## SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwyane Umbarger at 11:00 A.M. on January 22, 2008, in Room 123-S of the Capitol.

All members were present except:

Senator Jay Emler - excused Senator Greta Goodwin - excused Senator Mark Taddiken - excused

Committee staff present:

Jill Wolters, Senior Assistant, Revisor of Statutes Alan Conroy, Director, Kansas Legislative Research Department Kristen Clarke Kellems, Assistant Revisor of Statutes Gordon Self, Revisor of Statutes Office Audrey Dunkel, Kansas Legislative Research Department Julian Efird, Kansas Legislative Research Department J. G. Scott, Kansas Legislative Research Department Michael Steiner, Kansas Legislative Research Department Jarod Waltner, Kansas Legislative Research Department Melinda Gaul, Chief of Staff, Senate Ways & Means Shirley Jepson, Committee Assistant Mary Shaw, Committee Assistant

Conferees appearing before the committee:

Glenn Deck, Director, Kansas Public Employees Retirement System (KPERS) Duane Goossen, Director, Division of the Budget

Others attending:

See attached list.

The meeting of the Senate Ways and Means Committee was in the middle of the Joint Meeting of the Joint Committee on Pensions, Investments and Benefits and Senate Ways and Means.

The Chairman welcomed Glenn Deck, Director, Kansas Public Employees Retirement System (KPERS), who presented information on the transfer of State Deferred Compensation to KPERS (<u>Attachment 1</u>).

Chairman Umbarger welcomed Duane Goossen, Director, Division of the Budget, who presented a briefing on the proposed COLA in the Governor's Budget (<u>Attachment 2</u>).

The meeting adjourned at 11:30 a.m. The next meeting of Senate Ways and Means was a continuation of the Joint Meeting on this day.