MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Stephen Morris at 10:40 a.m. on March 4, 2004, in Room 123-S of the Capitol.

All members were present except:

Senator David Adkins- excused

Committee staff present:

Alan Conroy, Director, Kansas Legislative Research Department

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

Leah Robinson, Kansas Legislative Research Department

Michele Alishahi, Kansas Legislative Research Department

Nicoletta Buonasera, Kansas Legislative Research Department

Melissa Calderwood, Kansas Legislative Research Department

Amy Deckard, Kansas Legislative Research Department

Susan Kannarr, Kansas Legislative Research Department

Norman Furse, Revisor of Statutes

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 Downey, to introduce a bill concerning gaming; relating to the use of moneys derived therefrom (3rs2042). Motion carried on a voice vote.

Senator Downey moved, with a second by Senator Jordan, to introduce a bill concerning postsecondary educational institutions; relating to out-district tuition (3rs2046). Motion carried on a voice vote.

Copies of the Governor's Budget Amendment No. 2 were distributed regarding the Kansas Commission on Veterans Affairs (<u>Attachment 1</u>).

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

Subcommittee budget reports on:

Governmental Ethics Commission (Attachment 2)

Subcommittee Chairman Salmans reported that the subcommittee on the Governmental Ethics Commission concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with an adjustment.

Senator Salmans moved, with a second by Senator Jackson, to adopt the subcommittee budget report on the Governmental Ethics Commission in FY 2004 and FY 2005. Motion carried on a voice vote.

Chairman Morris called the committee's attention to discussion of the unfinished business regarding the adjustments to fee fund transfers. Staff distributed copies of a list showing Transfers from Special Revenue Funds to the State General Fund, FY 2000-FY 2005 (Attachment 3).

CONTINUATION SHEET

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE at 10:40 a.m. on March 4, 2004, in Room 123-S of the Capitol.

Senator Salmans moved to accept the GBA No. 1 with the following adjustments: change the Banking Department ending balance from \$200,000 to \$600,000 and make the remaining adjustments in the appropriations bill and adopt the budget corrections. There was no second to this motion.

Senator Salmans moved, with a second by Senator Barone, an amendment to the budget bill itself to change the certification date for review by July 17, 2005 to the date April 19, 2004, to give an opportunity to look at these funds at Omnibus. Motion carried on a voice vote.

Senator Salmans moved, with a second by Senator Jackson, to amend the Banking Department proposed transfer from \$1,882,797 to \$1,482,797 and all other transfers listed (Attachment 4). Motion carried on a voice vote. Senator Senator Helgerson requested to be recorded as voting "No" on the motion.

Senator Salmans moved, with a second by Senator Barone, to adopt the subcommittee budget reports on the Abstractors' Board of Examiners, Board of Accountancy, Banking Department, Board of Barbering, Behavioral Sciences Regulatory Board, Board of Cosmetology, Department of Credit Unions, Kansas Dental Board, Board of Healing Arts, Hearing Aid Board of Examiners, Board of Mortuary Arts, Board of Nursing, Board of Examiners in Optometry, Board of Pharmacy, Real Estate Appraisal Board, Kansas Real Estate Commission, Office of the Securities Commissioner, Board of Technical Professions and the Board of Veterinary Examiners in FY 2004 and FY 2005 as amended. Motion carried on a voice vote. Senator Helgerson and Senator Jackson requested to recorded as voting "No" on the motion.

The Chairman called the committee's attention to discussion of the following bills:

HB 2669--Setoff collection assistance fee

Staff explained a proposed balloon amendment requested by the Department of Administration (<u>Attachment 5</u>). Senator Barone moved, with a second by Senator Helgerson, to adopt the balloon amendment for **HB 2669**. Motion carried on a voice vote.

Senator Helgerson moved, with a second by Senator Schodorf, to recommend **HB 2669** favorable for passage as amended. Motion carried on a roll call vote.

HB 2670--Accounts and reports fiscal reporting

Senator Downey moved, with a second by Senator Jackson, to recommend **HB 2670** favorable for passage. Motion carried on a roll call vote.

SB 487--Creating the gas valuation depletion trust fund and providing for distribution of moneys therefrom

Senator Bunten moved, with a second by Senator Downey, to recommend **SB 487** favorable for passage. Motion carried on a roll call vote.

SB 320--Allowing grandparents to serve as foster parents

Senator Helgerson moved, with a second by Senator Jackson, to reconsider committee action taken on **SB** 320. After committee discussion, it was realized that the committee report on **SB** 320 was already read in the Senate, on the General Orders list and completely out of the committee's possession.

The meeting adjourned at 11:25 a.m. The next meeting is scheduled for March 5, 2004.