wednesday, May 25, 2011 – 8:30 a.m.

Room 212, Capitol Building

Commission Member	YES	NO	PRESENT
Representative Patricia Bellock (R)	✓		✓
Senator Michael Frerichs (D)	✓		
Representative Kevin McCarthy (D)	✓		
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 Dave Syverson (R)	✓		
Senator Donne Trotter (D)	✓		
Representative Michael Tryon (R)	✓		
Members in Attendance	12	-	-

COMMISSION MEMBERS VOTE:

Meeting Date: Wednesday, May 25, 2011 - 8:30 a.m.

Room 212, Capitol Building

MOTION # 2: *Sustain the ruling of the Chair that Motion 1 is out of order?*

Commission Member	YES	NO	PRESENT
Representative Patricia Bellock (R)		✓	
Senator Michael Frerichs (D)		✓	
Representative Kevin McCarthy (D)	✓		
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 Dave Syverson (R)		✓	
Senator Donne Trotter (D)			
Representative Michael Tryon (R)		✓	
MOTION VOTE:	3	8	—

MOTIONED BY: Sam Murphy
(to overrule the chair)

Ruling of the Chair is overruled
SECONDED BY: Sam Syverson

COMMISSION MEMBERS VOTE:

Meeting Date: Wednesday, May 25, 2011 – 8:30 a.m.

Room 212, Capitol Building

MOTION # 1:

CGFA does not give advice & consent to continuation of self-insurance

Commission Member	YES	NO	PRESENT
Representative Patricia Bellock (R)	✓		
Senator Michael Frerichs (D)	✓		
Representative Kevin McCarthy (D)		✓	
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 Dave Syverson (R)	✓		
Senator Donne Trotter (D)			
Representative Michael Tryon (R)	✓		
MOTION VOTE:	<u>8</u>	<u>3</u>	<u>—</u>

MOTIONED BY: Sen. Murphy

SECONDED BY: Sen. Syverson