

Approved 2-7-89  
Date

MINUTES OF THE SENATE COMMITTEE ON WAYS AND MEANS

The meeting was called to order by SENATOR AUGUST "GUS" BOGINA at  
Chairperson

11:10 a.m. ~~XX~~m. on JANUARY 31, 1989 in room 123-S of the Capitol.

All members were present except:

All members present

Committee staff present:

Research Department: Diane Duffy, Karen Porter

Revisor: Norman Furse

Committee Staff: Judy Bromich, Pam Parker

Conferees appearing before the committee:

**SB 30 -- Appropriations for FY 1990, supplemental appropriations for various state agencies**

Senator Bogina reviewed the Subcommittee Report regarding SB 30, Sections two through nine and the New Sections relating to the Judicial Branch. A motion was offered by Senator Winter to amend the Subcommittee Report regarding SB 30 concerning Section 9, Attorney General, by deleting the Senate Subcommittee Recommendation #1, "Delete \$75,000 and strike Michael Dey v. State of Kansas." Senator Gaines seconded the motion. The Chairman announced that if there was to be indepth discussion concerning the motion an executive session would be necessary. Following further discussion, Senator Winter moved, Senator Gaines seconded the motion at 11:18 a.m., for an executive meeting of the Senate Ways and Means Committee on SB 30 to be concluded at 11:40 a.m. (Attachment 1) The public Senate Ways and Means Committee resumed at 11:48 a.m. Senator Winter's motion to amend Section of the subcommittee report passed.

A motion was offered by Senator Winter to correct the spelling of Michael De in SB 30. Senator Johnston seconded the motion and it carried.

The Chairman announced that the Kansas Industrial Training (KIT) program has allocated all of its funds. There are currently two companies considering a move to Kansas and have asked for a committment of training funds. He asked the Committee's consideration of an appropriation of \$200,000 in SB 30 to allow the Department of Commerce to assure the needed training. One company will employ about 1500 people and the other will employ 350. This has been recommended by the Governor in the regular supplemental bill but the timing necessitates moving the appropriation to SB 30. Senator Doyen moved, Senator Feleciano seconded, the approval of the appropriation of \$200,000 to be included in SB 30 for the assurance of training through the KIT program for two companies relocating to Kansas. The motion carried.

Senator Winter moved, Senator Kerr seconded, a technical amendment to SB 30 to change the date on line 87, Page two, from January 23, 1989 to February 15, 1989. The motion carried.

Senator Winter moved, Senator Gaines seconded, the adoption of the Subcommittee Report regarding Sections two through nine and New Sections concerning the Judical Branch and Board of Tax Appeals, as amended. The motion carried.

Senator Winter moved, Senator Gaines seconded, the adoption of SB 30 as amended. The motion carried on a roll call vote.

The Chairman announced that due to the lateness of the hour the overview of the Department of Administration would be rescheduled.

The meeting was adjourned.



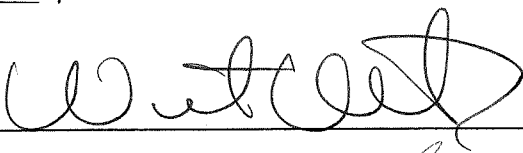

SENATE WAYS & MEANS COMMITTEE

January 31, 1989

MOTION TO RECESS FOR THE PURPOSE  
OF MEETING IN EXECUTIVE SESSION

I, Wint Winter, Jr., move the committee to recess this meeting for the purpose of meeting in closed executive session, with attorneys for the state. This motion is made pursuant to K.S.A. 1988 Supp. 75-4319 and is justified by the need to fully discuss the proposed settlements listed in Section 9 of Senate Bill 30. The discussion must be held in private between the committee and the attorneys for the state in order to maintain the attorney-client privilege. No matters other than those related to the proposed settlements will be discussed. No binding action shall be taken during the closed or executive recess. This recess is not a subterfuge to defeat the purposes of the Kansas Open Meetings Act.

The committee shall reconvene in open session in Room 123-South at 11:40 p.m.

Movant:   
Second: 

(After the "second" note the time for the record. When coming back into public session also note the time on the record)

ATTACHMENT 1  
SWAM 1-31-89