

## MINUTES

### LEGISLATIVE COORDINATING COUNCIL

August 9, 2002

#### Members present:

Speaker Kent Glasscock, Chairperson  
President Dave Kerr, Vice-Chairperson  
Senator Lana Oleen, Majority Leader  
Senator Anthony Hensley, Minority Leader  
Representative Shari Weber, Majority Leader  
Representative Clay Aurand, Speaker Pro Tem  
Representative Jim Garner, Minority Leader

The meeting was called to order by Speaker Glasscock at 10:30 a.m. in Room 123-S, State Capitol.

#### CONSENT AGENDA

Senator Oleen moved that the minutes of the June 27, 2002, meeting be approved. President Kerr seconded the motion and the motion carried. Representative Garner moved that holidays for legislative personnel for calendar year 2003, including one discretionary day, be the same as those designated by the Governor. Representative Aurand seconded the motion and the motion carried.

#### REPORT OF SUBCOMMITTEE ON ADMINISTRATION

President Kerr reviewed with the Council the report of the Subcommittee on Administration. The subcommittee recommends that the processing of the minutes of the Legislative Coordinating Council be modified so that a preliminary (draft) copy of the minutes may be posted on the web page of the Division of Legislative Administrative Services prior to the next meeting of the Council; that the recommendations contained in the memorandum from Mrs. Pat Saville, Secretary of the Senate, and Mrs. Janet Jones, Chief Clerk of the House of Representatives, that 275 sets of the House and Senate Journals be printed and that the charge for each volume of the House and Senate Journals be fixed at \$40 plus tax and handling, be adopted; that the Kansas Legislative Research Department be authorized to provide a copy of the CD-ROM which contains 2002 House, Senate, Congressional and State Board of Education district maps and viewer software to each member of the legislature who requests a copy, multiple copies to each leadership office and legislative staff agency, and a copy to any state agency that requests one; that the Division of Legislative Administrative Services be authorized to sell copies of the CD-

ROM to other persons requesting such copies for \$1.25 each to cover the cost of the blank CD, a mailer and postage; that similar informational CD-ROMs developed by the Kansas Legislative Research Department in the future be approved for distribution as above specified and that the Division of Legislative Administrative Services be authorized to sell copies of such CD-ROMs to other persons requesting such copies for \$1.25 each to cover the cost of the blank CD, a mailer and postage; that Representative Larkin and Senator Lee be authorized reimbursement for attending a meeting in Topeka with Mr. Richard Cram of the Department of Revenue to receive a briefing on the current status of the streamlined sales tax project; that the Chairperson of the Council be approved to sign the contract for the Legislative Coordinating Council with the Information Network of Kansas and the Revisor of Statutes be authorized to sign the contract on behalf of the Revisor's Office with the Information Network of Kansas; and that the legislature's budget and the budgets of the legislative staff agencies be prepared as outlined in the memorandum from the Kansas Legislative Research Department to the Legislative Coordinating Council. President Kerr moved that the recommendations of the Subcommittee on Administration be approved. Representative Weber seconded the motion and the motion carried.

#### REPORT OF SUBCOMMITTEE ON FACILITIES AND PLANNING

Representative Weber reported that the Subcommittee on Facilities and Planning received a presentation from Mr. Barry Greis, Capitol Architect, on the current status of each phase of the capitol restoration projects. An extensive explanation was provided by Mr. Greis regarding the recent plaster cracking observed in various walls in the west wing of the capitol. These were described as cosmetic in nature and not indicative of structural damage. The subcommittee was given a tour by Mr. Greis and viewed the cracks in question. In response to questions from President Kerr and Representative Garner, Mr. Greis stated that the recent plaster cracks in west wing walls are being monitored and that there is no concern that they are structural in nature or that they would become more than just cosmetic.

Representative Weber further reported that the reinforcement of the capitol dome for the placement of the "Ad Astra" statue is proceeding as scheduled with the installation of steel I beams to reinforce for the horizontal effects of wind against the statue. Senator Oleen noted that it is projected that the statue will be placed atop the capitol during the period from October 4 - 7, 2002. The subcommittee will continue to monitor the status of the capitol restoration and report further at future meetings of the Council.

#### OTHER MATTERS

Senator Oleen observed that the Council had tried to hold down the number of interim committee meeting by limiting the number of meetings of those committees which require approval of the Council to meet and by contacting the chairpersons of interim committees which have authority to approve their own meetings asking for their cooperation in the effort to reduce the number of interim committee meetings. Senator

Oleen inquired of Mr. Barrett about this matter. Mr. Barrett indicated that he did not have information about the number of committee meeting days foregone because of the Council's letter but would review the matter and report thereon to the Council at its next meeting.

Prior to the meeting, members of the Council received a copy of a memorandum of Governor Graves relating to designated state holidays for 2003, a Policy 1 authorization from President Kerr, a memorandum from Mrs. Saville and Mrs. Jones concerning the permanent journals, Policy 4 reports from the Kansas Legislative Research Department, the Revisor of Statutes Office and the Division of Legislative Administrative Services concerning out-of-state travel by staff in FY 2002, a memorandum from the Kansas Legislative Research Department concerning legislature and legislative agencies budget preparation, a memorandum from Mr. Barrett concerning a CD-ROM and renewal contracts between the Revisor's Office and the Legislative Coordinating Council with the Information Network of Kansas.

The next meeting of the Council was scheduled for September 23, 2002, at 10:30 a.m.

On motion the meeting was adjourned.

Prepared by

Norman J. Furse,  
Revisor of Statutes,  
as Secretary

Approved by

Speaker Kent Glasscock, Chairperson

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