
SENATE COMMITTEE AMENDMENTS

2015 Regular Session

Amendments proposed by Senate Committee on Finance to Original Senate Bill No. 260 by Senator Broome

1 AMENDMENT NO. 1

2 On page 1, line 2, after "881," delete the remainder of the line and insert "and 882(A), (B),
3 (D), and (E),"

4 AMENDMENT NO. 2

5 On page 1, at the beginning of line 3, delete "(A)(5),"

6 AMENDMENT NO. 3

7 On page 1, line 6, change "programs;" to "program; to provide for the membership and
8 duties of the Group Benefits Estimating Conference;"

9 AMENDMENT NO. 4

10 On page 1, at the end of line 14, after "**develop**" insert "**or gather**"

11 AMENDMENT NO. 5

12 On page 2, line 10, change "**forecasting expertise**" to "**fiscal experience**"

13 AMENDMENT NO. 6

14 On page 2, line 13, change "**forecasting expertise**" to "**fiscal experience**"

15 AMENDMENT NO. 7

16 On page 2, between lines 14 and 15, insert the following:

17 **"(f) An individual with a minimum of five years professional experience**
18 **or fiscal expertise in the industries of health insurance, actuarial services,**
19 **financial services, or banking to be selected by the other principals from a list**
20 **of no more than two names submitted by each of the following: the**
21 **commissioner of insurance, the commissioner of financial institutions, and the**
22 **legislative auditor."**

23 AMENDMENT NO. 8

24 On page 2, line 18, after "881," delete the remainder of the line and insert "and 882(A), (B),
25 (D), and (E)"

26 AMENDMENT NO. 9

27 On page 2, line 25, change "**approval,**" to "**recommendation,**"

28 AMENDMENT NO. 10

29 On page 2 line 28, change "**administration**" to "**administration, the Office of Group**
30 **Benefits chief executive officer, and the Policy and Planning Board**"

31 AMENDMENT NO. 11

1 On page 2, line 29, change "developed" to "developed, gathered, and presented to the
2 parties"

3 AMENDMENT NO. 12

4 On page 3, at the end of line 6, delete "contracts" and insert "professional, personal, and
5 social services contracts other than contracts for legal services or actuarial services"

6 AMENDMENT NO. 13

7 On page 3, line 9, change "Section" to "Section or any contracts in connection therewith"

8 AMENDMENT NO. 14

9 On page 3, line 15, change "contracts" to "contracts in connection therewith"

10 AMENDMENT NO. 15

11 On page 3, on line 27, change "approve" to "recommend"

12 AMENDMENT NO. 16

13 On page 3, line 29, change "Annually," to "Annually, At least annually,"

14 AMENDMENT NO. 17

15 On page 4, line 2, change "approve" to "recommend"

16 AMENDMENT NO. 18

17 On page 4, at the end of line 3, delete "commissioner" and on line 4, delete "of
18 administration" and insert "chief executive officer"

19 AMENDMENT NO. 19

20 On page 4, line 5, delete "five" and insert "three"

21 AMENDMENT NO. 20

22 On page 4, delete lines 16 through 25, and insert the following:

23 "eleven voting members, ~~fifteen of whom shall be voting members,~~ as follows:

24 (1) ~~One member of the House of Representatives~~ Three members who shall
25 be appointed by the speaker of the House ~~who shall be a voting member~~ each of
26 whom shall have a minimum of five years professional experience or fiscal
27 expertise in the industries of health insurance, actuarial services, financial
28 services, or banking.

29 (2) ~~One member of the Senate~~ Three members who shall be appointed by
30 the president of the Senate ~~who shall be a voting member~~ each of whom shall have
31 a minimum of five years professional experience or fiscal expertise in the
32 industries of health insurance, actuarial services, financial services, or banking.

33 (3) ~~The commissioner of insurance or his designee,~~ who shall be a nonvoting
34 member.

35 (4) ~~Five members~~ Three members who shall be appointed by the governor
36 from individuals from the private sector, who shall be voting members, as follows:
37 each of whom shall have a minimum of five years professional experience or
38 fiscal expertise in the industries of health insurance, actuarial services, financial
39 services, or banking.

40 (a) ~~Three such members shall be appointed,~~ one from each of the following
41 occupations or professions:

42 (i) An employee health care/employee benefits specialist.

