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# Legislative Advisory Committee to the GET Committee

Staff Presentation  
November 5, 2013



# Meeting Agenda

Legislative  
Advisory  
Committee to  
the GET  
Committee

- Review Committee purpose
- Review Committee procedures
- Elect Committee Chair/Vice Chair
- GET Program update
- Actuarial analysis of the GET Program
- Committee discussion



# Legislative Advisory Committee Purpose

Legislative  
Advisory  
Committee to  
the GET  
Committee

- Created in 2011 via ESSB 5749 to provide advice on:
  - Pricing guidelines, tuition unit price, unit payout value
  
- Directed by 2012 Budget Proviso to:
  - Review the impact of differential tuition rates on the GET Program
  - Make a recommendation on addressing differential tuition and maintaining GET program solvency



# Legislative Advisory Committee Procedures

Legislative  
Advisory  
Committee to  
the GET  
Committee

- **Membership** – Eight members. Two members from each of the major caucuses in both the House of Representatives and the Senate
- **Meetings** – Committee shall meet at least once per year. Chair shall determine the date, time, and place.
- **Quorum** – Five members shall constitute a quorum. The Committee may meet without a quorum present but shall not adopt recommendations or vote without a quorum in person or by phone.



# Legislative Advisory Committee Procedures

Legislative  
Advisory  
Committee to  
the GET  
Committee

- **Decisions** – The committee shall make decisions based on consensus whenever possible. When consensus does not exist, a majority of the members present must vote in favor of an action for it to be adopted. Adoption of final recommendations shall require at least five yes votes.
- **Meeting Records** – Legislative fiscal committee staff will maintain and keep the official records of Committee meetings.
- **Expenses** – Committee members' travel expenses shall be paid by the member's legislative body.