

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 11:30 A.M. on March 27, 2007, in Room 123-S of the Capitol.

All members were present except:
Senator Chris Steineger- excused

Committee staff present:
Mike Corrigan, Revisor of Statutes Office
Alan Conroy, Director, Kansas Legislative Research Department
J. G. Scott, Kansas Legislative Research Department
Amy Deckard, Kansas Legislative Research Department
Audrey Dunkel, Kansas Legislative Research Department
Michael Steiner, Kansas Legislative Research Department
Melinda Gaul, Chief of Staff, Senate Ways & Means
Mary Shaw, Committee Assistant

Conferees appearing before the committee:
None

Others attending:
See attached list.

Chairman Umbarger opened the confirmation hearing for:

Arneatha Martin, Re-Appointment as Member, Kansas Health Policy Authority (Attachment 1)

Following committee questions and discussion, the Chairman closed the confirmation hearing.

Senator McGinn moved, with a second by Senator Betts, to recommend the confirmation of the re-appointment of Arneatha Martin, as Member, Kansas Health Policy Authority. Motion carried on a roll call vote.

The Chairman turned the Committee's attention to discussion of:

HB 2535--Department on aging, license fees for adult care homes, state licensure fee fund

Senator Schodorf moved, with a second by Senator Kelly, to recommend HB 2535 favorable for passage. Motion carried on a roll call vote.

HB 2556--Postsecondary technical education authority

Senator Teichman explained a balloon amendment that explained some changes to **HB 2556 (Attachment 2)**. Following committee discussion, further changes were needed to address committee concerns and the Chairman mentioned that another time will be scheduled to consider working the bill.

The meeting adjourned at 12:10 p.m. The next meeting is scheduled for March 28, 2007.

SENATE WAYS AND MEANS COMMITTEE
GUEST LIST

Date March 27, 2007

Name	Representing
MARK P. MATCZ	UVA LANTANA HEALTH SYSTEM
Bernie Koch	Wichita Metro Chamber
Natalie Bugis	Conlee Consulting Group
Ken Secher	Hennaw Firm
Yumi Rose	KACCT
Sheela Kishor	KACCT
Richard Samung	Kenny & Assoc.
Blake Flanders	KBOR
Eric Stafford	AGC of KS
Julia Thomas	DOB
Katy Damm	KU

Senate Confirmation Information Summary
Prepared and Submitted by the Office of Governor Kathleen Sebelius

Appointee: Arneatha Martin

Position: Member, Kansas Health Policy Authority

Appointment Date: March 21, 2007

Expiration Date: March 15, 2011

Term Length: 4 years

Statutory Authority: 75-7401

Party Affiliation: Democrat

⇒ Statutory geographic representation
Requirements (*insert any that apply*)

Congressional District:

County:

Size requirement (*if any*):

Other, specify: A majority of the voting members shall be Kansas residents.

⇒ Statutory party affiliation requirement: N/A

⇒ Statutory industry or occupation requirements: Voting members of the Kansas health policy authority shall be members of the general public who have knowledge and demonstrated leadership in fields including, but not limited to, health care delivery, health promotion, public health improvement, evidence-based medicine, insurance, information systems, data analysis, health care finance, economics, government, and business.

Salary: N/A

Predecessor: herself -- reappointed

Board Composition Prior to Confirmation of New Appointee:

(SEE ATTACHED LIST)

*Senate Ways and Means
3-27-07
Attachment 1*

Senate Confirmation Information Summary
Prepared and Submitted by the Office of Governor Kathleen Sebelius

Appointee: Arneatha Martin

Position: Member, Kansas Health Policy Authority

Appointment Date: March 21, 2007

Expiration Date: March 15, 2009

Term Length: 2 years

Statutory Authority: 75-7401

Party Affiliation: Democrat

⇒ Statutory geographic representation
Requirements (*insert any that apply*)

Congressional District:

County:

Size requirement (*if any*):

Other, specify: A majority of the voting members shall be Kansas residents.

⇒ Statutory party affiliation requirement: N/A

⇒ Statutory industry or occupation requirements: Voting members of the Kansas health policy authority shall be members of the general public who have knowledge and demonstrated leadership in fields including, but not limited to, health care delivery, health promotion, public health improvement, evidence-based medicine, insurance, information systems, data analysis, health care finance, economics, government, and business.

Salary: N/A

Predecessor: herself -- reappointed

Board Composition Prior to Confirmation of New Appointee:

(SEE ATTACHED LIST)

Kansas Health Policy Authority

Gov Appts: 3
Total Appts: 9

Term Length: Staggered initially, then Four yea
Notes: Governor shall appoint one member for a term that expires March 15, 2007, and two members for a term that shall expire on March 15, 2009.

