

Approved \_\_\_\_\_

Date

3/24/88

MINUTES OF THE SENATE COMMITTEE ON FEDERAL AND STATE AFFAIRS

The meeting was called to order by SENATOR EDWARD F. REILLY, JR. at  
Chairperson

11:00 a.m. ~~xxx~~ on March 7, 1988 in room 254-E of the Capitol.

All members were present ~~except~~

Committee staff present:

Mary Galligan, Legislative Research  
Emalene Correll, Legislative Research  
Mary Torrence, Assistant Revisor of Statutes  
June Windscheffel, Committee Secretary

Conferees appearing before the committee:

Mr. Norman Rose, Kansas Racing Management, Inc.  
Mr. Jimmie Grenz, Executive Director, Kansas Racing Commission  
Mr. David Johnson, Director, Kansas Bureau of Investigation.

The Chairman directed the Committee to HB2772, dealing with parimutuel racing; drug testing, licenses and dual facilities. There were a number of proposed amendments on this bill in its earlier hearing. Mr. Norman Rose, of Kansas Racing Management, Inc., had asked to appear today. He was welcomed by the Chairman. He said basically his organization supports the penalty provisions outlined by the horse people. That is increasing the percentage penalty from 2% to a higher percentage. He also requested clarification of the requirement to race 20% of the annual dates as horse racing performance. As it now stands it says 20% on an annual basis. Mr. Rose would like to see it changed to a calendar year basis.

The Chairman asked if these amendments were proposed to the House. They had not been, as the horse people did not "grab ahold that early."

The Chairman asked who the principal stockholder was in the Kansas Racing Management, Inc. It is Dr. David Schoenstadt. Mr. Rose said their application to the Kansas Racing Commission was in on January 21, 1988.

The Chairman thanked Mr. Rose for his appearing before the Committee.

The next conferee was Mr. Jimmie Grenz, of the Racing Commission. The Chairman asked the Committee to turn its attention to HB2773, payment for expenses of investigating certain applicants for licensure under Kansas parimutuel racing act. Mr. Grenz' statement is attached to these Minutes. (Attachment #1) It states that this bill was introduced after commission staff and members of the Kansas Bureau of Investigation had occasion to travel to Iowa and visit with their counterparts there.

The Chairman had a handout concerning parimutuel for the Committee, and what the Chairman distributed for the Committee was a copy of the form from the Kansas Bureau of Investigation used for the Kansas Racing Commission Personal Background Disclosure. (Attachment #2)

There was Committee discussion concerning HB2773. Senator Bond moved to pass out HB2773 favorably. The motion was seconded by Senator Morris. The motion carried.

The Committee then referred to HB2774, concerning the racing commission; criminal records used to determine licensure qualifications. Mr. Grenz statement pertaining to that is attached. (Attachment #3) This was also introduced at the request of the racing commission and has the support of the K.B.I. There was Committee discussion. Senator Morris moved to delete the language which had been requested to be added by the K.B.I. and now being requested to be deleted by the K.B.I. The motion was seconded by Senator Arasmith. The motion carried.

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 SENATE COMMITTEE ON FEDERAL AND STATE AFFAIRS,  
room \_\_\_\_\_, Statehouse, at 11:00 a.m./~~xxxx~~ on March 7, 1988

Senator Daniels moved that be amended to include licensure by qualifications for employment by the Kansas Racing Commission. The motion was seconded by Senator Strick. The motion and second to include "in a sensitive area as deemed by the racing commissioner." The motion carried.

Mr. David Johnson, Director of the Kansas Bureau of Investigation, asked to explain why the request to have the mandatory testing done by the K.B.I. was stricken. He said they have the expertise, but do not have the equipment or personnel in their budget. It is not the fact that that they do not want to perform the examination. In answer to a question he said they are at the saturation point in their laboratory at this time without additional funding of personnel and equipment.

Senator Daniels stated that the amendment which was made does not preclude contracting back to the K.B.I.

Senator Strick moved that the bill be passed out as amended. Senator Hoferer seconded the motion. The motion carried.

The Chairman stated that the Committee has not been able to hear Sub. for HB2776, concerning procedures for certain licenses by racing commission. The Committee will take it up when there is an opportunity to meet.

