Approved: <u>05/05/10</u>

Date

MINUTES OF THE SENATE PUBLIC HEALTH AND WELFARE COMMITTEE

The meeting was called to order by Chairman Jim Barnett at 1:35 p.m. on March 2, 2010, in Room 546-S of the Capitol.

All members were present.

Committee staff present:

Nobuko Folmsbee, Office of the Revisor of Statutes Renae Jefferies, Office of the Revisor of Statutes Iraida Orr, Kansas Legislative Research Department Terri Weber, Kansas Legislative Research Department Amanda Nguyen, Intern, Kansas Legislative Research Department Jan Lunn, Committee Assistant

Others attending:

See attached list.

Chairperson Barnett called attention to follow-up information provided by Mr. Brad Smoot, Blue Cross Blue Shield of Kansas and Blue Cross Blue Shield of Kansas City, concerning <u>SB 136 - Patient protection act, prohibited provisions in agreement</u> which was heard on February 17, 2010 (<u>Attachment 1</u>). Questions answered related to whether Medicare is required to get the lowest possible rate; when Blue Cross Blue Shield plans began using most favored nation clauses and whether such clauses can be omitted or "negotiated away" at the request of the provider.

Confirmation Hearing - University of Kansas Hospital Authority

Senator Barnett welcomed Mr. Mark Jorgensen and Mr. Deryl Wynn, appointees of the Governor, to the University of Kansas Hospital Authority.

Mr. Jorgensen, appointed to fill an unexpired term, described his personal, educational, and professional background (<u>Attachment 2</u>). He indicated his desire to be part of the process for a National Cancer Institute designation for the University of Kansas.

Mr. Deryl Wynn, appointed to fill a four-year term, spoke about his experience as a child with a father in the military, his educational background, his experience in the military following college graduation, and his professional career representing not-for-profit entities (<u>Attachment 3</u>). He indicated he had a unique perspective related to the balance of not-for-profit and for-profit entities. Mr. Wynn commented that he welcomed the opportunity for service to the Hospital Authority.

Upon a motion by Senator Schmidt and a second by Senator Haley to recommend confirmation of Mr. Mark Jorgensen and Mr. Deryl Wynn to the University of Kansas Hospital Authority by the full Senate, the motion carried.

Continued discussion of <u>SB 447 - Child care</u>; supervision of children and licensing and inspection of child care facilities

Senator Barnett recognized Senator Kelly who submitted a balloon amendment to <u>SB 447</u>. Senator Kelly explained the documents distributed. "Insert A" will be inserted following line 37 on page 6 and contains the language required that moves a family day care home into a licensed category called "child care facility." The language provides for initial and subsequent inspections for child care facilities, and the duty of the Secretary of the Kansas Department of Health and Environment (KDHE) related to the establishment and implementation of a risk-based system to use in determination of inspection frequencies.

Senator Kelly explained additional revisions and referred to page 11 of the balloon concerning the ability of the KDHE Secretary to release names of child care facilities' licensees or applicants and their history of citations and complaints. It also establishes the ability to implement an on-line information dissemination system which will be accessible to the public. Senator Kelly indicated the availability of American Reinvestment and Recovery Act of 2009 (ARRA) funds for



Minutes of the Senate Public Health and Welfare Committee at 1:35 p.m. on March 2, 2010, in Room 546-S of the Capitol.

implementing a website resulting from collaboration between KDHE and the department of Social and Rehabilitation Services (SRS). Senator Kelly commented that in previous discussion, there was concern related to child care facilities that may continue to operate even though repeated violations have occurred and/or a child has been harmed or a death has resulted. A provision on page 5 was added in response to the concern.

Senator Haley inquired how child care facility complaints are generated and whether they are or can be anonymous. Mary Murphy, Director of Compliance and Regulation, Bureau of Child Care and Health Facilities, KDHE, responded that complaints usually come through a local health department, mail, e-mail, and by telephone; some complaints are anonymous.

Senator Haley also inquired about the definition of a serious repeat violator and stated his belief this should be defined in statute. Ms. Murphy responded the word "serious," in terms of existing statute relates to adversely affecting health and well-being including hazards, environmental dangers, lack of supervision, violation of child to staff ratios. Senator Haley supported the amendment but suggested the inclusion of further definition.

Senator Huntington asked what the current fee is for a "licensed family day care home" and for a "registered family day care home." Ms. Murphy stated the "licensed" category requires a \$15 fee and a "registered" category requires a \$5.00 fee. These are both assessed annually.

Senator Kelsey commended Senator Kelly for her hard work and requested clarification on the child/provider ratio. He provided several examples. Ms. Murphy clarified that if someone is caring for one or more child(ren) greater than 20 hours weekly for each child, they would be considered a child care provider regardless of whether payment is received and regardless of whether the child(ren) are relatives.

Senator Pilcher-Cook inquired where information (such as described above) can be obtained. Ms. Murphy responded information is available in most local health departments and on the KDHE website. In addition, Senator Pilcher-Cook asked whether child care costs would be increased as a result of this legislation. Considerable discussion was heard concerning those providers who typically provide care without either registration or licensure, and it was concluded that this legislation will not affect or change providers who choose to operate outside of registration/licensure.

Senator Barnett referred to many e-mails received that indicated the amendment would impair a provider's ability to obtain liability insurance. Ms. Murphy responded that she had no knowledge about that question since liability insurance is not required by KDHE. However, she added that nationally accredited child care facilities do carry liability insurance. For nationally accredited facilities, insurance agents may perceive increased standards as an opportunity for insurance rate increases.

Senator inquired about potential negative impact on rural Kansas. Ms. Murphy indicated that in her opinion, a negative impact would not be felt insofar as most providers in rural areas are either licensed or registered.

Senator Brungardt proposed a balloon amendment that would eliminate language on page one. Senator Schmidt commented that some of the specificity of the language on page one could be deleted, however, in her opinion, if all specificity is deleted that would negatively impact the intent of Senator Kelly's amendment to improve child care in Kansas.

Senator Barnett indicated <u>SB 447</u> would be on Thursday's (03/04/10) agenda for continued discussion; he adjourned the meeting at 2:36 p.m.

PUBLIC HEALTH AND WELFARE GUEST LIST March 2, 2010

NAME	AFFILIATION					
TSIL Snow	UKHA					
Levi Henry	Sundertene Group LC					
Sollinvaruel	CLC					
Diane Purcell	KAEVC					
/	/					

BRAD SMOOT ATTORNEY AT LAW

800 SW JACKSON, SUITE 808 TOPEKA, KANSAS 66612 (785) 233-0016 (785) 234-3687 (fax) bsmoot@nomb.com 10200 STATE LINE ROAD SUITE 230 LEAWOOD, KANSAS 66206

February 19, 2010

The Honorable James Barnett State Senator Capitol, Suite 234-E Topeka, KS 66612

Dear Chairman Barnett:

You and members of your committee asked three questions of me during our testimony on SB 136. The following answers are based on the best information we were able to gather thus far:

- 1. You asked whether Medicare is required to get the lowest possible rate. As you know, Medicare has a fee schedule for physicians, other providers and hospitals. There are many instances where negotiated rates of health plans or Medicaid might be below the rates set by Medicare. We can find no law or regulation which would require that Medicare get the lowest rate although most people would agree that Medicare rates are generally at the low end of the reimbursement scale. There is guidance from the federal government (CMS, HHS and OIG), however, indicating that providers who bill in excess of such entities' usual charges or costs for services may be excluded from participation in Medicaid and Medicare.
- 2. Senator Colyer inquired when BCBS plans began using most favored nations clauses. Interviews with long term employees of BCBSKS indicate that the Kansas-based plan have been using them since 1984.
- 3. Senator Colyer also inquired whether such clauses can be omitted or "negotiated away" at the request of a provider. As I indicated in response to this question, neither Blue plan uses most favored nations clauses in all of its provider contracts. BCBSKC indicates that there have been instances where such clauses have been omitted or modified by mutual agreement of the contracting parties.

I trust that this information responds to the questions raised by your committee. Thank you for giving us an opportunity to present information to your committee on this important topic and please feel free to contact me at your convenience should you or any other member of the committee have additional questions or concerns.

Sincerely,

Brad Smoot Legislative Counsel

BCBSKS and BCBSKC

Senate Public Health & Welfare Date: Attachment:

03/02/10

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BS:jkf

Senate Confirmation Information Summary

Prepared and Submitted by the Office of Governor Mark Parkinson

Appointee: Mark R. Jorgenson

Position: Member, University of Kansas Hospital Authority

Term Length: Four years

Expiration Date: March 15, 2012

Statutory Authority: K.S.A. 76-3304

 \Rightarrow Statutory geographic representation

Requirements (insert any that apply)

Party Affiliation: Republican

Congressional District: Of the thirteen members appointed by the Governor, there shall be at least one member from each congressional district.

County:

Size requirement (if any):

Other, specify:

 \Rightarrow Statutory party affiliation requirement:

 \Rightarrow Statutory industry or occupation requirements:

Public members shall have exhibited outstanding knowledge and leadership in the fields of finance, business, health-care management, health care providers, legal affairs, education or government.

Salary: N/A

Predecessor: Thomas Murphy

Board Composition Prior to Confirmation of New Appointee:

(SEE ATTACHED LIST)

Senate Public Health & Welfare Date: Attachment:

03/02/10 2

University of Kansas Hospital Authority

Gov Appts:	13	Term Length:	Four Years		*		C				
Total Appts:	19	Notes:	Reconstituted p members, 13 ap for each CD. C the Board, Presi more than three members who a knowledge and business, health	er SB642: 19 me pointed by Gov.) hair & Vice Chai ident appointed b consecutive four re recognized for leadership in the -care managemen affairs, education	At least one ir elected annu by Board. Can -year terms. A outstanding fields of finar it, health care	member ially by not serv appoint ice,	r	ntact:		KS 66160	
Statute:	KSA 76-3304		Confirmation:		Gov Appt		Male/F	emale	<u>1st-2nd-3rd-4th</u>		~
Party Ratio:	N/A	Term Lim	it:	Reg Board		÷ • • • • • •		: 3	2:2:8:1	<u>R/D/U</u> 10:2:0	Board Active 🔽
	** Member fully assume	d duties but awaits con	nfirmation by the Full	Senate							
	ison, Dr. Barbara F. 0 Oak Valley Dr.	*		<u>County</u> Johnson	Affiliation	<u>CD</u> 3	H	<u>s</u>	Appointment Date 12/15/2003	Expiration I	Date <u>Reapt</u>
Des	Soto, KS 66018		Pos	ition: an ex-offi	cio member						
	1			eeds: Deborah I							
	· . 9			d By: Statute							
		, · · ·	Statutory Rem	arks: Executive	Dean, KU M	edical S	chool				
	nan, Dr. William 1 Rainbow		S	eat #: 010&011 Wyandotte		3			5/26/1998		
Kan	sas City, KS 66160		Posi	tion: ex-officio	member						
,				eeds: new positi							
			Appointed Nominat	I By: Statute ions:							
			Statutory Rema	arks: Interim Ch	ief of Staff of	Medica	l Cent	er			
			Se	at #: 012				•			
									• *	• .	• • •

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· · · · · · · · · · · · · · · · · · ·	Co	unty	<u>Affiliation</u>	<u>CD</u>	H	<u>s</u>	Appointment Date	Expiration Date	e <u>Reapt</u>
Honse, Mr. Robert W.	Doi	ıglas	R	2	45h	2s	6/18/2008	3/15/2010	
1533 Fountain Dr.					•				
Lawrence, KS 66047	Position:	Chair							
	Succeeds:		eappointed						
	Appointed By:	Governor							
	Nominations:								
	Statutory Remarks:	Public Men	nber						
	Seat #:	006							
Keim, Ms. Betty T.	Joh	inson	R	3	25h	7s	11/9/2004	3/15/2008	
3608 W. 71st Street									
Prairie Village, KS 66208	Position:	a member							
bettyk@kc.rr.com	Succeeds:	herself re	appointed						
	Appointed By:	Governor						· · · ·	
	Nominations:							·	
	Statutory Remarks:	Public Mer	nber					· .	
	Seat #:	015							
Kerr, The Honorable Dave M	R	eno	R	1	101h	34s	1/8/2008	3/15/2010	
72 Willowbrook									
Hutchinson, KS 67502	Position:	a member							
kerr@senate.state.ks.us	Succeeds:	himself r	reappointed						
	Appointed By:	Governor							
	Nominations:								
· · · · · · · · · · · · · · · · · · ·	Statutory Remarks:	Vice chair							
$\mathcal{A}^{\mathcal{M}}$	Seat #:	019							
Lindenbaum, Ms. Sharon	Jol	nnson	R	3	21h	7s	12/17/2008	3/15/2011	
8501 Cherokee Place							· ,		
Leawood, KS 66206	Position:	a member	•						
sharon.lindenbaum@twcable.com	Succeeds:	herself re	eappointmen	t					
•	Appointed By:	Governor							
	Nominations:								
··· .	Statutory Remarks:	Public Mer	mber					<i>.</i> .	
	Seat #:	017							

Page 3 of 5

Chapman, Mr. Boward J. Jr. Leavenworth R 2 41h 5s 8/5/2005	Date Expiration Date Reapt
12160 D 1	3/15/2009
1315 S. Broadway	5/15/2009
Leavenworth, KS 66048-0915 Position: a member	
ejc@echapmanlaw.com Succeeds: himself reappointed	
Appointed By: Governor	
Nominations:	
Statutory Remarks: Public Member	
Seat #: 001	
Farha, Dr. George J. Sedgwick R 4 83h 30s 12/20/2007	3/15/2010
300 N. Terrace	5/15/2010
Wichita, KS 67208-3944 Position: a member	
mneel@gj.kscoxmail.com Succeeds: himself reappointed	
Appointed By: Governor	
Nominations:	
Statutory Remarks:	
Seat #: 016	
Gaunce, Ms. Patricia A. Wyandotte D 3 36h 4s 12/20/2007	3/15/2011
7300 Waverly	
Kansas City, KS 66109 Position: a member	
pgaunce@kc.rr.com Succeeds: herself-reappoinment	
Appointed By: Governor	
Nominations:	
Statutory Remarks:	
Seat #: 018	
Graves, Mr. Gregory M Johnson D 3 27h 37s 12/17/2008	3/15/2011
5085 W 177th Tetrace	
Stilwell, KS 66085 Position: a member	
ggraves@burnsmcd.com Succeeds: Robert Honse	
Appointed By: Governor	
Nominations:	
Statutory Remarks: Representing 3rd CD	
Seat #: 007	

Wednesday, January 13, 2010

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	County	Affiliation	<u>CD</u>	<u>H</u>	<u>s</u>	Appointment Date	Expiration Date	<u>Reapt</u>
Miller, Dr. Karen	Johnson	D	3	25h	7s	5/26/1998	•	
5507 Fairway Road						•	`	
Shawnee Mission, KS 66205	Position: ex-off	icio member 📼						
	Succeeds: new p	osition						
	Appointed By: Statut	e						
	Nominations:							
	Statutory Remarks: Dean	of KU School of	Nursin	g				
	Seat #: 013							
Murphy, Mr. Thomas E. III	Johnson	R	3	38h	9s	8/5/2005	3/15/2008	
1000 W 58th Terrace]	Resign	Note:		
Kansas City, MO 64113	Position: a mer	nber						
Tom.Murphy@sprint.com	Succeeds: Clay	Edmands						
	Appointed By: Gove	rnor						
•	Nominations:							
	Statutory Remarks: Publi	c Member				•		
	Seat #: 005							
Page, Robert			0					
3901 Rainbow Boulevard	· · ·							
Kansas City, KS 66160	Position: Ex-C	fficio						
	Succeeds: Irene	Cumming			•			
	Appointed By:							
	Nominations:							
	Statutory Remarks: CEC	University of K	ansas H	ospital				
	Seat #: 014					:	•	
Payne, Mr. John B.	Johnson	R	3	28h	115	11/9/2004	3/15/2008	
9900 NE 114th Circle								
VanCouver, WA 98662	Position: a me	mber		•		•••		
John.Payne@banfield.net		elf reappointe	d					
John Aynet goannerd net	Appointed By: Gov							
	Nominations:							
	Statutory Remarks: Pub	lic Member						
	Seat #: 004							
				1. N. N.				

