Approved: _	May 1, 2003
	Date

MINUTES OF THE SENATE COMMITTEE ON WAYS AND MEANS.

The meeting was called to order by Chairperson Stephen Morris at 10:40 a.m. on March 20, 2003, in Room 123-S of the Capitol.

All members were present except: All present

Committee staff present:

Alan Conroy, Director, Kansas Legislative Research Department

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

Martha Dorsey, Kansas Legislative Research Department

Melissa Calderwood, Kansas Legislative Research Department

Becky Krahl, Kansas Legislative Research Department

Debra Hollon, Kansas Legislative Research Department

Carolyn Rampey, Kansas Legislative Research Department

Amy VanHouse, Kansas Legislative Research Department

Norman Furse, Revisor of Statutes

Michael Corrigan, Assistant Revisor of Statutes

Judy Bromich, Administrative Analyst

Mary Shaw, Committee Secretary

Conferees appearing before the committee:

Clark Duffy, Director, Kansas Water Office

Gary Rulon, Chief Judge, Kansas Court of Appeals

Others attending: See attached list

Bill Introduction

Senator Adkins moved, with a second by Senator Jordan, to introduce a bill regarding campaign finance; applicability to certain educational institutions (3rs0967). Motion carried on a voice vote.

Senator Adkins moved, with a second by Senator Feleciano, to introduce a conceptual bill regarding oil and gas percent of proceeds gas purchase contracts. Motion carried on a voice vote.

Chairman Morris opened public hearings on:

HB 2397—Establishing the water supply storage assurance fund HB 2399—Authorizing the Kansas water office to borrow funds for certain purposes HB 2400—Establishing the local water project match fund

Staff briefed the committee on the bills.

Clark Duffy, Director, Kansas Water Office, testified in support of **HB 2397**, **HB 2399** and **HB 2400** (Attachment 1). Mr. Duffy explained the following:

- <u>HB 2397</u> creates the water supply storage assurance fund
- <u>HB 2399</u> authorizes the Pooled Money Investment Board (PMIB) to loan money to the Kansas Water Office to maintain cash flow of the water marketing fund and requires payment of these monies within five years
- <u>HB 2400</u> creates the local water project match fund for receiving matching funds from local government entities and instrumentalities

There being no further conferees to come before the meeting, the Chairman closed the public hearings on <u>HB</u> 2397, <u>HB 2399</u> and <u>HB 2400</u>.

Senator Feleciano moved, with a second by Senator Adkins, to amend **HB 2397** and insert the language of **HB 2399** and **HB 2400** into **HB 2397**. Motion carried on a voice vote.

CONTINUATION SHEET

Senator Feleciano moved, with a second by Senator Adkins, to recommend **HB 2397** favorable for passage as amended. Motion carried on a roll call vote.

Copies of the Kansas Legislative Research Department Budget Analysis Report for FY 2003 and FY 2004 were distributed to the committee.

Subcommittee reports on:

Kansas Department of Health and Environment (Attachment 2)

Subcommittee Chairman Adkins reported that the Subcommittee concurs with the recommendation of the Governor with notation for FY 2003.

Subcommittee Chairman Adkins reported that the Subcommittee concurs with the recommendation of the Governor with adjustments and notations for FY 2004.

Copies of the State Water Plan Fund Expenditures (<u>Attachment 3</u>) and FY 2003 and FY 2004 Children's Initiatives Fund (Tobacco) (<u>Attachment 4</u>).

Senator Adkins moved, with a second by Senator Schodorf, to adopt the subcommittee budget report on the Kansas Department of Health and Environment for the FY 2003 and FY 2004 budget. Motion carried on a voice vote.

Chairman Morris opened the public hearing on:

SB 259-Delay of phased in increase of court of appeals to 14 judges

Staff briefed the committee on the bill.

Chief Judge Gary W. Rulon, Kansas Court of Appeals, spoke regarding <u>SB 259</u> (<u>Attachment 5</u>). Judge Rulon explained that the Court of Appeals concurs with the legislation.

There being no further conferees to come before the committee, the Chairman closed the public hearing on **SB 259**.

Senator Feleciano moved, with a second by Senator Jordan, to recommend **SB 259** favorable for passage. Motion carried on a roll call vote.

Subcommittee report on:

Kansas Commission on Veterans' Affairs (Attachment 6)

Subcommittee Chairman Jackson reported that the Subcommittee concurs with the recommendation of the Governor with notations for FY 2003.

Subcommittee Chairman Jackson reported that the Subcommittee concurs with the recommendation of the Governor with notations for FY 2004.

Senator Jackson moved, with a second by Senator Feleciano, a provision in the subcommittee report that the Committee on State Building Construction review any sale of land regarding Item No. 2 in FY 2004. Motion carried on a voice vote.

Senator Salmans moved, with a second by Senator Downey, to look at waiting lists and staffing levels at the Kansas Soldiers' Home in FY 2004 at Omnibus. Motion carried on a voice vote.

CONTINUATION SHEET

Senator Feleciano moved, with a second by Senator Jackson, to adopt the subcommittee report on the Kansas Commission on Veterans' Affairs for the FY 2003 and FY 2004 budget as amended. Motion carried on a voice vote.

The meeting adjourned at 11:55 a.m. The next meeting is scheduled for March 21, 2003.