Approved:	May 10, 2005
-	Date

### 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 21, 2005 in Room 123-S of the Capitol.

All members were present.

Committee staff present:

Norman Furse, Revisor of Statutes

Alan Conroy, Director, Kansas Legislative Research Department

J. G. Scott, Kansas Legislative Research Department

Susan Kannarr, Kansas Legislative Research Department

Carolyn Rampey, Kansas Legislative Research Department

Matt Spurgin, Kansas Legislative Research Department

Judy Bromich, Administrative Analyst

Mary Shaw, Committee Secretary

Conferees appearing before the committee:

None

Others attending:

See attached list.

Chairman Umbarger referred the following bill to the KPER'S Issues Subcommittee:

## HB 2183--Fort Hays state university, memorial union renovation capital improvement project

The Chairman withdrew the following bill from the Subcommittee on the Kansas Department of Health and Environment and brought it back to the full committee:

# SB 84--Appropriations for FY 2006 for the department of health and environment, 340B federal drug pricing program

Chairman Umbarger called the committee's attention to continued discussion of the Subcommittee reports on:

**Kansas Department of Commerce** 

**Kansas Technology Enterprise Corporation** 

Kansas, Inc. (Subcommittee attachments are in the minutes of the March 18, 2005 meeting).

Senator Wysong provided copies of the suggested language he presented in the March 18<sup>th</sup> meeting (Attachment 1).

Senator Wysong moved, with a second by Senator Emler, to amend the subcommittee report on Kansas, Inc., to add language commenting on the future of Kansas, Inc. (This language is found on Page 2 of Attachment 1). Motion carried on a voice vote. Senator Barone requested to be recorded as abstaining from the vote on this motion.

Senator Wysong moved, with a second by Senator Emler, to adopt the subcommittee budget reports in FY 2005 and FY 2006 as amended on the Kansas Department of Commerce, and Kansas Technology Enterprise Corporation, and Kansas, Inc., and to include the opening remarks provided by Subcommittee Chairman Wysong for each of the three agencies. Motion carried on a voice vote.

Copies of the Kansas Legislative Research Department Budget Analysis Report for FY 2005 and FY 2006

#### **CONTINUATION SHEET**

MINUTES OF THE Senate Ways and Means Committee at 10:30 A.M. on February 21, 2005 in Room 123-S of the Capitol.

were available to the committee.

## **Subcommittee budget report on:**

## Kansas Department of Education (Attachment 2)

Subcommittee Chairman Duane Umbarger reported that the subcommittee on the Kansas Department of Education concurs with the Governor's recommendation in FY 2005 with observation and concurs with the Governor's FY 2006 recommendations with exceptions and observations.

Senator Barone moved, with a second by Senator Steineger, to amend the subcommittee budget report regarding Item No. 9, FY 2006, that additional funding for elementary/secondary education would be considered at Omnibus. Motion carried on a voice vote.

Senator Emler moved, with a second by Senator Teichman, to adopt the subcommittee budget report as amended on the Kansas Department of Education in FY 2005 and FY 2006. Motion carried on a voice vote.

Chairman Umbarger called attention to discussion on:

#### SB 123--State treasurer authorized to charge certain fees

Staff provided an overview of the bill. **SB 123** had a public hearing on February 9, 2005.

Senator Taddiken moved, with a second by Senator Emler, to recommend **SB 123** favorable for passage. Motion carried on a roll call vote.

The meeting adjourned at 11:30 a.m. The next meeting is scheduled for February 22, 2005.