Approved: May 20, 2015

MINUTES OF THE SENATE FEDERAL AND STATE AFFAIRS COMMITTEE

The meeting was called to order by Chairperson Ralph Ostmeyer at 9:00 am on Tuesday, May 19, 2015, 152-S of the Capitol.

All members were present except:

Senator Robert Olson - Excused

Senator Tom Holland – Excused

Committee staff present:

Heather O'Hara, Legislative Research Department

Connie Burns, Kansas Legislative Committee Assistant

Joanna Wochner, Legislative Research Department

Matt Sterling, Office of Revisor of Statutes

Mike Heim, Office of Revisor of Statutes

Conferees appearing before the Committee:

Henry Cox, Shawnee, Kansas

Others in attendance:

See Attached List

Confirmation Hearing

Chairman Ostmeyer stated the committee was conducting a hearing on the Governors nominee for appointments for Henry Cox, member, State Civil Service Board. The term is a four year term ending March 15, 2017. The Chairman noted that the confirmation packet had been delivered to each committee member for their review and consideration on the confirmation hearing.

The Chairman welcomed Henry Cox to the podium for comments. (Attachment 1) Mr. Cox provided a brief update on his education and work history. The Chairman called for questions regarding the confirmation

The Chairman called for a motion on the confirmation.

<u>Senator LaTurner made a motion to move to the full Senate the confirmation for appointment Henry Cox, Member, State Civil Service Board, which expires March 15, 2017. Senator Faust-Goudeau</u> seconded the motion. The motion carried.

Chairman Ostmeyer stated the committee was conducting a hearing on the Governors nominee for reappointment for Phillis Setchell, Member, State Civil Service Board, and noted that the confirmation packet had been delivered to each committee member for their review and consideration on the confirmation hearing. (Attachment 2) The Chairman called the committees attention to the information on Ms. Setchell.

The committee noted question 14 on the appointment questionnaire was not answered and requested

CONTINUATION SHEET

MINUTES of the Committee on Federal and State Affairs at 9:00am on Tuesday, May 19, 2015, 152-S of the Capitol.

that an answer to the question be provided. The Chairman stated that the committee would hold over voting on the confirmation so an answer could be provided.

The next meeting is scheduled May 20, 2015. The meeting was adjourned at 9:34 a.m.