A copy of Mr. Grenz statement pertaining to Sub. for HB2776 was handed out to the Committee. (Attachment # 4).

The meeting was adjourned at noon.

BEFORE THE SENATE FEDERAL , AND STATE AFFAIRS COMMITTEE  
The Honorable Edward Reilly, Chairman  
Friday, March 4, 1988

Jimmy D. Grenz  
Executive Director

TESTIMONY

H.B. 2773 was introduced at the request of the racing commission after members of the commission staff and members of the Kansas Bureau of Investigation had occasion to travel to the state of Iowa and there to visit with members of the Iowa Bureau of Investigation, the executive director of the Iowa Racing Commission and an Iowa racing commissioner. We were informed that in the state of Iowa an applicant for organization license, facility owner license or a facility manager license is required to post with the state of Iowa a \$10,000.00 application fee. This fee is used to defray the costs of the Iowa Bureau of Investigation in conducting background investigations of the applicants. Additionally we were informed that should this fee be insufficient to cover these costs that the applicant is then required to post an additional \$10,000.00 with the state in order to cover any associated costs with the background investigation. Any monies not used from this additional assessment is returned to the applicant once the costs of the investigation have been paid. This amendment would grant the racing commission similar authority to require the applicant to pay to the commission at such times and in such form as required by the commission any additional amounts necessary to pay such costs involved in conducting background investigations. Additionally the commission would be prohibited from issuing an applicant a

*Senate FSA*  
*3/7/88*  
*Attachment #1*

license until all such costs have been paid in full. Any amounts which had been required by the commission would not be refundable except to the extent that they exceeded the actual expenses of processing the application and investigating the applicant's qualifications for licensure. This request for amendment was made after it was determined from the meeting in Iowa that the costs associated with background investigations could easily exceed the \$5000.00 non refundable application fee which is provided for in the present legislation. This bill would also create a racing investigative expense fund in the state treasury. It would be to this fund that those monies ordered by the commission to be collected from the applicants for licensure pursuant to K.S.A. 1987 Supp. 74-8813 and K.S.A. 1987 Supp. 74-8815 would be remitted and this bill would further allow the commission to reimburse any state agency which assists the commission in such investigations and incurs costs in addition to those attributable to the operations of such agency. In other words the racing commission could reimburse the Kansas Bureau of Investigation or other state agencies for furnishing assistance in conducting background investigations of applicants seeking an organization license, a facility owner license, or a facility manager license. These are deemed to be those license applicants which will require the most extensive and most costly background investigations concerned with parimutuel racing.

For Minutes



# KANSAS BUREAU OF INVESTIGATION

DIVISION OF THE OFFICE OF ATTORNEY GENERAL  
STATE OF KANSAS  
1620 TYLER  
TOPEKA, KANSAS 66612-1837  
(913) 232-6000



DAVID E. JOHNSON  
DIRECTOR

ROBERT T. STEPHAN  
ATTORNEY GENERAL

## KANSAS RACING COMMISSION PERSONAL BACKGROUND DISCLOSURE FORM

### Instructions:

Read the complete form both before and after filling it out. This form must be completely filled out, typed or printed in black ink. IN THE EVENT ANY SPACE IS NOT LARGE ENOUGH FOR THE COMPLETE ANSWER, ATTACH AN EXPLANATION ON A SECOND SHEET OF PLAIN PAPER.

Return to: **Kansas Bureau of Investigation**  
**ATTENTION: John D. Pinegar**  
**1620 SW Tyler**  
**Topeka, Kansas 66612-1837**

\*\*\*\*\*

1. FULL NAME (LAST) (FIRST) (MIDDLE)

2. ARE YOU A U.S. CITIZEN?

3. LIST ANY OTHER NAMES YOU HAVE USED OR ARE KNOWN BY. SOCIAL SECURITY NUMBER

4. LIST ANY ADDRESSES YOU PRESENTLY USE: STREET ADDRESS, CITY, STATE, AND ZIP CODE. INCLUDE BOTH RESIDENCE AND MAILING ADDRESS.