Wednesday, January 13, 2010

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	County	<u>Affiliation</u>	<u>CD</u>	H	<u>s</u>	Appointment Date	Expiration Date	e Reapf
Regnier, Mr. Robert	Johnson	R	3	28h	4s	10/16/2007	3/15/2009	
3400 119th St								
Leawood, KS 66209	Position: member							
bregnier@bankbv.com	Succeeds: Eric Jager							
	Appointed By: Governor							
•	Nominations:							
	Statutory Remarks: Public Me	ember						
	Seat #: 002							
underland, Mr. Charles T. 10209 W. 139th Terr	Johnson	R	3	48h	37s	5/5/2005	3/15/2009	
Overland Park, KS 66221	Position: a member							
charlie.sunderland@ashgrove.com	Succeeds: himself							
	Appointed By: Governor							
· · · · ·	Nominations:							
	Statutory Remarks: Public Me	mber						
	Seat #: 008						•	
Vacant, Position			0			7/15/2009		-
			•			111512009		
	Position: ex officio							
	Succeeds:							
	Appointed By:							
	Nominations:		`					
	Statutory Remarks: Research I	nstitutions rep	present	ative				
	Seat #: 009							
Varren, Dr. Linda MD	Washington		1	106h	21s	1/8/2008	3/15/2010	
P.O. Box 38, 205 S. Hanover							511512010	اسما
Hanover, KS 66945	Position: a member							
ldwarren@bluevalley.net	Succeeds: Mark Park	inson						
	Appointed By: Governor							
	Nominations:							
	Statutory Remarks:	۵.						
	Seat #: 003	-						

Wednesday, January 13, 2010

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Page 5 of 5

MARK R. JORGENSON BIOGRAPHICAL SUMMARY

Home Address:10607 West 50th TerraceBusiness Address:U. S. BankShawnee Mission, KS 662039900 West 87th StreetOverland Park, KS 66212

Family:

Married, four children

Education

Coe College, Cedar Rapids, Iowa (1979)

Graduated with Magna Cum Laude and Phi Beta Kappa honors Economics and Business double major

Washington University, St. Louis, Missouri (1981) Masters in Business Administration

Banking Career

Mark Twain Bancshares – 1981-1997

Assistant to the President, Mark Twain Empire Bank (1981)

Vice President, Mark Twain Empire Bank (4/82 – 8/82)

President, Mark Twain Independence Bank (9/82 - 12/85)

President, Mark Twain Plaza Bank (1986-1991)

Kansas Regional President, Mark Twain Kansas City Bank (1992 – 7/97)

Mercantile Bank – 7/97-9/99

President, Kansas Commercial Banking Group

Firstar Bank/U. S. Bank - 9/99-1/03

Regional President, Kansas City Middle Market Group

U.S. Bank

Regional President and Chief Executive Officer, Kansas City (2/03 to present)

Civic Involvement

Civic Council of Kansas City---Board Member 2006 to present, Treasurer/Secretary 2008/09 Greater Kansas City Chamber of Commerce Board Member 2005 to present

KCADC Board Member 2006 to present, Co-Chair 2008/09

Heart of America Boy Scouts---Board Member 2004 to present, Finance Chair 2007/08

KU Edwards Campus---Advisory Board Member 2006 to present

KU Medical Center Advancement Board---2007 to present

Honorary Chair---Harvester's Chefs Classic---2007

Park University---Chair, Board of Visitors-2006 to present

Ozanam Board Member, Co-Chair Ozanam Gala-2004, 2005

Shawnee Mission Education Foundation—Co-Chair Library Capital Campaign—2005-08 Heart of America United Way Campaign—Major Firms Chair—2007; Leadership Chair-2009 Great American Basketball League/Johnson County Girls' Athletic Association – Basketball Coach – 15+ years

Great American Basketball League Board Member (2000-2006), Chair of GABL Fdn.--2006 Kansas Venture Capital, Inc. Board Member (1998-present), past Chairman of the Board Johnson County Business Council (2003 to present)

Chairman of the Board, Kansas/Western Missouri Chapter March of Dimes (1996 to 1998) 1999 Walk America Chairman, Executive Committee, Former Finance Chair, and other committee involvement

Milburn Golf and Country Club – President (1997-1998), Executive Committee (1996-1998), Board of Governors (1996-1999), Former Treasurer, other committee involvement

Southminster Presbyterian Church – Elder, recently serving fourth of four three-year terms, Pastor Nominating Committee (1998-1999), Stewardship Committee and other committee involvement

Founding Board Member Entrepreneur Assistant Corporation (1985-1996) Certified Master Builder Board (1990-1992)

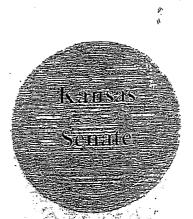
Co-Chair of 2003 Celebrate Success event benefiting SM Education Fdn.

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CONFIRMATION OVERSIGET COMMITTEE

Acknowledgment of Release of Tax and Criminal Records Information Form.

MARK R. JORGENSON acknowledge that as part of the

Senate Confirmation Oversight Committee process I will:

- be subject to a criminal records background investigation by the Kansas Bureau of Investigation; and
- have my tax records released by the Kansas Department of Revenue.

Such information will not be released to the general public, but will be made available for review at the appropriate time by:

Myself;

My appointing authority;

---Chairperson-of the Senate-Confirmation-Oversight-Committee; and -----

The Vice Chair of the Senate Confirmations Oversight Committee.

By signing the "Authorization and Certification" section (on page 8) of the Senate Confirmation Oversight Committee questionnaire, the Kansas Department of Revenue will be authorized to release my tax information and the Kansas Bureau of Investigation will be authorized to conduct a criminal background investigation on me and provide that information to the appropriate individuals.

Signature

Date 10/5

Form 08/08

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		Senate		
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Full Name:	Mark Richard Jor	genson		
	(please include tit	ile and middle name along with any n	ames previously used)	
•		· · ·		
TT 4 %1			-	
Home Address: _	10607 West 50th (Street Address		Shawnee, KS 66203 (City, State, Zip)	
Driver's License			ty Number: '	
Position to which		spital Authority		

* Information on this page will not be made public but is used by the KBI and Department of Revenue.

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(for Committee use only)		
KBI Check: N/A	In-Process	Complete
DOR Check: N/A	In-Process	Complete

This Questionnaire is to be fully completed by each appointee appearing before the Senate Confirmation Oversight Committee (Committee) and returned to the Committee Chairman's Office. A meeting of the Committee to consider an appointee will not be scheduled until a completed questionnaire and other forms are received by the Chairman. Please answer each question completely to the best of your knowledge. Should a question not be applicable, please so state. Hand-written responses are strongly discouraged. If filling out this form electronically, "□" should be replaced with "X" by the appropriate response on the form. Please contact your appointing authority if you have questions when completing the form.

Full Name.	Mark Richard Jorgenson
Position to which A	ppointed:KU Hospital Authority
Appointing Author	Governor of the State of Kansas
	10607 West 50th Terrace Shawnee, KS 66203 (Ciry, State, Zip)
Home Address	(City, State, Zip)
Business Name:	U. S. Bank
Duriners Address.	9900 West 87th Street Overland Park, KS 66212 (City, State, Zip)
	(Street Address)
Position Title:	President and CEO - Kansas City Market
	-268-6414 Business Phone: 913-652-5150 Cell Phone: 913-645-8278
Fax Number: 913	-652-5111 E-Mail Address: mark.r.jorgenson@usbank.com
•	Yes / No Date of Birth: 7/24/57 Place of Birth: Hastings, NE
Registered Voter?	Yes Party Affiliation: Republican
	rict:Kansas Senate District:Kansas Representative District:
0011610101010101010101	

Do you have the legal right to live and work in the United States? Device / DNo

Please answer the following questions numbered 1 - 43. Each question <u>MUST BE ANSWERED ON</u> <u>THIS ORIGINAL FORM.</u> If the answers the question are provided on your resume, please state "See Resume" or if you supply additional attachment(s) with answers, please state "See Attachment(s)" on this form.

1. What is your educational background? See Biographical Summary

2. Describe your employment experience. Include any expertise related to the position to which you were appointed. See Biographical Summary

Form 08/08 - Page 2

3. List any professional licenses that you have obtained and include the number for each license. N/A

4. Why do you feel you are a good candidate for the position to which you have been appointed in my positi as CEO at the Bank, I have had a great deal of exposure to issues confronting the healthcare industry in Kansas. I believe my past civic and charitable service has prepared me well for this s a board member, my role would be to help facilitate and support the delivery of op flight healthcare to the citizens of Kansas and to encourage the proliferation of medical and 6. Military Service: List rank, date and type of discharge from active service health sciences education

- None and research.
- 7. Government Experience: List any experience or association with local, state or federal government (exclusive of elective public office but including advisory, consulting, honorary, appointed or other part-time service or positions) and include dates of service. **None**
- 8. Elective Public Office: List all elective public offices sought and/or held with dates of service. None
- 9. Campaigns: Have you ever played a role or held a position in a political campaign? If so, please identify the candidate(s), the dates of the campaign and describe your involvement. □No 12 Yes Johnson County Research Triagle Fundraising Committee, Fall 2008
- Honors and Awards: List all scholarships, fellowships, honorary degrees, honorary society 10. • memberships and any other special recognition for outstanding service or achievements. None See attached biography.
- Organization Affiliations: List all civic, cultural, educational, charitable, or work-related 11. organizations that you have been associated with in the past ten years. Include any position held in the organization and the dates of service. None See attached biography.
- 12. Organization Restrictions: To your knowledge, is any organization listed above restricted on the basis of race, color, religion, sex, national origin, disability, marital status or veteran status? If so, please describe. ₫No □Yes
- 13. Issues: Have you ever been publicly identified, in person or by organizational membership, with a particularly controversial national or local issue? If so, please describe. INO Yes
- Submission of Views: Have you ever submitted oral or written views to any governmental 14. authority, whether executive or legislative, or to the news media on any particularly controversial issue other than in an official governmental capacity? If so, please describe. ANO TYes
- Associations: Have you ever had any association with any person, group or business venture that 15. could be used, even unfairly, to impugn or attack your character and qualifications for the position to which you seek to be appointed? If so, please describe. XNO Yes

- 16. Opposition: Do you know of any person or group who might take overt or covert steps to attack, even unfairly, your appointment? If so, please identify and explain the basis for the potential attack. ⊠No □Yes
- 17. Miscellaneous: List any factors, other than the information provided above, which particularly qualifies you or is relevant to the position to which you are seeking appointment? Include any special skills. None other than the skills and talents perhaps afforded to me by the track record of work and service described in the attached biographical summary.

18. Relationship to Governmental Employees: Are you or your spouse or other close family members related to any state governmental official or employee? If so, please provide details.
 XNo Yes

- Compensation: During the past five years, have you or your spouse or other close family members received any compensation or been involved in any financial transaction with the State of Kansas?
 If so, please explain.
 图No □Yes
- 20. Business Relationships: Describe any business relationship, dealing or financial transaction which you have had during the last five years, whether for yourself, on behalf of a client or acting as an agent, which you believe may constitute an appearance of impropriety or result in a potential conflict of interest in the position to which you want to be appointed. If none, please so state.
- Transactions with Officials: During the past five years, have you or your spouse or other close family members received any compensation or been involved in any financial transaction with any state government official? If so, please explain.
 No □Yes
- 22. Spouse or Other Family Members: If the nature of employment for your spouse or other close family member is related in any way to the position to which you have been appointed, please indicate the employer, the position and the length of time it has been held. If not, please so state.
- 23. Lobbying Activities: Describe any lobbying activity during the past ten years in which you and/or your spouse have engaged for the purpose of influencing the passage, defeat or modification of any legislative or administrative action. Lobbying activity includes any activity performed as an individual or agent of another individual, or of any organization that involves direct communication with an official in the executive branch of state government or any official of the legislative branch. If none, please so state. I have lobbied once to Kansas Legislators on behalf of the Civic \Box None Council of Greater Kansas City in support of PK-12 education.
- 24. Regulated Activities: Describe any interest that you, your spouse or other close family member may have (whether as an officer, owner, director, trustee, or partner) in any corporation, firm, partnership or other business enterprise and any non-profit organization or other institution that is regulated by or receives direct financial benefits from any department or agency of the State of Kansas. If none, please so state.

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25. Other: Please describe any other matter in which you are involved that is or may be incompatible or in conflict with the discharge of the duties of the position to which you have been appointed or which may impair or tend to impair your independence of judgment or action in the performance of the duties of that position. If none, please so state.

26. Conflict of Interest: How would you resolve any potential conflicts of interest that, while maybe unforeseen at this point in time, could arise? I would abstain from any vote that may be construe of conduct.
27. Citations: Have you ever been cited for a breach of ethics for unprofessional conduct, or been named in a complaint to any court, administrative agency, professional association, disciplinary

- named in a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please provide details. XNO TYes
- 28. Convictions: Have you ever been convicted of or entered a plea of guilty or nolo contendere or forfeited collateral for any criminal violation other than a traffic infraction? (Please include any offenses of driving under the influence, operating while impaired, reckless driving, or the equivalent offenses in other states.) If so, please explain.
 NO □Yes
- U.S. Military Convictions: Have you ever been convicted by any military court? If so, please provide details.
 ☑No □Yes
- 30. Imprisonment: Have you ever been imprisoned, been on probation or been on parole? If so, please provide details.
 ☑No □Yes
- 31. Agency Proceedings/Civil Litigation: Are you presently, or have you ever been, a party in interest in any administrative agency proceeding or civil litigation that is related in any way to the position to which you are seeking appointment? If so, please provide details.
- 32. Agency Proceedings and Civil Litigation of Affiliates and Family: a.) Is your spouse or other close family member currently, or ever been, a party in interest in any administrative agency proceeding or civil litigation that is related in any way to the position to which you are seeking appointment? If so, please provide details.

b.) Has any business in which you, your spouse, close family member or business associate are or were an officer, director or partner been a party to any administrative agency proceeding or civil litigation relevant to the position to which you are seeking appointment? If so, please provide details. (With respect to this question, you need only consider proceedings and litigation that occurred while you, your spouse, close family member, or business associate were an officer of that business.) MNO □Yes

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2-14

- 33. Other Litigation: a.) Other than the litigation described in question 32, have you or any business in which you are or were an officer, director, or partner been a plaintiff or a defendant in a civil lawsuit? If so, please describe During my tenure as Chairman of Kansas Venture Capital, Inc. lawsuit? If so, please describe and kansas Venture Capital, Inc. Was exponented. Al No EYes charges were dismissed and Kansas Venture Capital, Inc. was exponented.
 b.) Are you aware of any pending or anticipated litigation against you or any business in which you are an officer, director, or partner? If so, please describe.
- 34. Drivers License: Has your driver's license ever been suspended or revoked? If so, please describe.
- Parking Tickets: Do you have outstanding parking tickets from any jurisdiction that have remained unpaid for more than 60 days? If so, please explain.
 No Types
- 36. Security Clearance Denial: Have you ever been denied a military or other governmental clearance? If so, please explain.
 No DYes
- Firings: a.) During the past ten years, have you been fired from a job for any reason? If so, please explain.
 ☑ No □Yes

b.) During the past ten years, have you quit a job after being told that you would be fired? If so, please explain.

