

Minutes of the February 26, 2011 Legal, Governance & Membership Subcommittee

Location: Hilton Inn, Effingham, IL

Attending:

Bev Obert – Coordinator (RPLS)
Tom Turner (SHLS)
Diane Steele (LCLS)
Nina Wunderlich (RPLS)
Rosanne Reidner (LTLS)
Traci Edwards--Scribe (SHLS)

Others Present: Christine Fine (SHLS), Greg McCormick (ISL), Ramona Rollins (LTLS), Donna Schaal (LTLS), Mike Szymkoski (RPLS), Lawren Tucker (ISL)

SIMPLE CRITERIA

We are asking panel to:

1. Approve one version to take to boards for adoption and
2. Permission to send the draft version to the northern system

BYLAWS

We are handing out changed pages only.

Want panel to approve with changes and will send to transition board for their use.

INTERGOVERNMENTAL AGREEMENT

Rosane—not sure where it is going to go from here. The person originally on the board will have some input. Bev—It occurred to her this morning that Rochelle has seen this agreement and never said anything to the panel. Rosanne needs to find out firmly if she can get a special meeting arranged.

Donna Schaal—Rochelle is an attorney and knows how deadlines go. Problem with the process of creating the new entity is getting a FEIN number, etc. So what happens if they meet in March and get it going but there is some kind of snag and not done. What happens to the union?

Tom—We have had this out in writing for 4 months and doesn't understand why this is the first we've heard about it. Donna said that Rochelle has been very ill and doesn't understand why we can't error on the caution side.

Lawren—If you find that it can't be done in time, there isn't a reason why they couldn't receive plans of service from each system for 30 days. We can bring up all kinds of what ifs and also solutions.

Bev--If in May we realize that we aren't going to get it done, at that point in June make an amendment to the IA and write a short plan of service for 30 days. Tom—The IA already has an amendment clause.

Rosanne has no idea if that will be ok or not. She can take it back and discuss it. Bev asked if she would like a statement from this committee. Rosanne said that would help.

Lawren said that articles of incorporation can expedite in 24 hours.

The business managers are in charge of setting up the new business. Bev thinks we can get this done but it may not be to everyone's liking. Bev will send an email to Rochelle on our conversations. Also, emailing Scott and Rosanne.

Gregg--If we get off the current timeline, they can give us a new one for August. Encouraged us to try and meet the current timeline though.

TASK—explain to the panel that we have an amendment clause already and we are sending emails of our discussions to Rochelle, Scott and Rosanne.

Committee feels that the transition board will meet on Saturdays or evenings. The first meeting must be face to face and after that can be by electronic means.

MERGER APPLICATION

Version 1: more details

Not complete yet but broken down by month

Version 2:

Not broken down by month but by key activities that must be done by certain times.

Asked Gregg and Lawren if these meet their criteria. Lawren replied yes and likes the longer version better. If panel will approve this as a basic outline then we can flush it out and send to boards. She knows things are missing.

Diane—question for Gregg. Is it ok for a couple of LLSAPs to keep their funds separate? Gregg—they should be in a separate fund. It is still designated funds in whatever capacity it is held.

Gregg—You have made it clear how you want LLSAP funds to work but the new board can always make changes. We have made the new board's work easier.

NORTHERN PLANNING PANEL DOCUMENTATION

Bev cut and pasted from their minutes. They have the options for the search that is useful to compare to ours. Going to give the document to the transition board.

Mike--As of Jan 1, state made a standard form for people to fill out for health insurance. If planning panel approved it we could get the information together to go out for quotes. Then it would be fair to all system employees.

Christine says we need a name to be able to get quotes.

Tom is reporting to the Panel today.

Adjourn to Panel Meeting.