Approved:	January 19, 2006
	Date

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE SPECIAL LEGISLATIVE SESSION - 2005

The meeting was called to order by Chairman Dwayne Umbarger at 5:15 P.M. on June 28, 2005, in Room 123-S of the Capitol.

All members were present.

Committee staff present:

Jill Wolters, Senior Assistant, Revisor of Statutes
Mary Ann Torrence, Senior Assistant, Revisor of Statutes
Theresa Kiernan, Senior Assistant, Revisor of Statutes
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
Julian Efird, Kansas Legislative Research Department
Carolyn Rampey, Kansas Legislative Research Department
Dennis Hodgins, Kansas Legislative Research Department
Judy Bromich, Administrative Analyst
Mary Shaw, Committee Secretary

Conferees appearing before the committee:

Dale Dennis, Deputy Commissioner, Kansas Department of Education

Others attending:

See attached list.

Chairman Umbarger recognized Senator Barone who explained that gaming to expand the revenues has been a priority for him for a long time and felt it time to try a different approach to help bring votes and at the same time enhance the State revenues. He distributed copies of an explainer regarding changes to the gaming bill and reviewed each of the bullets with the committee (Attachment 1). Senator Barone distributed copies of a table showing Expected Revenue to the State From Gaming Proposals (Attachment 2). Mary Ann Torrence, Senior Assistant Revisor, reviewed an un-proofed bill draft (5rs9114) with the committee and discussion followed. The Revisor mentioned that the paramutuel track percentage will be changed from 20 percent back to 22 percent.

Senator Barone moved, with a second by Senator Steineger, place the contents of draft bill 5rs9114 into **HB 2005**, direct staff to make technical corrections and recommend **Senate Substitute for HB 2005** favorable for passage. Motion carried on a roll call vote.

The meeting recessed at 5:35 p.m. and reconvened at 6:35 p.m.

Chairman Umbarger acknowledged Carolyn Rampey, Principal Analyst, Kansas Legislative Research Department, who presented an overview of <u>SB 3</u> that was recommended by the Senate Education Committee. Copies of a table regarding Comparison of <u>SB 3</u> as Amended by the Senate and Proposed School Finance Plan, published by the Kansas Legislative Research Department, were distributed to the Committee (<u>Attachment 3</u>). Copies of the School Finance – Proposed Plan, were distributed from Dale Dennis, Deputy Commissioner of Education, Division of Fiscal and Administrative Services, Kansas State Department of Education, which shows the major policy issue and the funding issue (Attachment 4).

Copies of the Summary of Proposal of the <u>Senate Substitute for House Bill 2004</u> prepared by the Kansas Legislative Research Department were distributed to the Committee (<u>Attachment 5</u>).

Copies of information in a memorandum from Dale Dennis, Deputy Commissioner of Education, listing the appropriations from the State General Fund for the fiscal year, or years specified, for the Department of Education, were distributed to the Committee (Attachment 6). Mr. Dennis presented an overview of the

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memorandum. He explained that what was contained in his memorandum is the total package including what the Legislature has passed plus this proposal. Committee questions and discussion followed.

Senator Schodorf moved, with a second by Senator Teichman, to place the endorsed education plan by the Senate Education Committee into a **Senate Substitute for HB 2004** and recommend the bill favorable for passage. Committee discussion followed. Copies of a table prepared by the Kansas Legislative Research Department regarding the State General Fund Receipts, Expenditures and Balances as Projected FY 2005 - FY 2008, In Millions, Reflects FY 2005 and FY 2006 Expenditure Action by Legislature and April Consensus Revenue Estimates and June Updated Consensus Revenue Estimates, Plus Education Spending in <u>SB 3</u> were distributed (<u>Attachment 7</u>). Motion carried on a roll call vote. Senator Betts changed his vote from "Passed" to "Aye" and Senator McGinn changed her vote from "Nay" to "Aye" on <u>Senate Substitute for HB 2004</u>.

The meeting adjourned at 7:15 p.m. This was the last Senate Ways and Means meeting for the 2005 Special Legislative Session.