



**Action Summary - Final
Ad Hoc Committee on
Intergovernmental Affairs**

Committee Members:

*David Yates (D-25)**

*Kenneth C. Fleming (R-7)**

Vicki Aubrey Welch (D-13)

Jerry T. Miller (R-19)

** Denotes the Committee Chair(s)*

Thursday, February 13, 2014

2:00 PM

Council Chambers

Call to Order

Chairman Yates called the meeting to order at 2:11 p.m. and introduced the member and non members that were present. A quorum was established.

Rollcall

Present: 4 - Chair Person David Yates (D-25), Vice Chair Kenneth C. Fleming (R-7), Council Member Vicki Aubrey Welch (D-13), and Council Member Jerry T. Miller (R-19)

Pending Legislation

[R-198-13](#)

A RESOLUTION PERTAINING TO SEPARATION OF THE COUNTY EMPLOYEE RETIREMENT SYSTEM (CERS) FROM THE KENTUCKY RETIREMENT SYSTEM (KRS) AND CREATION OF AN INDEPENDENT BOARD TO ADMINISTER IT.

Sponsors: Jerry T. Miller (R-19), Kelly Downard (R-16) and Kenneth C. Fleming (R-7)

A motion was made by David Yates, seconded by Jerry T. Miller, that this Resolution be recommended for approval.

A motion was made by David Yates, seconded by Vickie Aubrey Welch, that this Resolution be tabled.

The motion carried by voice vote.

Adjournment

Without objection Councilman Yates adjourned the meeting at 3:04 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on February 27, 2014.