

MINUTES OF THE SENATE COMMITTEE ON COMMERCE.

The meeting was called to order by Chairperson Senator Karin Brownlee at 8:30 a.m. on March 09, 2001 in Room 123-S of the Capitol.

All members were present except: Senator Emler (Excused)
 Senator Kerr (Excused)
 Senator Wagle (Excused)

Committee staff present: April Holman, Legislative Research Department
 Bob Nugent, Revisor of Statutes
 Lea Gerard, Secretary

Conferees appearing before the committee: Robert S. Krause
 John G. Voeller

Others attending: See attached list.

The Committee considered the reappointment of Robert S. Krause, member of Kansas Technology Enterprise Corporation, term expiring.

Mr. Robert Krause addressed the committee and provided a brief history of his background and experience. He stated he is vice-president of Institutional Advancement at Kansas State University. Over the last 15 years at Kansas State, he has worked closely with the economic development initiatives. He has spent the 3 ½ years with KTEC and worked with the investment committee and executive committee (Attachment 1).

John Voeller addressed the committee and provided a brief history of his background and experience. He grew up in Kansas, attended Georgia Institute of Technology where he received an Engineering degree and went to work for Black & Veatch for the last twenty-five years. His work duties have ranged from Nuclear Piping Engineer, Stress Engineer, Start-up Engineer and then moved into the computer arena about 20 years ago. He has been involved with KTEC and Rich Bendis for a very long time and view them as a significant resource (Attachment 2).

Senator Steineger moved, seconded by Senator Jordan to confirm the reappointment of Robert Krause and the appointment of Steve Voeller, members of the Kansas Technology Enterprise Council (KTEC) board. The voice vote was unanimous in favor of the motion.

HB 2005—Simplification of tax increment financing procedures.

Senator Steineger moved, seconded by Senator Brungrardt, that **HB 2005** be recommended favorable for passage. The voice vote was unanimous in favor of the motion. Senator Jordan will carry the bill.

Meeting adjourned at 9:30 a.m.

Next meeting scheduled for March 12, 2001 at 8:30 a.m.

State of Kansas

LANA OLEEN
SENATOR, 22ND DISTRICT
GEARY AND RILEY COUNTIES
(785) 296-2497



COMMITTEE ASSIGNMENTS
CHAIR: CONFIRMATION OVERSIGHT
VICE CHAIR: ORGANIZATION, CALENDAR & RULES
MEMBER: STANDING & JOINT COMMITTEES

Majority Leader Kansas Senate

SENATE CHAMBER, STATE CAPITOL
TOPEKA, KANSAS 66612-1504

February 27, 2001

Lea Gerard, Committee Secretary
Senate Commerce Committee

Attached is the paperwork for the candidate Robert S. Krause for Member, Kansas Technology Enterprise Corporation Board of Trustees, who was assigned to your committee on February 23, 2001 for the confirmation process. Please have the chairman schedule a hearing and vote on this appointee no later **than March 26, 2001**. (If there is a scheduling problem, please contact me.)

Please e-mail or call me the day the committee renders its decision on the appointee.

Thanks for your cooperation. If you have any questions, call me at 6-7363.

Judy Glasgow
Secretary
Confirmations Oversight Committee

HOME
3000 STAGG HILL ROAD
MANHATTAN, KANSAS 66502
(785) 537-3300

DISTRICT OFFICE
1619 POYNTZ AVENUE
MANHATTAN, KANSAS 66502
(785) 537-9194—PHONE
(785) 537-9198—FAX

Senate Commerce Committee
March 9, 2001
Attachment 1-1

Senate Confirmation Information Summary
Prepared and Submitted by the Office of Governor Bill Graves

Appointee: Robert S. Krause

Position: Member, Kansas Technology Enterprise Corporation

Appointment Date: Upon confirmation by Senate Expiration Date 1/15/05 Term four years

Statutory Authority: KSA 74-8101 Party Affiliation: Republican

➤ Statutory geographic representation requirements (*indicate any that apply*): Congressional District: _____

County: _____

Size requirement (*if any*): _____

Other, specify: _____

➤ Statutory party affiliation requirement: No more than _____ members from the same political party.

➤ Statutory industry or occupation requirements Senior administrator at a Kansas educational institution governed by the Board of Regents

Salary _____ Predecessor: himself – reappointed

Board Composition Prior to Confirmation of New Appointee:

(SEE ATTACHED LIST)

Kansas Technology Enterprise Corporation

Member Name		County	Party	CD	Occupational Industry	Expiration Date
Beggs	Donald	Sedgwick	U	4	Regents' Institution Administrator or Scientific Member (WSU)	01/15/2003
Brush	Douglas	Osborne	R	1	Emerging Industries Member (graphics via internet)	01/15/2002
Bryant	Tom	Crawford	U	2	Regents' Institution Administrator or Scientific Member (PSU)	01/15/2004
Danforth	Richard	Sedgwick	R	4	Advanced Technology Industry Member (aviation)	01/15/2004
Haggart	Edmond (Ted)	Riley	R	2	Commercial Banking Member (experience with technology industry)	01/15/2003
* Krause	Robert	Riley	R	2	Regents' Institution Administrator or Scientific Member (KSU)	01/15/2001
Rahjes	Doyle	Phillips	R	1	Resource-Based Industry Member (Agriculture)	01/15/2003
Sauder	Stephen	Lyon	R	1	Advanced Technology Industry: Manufacturing Representative	01/15/2001
Sherrer	Gary	Shawnee	R	2	Secretary of Commerce and Housing	
Shulenburger	David	Douglas	D	3	Regents' Institution Administrator or Scientific Member (KU)	01/15/2002
Taylor	Tracy	Johnson	R	3	High Risk Venture Investments Member	01/15/2002

* Indicates member being replaced

GOVERNOR'S APPOINTEES ONLY

APPOINTMENTS QUESTIONNAIRE

Office of Governor Bill Graves

Please complete and return this form to the Governor's Appointments Office. Attach additional sheets if necessary.