4a. TELEPHONE NUMBER

3/7/88  
Attachment #2

5. ACTIVE DRIVER'S LICENSE NUMBER AND STATE OF ISSUANCE	6. DATE OF BIRTH	7. PLACE OF BIRTH
---	------------------	-------------------

8. HEIGHT	9. WEIGHT	10. HAIR COLOR	11. EYE COLOR
-----------	-----------	----------------	---------------

12. HEARING OR SIGHT DEFECTS

13. DESCRIBE ANY PHYSICAL AILMENTS

14. DESCRIBE ANY HISTORY OF EMOTIONAL OR MENTAL DISORDERS AND THE RESULTS OF ANY TREATMENT RECEIVED INCLUDING ANY DEPENDENCY UPON DRUGS OR ALCOHOL.

15. DESCRIBE ANY PRESENT MENTAL/MEDICAL AILMENTS (SUCH AS DRUG OR ALCOHOL DEPENDENCY).

16. PRESENT DOCTOR'S FULL NAME AND ADDRESS.

DOCTOR'S PHONE NUMBER
-----------------------

16a. GIVE FULL NAME AND ADDRESS OF ANY OTHER PHYSICIAN FROM WHOM YOU HAVE RECEIVED TREATMENT

TELEPHONE NUMBER
------------------

16b. GIVE FULL NAME AND ADDRESS OF ANY OTHER PHYSICIAN FROM WHOM YOU HAVE RECEIVED TREATMENT.

TELEPHONE NUMBER

17. INDICATE PRESENT MARITAL STATUS AND WHETHER YOU HAVE BEEN DIVORCED, SEPARATED, OR WIDOWED. NAME THE COURT IN WHICH ANY RELATED LEGAL PROCEEDINGS WERE CONDUCTED.

18. IN THE SPACES BELOW, PROVIDE INFORMATION REQUESTED PERTAINING TO EACH RELATIVE:

SPOUSE		DOB
-----		-----
ADDRESS	Area Code ( ) Phone#	ACTIVE DL & ISSUE STATE
CHILD		DOB
-----		-----
ADDRESS	Area Code ( ) Phone#	ACTIVE DL & ISSUE STATE
CHILD		DOB
-----		-----
ADDRESS	Area Code ( ) Phone#	ACTIVE DL & ISSUE STATE
APPLICANT'S PARENTS		DOB DOB
-----		-----
ADDRESS	Area Code ( ) Phone#	
SPOUSE'S PARENTS		DOB DOB
-----		-----
ADDRESS	Area Code ( ) Phone#	
SIBLING		DOB
-----		-----
ADDRESS	Area Code ( ) Phone#	

SIBLING		DOB
-----		-----
ADDRESS	Area Code ( ) Phone#	
SIBLING		DOB
-----		-----
ADDRESS	Area Code ( ) Phone#	
SIBLING		DOB
-----		-----
ADDRESS	Area Code ( ) Phone#	
SIBLING		DOB
-----		-----
ADDRESS	Area Code ( ) Phone#	

19. LIST ALL PREVIOUS ADDRESSES IN REVERSE CHRONOLOGICAL ORDER (IF RESIDENCY WAS SIX MONTHS OR MORE DURATION.) USE MONTH AND YEAR FOR DATE INFORMATION.

PRESENT ADDRESS	FROM	TO
	OWN, RENT, OTHER	
PREVIOUS ADDRESS	FROM	TO
	OWN, RENT, OTHER	
PREVIOUS ADDRESS	FROM	TO
	OWN, RENT, OTHER	
PREVIOUS ADDRESS	FROM	TO
	OWN, RENT, OTHER	



PREVIOUS ADDRESS	FROM	TO
	OWN, RENT, OTHER	
PREVIOUS ADDRESS	FROM	TO
	OWN, RENT, OTHER	
PREVIOUS ADDRESS	FROM	TO
	OWN, RENT, OTHER	
PREVIOUS ADDRESS	FROM	TO
	OWN, RENT, OTHER	

20. WORK EXPERIENCE--Show ALL previous employers (including U.S. Military Service) in reverse chronological order. Use a block for each period of employment. Add another page if necessary.

