

MINUTES OF THE HOUSE COMMITTEE ON ECONOMIC DEVELOPMENT.

The meeting was called to order by Chairperson Barbara P. Allen at 11:30 a.m. on March 25, 1996 in Room 423-S of the Capitol.

All members were present except: Rep. Kirk
Rep. King
Rep. Packer

Committee staff present: Lynne Holt, Legislative Research Department
Bob Nugent, Revisor of Statutes
Nancy Kirkwood, Committee Secretary

Conferees appearing before the committee:

Others attending: See attached list

Chairperson Allen called the committee's attention to **HB3068** - concerning the Kansas technology enterprise corporation. The meeting was scheduled to discuss the two amendments that were added on the House floor. The bill had been referred back to committee.

The committee reviewed the Gatlin amendment which read "No legislator may receive any compensation, other than that compensation specified in K.S.A. 46-137a, 46-137b, 46-137e, and 75-3212, and amendments thereto, for performance of any duties on behalf of the corporation, on behalf of any entity related to the corporation, or on behalf of any entity in which the corporation or any entity related to the corporation has invested state funds".

Rep. Glasscock made a motion to delete the Gatlin amendment that was added on the House floor. It was seconded by Rep. Beggs. The motion carried.

The committee discussed the Packer amendment which was added to the bill on the House floor. The amendment would insert "however, the president's base salary shall be equal to the salary of the secretary of commerce and housing and the board may provide for a performance bonus of up to 25% of the base salary".

Rep. Glasscock made a motion for the House Economic Development Committee to make a formal request for a post audit on the total compensation packages of the president or managing director in all state supported "public-private" economic development entities, and do a field comparison study with similar entities in other states. Rep. Wempe seconded the motion. The motion carried.

A motion was made by Rep. Glasscock to delete the Packer amendment with a second by Rep. Wempe. The motion carried.

Rep. Glasscock made a motion to pass **HB3068** out favorably as amended. It was seconded by Rep. Wempe. The motion carried.

The meeting was adjourned at 11:55 a.m.

