

 Dept./Agy.: Group Benefits
 Analyst: Willis Brewer

 Subject:
 OGB Board Quorum requirements
 EG NO IMPACT See Note
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 Provides for quorum requirements for the Office of Group Benefits Policy and Planning Board. (8/1/17)
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Present law provides for the duties and membership of the OGB Policy and Planning Board.

Proposed law retains present law but changes quorum requirement for any action taken by the board from eight to six.

	2017 10	2010 10	2010 20	2020.21	2021.22	
EXPENDITURES	<u>2017-18</u>	<u>2018-19</u>	2019-20	<u>2020-21</u>	2021-22	<u>5 -YEAR TOTAL</u>
State Gen. Fd.	\$0	\$0	\$0	\$0	\$0	\$0
Agy. Self-Gen.	\$0	\$0	\$0	\$0	\$0	\$0
Ded./Other	\$0	\$0	\$0	\$0	\$0	\$0
Federal Funds	\$0	\$0	\$0	\$0	\$0	\$0
Local Funds	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Annual Total	\$0	\$0	\$0	\$0	\$0	\$0
REVENUES	2017-18	<u>2018-19</u>	<u>2019-20</u>	2020-21	2021-22	<u>5 -YEAR TOTAL</u>
State Gen. Fd.	\$0	\$0	\$0	\$0	\$0	\$0
Agy. Self-Gen.	\$0	\$0	\$0	\$0	\$0	\$0
Ded./Other	\$0	\$0	\$0	\$0	\$0	\$0
Federal Funds	\$0	\$0	\$0	\$0	\$0	\$0
Local Funds	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Annual Total	\$0	\$0	\$0	\$0	\$0	\$0

## **EXPENDITURE EXPLANATION**

There is no anticipated direct material effect on governmental expenditures as a result of this measure.

Prior to Act 146 of the 2015 Regular Session, the Office of Group Benefits (OGB) Policy and Planning Board had sixteen (16) board members and eight of these sixteen members were necessary to make a quorum. Act 146 of the 2015 RS decreased the board members to eleven (11), but did not adjust the number of Board members necessary to constitute a quorum.

OGB does not anticipate the number of board meetings will change as a result of this legislation and OGB board members do not receive a per diem. While members can receive travel reimbursements, any potential decrease in expenditures is anticipated to be minimal. From FY 11- FY 16, OGB paid board members travel reimbursements of \$13,141, an annual average of \$2,628.

## **REVENUE EXPLANATION**

There is no anticipated direct material effect on governmental revenues as a result of this measure.

