



**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)*

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Tuesday, March 18, 2014

2:30 PM

Council Chambers

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**THIS IS CONSIDERED A SPECIAL MEETING**

**NOTE:** The March 13, 2014 meeting was rescheduled for this date and time due to scheduling conflicts.

**Call to Order**

Chairman Yates called the meeting to order at 2:35p.m. and introduced the member and non members that were present. A quorum was established.

**Rollcall**

**Present:** 3 - Chair Person David Yates (D-25), Council Member Vicki Aubrey Welch (D-13), and Council Member Jerry T. Miller (R-19)

**Excused:** 1 - Vice Chair Kenneth C. Fleming (R-7)

**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.(As Amended)

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

**A motion was made by Council Member Miller, seconded by Council Member Welch, that this Resolution be untabled.**

**A motion was made by Council Member Miller, seconded by Chairman Yates to amend the resolution by striking and adding the following:**

**This was stricken:**

**SECTION 1: We request that the General Assembly of the Commonwealth of Kentucky revise KRS 61.645 to administratively separate CERS from KRS.**

**This was added in its place:**

**We urge passage of HB 546, which calls for increased transparency as well as requiring the Public Pension Oversight Board to study the administrative separation of CERS from KRS.**

**Amendment passed by Voice Vote.**

**Council Member Miller called the question, it was seconded by Council Member Welch.**

**Without objection the question was called.**

**At the request of the Chair a Roll Call Vote was taken.**

**The Resolution failed in Committee with the following vote and was sent to Old Business:**

**Yes:** 1 - Miller

**No:** 1 - Yates

**Absent:** 1 - Fleming

**Abstain:** 1 - Welch

## **Adjournment**

**Without objection Councilman Yates adjourned the meeting at 3:57 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 March 27, 2014.**