Name: Robert S. Krause
Home Address: 5605 Blue River Road
City, State, Zip: Manhattan, KS 66502
Business Address: 122 Anderson Hall, Vice President for Institutional Advancement
City, State, Zip: Manhattan, Kansas 66506-0119
Home Phone: 785 539-9506 Business Phone: 785 532-5942
Date of Birth: 9/12/45 Place of Birth: Evanston, Illinois
Party Affiliation: Republican KBI Check: NA In Process Complete

BACKGROUND

1. List high school, college, or other education institutions attended along with the date attended and degree conferred.

<i>Education Institution</i>	<i>Dates</i>	<i>Degree</i>
<u>Michigan State University</u>	<u>6/67-8/68</u>	<u>Masters Degree</u>
<u>Western Illinois University</u>	<u>9/63-6/67</u>	<u>Bachelors Degree</u>
<u>Lane Technical High School</u>	<u>9/59-6/63</u>	<u>Diploma</u>

2. List memberships in business, trade and professional organizations for the past 10 years.

<i>Organization</i>	<i>Dates</i>
<u>Mid-America Technology Management, Inc. Board of Directors</u>	<u>1999 - Present</u>
<u>Kansas Cavalry</u>	<u>1987-Present</u>
<u>National Association of Student Personnel Administrators</u>	<u>9/86 - Present</u>
<u>National Association of Land Grant and State Universities</u>	<u>9/86 - Present</u>
<u>Rotary International</u>	<u>1/87 - Present</u>
<u>Manhattan Chamber of Commerce</u>	<u>9/86 - Present</u>
<u>Mid-America Commercialization Corporation-Founding Member</u>	<u>1994-95</u>

3. List any public offices you have been elected or appointed to, along with the dates of service.

<i>Office Held</i>	<i>Dates</i>
<u>Board Member - Manhattan Economic Development Opportunity</u>	
<u>Fund Advisory Board</u>	<u>1/95 - 12/98</u>

4. List any positions held with a foreign, federal or local government entity along with the dates of service.

<i>Position</i>	<i>Government Entity</i>	<i>Dates</i>
NONE		

5. List any lobbying activities you have been involved in during the past five years. This includes activities as a registered lobbyist activities for which you were compensated.

<i>Group</i>	<i>Compensation (yes/no)</i>	<i>Dates</i>
None other than representing Kansas State University by providing information on budget requests to the State		
Legislature and to members of the Kansas Congressional		
Delegation.		

6. List experience or interest which qualify you for the position to which you have been appointed.

Direct experience in commercializing university technology and applied research at Kansas State, have worked with economic development projects between the higher education community and the private sector for the past 17 years. KTEC Board member since 1997 and membre of KTEC Executive Committee.

7. Summarize business and professional experience.

Member of Executive Management teams in higher education (small university, major system and major university level) for 29 years.

8. List any service in the United State military. Include dates of service, branch, date and type of discharge.

<i>Branch</i>	<i>Discharge</i>	<i>Dates</i>
NONE		

9. Provide details of any arrest, charge or questioning by a federal, state or other law enforcement authority for violation of any federal, state, county or municipal law, regulation or ordinance (excluding traffic violations for which a fine of \$100 or less was imposed).

NONE

10. List and provide details of any interests that may present a conflict of interest for this position.

NONE

I, Robert S. Krause, declare that this questionnaire is true, correct and complete to the best of my knowledge.

Signature



Date

1/16/01

*Return completed questionnaire to Judy Krueger, Secretary of Appointments, State Capitol, Rm 226-S, Topeka, Kansas 66612.
If you have questions, please call 913/296-4052.*

PERSONAL RÉSUMÉ

NAME: Robert Steven Krause

Vice President for
Institutional Advancement
Kansas State University
Manhattan, KS 66506-0119
(913) 532-5942 -- office

5605 Blue River Road
Manhattan, KS 66502
(913) 539-9506 -- home

Spouse: Marty Vanier

EDUCATION:

6/67-8/68 MA College Student Personnel Work; Michigan State University, East Lansing, Michigan
9/63-6/67 BS Art Education and Art; Western Illinois University, Macomb, Illinois

PROFESSIONAL EXPERIENCES:

9/86-Present: Vice President for Institutional Advancement, Kansas State University. Position responsibilities include overall responsibility for supervision of all external relations and student support services: responsible for advising President on all external matters including governmental and legislative relations, Regents relations, community and corporate relations, and economic development activities. Position serves as senior executive manager responsible for coordinating the University's program with the Foundation, Alumni, and Intercollegiate Athletics. The Division annual operating budget is in excess of 90 million dollars.

Position serves as member of Systems Council of Chief Student Affairs Officer.

4/83-9/86 Director of Student Affairs, Minnesota State University System. Position responsibilities include coordinating system-wide policy and program development with Vice Presidents for Student Affairs, Directors of Admissions, Directors of Financial Aid, and other System administrators; coordinate and present legislative testimony related to student affairs items; coordinating public relations program with community colleges and high schools for System-wide student recruitment efforts; serve as System representative to the Higher Education Coordinating Board and various corporate groups and public and private agencies concerned with education and economic development issues; executive staff liaison with statewide student organization; serve as a member of the Chancellor's Executive Staff. (4/83-4/84 also served as the senior staff from the State University System for the Governor's Blue Ribbon Commission on the Future of Post-secondary Education in Minnesota.)

6/75-4/83 Vice President for Student Affairs, Southwest State University.

7/73-6/75 Acting Vice President for Student Affairs, Southwest Minnesota State College.

8/72-6/73 Coordinator for Student Affairs, Southwest Minnesota State College.

7/72-8/72 Associate Director for Student Development-Housing, Southwest Minnesota State College.

9/71-6/72 Assistant Director Housing-Residence Education Program, University of Georgia.

7/70-8/71 Associate Director for Student Development, Southwest Minnesota State College.

8/68-6/70 Assistant Director for Student Development, Southwest Minnesota State College.

PROFESSIONAL BOARD MEMBERSHIPS

Manhattan Chamber of Commerce Board of Directors 1986-Present.
Currently Vice Chair of Executive Committee

Manhattan Rotary Club Board of Directors 1992 - Present, Past President 1993-94.

