

STATE OF ILLINOIS



HOUSE JOURNAL

HOUSE OF REPRESENTATIVES

NINETY-FIFTH GENERAL ASSEMBLY

1ST LEGISLATIVE DAY

THIRD SPECIAL SESSION

SATURDAY, JULY 7, 2007

10:17 O'CLOCK A.M.

NO. 1

**HOUSE OF REPRESENTATIVES
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The House met pursuant to a proclamation from the Governor to convene Special Session.

Speaker of the House Madigan in the chair.

Speaker of the House Madigan asks leave to use the Quorum Roll Call from the First Special Session to convene the Third Special Session.

Leave was granted.

Representative Hoffman makes a point of order regarding the time of convening the 3rd Special Session before 2:00 o'clock p.m.

The Speaker of the House Madigan rules that it is in order to convene before 2:00 o'clock p.m.

ACTION ON MOTIONS

Representative Currie moved for the immediate consideration and suspension of applicable House Rules for the adoptions of House Resolutions 1 and 2.

A voice vote was taken on the motion.

The motion prevailed.

RESOLUTIONS

Representative Currie offered the following Resolutions:

HOUSE RESOLUTION 1 THIRD SPECIAL SESSION

RESOLVED, that the Rules of the House of Representatives of the Ninety-Fifth General Assembly be adopted as the Rules of this Third Special Session, so far as the same may be applicable, and that the Committees of the House of Representatives of the Ninety-Fifth General Assembly, including the House Journal Review Committee and their membership, shall constitute the Committees of the House during this Third Special Session.

HOUSE RESOLUTION 2 THIRD SPECIAL SESSION

RESOLVED, that the Clerk inform the Senate that a majority of the House of Representatives has assembled, pursuant to the proclamation of the Governor, convening a Third Special Session of the General Assembly, and are now ready for the transaction of business.

The motion prevailed and House Resolutions 1 and 2 were adopted

PROCLAMATION

07-230

WHEREAS, Article XIII, Section 5 of the Illinois Constitution of 1970 requires the State to provide pension benefits to members of State-sponsored retirement systems; and

WHEREAS, the State of Illinois supports a retirement plan on behalf of State employees; and

WHEREAS, State employees, retirees and their families rely on the security provided by pension benefits to meet their needs, including food, housing and healthcare after retirement; and

WHEREAS, it is the State Employees' Retirement System's (SERS) mission to provide an orderly means whereby aged or disabled employees may be retired from active service, without prejudice or hardship, and to enable the employees to accumulate reserves for themselves and their dependents for old age, disability, death and termination of employment, thus effecting economy and efficiency in the administration of the State Government; and

WHEREAS, pensions managed and administered by SERS are under-funded, and the General

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Assembly has yet to pass a Fiscal Year 2008 budget or any measures addressing such under-funding;

THEREFORE, pursuant to Article IV, Section 5 (b) of the Illinois Constitution of 1970, I hereby call and convene the 95th General Assembly in a special session to commence on July 7, 2007, at 2:00 p.m., to consider any legislation, new or pending, which will address the funding of the State Employees' Retirement System of Illinois.

s/ROD R. BLAGOJEVICH
Governor

At the hour of 11:36 o'clock a.m., Representative Currie moved that the House do now adjourn until Sunday, July 8, 2007, at 5:00 o'clock p.m.

The motion prevailed.

And the Third Special Session stood adjourned.