DNo DYes

c.) During the past ten years, did you leave a job by mutual agreement because of specific problems? If so, please explain.

- Alimony and Child Support: Are you now, or have you ever been, delinquent in the payment of alimony or child support? If so, please explain
 ☑No □Yes
- 39. Consumption of Alcohol: Have you ever or are you currently abusing alcohol? If so, please explain.
 No □Yes
- 40. Controlled Substances: Have you ever or are you currently engaged in the illegal use of a controlled substance or abusing the use of a prescribed controlled substance? If so, please explain.
 ☑No □Yes
- 41. Physical Examination: If you receive a conditional offer of appointment or employment, would you be willing to take a physical examination, which may include a drug test? □No 鬯Yes

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- 42. Governmental Delinquencies: Are you delinquent in the payment of any obligation owed to the federal or state government or any political or taxing subdivision or any instrumentality thereof? (Include delinquencies in the payment of: Income, property, or other taxes; exactions, fees or special assessments; loans, including any defaults, on or under loans which are or were made by, guaranteed, insured or subsidized by any unit of government or instrumentality thereof; overpayment of benefits; required payments into or under governmental programs; payments under a diversion arrangement or other repayment schedule.) If applicable, please state whether such
 - delinquency is under formal appeal. MNo DYes
- 43. Other: Please provide any additional information, favorable or unfavorable, which you feel should be considered in connection with your appointment. If none, please so state.

Please include resume and completed Statement of Substantial Interest not more than twelve months old.

REFERENCES

Name: <u>Lawrence C. Gates</u>	Knows you how ?: <u>Serves on our Bank Advisory Board</u>
Address: 9842 Rosewood	Overland Park, KS 66207
Home Phone: 913-381-9080	(City, State, Zip) Business Phone: 913-661-0222
• •	
Name: Chancellor Robert Hemenway	I have served on numerous boards Knowsyouhow?:Knowsyouhow?
Address:	Lawrence, KS 66044
/03-041-0909	785-864-STity, State, Zip) Business Phone:
ግድ፡ ሩ	Mar -
Address:Box 913	Knows you how?: Served together on Kansas Venture Capit Hutchison Inc. Board Hutchison, KS 67504-0913
620-663-7079 Home Phone:	620–694–2224 Business Phone:
n an	
Name: Sandra A.J. Lawrence	Knows you how?: Serves on our Bank Advisory Board
Address: 2809 West 117th Street	Leawood, KS 66211
Home Phone:913-339-9024	(Ciry, Stare, Zip) Business Phone: 816-234-3655

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AUTHORIZATION AND CERTIFICATION:

The facts set forth in my application are true and complete. False statements, answers, or omissions on this application shall be sufficient cause for nonconsideration or for dismissal after appointment or employment. I also recognize that my selection is based on receipt of satisfactory information from former employers and references, and upon my ability to perform the essential elements, with or without reasonable accommodations, for the position for which I am applying. I herein authorize investigation, without liability, of the information supplied by me in this application for employment or appointment including academic, occupational, health, law enforcement, and government records. I'also authorize listed employers and references, without liability, to make full response to any inquiries in connection with this application for appointment or employment. I understand and agree that the terms, conditions, compensation, benefits, hours, schedule, and duration of my appointment or employment may be determined, changed, or modified from time to time at the will of the appointing authority or designee without limitation or condition. I FURTHER CERTIFY THAT I HAVE READ THE FOREGOING PARAGRAPH AND KNOWINGLY MAKE THIS AUTHORIZATION BY SETTING FORTH MY SIGNATURE.

I understand that if I am required to be registered, licensed, or certified by federal or state law or regulation for the position I seek, I will notify the appointing authority immediately if any investigation, limitation, or cancellation of my registration, licensure, or certification occurs. If any investigation, probation, limitation, or cancellation occurs, I understand that my failure to notify my appointing authority as described above will result in the termination of my appointment or employment

Date

Signature

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		STATE OF KANSAS	
25-4193-94			
		Contraction of the second	
	Seć. of St. bar code	- Star Star	
	KANSAS GOV	ERNMENTAL ETHICS (COMMISSION
	STATEMENT	OF SUBSTANTIAL INTE	RESTS FORM
<u>INS'</u>	TRUCTIONS. This statement (pages 1 so by law. Any individual who inten statement, is subject to prosecution for	tionally fails to file as required	by individuals who are required to do d by law, or intentionally files a false
	Please read the "Guide" and Definition completing sections "C" through "G" Commission office at 109 West 9 th , T	'. If you have questions or wis	sh assistance, please contact the
A.	IDENTIFICATION:	PLEASE TYPE OR PRINT	
	JORGENSON	MARIZ	$\sim R$
	Last Name	First Name	<u>, </u>
	MARY C. JORGENSON		
	Spouse's Name		
	10507 W. SUT TERRACE		
	Number & Street Name, Apartment N	lumber, Rural Route, or P.O. E	Box Number
	Current Kr (CDA2		
	SHIUNGE, KS 6543 City, State, Zip Code		
	913-268-6414		913-652-1750
	Home Phone Number (include area ca	ode) Busin	ess' Phone Number (include area code)
T			. די רי
В.	THIS FORM IS REOUIRED TO B (check one or more o		<u>CRE:</u>
	□ 1. State Elected Official (Gov	vernor, Lt. Governor, Attorney	General, Commissioner of Insurance,
	State Treasurer, Secretary	of State, State Senator, State R	epresentative, Member of State Board of
	Education, or District Atto		
	2. Appointed Member of a St	s Subject to Senate Confirmation	
	4. Employee of a State Agend		
	5. General Counsel for State	Office;	
	6. Candidate for State Office;		
	7. Other (Contractor / Membe	a or Compact).	
	fame of Agency, Board, University or El	ected Position (You may use a	bbreviations but not acronyms)
List N	LINIVERSITY OF KANSAS HES	AUTRIA AUTROPUTY	BUNRO MEMBER
List N	INTURBRUIN (11 ILATIONS / 16)		Position
List N	Apency Division if an	DICADIE (VIXV USE ACTONVING)	
List N 	Agency Division if ap The last four digits of your social secu name on the computer list. This infor		

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2-18

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SŠI of:

OWNERSHIP INTERESTS: List any corporation, partnership, proprietorship, trust, joint venture and C. every other business interest, including land used for income, and specific stocks, mutual funds or retirement accounts in which either you or your spouse has owned within the preceding 12 months a legal or equitable interest exceeding \$5,000 or 5%, whichever is less. If you or your spouse own more than 5% of a business, you must disclose the percentage held. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "C", check here ____ Sec AHachmenf

	BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	PERCENT OF OWNERSHIP INTERESTS	HELD BY WHOM
<u>l.</u>	Find: Theorem				
2.	·				
3.			an a	. <u>.</u>	
4.					
5.					- -
6.			-		
7.					
8.					
9			1.		
10.					

GIFTS OR HONORARIA: List any person or business from whom you or your spouse either D. individually or collectively, have received gifts or honoraria having an aggregate value of \$500 or more in the preceding 12 months.

If you have nothing to report in Section "D", check here $\underline{\mathcal{K}}$.

NAME OF PERSON OR BUSINESS FROM WHOM GIFT RECEIVED		ADDRESS	RECEIVED BY:
	-		
2.			
3.			

- E. <u>RECEIPT OF COMPENSATION</u>: List all places of employment in the last calendar year, and any other businesses from which you or your spouse received \$2,000 or more in compensation (salary, thing of value, or economic benefit conferred on in return for services rendered, or to be rendered), which was reportable as taxable income on your federal income tax returns.
 - YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR. IF SAME AS SECTION "B", CHECK HERE _____.
 If you have nothing to report in Section "E"1, check here _____.

NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
1. U.S. BANK	 9900 W. 8712.5F. 01P.125	BANK /FIALANCING PASEFATIET
2.	66212	

2. SPOUSE'S PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.

If you have nothing to report in Section "E"2, check here \underline{X} .

	NAME OF BUSINESS	· ADDR	ESS	TYPE OF BUSINESS
1	· · ·	 		
2.				

F. OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS: List any organization or business in which you or your spouse hold a position of officer, director, associate, partner or proprietor at the time of filing, irrespective of the amount of compensation received for holding such position. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "F", check here

BUSINESS NAME AND ADDRESS	POSITION HELD	HELD BY WHOM
1. KANASAS HENFURG CAPITAL, FNC 11300 TOMAHAWIC COLLIC FARKINAL STE 250 LEANDON KS 66211	BONRO MIMBER	MARIE JORGENSON
2. VIANISAS CITY ARCA ACUSICIPMENT COUNCIL 2500 COMMERCE TOWER 911 MAIN ILC, MD 641105-20219	CO-CNAIR OF DONRD	[1
3. CANTER CAUNCEL AT GREATER HANKAS GAT. 1200 MAIN STE. 230 12C, MD 64105	VICE CHAIR OF ROARD	<i>i</i> '
4. GREATER PLANISAS CITY CHAMPER OF COMMERCES 2600 COMMERCE TOWER 911 MAIN KC, MD 64105	RMAD MCMBER	11
5. MIDINKET RESERRED TASTITUTE 425 VOLKER BLAD. KC, MD 64110	TIMISTOC	/ ¹
6. PRESBYTERIMU WOMEN PCILSA 100 MITHERSPOON COULSVILLE, KY	DOARD MEMBER	MARY Jonandson
1. HOART OF AMERICA COUNCH, - ROX SCALES OF AMERICA 102-10 HOLMES RD. KC, MO 64131	BURRE MAMBER	MARIC JORDENSON

2-21

G. <u>RECEIPT OF FEES AND COMMISSIONS:</u> List each client or customer who pays fees or commissions to a business or combination of businesses from which fees or commissions you or your spouse received an aggregate of \$2,000 or more in the preceding calendar year. The phrase "client or customer" relates only to businesses or combination of businesses. In the case of a partnership, it is the partner's proportionate share of the business, and hence of the fee, which is significant, without regard to expenses of the partnership. An individual who receives a salary as opposed to portions of fees or commissions is generally not required to report under this provision. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "G", check here X.

	NAME OF CLIENT / CUSTOMER	ADDRESS	RECEIVED BY
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.	· · · · · · · · · · · · · · · · · · ·	·	
9.			
. 10.			
11.			
12.			- /
13.			

H. DECLARATION:

I, <u>MANN</u> <u>R</u>. <u>JANN</u>, <u>declare that this statement of substantial interests (including any accompanying pages and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of all of my substantial interests and other matters required by law. I understand that the intentional failure to file this statement as required by law or intentionally filing a false statement is a class B misdemeanor.</u>

ignature of Person Making Statement

NUMBER OF ADDITIONAL PAGES ____

Return your completed statement to the Secretary of State, Elections Division, Memorial Hall, First Floor, 120 SW 10th, Topeka, Kansas 66612-1594.





Attachment Sheet To Statement of Substantial Interest Question "C" OWENERSHIP INTERESTS (Mark R. Jorgenson)

Name:	Туре:	Held by:
Vanguard	Mutual Fund	Mark Jorgenson/Mary Jorgenson
Vanguard	Mutual Fund	Mark Jorgenson/Mary Jorgenson Van
Vanguard	Mutual Fund	Mark Jorgenson/Mary Jorgenson
Ameritrade	Stock Account	Mark Jorgenson
Buffalo Funds	Mutual Fund	Mark Jorgenson/Mary Jorgenson
Morgan Stanley		
Smith Barney	Stock Account	Mark Jorgenson
Stable Asset Fund	401K	Mark Jorgenson
First American		
Intermediate Govt. Bond	401K	Mark Jorgenson
S-Core Bond	401K	Mark Jorgenson
PIMCO Total Return	401K	Mark Jorgenson
T.Rowe Price Retirement		
2010	401K	Mark Jorgenson
First American Large Cap		
Value Fund	401K	Mark Jorgenson
Hotchikis and Wiley		
Large Cap	401K	Mark Jorgenson
• .		
Vanguard Institutional		
 Index Plus 	401K	Mark Jorgenson

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Attachment Sheet To Statement of Substantial Interest Question "C" OWENERSHIP INTERESTS (Mark R. Jorgenson)

Name:	Туре:		Held by:
First American Large Cap			
Opportunities Fund	401K		Mark Jorgenson
TCW Select Equity I	401K		Mark Jorgenson
First Am. American			
Mid Cap Value Fund	401K		Mark Jorgenson
First American Mid Cap			
Growth Opportunities Fund	401K	••••••••••••••••••••••••••••••••••••••	Mark Jorgenson
SSgA Active Mid Cap			· · ·
Series A	401K		Mark Jorgenson
First American Small			
Cap Value Fund	401K		Mark Jorgenson
Dreyfus/Boston	4011/		Marula Janaanaa
Co. Small Val I	.401K	:	Mark Jorgenson
First American Small	401K		Mark lorgenson
Cap Select Fund	4011		Mark Jorgenson
First American Small Cap Growth Opportunities Fund	401K	• •	Mark Jorgenson
Growin opportunities rand	TOIK		Mark Jor Benjow
SSgA International Alpha Select	401K		Mark Jorgenson
	TUIN		Markingensen
ESOP Stock Fund	401K	· ·	Mark Jorgenson

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(for Committee u	use only)		
KBI Check:	N/A	In-Process	Complete
DOR Check:	N/A	In-Process	Complete

This Questionnaire is to be fully completed by each appointee appearing before the Senate Confirmation Oversight Committee (Committee) and returned to the Committee Chairman's Office. A meeting of the Committee to consider an appointee will not be scheduled until a completed questionnaire and other forms are received by the Chairman. Please answer each question completely to the best of your knowledge. Should a question not be applicable, please so state. Hand-written responses are strongly discouraged. If filling out this form electronically, "□" should be replaced with "X" by the appropriate response on the form. Please contact your appointing authority if you have questions when completing the form.

Full Name:	Mark Ri	chard	Jorgenson		•
Position to which .	Appointed:	U Hosp	de title and middle name pital Authorit	along with any nan Y	nes previously used)
Appointing Author	Gover	nor of	the State of	Kansas	
Home Address:	10607 West	<u>50th</u>	Terrace		Shawnee, <u>KS 66203</u> (Ciry, State, Zip)
Business Name:				·	(City, State, Zip)
Business Address:	(5	treet Addre	aa)		Overland Park, KS 66212
Position Title:	President	and CE() - Kansas Cin	y Market	(City, State, Zip)
Home Phone: 913-	-2686414	Busine	ss Phone: <u>913–6</u>	52-5150	Cell Phone: <u>913-645-8278</u>
Fax Number: 913-	-652-5111		E-Mail A	ddress: mar	k.r.jorgenson@usbank.com
Kansas resident?	Yes / No	Date	e of Birth: <u>7/24/</u>	57 Place	e of Birth: <u>Hastings, NE</u>
Registered Voter?					
Congressional Distr	ict: Kai	isas Sen	ate District: <u>10</u>	Kansas	Representative District: <u>18</u>

Do you have the legal right to live and work in the United States? EYes / INo

Please answer the following questions numbered 1-43. Each question <u>MUST BE ANSWERED ON</u> <u>THIS ORIGINAL FORM.</u> If the answers the question are provided on your resume, please state "See Resume" or if you supply additional attachment(s) with answers, please state "See Attachment(s)" on this form.

