Approved: <u>April 20, 2006</u>
Date

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 10:40 A.M. on February 21, 2006, in Room 123-S of the Capitol.

All members were present.

Committee staff present:

Jill Wolters, Revisor of Statutes Office

Michael Corrigan, Revisor of Statutes Office

Alan Conroy, Director, Kansas Legislative Research Department

J. G. Scott, Kansas Legislative Research Department

Amy Deckard, Kansas Legislative Research Department

Audrey Dunkel, Kansas Legislative Research Department

Susan Kannarr, Kansas Legislative Research Department

Judy Bromich, Chief of Staff

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 2006 and FY 2007 were made available to the Committee.

Subcommittee budget reports on:

Kansas Department on Aging (Attachment 1)

Subcommittee Chairwoman Jean Schodorf reported that the budget subcommittee on the Kansas Department on Aging concurs with the Governor's recommendations in FY 2006 and FY 2007 with observations.

Senator Schodorf moved, with a second by Senator Emler, to amend the subcommittee report in FY 2007 to review the Program of All Inclusive Care for the Elderly (PACE) at Omnibus including Wichita, Wyandotte County and a new site in Topeka. Motion carried on a voice vote.

Senator Schodorf moved, with a second by Senator Teichman, to adopt the subcommittee budget report on the Kansas Department on Aging in FY 2006 and as amended in FY 2007. Motion carried on a voice vote.

Chairman Umbarger opened the public hearing on:

SB 513--Legislative compensation commission

Staff briefed the Committee on the bill.

There were no conferees that appeared before the Committee and the Chairman closed the public hearing on <u>SB 513</u>. Committee discussion followed. The Committee discussed considerations regarding serving in the Legislature and fuel costs, ethics, absenteeism and constituent services. <u>Senator Barone moved, with a second by Senator Emler, to recommend SB 513 favorable for passage, including sending a letter to the Legislative Compensation Commission from the Senate Ways and Means Committee regarding items to include for consideration by the Commission. Motion carried on a roll call vote.</u>

Chairman Umbarger called the Committee's attention to discussion of:

SB 490--Creating the Kansas long-term care bill of rights SB 502--Coordinated system for long-term care services

CONTINUATION SHEET

MINUTES OF THE Senate Ways and Means Committee at 10:40 A.M. on February 21, 2006, in Room 123-S of the Capitol.

The Revisor explained a proposed balloon amendment presented for the Committee's consideration (<u>Attachment 2</u>). Chairman Umbarger asked the Committee members to look over the proposed balloon amendment and no action was taken on the bill.

The meeting adjourned at 11:40 a.m. The next meeting was scheduled for February 22, 2006.