PRESENT EMPLOYER		SUPERVISOR'S NAME
ADDRESS		PHONE NUMBER
EMPLOYED FROM	REASON FOR LEAVING	ENDING POSITION AND MONTHLY SALARY
EMPLOYED TO		
PREVIOUS EMPLOYER		SUPERVISOR'S NAME
ADDRESS		PHONE NUMBER
EMPLOYED FROM	REASON FOR LEAVING	ENDING POSITION AND MONTHLY SALARY
EMPLOYED TO		

PREVIOUS EMPLOYER		SUPERVISOR'S NAME
-----		-----
ADDRESS		PHONE NUMBER
-----		-----
EMPLOYED FROM	REASON FOR LEAVING	ENDING POSITION AND MONTHLY SALARY
-----	-----	-----
EMPLOYED TO		
-----		

PREVIOUS EMPLOYER		SUPERVISOR'S NAME
-----		-----
ADDRESS		PHONE NUMBER
-----		-----
EMPLOYED FROM	REASON FOR LEAVING	ENDING POSITION AND MONTHLY SALARY
-----	-----	-----
EMPLOYED TO		
-----		

21. IF YOU HAVE EVER BEEN DISMISSED OR ASKED TO RESIGN FROM ANY JOB, EXPLAIN HERE.

22. IF YOU HAVE PERFORMED U.S. MILITARY SERVICE PROVIDE:  
(ATTACH COPY OF ALL DD214 FORMS RECEIVED)

MILITARY SERVICE NUMBER	BRANCH	TYPE OF DISCHARGE (ATTACH COPIES)
-----	-----	-----

23. IF YOU RECEIVE ANY DISABILITY COMPENSATION, DESCRIBE THE DISABILITY AND ITS PERCENTAGE

24. LIST PROFESSIONAL OR BUSINESS ORGANIZATIONS TO WHICH YOU BELONG NOW AND THOSE TO WHICH YOU FORMERLY BELONGED.

ORGANIZATION	ADDRESS
-----	-----
POSITION HELD	YEAR OF MEMBERSHIP
-----	-----

ORGANIZATION	ADDRESS
-----	-----
POSITION HELD	YEAR OF MEMBERSHIP
-----	-----
ORGANIZATION	ADDRESS
-----	-----
POSITION HELD	YEAR OF MEMBERSHIP
-----	-----
ORGANIZATION	ADDRESS
-----	-----
POSITION HELD	YEAR OF MEMBERSHIP
-----	-----
ORGANIZATION	ADDRESS
-----	-----
POSITION HELD	YEAR OF MEMBERSHIP
-----	-----
ORGANIZATION	ADDRESS
-----	-----
POSITION HELD	YEAR OF MEMBERSHIP
-----	-----

25. LIST ANY PROFESSIONAL CERTIFICATES OR LICENSES YOU HAVE RECEIVED. INCLUDE GOVERNMENT SECURITY CLEARANCES.

CERTIFICATE	DATES VALID
-----	-----
CERTIFICATE	DATES VALID
-----	-----
CERTIFICATE	DATES VALID
-----	-----
CERTIFICATE	DATES VALID
-----	-----

26. LIST YOUR EDUCATIONAL EXPERIENCE IN REVERSE CHRONOLOGICAL ORDER, GOING BACK AS FAR AS JUNIOR HIGH SCHOOL. INCLUDE ANY TRADE OR TECHNICAL TRAINING.

INSTITUTION LAST ATTENDED	ADDRESS
-----	-----
DATES ATTENDED	
-----	-----
PROGRAM OF STUDY OR DEGREE RECEIVED	

INSTITUTION LAST ATTENDED	ADDRESS
-----	-----
DATES ATTENDED	
-----	-----
PROGRAM OF STUDY OR DEGREE RECEIVED	

INSTITUTION LAST ATTENDED	ADDRESS
-----	-----
DATES ATTENDED	
-----	-----
PROGRAM OF STUDY OR DEGREE RECEIVED	

INSTITUTION LAST ATTENDED	ADDRESS
-----	-----
DATES ATTENDED	
-----	-----
PROGRAM OF STUDY OR DEGREE RECEIVED	

INSTITUTION LAST ATTENDED	ADDRESS
-----	-----
DATES ATTENDED	
-----	-----
PROGRAM OF STUDY OR DEGREE RECEIVED	

INSTITUTION LAST ATTENDED	ADDRESS
-----	-----
DATES ATTENDED	
-----	-----
PROGRAM OF STUDY OR DEGREE RECEIVED	

INSTITUTION LAST ATTENDED

ADDRESS

-----  
DATES ATTENDED  
-----

PROGRAM OF STUDY OR DEGREE RECEIVED

27. LIST ALL OFFENSES FOR WHICH YOU HAVE BEEN ARRESTED OR CONVICTED. INCLUDE COMMITMENTS TO ANY INSTITUTION. EXCLUDE TRAFFIC CITATIONS.