Contact: Marcia J. Nielson
Landon State Office Building
900 SW Jackson, Suite 900
Topeka, KS 66612
296-3512

Statute: K.S.A. 75-7401
Party Ratio:

Confirmation:

Gov Appt Counts Male/Female 1st--2nd--3rd--4th R / D / U
2 : 1 0 : 1 : 1 : 1 0 : 3 : 1

Board Active

** Member fully assumed duties but awaits confirmation by the Full Senate

	<u>County</u>	<u>Affiliation</u>	<u>CD</u>	<u>H</u>	<u>S</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Reapt</u>
Cox, Mr. Garen 2301 Samuel Place Independence, KS 67301 Work (620) 251-6700 Home (620) 331-7374 glcox@medicalodges.com			0			8/23/2005	3/15/2008	<input type="checkbox"/>
		Position: a member						
		Succeeds: New Position						
		Appointed By: Speaker of the House						
		Nominations:						
		Statutory Remarks: Speaker of the House Appointee						
		Seat #: 004						
Davis, Mr. Raymond G. 1145 West Hills Parkway Lawrence, KS 66044	Douglas	D	3	44h	2s	9/12/2006	3/15/2010	<input checked="" type="checkbox"/>
		Position: a member						
		Succeeds: New Position						
		Appointed By: House Minority Leader						
		Nominations:						
		Statutory Remarks: House Minority Leader's Appointee						
		Seat #:						

	<u>County</u>	<u>Affiliation</u>	<u>CD</u>	<u>H</u>	<u>S</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Reapt</u>
Holland, Jr., Mr. E.J. 3674 Belleview Kansas City, MO 64111 Work 913-794-3800 Home 816-931-8131 Fax 913-523-2886 Cell 816/678-8132 ned.holland@mail.sprint.com		D				8/8/2005	3/15/2008	<input type="checkbox"/>
	Position: a member Succeeds: New Position Appointed By: President of the Senate Nominations: Statutory Remarks: President of the Senate Appointee Seat #: 008							
Hubbell, Ms. Connie L. 1730 SW Oakley Ave Topeka, KS 66604 Work (785) 273-2552 Home 785/233-7345 Fax 785-296-0767 connieh@aging.state.ks.us	Shawnee	R	2	55h	18s	8/23/2005	3/15/2008	<input type="checkbox"/>
	Position: a member Succeeds: New Position Appointed By: Speaker of the House Nominations: Statutory Remarks: Speaker of the House Appointee Seat #: 005							
Kaplan, Mr. Robert S. 21 E. 90th St., Apt. 12A New York, NY 10128 Cell (917) 545-6883 Work (617) 496-5987 Home (212) 360-6151 rokaplan@hbs.edu		D	0			9/12/2006	3/15/2009	<input checked="" type="checkbox"/>
	Position: a member Succeeds: Marcia Nielson Appointed By: Governor Nominations: Statutory Remarks: Seat #: 003							
Martin, Ms. Arneatha 5218 E. Pembroke Circle Wichita, KS 67220-2600 Work 316-691-0249 Home 316-684-6469 Cell (316) 210-5021 akmartin@swbell.net	Sedgwick	D	4	89h	29s	12/1/2005	3/15/2007	<input checked="" type="checkbox"/>
	Position: a member Succeeds: New Position Appointed By: Governor Nominations: Statutory Remarks: Seat #: 001							

	<u>County</u>	<u>Affiliation</u>	<u>CD</u>	<u>H</u>	<u>S</u>	<u>Appointment Date</u>	<u>Expiration Date</u>	<u>Reapt</u>
Mills, Dr. Vernon Alexander 174 Canyon View Drive Lansing, KS 66043 Fax (913) 758-0500 Cell (913) 219-7593 Work (913) 772-6046 Home (913) 727-1392	Leavenworth	U	2	42h	5s	12/1/2005	3/15/2009	<input checked="" type="checkbox"/>

Position: a member
Succeeds: New Position
Appointed By: Governor
Nominations:
Statutory Remarks:

Seat #: 002

Nielsen, Dr. Marcia 3901 Rainbow Blvd. Kansas City, KS 66160 Home (913) 660-9506 Work (913) 588-1872 Cell (913) 626-2593 mnielsen@kumc.edu	Wyandotte	D	3	32h	6s			<input type="checkbox"/>
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Position: Executive Director
Succeeds:
Appointed By: Governor
Nominations:
Statutory Remarks:

Seat #:

Page, Ms Susan 200 Commodore Pratt, KS 67214 Work (620) 672-5936	Pratt	R	0			2/7/2007	3/15/2010	<input type="checkbox"/>
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Position: a member
Succeeds: New Position
Appointed By: Minority Leader of the House of Representatives
Nominations:

Statutory Remarks: Minority Leader of the House of Representatives Appointee

Seat #: 006

Tighlman, Mr. Joe 10205 Bond Street Overland Park, KS 66214 (913) 888-8545			0			8/8/2005	3/15/2008	<input type="checkbox"/>
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Position: a member
Succeeds: New Position
Appointed By: President of the Senate
Nominations:

Statutory Remarks: President of the Senate Appointee

Seat #: 007

CURRICULUM VITAE

Arneatha Martin, ARNP, MN, RN
5218 Pembroke Circle
Wichita, Kansas 67220
316-684-6469 /Cell # 210-5021

Office:

Co-Founder
Center for Health and Wellness
2707 E. 21st Street
Wichita, Kansas 67214-2249
316-691-0249
Fax - 316-691-9939

E-mail akmartin@swbell.net/ arneatha.martin.wichita.edu

CURRICULUM VITAE

ARNEATHA MARTIN, ARNP, M.N., R.N.

