Approved:	<u>2-5-02</u>		_
		Date	_

MINUTES OF THE E-GOVERNMENT COMMITTEE.

The meeting was called to order by Chairperson Deena Horst at 3:30 p.m. on January 24, 2002, in Room 526-S of the Capitol.

All members were present.

Committee staff present:

Robert Chapman, Kansas Legislative Research Department Trevor Steinert, Kansas Legislative Research Department Martha Dorsey, Kansas Legislative Research Department Jim Wilson, Revisor of Statutes' Office Lisa Montgomery, Revisor of Statutes' Office Gary Deeter, Committee Secretary

Others attending: See attached sheet.

Chairperson Horst introduced new members of the Committee: Representative Dan Williams and Representative Alan Goering. She introduced Researcher Robert Chapman, who introduced two new committee staff Researchers—Trevor Steinert and Martha Dorsey. She then outlined the study subcommittees of e-Government: Economy, State and Local Government Services, Education, and Technology. (See Attachment 1)

John Houlihan, Director of Purchasing, Division of Budget, Department of Administration (DOA), reviewed the state's historical procedures for accepting bids, which are set out in the 1953 statutes K.S.A. 75-3739. He said the procedure prescribed only paper submission of bids, a physical bulletin board, and United States Postal Service mail. He noted that the Division now uses faxes, a television monitor rather than a bulletin board, Fed-Ex and UPS as well as USPS mail. He distributed a letter from DOA Secretary Joyce Glasscock requesting legislation to modify present statutes to allow internet posting of bids and electronic submission of bids, and a copy of the proposed legislation. (See Attachments 2 and 3) He noted that except for cleaning up some language, the thrust of the legislation was stated on page 6, expanding the statute to include electronic solicitation and submission of bids. Representative Burroughs made a motion, seconded by Representative Morrison, to introduce the proposed legislation. The motion passed.

Chairperson Horst announced that the sub-committee chairs and staff would meet briefly after adjournment. The meeting was adjourned at 3:59 p.m. The next meeting is scheduled for Thursday, January 31, 2002, at 3:30 p.m. in Room 526-S.

CONTINUATION SHEET