

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 10:30 A.M. on January 24, 2008, in Room 123-S of the Capitol.

All members were present except:
Senator Jay Emler - excused

Committee staff present:
Jill Wolters, Senior Assistant, Revisor of Statutes
Alan Conroy, Director, Kansas Legislative Research Department
Kristen Clarke Kellems, Assistant Revisor of Statutes
Jason Long, Revisor of Statutes Office
Amy Deckard, Kansas Legislative Research Department
Audrey Dunkel, Kansas Legislative Research Department
Julian Efird, Kansas Legislative Research Department
Reed Holwegner, Kansas Legislative Research Department
Heather O'Hara, Kansas Legislative Research Department
J. G. Scott, Kansas Legislative Research Department
Michael Steiner, Kansas Legislative Research Department
Jarod Waltner, Kansas Legislative Research Department
Melinda Gaul, Chief of Staff, Senate Ways & Means
Mary Shaw, Committee Assistant

Conferees appearing before the committee:
None

Others attending:
See attached list.

Bill Introductions

The Chairman recognized the following individuals:

Doug Smith requested introduction of a bill that would create a housing trust fund in regard to the disaster housing. Senator Teichman moved, with a second by Senator Kelly, to introduce the bill. Motion carried on a voice vote.

Dan Murray requested introduction of a bill on behalf of the Kansas Healthcare Association regarding provider assessment fees. Senator Taddiken moved, with a second by Senator Goodwin, to introduce the bill. Motion carried on a voice vote.

Chairman Umbarger requested consideration of a bill on behalf of Jane Rhys, Ph.D., SRS, in regard to respite care programs. Senator Teichman moved, with a second by Senator Kelly, to introduce the bill. Motion carried on a voice vote.

The Chairman turned the Committee's attention to discussion of:

SB 417--Establishing a housing development grant program; waiving certain requirements for rural housing incentive district creation

Jason Long, Revisor of Statutes Office, detailed the changes to the bill contained in a balloon amendment (Attachment 1). The hearing on **SB 417** was held on January 18, 2008. Committee questions and discussion followed.

CONTINUATION SHEET

MINUTES OF THE Senate Ways and Means Committee at 10:30 A.M. on January 24, 2008, in Room 123-S of the Capitol.

Senator Kelly moved, with a second by Senator Wysong, to amend **SB 417** to change the \$4.0 million financing from the State Gaming Revenue Fund to the State General Fund in FY 2008 and to the Expanded Lottery Act Revenues Fund in FY 2009 and subsequent years. Motion carried on a voice vote.

Senator V. Schmidt moved, with a second by Senator Teichman, to adopt the balloon amendment as presented. Motion carried on a voice vote.

Senator Taddiken moved, with a second by Senator McGinn, to place a sunset on the bill in 2015. Motion failed by a voice vote.

Senator Teichman moved, with a second by Senator Betts, to recommend **SB 417** favorable for passage as amended. Motion carried on a roll call vote.

The Chairman recognized J. G. Scott, Chief Fiscal Analyst, Kansas Legislative Research Department, who presented an overview of the FY 2009 Governor's Budget Report (Attachment 2). The Fiscal Analysts provided updates on the following items:

- Children's Initiatives Fund, FY 2007 - FY 2009 (Attachment 3).
- Economic Development Initiatives Fund (EDIF), FY 2007-FY 2009 (Attachment 4).
- State Water Plan Fund (Attachment 5).
- Expanded Lottery Act Revenues Fund, FY 2008 - FY 2009 (Attachment 6). Additional information was distributed regarding the Expanded Lottery Act Revenues Fund (Attachment 7).
- Status of State Building Funds (Attachment 8).

Subcommittee assignments for 2008 were distributed to the Committee (Attachment 9). Copies of Senate Subcommittee reminders were also distributed (Attachment 10).

Chairman Umbarger expressed an apology to Barry Greis, Statehouse Architect, that due to time constraints his presentation would be rescheduled.

The meeting adjourned at 12:00 p.m. The next meeting was scheduled for January 25, 2008.