Mid-America Commercialization Corporation Founding Board Member, 1994--resigned to become Board member of Mid-America Technology Management, Inc.

Manhattan Economic Development Opportunity Fund Advisory Board, 1995-1999, Charter member of Board that advises City Commission on funding of Economic Development Opportunity from ½ cent ECO-DEVO sales tax.

Manhattan Zoo, Member, Board of Directors 1999 to present.

Technology Partners Limited Partnership Advisory Committee, Member.

Kansas State University Golf Course Management and Research Foundation, Member of the Board of Directors/Assistant Treasurer, 1997 to present.

Kansas Technology Enterprise Corp. Member of the Board of Directors/Executive Committee, 1998 to present.

ORGANIZATIONS AND HONORS:

Kappa Delta Pi - Honorary Education Society

Kappa Pi - Honorary Art Society

Phi Delta Kappa - Honorary Education Society

Blue Key National Men's Honorary Society

Alpha Tau Omega Fraternity - Honor Initiate

ACPA - American College Personnel Association, ACPA Commission III, Directorate in 1969-1972 and 1976-1979

NASPA - National Association of Student Personnel Administrators - institutional affiliate

NASFPA - National Association of Student Financial Aid Administrators

NASULGC - National Association of State Universities and Land Grant Colleges

CASE - Council for the Advancement and Support of Education

St. Paul Foundation - Joseph P. Duke Scholarship Board - 1984 - 1986

Southwest State University Women's Intercollegiate Athletic Foundation --1978-83 (President - 1982)

Manhattan Citizen of the Year, 1998

FILED
KAC
APR 14 2000
RON THORNBURGH
SECRETARY OF STATE

KANSAS GOVERNMENTAL ETHICS COMMISSION
STATEMENT OF SUBSTANTIAL INTERESTS FOR STATE EMPLOYEES

INSTRUCTIONS. This statement (pages 1 through 4) must be completed by each state employee named as designee by their agency head. (K.S.A. 46-247, 46-248, 46-282, and 46-285). Failure to complete and return this statement may result in a fine of \$10 per day for each day it remains unfiled. Also, any individual who intentionally fails to file as required by law, or intentionally files a false statement, is subject to prosecution for a class B misdemeanor.

Please read the "Guide" and "Definition" section provided with this form for additional assistance in completing sections "C" through "G". If you have questions or wish assistance, please contact the Commission office at 109 West 9th, Topeka, KS or call 785-296-4219.

A. IDENTIFICATION: PLEASE TYPE OR PRINT

K R A U S E R O B E R T S
Last Name First Name MI

M A R T M A V A N I E R A
Spouse's Name

3 0 0 8 B R I A R O A K R D
Number & Street Name, Apartment Number, Rural Route, or P.O. Box Number

M A N H A T T A N K S 6 6 5 0 3
City, State, Zip Code

7 8 5 - 5 3 9 - 9 5 0 6
Home Phone Number

7 8 5 - 5 3 2 - 5 9 4 2
Business Phone Number

B. AGENCY EMPLOYED BY:

K A N S A S S T A T E U N I V E R S I T Y
List Name of Agency or University (You may use abbreviations but no acronyms)

V P I N S T I T U T I O N A L A D V A N C E M E N T
Division (May use acronyms)

* The last four digits of your social security number will aid in identifying you from others with the same name on the computer list. This information is optional.

9 8 4 0

Rev. 2/2000

1-9

C. OWNERSHIP INTERESTS: List any corporation, partnership, proprietorship, trust, joint venture and every other business interest, including land used for income, and specific stocks or mutual funds in which either you or your spouse has owned within the preceding 12 months a legal or equitable interest exceeding \$5,000 or 5%, whichever is less. If you or your spouse own more than 5% of a business, you must disclose the percentage held. Please insert additional page if necessary to complete this section.
 If you have nothing to report in Section "C", check here .

BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	HELD BY WHOM	PERCENT OF OWNERSHIP INTERESTS
1. Star 1 Inc, Salina, KS	Agriculture - related holding company	Stockholder (Class F common stock)	X — —	1% You Spouse Jointly
2. Star 1 Inc, Salina, KS	Agriculture - related holding company	Stockholder (class C, E, F common stock)	X — —	— You Spouse Jointly
3. Marty Vanier, Consultant Manhattan KS	Public Affairs Consulting	Proprietorship	X — —	100% You Spouse Jointly
4. Beaver Ridge Farms, Corp. PO Box 1393 Salina KS 67402	Farm	Shareholder	X — —	10% You Spouse Jointly
5. Bob Krause, Consultant Manhattan KS	Economic Development Consulting	Proprietorship	X — —	100% You Spouse Jointly
6. NANTEK 1500 Hayes Dr. Manhattan KS 66502	NANO Particals	Shareholder	X — —	<1% You Spouse Jointly
7. Horizon Ranch 5605 Blue River Rd, Manhattan KS 66502	Farm	Proprietorship	X — —	100% You Spouse Jointly
8.			— — —	— You Spouse Jointly
9.			— — —	— You Spouse Jointly
10.			— — —	— You Spouse Jointly

D. GIFTS OR HONORARIA: List any person or business from whom you or your spouse either individually or collectively, have received gifts or honoraria having an aggregate value of \$500 or more in the preceding 12 months. If you have nothing to report in Section "D", check here X .

NAME OF PERSON OR BUSINESS FROM WHOM GIFT RECEIVED	ADDRESS	RECEIVED BY:
1.		
2.		
3.		

1-10

RECEIPT OF COMPENSATION: List all places of employment in the last calendar year, and any other businesses from which you or your spouse received \$2,000 or more in compensation (salary, thing of value, or economic benefit conferred on in return for services rendered, or to be rendered), which was reportable as taxable income on your federal income tax returns.

1. YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.
IF SAME AS SECTION "B", CHECK HERE .

If you have nothing to report in Section "E"1, check here .

	NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
1.			
2.			

2. SPOUSE'S PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.
If you have nothing to report in Section "E"2, check here .

	NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
1.	Kansas State University	Manhattan KS 66506	University
2.			

OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS: List any organization or business in which you or your spouse hold a position of officer, director, associate, partner or proprietor at the time of filing, irrespective of the amount of compensation received for holding such position. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "F", check here .

	BUSINESS NAME AND ADDRESS	POSITION HELD	HELD BY WHOM
1.	Manhattan Chamber of Commerce Manhattan, KS	Member of Bd. of Directors and Exec. Committee	Bob Krause
2.	Mid America Technology Mangt, Inc. Manhattan KS	Member of Bd. of Directors	Bob Krause
3.	Manhattan Zoo Manhattan KS	Member of the Bd. of Directors	Bob Krause & Spouse
4.	Kansas Technology Enterprise Corp. Manhattan KS	Member of the Bd. of Directors and Exec. Committee	Bob Krause
5.	Kansas State Univ. Golf Course Mangt and Research Foundation Manhattan KS	Member of the Bd. of Directors and Asst. Treasurer	Bob Krause
6.	Technology Partners Limited Partnership Advisory Committee	Member	Bob Krause
7.			
8.			

1-11

G. RECEIPT OF FEES AND COMMISSIONS: List each client or customer who pays fees or commissions to business or combination of businesses from which fees or commissions you or your spouse received an aggregate of \$2,000 or more in the preceding calendar year. The phrase "client or customer" relates only to businesses or combination of businesses. In the case of a partnership, it is the partner's proportionate share of the business, and hence of the fee, which is significant, without regard to expenses of the partnership. An individual who receives a salary as opposed to portions of fees or commissions is generally not required to report under this provision. Please insert additional page if necessary to complete this section.
 If you have nothing to report in Section "G", check here _____.

	NAME OF CLIENT / CUSTOMER	ADDRESS	RECEIVED BY
1.	Kansas Agricultural Alliance	Manhattan, KS	Spouse
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			

H. DECLARATION:

I, Robert S. Kray declare that this statement of substantial interests (including any accompanying pages and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of all of my substantial interests and other matters required by law. I understand that the intentional failure to file this statement as required by law or intentionally filing a false statement is a class B misdemeanor.

04-11-00
Date


Signature of Person Making Statement

NUMBER OF ADDITIONAL PAGES _____

Return your completed statement to the Secretary of State, Memorial Hall, First Floor, 120 SW 10th Ave., Topeka, Kansas 66612-1594.

HOUSE BILL No. 2929

AN ACT relating to Kansas economic development; concerning Kansas technology enterprise corporation; participation in Kansas enterprise zones and activities; expenditures from Kansas economic initiatives fund; concerning Kansas investments in major projects and comprehensive training; amending K.S.A. 1999 Supp. 74-50,103, 74-50,104, 74-50,106, 74-50,111, 74-50,115, 74-50,131, 74-50,151, 74-8101 and 79-32,160a and repealing the existing sections.

Be it enacted by the Legislature of the State of Kansas:

Section 1. K.S.A. 1999 Supp. 74-8101 is hereby amended to read as follows: 74-8101. (a) There is hereby created a body politic and corporate to be known as the Kansas technology enterprise corporation. The Kansas technology enterprise corporation is hereby constituted a public instrumentality and the exercise of the authority and powers conferred by this act shall be deemed and held to be the performance of an essential governmental function.

(b) The corporation shall be governed by a board of 20 directors who shall be residents of this state. The board shall consist of (1) the governor or, at the discretion of the governor, the secretary of the department of commerce and housing, (2) the secretary of the state board of agriculture, (3) four directors who are members of the legislature appointed as provided in subsection (d)(1), (4) four directors who are appointed by legislative officers as provided in subsection (d)(2), and (5) ten directors appointed by the governor subject to senate confirmation as provided in K.S.A. 75-4315b, and amendments thereto. Except as provided by K.S.A. 1999 Supp. 46-2601, and amendments thereto, no person whose appointment is subject to confirmation by the senate, shall exercise any power, duty or function as a member of the board until confirmed by the senate.

(c) (1) All 10 of the directors appointed by the governor shall be persons recognized for outstanding knowledge and leadership in their fields. Six of the directors shall be persons from the private sector and ~~four of the directors shall be four~~ shall be persons from the public sector. ~~The four appointees from the public sector shall consist of one or more of the following: Senior administrators at Kansas educational institutions governed by the board of regents or engineers or scientists who have extensive experience in managing basic or applied scientific and technological research at Kansas educational institutions.~~ Of the six directors appointed from the private sector:

(A) Four directors shall be persons who represent industries of the Kansas economy including small enterprises which include, but are not limited to:

- (i) Resource-based industries of agriculture, oil and gas;
- (ii) advanced technology industries of aviation, manufacturing, information and design; and
- (iii) emerging industries of telecommunications, computer software, information services and research services; and

(B) two directors shall be persons who represent the private financial sector of whom one shall have experience in the area of high-risk venture investments, and the other shall have commercial banking experience in an industry of special technological importance to the Kansas economy.

(2) In making appointments to the board, the governor shall give consideration to the qualifications of the persons who served as commissioners of the Kansas advanced technology commission and shall give consideration to appropriate geographical representation.

(3) Of the members first appointed to the board, two directors shall be appointed for a term of one year, two directors shall be appointed for terms of two years, three directors shall be appointed for terms of three years and three directors shall be appointed for terms of four years. Except as provided by paragraph (4), successors to such directors shall be appointed for terms of four years. Each director shall hold office for the term of appointment and until the successor has been appointed and confirmed. In the event of a vacancy, the vacancy shall be filled by the governor in the manner provided for original appointments for the remainder of the unexpired portion of the term.

(4) The terms of directors appointed pursuant to this subsection who are serving on the board on the effective date of this act shall expire on January 15, of the year in which such member's term would have expired under the provisions of this section prior to amendment by this act. Thereafter, directors shall be appointed for terms of four years and until their successors are appointed and confirmed.