DATE CITY AND STATE

-----  
CHARGE  
-----

DISPOSITION

DATE CITY AND STATE

-----  
CHARGE  
-----

DISPOSITION

28. LIST ALL KNOWN OFFENSES FOR WHICH ANY MEMBER OF YOUR IMMEDIATE FAMILY, CLOSE RELATIVE, OR IN-LAWS HAVE BEEN ARRESTED OR CONVICTED. INCLUDE COMMITMENTS TO ANY INSTITUTION. EXCLUDE TRAFFIC CITATIONS.

NAME RELATIONSHIP

-----  
DATE CITY AND STATE  
-----

CHARGE  
-----

DISPOSITION

NAME RELATIONSHIP

-----  
DATE CITY AND STATE  
-----

CHARGE  
-----

DISPOSITION

NAME	RELATIONSHIP
-----	-----
DATE	CITY AND STATE
-----	-----
CHARGE	-----
-----	-----
DISPOSITION	-----

29. LIST ALL OCCASIONS WHEN YOU HAVE BEEN A PARTICIPANT (PLAINTIFF, DEFENDANT, OR WITNESS) IN A COURT ACTION. ELIMINATE ANY ALREADY COVERED IN QUESTION #27. INCLUDE CORPORATE AND PERSONAL LAWSUITS, BANKRUPTCIES, JUDGMENTS, ETC.

DATE	CITY AND STATE
-----	-----
COURT	-----
-----	-----
NATURE AND DISPOSITION OF CASE	-----

DATE	CITY AND STATE
-----	-----
COURT	-----
-----	-----
NATURE AND DISPOSITION OF CASE	-----

DATE	CITY AND STATE
-----	-----
COURT	-----
-----	-----
NATURE AND DISPOSITION OF CASE	-----

30. LIST ANY MEMBER OF YOUR FAMILY WHO IS EMPLOYED BY THE STATE OF KANSAS.

NAME	OFFICE TELEPHONE
-----	-----
DEPARTMENT OR AGENCY	-----

NAME	OFFICE TELEPHONE
-----	-----
DEPARTMENT OR AGENCY	-----

NAME	OFFICE TELEPHONE
-----	-----
DEPARTMENT OR AGENCY	

NAME	OFFICE TELEPHONE
-----	-----
DEPARTMENT OR AGENCY	

31. GIVE FOUR REFERENCES WHO ARE RESPONSIBLE PERSONS OF REPUTABLE STANDING IN THEIR COMMUNITY, WHO HAVE HAD CONTINUOUS PERSONAL CONTACT WITH YOU DURING THE PAST FIVE YEARS (NOT RELATIVES, EMPLOYERS, FELLOW EMPLOYEES) WHO HAVE FIRST-HAND KNOWLEDGE OF YOUR CHARACTER, PERSONALITY, EXPERIENCE AND ABILITY.

