

**KANSAS STATE EMPLOYEE HEALTH CARE COMMISSION
EMPLOYEE ADVISORY COMMITTEE
BYLAWS**

ARTICLE I – NAME

The name of the organization shall be the Employee Advisory Committee (hereinafter referred to as the “Committee”), the Kansas State Employees Health Care Commission (hereinafter referred to as the “Commission”), and Kansas Health Policy Authority (referred to as KHPA).

ARTICLE II – OBJECTIVES

The Committee shall:

- (1) Be represented by one or more of its elected officers or their designees at each meeting of the Commission, and
- (2) Have access to the Health Benefits Administrator, and
- (3) Be provided communication services by the Commission, or have access through the Health Benefits Administrator.

ARTICLE III – MEMBERSHIP

Section 1

- A. Number of Members – The Committee shall consist of twenty- one (21) individuals, eighteen (18) of which shall be actively employed by the State of Kansas (hereinafter referred to as the State) and three (3) of which shall be covered by a State health plan through the direct billing system due to their prior employment with the State, of which two of the three shall be retired employees eligible for Medicare. All members shall be appointed by and shall serve at the pleasure of the Commission.
- B. Compensation – No Committee member shall receive compensation.
- C. Term of Appointment – Committee members shall be appointed to three year terms. A term shall begin on January 1st and end on December 31st.
- D. Termination – By a majority vote of the Commission, a Committee member’s appointment may be terminated due to failure to meet attendance requirements, neglect of responsibility, improper unprofessional conduct, incompetence, or in the case of an active employee, termination from State service (other than retirement). Employees who retire from State employment while serving on the Committee shall be allowed to complete their term on the Committee.
- E. Attendance – Membership of any individual of the Committee who misses more than two meetings during a calendar year without reason and without proper advance notice of intended absences shall be terminated from the Committee. The Officers (see Article IV) of the Committee shall determine adherence to this Subsection.

Section 2 – Selection of Members

- A. Annual and replacement Selection – Each year KHPA shall distribute through the open enrollment information materials and employee meetings, an invitation to employees to submit nominations for the open positions on the Committee, from

which the commission shall fill the open positions. The Commission shall strive to balance the Committee in terms of level of earnings, age, gender, geographic location, type of health plan and State agencies. Selection shall be made at the first Commission meeting held following January 1st of each year.

ARTICLE IV – OFFICERS

Section 1 – Titles and Duties – The officers of the Committee shall be a President, a Vice President and a Secretary.

- A. The President shall preside over Committee meetings, establish sub-committees and appoint chairpersons of those sub-committees, set the agenda for Committee meetings and act as spokesman for the Committee at the meetings of the Commission.
- B. The Vice President shall fulfill the duties of the President in the event of the President's absence.
- C. The Secretary shall record the minutes of each Committee meeting and forward a copy of those minutes to the Health Benefits Administrator in a timely manner. The Secretary shall also maintain a copy of all Committee minutes, correspondence and pertinent records pertaining to the business of the Committee.

Section 2 – Selection of Officers

- A. At the first meeting of the Committee each year, the Officers shall be elected by and from the membership of the Committee. Any member of the Committee may nominate an individual for any of the three offices.
- B. Public votes shall be taken and counted by the President or Acting President, one (1) other member of the Committee and the Health Benefits Administrator or a designee thereof. In separate elections, the President shall be elected first and shall assume the position immediately. The Vice President shall be elected next, followed by the Secretary.
- C. In order to be elected, an individual must receive a majority of the votes by either ballot, show of hands or proxy. The individual who receives the highest votes shall be elected to the nominated position.

Section 3 – Terms of Officers – Each officer shall be elected for a term of one calendar year. There shall be no limit on the number of terms an individual may serve as an officer of the Committee. If the President is unable to complete his or her term in office, the Vice President shall assume the duties of the President and appoint another member to serve the unexpired term of the Vice President. If the Vice President or Secretary is unable to complete his or her term, the President shall appoint another person to serve the unexpired term of the Vice President and/or Secretary.

ARTICLE V – MEETINGS

Section 1 – Number of Meetings – A minimum of three (3) meetings shall be held each year as determined by the President, with extra meetings being held upon the call of any of the following:

- A. the President,

B. the Vice President and Secretary, or

C. Any request for a special meeting shall be submitted to an elected officer who will then notify the members of the committee. Said request may designate the reason(s) for the meeting if deemed appropriate. The notice will provide the date and time of the scheduled meeting.

Section 2 – Meeting Notice – Notification to the members of the Committee a minimum of fourteen (14) days prior to any Committee meeting shall be provided, unless the meeting is being held upon the request of the Commission and a lesser notice period is justified.

Section 3 – Quorum and Majority – A quorum will be eleven (11) members of the Committee and a simple majority of those members in attendance or by teleconference shall be required to approve any motion.

ARTICLE VI – BYLAWS

The bylaws for the Committee may be adopted, amended, altered or repealed by a majority vote of the Commission.

These Bylaws are hereby amended this 20th day of September 2010.

By: _____
Chairperson, Kansas State Employees Health Care Commission