1. What is your educational background? See Biographical Summary

2. Describe your employment experience. Include any expertise related to the position to which you were appointed. See Biographical Summary

3. List any professional licenses that you have obtained and include the number for each license. N/A

4. Why do you feel you are a good candidate for the position to which you have been appointed In my positi as CEO at the Bank, I have had a great deal of exposure to issues confronting the healthcare industry in Kansas. I believe my past civic and charitable service has prepared me well for this us a board member, my role would be to help facilitate and support the delivery of cop flight healthcare to the citizens of Kansas and to encourage the proliferation of medical and 6. Military Service: List rank, date and type of discharge from active service health sciences education and research.

- 7. Government Experience: List any experience or association with local, state or federal government (exclusive of elective public office but including advisory, consulting, honorary, appointed or other part-time service or positions) and include dates of service.
- 8. Elective Public Office: List all elective public offices sought and/or held with dates of service.
- 9. Campaigns: Have you ever played a role or held a position in a political campaign? If so, please identify the candidate(s), the dates of the campaign and describe your involvement. □No ⊠Yes Johnson County Research Triagle Fundraising Committee, Fall 2008
- 10. Honors and Awards: List all scholarships, fellowships, honorary degrees, honorary society memberships and any other special recognition for outstanding service or achievements.

□None See attached biography.

11. Organization Affiliations: List all civic, cultural, educational, charitable, or work-related organizations that you have been associated with in the past ten years. Include any position held in the organization and the dates of service.

UNone Des contrations of the

12. Organization Restrictions: To your knowledge, is any organization listed above restricted on the basis of race, color, religion, sex, national origin, disability, marital status or veteran status? If so, please describe.

🖞 No 🛛 Yes

- 13. Issues: Have you ever been publicly identified, in person or by organizational membership, with a particularly controversial national or local issue? If so, please describe.
 No □Yes
- 14. Submission of Views: Have you ever submitted oral or written views to any governmental authority, whether executive or legislative, or to the news media on any particularly controversial issue other than in an official governmental capacity? If so, please describe. 図No 口Yes
- 15. Associations: Have you ever had any association with any person, group or business venture that could be used, even unfairly, to impugn or attack your character and qualifications for the position to which you seek to be appointed? If so, please describe.
 XNO QYes

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- Opposition: Do you know of any person or group who might take overt or covert steps to attack, even unfairly, your appointment? If so, please identify and explain the basis for the potential attack.
 No □Yes
- 17. Miscellaneous: List any factors, other than the information provided above, which particularly qualifies you or is relevant to the position to which you are seeking appointment? Include any special skills. None other than the skills and talents perhaps afforded to me by the track record of work and service described in the attached biographical summary.
- Relationship to Governmental Employees: Are you or your spouse or other close family members related to any state governmental official or employee? If so, please provide details.
 No TYes
- 19. Compensation: During the past five years, have you or your spouse or other close family members received any compensation or been involved in any financial transaction with the State of Kansas? If so, please explain.
 No □Yes
- 20. Business Relationships: Describe any business relationship, dealing or financial transaction which you have had during the last five years, whether for yourself, on behalf of a client or acting as an agent, which you believe may constitute an appearance of impropriety or result in a potential conflict of interest in the position to which you want to be appointed. If none, please so state.
- Transactions with Officials: During the past five years, have you or your spouse or other close family members received any compensation or been involved in any financial transaction with any state government official? If so, please explain.
 No TYes
- 22. Spouse or Other Family Members: If the nature of employment for your spouse or other close family member is related in any way to the position to which you have been appointed, please indicate the employer, the position and the length of time it has been held. If not, please so state.
- 23. Lobbying Activities: Describe any lobbying activity during the past ten years in which you and/or your spouse have engaged for the purpose of influencing the passage, defeat or modification of any legislative or administrative action. Lobbying activity includes any activity performed as an individual or agent of another individual, or of any organization that involves direct communication with an official in the executive branch of state government or any official of the legislative branch. If none, please so state. I have lobbied once to Kansas Legislators on behalf of the Civic None Council of Greater Kansas City in support of PK-12 education.
- 24. Regulated Activities: Describe any interest that you, your spouse or other close family member may have (whether as an officer, owner, director, trustee, or partner) in any corporation, firm, partnership or other business enterprise and any non-profit organization or other institution that is regulated by or receives direct financial benefits from any department or agency of the State of Kansas. If none, please so state.

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- 25. Other: Please describe any other matter in which you are involved that is or may be incompatible or in conflict with the discharge of the duties of the position to which you have been appointed or which may impair or tend to impair your independence of judgment or action in the performance of the duties of that position. If none, please so state.
- 26. Conflict of Interest: How would you resolve any potential conflicts of interest that, while maybe unforeseen at this point in time, could arise? I would abstain from any vote that may be constru as a conflict of interest and I would expect to attest annually to compliance with an ethics code

Citations: Have you ever been cited for a breach of ethics for unprofessional conduct, or been named in a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please provide details.

28. Convictions: Have you ever been convicted of or entered a plea of guilty or nolo contendere or forfeited collateral for any criminal violation other than a traffic infraction? (Please include any offenses of driving under the influence, operating while impaired, reckless driving, or the equivalent offenses in other states.) If so, please explain. ⊠No □Yes

U.S. Military Convictions: Have you ever been convicted by any military court? If so, please provide details.
 \Box No \Box

Imprisonment: Have you ever been imprisoned, been on probation or been on parole? If so, please provide details.
 XNo DYes

31. Agency Proceedings/Civil Litigation: Are you presently, or have you ever been, a party in interest in any administrative agency proceeding or civil litigation that is related in any way to the position to which you are seeking appointment? If so, please provide details. ⊠No □Yes

32. Agency Proceedings and Civil Litigation of Affiliates and Family: a.) Is your spouse or other close family member currently, or ever been, a party in interest in any administrative agency proceeding or civil litigation that is related in any way to the position to which you are seeking appointment? If so, please provide details.

b.) Has any business in which you, your spouse, close family member or business associate are or were an officer, director or partner been a party to any administrative agency proceeding or civil litigation relevant to the position to which you are seeking appointment? If so, please provide details. (With respect to this question, you need only consider proceedings and litigation that occurred while you, your spouse, close family member, or business associate were an officer of that business.)

XNo. Yes

of conduct. 27.

- 33. Other Litigation: a.) Other than the litigation described in question 32, have you or any business in which you are or were an officer, director, or partner been a plaintiff or a defendant in a civil lawsuit? If so, please describe, During my tenure as Chairman of Kansas Venture Capital, Inc. That organization was sued by former employees for wrongful discharge. A: ONO EYes charges were dismissed and Kansas Venture Capital, Inc. was exponerated. b.) Are you aware of any pending or anticipated litigation against you or any business in which you are an officer, director, or partner? If so, please describe.
- 34. Drivers License: Has your driver's license ever been suspended or revoked? If so, please describe. 邑No 口Yes
- 35. Parking Tickets: Do you have outstanding parking tickets from any jurisdiction that have remained unpaid for more than 60 days? If so, please explain.
 No DYes
- 36. Security Clearance Denial: Have you ever been denied a military or other governmental clearance? If so, please explain.
 ☑No □Yes
- 37. Firings: a.) During the past ten years, have you been fired from a job for any reason? If so, please explain.
 ☑No □Yes

b.) During the past ten years, have you quit a job after being told that you would be fired? If so, please explain.
☑ No □Yes

c.) During the past ten years, did you leave a job by mutual agreement because of specific problems? If so, please explain. If No IYes

- Alimony and Child Support: Are you now, or have you ever been, delinquent in the payment of alimony or child support? If so, please explain
 No DYes
- 39. Consumption of Alcohol: Have you ever or are you currently abusing alcohol? If so, please explain.
 No DYes
- 40. Controlled Substances: Have you ever or are you currently engaged in the illegal use of a controlled substance or abusing the use of a prescribed controlled substance? If so, please explain. ⊠No □Yes

Physical Examination: If you receive a conditional offer of appointment or employment, would you be willing to take a physical examination, which may include a drug test?
 □No ▲Yes

42. Governmental Delinquencies: Are you delinquent in the payment of any obligation owed to the federal or state government or any political or taxing subdivision or any instrumentality thereof? (Include delinquencies in the payment of: Income, property, or other taxes; exactions, fees or special assessments; loans, including any defaults, on or under loans which are or were made by, guaranteed, insured or subsidized by any unit of government or instrumentality thereof; overpayment of benefits; required payments into or under governmental programs; payments under a diversion arrangement or other repayment schedule.) If applicable, please state whether such delinquency is under formal appeal. ⊠No □Yes

43. Other: Please provide any additional information, favorable or unfavorable, which you feel should be considered in connection with your appointment. If none, please so state.

Please include resume and completed Statement of Substantial Interest not more than twelve months old.

REFERENCES

Name: Lawrence C. Gates	_Knows you how?: <u>Serves on our Bank Advisory Boar</u> d
Address: 9842 Rosewood	a = 1 - 4 Damle RS = 66207
Home Phone: 913-381-9080	Business Phone:
	I have served on numerous boards Knows you how?:
Address:	Lawrence, RD 00011
	785–864–3131 ^{State, Zip)} Business Phone:
Name: R. A. Edwards	Knows you how?: Served together on Kansas Venture C Hutchison Inc. Board Hutchison, KS 67504-0913
Box 913	
Address:	(Cjty, Stare, Zip)
Address:620-663-7079 Home Phone:	(City, Stare, Zip) 620–694–2224 Business Phone:
Address:620-663-7079 Home Phone:	(City, Stare, Zip) 620–694–2224 Business Phone:
Address:620-663-7079 Home Phone: Name:Sandra A.J. Lawrence	(Cjty, Stare, Zip)

Form 08/08 - Page 7 2-29

AUTHORIZATION AND CERTIFICATION:

The facts set forth in my application are true and complete. False statements, answers, or omissions on this application shall be sufficient cause for nonconsideration or for dismissal after appointment or employment. I also recognize that my selection is based on receipt of satisfactory information from former employers and references, and upon my ability to perform the essential elements, with or without reasonable accommodations, for the position for which I am applying. I herein authorize investigation, without liability, of the information supplied by me in this application for employment or appointment including academic, occupational, health, law enforcement, and government records. I'also authorize listed employers and references, without liability, to make full response to any inquiries in connection with this application for appointment or employment. I understand and agree that the terms, conditions, compensation, benefits, hours, schedule, and duration of my appointment or employment may be determined, changed, or modified from time to time at the will of the appointing authority or designee without limitation or condition. I FURTHER CERTIFY THAT I HAVE READ THE FOREGOING PARAGRAPH AND KNOWINGLY MAKE THIS AUTHORIZATION BY SETTING FORTH MY SIGNATURE.

Signature

Date

Form 08/08 - Page 8

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ד רייזיי	RUCTIONS. This statement (pa	ges 1 through 4) must be cor	npleted by individu	uals who are required to	do .
<u>101</u>	so by law. Any individual who statement, is subject to prosecu	intentionally fails to file as	required by law, or	r intentionally files a fals	;e
	Please read the "Guide" and De completing sections "C" throug Commission office at 109 West	h "G". If you have question	s or wish assistanc	lditional assistance in e, please contact the	
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	DENTIFICATION:	PLEASE TYPE OR P	~	\sim	• <u>-</u> ee a
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	Last Name	First Nam	e	MI	
	MARY C. JORGENSA	A)			
	Spouse's Name			•	** ** *
	-				
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	Number & Street Name, Apartr <u>SHAUINGE</u> <u>/S</u> 6620 City, State, Žip Code	nent Number, Rural Route, c	r P.O. Box Numbe	652-1750	
	Number & Street Name, Apartr	nent Number, Rural Route, c	912-	652–1757 Number (include area cu	ode)
	Number & Street Name, Apartr <u>SHAUINGE</u> <u>IS</u> <u>6620</u> City, State, Żip Code <u>913-268-6914</u> Home Phone Number <i>(include o</i>)	nent Number, Rural Route, c	<u>9/2</u> - Business' Phone	652-1757	ode)
	Number & Street Name, Apartr <u>SHAWINGE</u> <u>ICS</u> <u>6530</u> City, State, Žip Code <u>913-268-6914</u> Home Phone Number (include of THIS FORM IS REQUIRED	nent Number, Rural Route, c <i>To be filed because</i>	<u>9/2</u> - Business' Phone	652-1757	ode)
	Number & Street Name, Apartr <u>SHAUNG</u> , <u>KS</u> <u>6624</u> City, State, Žip Code <u>913-268-6914</u> Home Phone Number (include of <u>THIS FORM IS REOUIRED</u> (check one or no 1. State Elected Officia State Treasurer, Sec.	nent Number, Rural Route, c <i>area code)</i> <u>TO BE FILED BECAUSE</u> <i>nore of the following)</i> al (Governor, Lt. Governor, A retary of State, State Senator	<u>9/2</u> Business Phone <u>YOU ARE:</u> Attorney General, (<u>652–5757</u> Number <i>(include area c</i> Commissioner of Insurar	nce,
	Number & Street Name, Apartr <u>SHAUING</u> <u>/{S</u> 6620 City, State, Žip Code <u>913-268-6914</u> Home Phone Number (include of <u>THIS FORM IS REOUIRED</u> (check one or of 1. State Elected Officia State Treasurer, Sec. Education, or District 2. Appointed Member	nent Number, Rural Route, c <i>To be filed because</i> <i>nore of the following)</i> al (Governor, Lt. Governor, A retary of State, State Senator that Attorney); of a State Board, Council, Council	<u>9/2</u> - Business' Phone <u>YOU ARE:</u> Attorney General, (, State Representat	<u>652–1757</u> Number <i>(include area c</i> Commissioner of Insurar ive, Member of State Bo	nce,
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C. <u>OWNERSHIP INTERESTS:</u> List any corporation, partnership, proprietorship, trust, joint venture and every other business interest, including land used for income, and specific stocks, initial funds or retirement accounts in which either you or your spouse has owned within the preceding 12 months a legal or equitable interest exceeding \$5,000 or 5%, whichever is less. If you or your spouse own more than 5% of a business, you must disclose the percentage held. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "C", check here

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Xc	AHachment

BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	PERCENT OF OWNERSHIP INTERESTS	HELD BY WHOM
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		. 31 <u>.</u>		

D. <u>GIFTS OR HONORARIA</u>: List any person or business from whom you or your spouse either individually or collectively, have received gifts or honoraria having an aggregate value of \$500 or more in the preceding 12 months.

If you have nothing to report in Section "D", check here <u>K</u>.

