Approved: February 18, 2010
Date

MINUTES OF THE JOINT COMMITTEE ON KANSAS SECURITY

The meeting was called to order by Chairman Jay Scott Emler at 8:00 a.m.. On January 28, 2010, in Room 142-S of the Capitol.

All members were present.

Committee staff present:

Scott Wells, Office of the Revisor of Statutes Bruce Kinzie, Office of the Revisor of Statutes Jill Shelley, Kansas Legislative Research Department Corey Carnahan, Kansas Legislative Research Department Ann McMorris, Committee Assistant

Conferees appearing before the Committee:

Tom Thornton, Kansas Bioscience Authority

Others attending: See attached list.

Resolution 9rs 1398 - A Resolution urging the United States Department of Homeland Security to advance the sale of Plum Island Animal Disease Center and fully fund the National Bio and Agro Defense Facility.

Tom Thornton, Kansas Bioscience Authority, spoke to the changes he had recommended in the language for **Resolution 9rs1398** which the Kansas Security Joint Committee had approved at their January 20, 2010 meeting contingent on Mr. Thornton's approval. (<u>Attachment 1</u>)

Moved by Rep. Tafanelli, seconded by Senator Owens, to move **Resolution 9rs1398 (SR 1625)** out favorably and to start it in the Senate. Motion carried

Capitol Security Plan

Rep. Goico read the motion to close the open meeting and added the name of Speaker Mike O'Neal to attend the closed session. Seconded by Rep. Tafanelli. Motion carried. (Attachment 2)

Prior to going into closed session, Doug Mays of Doug Mays and Associates, testified that he would describe the Capitol Security as inconsistent and cited several examples he had observed at the east entrance to the Statehouse.

The Joint Committee went into closed session at 8:15 a.m. and reconvened in open session at 8:45 a.m.

Approval of Minutes

Moved by Rep. Menghini, seconded by Rep. Goico, the minutes of the meeting of the Joint Committee on Kansas Security held on January 20, 2010 be approved. Motion carried.

Chair discussed the desirability of another meeting of the committee with sufficient time to discuss both the long range plan and the Capitol Security Plan before the committee takes action. The committee will be notified of the date, time and place when a meeting can be scheduled.

The meeting was adjourned at 8:47 a.m.

Respectfully submitted

Ann McMorris Committee Assistant

Attachments - 2