Approved: March 22, 2005

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 10:30 A.M. on February 11, 2005 in Room 123-S of the Capitol.

All members were present except:

Senator Jay Emler- excused Senator Chris Steineger- excused

Committee staff present:

Jill Wolters, Senior Assistant, Revisor of Statutes

Alan Conroy, Director, Kansas Legislative Research Department

J. G. Scott, Kansas Legislative Research Department

Julian Efird, Kansas Legislative Research Department

Susan Kannarr, Kansas Legislative Research Department

Matt Spurgin, Kansas Legislative Research Department

Amy VanHouse, Kansas Legislative Research Department

Judy Bromich, Administrative Analyst

Mary Shaw, Committee Secretary

Conferees appearing before the committee: None

Others attending:

See attached list.

Copies of the Kansas Legislative Research Department Budget Analysis Report for FY 2005 and FY 2006 were available to the committee.

Subcommittee budget reports on:

Kansas Commission on Veterans' Affairs (<u>Attachment 1</u>)

Subcommittee Chairman Mark Taddiken reported that the subcommittee on the Kansas Commission on Veterans' Affairs concurs with the Governor's recommendation in FY 2005 with comment and concurs with the Governor's FY 2006 recommendations with adjustments and comments.

Senator Barone moved, with a second by Senator Wysong, to amend the subcommittee report in FY 2006 to review Item #5 at Omnibus. Motion carried on a voice vote.

Senator Umbarger moved, with a second by Senator Wysong, to amend the subcommittee report in FY 2005 to itemize the supplemental packages for the Kansas Soldiers' Home. Motion carried on a voice vote.

Senator Taddiken moved, with a second by Senator Wysong, to adopt the subcommittee budget report as amended on the Kansas Commission on Veterans' Affairs in FY 2005 and FY 2006. Motion carried on a voice vote.

Kansas Department of Revenue (Attachment 2)

Subcommittee Chairwoman Jean Schodorf reported that the subcommittee on the Kansas Department of Revenue concurs with the Governor's recommendations in FY 2005 with adjustments and comments and concurs with the Governor's FY 2006 recommendations with adjustments and observations.

<u>Senator Schodorf moved, with a second by Senator Teichman, to adopt the subcommittee budget report on the Kansas Department of Revenue in FY 2005 and FY 2006.</u> Motion carried on a voice vote.

The meeting adjourned at 11:20 a.m. The next meeting is scheduled for February 14, 2005.