- 1 (ii) ~~A certified public accountant.~~
- 2 (iii) ~~A licensed health and life insurance agent.~~
- 3 (b) ~~Two members shall be appointed from the private sector at large.~~
- 4 (c) ~~At least one of the members appointed as provided in this Paragraph shall~~
- 5 ~~be a member of a minority race.~~

6 (5) ~~(4)~~ Two members who shall be elected by retired participants in the health
 7 benefits programs offered by the Office of Group Benefits and who shall be voting
 8 members, as follows:

9 (a) One retiree member who shall be elected from among retired teachers or
 10 other retired school employees.

11 (b) One retiree member who shall be elected from among retired state
 12 employees.

13 (c) Members elected as provided in this Paragraph shall have been continuous
 14 full-time employees for a minimum of five years as a state employee or as a teacher
 15 or other school employee, respectively.

16 (6)(a) ~~Six members who shall be elected by participants in health benefits~~
 17 ~~programs offered by the Office of Group Benefits, and who shall be voting members,~~
 18 ~~as follows:~~

19 (i) ~~One member who shall be elected from among the personnel of the public~~
 20 ~~institutions of higher education in the state.~~

21 (ii) ~~One member who shall be elected from among the teachers or other~~
 22 ~~school employees of the elementary and secondary schools of the state.~~

23 (iii) ~~One member who shall be elected from among the personnel of the~~
 24 ~~Department of Health and Hospitals and the Department of Children and Family~~
 25 ~~Services.~~

26 (iv) ~~One member who shall be elected from among the personnel of the~~
 27 ~~Department of Transportation and Development.~~

28 (v) ~~One member who shall be elected from among the personnel of the~~
 29 ~~Department of Public Safety and Corrections.~~

30 (vi) ~~One member who shall be elected from among all other personnel of~~
 31 ~~state government.~~

32 (b) ~~Members elected as provided in this Paragraph shall be participants in~~
 33 ~~health programs offered by the Office of Group Benefits and shall have ten years'~~
 34 ~~work experience as a state employee, or teacher or other school employee,~~
 35 ~~respectively, or shall have at least three years' work experience in one of the~~
 36 ~~following areas: human resources, health care, employee benefits programs,~~
 37 ~~executive level management, or budget management.~~

38 B. Terms. The terms of the members of the board shall be as follows:

39 (1) Each of the members as provided in Paragraphs (A)(1); **and** (2); ~~and (3)~~
 40 of this Section shall serve a four-year term concurrent with ~~his~~ **the** term of office **of**
 41 **the speaker of the House of Representatives or the president of the Senate,**
 42 **respectively.**

43 (2) Each of the members of the board appointed by the governor as provided
 44 in Paragraph (A)~~(4)~~ **(3)** of this Section shall serve a term of six years. No such person
 45 shall be appointed to serve more than two terms.

46 (3) The ~~eight~~ **two** elected members elected pursuant to Paragraphs
 47 **Paragraph** (A)~~(5)~~ **(4)** ~~and (6)~~ of this Section shall serve a term of six years. No such
 48 person shall be elected to serve more than two terms. The board shall adopt rules and
 49 regulations to govern the election of these members.

50 * * *

51 D. Vacancies. (1) With the exception of the members elected pursuant to
 52 Paragraphs **Paragraph** (A)~~(5)~~ **(4)** ~~and (6)~~ of this Section, any vacancy in the
 53 membership of the board shall be filled in the same manner as the original
 54 appointment for the remainder of the unexpired term.

55 (2) In the event of a vacancy of a member elected pursuant to Paragraphs
 56 **Paragraph** (A)~~(5)~~ **(4)** ~~and (6)~~ of this Section, the board shall fill the vacancy by
 57 appointment for the unexpired portion of the term unless the unexpired portion of the
 58 term is for a period of more than two years, in which case the appointment shall be
 59 until a successor is elected to fill the unexpired portion of the term. Such
 60 appointments and elections shall be in accordance with rules adopted and
 61 promulgated by the board.

1 E. Attendance. In the event that any member of the board is absent from three
2 consecutive scheduled board and committee meetings, the board shall declare a
3 vacancy in that position. Such vacancy shall be filled as provided in Subsection D
4 of this Section. Nothing in this Subsection shall be construed to prohibit the
5 reappointment or reelection of any person removed under these provisions. ~~This~~
6 ~~Subsection shall not apply to the member as provided in Paragraph (A)(3) of this~~
7 ~~Section."~~