MINUTES OF THE HOUSE KANSAS FUTURES COMMITTEE

The meeting was called to order by Chairman Carlos Mayans at 1:30 p.m. on January 10, 2001 in Room 526-S of the State Capitol.

All members were present except:	Representative Frank Miller -excused Representative Michael O'Neal - excused
Committee staff present:	April Holman, Legislative Research Department Lynne Holt, Legislative Research Department Amy Kramer, Legislative Research Department Lois Hedrick, Committee Secretary

Conferees appearing before the committee: None

Others attending: See attached list.

The meeting was called to order at 1:30 p.m. by the Chairman, and he welcomed committee members, staff and guests. Members and staff then introduced themselves. Chairman Mayans expressed appreciation for each assignment of members, many of whom are chairmen of other committees.

Committee Organization

The Chairman described the organizational make-up and purpose of the committee as prescribed by Speaker Kent Glasscock; and outlined the committee's challenges to study the state's significant changing demographics relating to the aging population and ethnic groups and their effects on the state, and then determine appropriate recommendations or legislation required to meet these anticipated changes. (See mission statement, <u>Attachment 1</u>.)

Chairman Mayans stated various sources will be asked to assist in providing knowledgeable national, state and local conferees from business, government, and religion. The plan this session is to identify pertinent issues; continue the study during the interim; and, at the 2002 Session, recommend appropriate actions and legislation.

All members of the Legislature will be asked to share ownership in these responsibilities. Generally the committee will refer assigned bills to other committees for action. Also, ordinarily the committee will meet each legislative day except Fridays.

The next meeting is scheduled for January 16, 2001.