(d) (1) Four directors shall be members of the legislature as follows: The speaker of the house, the house minority leader, the president of the senate, and the senate minority leader, or legislators who are appointed to represent them and who will provide continuity by virtue of their membership on the standing committee on commerce of the senate, the standing committee on economic development of the house of representatives or the joint committee on economic development. Legislative officers designated in this subsection shall serve by virtue of office. Legislators appointed under this subsection shall serve from the dates of their appointment until the first day of the regular legislative session in odd-numbered years and are eligible for reappointment.

(2) (A) Four directors shall be appointed by legislative officers as follows: (1) One shall be appointed by the speaker of the house, (2) one shall be appointed by the house minority leader, (3) one shall be appointed by the president of the senate, and (4) one shall be appointed by the senate minority leader. The members so appointed shall be persons who are recognized for outstanding knowledge and leadership in their fields, who are from the private sector and who represent industries of the Kansas economy including small enterprises which include, but are not limited to:

- (i) Resource-based industries of agriculture, oil and gas;
- (ii) advanced technology industries of aviation, manufacturing, information and design; and
- (iii) emerging industries of telecommunications, computer software, information services and research services.

(B) Of the directors first appointed by legislative officers under this subsection (d)(2), the directors appointed by the speaker of the house and the president of the senate shall be appointed to a term of four years and the directors appointed by the house minority leader and the senate minority leader shall be appointed to a term of two years. Successors to such directors shall be appointed for terms of four years. Each director shall hold office for the term of appointment and until the successor has been appointed. In the event of a vacancy, the vacancy shall be filled by the legislative officer who appointed the director who created the vacancy in the manner provided for the original appointment for the remainder of the unexpired portion of the term.

(e) Members of the board of directors, in their dealings with enterprises that may receive financing through the corporation, shall declare any potential conflict of interest and abstain from voting prior to taking any actions relating to that transaction.

(f) The board of directors shall conduct a national search and select a corporate president who meets a national standard of experience, ability and initiative for similar positions. The corporate president shall not be a member of the board.

(g) The board of directors shall hold all board meetings within the state of Kansas.

(h) Members of the board of directors are entitled to compensation and expenses as provided in K.S.A. 75-3223, and amendments thereto.

(i) The board shall annually elect from the private sector membership one member as chairperson and one member as vice-chairperson.

(j) The board of directors shall meet at least once during each calendar quarter, and at such other times as may be provided in the rules of the corporation, upon call by the president, the chairperson or upon written request of a majority of the directors.

(k) A majority of the board of directors shall be necessary to transact corporation business, and all actions of the directors shall be by a majority vote of the full number of corporate directors.

(l) The directors shall establish an executive committee composed of the chairperson, vice-chairperson and three additional members chosen by the chairperson from among the remaining directors. The executive committee, in intervals between board meetings, may transact any board business that has been delegated to the executive committee. A majority of the executive committee shall be necessary to transact business and all actions of the executive committee shall be by a majority vote of the committee.

(m) No member of the board of directors is eligible to serve more than two terms of office.

State of Kansas

LANA OLEEN
SENATOR, 22ND DISTRICT
GEARY AND RILEY COUNTIES
(785) 296-2497



COMMITTEE ASSIGNMENTS
CHAIR: CONFIRMATION OVERSIGHT
VICE CHAIR: ORGANIZATION, CALENDAR & RULES
MEMBER: STANDING & JOINT COMMITTEES

Majority Leader Kansas Senate

SENATE CHAMBER, STATE CAPITOL
TOPEKA, KANSAS 66612-1504

February 27, 2001

Lea Gerard, Committee Secretary
Senate Commerce Committee

Attached is the paperwork for the candidate John G. Voeller for Member, Kansas Technology Enterprise Corporation Board of Trustees who was assigned to your committee on February 23, 2001 for the confirmation process. Please have the chairman schedule a hearing and vote on this appointee no **later than March 26, 2001**. (If there is a scheduling problem, please contact me.)

Please e-mail or call me the day the committee renders its decision on the appointee.

Thanks for your cooperation. If you have any questions, call me at 6-7363.

Judy Glasgow
Secretary
Confirmations Oversight Committee

HOME
3000 STAGG HILL ROAD
MANHATTAN, KANSAS 66502
(785) 537-3300

DISTRICT OFFICE
1619 POYNTZ AVENUE
MANHATTAN, KANSAS 66502
(785) 537-9194—PHONE
(785) 537-9198—FAX

Senate Commerce Committee
March 9, 2001
Attachment 2-1

Senate Confirmation Information Summary
Prepared and Submitted by the Office of Governor Bill Graves

Appointee: John G. Voeller

Position: Member, Kansas Technology Enterprise Corporation

Appointment Date: Upon confirmation by Senate Expiration Date 1/15/05 Term four years

Statutory Authority: KSA 74-8101 Party Affiliation: Unaffiliated

- Statutory geographic representation requirements (*indicate any that apply*):
- Congressional District: _____
 - County: _____
 - Size requirement (*if any*): _____
 - Other, specify: _____

➤ Statutory party affiliation requirement: No more than _____ members from the same political party.

➤ Statutory industry or occupation requirements Private sector member representing emerging industries of telecommunications, computer software, information services and research services

Salary _____ Predecessor: Stephen Sauder

Board Composition Prior to Confirmation of New Appointee:

(SEE ATTACHED LIST)

Kansas Technology Enterprise Corporation

Member Name		County	Party	CD	Occupational Industry	Expiration Date
Beggs	Donald	Sedgwick	U	4	Regents' Institution Administrator or Scientific Member (WSU)	01/15/2003
Brush	Douglas	Osborne	R	1	Emerging Industries Member (graphics via internet)	01/15/2002
Bryant	Tom	Crawford	U	2	Regents' Institution Administrator or Scientific Member (PSU)	01/15/2004
Danforth	Richard	Sedgwick	R	4	Advanced Technology Industry Member (aviation)	01/15/2004
Haggart	Edmond (Ted)	Riley	R	2	Commercial Banking Member (experience with technology industry)	01/15/2003
Krause	Robert	Riley	R	2	Regents' Institution Administrator or Scientific Member (KSU)	01/15/2001
Rahjes	Doyle	Phillips	R	1	Resource-Based Industry Member (Agriculture)	01/15/2003
* Sauder	Stephen	Lyon	R	1	Advanced Technology Industry: Manufacturing Representative	01/15/2001
Sherrer	Gary	Shawnee	R	2	Secretary of Commerce and Housing	
Shulenburg	David	Douglas	D	3	Regents' Institution Administrator or Scientific Member (KU)	01/15/2002
Taylor	Tracy	Johnson	R	3	High Risk Venture Investments Member	01/15/2002

* Indicates member being replaced

GOVERNOR'S APPOINTEES ONLY

APPOINTMENTS QUESTIONNAIRE

Office of Governor Bill Graves

Please complete and return this form to the Governor's Appointments Office. Attach additional sheets if necessary.

