

MINUTES OF SELECT COMMITTEE ON SECURITY

The meeting was called to order by Chairperson Lee Tafanelli at 12:05 p.m. on March 21, 2003 in Room 519-S of the Capitol.

All members were present except:

Representative Carl Krehbiel  
Representative Gary Hazlett  
Representative Tom Holland

Committee staff present:

Robert Waller, Legislative Research Department  
Bruce Kenzie, Office of the Revisor of Statutes  
Carol Doel, Committee Secretary

Conferees appearing before the committee:

Ken North

Others attending:

CLOSED MEETING

Chairman Tafanelli convened the meeting at 12:05, and announced that the Committee would hear a presentation from Mr. Ken North of North and Associates. Mr. North conducted a Capitol Area Complex security assessment study in 1999 on behalf of the State of Kansas. Chairman Tafanelli informed the Committee that this would be a closed meeting, and the Secretary of Administration, Mr. Fricke will also be in attendance. The meeting will be closed at 12:10 p.m. and will be opened at 1:15 p.m. With this announcement, Chairman Tafanelli requested a motion to close the meeting and a time to re-open.

Representative Joe Shriver moved that the open meeting of the Select Committee on Kansas Security be recessed for a closed, executive meeting pursuant to Joint Rule 5 of the Joint Rules of the Senate and House of Representatives and subsection (b) (13) of K.S.A. 2002 Supp. 75-4319 for the purpose of consulting with Ken North of Ken North and Associates regarding matters (1) relating to the security of state officers or employees, or both, or the security of a public body or agency, public building or facility or the information system of a public body or agency, property or information system, that the Select Committee on Kansas Security resume the open meeting in this room, 519-S, at 1:15 p.m., and that this motion, if adopted, be recorded in the minutes of the Select Committee on Kansas Security and be maintained as a part of the permanent records of the Committee.

The motion was seconded by Representative Andrew Howell.

The motion was Adopted at the Capitol Building - Room 519-S at 12:10 p.m. on March 21, 2003 (Attachment 1)

The meeting re-opened at 1:15 p.m. with Mr. North and Secretary Fricke continuing to stand for questions regarding heightened security.

Representative Holmes suggested a closed session to have a briefing on security measures when we get the parking garage and everything tied to that, versus what we have today.

Chairman Tafanelli asked Secretary Fricke if he would be willing to come before the committee in a closed session and address some of the issues they discussed. Secretary Fricke stated that he would be willing to address the committee.

Representative Jack stated that he would like to see the report and recommendations which Mr. North had mentioned.

With no further business before the committee, the meeting was adjourned at 1:30 p.m.

SELECT COMMITTEE ON KANSAS SECURITY

Motion to Close the Open Meeting to Receive Information and Consider Matters Relating to Security of State Officers or Employees, or both, or Security of Buildings and Property Under Ownership or Control of the State of Kansas or Matters Relating to the Security of a Public Body or Agency, Public Building or Facility or the Information System of a Public Body or Agency.

I move that the open meeting of the Select Committee on Kansas Security be recessed for a closed, executive meeting pursuant to Joint Rule 5 of the Joint Rules of the Senate and House of Representatives and subsection (b)(13) of K.S.A. 2002 Supp. 75-4319 for the purpose of consulting with Ken North of Ken North and Associates regarding matters (1) relating to the security of state officers or employees, or both, or the security of buildings and property under the ownership or control of the state of Kansas, or (2) matters relating to the security of a public body or agency, public building or facility or the information system of a public body or agency, which matters if discussed at an open meeting would jeopardize the security of such individuals, buildings or facilities, public body or agency, property or information system, that the Select Committee on Kansas Security resume the open meeting in this room, Room 519, at 1:15 p.m., and that this motion, if adopted, be recorded in the minutes of the Select Committee on Kansas Security and be maintained as a part of the permanent records of the Committee.

Adopted at The State Capitol - Room 519-S on March 21, 2003  
at 12:10

SELECT COMMITTEE ON  
KANSAS SECURITY  
Attachment 1  
Date 3-21-03