FISCAL COMMITTEE OF THE GENERAL COURT MINUTES SPECIAL MEETING

November 3, 2015

The Fiscal Committee of the General Court met on Tuesday, November 3, 2015 at 10:00 a.m. in Room 210-211 of the Legislative Office Building.

Members in attendance were as follows:

Representative Neal Kurk, Chair

Representative Ken Weyler

Representative Lynne Ober

Representative Daniel Eaton

Representative Cindy Rosenwald (Alternate)

Representative Richard Barry (Alternate)

Representative Karen Umberger (Alternate)

Senator Jeanie Forrester

Senate President Chuck Morse

Senator Gerald Little

Senator Lou D'Allesandro

Senator Andy Sanborn

Chairman Kurk opened the meeting at 10:56 a.m.

OLD BUSINESS:

FIS 15-201 Replacement Department of Administrative Services – On a motion by Representative Weyler, seconded by Representative Ober, that the item be removed from the table. MOTION ADOPTED.

On a motion by Senator Little, seconded by Representative Weyler, that the Committee <u>amend</u> and approve the replacement request of the Department of Administrative Services of the <u>Premium Contribution only on Table 2 (Under 65), increasing the Monthly Health Premium Contribution Percentage from 12.5% to 17.5%. The Committee did not approve the Medical Plan Change Component for Over 65 (Table 1) and Under 65 (Table 2), as specified in the request of September 22, 2015.</u>

At the request of Representative Ober a roll call was taken and the results were as follows:

Representative Kurk – Yes

Representative Eaton – No

Representative Ober – Yes

Representative Weyler - Yes

Representative Rosenwald – No

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> Senator Forrester – Yes Senator Little – Yes Senate President Morse – Yes Senator Sanborn – No Senator D'Allesandro – No MOTION ADOPTED.

(6-Yes; 4-No)

DATE OF NEXT MEETING AND ADJOURNMENT

The next regular meeting of the Fiscal Committee was previously set for 10:00 a.m. Friday, December 18, 2015.

The meeting adjourned at 11:32 a.m.

Representative Ken Weyler, Clerk