MINUTES

JOINT COMMITTEE ON STATE BUILDING CONSTRUCTION

January 29, 2015 Room 159-S—Statehouse

Members Present

Senator Kay Wolf, Acting Chairperson Senator Marci Francisco Senator Laura Kelly Senator Forrest Knox Senator Larry Powell Representative John Alcala Representative J. Steve Alford Representative Steve Brunk Representative Mark Hutton

Member Absent

Representative Adam Lusker

Staff Present

Shirley Morrow, Kansas Legislative Research Department Mark Dapp, Kansas Legislative Research Department Jill Wolters, Office of the Revisor of Statutes Daniel Yoza, Office of the Revisor of Statutes Gary Deeter, Committee Secretary

The meeting was called to order at 12:35 p.m. by Acting Chairperson Wolf.

The Chairperson referenced information regarding the history and responsibilities of the Committee (<u>Attachment 1</u>) and the list of agency capital-improvement budgets (<u>Attachment 2</u>). Shirley Morrow, Kansas Legislative Research Department, (KLRD) commented on the status and balances of the state building funds (<u>Attachment 3</u>).

The Chairperson opened the floor for nominations of Chairperson for CY2015. Representative Alford nominated Representative Brunk. Seconded by Senator Powell. <u>The motion passed unanimously to close nominations.</u>

A motion was made by Senator Wolf, seconded by Representative Hutton to elect Representative Brunk, as Chairperson of the JCSBC for CY2015. <u>The motion passed unanimously.</u>

Assuming as the Chairperson, Representative Brunk opened nominations for Vice-chairperson. A motion was made by Representative Alford and seconded by Senator Powell to nominated Senator Wolf. The motion passed unanimously to close nominations.

A motion was made by Chairman Brunk and seconded by Senator Kelly to elect Senator Wolf as Vice-chairperson of the JCSBC for CY2015. <u>The motion passed unanimously</u>.

A motion was made by, Senator Powell to approve the JCSBC minutes for January 12, 2015. Seconded by Senator Wolf. <u>The motion passed unanimously</u>.

A motion was made by Senator Powell and seconded by Representative Hutton to approve the Committee's Annual Interim Report. The motion passed unanimously.

Members discussed possible road trips during the legislative interim. A member suggested that, as a non-election year, this would be a good time to visit the Kansas State Fair.

Members agreed to begin hearing agency capital-improvement budgets on Tuesdays and Thursdays beginning next week. The meeting was adjourned at 12:50 p.m.

Prepared by Gary Deeter Edited by Shirley Morrow

Approved by the Committee on:
May 14, 2015
(Date)