Name: John George Voeller (III)

Home Address: 3609 West 85th St.

City, State, Zip: Leawood, Ks. 66206

Business Address: Black & Veatch, 11401 Lamar

City, State, Zip: Overland Park, Ks. 66211

Home Phone: 9133852742 Business Phone: 9134583799

Date of Birth: 1/18/49 Place of Birth: Denver Co.

Party Affiliation: none KBI Check: NA In Process Complete

BACKGROUND

1. List high school, college, or other education institutions attended along with the date attended and degree conferred.

Education Institution	Dates	Degree
<u>North Kansas City H.S.</u>	<u>9/65 - 6/67</u>	<u>graduated</u>
<u>Georgia Inst. of Tech.</u>	<u>9/67 - 9/72</u>	<u>BME</u>

2. List memberships in business, trade and professional organizations for the past 10 years.

Organization	Dates
<u>ACM</u>	
<u>AAAI</u>	
<u>IEEE Computer Society</u>	

3. List any public offices you have been elected or appointed to, along with the dates of service.

Office Held	Dates
<u>N/A</u>	

4. List any positions held with a foreign, federal or local government entity along with the dates of service.

Position	Government Entity	Dates
N/A		

5. List any lobbying activities you have been involved in during the past five years. This includes activities as a registered lobbyist activities for which you were compensated.

Group	Compensation (yes/no)	Dates
N/A		

6. List experience or interest which qualify you for the position to which you have been appointed.

Have started up several firms, have part-owned several firms, sat on the Boards of new and mature firms, have worked for years with KTEC & Rick Bendis.

7. Summarize business and professional experience.

Head of Technology, Knowledge and IT for Black & Veatch,
Design Engineer for Black & Veatch and programmer
Field construction engineer for Westinghouse.

8. List any service in the United State military. Include dates of service, branch, date and type of discharge.

Branch	Discharge	Dates
N/A		

9. Provide details of any arrest, charge or questioning by a federal, state or other law enforcement authority for violation of any federal, state, county or municipal law, regulation or ordinance (excluding traffic violations for which a fine of \$100 or less was imposed).

1968 - mis demeanor - speeding in Atlanta city park, suspended, \$25 fine
1969 - Questioned by Ge. Bureau of Investigation after computer-matched
college roommate arrested on drug charges, Roommate confirmed I had no knowledge
or involvement in his actions.

10. List and provide details of any interests that may present a conflict of interest for this position.

N/A

I, John G. Voeller III, declare that this questionnaire is true, correct and complete to the best of my knowledge.


Signature

1/9/2001
Date

*Return completed questionnaire to Judy Krueger, Secretary of Appointments, State Capitol, Rm 226-S, Topeka, Kansas 66612.
If you have questions, please call 913/296-4052.*

JOHN G. VOELLER
SENIOR VICE PRESIDENT, CHIEF KNOWLEDGE OFFICER
CHIEF TECHNOLOGY OFFICER

Professional Engineer, Kansas, Michigan, Georgia Institute of Technology, BME, 1971

Mr. Voeller is a member of the corporate management team and has responsibility for all strategic technology decisions. He is currently focused on creation of a completely new knowledge management approach that is termed decision-centric which is designed to enable the fifth generation of engineering and construction advancement for the firm.

He is responsible for the creation of five and ten year automation strategies. He is the principal architect of POWRTRAK, the automated engineering system of Black & Veatch that fueled its movement from thirteenth to first in the U.S. and the world in power plant design and delivery. This unique system has been reviewed in articles in ENR, Forbes ASAP, and CIO.

During his tenure as head of computing for the firm, he has overseen the migration of all data domains from a VAX minicomputer/VT-100 terminal environment using a proprietary relational database engine called a Britton-Lee to a Windows/NT/Sun heterogeneous client server and web-based environment using C++, Java, agents, and AI and using an SEI/CMM development regimen. This environment has received many awards from Network World, Computerworld, CIO, InfoWorld and Information Week magazines.

Prior to his computer career, Mr. Voeller was a nuclear piping specialist for Black & Veatch, a structural analyst for Control Data Corporate, a field construction and start-up engineer for Westinghouse Turbine, a construction engineering for Westinghouse Nuclear.

Has been president of PlantSTEP, a consortium focused on creating data exchange standards for the process and power industry. He also advises the PIEBASE global consortium.

Is CEO and President of Data Discovery, Inc. which sells his recursive search technology.

Is CEO and President of General Integration Corp., specializing highly collaborative environments.

Past Board member of Digital Archaeology and advises boards of several other new firms

Has advised ASME, AISC, ASCE, CII, CERF, and NIST on automation and has been a National Research Council reviewer.

Has patented a new kind of scanning technology, has invented a new LADAR-based 3D environment scanning technology, and a new interface that works like the human eye.

Received the following awards and recognition:

- CIO Enterprise Value Award for 1997 from CIO magazine.
- The Award of Excellence from Engineering News Record magazine for 1998, "Their Highest Honor For Most Significant Individual Achievement In the Construction Industry"
- The Ed Forrest Award For Highest Achievement in Engineering Automation for 2000
- The CIO Premier 100 Award as one of the top 100 CIO's In The US for 2000.