EDUCATIONAL BACKGROUND

Wichita State University

Wichita, Kansas

Master of Nursing Degree, 1980

Graduated with 3.833 Grade Point Average

Wichita State University

Bachelor of Science Degree in Nursing 1975

Wichita Vocational School of Practical Nursing

Graduated, 1964

PROFESSIONAL EXPERIENCE

Center for Health and Wellness

Wichita, Kansas

Co-President and CEO

1998-May 1, 2005

Co-Founder and Board of Directors(1998-present)

Responsible for the overall administrative, management and financial direction of the Center for Health and Wellness. Exercise the authority necessary for the effective administration, management and financial direction of the center within the limits of authority delegated by the Board of Directors. Develops and directs implementation of programs and standards which support the CHW. Maintains a continuing relationship with the medical director to insure quality patient care and effective policy, program development and control. Ensures that the organization has an overall plan for development and implementation of assessment, management and education activities and maintains effective relationships with the community.

Via Christi Health System

Wichita, Kansas

Director of Development-Center for Health and Wellness

July 1996 to 1998

Responsible for the direction, management and leadership of activities related to the Center for Health and Wellness Project and Gerade House. Serves as co-president of the Board of Directors-Center for Health and Wellness and Board Member of Gerard House.

St. Joseph Regional Medical Center/Via Christi Regional Medical Center
Wichita, Kansas
Director, Department of Education and Research
November 1987 to 1996

Responsible for the Department of Education and Research. Develop and directs implementation of program and standards that support the clinical practice of nursing and other health care professionals. Ensures that the organization has an overall plan for the development and implementation of education programs and research and maintains an effective working relationship with affiliating schools.

St. Joseph Medical Center
Wichita, Kansas
Medical Center Nursing Supervisor
1986 to November 1987

Responsible for the overall duties of evening shift nursing staff. Acts as concerned advisor to administration, patients, patients' families and nursing staff regarding quality patient care. Made sound nursing judgments, using critical thinking skills and problem-solving techniques based on nursing and related theory.

Wichita State University
Department of Nursing
Instructor of Psychiatric Mental Health Nursing
Wichita, Kansas
1980 to 1987

Responsible for overall planning, implementation and evaluations of the course. Directed the clinical instruction of students during their psychiatric rotation. Participated in faculty development programs and lectured to junior students.

Wichita State University
Adjunct Clinical Coordinator
1988-89 1991-92; 1993-94
1989-90 1992-93, 1994-95
1995-96 1996-97 1997-98
1998-99 1999-2000 2000-2001

St. Joseph Medical Center
Wichita, Kansas
Medical Center Nursing Supervisor (Relief)
1984 to 1986

Responsible for the overall management of the nursing staff on the evening shift. Acts as a concerned advisor to administration, patients, patients' families, physicians and nursing staff regarding quality patient care. Used critical thinking skills and problem-solving techniques based on nursing and related theory and research to make sound nursing judgments. Conducted groups in stress management for 1-1/2 years.

St. Francis School of Nursing

Wichita, Kansas

Instructor of Psychiatric Mental Health Nursing

1978 to 1980

Responsible for assisting in the overall planning, implementation and evaluation of courses in collaboration with other instructors. Planned, supervised and guided clinical instruction for students during their psychiatric rotation. Participated in faculty development programs and delivered lectures to the senior students.

St. Joseph Medical Center

Intensive Psychiatric Care Unit

Wichita, Kansas

Staff Nurse on Call

1980 to 1984

Sedgwick County Department of Mental Health

Drug Treatment Center

Wichita, Kansas

Nurse Counselor, Psychiatric Nurse 11

1975 to 1978

Duties include dispensing Methadone to an average of 80 patients daily. Responsible for keeping clinic activities operating smoothly. Completed time sheets. Conducted a group session once weekly. Acted as a willing advocate, concerned advisor and sensitized observer.

Licensed Practical Nurse

Wichita, Kansas

1971 to 1975

Worked part time while attending Wichita State University for Bachelor of Science degree in Nursing.

Licensed Practical Nurse

Wichita, Kansas

1964 to 1971

Employed by the former Sedgwick County Hospital, Wichita Clinic and St. Francis Hospital.

PROFESSIONAL MEMBERSHIPS:

OFFICE HELD

1975-present	National Black Nurses' Association	
1975-present	Wichita Black Nurses' Association	Secretary/President
1978-2004	American Nurses' Association	
1978-2004	Kansas State Nurses' Association	
1980-present	Sigma Theta Tau Honor Society of Nursing	
1988-1998	Kansas Association of Hospital Education Coordinators	Program Chair President of District IV
1995-	KAHEC	State Vice President
2002-present	Soroptimist Internation of Wichita	
2001-present	Wichita Chapter of Links, Inc.	

