Approved: February 11, 2005

Date

MINUTES OF THE SENATE COMMERCE COMMITTEE

The meeting was called to order by Chairman Karin Brownlee at 8:00 A.M. on January 20, 2005 in Room 123-S of the Capitol.

All Committee members were in attendance:

Committee staff present: Kathie Sparks, Legislative Research

Susan Kannarr, Legislative Research Helen Pedigo, Revisor of Statutes Jackie Lunn, Committee Secretary

Conferees appearing before the committee:

Michael Ashcraft, Master Facilitator for the City of Olathe Jim Brown, Master Facilitator for the City of Olathe

Others attending:

See attached list

Chairman Brownlee intorduced Michael Ashcraft and Jim Brown, Master Facilitators for the City of Olathe. Mr. Ashcraft and Mr. Brown conducted an informal meeting assisting the Committee in setting committee goals and a mission statement.

Chairman Brownlee announced the meeting would continue on tomorrow. Meeting was adjourned at 9:30 a.m. until January 21, 2005 at 8:30 a.m. in room 123S.