NAME	OCCUPATION
-----	-----
HOME ADDRESS	HOME PHONE
-----	-----
BUSINESS ADDRESS	BUSINESS PHONE

NAME	OCCUPATION
-----	-----
HOME ADDRESS	HOME PHONE
-----	-----
BUSINESS ADDRESS	BUSINESS PHONE

NAME	OCCUPATION
-----	-----
HOME ADDRESS	HOME PHONE
-----	-----
BUSINESS ADDRESS	BUSINESS PHONE

NAME

OCCUPATION

-----  
HOME ADDRESS

-----  
HOME PHONE

-----  
BUSINESS ADDRESS

-----  
BUSINESS PHONE

---

32. LIST FOUR ACTIVE CREDIT REFERENCES:

---

BANK/BUSINESS NAME

ACCOUNT NUMBER

-----  
ADDRESS

-----  
PHONE NUMBER

-----  
TYPE AND AMOUNT OF ACCOUNT

---

BANK/BUSINESS NAME

ACCOUNT NUMBER

-----  
ADDRESS

-----  
PHONE NUMBER

-----  
TYPE AND AMOUNT OF ACCOUNT

---

BANK/BUSINESS NAME

ACCOUNT NUMBER

-----  
ADDRESS

-----  
PHONE NUMBER

-----  
TYPE AND AMOUNT OF ACCOUNT

---

BANK/BUSINESS NAME

ACCOUNT NUMBER

-----  
ADDRESS

-----  
PHONE NUMBER

-----  
TYPE AND AMOUNT OF ACCOUNT

---



33. LIST YOUR PERSONAL ASSETS AND APPROXIMATE VALUES:

ASSET

VALUE

---

34. TOTAL AMOUNT OF YOUR APPROXIMATE PERSONAL INDEBTEDNESS:

---

35. IF THE AMOUNT SHOWN IN QUESTION #34 IS GREATER THAN \$5,000, EXPLAIN THE BREAKDOWN WITH IDENTIFICATION OF LENDERS AND APPROXIMATE SUBTOTALS (PERSONAL AND INSTITUTIONS):

IDENTIFICATION  
OF LENDER

AMOUNT

SOURCES OF COMPENSATION: List all sources of compensation in the last 5 years, including any business from which you or your spouse received \$500 or more in compensation per year (salary, thing of value, or economic benefit conferred on in return for services rendered, or to be rendered), which was reportable as taxable income on your federal income tax returns. Business means any corporation, association, partnership, proprietorship, trust, joint venture, or governmental agency unit, or a subdivision and every other business interest, including ownership or use of land for income. The receipt of interest, dividends and mineral royalties does not constitute "compensation" as the term is defined, and those matters need not be reported under this provision.

a. YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.

NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS

If you have nothing to report in Question #36(a), check this box

b. SPOUSE'S PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.

NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS

If you have nothing to report in Question #36(b), check this box

**37. OWNERSHIP INTERESTS:** List any corporation, partnership, proprietorship, trust joint venture and every other business interest, including land used for income in which either you or your spouse has owned within the preceding 5 years a legal or equitable interest exceeding \$5,000 or 5% whichever is less. The value of percentage of a business interest is to be determine as of the time of the required filing. The value assigned to a holding is the fair market value. For the purpose of this question, certificates of deposit, bank savings or checking accounts in a savings and loan, shares in a credit union, life insurance policies, annuities, notes, bonds, debentures and mortgages need not be disclosed under this provision. Business interest includes, among other things, property held for rental, farming, commercial purposes and ownership of mineral rights. The address reported for land without a street address should include the rural route, town and state or township, county and state.

BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTEREST	HELD BY WHOM
NAME ----- ADDRESS			<input type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly
NAME ----- ADDRESS			<input type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly
NAME ----- ADDRESS			<input type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly
NAME ----- ADDRESS			<input type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly
NAME ----- ADDRESS			<input type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly
NAME ----- ADDRESS			<input type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly

If you have nothing to report in Question #37, check this box

**38. OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS:** List any organization or business in which you or your spouse hold a position of officer, director, associate, partner or proprietor at the time of filing, irrespective of the amount of compensation received for holding such position.

BUSINESS NAME AND ADDRESS	POSITION HELD	HELD BY WHOM
NAME ----- ADDRESS		___ You
		___ Spouse
NAME ----- ADDRESS		___ You
		___ Spouse
NAME ----- ADDRESS		___ You
		___ Spouse
NAME ----- ADDRESS		___ You
		___ Spouse
NAME ----- ADDRESS		___ You
		___ Spouse
NAME ----- ADDRESS		___ You
		___ Spouse
NAME ----- ADDRESS		___ You
		___ Spouse

If you have nothing to report in Question #38, check this box

39. LIST ANY STATE RACING COMMISSIONS OR GAMING COMMISSIONS THAT HAVE INVESTIGATED YOUR BACKGROUND.

40. IDENTIFY ANY INDIVIDUALS, GROUPS, LOBBYISTS, CONSULTANTS, OR ATTORNEYS RETAINED TO REPRESENT YOUR INTEREST BEFORE THE KANSAS RACING COMMISSION.

