

HOUSE COMMITTEE ON RETIREMENT

Minutes of Organizational Meeting
2012 Regular Session
March 15, 2012

I. CALL TO ORDER

Representative J. Kevin Pearson, chairman of the House Committee on Retirement, called the meeting to order at 9:51 a.m. in House Committee Room 4 of the State Capitol in Baton Rouge, Louisiana. The secretary called the roll.

II. ROLL CALL

Members Present:

Representative J. Kevin Pearson, Chairman
Representative Nick Lorusso, Vice Chairman
Representative Frank A. Hoffmann
Representative Paul B. Hollis
Representative Sam Jones
Representative Anthony "Tony" V. Ligi
Representative Jack Montoucet
Representative Edward J. Price
Representative Eugene "Gene" Reynolds
Representative Alan Seabaugh

Members Absent:

Representative Kirk Talbot
Representative Jeff R. Thompson

Staff Members Present:

Ms. Stephanie Little, Committee Attorney
Ms. Malerie Cacibauda, Committee Secretary
Mr. Paul Richmond, Legislative Actuary
Ms. Amy Robinson, Sergeant at Arms

III. OTHER BUSINESS

Organizational Meeting

Representative Pearson introduced staff.

Committee secretary Malerie Cacibauda presented the committee rules for consideration and adoption (Attachment 1).

Representative Lorusso offered a motion to adopt the committee rules, to which there was no objection. The committee rules were adopted by a vote of 9 yeas and 0 nays. Those voting yea were Representatives Hollis, Jones, Ligi, Lorusso, Montoucet, Pearson, Price, Reynolds, and Seabaugh.

Committee attorney Stephanie Little and Representative Pearson discussed committee jurisdiction and subject matter issues (Attachments 2 and 3).

Representative Jones distributed a packet on the governor's package bills on retirement (Attachment 4).

IV. ANNOUNCEMENTS

There were no announcements.

V. ADJOURNMENT

Representative Pearson offered a motion to adjourn the meeting, to which there was no objection. The meeting was adjourned at 11:13 a.m.

Respectfully submitted,

J. Kevin Pearson, Chairman

Date approved: _____

/mcc