

MINUTES

LEGISLATIVE COORDINATING COUNCIL

November 30, 2005

Members participating:

President Steve Morris, Chairperson  
Speaker Doug Mays, Vice-Chairperson  
Senator Derek Schmidt, Majority Leader  
Senator Anthony Hensley, Minority Leader  
Representative Clay Aurand, Majority Leader  
Representative Ray Merrick, Speaker Pro Tem  
Representative Dennis McKinney, Minority Leader

The meeting was called to order by President Morris at 9:05 a.m. in Room 123-S, State Capitol.

CONSENT AGENDA

Senator Schmidt moved that the minutes of the October 27, 2005, meeting be approved. Representative Merrick seconded the motion and the motion carried.

REPORT OF SUBCOMMITTEE ON ADMINISTRATION

Representative McKinney presented the report of the subcommittee. The subcommittee recommended that the prices for bound volumes, supplements and index to the Kansas Statutes Annotated as recommended by the Revisor of Statutes be approved; that two members from each house, one from each party, be authorized to attend the National Council of State Legislators from Gaming States winter meeting in San Diego, CA, January 6-8, 2006; that delegates or the alternates of delegates unable to attend be authorized to attend the NCSL standing committees spring forum in Washington D.C., April 5-8, 2006; that Kansas members or their alternates on committees of the National Conference of State Legislatures be authorized to attend the annual meeting of the National Conference of State legislatures in Nashville, TN, August 15-19, 2006; that committee and task force members of the Council of State Governments be authorized to attend such meetings during 2006; that designated members of the House of Representatives and the Senate be authorized to participate in the American Legislative Exchange Council (ALEC) during 2006; that after receiving a background report from Mr. Conroy on the legislative branch's

contract with and working relationship with the Information Network of Kansas (INK) and a report from Mr. James Hollingsworth, Executive Director of the Information Network of Kansas, on INK's proposal to improve services to the legislative branch, recommended that the Council appoint a working group composed of Mary Galligan, Assistant Director of Information Management of the Legislative Research Department, Don Heiman, Legislative Chief Information Technology Officer, Pat Saville, Secretary of the Senate, Janet Jones, Chief Clerk of the House of Representatives, Ken Wilke, Assistant Revisor of Statutes, Val Carter, Information Systems Analyst of the Office of Revisor of Statutes, Verla Vines, State Printing Plant, and James Hollingsworth, Executive Director of the Information Network of Kansas with Mary Galligan to be coordinator for the working group; that the working group develop modifications to the contract between the Legislature and INK prior to the start of the 2006 legislative session to be presented to the chairperson of the Council, and the chairperson be authorized to sign the contract on behalf of the Council; and that Representative Winn's request concerning partial state funding to attend an Oxford University Roundtable on Education in England during March, 2006, be approved for not to exceed \$1,000.

Represented Merrick request that the recommendation concerning Representative Winn's request be separated from the other recommendations of the subcommittee. The recommendation was separated. Representative McKinney moved that the other recommendations of the subcommittee be approved. Senator Schmidt seconded the motion and the motion carried.

Representative McKinney moved that the subcommittee recommendation concerning Representative Winn's request be approved. After discussion by members of the Council, Representative Aurand suggested that the Council defer action on Representative Winn's request until the December 19, 2005, meeting of the Council. This suggestion was accepted by the Council.

In addition to the matters recommended by the Subcommittee, the Subcommittee received a status report from Mr. Furse on the requests for proposals for Legislative Counsel which are due December 12, 2005, and received information from Mr. Larson, Director of Legislative Computer Services, that the legislator laptop computers have been ordered.

#### REPORT OF SUBCOMMITTEE ON FACILITIES AND PLANNING

Senator Schmidt presented the report of the subcommittee. The subcommittee received a report by Jeff Russell, Director of Legislative Administrative Services, regarding guidelines, standards and procedures for occupancy and usage of the newly renovated and restored legislative areas of the capitol. Particular

concerns included personal furnishings and equipment in legislative offices and consumption of food and drinks in committee rooms and common areas.

The subcommittee also received a report from Mr. Russell about plans for regularly scheduled capitol dome tours on weekdays and weekends during the regular session of the legislature in 2006.

The subcommittee received a capitol restoration project update from Barry Greis, Capitol Architect. The legislative areas on the third and fourth floors of the east wing of the capitol are scheduled to start being re-occupied on December 19, 2005. In response to a question, Mr. Greis stated that he would investigate the possibility of legislators using the tunnel between the capitol and Docking state office building during the 2006 regular session.

By consensus, the Council requested that Mr. Russell proceed to develop an appropriate set of guidelines, standards and procedures for occupancy and usage of the newly renovated and restored legislative areas of the capitol in consultation with the staff of the Division of Facilities Management of the Department of Administration.

#### OTHER MATTERS

Prior to the meeting members of the Council received a policy 1 report of travel authorization by President Morris, a memorandum from Mr. Russell on travel approval, a memorandum from Mr. Russell concerning Representative Winn's request and a Policy 42 report from Mr. Conroy concerning outside employment of a staff member of the Legislative Research Department.

The next meeting of the Council is scheduled for December 19, 2005.

On motion the meeting was adjourned.

Prepared by

Norman J. Furse,  
Revisor of Statutes,  
as Secretary

Approved by

---

President Steve Morris, Chairperson