KANSAS GOVERNMENTAL ETHICS COMMISSION

STATEMENT OF SUBSTANTIAL INTERESTS FOR INDIVIDUALS WHOSE

APPOINTMENT TO STATE OFFICE IS SUBJECT TO SENATE CONFIRMATION

INSTRUCTIONS. This statement (pages 1 through 4) must be completed by each person whose appointment to a state position is subject to Senate confirmation (K.S.A. 46-247 and 46-248). Failure to complete and return this statement may result in a fine of \$10 per day for each day it remains unfiled. Also, any individual who intentionally fails to file as required by law, or intentionally files a false statement, is subject to prosecution for a class B misdemeanor.

Please read the "Guide" and "Definition" section provided with this form for additional assistance in completing sections C" through "G". If you have questions or wish assistance, please contact the Commission office at 109 West 9th, Topeka, KS or call 785-296-4219.

A. IDENTIFICATION:

PLEASE TYPE OR PRINT

VOELLER JOHN G
Last Name First Name MI

VOELLER SHEILA K
Spouse's Name

3609 WEST 85th ST.
Number & Street Name, Apartment Number, Rural Route, or P.O. Box Number

LEAWOOD KS 66206
City, State, Zip Code

913-385-2742
Home Phone Number

913-458-3799
Business Phone Number

B. APPOINTED POSITION SUBJECT TO SENATE CONFIRMATION:

List Name of Agency, Commission or Board

Position

* The last four digits of your social security number will aid in identifying you from others with the same name on the computer list. This information is optional.

Four digit box for social security number

OWNERSHIP INTERESTS: List any corporation, partnership, proprietorship, trust, joint venture and every other business interest, including land used for income, and specific stocks or mutual funds in which either you or your spouse has owned within the preceding 12 months a legal or equitable interest exceeding \$5,000 or 5%, whichever is less. If you or your spouse own more than 5% of a business, you must disclose the percentage held. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "C", check here .

BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	HELD BY WHOM	PERCENT OF OWNERSHIP INTERESTS
Black & Veatch	Engineer/Constructor	4500 shares	<input checked="" type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly	
BV Solutions Group	Systems Integration	Options on 120000 shares	<input checked="" type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly	
Digital Archaeology	Software Sales	50000 shares	<input checked="" type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly	
e-Builder	Eng. Services	6000 shares	<input checked="" type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly	
Design Build Partners	Services for eng.	10000 shares	<input checked="" type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly	
General Electric	Conglomerate	100 shares	<input checked="" type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly	
Siebel Systems	Software Sales	50 shares	<input checked="" type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly	
CISCO	Network Hardware	50 shares	<input checked="" type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly	
Johnson & Johnson	Medical	50 shares	<input checked="" type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly	
Black & Veatch Legacy Stock	ENG/construct	88000 shares	<input checked="" type="checkbox"/> You <input type="checkbox"/> Spouse <input type="checkbox"/> Jointly	

GIFTS OR HONORARIA: List any person or business from whom you or your spouse either individually or collectively, have received gifts or honoraria having an aggregate value of \$500 or more in the preceding 12 months. If you have nothing to report in Section "D", check here .

NAME OF PERSON OR BUSINESS FROM WHOM GIFT RECEIVED	ADDRESS	RECEIVED BY:
1.		
2.		
3.		

- RECEIPT OF COMPENSATION:** List all places of employment in the last calendar year, and any other businesses from which you or your spouse received \$2,000 or more in compensation (salary, thing of value, or economic benefit conferred on in return for services rendered, or to be rendered), which was reportable as taxable income on your federal income tax returns.

1. YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.
IF SAME AS SECTION "B", CHECK HERE ____.

If you have nothing to report in Section "E"1, check here ____.

	NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
1.	Black & Veatch	11401 Lamar, O.P. Ks.	Eng. / Constructor
2.			

2. SPOUSE'S PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.
If you have nothing to report in Section "E"2, check here ____.

	NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
1.			
2.			

- OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS:** List any organization or business in which you or your spouse hold a position of officer, director, associate, partner or proprietor at the time of filing, irrespective of the amount of compensation received for holding such position. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "F", check here ____.

	BUSINESS NAME AND ADDRESS	POSITION HELD	HELD BY WHOM
1.	Black & Veatch 11401 Lamar, O.P. Ks. 66211	Partner and officer CTO and CKO	me
2.	Digital Archaeology Lenexa, Ks.	Board member	me
3.	e-Builder Boca Raton, FL.	Board Member	me
4.	Design - Build Partners New York, N.Y.	Board member	me
5.	BV - Solutions Group Grandview, O.P. Ks. 66212	CTO and officer	me
6.	Data Discovery O.P. Ks. 66214	President and Founder	me
7.	General Integration Orange, Ca.	Founder and President	me
8.			

RECEIPT OF FEES AND COMMISSIONS: List each client or customer who pays fees or commissions to a business or combination of businesses from which fees or commissions you or your spouse received an aggregate of \$2,000 or more in the preceding calendar year. The phrase "client or customer" relates only to businesses or combination of businesses. In the case of a partnership, it is the partner's proportionate share of the business, and hence of the fee, which is significant, without regard to expenses of the partnership. An individual who receives a salary as opposed to portions of fees or commissions is generally not required to report under this provision. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "G", check here .

	NAME OF CLIENT / CUSTOMER	ADDRESS	RECEIVED BY
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			

I. DECLARATION:

I, John Voeller, declare that this statement of substantial interests (including any accompanying pages and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of all of my substantial interests and other matters required by law. I understand that the intentional failure to file this statement as required by law or intentionally filing a false statement is a class B misdemeanor.

1/11/2001

Date



Signature of Person Making Statement

NUMBER OF ADDITIONAL PAGES .

Return your completed statement to the Secretary of State, Memorial Hall, First Floor, 120 SW 10th Ave., Topeka, Kansas 66612-1594.

HOUSE BILL No. 2929

AN ACT relating to Kansas economic development; concerning Kansas technology enterprise corporation; participation in Kansas enterprise zones and activities; expenditures from Kansas economic initiatives fund; concerning Kansas investments in major projects and comprehensive training; amending K.S.A. 1999 Supp. 74-50,103, 74-50,104, 74-50,106, 74-50,111, 74-50,115, 74-50,131, 74-50,151, 74-8101 and 79-32,160a and repealing the existing sections.

