

Approved February 18, 1986
Date

MINUTES OF THE Senate COMMITTEE ON Governmental Organization

The meeting was called to order by Senator Vidricksen at
Chairperson

1:40 ~~am~~/p.m. on February 17, 1986 in room 531N of the Capitol.

All members were present except:

Committee staff present:

Julian Efird - Research
Arden Ensley - Revisor

Conferees appearing before the committee:

John A. Lamb - Director, ABC Division

The Chairman called the meeting to order for the purpose of discussing Senate Bill 514 concerning the state alcoholic beverage control board of review.

The Revisor gave a brief explanation of the bill explaining that this bill would change the membership from 3 to 5 but would retain the current membership. It was introduced because the present bill creates an awkward situation with only 3 members and it was felt that the state needed to be represented more broadly and non partisan.

John Lamb addressed the Committee explaining that some of the language was no longer practical and should be stricken. He proposed that Subsection (b) be changed to read "No more than three members of the board shall be members of one political party." This change would open membership to other than the two major political parties although they still requested that the current political balance be maintained. (Exhibit A)

After some discussion the Chairman directed the Revisor to make a balloon version of the suggested changes for this bill.

Senator Johnston made a motion that the Committee adopt the proposed amendments. This was seconded by Senator Strict and motion carried.

The Committee then turned its attention to Senate Bill 560 concerning the Governor's Residence Advisory Commission. It was recommended that the membership on the Advisory Commission be changed from 7 to 8 and that "the president of the Friends of Cedar Crest Association or an officer of such association 'be' designated by the president."

Senator Frey made the motion to report SB 560 favorable for passage and place it on the Consent Calendar. This was seconded by Senator Johnston. Motion carried.

Senator Winter made a motion to approve the minutes of the February 11 meeting. This was seconded by Senator Hoferer and motion carried.

Legislation on the subject of confirmation of the general officers of the National Guard was proposed by Senator Hoferer and introduced to the Committee. A motion was made by Senator Winter to introduce the legislation presented by Senator Hoferer. This was seconded by Senator Frey. Motion carried.

The meeting was then adjourned by the Chairman.

GUEST LIST

COMMITTEE: Senate Governmental Organization

DATE: Feb. 17, 1986

NAME	ADDRESS	COMPANY/ORGANIZATION
Katharine Clark	Wichita	intern
John Hanna	Topeka	AP
Jim Murphy	Leavenworth	Gov. Office
John Leach	Topeka	ABC

MEMORANDUM

TO: Senator Ben Vidricksen, Chairman
Senate Governmental Organization

FROM: JOHN A. LAMB, DIRECTOR, ABC DIVISION

RE: Senate Bill 514

DATE: February 17, 1986

Certain language in the bill that is rather archaic and/or no longer practical should be stricken.

Subsection (b), lines 34, 35, 36 and 37 thru the word "but", should be eliminated. That subsection would then read:

(b) No more than two ~~three~~ members of the board shall be members of either one of such political-parties party.

Theoretically this would open up board membership to other than the two major political parties. However, it should still maintain the current political balance on the board.

Subsection (e) should be stricken in its entirety after the first sentence (part of line 0059 and all of lines 0060, 0061, 0062, 0063, and 0064). Also, the reference to a board secretary in line 0066 should be stricken. The board does not have a separate secretary of its own. The functions of secretary to the board are currently performed by the director's secretary. There is no separate salary or budget item for a board secretary.

Instead of the current language, subsection (g) should be amended to add: to include, but not be limited to, a secretary. This secretary shall keep a record of all proceedings, transactions, communications and official acts of the board, shall be custodian of all records of the board and shall perform such other duties as the board prescribes.

2/17/86
Sen. Gov. Org.

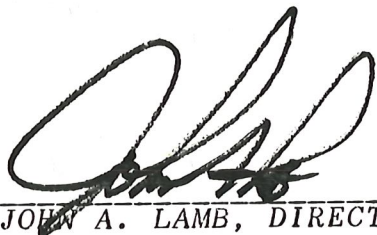
EXHIBIT A

Senator Vidricksen

Page 2

SB 514

Because the board does not need or use a separate full time secretary, and because the duties of board secretary, vary greatly in terms of time involvement, it has worked out better to utilize existing division employees for this duty. Due to the fact that the board secretary performs specific legal functions as records custodian (see K.S.A. 41-207), some of the old language in subsection (e) needs to be carried over to subsection (g).

A handwritten signature in black ink, appearing to read "John A. Lamb", is written over a horizontal line. The signature is stylized and cursive.

JOHN A. LAMB, DIRECTOR

JAL:cjk