FUNDED RESEARCH/GRANTS:

1. Program Director: Robert Wood Johnson -- Pew Charitable Trust Grant, strengthening hospital nursing. Awarded to St. Joseph Medical Center, Wichita, Kansas, August 1989, \$50,000.
2. Prevention and Education, Black Teenage Pregnancy, March of Dimes awarded \$1,000.
3. Enhancement of the Self-Esteem and Coping Strategies of minority and Disadvantaged Nursing Students. Wichita State University Department of Nursing, 1986.
Capital Campaign Grants received \$2.4 million.
4. Mabee Foundation
5. Lattner Foundation
6. Sisters Adorers of the Blood of Christ
7. Knight Foundation
8. Society of the Precious Blood

9. Cessna Foundation
10. Local Banks
11. Kansas Health Foundation

POSTER PRESENTATION:

1. Psychometric Evaluation of the "Program Evaluation Instrument" (PEI) presented at the Midwest Nursing Research Symposium 1993.
2. Psychometric Evaluation of the "Program Evaluation Instrument" (PEI) presented to Staff Development and Clinical Education Conference, Ohio State University; Columbus, Ohio May 1994.
3. Asset Based Community Development Model presented at the CDC/DDT Conference, April 2001

PUBLICATION/REFERRED ARTICLES:

1. Riordan, J., Schneider, J., & Martin, A.: The Nursing Research Committee. Kansas Nurse Vol. 68 No. 5: May 1993.
2. Schneider, J., Shawver, M., & Martin, A.: Applying a Political Model to Program Development. Nursing Management. October 1992.
3. Schneider, Joanne, Connelly, Lynn, Martin, Arneatha: Psychometric Evaluation of the Program Evaluation Instrument. The Journal of Continuing Education in Nursing. Vol. 27 No 5: Page 224

APPOINTMENT:

1. Editor, Nurse Image, St. Joseph Medical Center, Wichita, KS 1989 -- 1996.
2. Board Member, Kansas State Board of Nursing, 1993 -- 1997.
3. President, Kansas State Board of Nursing, 1996 -- 1997.
4. Chairperson, Organizing Committee, The Wichita State Nursing Alumni Society. 1991 -- 1991.
5. President, The Wichita State Nursing Alumni Society, 1991 -- 1993.
6. Board of Directors, The Wichita State University Alumni Association.
7. Adjunct Faculty, Department of Nursing College of Health Profession, The Wichita State University, 1989 -- present.
8. Lieutenant Colonel, United States Army Reserve (Retired 2004)
9. Committee Member of 1998 Search for the Dean of College of Health Professions.
10. Committee member 1998 Search committee for president, Wichita State University.
11. Dean of College of Health Profession visiting committee
12. Member Sedgwick County Board of Health

HONORS:

1. **National Black Nurses' Administrator of the Year Award 2002.**
2. **The National Conference for Community and Justice Humanitarian Award 2002.**
3. **Robert Wood Johnson Community Health Leaders Awardee, April 2001.**
2. **Wichita State University, Alumna Association, 1998 Achievement Award.**
3. **Wichita State University – Nursing Distinguished Alumna Award 1997.**
4. **Leadership Kansas, class of 1998.**
5. **Martin Luther King, Jr., 1998 Recognition Award**
-presented by The First National Black Historical Society of Kansas
6. **Outstanding Contribution to the Community Award - Women in NAACP 1997.**
7. **Co-President & CEO, Center for Health and Wellness.**
8. Who's Who in American Nursing 1990, 1991, 1992.
9. 1988 Outstanding Clinician Award from the National Society of Allied Health.
10. Dean's Honor Roll- Wichita State University, 1974, 1975, 1981.
11. **Sedgwick County Community Enrichment Award 2004**

COMMUNITY SERVICE:

1. Kansas Health Foundation: Adolescent Substance Abuse Prevention:task force. A Project Freedom replication initiative.
2. Board Member – Wichita State Alumni Society, 1993-1998
3. Board Member – Wichita State Nursing Alumni Society, 1991 present
4. Healthy Start II Coalition – Advisory Board – Co-chair
5. Wichita State University Board of Trustees
6. Board Member – Kansas Health Ethics
7. Board Member – American Red Cross
8. Board Member – Senior Services
9. Board Member – Counseling & Mediation Center.
10. Board Member – American Lung Association
11. Board Member – American Cancer Society
12. Board Member – American Heart Association
13. Board Member- Center for Health and Wellness
14. Team Member, National Governor’s Policy Academy of Chronic Disease Prevention & Management

(for Appointments Office use only)

KBI Check: NA In Process Complete

KANSAS GOVERNOR SEBELIUS APPOINTMENT QUESTIONNAIRE

Position for which you are applying: KANSAS Health Policy Authority

Full Name (please include title and middle name): ARNEATHA MARTIN RN MN ARNP

Home Address: 5218 Pembroke Cir Wichita, KS 67220 Sedg.
(City, State, Zip) (County)


Business Address: 2707 E. 21st Wichita KS 67214
(City, State, Zip) (County)

Business Name: Center for Health & Wellness

Position Title: Co-Founder - Center for Health & Wellness / Retired

Home Phone: 316-684-6469 Business Phone: NA Cell Phone: 316-210-5021

Facsimile No: _____ E-Mail Address: ARNEATHA.MARTIN.wichita.edu

Driver's License No.  Social Security No. 