Be it enacted by the Legislature of the State of Kansas:

Section 1. K.S.A. 1999 Supp. 74-8101 is hereby amended to read as follows: 74-8101. (a) There is hereby created a body politic and corporate to be known as the Kansas technology enterprise corporation. The Kansas technology enterprise corporation is hereby constituted a public instrumentality and the exercise of the authority and powers conferred by this act shall be deemed and held to be the performance of an essential governmental function.

(b) The corporation shall be governed by a board of 20 directors who shall be residents of this state. The board shall consist of (1) the governor or, at the discretion of the governor, the secretary of the department of commerce and housing, (2) the secretary of the state board of agriculture, (3) four directors who are members of the legislature appointed as provided in subsection (d)(1), (4) four directors who are appointed by legislative officers as provided in subsection (d)(2), and (5) ten directors appointed by the governor subject to senate confirmation as provided in K.S.A. 75-4315b, and amendments thereto. Except as provided by K.S.A. 1999 Supp. 46-2601, and amendments thereto, no person whose appointment is subject to confirmation by the senate, shall exercise any power, duty or function as a member of the board until confirmed by the senate.

(c) (1) All 10 of the directors appointed by the governor shall be persons recognized for outstanding knowledge and leadership in their fields. Six of the directors shall be persons from the private sector and ~~four of the directors shall be~~ *four shall be persons from the public sector. The four appointees from the public sector shall consist of one or more of the following: Senior administrators at Kansas educational institutions governed by the board of regents or engineers or scientists who have extensive experience in managing basic or applied scientific and technological research at Kansas educational institutions.* Of the six directors appointed from the private sector:

(A) Four directors shall be persons who represent industries of the Kansas economy including small enterprises which include, but are not limited to:

- (i) Resource-based industries of agriculture, oil and gas;
- (ii) advanced technology industries of aviation, manufacturing, information and design; and
- (iii) emerging industries of telecommunications, computer software, information services and research services; and

(B) two directors shall be persons who represent the private financial sector of whom one shall have experience in the area of high-risk venture investments, and the other shall have commercial banking experience in an industry of special technological importance to the Kansas economy.

(2) In making appointments to the board, the governor shall give consideration to the qualifications of the persons who served as commissioners of the Kansas advanced technology commission and shall give consideration to appropriate geographical representation.

(3) Of the members first appointed to the board, two directors shall be appointed for a term of one year, two directors shall be appointed for terms of two years, three directors shall be appointed for terms of three years and three directors shall be appointed for terms of four years. Except as provided by paragraph (4), successors to such directors shall be appointed for terms of four years. Each director shall hold office for the term of appointment and until the successor has been appointed and confirmed. In the event of a vacancy, the vacancy shall be filled by the governor in the manner provided for original appointments for the remainder of the unexpired portion of the term.

(4) The terms of directors appointed pursuant to this subsection who are serving on the board on the effective date of this act shall expire on January 15, of the year in which such member's term would have expired under the provisions of this section prior to amendment by this act. Thereafter, directors shall be appointed for terms of four years and until their successors are appointed and confirmed.

(d) (1) Four directors shall be members of the legislature as follows: The speaker of the house, the house minority leader, the president of the senate, and the senate minority leader, or legislators who are appointed to represent them and who will provide continuity by virtue of their membership on the standing committee on commerce of the senate, the standing committee on economic development of the house of representatives or the joint committee on economic development. Legislative officers designated in this subsection shall serve by virtue of office. Legislators appointed under this subsection shall serve from the dates of their appointment until the first day of the regular legislative session in odd-numbered years and are eligible for reappointment.

(2) (A) Four directors shall be appointed by legislative officers as follows: (1) One shall be appointed by the speaker of the house, (2) one shall be appointed by the house minority leader, (3) one shall be appointed by the president of the senate, and (4) one shall be appointed by the senate minority leader. The members so appointed shall be persons who are recognized for outstanding knowledge and leadership in their fields, who are from the private sector and who represent industries of the Kansas economy including small enterprises which include, but are not limited to:

- (i) Resource-based industries of agriculture, oil and gas;
- (ii) advanced technology industries of aviation, manufacturing, information and design; and
- (iii) emerging industries of telecommunications, computer software, information services and research services.

(B) Of the directors first appointed by legislative officers under this subsection (d)(2), the directors appointed by the speaker of the house and the president of the senate shall be appointed to a term of four years and the directors appointed by the house minority leader and the senate minority leader shall be appointed to a term of two years. Successors to such directors shall be appointed for terms of four years. Each director shall hold office for the term of appointment and until the successor has been appointed. In the event of a vacancy, the vacancy shall be filled by the legislative officer who appointed the director who created the vacancy in the manner provided for the original appointment for the remainder of the unexpired portion of the term.

(e) Members of the board of directors, in their dealings with enterprises that may receive financing through the corporation, shall declare any potential conflict of interest and abstain from voting prior to taking any actions relating to that transaction.

(f) The board of directors shall conduct a national search and select a corporate president who meets a national standard of experience, ability and initiative for similar positions. The corporate president shall not be a member of the board.

(g) The board of directors shall hold all board meetings within the state of Kansas.

(h) Members of the board of directors are entitled to compensation and expenses as provided in K.S.A. 75-3223, and amendments thereto.

(i) The board shall annually elect from the private sector membership one member as chairperson and one member as vice-chairperson.

(j) The board of directors shall meet at least once during each calendar quarter, and at such other times as may be provided in the rules of the corporation, upon call by the president, the chairperson or upon written request of a majority of the directors.

(k) A majority of the board of directors shall be necessary to transact corporation business, and all actions of the directors shall be by a majority vote of the full number of corporate directors.

(l) The directors shall establish an executive committee composed of the chairperson, vice-chairperson and three additional members chosen by the chairperson from among the remaining directors. The executive committee, in intervals between board meetings, may transact any board business that has been delegated to the executive committee. A majority of the executive committee shall be necessary to transact business and all actions of the executive committee shall be by a majority vote of the committee.

(m) No member of the board of directors is eligible to serve more than two terms of office.