Approved: _	March 31, 2004
	Date

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Stephen Morris at 10:35 a.m. on February 20, 2004, in Room 123-S of the Capitol.

All members were present except:

Senator David Adkins- excused Senator Jim Barone- excused

Committee staff present:

Alan Conroy, Director, Kansas Legislative Research Department

J. G. Scott, Chief Fiscal Analyst, Kansas Legislative Research Department

Michele Alishahi, Kansas Legislative Research Department

Amy Deckard, Kansas Legislative Research Department

Debra Hollon, Kansas Legislative Research Department

Susan Kannarr, Kansas Legislative Research Department Carolyn Rampey, Kansas Legislative Research Department

Jill Wolters, Senior Assistant, Revisor of Statutes

Judy Bromich, Administrative Analyst

Mary Shaw, Committee Secretary

Conferees appearing before the committee:

None

Others attending:

See Attached List.

Bill Introductions

Senator Helgerson moved, with a second by Senator Schodorf, to introduce the following bills: An act concerning postsecondary educational institutions; relating to student or employee's social security numbers (3rs1979); An act concerning insurance; relating to insured's social security numbers (3rs1980); and An act concerning court records (3rs2005). Motion carried on a voice vote.

Senator Downey moved, with a second by Senator Helgerson, to introduce a bill regarding issuance of bonds by certain state agencies to fund capital improvements for water-related infrastructure (3rs2010). Motion carried on a voice vote.

Copies of the Kansas Legislative Research Department Budget Analysis Report for FY 2004 and FY 2005 were available to the committee.

Subcommittee reports on:

Judicial Council (Attachment 1)

Subcommittee Chairman Jordan reported that the subcommittee on the Judicial Council concurs with the Governor's recommendation in FY 2004 with a notation and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

Senator Jordan moved, with a second by Senator Schodorf, to adopt the subcommittee budget report on the Judicial Council in FY 2004 and FY 2005. Motion carried on a voice vote.

Board of Indigents' Defense Services (Attachment 2)

Subcommittee Chairman Jordan reported that the subcommittee on the Board of Indigents' Defense Services concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

Senator Jordan moved, with a second by Senator Schodorf, to adopt the subcommittee budget report on the

CONTINUATION SHEET

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE at 10:35 a.m. on February 20, 2004, in Room 123-S of the Capitol.

Board of Indigents' Defense Services in FY 2004 and FY 2005. Motion carried on a voice vote.

Judicial Branch (Attachment 3)

Subcommittee Chairman Jordan reported that the subcommittee on the Judicial Branch concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with exceptions.

<u>Senator Jordan moved</u>, with a second by <u>Senator Schodorf</u>, to adopt the subcommittee budget report on the <u>Judicial Branch in FY 2004 and FY 2005</u>. Motion carried on a voice vote.

The meeting adjourned at 11:05 am. The next meeting is scheduled for February 23, 2004.