Date of Birth: 10/23/44 Place of Birth: Melvern Arkansas Kansas resident? yes

Registered Voter? yes Party Affiliation: Democrat

Congressional District: _____ Kansas Senate District: _____ Kansas Representative District: _____

Do you have the legal right to live and work in the United States? yes

Education: BSN - MN - ARNP - Registered Nurse

Employment Experience: Faculty member WSU - 1980 - 1988
Director of Education - 1988 - 96 - Director

of Development 1996-98 - CEO & Co-President - Center for Health & Wellness 1998 - 2005

Do you hold any professional licenses? If so, please provide numbers: 13-36992-102 (RN)
74568-(ARNP)

What special skills could you bring to this position? Community focused, servant leader - Leadership K's. Close & Build successful coalitions - for change.

Previous government appointments: Kansas State Board of Nursing
(Please provide dates) 1990-1994

EXPERIENCE AND AFFILIATIONS (Note: All yes answers require a detailed response. Attach a separate sheet if necessary.)

1. **Military Service:** List rank, date, and type of discharge from active service: *L.T.C
Lieutenant Colonel, Oct 23, 2004, honorably*
2. **Government Experience:** List on a separate sheet any experience or association with local, state or federal government (exclusive of elective public office but including advisory, consulting, honorary, or other part-time service or positions), with dates of service: *Kansas State Board
Nursing - 1990 - 1994 member*
3. **Elective Public Office:** List on a separate sheet all elective public offices sought and/or held with dates of service: *NA*
4. **Honors and Awards.** List on a separate sheet all scholarships, fellowships, honorary degrees, honorary society memberships, and any other special recognitions for outstanding service or achievements:
5. **Organization Affiliations.** List on a separate sheet all local, state, and national civic, cultural, educational, charitable, or work-related organizations you have been associated with in the past ten years. Include any position held in the organization and the dates of service.
6. **Organization Restrictions:** To your knowledge, is any organization listed above restricted on the basis of race, color, religion, sex, national origin, disability, marital status, or veteran status? If yes, please describe: No *no* Yes _____
7. **Issues.** Have you ever been publicly identified, in person or by organizational membership, with a particularly controversial national or local issue? If so, please describe. No *X* Yes _____
8. **Submission of views.** Have you ever submitted oral or written views to any governmental authority, whether executive or legislative, or to the news media on any particular controversial issue other than in an official governmental capacity? If yes, please describe. No *X* Yes _____
9. **Associations.** Have you ever had any association with any person, group, or business venture that could be used, even unfairly, to impugn or attack your character and qualifications for the position to which you seek to be appointed? If yes, please describe. No *X* Yes _____
10. **Opposition.** Do you know of any person or group who might take overt or covert steps to attack, even unfairly, your appointment? If yes, please identify and explain the basis for the potential attack on a separate sheet. No *X* Yes _____
11. **Miscellaneous.** List on a separate sheet any factors, other than the information provided above, which particularly qualify you or are relevant to the position to which you are seeking appointment? Include any special skills.

CONFLICTS OF INTEREST: (Yes answers require a detailed response. If necessary, use a separate sheet.)

12. **Relationship to governmental employees.** Are you or your spouse or other close family members related to any state governmental official or employee? If yes, please provide details. No X Yes _____
13. **Compensation.** During the past five years have you or your spouse or other close family members received any compensation or been involved in any financial transaction with the State of Kansas? If yes, please explain. No X Yes _____
14. **Business relationships.** Describe on a separate sheet any business relationship, dealing, or financial transaction which you have had during the last five years, whether for yourself, on behalf of a client, or acting as an agent, which you believe may constitute an appearance of impropriety or result in a potential conflict of interest in the position to which you want to be appointed. If none, please so state. NONE
15. **Transactions with officials.** During the past five years, have you or your spouse or other close family members received any compensation or been involved in any financial transaction with any state government official? If, yes, please explain on a separate sheet. No X Yes _____
16. **Spouse or other family members.** If the nature of employment for your spouse or other close family member is related in any way to the position to which you want to be appointed, please indicate the employer, the position, and the length of time it has been held. If it is not, please so state. NO
17. **Lobbying activities.** Describe briefly on a separate sheet any lobbying activity during the past ten years in which you have engaged for the purpose of influencing the passage, defeat, or modification of any legislative or administrative action. Describe briefly any lobbying activity during the last ten years in which your spouse has engaged for the purpose of influencing the passage, defeat, or modification of any legislative or administrative action that is related in any way to the position to which you are seeking appointment. (Lobbying activity includes any activity performed as an individual or agent of another individual, or of any organization that involves direct communication with an official in the executive branch of state government, or any official of the legislative branch.) If none, please so state. NONE
18. **Regulated activities.** Describe on a separate sheet any interest that you, your spouse, or other close family member may have (whether as an officer, owner, director, trustee, or partner) in any corporation, firm, partnership, or other business enterprise and any non-profit organization or other institution that is regulated by or receives direct financial benefits from any department or agency of the State of Kansas. If none, please so state. NONE
19. **Other.** Please describe on a separate sheet any other matter in which you are involved that is or may be incompatible or in conflict with the discharge of the duties of the position to which you seek to be appointed or which may impair or tend to impair your independence of judgment or action in the performance of the duties of that position. If none, please so state. NONE

ETHICAL MATTERS: (Yes answers require a detailed response. If necessary, use a separate sheet.)

20. **Citations.** Have you ever been cited for a breach of ethics for unprofessional conduct by, or been named in a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If yes, please provide details.
No Yes _____
21. **Convictions.** Have you ever been convicted of or entered a plea of guilty or nolo contendere or forfeited collateral for any criminal violation other than a minor traffic offense? (Minor traffic offenses do not include the Kansas offenses of driving under the influence, operating while impaired, reckless driving, or the equivalent offenses in other states.) If yes, please explain.
No Yes _____
22. **U.S. Military convictions.** Have you ever been convicted by any military court? If yes, please provide details. No Yes _____
23. **Imprisonment.** Have you ever been imprisoned, been on probation, or been on parole? If yes, please provide details. No Yes _____
24. **Agency proceedings: Civil Litigation.** Are you presently, or have you ever been, a party in interest in any administrative agency proceeding or civil litigation that is related in any way to the position to which you are seeking appointment? If yes, please provide details.
No Yes _____
25. **Agency proceedings and civil litigation of affiliates and family.** Has any business in which you, your spouse, close family member or business associate are or were an officer, director or partner been a party to any administrative agency proceeding or civil litigation relevant to the position to which you are seeking appointment? If yes, please provide details. (With respect to this question, you need only consider proceedings and litigation that occurred while you, your spouse, close family member, or business associate were an officer of that business.)
No Yes _____
26. **Other litigation.** Other than the litigation described above, have you or any business in which you are or were an officer, director, or partner been a plaintiff or a defendant in a civil lawsuit? If yes, please describe. Is anyone currently threatening to sue you or any business in which you are an officer, director, or partner? If yes, please describe. No Yes _____
27. **Drivers license.** Has your drivers license ever been suspended or revoked? If yes, please describe. No Yes _____
28. **Parking tickets.** Do you have outstanding parking tickets from any jurisdiction in Kansas that have remained unpaid for more than 60 days? If yes, please explain. No Yes _____
29. **Security clearance denial.** Have you ever been denied a military or other governmental clearance? If yes, please explain. No Yes _____

30. **Firings.** During the past ten years, have you been fired from a job for any reason? Did you quit after being told that you would be fired, or did you leave by mutual agreement because of specific problems? If yes, please provide details. No X Yes _____
31. **Alimony and child support.** Are you now, or have you ever been delinquent in the payment of alimony or child support? If yes, please provide details. No X Yes _____
32. **Consumption of alcohol.** Are you currently abusing alcohol? No X Yes _____
33. **Controlled substances.** Are you currently engaged in the illegal use of a controlled substance or abusing the use of a prescribed controlled substance? If yes, please describe. No X Yes _____
34. **Physical examination.** If you receive a conditional offer of appointment or employment, would you be willing to take a physical examination, which may include a drug test? No _____ Yes X
35. **Other.** Please provide any additional information, favorable or unfavorable, which you feel should be considered in connection with your appointment.

FINANCIAL MATTERS: (Yes answers require a detailed response. If necessary, use a separate sheet.)

36. **Delinquencies.** Are you delinquent on any federal, state, or local debt? (Include delinquencies for income, property, or other taxes; governmental loans; overpayment of benefits; required payments into or under governmental programs; and other debts or required payments to the government; plus any defaults on or under loans which are or were guaranteed, insured, or subsidized by any unit of government.) If yes, please provide details on a separate sheet of paper. No X Yes _____

REFERENCES/SIGNIFICANT SUPPORTERS (elected officials, community leaders, friends, etc.)

Name: Melinda McCray Miller Relationship to you: my elected Representative 89th

Telephone: 316-744-7516

Name: S. Edward Dismuke Relationship to you: Dean, KUMC Wichita / friend + Community Leader

Telephone: 316-293-2600

Name: J. P. Dennis, Jr. Relationship to you: My Pastor

Telephone: 316-265-6301

Name: Donald Beaggs Relationship to you: President of WSH
friend & community leader

Telephone: (316) 978-3144

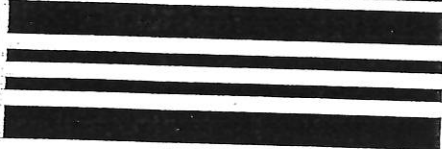
AUTHORIZATION AND CERTIFICATION:

The facts set forth in my application are true and complete. False statements, answers, or omissions on this application shall be sufficient cause for nonconsideration or for dismissal after appointment or employment. I also recognize that my selection is based on receipt of satisfactory information from former employers and references, and upon my ability to perform the essential elements, with or without reasonable accommodations, for the position for which I am applying. I herein authorize investigation, without liability, of the information supplied by me in this application for employment or appointment including academic, occupational, health, law enforcement, and government records. I also authorize listed employers and references, without liability, to make full response to any inquiries in connection with this application for appointment or employment. I understand and agree that the terms, conditions, compensation, benefits, hours, schedule, and duration of my appointment or employment may be determined, changed, or modified from time to time at the will of the appointing authority or designee without limitation or condition. I FURTHER CERTIFY THAT I HAVE READ THE FOREGOING PARAGRAPH AND KNOWINGLY MAKE THIS AUTHORIZATION BY SETTING FORTH MY SIGNATURE.

