Approved: 4/27/05

Date

## MINUTES OF THE SENATE ELECTIONS AND LOCAL GOVERNMENT

The meeting was called to order by Chairman Tim Huelskamp at 1:40 P.M. on March 21, 2005 in Room 423-S of the Capitol.

All members were present	t except:	Donald Betts- absent Roger Reitz- absent
Committee staff present:	Martha Dorsey, Kansas Legislative Research Department Mike Heim, Kansas Legislative Research Department Ken Wilke, Revisor of Statutes Janet Engel, Committee Secretary	

Conferees appearing before the committee: None

Others attending: See attached list.

Continued discussion of HB 2018 - Acquisition of rural water district by another district.

This bill, as amended by committee, is still on the floor from the meeting on March 17.

Senator Francisco distributed a copy of testimony presented by Kansas rural Water Association with part of it underlined. (<u>Attachment 1</u>)

Following discussion, the motion to amend failed.

A new set of amendments was distributed by Senator Francisco (<u>Attachment 2</u>). <u>Senator Francisco moved</u> to amend as presented. The motion failed for lack of a second.

Senator Donovan moved and Senator Pyle seconded to amend page 1, line 36 to remove "or part" and change "or" to "and" per attachment 2. The motion to amend carried.

Senator Francisco moved and Senator Pyle seconded to accept the amendments on page 3 of Attachment 2. The motion to amend carried.

Senator Francisco moved and Senator Peterson seconded to strike "or both" from line 28 on page 2 of Attachment 2. The motion to amend carried.

Senator Francisco moved to amend page 2, line 8 to insert the language proposed in the margin of Attachment 2 as presented. The motion failed for lack of a second.

Senator Francisco moved to amend page 2, lines 3 - 26 as marked on Attachment 2 to remove "acquired" language and insert language as marked. The motion failed for lack of a second.

## CONTINUATION SHEET

MINUTES OF THE Senate Elections and Local Government at 1:40 P.M. on March 21, 2005 in Room 423-S of the Capitol.

Senator Francisco moved to amend page 2, lines 33 - 42 as marked on Attachment 2. The motion failed for lack of a second.

Senator Donovan moved and Senator Wilson seconded to report favorably as amended. The motion carried with Senator Francisco asking to have her "no" vote recorded.

Senator Francisco thanked the committee and expressed that she still has concerns.

Discussion of <u>HB 2139</u> - Fence viewers' designees of board of county commissioners. <u>Senator O'Connor moved and Senator Wilson seconded to send this bill out favorably and place on the consent calendar</u>. The motion carried.

## Senate Resolution

A proposed senate resolution requiring the Secretary of the Senate to provide a report about voter verified electronic voting was distributed (<u>Attachment 3</u>). <u>Senator Francisco moved that the committee introduce this resolution</u>. The motion carried.

## Closing

There being no further business, the meeting was adjourned at 2:20 p.m.