	NAME OF PERSON OR BUSINESS FROM WHOM GIFT RECEIVED		ADDRESS	RECEIVED BY:
1.				
3.		<u> </u>		

3 0

- E. <u>RECEIPT OF COMPENSATION</u>: List all places of employment in the last calendar year, and any other businesses from which you or your spouse received \$2,000 or more in compensation (salary, thing of value, or economic benefit conferred on in return for services rendered, or to be rendered), which was reportable as taxable income on your federal income tax returns.
 - YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR. IF SAME AS SECTION "B", CHECK HERE _____.
 If you have nothing to report in Section "E"1, check here _____.

	and the second	
NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
		- RANK / FINIMONE PASTAUTION
I TAS PANE		JUNE / PARINAXE _ MOST NOT
	65.72	
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 SPOUSE'S PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.
 If you have nothing to report in Section "E"2, check here X.

1	<u> </u>	and a second	a to a page of application of the second	
			ADDRESS	TYPE OF BUSINESS
	NAME OF BUSINESS	Lander Fred of the section of		
1.		·		·

F. <u>OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS</u>: List any organization or business in which you or your spouse hold a position of officer, director, associate, partner or proprietor at the time of filing, irrespective of the amount of compensation received for holding such position. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "F", check here ____

BUSINESS NAME AND ADDRESS	POSITION HELD	HELD BY WHOM
1. RANSKS HENTURG CAPITAL, FNC. 1. 12ANSKS HENTURG CAPITAL, FNC. 11300 TOMAHABUR CAPITAL FARKWAY STE 250 / CANDON KS 66211	BORRO MIMBER	Myark Jorgenson
2. UMISAS CITY ARGA ACUSCIPPMENT COUNCIL	CO-CHAIR OF GONRD	[1
3. CANCE COMMERT TOWER 911 MAINI 12C, MD 601105-2019 3. CANCE COUNCIL OF GREATER KANSAS GATY	VICE CHAIR OF ROARD	15
1200 MAIN STE 230 12C, MD 54105 4. GREATER PLANSAS CITY CHAMBER OF COMMERCE	ROMAD MOMBER	11
2.600 COMMONDE TOWER 911 MAIN KC, MD. 84105 5. MIDINKET RESEARCH TASTITIATE	TRUSTER.	11
425 VOLKER BLAD. ICT, MD 6411.0 6. PRESEKTORIAN WOMEN PCUSA	DOARD MEMBER	MARY VORINISON
100 WITHERSPOON (DUISVILLE, IKY 1. UMART OF AMERICA COUNCIL, - REV Schuff OF AMERICA 102-10 HELMES RD. KC, MAC 64131	BUARD MENUSER	MARIC JORDONSON
8.		

SSI of:

SSI of:

G. <u>RECEIPT OF FEES AND COMMISSIONS:</u> List each client or customer who pays fees or commissions to a business or combination of businesses from which fees or commissions you or your spouse received an aggregate of \$2,000 or more in the preceding calendar year. The phrase "client or customer" relates only to businesses or combination of businesses. In the case of a partnership, it is the partner's proportionate share of the business, and hence of the fee, which is significant, without regard to expenses of the partnership. An individual who receives a salary as opposed to portions of fees or commissions is generally not required to report under this provision. Please insert additional page if necessary to complete this section.

	NAME OF CLIENT / CUSTOMER		ADDRESS	RECEIVED BY
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12.			· ·	······
13.	·			

If you have nothing to report in Section "G", check here X .

H. <u>DECLARATION:</u>

I, <u>//ARM_K.//ARMSEN</u>, declare that this statement of substantial interests (including any accompanying pages and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of all of my substantial interests and other matters required by law. I understand that the intentional failure to file this statement as required by law or intentionally filing a false statement is a class B misdemeanor.

Date

Signature of Person Making Statement

NUMBER OF ADDITIONAL PAGES ____

Return your completed statement to the Secretary of State, Elections Division, Memorial Hall, First Floor, 120 SW 10th, Topeka, Kansas 66612-1594.



2-24

Reservorm

Attachment Sheet To Statement of Substantial Interest Question "C" OWENERSHIP INTERESTS (Mark R. Jorgenson)

Name:	Туре:	Held by:
Vanguard	Mutual Fund	Mark Jorgenson/Mary Jorgenson
Vanguard	Mutual Fund	Mark Jorgenson/Mary Jorgenson Van
Vanguard	Mutual Fund	Mark Jorgenson/Mary Jorgenson
Ameritrade	Stock Account	Mark Jorgenson
Buffalo Funds	Mutual Fund	Mark Jorgenson/Mary Jorgenson
Morgan Stanley		
Smith Barney	Stock Account	Mark Jorgenson
Stable Asset Fund	401K	Mark Jorgenson
First American Intermediate Govt. Bond	401K	Mark Jorgenson
S-Core Bond	401K	Mark Jorgenson
PIMCO Total Return	401K	Mark Jorgenson
T.Rowe Price Retirement 2010	401K	Mark Jorgenson
First American Large Cap	•	
Value Fund	401K	Mark Jorgenson
Hotchikis and Wiley		· · ·
Large Cap	401K	Mark Jorgenson

Vanguard Institutional . Index Plus

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401K

Mark Jorgenson

Attachment Sheet To Statement of Substantial Interest Question "C" OWENERSHIP INTERESTS (Mark R. Jorgenson)

Name:	Type:	Held by:
First American Large Cap		
Opportunities Fund	401K	Mark Jorgenson
TCW Select Equity I	401K	Mark Jorgenson
First Am. American		
Mid Cap Value Fund	401K	Mark Jorgenson
First American Mid Cap		
Growth Opportunities Fund	401K	Mark Jorgenson
SSgA Active Mid Cap		
Series A	401K	Mark Jorgenson
First American Small		
Cap Value Fund	401K	Mark Jorgenson
Dreyfus/Boston		
Co. Small Val I	401K	Mark Jorgenson
First American Small		
Cap Select Fund	401K	Mark Jorgenson
First American Small Cap		
Growth Opportunities Fund	401K	Mark Jorgenson
SSgA International		•
Alpha Select	401K	Mark Jorgenson
ESOP Stock Fund	401K	Mark Jorgenson

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Senate Confirmation Information Summary

Prepared and Submitted by the Office of Governor Mark Parkinson

Appointee: Deryl Wynn

Position: Member, University of Kansas Hospital Authority

Term Length: Four years

Expiration Date: March 15, 2013

Party Affiliation: Democrat

Statutory Authority: K.S.A. 76-3304

 \Rightarrow Statutory geographic representation

Requirements (insert any that apply)

Congressional District: Of the thirteen members appointed by the Governor, there shall be at least one member from each congressional district.

County:

Size requirement (*if any*):

Other, specify:

 \Rightarrow Statutory party affiliation requirement:

 \Rightarrow Statutory industry or occupation requirements:

Public members shall have exhibited outstanding knowledge and leadership in the fields of finance, business, health-care management, health care providers, legal affairs, education or government.

Salary: N/A

Predecessor: Edward Chapman

Board Composition Prior to Confirmation of New Appointee:

(SEE ATTACHED LIST)

Senate Public Health & Welfare Date: Attachment:

03/02/10

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University of Kansas Hospital Authority

Gov Appts:	13	Term Length.	Four Vears	-	-		~	·			
Total Appts:	19	Notes:	Reconstituted per SB642: 19 members (6 ex-officio University of Kansas Hospital members, 13 appointed by Gov.) At least one member 3901 Rainbow Boulevard for each CD. Chair & Vice Chair elected annually by Kansas City, KS 66160 the Board, President appointed by Board. Cannot serve 913/588-1022 more than three consecutive four-year terms. Appoint 913/588-1022 members who are recognized for outstanding knowledge and leadership in the fields of finance, business, health-care management, health care providers, legal affairs, education or government. Confirmation: Gov Appt Counts Male/Female 1st-2nd-3rd-4th R/D/U B. erm Limit: Reg Board 9:3 2:2:8:1 10:2:0								
Statute:			Confirmation:		Gov Appt	Counts	Male/F	emale	<u>1st2nd3rd4th</u>	R/D/U	Board Active 🔽
Party Ratio:					_						Doard Active
	** Member fully assum	ed duties but awaits cor	nfirmation by the Full	Senate							
				<u>County</u>	Affiliation	<u>CD</u>	Ħ	<u>s</u>	Appointment Date	Expiration D	Date Reapt
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	-		. •							:	
De	Soto, KS 66018		Pos	ition: an ex-offic	cio member						
					Powell	•					
										14 · · ·	
			Statutory Rem	arks: Executive	Dean, KU M	fedical S	School			:	
			S	eat #: 010&011							
	•			Wyandotte		3			5/26/1998	_	
										-	
Kar	isas City, KS 66160		Pos	ition: ex-officio	member						
			Succ	eeds: new positi	on						
			Appointe	d By: Statute	•						
			Nominat	ions:							
			Statutory Rem	arks: Interim Ch	ief of Staff o	f Medic	al Cent	ter			
	1 Appts: 19 Notes: Reconstituted per SB642: 19 members (6 ex-officio members, 13 appointed by Gov.) At least one member for each CD. Chair & Vice Chair elected annually by the Board, President appointed by Board. Cannot serve more than three consecutive four-year terms. Appoint members who are recognized for outstanding knowledge and leadership in the fields of finance, business, health-care management, health care providers, legal affairs, education or government. 101/versity of Kanase Hospital 3901 Rainbow Boulevard Kanase City, KS 66160 11 Wattier: KSA 76-3304 Confirmation: Image: Statute Statute Statute 11 N/A Term Limit: Reg Board 9:3 2:2:2:1:1 10:2:0 12 ** Member fully assumed duries but avails confirmation by the Full Senate Gov Appt Counts Male/Female 151-2nd-3rd-4th R/D/U Board 19 10 Aktinson, Dr. Barbara F. Johnson 3 12/15/2003 10:2:0 9110 Oak Valley Dr. De Soto, KS 66018 Position: an ex-officio member Succeeds: Deborah Powell Appointed By: Statute Nominations: 3901 Rainbow Wyandotte 3 5/26/1998 [3901 Rainbow Fostition: ex-officio member Statutory Remarks: Intrim Chief of Staff of Medical Center										
					•						

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Chapman, Mr. Edward J. Jr. 1315 S. Broadway Leavenworth, KS 66048-0915 ejc@echapmanlaw.com Position: a member Succeeds: himself reappointed Appointed By: Governor Nominations: Statutory Remarks: Public Member Seat #: 001 Farha, Dr. George J. 300 N. Terrace Wichita, KS 67208-3944 mneel@gj.kscoxmail.com Position: a member Succeeds: himself reappointed Appointed By: Governor	2 d	41h	5s	8/5/2005	3/15/2009	
1315 S. Broadway Leavenworth, KS 66048-0915 ejc@echapmanlaw.com Position: a member Succeeds: himself reappointed Appointed By: Governor Nominations: Statutory Remarks: Public Member Seat #: 001 Farha, Dr. George J. 300 N. Terrace Wichita, KS 67208-3944 mneel@gj.kscoxmail.com Position: a member Succeeds: himself reappointed Appointed By: Governor	1	· .				
Leavenworth, KS 66048-0915 Position: a member ejc@echapmanlaw.com Succeeds: himself reappointed Appointed By: Governor Nominations: Statutory Remarks: Public Member Seat #: 001 Farha, Dr. George J. 300 N. Terrace Wichita, KS 67208-3944 Position: a member mneel@gj.kscoxmail.com Succeeds: himself reappointed Appointed By: Governor	1	· .		· ·		
ejc@echapmanlaw.com Succeeds: himself reappointed Appointed By: Governor Nominations: Statutory Remarks: Public Member Seat #: 001 Farha, Dr. George J. 300 N. Terrace Wichita, KS 67208-3944 mneel@gj.kscoxmail.com Succeeds: himself reappointed Appointed By: Governor	đ	•				
Appointed By: Governor Nominations: Statutory Remarks: Public Member Seat #: 001 Farha, Dr. George J. 300 N. Terrace Wichita, KS 67208-3944 mneel@gj.kscoxmail.com Position: a member mneel@gj.kscoxmail.com Appointed By: Governor						
Statutory Remarks: Public Member Seat #: 001 Farha, Dr. George J. 300 N. Terrace Wichita, KS 67208-3944 mneel@gj.kscoxmail.com Succeeds: himself reappointed Appointed By: Governor		•				
Seat #: 001 Farha, Dr. George J. Sedgwick R 300 N. Terrace 300 N. Terrace Note: a member Wichita, KS 67208-3944 Position: a member Note: a member mneel@gj.kscoxmail.com Succeeds: himself reappointed Appointed By: Governor						
Farha, Dr. George J.SedgwickR300 N. Terrace900 N. Terrace900 N. TerraceWichita, KS 67208-3944Position: a membermneel@gj.kscoxmail.comSucceeds: himself reappointedAppointed By: Governor						
Faila, Di. George J.300 N. TerraceWichita, KS 67208-3944mneel@gj.kscoxmail.comSucceeds: himself reappointeAppointed By: Governor				١		
300 N. TerracePosition: a memberWichita, KS 67208-3944Position: a membermneel@gj.kscoxmail.comSucceeds: himself reappointeAppointed By: Governor	4	83h	30s	12/20/2007	3/15/2010	
Wichita, KS 67208-3944Position: a membermneel@gj.kscoxmail.comSucceeds: himself reappointeAppointed By: Governor						
mneel@gj.kscoxmail.com Succeeds: himself reappointe Appointed By: Governor						
Appointed By: Governor	d					
Nominations:						
Statutory Remarks:					• •	
Seat #: 016						
Gaunce, Ms. Patricia A. Wyandotte D	3	36h	4s	12/20/2007	3/15/2011	
7300 Waverly						
Kansas City, KS 66109 Position: a member				ана (1997) Алагана (1997) Алагана (1997)	· · ·	
pgaunce@kc.rr.com Succeeds: herself- reappointe	nt			•		
Appointed By: Governor						
Nominations:	•		•			
Statutory Remarks:						
Seat #: 018						_
Graves, Mr. Gregory M Johnson D	3	27h	37s	12/17/2008	3/15/2011	
5085 W 177th Terrace						
Stilwell, KS 66085 Position: a member						
ggraves@burnsmcd.com Succeeds: Robert Honse			•			
Appointed By: Governor						
Nominations:	•				• `	
Statutory Remarks: Representing 3rd C	D	•		and the second		
Seat #: 007						
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(4) Tuesday, January 26, 2010) (1)

Honse, Mr. Robert W.			<u>Affiliation</u>	<u>CD</u>	H	<u>s</u>	Appointment Date	Expiration Dat	te Reap
1533 Fountain Dr.	Doi	uglas	R	2	45h	2s	6/18/2008	3/15/2010	
Lawrence, KS 66047	Position:	Chair							
	Succeeds:	himself re	appointed						
	Appointed By:								
	Nominations:								
	Statutory Remarks: 1	Public Mem	ber						
	Seat #: (006							
Keim, Ms. Betty T.	John	ison -	R	3	25h	7s	1/21/2010	3/15/2012	ليا
3608 W. 71st Street							1/21/2010	5/15/2012	
Prairie Village, KS 66208	Position: a	a member							
bettyk@kc.rr.com	Succeeds: 1	nerself rea	ppointed						
	Appointed By: (Governor							
	Nominations:								
	Statutory Remarks: I	Public Mem	ber						
	. Seat #: 0)15							
Kerr, The Honorable Dave M 72 Willowbrook	Re	no	R	1	101h	34s	1/8/2008	3/15/2010	
Hutchinson, KS 67502							•		
kerr@senate.state.ks.us	Position: a								
non (cysonate.state.As.us	Succeeds: h		appointed						
	Appointed By: (Bovernor							
	Nominations:							•	
	Statutory Remarks: V								
Lindenbaum, Ms. Sharon	Seat #: 0								
8501 Cherokee Place	John	son	R	3	21h	7s	12/17/2008	3/15/2011	
Leawood, KS 66206									
sharon.lindenbaum@twcable.com	Position: a								
	Succeeds: he		pointment						
	Appointed By: G	overnor							
	Nominations:								
	Statutory Remarks: Pu		er						
	Seat #: 01	17							

