

**ROLL CALL AND RECORD VOTE****Committee:** Retirement**Location:** Room 4**Date/Time:** 05/08/13 Upon Adjournment**Staff:** Stephanie Little, Attorney  
Malerie Cacibauda, Secretary  
Mattie Franklin, Sergeant at Arms  
Beverly Vincent, Sergeant at Arms

<b>Roll Call:</b>	9	<b>Convened:</b>	05:23 PM
<b>Number of Members:</b>	12	<b>Adjourned:</b>	06:20 PM
<b>Quorum:</b>	7		

Pearson, J. Kevin	Present	
Lorusso, Nick	Present	
Hoffmann, Frank A.		Absent
Hollis, Paul	Present	
Ivey, Barry	Present	
Jones, Sam	Present	
Montoucet, Jack	Present	
Price, Edward J.	Present	
Reynolds, Eugene	Present	
Seabaugh, Alan		Absent
Talbot, Kirk	Present	
Thompson, Jeff R.		Absent

**HB20 by MONTOUCET**

Provides for a five-year Deferred Retirement Option Plan for certain members of the Firefighters' Retirement System

**Motion made by:** Jones, Sam**Motion:** Favorably**Vote:** 4-5**Vote Date:** 5/8/2013 5:43:47 PM**Objection by:** Ivey, Barry

Pearson, J. Kevin	Nay
Lorusso, Nick	Nay
Hollis, Paul	Nay
Ivey, Barry	Nay
Jones, Sam	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Yea
Talbot, Kirk	Nay

**HB20 by MONTOUCET****HB35 by BARROW**

Provides for retirement eligibility of employees of state hospitals under certain conditions

**Amendment:** Conceptual Amendment by Jones**Motion made by:** Jones, Sam**AMD Motion:** Adopt**Vote:** 3-6**Vote Date:** 5/8/2013 6:09:09 PM**Objection by:** Pearson, J. Kevin

Pearson, J. Kevin	Nay
Lorusso, Nick	Nay
Hollis, Paul	Nay
Ivey, Barry	Nay
Jones, Sam	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Nay
Talbot, Kirk	Nay

**Motion made by:** Jones, Sam**Motion:** Favorably**Vote:** 3-6**Vote Date:** 5/8/2013 6:10:16 PM**Objection by:** Ivey, Barry

Pearson, J. Kevin	Nay
Lorusso, Nick	Nay
Hollis, Paul	Nay
Ivey, Barry	Nay
Jones, Sam	Yea
Montoucet, Jack	Yea
Price, Edward J.	Yea
Reynolds, Eugene	Nay
Talbot, Kirk	Nay

**HB35 by BARROW**

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**HB53 by SEABAUGH**

Removes certain members from eligibility for membership in the Teachers' Retirement System of Louisiana and provides for a refund of employee contributions to those members

**Amendment:** HCAHB53 2549 2311

**Motion made by:** Pearson, J. Kevin

**AMD Motion:** Adopt

<b>Vote:</b>	8-0	Pearson, J. Kevin	Yea
		Lorusso, Nick	Yea
<b>Vote Date:</b>	5/8/2013 6:14:45 PM	Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Montoucet, Jack	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

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**Amendment:** Conceptual Amendment by Pearson

**Motion made by:** Pearson, J. Kevin

**AMD Motion:** Adopt

<b>Vote:</b>	8-0	Pearson, J. Kevin	Yea
		Lorusso, Nick	Yea
<b>Vote Date:</b>	5/8/2013 6:15:05 PM	Hollis, Paul	Yea
		Ivey, Barry	Yea
		Jones, Sam	Yea
		Montoucet, Jack	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

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**Motion made by:** Talbot, Kirk

**Motion:** By Substitute

<b>Vote:</b>	7-2	Pearson, J. Kevin	Yea
		Lorusso, Nick	Yea
<b>Vote Date:</b>	5/8/2013 6:20:08 PM	Hollis, Paul	Yea
<b>Objection by:</b>	Jones, Sam	Ivey, Barry	Yea
		Jones, Sam	Nay
		Montoucet, Jack	Nay
		Price, Edward J.	Yea
		Reynolds, Eugene	Yea
		Talbot, Kirk	Yea

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**HB53 by SEABAUGH**

**Final Action:** Reported by substitute. (7-2) (Regular)

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