
MINUTES
EMPLOYEE BENEFIT PLAN COUNCIL MEETING
October 13, 2015 – 10:00 a.m.
200 Piedmont Avenue
Boardroom 512 (West Tower)
James Floyd Veterans Memorial Building, Atlanta, GA

The meeting of the Employee Benefits Plan Council (EBPC) was called to order by Vice Chair Monirah Womack on Tuesday, October 13, 2015.

Council members present:

Monirah Womack, Vice-Chair
James Rogers, Member
Robert R. Joseph, Member
Taylor Hanson Haley, Member
Teresa MacCartney, Member
Robert Mikell, Member
Carlton Lenoir, Member
Terrell West, Member

Council members absent:

Jewelle Johnson, Member
Paul Babaz, Member

Additional attendees were Sid Johnson, Council Executive Secretary; Candy Sarvis, Deputy Commissioner, DOAS-HRA; Bryan Webb, Assistant Attorney General, Georgia Law Department; and Valerie Henderson, DOAS Benefits - HR Program Manager.

Approval of Minutes:

There being no corrections or changes requested by the members present, Ms. Womack made a motion to approve the August 17, 2015 Employee Benefits Plan Council Minutes as presented. The motion was moved by Ms. MacCartney, seconded by Mr. Joseph and carried unanimously.

Flexible Benefits Plan Rule 478-2-.01/Definitions – Final Version

Ms. Candy Sarvis presented the final version of the Flexible Benefits Rule 478-2-.01 titled Definitions for the Council's consideration. The modification revises the definition of spouse to comply with the June 26, 2015 ruling of the Supreme Court of the United States regarding same sex marriages. DOAS received no public comments on the proposed modifications to this rule.

Summary Recommendation:

Ms. Sarvis called for the Council's approval to adopt the final version of the proposed modifications to Rule 478-2-.01.


Council Vote:

Ms. Womack made a motion to adopt the final version of the Flexible Benefits Plan Rule 478-2-.01 titled Definitions, as presented. The motion was moved by Mr. Joseph, seconded by Ms. Haley and carried unanimously.

Other Business / Adjournment:

There being no further business to discuss, Ms. Womack made a motion to adjourn the Employee Benefits Plan Council meeting. The motion was moved by Mr. Rogers, seconded by Ms. Haley and carried unanimously.

READ AND APPROVED on 10th of May, 2016 by:



Monirah T. Womack, Vice Chair



Teresa MacCartney, Member

James Rogers, Member



Robert R. Joseph, Member

Taylor Hanson Haley, Member



Carlton Lenoir, Member



Terrell West, Member