

MINUTES

LEGISLATIVE COORDINATING COUNCIL

December 14, 2004

Members present:

Speaker Doug Mays, Chairperson  
President Dave Kerr, Vice-Chairperson  
Senator Lana Oleen, Majority Leader  
Senator Anthony Hensley, Minority Leader  
Representative Clay Aurand, Majority Leader  
Representative John Ballou, Speaker Pro Tem  
Representative Dennis McKinney, Minority Leader

The meeting was called to order by Speaker Mays at 11:20 a.m. in Room 123-S, State Capitol.

CONSENT AGENDA

President Kerr moved that the minutes of the November 17, 2004, meeting be approved. Representative Ballou seconded the motion and the motion carried. Speaker Mays indicated that the minutes of today's Council meeting would be mailed to members of the Council for their review and approval.

REPORT OF SUBCOMMITTEE ON ADMINISTRATION

President Kerr reported to the Council the recommendations of the Subcommittee on Administration. The subcommittee recommends that legislator newsletters be printed at the state printing plant with the first 8,000 newsletters per calendar year for members of the House of Representatives and the first 24,000 newsletters per calendar year for members of the Senate being paid from appropriations to the legislature; that the outline of work activities for the Legislative Chief Information Technology Officer be approved as presented by Mr. Heiman; that statutory joint committees which are required by law to have LCC approval to meet are authorized to meet during the legislative session during days the legislature is meeting in session; and that the chairperson of the Legislative Coordinating Council be authorized to sign a contract for computer design work on the new bill drafting and bill status systems after the contract is approved by the Systems Review

Team. In addition, the Subcommittee received a report from Mr. Conroy regarding a legislator health policy orientation meeting that will be co-sponsored by the Kansas Legislative Research Department and the Kansas Health Institute on Wednesday, January 19, 2005, from 11:00 a.m. to 3:00 p.m. in the statehouse. The Subcommittee also received an update from Mr. Furse on negotiations between the Revisor's Office and certain electronic database organizations regarding the Kansas statutes. President Kerr moved that the recommendations of the Subcommittee on Administration be adopted. Senator Hensley seconded the motion and the motion carried.

#### REPORT OF SUBCOMMITTEE ON FACILITIES AND PLANNING

Representative Aurand presented the report of the Subcommittee on Facilities and Planning to the Council. The subcommittee received a capitol restoration project update from Mr. Barry Greis, Capitol Architect. The subcommittee received information about the status of the project and discussed a six-month delay in the delayed timeline for portions of the project and plans for temporary office space for legislators during the next phase of the project, including consideration of delaying moving the Division of the Budget back into the capitol until a later phase of the project which would help minimize the number of legislative offices moved to a location outside the capitol.

The subcommittee recommends that the following capitol restoration project construction schedule completion date changes be approved by the Council, including the delay in moving the Division of the Budget back into the capitol until a later phase of the project:

●	East Wing Construction	December 2005
●	Exterior East Wing Masonry	August 2006
●	Southeast Vault Construction	May 2005
●	Southwest Vault Construction	November 2005
●	Southeast Vault MEP Construction	December 2005

The subcommittee also discussed the standardized out-of-state travel report that was developed by members of the subcommittee and has been in use by many staff and legislators during the current interim period. The standard report format was discussed by members of the Council.

Senator Oleen moved that the report of a meeting attended that is required to be submitted by legislators under LCC Policy 39 for reimbursement or payment of expenses or compensation for out-of-

state travel on or after January 10, 2005, be submitted in the following format:

LEGISLATIVE OUT-OF-STATE TRAVEL REPORT

Name of Attendee: \_\_\_\_\_

1. Name, Date and Location of Conference/Meeting:
2. Attendee's Role/Responsibility at the Conference/Meeting:
3. Daily Sessions attended and highlights of each plenary/committee session(s):
4. How did you as an attendee and/or Kansas constituents benefit from your attendance at this conference/meeting?
5. Are there "best practices," potential legislation or interim committee topics you plan to forward for legislative consideration? If so, please explain.
6. Other information/observations?
7. Handouts/attachments from sessions/meeting attended (if available).

Representative Ballou seconded the motion and the motion carried.

Representative Aurand moved that the Council approve the capitol restoration project construction schedule completion date changes recommended by the subcommittee. Senator Oleen seconded the motion. The motion carried.

In response to a question, Speaker Mays stated that temporary legislator office space plans for the next phase of the capitol restoration project will be reviewed and discussed by the current members of the Council and the members-elect nominated or selected by the majority and minority caucuses of the House and Senate who will be new members of the Council.

OTHER MATTERS

Senator Hensley on behalf of the Council made a presentation to President Kerr and Senator Oleen in appreciation for their service to the Legislative Coordinating Council and the Senate. President Kerr and Senator Oleen expressed their thanks to Senator Hensley, the Council and legislative staff. Representative McKinney on behalf of the Council thanked Representative Ballou for his service to the Legislative Coordinating Council and to the House of Representatives. Representative Ballou thanked Representative McKinney for his remarks and thanked all persons who had been of assistance during his legislative service. A framed picture of the Capitol was presented to President Kerr, Senator Oleen and Representative Ballou on behalf of the Council. Speaker Mays expressed to President Kerr, Senator Oleen and Representative Ballou that it had been a pleasure for him to serve with them and that they had done a good job for the people of Kansas.

On motion the meeting was adjourned.

Prepared by

Norman J. Furse,  
Revisor of Statutes,  
as Secretary

Approved by

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Speaker Doug Mays, Chairperson