I understand that if I am required to be registered, licensed, or certified by federal or state law or regulation for the position I seek, I will notify the appointing authority immediately if any investigation, limitation, or cancellation of my registration, licensure, or certification occurs. If any investigation, probation, limitation, or cancellation occurs, I understand that my failure to notify my appointing authority as described above will result in the termination of my appointment or employment.

Signature Arneatha Martin Date March 7, 2007

Please attach a copy of your resume if you have not previously provided one to the Appointments office.



Sec. of St. bar code

KANSAS GOVERNMENTAL ETHICS COMMISSION

STATEMENT OF SUBSTANTIAL INTERESTS FORM

INSTRUCTIONS. This statement (pages 1 through 4) must be completed by individuals who are required to do so by law. 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

MARTIN ARNEATH Last Name First Name MI

MARTIN Dwain Spouse's Name

5218 Pembroke Cir Number & Street Name, Apartment Number, Rural Route, or P.O. Box Number

Wichita KS 67220 City, State, Zip Code

316-684-6469 Home Phone Number (include area code) 316-210-5021 (cell#) Business Phone Number (include area code)

B. THIS FORM IS REQUIRED TO BE FILED BECAUSE YOU ARE:

- (check one or more of the following)
1. State Elected Official...
2. Appointed Member of a State Board...
3. Appointed State Position is Subject to Senate Confirmation;
4. Employee of a State Agency or University;
5. General Counsel for State Office;
6. Candidate for State Office;
7. Other (Contractor / Member of Compact).

List Name of Agency, Board, University or Elected Position (You may use abbreviations but not acronyms)
Kansas Health Policy Authority Board Member
Agency Division if applicable (May use acronyms) 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.



C. **OWNERSHIP INTERESTS:** List any corporation, partnership, proprietorship, trust, joint venture and every other business interest, including land used for income, and specific stocks, mutual funds or retirement accounts 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	PERCENT OF OWNERSHIP INTERESTS	HELD BY WHOM
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

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 .

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

E. **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.	Wichita State University	1845 Fairmount St	university
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 X.

	NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
1.			
2.			

F. **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 X.

	BUSINESS NAME AND ADDRESS	POSITION HELD	HELD BY WHOM
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			

G. **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.			

H. **DECLARATION:**

I, Arneatha Martin, 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.

March 7, 2007
Date

Arneatha Martin
Signature of Person Making Statement

NUMBER OF ADDITIONAL PAGES _____

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

Print Form

Reset Form

HOUSE BILL No. 2556

By Committee on Federal and State Affairs

2-28

2556W&M.pdf

Senate Ways and Means
3-27-07
Attachment 2

12 AN ACT concerning technical education; establishing the postsecondary
13 technical education authority; relating to the powers and duties
14 thereof.

15
16 *Be it enacted by the Legislature of the State of Kansas:*

17 Section 1. (a) There is hereby established the postsecondary techni-
18 cal education authority. The authority shall be composed of seven mem-
19 bers appointed by the governor. Except as provided in subsection (b) for
20 the first members appointed to the authority, each member of the au-
21 thority shall hold office for a term of four years, and until a successor is
22 appointed and qualified. Terms of members shall expire on June 30.

23 — (b) (1) ~~Two members of the authority shall be members of the state~~
24 ~~board of regents. Three members shall represent Kansas business and~~
25 ~~industry. Two members shall represent the general public. When making~~
26 ~~appointments of the representatives of Kansas business and industry and~~
27 ~~the general public, the governor shall give consideration to persons who~~
28 ~~are recognized for their knowledge or expertise and are representative of~~
29 ~~current and emerging technical career clusters of the state. No more than~~
30 ~~two members of the authority shall be representative of any one specific~~
31 ~~technical career cluster. Of the members appointed to represent Kansas~~
32 ~~business and industry and the general public, there shall be appointed at~~
33 ~~least one member from each congressional district. Redistricting of con-~~
34 ~~gressional districts occurring subsequent to a member's appointment shall~~
35 ~~not disqualify any member of the authority from service for the remainder~~
36 ~~of the member's term of office.~~

37 Section 1. (a) There is hereby established the postsecondary
38 technical education authority. The authority shall be composed of
39 seven ~~nine~~ members appointed as follows:

40 ~~(1) Two members shall be appointed by the state board of re-~~
41 ~~gents, who shall be members of the state board of regents or their~~
42 ~~designees; and~~

43 ~~— (2) five members shall be appointed by the governor. Three~~

1 ~~members appointed by the governor shall be representatives of~~
 2 ~~Kansas business and industry and two members shall be represen-~~
 3 ~~tatives of the general public.~~ [(1) Four members shall be ap-
 4 pointed by the state board of regents. Of the members appointed
 5 by the state board of regents: Two shall be members of the state
 6 board of regents, or the designee thereof; one shall be a represen-
 7 tative of the community colleges which provides technical educa-
 8 tion, or the designee thereof; and one shall be a representative of
 9 the technical colleges in the state, or the designee thereof; and

10 [(2) one member shall be appointed by the governor, who shall
 11 be representative of the general public;

12 [(3) one member shall be appointed by the president of the
 13 senate, who shall be representative of Kansas business and
 14 industry;

15 [(4) one member shall be appointed by the minority leader of
 16 the senate, who shall be representative of Kansas business and
 17 industry;

18 [(5) one member shall be appointed by the speaker of the
 19 house of representatives, who shall be representative of the gen-
 20 eral public; ~~and~~

21 [(6) one member shall be appointed by the minority leader of
 22 the house of representatives, who shall be representative of Kansas
 23 business and industry.]

