

Approved: 1-31-97

Date

MINUTES OF THE HOUSE COMMITTEE ON TAXATION..

The meeting was called to order by Chairperson Phill Kline at 9:00 a.m. on January 14, 1997 in Room 519-S of the Capitol.

All members were present except: Rep. Joe Shriver
Rep. Jim Garner

Committee staff present: Chris Courtwright, Legislative Research Department
Tom Severn, Legislative Research Department
Don Hayward, Revisor of Statutes
Shirley Silician, Dept. of Revenue
Ann McMorris, Committee Secretary

Conferees appearing before the committee: None

Others attending: See attached list

Chair Phill Kline welcomed the committee. He introduced the staff and reviewed their duties. Don Hayward of the Revisors office writes the bills the committee introduces, Chris Courtwright and Tom Severn of Legislative Research provide data, review bills and previous legislation and Shirley Silician of the Revenue Department provides input on various subjects the committee may have bills on. Ann McMorris, committee secretary, takes minutes, schedules conferees and other duties as needed.

Each member introduced himself/herself and noted the town they were from and district they represented.

Agenda meetings are held each Wednesday in Chairman Kline's office. These are attended by staff, vice chair Powell and ranking minority member Rep. Larkin. Any member may attend and offer input into the agenda.

Written committee rules were handed out to each member to study. Any changes, comments, etc. will be discussed at the next meeting. (Attachment 1)

When a bill is referred to a conference committee, the House Tax Committee is represented by Chairman Kline, Reps. Tony Powell and Bruce Larkin.

The next meeting is scheduled for January 15, 1997.

Adjournment at 9:35 a.m.

Attachments - 1

TAXATION COMMITTEE GUEST LIST

DATE: JANUARY 14, 1997

NAME	REPRESENTING
<i>R. Myers</i>	<i>Cap. Joern</i>
<i>Alan Stepan</i>	<i>PETE McGEIL + ASSOC.</i>
<i>Bob Corkins</i>	<i>KCCI</i>
<i>Bob Vothan</i>	<i>Kansas Contractors Assn</i>
<i>Bob Bacon</i>	<i>M/D Am Lumbermens</i>
<i>Ashley Sherard</i>	<i>Overland Park Chamber of Commerce</i>
<i>Bill Anderson</i>	<i>Water Dist No. 1 of So Co</i>
<i>Harriet Lange</i>	<i>Ks Assn Broadcasters</i>
<i>Kelly Kulltala</i>	<i>City of Overland Park</i>
<i>Joe Hollen</i>	<i>Western Resources</i>
<i>Tom Bruno</i>	<i>Allen & Assoc.</i>
<i>Anne Spiess</i>	<i>Patterson Public Affairs Group</i>

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COMMITTEE RULES

1. A substitute motion is in order, but no substitute motion shall be in order until the prior substitute motion is disposed.
2. Amendments to motions are not in order.
3. A motion requires a second to be in order.
4. A motion to take from the table shall be in order only when such item is on the agenda or is taken up by the chair. The motion requires a simple majority and is non-debatable.
5. No conferee shall be interrupted during presentation of testimony, except with the permission of the chair.
6. Questioning of a conferee shall be limited to the subject matter of the agenda for the day.
7. Granting excused absences is reserved to the chair.
8. A request from any member that their own vote be recorded shall be granted.
9. All conferees are requested to submit enough copies of written testimony for all committee members and staff.
10. Smoking is prohibited in committee rooms.
11. Adjournment is reserved to the chair.
12. In any case where committee rules do not apply, House Rules shall govern. All powers, duties and responsibilities not addressed above are reserved to the chair.