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Tuesday, January 26, 2010

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	County	Affiliation	<u>CD</u>	H	<u>s</u>	Appointment Date	Expiration Date	Reapt
Miller, Dr. Karen	Johnson	D	. 3	25h	7s _	5/26/1998		
5507 Fairway Road								
Shawnee Mission, KS 66205	Position: ex-of	ficio member		•				
	Succeeds: new p	osition						
	Appointed By: Statut	e						
•	Nominations:							
	Statutory Remarks: Dean	of KU School of	Nursin	g				
	Seat #: 013							
Murphy, Mr. Thomas E. III	Johnson	R	3	38h	9s	8/5/2005	3/15/2008	
1000 W 58th Terrace				I	Resign	n Note:		
Kansas City, MO 64113	Position: a men	nber				;		
Tom.Murphy@sprint.com	Succeeds: Clay	Edmands						
	Appointed By: Gove	mor		·				
·	Nominations:							
	Statutory Remarks: Publ	ic Member				·		
	Seat #: 005			•				
Page, Robert			0					
3901 Rainbow Boulevard								
Kansas City, KS 66160	Position: Ex-C	Officio				•		
	Succeeds: Irene	e Cumming	2					
	Appointed By:				.'			
	Nominations:							
	Statutory Remarks: CEC	University of Ka	ansas H	ospital				
	Seat #: 014							
Payne, Mr. John B.	Johnson	R	. 3	28h	11s	11/9/2004	3/15/2008	
9900 NE 114th Circle						·		
VanCouver, WA 98662	Position: a me	ember					·	
John.Payne@banfield.net		self reappointed	1			•		
somme asmolosommora.not	Appointed By: Gov							
	Nominations:							
	Statutory Remarks: Pub	lic Member						
	Statutory Remarks: 1 do Seat #: 004							
	Seat #: 004					·		

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Tuesday, January 26, 2010

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Regnier, Mr. Robert		<u>unty</u> nson	<u>Affiliation</u> R	<u>CD</u> 3	<u>H</u> 28h	<u>S</u> 4s	Appointment Date 10/16/2007	Expiration Dat 3/15/2009	
3400 119th St Leawood, KS 66209	D					10	10/10/2007	5/15/2009	
bregnier@bankbv.com	Position:								
	Succeeds:	-		•					
	Appointed By: Nominations:	Governor							
	Statutory Remarks:	Public Mer	hon						
Overland Park, KS 66221 charlie.sunderland@ashgrove.com	Seat #: (IDEI						
Sunderland, Mr. Charles T.		nson	D						
10209 W. 139th Terr	1010	uson	R	3	48h	37s	5/5/2005	3/15/2009	
Overland Park, KS 66221	Position: a	a member							
charlie.sunderland@ashgrove.com	Succeeds: 1		annointed						
	Appointed By: (appointed						
	Nominations:								
	Statutory Remarks: I	Public Mem	ber						
	Seat #: (
Vacant, Position	1			0			7/15/2009		—
							111012009		
	Position: e	x officio		•					
	Succeeds:								
	Appointed By:						· .		
	Nominations:								
	Statutory Remarks: R	Research Ins	titutions rep	oresenta	tive				
Varman Du Li Li C	Seat #: 0	09							
Varren, Dr. Linda MD P.O. Box 38, 205 S. Hanover	Washii	ngton		1	106h	21s	1/8/2008	3/15/2010	
Hanover, KS 66945 ldwarren@bluevalley.net	Position: a	member							
	Succeeds: M		2010						
	Appointed By: G								
	Nominations:	- /							
	Statutory Remarks:								
	Seat #: 00	12							

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DERYL W. WYNN 11110 Parkview Ave. Kansas City, KS 66109 913-721-3911

Employment

McAnany, Van Cleave and Phillips, P.A. Kansas City, KS Attorney/Shareholder August 1990 - present

U.S. Army Fort Eustis, VA and Fort Story, VA Captain – JAG Corps. August 1986 – August 1990 (Active)

U.S. Army (Reserves) August 1990 through September 1995 – Honorable Discharge

Education

J.D. (Deans Honors) Washburn School of Law, 1986 Judge Advocate General's School, Department of Army, 1986 BFA, BS (Summa Cum Laude) Emporia State University, 1983

Bar Admission(s) (past and present)

Kansas, 1986

U.S. District Court, District of Kansas, 1986 (active)

U.S. District Court, Western District of Missouri, 1998 (active)

U.S. Court of Appeals, 10th Circuit 1991 (active)

U.S. District Court, Eastern District of Virginia, 1988

U.S. Court of Appeals, 4th Circuit 1988

U.S. Court of Military Appeals 1987

Sampling of Legal Experience

*Successfully defended private and public employers at both the trial and appellate levels against claims of racial, sexual and disability discrimination.

*Successful defense of health care professional before the Kansas Behavioral Science Regulatory Board.

3-7

* Successful representation of healthcare entities in administrative fraud actions initiated by United States Department of Health and Human Services Office of Inspector General ("OIG"). Development of Corporate Compliance Plan designed to identify compliance risk areas and sustained compliance with plans, policies and activities designed to reduce and/or eliminate billing errors, misconduct and fraud.

*Speaker at a number of seminars for employers and school officials across the country. Presentations given in Arizona, Missouri, Texas, Kansas, Virginia and Missouri.

*Vast experience in creating proactive approach to human resource and personnel challenges for public and private employers.

*Successful defense of school district in numerous special education due process actions.

*Successful defense of public and private employers in employee termination actions.

*Successfully tried to jury verdict foreign national who attempted improper access to government records. (federal)

*Successfully tried to jury verdict capital murder case. (federal)

*Successfully tried to jury verdict larceny involving aircraft engines.

*Established procurement fraud, waste and abuse unit for Virginia military installation.

*Successfully represented public college employers in numerous collective bargaining fact finding and mediation actions.

Professional Affiliations

Former Executive Committee, Employment Law Section, Kansas Bar Association Former Regional Director, Kansas School Attorneys Association Former Officer, Kansas Inns of Court

Accomplishments

1990: Awarded United States Army Meritorious Service Medal for exemplary performance while serving as the Chief of Military Justice for the United States Army Transportation Center, Fort Eustis and Fort Story Virginia from 1987-1990 with specific reference made to leadership demonstrated in the development of a program designed to combat procurement fraud, waste and abuse and for appointment to the position of Special Assistant United States Attorney for the Eastern District of Virginia.

3-8

1997-1998: The Friends of Yates Man of Distinction and Outstanding Volunteer of the Year Award.

1998: National Eagle Leadership Institute and Career Focus Magazine Eagle Award for Outstanding Professional and Community Leadership.

1998: Ingram's Magazine "40 under 40 Power Elite Class of 1998."

1998: Elected by peers to Region 1 Director position for the Kansas Association of School Attorneys.

1999: Leadership 2000 Alumni of the Year Award.

1999: Distinguished Leadership Award given by the National Association for Community Leadership.

1999: Elected by peers to serve on the Board of Directors of the National Association of School Boards Council of School Attorneys.

1999: Chairman of the Board for the Kansas City Kansas Area Chamber of Commerce.

1999: President of the Friends of the Library for Kansas City Kansas.

1999: Vice-President Leadership 2000.

1999: American Red Cross, Recognition for Extraordinary Personal Action

2000: One of forty school attorneys selected from across the globe to participate in the Oxford University Sir William Blackstone Colloquium on Public School Law held at St. Anthony's College, Oxford University, Oxford England.

2000: Awarded "Kansas State Friend of the Library" Award for volunteer efforts in support of Kansas libraries.

2000: Appointed to Governor Bill Graves Kansas 21st Century Economic Task Force.

2000: -Lead attorney in the final phase of the 20-year effort to desegregate the Kansas City, Kansas School District. In ruling for the School District, the federal court remarked that the School District's plan exceeded the standards required by law. In praising the work of the lawyers in the case and school officials, the Court referred to the final plan as ". . a model for other courts and districts."

3-9

2001: Appointed by Governor Bill Graves to the Kansas Board of Regents.

2003: Elected President of the Kansas Council of School Attorneys.

2005: Awarded Emporia State University Distinguished Alumni Award.

2005: Awarded Wyandotte County Special Education Cooperative <u>Kids First Award</u> in acknowledgement of contributions to special education.

2006: Elected Chair of the National School Board Association's Council of School Attorneys.

3-10

2007: Awarded Community Partner Award by Wyandotte Center for Community Behavioral Healthcare.

Former Personal Volunteer Activities/Acknowledgements

Board of Directors, Washburn Law School Board of Governors Board of Directors Kansas City Kansas Area Chamber of Commerce Board of Directors City Vision Ministries Board of Directors, Leadership 2000 President, Kansas City, Kansas Friends of the Library Friends of Yates - Distinction Award and Outstanding Volunteer Award Coach, Special Olympics

DERYL W. WYNN Seminars, Papers, and Publications (partial listing)

Current Trends in Special Education. Kansas Association of Special Education Administrators Conference. Speaker/Presenter. February 21, 2001, Topeka, Kansas.

Ethics and Values in the Workplace. Golf Course Superintendents Association of America 72nd International Golf Course Conference and Show. Speaker/Presenter, February 14, 2001, Dallas, Texas.

The Family Educational Rights and Privacy Act - Problems in Day-to-Day School Operations. Kansas Association of School Boards Convention. Speaker/Presenter, December 3, 2000, Wichita, Kansas

Avoiding Potholes & Tolls on the Special Education Highway. Unified School District No. 500, Seminar, Speaker/Presenter, October 25, 2000, Kansas City, Kansas.

The Family Educational Rights and Privacy Act - Problems in Day-to-Day School Operations. National School Boards Association 2000 Advocacy Seminar, Speaker/Presenter, October 12-14, 2000, Litchfield Park, Arizona.

The ADA. Seven Common Employer Mistakes. References and Background Checks. Emerging Traps for Employers, McAnany, Van Cleave & Phillips. P.A. Employment Law Seminar, Speaker/Presenter, September 20, 2000, Overland Park, Kansas.

Special Education Law Implications, Flint Hills Special Education Cooperative, Chase County Unified School District No. 284, Speaker/Presenter, August 15, 2000, Cottonwood Falls, Kansas.

2000 Principal's Institute, Unified School District No. 500, Speaker/Presenter, August 3-4, 2000, Kansas City, Kansas.

Review of Selected Materials Related to the Americans with Disabilities Act, Seminar, McAnany, Van Cleave & Phillips, P.A. Workmen's Compensation Seminar, Speaker/Presenter, July 19, 2000, Overland Park, Kansas.

Sir William Blackstone Colloquium on Public School Law, Participant, July 9-14, 2000, Oxford, England.

3-11

Golf Course Superintendents Association of America Employment Workshop, Speaker/Presenter, June 20, 2000, Lawrence, Kansas.

Search & Seizure, Drug Testing & Policy Considerations for Schools, Speaker/Presenter, Kansas Association of School Boards Conference at the Kansas Bar Association Conference, June 15, 2000, Wichita, Kansas.

Search & Seizure & Constitutional Rights, Speaker/Presenter, In-Service Presentation to USD.500 Campus Officers, June 1, 2000, Kansas City, Kansas.

Recent Employment Law Issues, Speaker/Presenter, Kansas Association of School Boards, Smoky Hill Education Service Center, April 12, 2000, Salina, Kansas.

Principal's Survival Guide, Speaker/Presenter, USD.500, March 15, 2000, Kansas City, Kansas.

Development & Implementation of the IEP, Speaker/Presenter, Flint Hills Special Education Cooperative, February 24, 2000, Emporia, Kansas.

Recent Employment Law Issues, Speaker/Presenter, Kansas Association of School Boards, February 17, 2000, Topeka, Kansas

Employment Matters, Speaker/Presenter, Golf Course Superintendent's Association of America, February 3, 2000, Lawrence, Kansas.

Eleventh Day Suspension Rule, Speaker/Presenter, In-Service, USD.500 Special Education, January 12, 2000, Kansas City, Kansas.

Special Education, Speaker/Presenter, In-Service Presentation, USD.500, January 5, 2000, Schlagle High School, Kansas City, Kansas.

FMLA and ADA in the Workplace, Speaker/Presenter, McAnany, Van Cleave & Phillips, P.A. Employment Law Seminar, September 15, 1999, Kansas City, Missouri.

Individuals with Disabilities in Education Act, Speaker/Presenter, Kansas State Board of Education, August 5, 1999, Wichita, Kansas

Special Education Issues, Speaker/Presenter, Sedgwick Public Schools USD 286, August 9, 1999, Sedgwick, Kansas.

Rules of Evidence, Speaker/Presenter, Due Process Hearing Officer Training, August 13, 1999, Topeka, Kansas.

FMLA Issues, Speaker/Presenter, Council on Education in Management, August 26, 1999.

The 1999 IDEA Regulations: A Practical Analysis, Article, National School Boards Association, June, 1999.

Disciplinary Issues - Parental Rights & Development of the IEP, Speaker/Presenter, Council on Education Management, May 14, 1999, Overland Park Kansas.

Black History - You'll be Surprised, Speaker/Presenter, February 18, 1999, Kiwanis, Kansas City, Kansas.

Chief Negotiators Seminar, Participant, January 19, 1999, Topeka, Kansas.

The Concepts of the Rules of Evidence, Speaker/Presenter, Kansas Board of Education, Hearing Officer Training, December 18, 1998, Topeka, Kansas.

Worker's Compensation Update, Participant, Council on Education in Management, October 26, 1998, Kansas City, Missouri.

Rules of Evidence, Speaker/Presenter, Kansas Association of School Boards Hearing Officer Training, October 9, 1998, Topeka, Kansas

Development & Implementation of the IEP, Speaker/Presenter, Kansas Association of School Boards, October 1, 1998, Great Bend, Kansas.

Crisis Management, Speaker/Presenter, Kansas Association of School Board, September 23, 1998, Topeka, Kansas

FMLA and ADA: New Developments, Speaker/Presenter, Health Midwest luncheon, July 16, 1998.

The IEP - Evidentiary Issues for Hearing Officers, Speaker/Presenter, Washburn University and the Kansas Association of School Boards, Spring and Summer, 1998.

Kansas Wage and Hour Update, Speaker/Presenter, Personnel Law Update, Council on Education in Management, April 29-30, 1998.

Missouri Wage and Hour Update, Speaker/Presenter, Personnel Law Update, Council on Education in Management, May 18-19, 1998.

Ethics for School Attorneys, Speaker/Presenter, National School Boards Association, October 17, 1997.

Constitutional Rights of Students: Drug Testing of Student Athletes, Speaker/Presenter, National School Boards Association, October 18, 1997.

Selected Ethical Considerations for Employment and Labor Attorneys, Speaker/Presenter, Kansas Bar Association, September 12 and 19, 1997.

