Approved: _	February 18, 2002
	Date

#### MINUTES OF THE SENATE COMMITTEE ON WAYS AND MEANS.

The meeting was called to order by Chairperson Stephen Morris at 10:30 a.m. on January 25, 2002 in Room 123-S of the Capitol.

All members were present except: Senator Christine Downey - excused

## Committee staff present:

Alan Conroy, Chief Fiscal Analyst, Kansas Legislative Research Department

Leah Robinson, Kansas Legislative Research Department

Martha Dorsey, Kansas Legislative Research Department

Audrey Nogle, Kansas Legislative Research Department

Amy Kramer, Kansas Legislative Research Department

Paul West, Kansas Legislative Research Department

Becky Krahl, Kansas Legislative Research Department

Trevor Steinert, Kansas Legislative Research Department

Norman Furse, Revisor of Statutes

Michael Corrigan, Assistant Revisor of Statutes

Judy Bromich, Assistant to the Chairman

Mary Shaw, Committee Secretary

Conferees appearing before the committee: None

Others attending: See attached list

Chairman Morris called the Committee's attention to discussion of:

#### SB 385 – Supplemental appropriations and adjustments for FY 2002 for state agencies

Senator Salmans moved, with a second by Senator Barone, a conceptual amendment to amend **SB 385** in regard to TIAA KPERS funds to clarify language in regard the money that was paid in by the Regents will be credited to them and that they would be held harmless for FY 2002. Motion carried on a voice vote.

Senator Schodorf moved, with a second by Senator Jackson, to amend **SB 385** to eliminate the \$39.00 per student reduction and hold K through 12 harmless for FY 2002. Motion carried on a voice vote.

Chairman Morris mentioned that with both amendments and with no revenue, adjustments will need to be made in FY 2003.

Senator Morris moved, with a second by Senator Adkins, to amend **SB 385** regarding the Department of Health and Environment budget to exempt the following accounts from the lapse provisions of the bill: Vaccines, Infant Toddler Program, Aid to Local Units, Aid to Local Units Family Planning, Immunization Programs, AIDS medication and Pregnancy Maintenance that total \$210,000.00 with the intent to not cut the locals any more than they have been cut already. Motion carried on a voice vote.

Senator Kerr moved, with a second by Senator Jackson, to amend **SB 385** in regard to the Department of Corrections budget, to change the recision from two percent to one percent so that the Department would not need to close their institutions in FY 2002 and reopen them in FY 2003. Motion carried on a voice vote.

Senator Kerr moved, with a second by Senator Jackson, to recommend **SB 385** favorably for passage as amended. Motion carried on a roll call vote. Senator Barone and Senator Feleciano requested to be recorded as voting "No" on the bill.

Chairman Morris and Senator Barone asked that all the information that had been requested in prior committee meetings be submitted soon.

### CONTINUATION SHEET

Chairman Morris called the Committee's attention to discussion of:

# SB 386--KPERS funding of unfunded obligations of certain benefits of employees of regents' institutions for prior service

Senator Kerr moved, with a second by Senator Huelskamp, to recommend **SB 386** favorable for passage. Motion carried on a roll call vote.

A copy of a letter addressed to Senator Barone, dated January 25, 2002, from Pittsburg State University, John D. Patterson, Vice President for Administration & Finance, regarding **SB 385** is filed as an attachment to this set of minutes (<u>Attachment 1</u>).

The meeting was adjourned at 11:30 a.m. The next meeting is scheduled for January 28, 2002.