NAME	OCCUPATION
-----	-----
ADDRESS	PHONE
NAME	OCCUPATION
-----	-----
ADDRESS	PHONE
NAME	OCCUPATION
-----	-----
ADDRESS	PHONE
NAME	OCCUPATION
-----	-----
ADDRESS	PHONE
NAME	OCCUPATION
-----	-----
ADDRESS	PHONE

41. LIST YOUR CURRENT AND ANY PAST ACCOUNTANTS OR CPA'S. (PERSONAL)

NAME

PHONE

-----  
BUSINESS ADDRESS

NAME

PHONE

-----  
BUSINESS ADDRESS

NAME

PHONE

-----  
BUSINESS ADDRESS

NAME

PHONE

-----  
BUSINESS ADDRESS

NAME

PHONE

-----  
BUSINESS ADDRESS

NAME

PHONE

-----  
BUSINESS ADDRESS

NAME

PHONE

-----  
BUSINESS ADDRESS

NAME

PHONE

-----  
BUSINESS ADDRESS



DAVID E. JOHNSON  
DIRECTOR

# KANSAS BUREAU OF INVESTIGATION

DIVISION OF THE OFFICE OF ATTORNEY GENERAL  
STATE OF KANSAS  
1620 TYLER  
TOPEKA, KANSAS 66612-1837  
(913) 232-6000



ROBERT T. STEPHAN  
ATTORNEY GENERAL

## MEDICAL WAIVER

---

(DATE)

I HEREBY AUTHORIZE ANY DOCTOR, EMPLOYEE OF ANY DOCTOR, HOSPITAL, MEDICAL INSURANCE, HEALTH MAINTENANCE ORGANIZATION OR OTHER MEDICAL OR MENTAL HEALTH FACILITY TO RELEASE ANY INFORMATION RELATING TO MY MENTAL AND PHYSICAL CONDITION IN THE PAST AND AT THE PRESENT TIME TO ANY SPECIAL AGENT OF THE KANSAS BUREAU OF INVESTIGATION OR DIRECTOR OF SECURITY OF THE KANSAS RACING COMMISSION.

---

SIGNED



DAVID E. JOHNSON  
DIRECTOR

# KANSAS BUREAU OF INVESTIGATION

DIVISION OF THE OFFICE OF ATTORNEY GENERAL  
STATE OF KANSAS  
1620 TYLER  
TOPEKA, KANSAS 66612-1837  
(913) 232-6000



ROBERT T. STEPHAN  
ATTORNEY GENERAL

## AUTHORIZATION OF RELEASE

\_\_\_\_\_  
(DATE)

I HEREBY AUTHORIZE ANY FORMER AND PRESENT EMPLOYER, CREDITORS, SCHOOL/COLLEGE OFFICIAL AND/OR ANY OTHER PERSON, OR ANY AGENCY IN THE CRIMINAL JUSTICE SYSTEM TO RELEASE ANY INFORMATION, TRANSCRIPTS, OR RECORDS CONCERNING MY EMPLOYMENT, CREDIT, SCHOOL ACTIVITY, CHARACTER, INTEGRITY, GRADES, RATINGS, EVALUATION, AND ANY OTHER INFORMATION TO ANY SPECIAL AGENT OF THE KANSAS BUREAU OF INVESTIGATION OR TO THE DIRECTOR OF SECURITY FOR THE KANSAS RACING COMMISSION.

\_\_\_\_\_  
(SIGNATURE)



FINGERPRINT CARDS

Enclosed are three required fingerprint cards. Please have an authorized police agency complete them. Return the completed fingerprint cards with this application form.

FEDERAL INCOME TAX RETURNS

Provide copies of your Federal Tax Returns for the last five years. Copies must accompany the completed background form.

CERTIFICATION

I certify that the answers given to questions in this background information form are true, complete and correct to the best of my knowledge.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

BEFORE THE SENATE FEDERAL AND STATE AFFAIRS COMMITTEE  
The Honorable Edward Reilly, Chairman  
Friday, March 4, 1988