1997 Amendments to the IDEA: Parental Involvement Throughout the **Process**, Speaker/Presenter, Kansas Association of School Boards, September 12, 1997.

The IEP - New Requirements; Changes in Placement; Due Process, Speaker/Presenter, Kansas Association of School Boards, September 11, 1997.

Current Workplace Issues, Speaker/Presenter, McAnany, Van Cleave & Phillips, August 14, 1997.

Road Show: FMLA, ADA, and Work Comp: New Developments, Speaker/Presenter, August 14, 1997.

Developments in the Tort of Wrongful Discharge or Retaliatory Discharge, Speaker/Presenter, Annual Business Meeting, Kansas School Attorneys Association, June 18-19, 1997.

Section 504 of the Rehabilitation Act, Speaker/Presenter, Unified School District No. 500, February 1997.

Teacher Terminators and Due Process -- "An examination of <u>Robinson</u> and <u>Hubbard</u>", Speaker/Presenter, Kansas Association of School Boards, December 1996.

Employee Testing, and Common Law Tort Theories, Speaker/Presenter, Kansas Bar Association -- Employment Law Meeting, September 1996.

Americans With Disabilities Act Update, Speaker/Presenter, Health Midwest, September 1996.

Safe & Orderly Schools, Speaker/Presenter, Kansas City, Kansas Public Schools -- Seminar, Summer Conference, August 1996.

Wage and Hour Quiz, Article, Golf Course Superintendents Association of America -- "Leader Board" publication, August 1996.

Employment Law "Issues for Supervisors and Effective Strategies", Speaker/Presenter, Wyandot Mental Health Center -- Supervisory Personnel, April 1996.

Unemployment Compensation Issues, Speaker/Presenter, Kansas Association of School Boards -- Employment Law Seminar, March 1996.

Sexual Harassment in the Workplace, Speaker/Presenter, Kansas Association of School Boards – Employee In-service Committee, March 1996.

Sexual Harassment, "Some still don't get it but, they are about to undergo a period of extreme enlightenment", Speaker/Presenter, Wyandotte County Bar Association, February 1996.

Legal Concerns of the School Nurse, Speaker/Presenter, Wyandotte County Health Department -- School Nurses Conference, January 1996.

Personnel Policies, Practices & Procedures, Speaker/Presenter, McAnany, Van Cleave & Phillips Annual Employment Law Seminar, 1996.

Interaction between ADA, FMLA and Workers⁴ Comp: Policy and Case Review, Speaker/Presenter, McAnany, Van Cleave & Phillips, Annual Employment Law Seminar, 1996.

Employee References: "Employers Beware", Speaker/Presenter, Kansas City, Kansas Area Chamber of Commerce, July 1995.

OSHA, FMLA, and Disability Discrimination, Speaker/Presenter, United Way Legal Issues Seminar for Employees, Officers and Directors of Not-for-Profits, July 1995.

Violence in the Workplace -- "The times, they are a changin", Speaker/Presenter, Providence Medical Center - - April 1995.

Wage and Hour Update, Speaker/Presenter, Kansas Association of School Boards -- Kansas School Attorneys Association, December 1995.

Student Searches: Vernonia School District 47J v. Acton, "More of the same, only different....", Speaker/Presenter, Kansas Association of School Boards,

3-15

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November 1995.

Student Discipline, Speaker/Presenter, Kansas City, Kansas Public Schools --Professional Development Department Summer Conference, August 1995.

Violence 9 to 5 -- ", Speaker/Presenter, McAnany, Van Cleave & Phillips - - Employment Law Seminar, 1995.

Work Disability, Speaker/Presenter, McAnany, Van Cleave & Phillips, Annual Employment Law Seminar, 1995.

American Disabilities Act, " ... it's a mad, mad world.", Speaker/Presenter, Missouri Valley Personnel Administrators Conference, December 1994.

Drug Testing, DOT Rules for Implementing Provisions of the Omnibus Transportation Employment Testing Act, "a general albeit" extended "discussion of the final rules", Speaker/Presenter, Kansas Association of School Boards, December 1994.

Drug Testing, "Anatomy of Employment Policy", Speaker/Presenter, Kansas Association of County Counselors, November 1994.

Drug Testing, "A Troubleshooter's Guide", Speaker/Presenter, University of Missouri at Kansas City School of Law -- Work Comp Update, September 1994.

Sexual Harassment, "A Guide for the Professional", Speaker/Presenter, Missouri Health Care Association, August 1994.

Drug Testing, "What You Don't Know Can Hurt You", Speaker/Presenter, Kansas Association of School Boards, June 1994.

Americans with Disabilities Act, "Trends and Consequences", Speaker/Presenter, Health Midwest, May 1994.

Sexual Harassment, "Anatomy of an Effective Policy", Speaker/Presenter, Swope Ridge Geriatric Center, April 1994.

Americans with Disabilities Act, "What We Know Now", Speaker/Presenter, Health Midwest, April 1994.

Employment Law Update, Speaker/Presenter, Golf Course Superintendents Association of America, March 1994.

Employment Law Issues -- Be Proactive, Speaker/Presenter, Gallagher-Woodsmall -- Risk Management, February 1994.

Employment Law Audit, Speaker/Presenter, Gallagher-Woodsmall – Risk Management, January 1994.

Americans with Disabilities Act Update, Speaker/Presenter, Kansas City, Kansas Area Chamber of Commerce, January 1994.

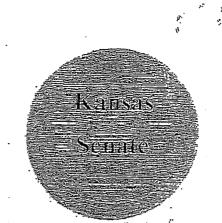
Drug and Alcohol Testing, "There's Been a Few Changes", Speaker/Presenter, McAnany, Van Cleave & Phillips -- Annual Employment Law Seminar, 1993.

Drug and Alcohol Testing, Speaker/Presenter, McAnany, Van Cleave & Phillips -- Annual Employment Law Seminar, 1992.

Americans with Disabilities Act -- Reasonable Accommodation of Disabilities, Speaker/Presenter, McAnany, Van Cleave & Phillips -- Annual Employment Law Seminar, 1992.

Sexual Harassment, a Discussion of Recent Precedent, Article, <u>The</u> Advocate, Summer 1992.

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CONFIRMATION OVERSIGHT COMMITTEE

Acknowledgment of Release of Tax and Criminal Records Information Form

Dery William Wynn____ acknowledge that as part of the

Senate Confirmation Oversight Committee process I will:

- be subject to a criminal records background investigation by the Kansas Bureau of Investigation; and
- have my tax records released by the Kansas Department of Revenue.

Such information will not be released to the general public, but will be made available for review at the appropriate time by:

• Myself

• My appointing authority;

-Chairperson of the Senate Confirmation Oversight Committee; and

- The Vice Chair of the Senate Confirmations Oversight Committee.
- By signing the "Authorization and Certification" section (on page 8) of the Senate Confirmation Oversight Committee questionnaire, the Kansas Department of Revenue will be authorized to release my tax information and the Kansas Bureau of Investigation will be authorized to conduct a criminal background investigation on me and provide that information to the appropriate individuals.

Signature Date

Form 08/08

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Kansas Senate Senate ONFIRMATION OVERSIGHT COMMITTEE APPOINTMENT QUESTIONN AIRE APPOINTMENT QUESTIONN AIRE July Mame: Devident William Wyn July Deutscholde tide and middle name along with my names proviouity und Home Address: IIIIO Park View Aue Kansas City Ks lobilog						
Senate CONFIRMATION OVERSIGHT COMMITTEE APPOINTMENT QUESTIONNAIRE Full Name:						
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APPOINTMENT QUESTIONNAIRE Full Name: Dery William Wynn please include title and middle name along with any names previously used) Home Address: 11110 Park view Aue Kansas City KS 666109			senate		•	
APPOINTMENT QUESTIONNAIRE Full Name: Dery William Wynn please include title and middle name along with any names previously used) Home Address: 11110 Park view Aue Kansas City KS 666109	COME				<u>ה</u> יתיתים	
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Home Address: 1110 Parkview Aue Kansas City KS 66109 (Street Address) (City, Stale, Zip)	Full Name: <u> </u>	Please include title and	I middle name along with any r	armes previously used)	·	
Home Address: 1110 Parkvield Aue Kansas City KS 66009					· · · · · · · · · · · · · · · · · · ·	
	Home Address:		Aue	Kansas Cri	TI KS lab D' Stale, Zip)	7
Driver's License Number:	Driver's License Num		Social Securi	مى مىلىيى بىلى بىلى بىلى بىلى بىلى بىلى بىلى		
Position to which Appointed: <u>Hospital Boxerd Authority</u>	Position to which App	pinted: <u>Hospi</u>	tal Boar	d Huthor	rtg	
Appointing Authority: <u>Covernor's Office</u>	Appointing Authority:	Boverno	r's Office	ne		

* Information on this page will not be made public but is used by the KBI and Department of Revenue.

(for Committee use only)	······································	
KBI Check: N/A_	In-Process	Complete
DOR Check: N/A_	, In-Process	Complete

This Questionnaire is to be fully completed by each appointee appearing before the Senate Confirmation Oversight Committee (Committee) and returned to the Committee Chairman's Office. A meeting of the Committee to consider an appointee will not be scheduled until a completed questionnaire and other forms are received by the Chairman. Please answer each question completely to the best of your knowledge. Should a question not be applicable; please so state. Hand-written responses are strongly discouraged. If filling out this form electronically, "O" should be replaced with "X" by the appropriate response on the form. Please contact your appointing authority if you have questions when completing the form.

Full Name: Denyl William Wynn
Position to which Appointed: <u>HOSADIECCL</u> . <u>BCWG</u> HUHDVIH
Appointing Authority: <u>COVERNOV'S DEFACE</u>
Home Address: 1110 Par Kview Ave. Kansas City KS 6609
Business Name: McAnany, Van Cleave and Phillips
Business Address: 707 Minnesota Ave, Suite 400 Kangas City KS
Position Title: Altorney Partney (City, State, Zip) 66101
Home Phone: 913-721-3911 Business Phone: 913-302-3418
Fax Number: <u>913-311-4722</u> E-Mail Address: <u>dwynn & mvplaw.com</u>
Kansas resident? AYes / ONO Date of Birth: 926 61 Place of Birth: AITUS. DK
Registered Voter? <u>Ues</u> Party Affiliation: <u>DeMCCVat</u>
Congressional District: <u>3</u> Kansas Senate District: <u>5</u> Kansas Representative District: <u>36</u>

Do you have the legal right to live and work in the United States? XYes / No

Please answer the following questions numbered 1-43. Each question <u>MUST BE ANSWERED ON</u> <u>THIS ORIGINAL FORM</u>. If the answers the question are provided on your resume, please state "See Resume" or if you supply additional attachment(s) with answers, please state "See Attachment(s)" on this form.

1. What is your educational background? See Resume

2. Describe your employment experience. Include any expertise related to the position to which you were appointed. See Resume.

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2.10

List any professional licenses that you have obtained and include the number for each license. 3. See altachment Why do you feel you are a good candidate for the position to which you have been appointed? 4. See a Huchment What do you see as the purpose or mission of the role to which you have been appointed? 5. See alfu chrunt Military Service: List rank, date and type of discharge from active service. 6. Captain, US Army, August 1990, Honorable **None** Government Experience: List any experience or association with local, state or federal 7. government (exclusive of elective public office but including advisory, consulting, honorary, appointed or other part-time service or positions) and include dates of service. **None** Scealtachment Elective Public Office: List all elective public offices sought and/or held with dates of service. 8. None Campaigns: Have you ever played a role or held a position in a political campaign? If so, please 9. identify the candidate(s), the dates of the campaign and describe your involvement. XNo JYes Honors and Awards: List all scholarships, fellowships, honorary degrees, honorary society 10. memberships and any other special recognition for outstanding service or achievements. Please se resure **None** Organization Affiliations: List all civic, cultural, educational, charitable, or work-related 11. organizations that you have been associated with in the past ten years. Include any position held in the organization and the dates of service. See attachment **None** Organization Restrictions: To your knowledge, is any organization listed above restricted on the 12. basis of race, color, religion, sex, national origin, disability, marital status or veteran status? If so, please describe. ⊠No [™]Yes Issues: Have you ever been publicly identified, in person or by organizational membership, with a 13. particularly controversial national or local issue? If so, please describe. INO Yes Submission of Views: Have you ever submitted oral or written views to any governmental 14. authority, whether executive or legislative, or to the news media on any particularly controversial issue other than in an official governmental capacity? If so, please describe. XNo Yes Associations: Have you ever had any association with any person, group or business venture that 15. could be used, even unfairly, to impugn or attack your character and qualifications for the position to which you seek to be appointed? If so, please describe.

XNo QYes

- Opposition: Do you know of any person or group who might take overt or covert steps to attack, even unfairly, your appointment? If so, please identify and explain the basis for the potential attack.
 No DYes
- Miscellaneous: List any factors, other than the information provided above, which particularly qualifies you or is relevant to the position to which you are seeking appointment? Include any special skills.
 WiNone
- 18. Relationship to Governmental Employees: Are you or your spouse or other close family members related to any state governmental official or employee? If so, please provide details. DNO AYes Cousin - district court judge for state of Kansas.
- 19. Compensation: During the past five years, have you or your spouse or other close family members received any compensation or been involved in any financial transaction with the State of Kansas? If so, please explain.
 XNO QYes
- 20. Business Relationships: Describe any business relationship, dealing or financial transaction which you have had during the last five years, whether for yourself, on behalf of a client or acting as an agent, which you believe may constitute an appearance of impropriety or result in a potential conflict of interest in the position to which you want to be appointed. If none, please so state.
- Transactions with Officials: During the past five years, have you or your spouse or other close family members received any compensation or been involved in any financial transaction with any state government official? If so, please explain.
 No DYes
- 22. Spouse or Other Family Members: If the nature of employment for your spouse or other close family member is related in any way to the position to which you have been appointed, please indicate the employer, the position and the length of time it has been held. If not, please so state. ⊠No □Yes
- 23. Lobbying Activities: Describe any lobbying activity during the past ten years in which you and/or your spouse have engaged for the purpose of influencing the passage, defeat or modification of any legislative or administrative action. Lobbying activity includes any activity performed as an individual or agent of another individual, or of any organization that involves direct communication with an official in the executive branch of state government or any official of the legislative branch. If none, please so state. As Chair of the Chamber, I submitted a Letter Whone commenting on casino gambling if Wyandofte County. The letter was betweened in the Congressional Record, (Civca 1999.)

24. Regulated Activities: Describe any interest that you, your spouse or other close family member may have (whether as an officer, owner, director, trustee, or partner) in any corporation, firm, partnership or other business enterprise and any non-profit organization or other institution that is regulated by or receives direct financial benefits from any department or agency of the State of Kansas. If none, please so state.

