

MINUTES OF THE HOUSE COMMITTEE ON APPROPRIATIONS.

The meeting was called to order by Chairman Kenny Wilk at 3:45 p.m. on April 4, 2001, in Room 514-S of the Capitol.

All members were present

Committee staff present: Alan Conroy, Legislative Research
Rae Anne Davis, Legislative Research
Jim Wilson, Revisor of Statutes
Nikki Feuerborn, Committee Secretary

Conferees appearing before the committee: None

Others attending: See Attached

Representative Wilk moved for the introduction of legislation regarding residency requirements for regents institutions. Motion was seconded by Representative Campbell. Motion carried.

Discussion and Action on SB 170—Kansas children’s cabinet to enter into agreement with not-for-profit entities for the investment of certain moneys

Representative Neufeld moved to reconsider the action to pass SB 170 out favorably as amended on March 30, 2001. Motion was seconded by Representative Nichols. Motion carried.

Representative Neufeld made a substitute motion to conceptually amend the bill by adding language regarding the appointment of members to the Sunflower Foundation Board of Trustees and their compliance with the provisions of the professional services sunshine act (Attachment 1). Motion was seconded by Representative Nichols. Motion carried.

Representative Nichols moved to report SB 170 favorably as amended. Motion was seconded by Representative Neufeld. Motion carried.

The meeting was adjourned at 4:00 p.m. The next meeting is scheduled for April 5, 2001.

APPROPRIATIONS COMMITTEE GUEST LIST

DATE: 4/4/01

NAME	REPRESENTING
Bruce Drimitt	Independent
Michael White	Kearney Law Office
Ann Mussimanno	Ks Children's Cabinet
John Peterson	Ks Government Consulting

From: Jim Wilson
To: Nikki Feuerborn
Date: 4/4/01 4:43PM
Subject: SB 170 redux

That's when you repave with wall-to-wall ducks right?!

Reconsidered SB 170

New policies:

1. Change the change in appointment authority from the Governor [sec. 3 in the last adopted policies] to provide:

The Governor will appoint 3 of the 9 members of the sunflower foundation board of trustees: As the terms of the first-appointed members expire, so that one of the one-year terms and one of the two-year terms are to be appointed by the governor from among the nominees provided by the Community Advisory Committee, as provided by the settlement agreement, and the membership position of the member appointed by Blue Cross and Blue Shield of Kansas, Inc., for a three-year term, would be thereafter appointed by the governor from a list of three nominees submitted by Blue Cross / Blue Shield of Kansas, Inc.;

The Speaker of the House of Representatives will appoint 2 of the 9 members of the sunflower foundation board of trustees: As the terms of the first-appointed members expire, so that one of the one-year terms and one of the three-year terms are to be appointed by the Speaker from among the nominees provided by the Community Advisory Committee, as provided by the settlement agreement;

The Minority Leader of the House of Representatives will appoint 1 of the 9 members of the sunflower foundation board of trustees: As the term expires of one of members who was appointed to a two-year term of office, the House Minority Leader shall appoint a successor from among the nominees provided by the Community Advisory Committee, as provided by the settlement agreement;

The President of the Senate will appoint 2 of the 9 members of the sunflower foundation board of trustees, as the terms of the first-appointed members expire, so that one of the one-year terms and one of the three-year terms are to be appointed by the President from among the nominees provided by the Community Advisory Committee, as provided by the settlement agreement;

The Minority Leader of the Senate will appoint 1 of the 9 members of the sunflower foundation board of trustees: As the term expires of the one of the members who was appointed to a two-year term of office, the House Minority Leader shall appoint a successor from among the nominees provided by the Community Advisory Committee, as provided by the settlement agreement;

Other additional policies:

The sunflower foundation and the board of trustees of the sunflower foundation are hereby made subject to and shall comply with the provisions of the professional services sunshine act, K.S.A. 75-37,130 through 75-37,135 and amendments thereto.

Severability clause

HOUSE APPROPRIATIONS

DATE 4/4/01

ATTACHMENT #1