Approved: March 10, 2016

MINUTES OF THE HOUSE FEDERAL AND STATE AFFAIRS COMMITTEE

The meeting was called to order by Chairperson Jan Pauls at 9:00 am on Tuesday, February 16, 2016, 346-S of the Capitol.

All members were present except:

Representative Valdenia Winn – Excused Representative Annie Tietze – Excused Representative John Alcala, appointed substitute member to the committee

Committee staff present:

Dana Rooney, Kansas Legislative Committee Assistant Joanna Dolan, Legislative Research Department Jason Long, Office of Revisor of Statutes Kyle Hamilton, Office of Revisor of Statutes Natalie Nelson, Legislative Research Department

Conferees appearing before the Committee:

Mike Todd, Board Member, Northeast Kansas Library System Carol Barta, North Central Kansas Library System

Others in attendance:

See Attached List

Chairman Pauls opened the meeting and welcomed everyone.

Chairman Pauls welcomed Representative John Alcala as a substitute to the House Federal and State Affairs Committee replacing Ranking Minority Member, Representative Annie Tietze.

Chairman Pauls announced that the hearing on <u>HB2407</u> was cancelled and would probably be rescheduled at a later date.

Bill introductions

Chairman Pauls called for bill introductions from committee members and there were none. There were no bill introductions from the audience.

<u>Hearing on: HB2380 — Regional system of cooperating libraries; appointment of members; certain members appointed by board of county commissioners.</u>

Chairman Pauls opened the hearing on <u>HB2380</u> and recognized Jason Long, Senior Revisor of Statutes, who gave an overview of the bill and indicated there would need to be a technical amendment to update the year if this bill were passed.

Questions directed to Jason Long, Revisor, were asked by Representative Dick Jones.

CONTINUATION SHEET

MINUTES of the Committee on Federal and State Affairs at 9:00 am on Tuesday, February 16, 2016 in Room 346-S of the Capitol.

Chairman Pauls recognized conferee, Mike Todd, Board Member, Northeast Kansas Library System, a proponent for HB2380. (Attachment 1)

Questions and comments were made by Representative John Alcala, Substitute for Annie Tietze, and Representatives Pete DeGraaf, Marty Read, John Bradford, John Ewy, Nancy Lusk, and Kristey Williams.

Legislative Researcher, Joanna Dolan, was asked by Chairman Pauls to gather more information for the committee on how the State Library Board fits into the system.

Written Only Proponent:

Kim Borchers, Govenor's Office(Attachment 2)

An opponent of **HB2380**, Carol Barta, North Central Kansas Library System was recognized by Chairman Pauls.(Attachment 3)

Questions were asked by Representatives Dick Jones, John Bradford, Pete DeGraaf, Chuck Weber, Kristey Williams, and Nancy Lusk.

Written Only Opponent:

George Seaman, Northwest Kansas Library System(Attachment 4)

Neutral: None

Written Only Neutral:

Steve Read, South Central Kansas Library System(Attachment 5)

<u>Final action on: HB2549 — Requests for law enforcement assistance from foreign jurisdictions.</u> Chairman Pauls proceeded with final action on <u>HB2549</u> and recognized Representative Stephanie Clayton.

<u>Representative Clayton made a motion to move out favorably for passage HB2549, seconded by Representative James Todd.</u>

<u>Representative Pete DeGraaf made a motion to amend HB2549 with a prepared balloon amendment,</u>
(<u>Attachment 6</u>) seconded by Substitute Representative John Alcala.

Chairman Pauls called for discussion and questions from Substitute Representative John Alcala, Representatives Dick Jones, Joseph Scapa, and Jason Long, Senior Revisor of Statutes.

Unless specifically noted, the individual remarks recorded herein have not been transcribed verbatim. Individual remarks as reported herein have not been submitted to the individuals appearing before the committee for editing or corrections.

CONTINUATION SHEET

MINUTES of the Committee on Federal and State Affairs at 9:00 am on Tuesday, February 16, 2016 in Room 346-S of the Capitol.

The vote was taken on the motion to amend HB2549 with a prepared balloon amendment. Motion carried on a voice vote.

<u>Representative Clayton moved the committee vote favorably for HB2549 to be passed as amended.</u>
<u>Representative Todd seconded and the motion carried on a voice vote</u>. Representative Pete DeGraaf wished to be recorded as a "No".

The next meeting of the House Federal and State Affairs Committee will be Wednesday, February 16, 2016.

The meeting adjourned at 9:42 a.m.