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- 25. Other: Please describe any other matter in which you are involved that is or may be incompatible or in conflict with the discharge of the duties of the position to which you have been appointed or which may impair or tend to impair your independence of judgment or action in the performance of the duties of that position. If none, please so state.
- 26. Conflict of Interest: How would you resolve any potential conflicts of interest that, while maybe unforeseen at this point in time, could arise? Immediately disclose to agency
- Corporate Compliance Officer er Legal Crantel, abstain and Vemore Muffelt 27. Citations: Have you ever been cited for a breach of ethics for unprofessional conduct, or been (Vem named in a complaint to any court, administrative agency, professional association, disciplinary VD ting committee, or other professional group? If so, please provide details.
 - 28. Convictions: Have you ever been convicted of or entered a plea of guilty or nolo contendere or forfeited collateral for any criminal violation other than a traffic infraction? (Please include any offenses of driving under the influence, operating while impaired, reckless driving, or the equivalent offenses in other states.) If so, please explain.
 - U.S. Military Convictions: Have you ever been convicted by any military court? If so, please provide details.
 No DYes
 - 30. Imprisonment: Have you ever been imprisoned, been on probation or been on parole? If so, please provide details.
 ☑No □Yes
 - 31. Agency Proceedings/Civil Litigation: Are you presently, or have you ever been, a party in interest in any administrative agency proceeding or civil litigation that is related in any way to the position to which you are seeking appointment? If so, please provide details. INO □Yes
 - 32. Agency Proceedings and Civil Litigation of Affiliates and Family: a.) Is your spouse or other close family member currently, or ever been, a party in interest in any administrative agency proceeding or civil litigation that is related in any way to the position to which you are seeking appointment? If so, please provide details. Sinc □Yes

b.) Has any business in which you, your spouse, close family member or business associate are or were an officer, director or partner been a party to any administrative agency proceeding or civil litigation relevant to the position to which you are seeking appointment? If so, please provide details. (With respect to this question, you need only consider proceedings and litigation that occurred while you, your spouse, close family member, or business associate were an officer of that business.)

🖾 No 🛛 Yes 🐇

- 33. Other Litigation: a.) Other than the litigation described in question 32, have you or any business in which you are or were an officer, director, or partner been a plaintiff or a defendant in a civil, lawsuit? If so, please describe Civil action in Wyandotte Co. District in No. XYes Court Indian Springs Mall vs. McAnany; Van Cleave & b.) Are you aware of any pending or antibipated litigation against you or any business in which you Phillipate an officer, director, or partner? If so, please describe. When the please describe. The please describe in the plane of the principated litigation against you or any business in which you Phillipated litigation against you or any business in which you phillipated litigation against you or any business in which y
- 34. Drivers License: Has your driver's license ever been suspended or revoked? If so, please describe. ⊠No □Yes
- Parking Tickets: Do you have outstanding parking tickets from any jurisdiction that have remained unpaid for more than 60 days? If so, please explain.
 No □Yes
- 36. Security Clearance Denial: Have you ever been denied a military or other governmental clearance? If so, please explain.
 No TYes
- Firings: a.) During the past ten years, have you been fired from a job for any reason? If so, please explain.No □Yes

b.) During the past ten years, have you quit a job after being told that you would be fired? If so, please explain.
No □Yes

c.) During the past ten years, did you leave a job by mutual agreement because of specific problems? If so, please explain. ZNO TYes

- Alimony and Child Support: Are you now, or have you ever been, delinquent in the payment of alimony or child support? If so, please explain
 No TYes
- 39. Consumption of Alcohol: Have you ever or are you currently abusing alcohol? If so, please explain.
 No □Yes
- 40. Controlled Substances: Have you ever or are you currently engaged in the illegal use of a controlled substance or abusing the use of a prescribed controlled substance? If so, please explain.
 ☑No □Yes
- 41. Physical Examination: If you receive a conditional offer of appointment or employment, would you be willing to take a physical examination, which may include a drug test? □No ⊠Yes

- 42. Governmental Delinquencies: Are you delinquent in the payment of any obligation owed to the federal or state government or any political or taxing subdivision or any instrumentality thereof? (Include delinquencies in the payment of: Income, property, or other taxes; exactions, fees or special assessments; loans, including any defaults, on or under loans which are or were made by, guaranteed, insured or subsidized by any unit of government or instrumentality thereof; overpayment of benefits; required payments into or under governmental programs; payments under a diversion arrangement or other repayment schedule.) If applicable, please state whether such delinquency is under formal appeal. ⊠No □Yes
- 43. Other: Please provide any additional information, favorable or unfavorable, which you feel should be considered in connection with your appointment. If none, please so state.

None

See attuchment

Please include resume and completed Statement of Substantial Interest not more than twelve months old.

REFERENCES Knows you how ?: College - WOTK Name: John Rios Kansas City KS 66/12 Address: 1009 N. 92nd Home Phone: 913-788-9813 Business Phone: 913-627-2616 Name: Hatricia Gaunce Knows you how?: Friend - pragnizations Address: 7300 Warerly Aue, Kansas City KS 66109 (City, State, Zip) Home Phone: 913-299-6879 Business Phone: N/A Name: John J. Jurcy K Knows you how? Former paitner-celleque W. Sharpmee KS Address: 110 Temace Trl Home Phone: 913 Business Phone: ____ Knows you how ?: CIPNT (S 66/0109 ansas Address: <u>Business Phone:</u> <u>N/A</u> Home Phone: 41.3 - 324

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AUTHORIZATION AND CERTIFICATION:

The facts set forth in my application are true and complete. False statements, answers, or omissions on this application shall be sufficient cause for nonconsideration or for dismissal after appointment or employment. I also recognize that my selection is based on receipt of satisfactory information from former employers and references, and upon my ability to perform the essential elements, with or without reasonable accommodations, for the position for which I am applying. I herein authorize investigation, without liability, of the information supplied by me in this application for employment or appointment including academic, occupational, health, law enforcement, and government records. I also authorize listed employers and references, without liability, to make full response to any inquiries in connection with this application for appointment or employment. I understand and agree that the terms, conditions, compensation, benefits, hours, schedule, and duration of my appointment or employment may be determined, changed, or modified from time to time at the will of the appointing authority or designee without limitation or condition. I FURTHER CERTIFY THAT I HAVE READ THE FOREGOING PARAGRAPH AND KNOWINGLY MAKE THIS AUTHORIZATION BY SETTING FORTH MY SIGNATURE.

I understand that if I am required to be registered, licensed, or certified by federal or state law or regulation for the position I seek, I will notify the appointing authority immediately if any investigation, limitation, or cancellation of my registration, licensure, or certification occurs. If any investigation, probation, limitation, or cancellation occurs, I understand that my failure to notify my appointing authority as described above will result in the termination of my appointment or exployment.

XW. W Signature

Date

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University of Kansas Hospital Authority

Supplemental Answer to Kansas Senate Appointments Questionnaire

3. List any professional licenses that you have obtained and include the number for each license.

ANSWER:

I am licensed to practice law in Kansas- Bar No. 12824 and Missouri- Bar No. 58407.

Why do you feel you are a good candidate for the position to which you have been appointed?

ANSWER:

My professional and personal background lends itself to the duties of the position as described in Kansas Statutes Annotated 76-3304. I am familiar with the issues of upper level management as well as the proper function of state agency governing boards. My experience: (1) as a public interest lawyer (representing urban and rural public school districts, a public library, community colleges, a local United Way, a community mental health centers, among others); (2) as legal counsel to for-profit concerns; (3) as the Chief Trial Counsel for the United States Army Transportation Center Fort Eustis Virginia; (4) as a member of national and local public service community foundations and (5) as a member of the Kansas Board of Regents has given me a deep appreciation for both the University of Kansas Hospital and the University of Kansas Medical School. I approach my appointment with a great deal of enthusiasm, confidence and most importantly, humility.

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5.

4.

What do you see as the purpose or mission of the role to which you are seeking? appointment?

ANSWER: To facilitate the University of Kansas Medical Center in its mission to become on of the Nation's major research institutions and to remain mindful of the organization's primary obligation to serve the State of Kansas.

7. Government Experience: List any experience or association with local, state or federal government (exclusive of elective public office but including advisory, consulting, honorary, appointed or other part-time service or positions) and include dates of service.

ANSWER:

Legal Intern, Kansas Attorney General's Office, 1984-1985

Legal Intern, Shawnee County District Attorneys Office, 1985-1986

Staff Judge Advocate, United States Army, 1986-1990

Special Assistant United States Attorney, Eastern District of Virginia. 1987-1990

Governor's 21st Century Economic Task Force, 2000

Kansas Board of Regents, 2001-2005

11. **Organization Affiliations:** List all civic, cultural, educational, charitable, or work-related organizations that you have been associated with in the past ten years. Include any position held in the organization and the dates of service.

ANSWER:

• •		
ORGANIZATION	HIGHEST OFFICE	DURATION
KCK Area Chamber of Commerce	Chairman of the Board	1997 to 2003
Greater Kansas City Community Foundation	Secretary	2002 to present
National School Board Association	Director	2006 to 2007
National School Board Association – Council of School Attorneys	Chairman of the Board	2000 to present

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Kansas Board of Regents

Kansas City Kansas Friends Of the Public Library Community Foundation of Wyandotte County

Governor's Committee on Economic Development

Kansas Council of School Attorneys

2001 to 2005 Regent 1997 to 2000 President Founding Member and 1998 to 2003 Chairman of the Board 2000 Committee member to present 1992 President

c

Other: Please provide any additional information, favorable or 43. unfavorable, which you feel should be considered in connection with your appointment. If none, please so state.

I recognize that this appointment is an honor. With this in mind, ANSWER: please see response to questions previously submitted.

3-A4

	STATE OF KANSAS
NAME OF A	
122200-1941	
	Sec. of St. bar code
	KANSAS GOVERNMENTAL ETHICS COMMISSION
	STATEMENT OF SUBSTANTIAL INTERESTS FORM
<u>INS'</u>	<u>TRUCTIONS.</u> This statement (pages 1 through 4) must be completed by individuals who are required to do so by law. Any individual who intentionally fails to file as required by law, or intentionally files a false statement, is subject to prosecution for a class B misdemeanor.
	Please read the "Guide" and Definition" section provided with this form for additional assistance in completing sections "C" through "G". If you have questions or wish assistance, please contact the Commission office at 109 West 9 th , Topeka, KS or call 785-296-4219.
A.	IDENTIFICATION: PLEASE TYPE OR PRINT
	Wynn Derul W.
	Last Name MI
	Wymore-Winn Pane A.
	Spouse's Name
	11110 Parkview Aue.
	Number & Street Name, Apartment Number, Rural Route, or P.O. Box Number
	Kansas City KS 66109
	City, State, Zip Code
	913-771-3938
	Home Phone Number (include area code) Business Phone Number (include area code)
B. .	THIS FORM IS REQUIRED TO BE FILED BECAUSE YOU ARE:
	(check one or more of the following) State Elected Official (Governor, Lt. Governor, Attorney General, Commissioner of Insurance,
	State Treasurer, Secretary of State, State Senator, State Representative, Member of State Board of
	Education, or District Attorney);
	 2. Appointed Member of a State Board, Council, Commission or Authority; 3. Appointed State Position is Subject to Senate Confirmation;
	 4. Employee of a State Agency or University;
	 3. Appointed State Position is Subject to Senate Confirmation; 4. Employee of a State Agency or University; 5. General Counsel for State Office; 6. Candidate for State Office; 7. Other (Contractor / Member of Compact).
	 6. Candidate for State Office; 7. Other (Contractor / Member of Compact).
	Hospital Board Authonity
List N	ame of Agency, Board, University or Elected Position (You may use abbreviations but not acronyms)
*	Agency Division if applicable (May use acronyms) Position The last four digits of your social security number will aid in identifying you from others with the same
	name on the computer list. This information is optional.
01	241 Rev. 3/2006

С.

<u>OWNERSHIP INTERESTS:</u> List any corporation, partnership, proprietorship, trust, joint venture and every other business interest, including land used for income, and specific stocks, mutual funds or retirement accounts in which either you or your spouse has owned within the preceding 12 months a legal or equitable interest exceeding \$5,000 or 5%, whichever is less. If you or your spouse own more than 5% of a business, you must disclose the percentage held. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "C", check here ____

BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS	PERCENT OF OWNERSHIP INTERESTS	HELD BY WHOM
1. McAnany; Van Cleave & Phillips 707 Minnesota Aue; KCKS	Law Firm	Pather Starehilder	Ishare	Deryl
2.			-	
3.				
4.				
5				-
6.				
7.			- 4 ⁴	
8.				
9.		· .		
10.				

D. <u>GIFTS OR HONORARIA</u>: List any person or business from whom you or your spouse either individually or collectively, have received gifts or honoraria having an aggregate value of \$500 or more in the preceding 12 months. If you have nothing to report in Section "D", check here _____.

NAME OF PERSON OR BUSINESS FROM WHOM GIFT RECEIVED	ADDRESS	RECEIVED BY:	
	·		
2.	 		
3.			121

2

SSI of:

SSI of:

- E. <u>RECEIPT OF COMPENSATION:</u> List all places of employment in the last calendar year, and any other businesses from which you or your spouse received \$2,000 or more in compensation (salary, thing of value, or economic benefit conferred on in return for services rendered, or to be rendered), which was reportable as taxable income on your federal income tax returns.
 - YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR. IF SAME AS SECTION "B", CHECK HERE _____.
 If you have nothing to report in Section "E"1, check here _____.

	NAME OF BUSINESS		ADDRESS,	TYPE OF BUSINESS
1. MCANEL	y. VanCleave	and 7	or Minnesota Ave	Law Firm
2.	Phi	ilips	Kounsas City KS	

2. SPOUSE'S PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.

If you have nothing to report in Section "E"2, check here _____.

	NAME OF BUSINESS		ADDRESS	TYPE OF BUSINESS
1. US Die	strict Court	400 E.941	KCIMO	Federal Judiciary
2.				<u> </u>

F. <u>OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS</u>: List any organization or business in which you or your spouse hold a position of officer, director, associate, partner or proprietor at the time of filing, irrespective of the amount of compensation received for holding such position. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "F", check here

BUSINESS NAME AND ADDRESS	POSITION HELD	HELD BY WHOM
Bos Bortimone Are KC MO 64	Secretary	Deryl
2 National School Board Assn Council of 1680 Dulle St; Alexandria, VA School AHV		Deryl
3. Greater Horizons Community forund. 1065 Brondinay #130 Karsas City MO	Director	Denyl
KIL Advancement Board KIL Medical Center: Kausos City KS	BoardMember	Deryl
: Women's Chamber of Commerce 127 Minnesota Kansas City KS	President	Ruige
·Health Care Employees Credit Un. 8919 Prevallel Pikusu Rangas Crityks	Board	Paige
7. Jan 1997		
8.	· · · ·	

G. <u>RECEIPT OF FEES AND COMMISSIONS:</u> List each client or customer who pays fees or commissions to a business or combination of businesses from which fees or commissions you or your spouse received an aggregate of \$2,000 or more in the preceding calendar year. The phrase "client or customer" relates only to businesses or combination of businesses. In the case of a partnership, it is the partner's proportionate share of the business, and hence of the fee, which is significant, without regard to expenses of the partnership. An individual who receives a salary as opposed to portions of fees or commissions is generally not required to report under this provision. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "G", check here $\sqrt{}$.

		ADDRESS	RECEIVED BY
	NAME OF CLIENT / CUSTOMER	4	
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4			
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11.			
12.			

H. <u>DECLARATION:</u>

I, <u>Deryl Wl. Willin</u>, declare that this statement of substantial interests (including any accompanying pages and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of all of my substantial interests and other matters required by law. I understand that the intentional failure to file this statement as required by law or intentionally filing a false statement is a class B misdemeanor.

Date

Signature of Person Making Statement

NUMBER OF ADDITIONAL PAGES

Return your completed statement to the Secretary of State, Elections Division, Memorial Hall, First Floor, 120 SW 10th, Topeka, Kansas 66612-1594.





SSI of: