Approved: <u>April 19, 2007</u>

#### MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 10:40 A.M. on March 6, 2007, in Room 123-S of the Capitol.

All members were present.

# Committee staff present:

Jill Wolters, Senior Assistant, Revisor of Statutes J. G. Scott, Kansas Legislative Research Department Michele Alishahi, Kansas Legislative Research Department Reagan Cussimanio, Kansas Legislative Research Department Amy Deckard, Kansas Legislative Research Department Audrey Dunkel, Kansas Legislative Research Department Julian Efird, Kansas Legislative Research Department Susan Kannarr, Kansas Legislative Research Department Aaron Klaassen, Kansas Legislative Research Becky Krahl, Kansas Legislative Research Department Heather O'Hara, Kansas Legislative Research Department Matt Spurgin, Kansas Legislative Research Department Michael Steiner, Kansas Legislative Research Department Amy VanHouse, Kansas Legislative Research Department Melinda Gaul, Chief of Staff, Senate Ways & Means Mary Shaw, Committee Assistant

# Conferees appearing before the committee:

Tom Palace, Executive Director, Petroleum Marketers and Convenience Store Association of Kansas David Gaudet, BARS Program

## Others attending:

See attached list.

## **Bill Introductions**

Senator Schodorf moved, with a second by Senator Teichman, to introduce a conceptual bill regarding proposed Regents deferred maintenance that would dedicate \$330.6 million, including \$135.0 million from the State General Fund, to address Regents' deferred maintenance through FY 2013 (Attachment 1). Motion carried on a voice vote.

Chairman Umbarger welcomed Tom Palace, Executive Director, Petroleum Marketers and Convenience Store Association of Kansas, who mentioned that he appreciated the opportunity to meet with the Committee to talk about a method to reduce tobacco sales to minors at point-of-sale (<u>Attachment 2</u>). Mr. Palace explained why they want a better compliance rate for their retailers of tobacco products. He also introduced Dave Gaudet, representative of the BARS Program.

The Chairman welcomed Dave Gaudet (<u>Attachment 3</u>). Mr. Gaudet mentioned that The BARS Program is the nation's largest compliance check training firm with service in 50 states and thousands of visits each month. They have a comprehensive reporting structure and service can be personalized to Kansas' needs. Mr. Gaudet detailed the following information:

- Statewide coverage
- Comprehensive reporting
- Service outcomes
- State plan pricing
- Speed to market

Committee questions and discussion followed.

#### CONTINUATION SHEET

MINUTES OF THE Senate Ways and Means Committee at 10:40 A.M. on March 6, 2007, in Room 123-S of the Capitol.

Copies of the Kansas Legislative Research Department Budget Analysis report for FY 2007 and FY 2008 were available to the committee.

#### **Subcommittee reports on:**

### **Capital Improvements** (Attachment 4)

Subcommittee Chair Steve Morris reported that the subcommittee on Capital Improvements concurs with the Governor's recommendation in FY 2007 and concurs with the Governor's FY 2008 recommendation in FY 2008 with adjustments. It was noted that the first two pages of the subcommittee report contain a consolidation of the adjustments. Under the Kansas Department of Corrections it was noted that a Minority Report was submitted by Senator Jim Barone.

<u>Senator Emler moved, with a second by Senator Morris, to adopt the subcommittee budget report on Capital Improvements in FY 2007 and FY 2008.</u> <u>Motion carried on a voice vote.</u>

# **Post Secondary Education:**

University of Kansas
Kansas State University
Kansas State University - Veterinary Medical Center
Kansas State University - Extension Systems and Agriculture Research Program
Wichita State University
Kansas Board of Regents
University of Kansas Medical Center

Emporia State University Fort Hays State University Pittsburg State University

**Regents Systemwide** (Attachment 5)

Subcommittee Chair Steve Morris reported that the subcommittee on the University of Kansas, Kansas State University, Kansas State University - Veterinary Medical Center, Kansas State University - Extension Systems and Agriculture Research Program, Wichita State University, Kansas Board of Regents, University of Kansas Medical Center, Emporia State University, Fort Hays State University, Pittsburg State University and Regents Systemwide concurs with the Governor's recommendation in FY 2007 and with the Governor's FY 2008 recommendation.

Senator Emler moved, with a second by Senator Morris, to adopt the subcommittee budget report on the University of Kansas, Kansas State University, Kansas State University - Veterinary Medical Center, Kansas State University - Extension Systems and Agriculture Research Program, Wichita State University, Kansas Board of Regents, University of Kansas Medical Center, Emporia State University, Fort Hays State University, Pittsburg State University and Regents Systemwide inn FY 2007 and FY 2008. Motion carried on a voice vote.

The meeting adjourned at 11:30 a.m. The next meeting is scheduled for March 7, 2007.