Approved: ___4/6/00_____
<div align="center">Date</div>

MINUTES OF THE HOUSE COMMITTEE ON EDUCATION.

The meeting was called to order by Chairperson Representative Ralph Tanner at 9:00 a.m. on March 15, 2000 in Room 313-S of the Capitol.

All members were present except: A quorum was present

Committee staff present: Avis Swartzman, Revisor of Statutes
                                Ben Barrett, Legislative Research Department
                                Carolyn Rampey, Legislative Research Department
                                Renae Jefferies, Revisor of Statutes
                                Linda Taylor, Committee Secretary

Conferees appearing before the committee:

Others attending: See Attached List

Hearings on **HCR 5073 - State board of education, remove self-executing constitutional power, increase membership to eleven members.**
Chairman Tanner stated that this resolution should be considered along with the statute considered yesterday. He gave an explanation of what **HCR 5073** provides for.

Hearings on **HCR 5073** were closed.

Representative Mason moved to substitute the provision in **HCR 5008** providing for an eleventh member for the eleventh member provision in **HCR 5073**. Representative Helgerson seconded the motion. The motion failed.

Representative Faber moved to amend **HCR 5073** by inserting section 3a from **HCR 5003** and deleting section 3a from **HCR 5073**. Representative Ballou seconded the motion. The motion passed.

Representative Faber moved to pass **HCR 5073** out favorably as amended. Representative Horst seconded the motion. Representative Flaharty moved to table the motion. Representative O'Connor seconded the motion. Representative Ballou called a point of order. Chairman Tanner allowed the motion by Representative Flaharty. The motion to table failed. Representative Ballou called the question. The motion failed.

The next meeting is scheduled for March 16, 2000.

The meeting was adjourned at 10:55.

HOUSE EDUCATION COMMITTEE
GUEST LIST
DATE: March 15, 2000

NAME	REPRESENTING
Janis Mc Millen	League of Women Voters Kansas
Val DeFever	St. Bd of Ed.
Bruce Dimmitt	Kansans for Life
Bill Wagnon	Ks BOE
Stacey Farmer	KASB
Bob Vancrum	Blue Valley USD 229