Date

MINUTES OF THE HOUSE KANSAS 2000 SELECT COMMITTEE.

The meeting was called to order by Chairperson Kenny Wilk at 1:30 p.m. on January 12, 2000 in Room 526-S of the Capitol.

All members were present except: Representative Doug Gatewood - excused

Representative Gwen Welshimer - excused

Committee staff present: Alan Conroy, Legislative Research Department

Audrey Nogle, Legislative Research Department Leah Robinson, Legislative Research Department

Bob Nugent, Revisor of Statutes Janet Mosser, Committee Secretary

Conferees appearing before the committee:

Leo Hafner, Manager, Legislative Division of Post Audit Audrey Nogle, Legislative Research Department

Others attending: See attached list.

Chairperson Wilk welcomed the committee and staff to the 2000 session. He noted the addition of Bob Nugent of the Revisor of Statutes to the committee staff this session.

Chairperson Wilk opened the meeting to committee bill introductions.

Representative Carmody, Chairperson of the Kansas 2000 subcommittee on retirement benefits, was recognized. Representative Carmody reminded the committee that last session the subcommittee report was accepted and a motion carried to introduce all the recommendations presented in the report and ask that bills be drafted. Five bills were drafted during the interim and were reviewed by the Joint Committee on Pension, Investments and Benefits and found to be consistent with the subcommittee report.

Representative Carmody moved to introduce the bills that reflect the subcommittee report. The motion was seconded by Representative Aurand. The motion carried.

<u>Chairperson Wilk moved to introduce a bill that would permit the Department of Administration to levy an assessment for training purposes only. The motion was seconded by Representative Alldritt. The motion carried.</u> Chairperson Wilk asked the Revisor of Statutes to draft the bill.

The fiscal note for **HB 2605** was distributed.

Leo Hafner, Legislative Division of Post Audit, summarized the performance audit report "Reviewing the Organization and Structure of the State Historical Society" (<u>Attachment 1</u>).

Audrey Nogle, Legislative Research Department, reviewed the Report of the Special Committee on the Organization and Structure of the State Historical Society (<u>Attachment 2</u>).

Bob Nugent, Revisor of Statutes, briefed the committee on the contents of **HB 2605** (Attachment 3).

Questions and discussion followed the presentations. Alan Conroy, Legislative Research Department, was recognized and assisted in answering questions.

Chairperson Wilk adjourned the meeting at 2:10 p.m.

The next meeting is scheduled for January 13, 2000.