Jimmy D. Grenz  
Executive Director  
Kansas Racing Commission

TESTIMONY

H.B. 2774 was introduced at the request of the racing commission and has the support of the Kansas Bureau of Investigation. A major provision of this bill would be to allow the racing commission to receive from the Kansas Bureau of Investigation or other criminal justice agencies criminal history record information (including arrest, and non conviction data,) criminal intelligence information and information relating to criminal and background investigations as necessary for the purpose of determining qualifications of licensees of and applicants for licensure by the commission. This amendment is necessary in that the members of the commission are not law enforcement officers and the Kansas Bureau of Investigation or other criminal justice agencies would be prohibited by law from sharing certain criminal history information including non conviction data and criminal intelligence information with the commissioners. Additionally the commission would be allowed to receive and discuss this information in closed or executive session for the very same reason. If this were information to be discussed in a open meeting the Kansas Bureau of Investigation would be unable to discuss much of the information which is desired. Again from our trip to the state of Iowa it was determined that the Iowa racing commission met with and

*Senate FSA  
3/7/88  
Attachment #3*

negotiated with applicants during closed and executive session to discuss the results of background investigations. By doing so they were able to persuade unacceptable applicants to merely withdraw their application rather than demand the right of public hearing in which the background information would become available to the general public. It was the belief of the Iowa Bureau of Investigation and the Iowa Racing Commission, that they were able to avoid much adverse publicity through utilization of this procedure. Additionally the unnecessary costs associated with such hearings was avoided. The bill would make disclosure or use of any such information received by the Commission or of any record containing such information for any purpose other than that provided for by the Act, a class A misdemeanor and would constitute grounds for removal from office, termination of employment or denial, revocation or suspension of any license issued under the act. It would allow however for the disclosure of any such information at a hearing held pursuant to the act. Additionally this bill would require the disclosure of an expunged criminal history record of a municipal ordinance violation or the violation of a state or federal statute and would provide for access to the same by the Racing Commission.

On page 12 at line 438 the Kansas Bureau of Investigation had requested the inclusion of the amendment which would require the bureau to do the testing of licensees of the Commission and any officers and employees thereof to determine whether they were users of any controlled substances. The bureau is now requesting

that this amendment be deleted. The bureau had anticipated receiving the necessary appropriations to purchase the equipment and hire the personnel in order to provide this service to a number of state agencies. The Racing Commission is now informed that the bureau did not receive the requested appropriations and cannot therefore provide the service.

BEFORE THE SENATE FEDERAL AND STATE AFFAIRS COMMITTEE  
The Honorable Edward Reilly, Chairman  
Friday, March 4, 1988

Jimmy Grenz  
Executive Director  
Kansas Racing Commission

Substitute H.B. 2776 while the racing commission did not introduce the original H.B. 2776 it was introduced in an effort to resolve a problem which has been foreseen by the Racing Commission and discussed during several of the commission meetings. The Racing Commission could not support the original House Bill in the manner in which it was drafted, however, it can support substitute H.B. 2776 and does so. Under the present legislation a person who is denied an organization license, a facility owner license or a facility manager license would have the right to a hearing under the administrative procedures Act. the possible problem envisioned by the commission and developers is that once licenses have been granted and denials of licenses have taken place those not receiving a license might very well avail themselves of the Kansas Administrative Procedures Act and their right to hearing under the act in order to delay the progress of the successful applicant. This action could take place because of the developers real belief that they should have been granted a license and that they were wronged or out of spite because they were not granted a license. Another possibility could occur if the disgruntled applicant simply wanted to have a chance at seeking a development in the state of Missouri, thereby defeating the successful Kansas proposal. This bill would remove from the Kansas Administrative Procedures Act the grant of the

Senate FSA  
3/7/88  
Attachment #4

original license to an organization licensee, a facility owner licensee, or a facility manager licensee and would provide for direct appeal to the State Supreme Court of anyone denied license. Additionally it would require the court to hear the appeal in a timely manner, and basically would allow the appeal for only arbitrary and capricious act by the commission. It should be noted that this is for the original grant of license only. All other licenses and renewals would be subject to the Kansas Administrative Procedures Act and the right of hearing pursuant to that act. In closing, the Racing Commission would request that committee consider these bills as rapidly as possible as the commission is very near the point of being able to grant license to successful applicants and these very important matters need to be addressed prior to or at least concurrently with the commission granting of licenses. The application period for license applicant ends at 5:00 p.m. on Monday, March 7, 1988. The commission has began review of applications received to date and will be reviewing the other applications that will be received in the next few days. We are rapidly approaching that date when there will be licenses to conduct pari-mutuel racing in the state of Kansas. Your consideration of these important matters is very much appreciated.