24 (b) When making appointments of the representatives of Kan-
 25 sas business and industry and the general public, consideration
 26 shall be given to persons who are recognized for their knowledge
 27 or expertise and are representative of current and emerging tech-
 28 nical career clusters of the state. No more than two members of
 29 the authority shall be representative of any one specific technical
 30 career cluster. Of the members appointed to represent Kansas
 31 business and industry and the general public, there shall be ap-
 32 pointed at least one member from each congressional district. Re-
 33 districting of congressional districts occurring subsequent to a
 34 member's appointment shall not disqualify any member of the au-
 35 thority from service for the remainder of the member's term of
 36 office.

37 ~~(2)~~ (c) No more than ~~four~~ [five] members of the authority shall be
 38 members of the same political party.

39 ~~(3)~~ (d) The first members of the authority shall be appointed by the
 40 governor on or before July 1, 2007. Of such members, two shall have a
 41 term of office of four years, two shall have a term of office of three years,
 42 two shall have a term of office of two years and one shall have a term of
 43 office of one year.

; and

(7) the commissioner of education, the secretary of the state department of commerce and the secretary of the state department of labor shall serve as ex officio members of the the authority.

voting

1 ~~(4)~~ ~~(e)~~ [(d)] Any vacancy in the membership of the authority occur-
 2 ring prior to the expiration of a term shall be filled by appointment in the
 3 same manner as provided for original appointment of the member.

4 ~~(e)~~ ~~(f)~~ [(e)] The members of the authority shall meet and organize
 5 annually by electing one member as chairperson, except that the governor
 6 shall designate the first chairperson of the authority from among the first
 7 members appointed.

8 ~~(d)~~ ~~(g)~~ [(f)] The authority may meet at any time and at any place
 9 within the state on the call of the chairperson. A quorum of the authority
 10 shall be ~~four~~ members. All actions of the authority shall be by motion
 11 adopted by a majority of those voting members present when there is a
 12 quorum.

five

13 ~~(e)~~ ~~(h)~~ [(g)] Members of the authority attending meetings of the au-
 14 thority, or attending a subcommittee meeting thereof authorized by the
 15 authority, shall be paid compensation, subsistence allowances, mileage
 16 and other expenses as provided in K.S.A. 75-3212, and amendments
 17 thereto, for members of the legislature.

18 Sec. 2. (a) The postsecondary technical education authority shall:

19 (1) Have delegated authority from the board of regents to coordinate
 20 state-wide planning for postsecondary technical education, new postse-
 21 condary technical education programs and contract training. Such plan-
 22 ning shall be conducted in coordination with federal agencies, the state
 23 board of education and other state agencies and Kansas business and
 24 industry;

25 (2) recommend for adoption by the state board of regents rules and
 26 regulations for the supervision of postsecondary technical education;

27 (3) review existing and proposed postsecondary technical educational
 28 programs and program locations and make recommendations to the state
 29 board of regents for approval or disapproval of such programs for state
 30 funding purposes;

31 (4) review requests of state funding for postsecondary technical ed-
 32 ucation and make recommendations to the state board of regents for
 33 amounts of state funding and the distribution thereof;

34 (5) develop benchmarks and accountability indicators of programs to
 35 be utilized in the awarding of state funding and make recommendations
 36 relating thereto to the state board of regents;

37 (6) develop and advocate annually a policy agenda for postsecondary
 38 technical education;

39 (7) conduct continuous studies of ways to maximize the utilization of
 40 resources available for postsecondary technical education and make rec-
 41 ommendations for improvement in the use of such resources to the state
 42 board of regents;

43 (8) conduct studies to develop strategies and programs for meeting

1 needs of business and industry and make recommendations relating
2 thereto to the state board of regents;

3 (9) make reports on the performance of its functions and duties to-
4 gether with any proposals and recommendations it may formulate with
5 respect thereto to the state board of regents and the legislature; and

6 (10) coordinate the development of a seamless system for the delivery
7 of technical education between the secondary-school level and the pos-
8 tsecondary-school level.

9 (b) Recommendations adopted by the authority pursuant to subsec-
10 tion (a) shall be considered and acted on by the state board of regents at
11 regular meetings of the state board. Non-adoption of recommendations
12 of the authority shall require a majority vote of all members of the state
13 board of regents.

14 (c) The provisions of this subsection shall be subject to the provisions
15 of appropriation acts. The postsecondary technical educational authority
16 and the chief executive officer of the state board of regents shall appoint
17 an executive director of the authority. The executive director shall serve
18 at the pleasure of the authority and the chief executive officer. The ex-
19 ecutive director shall not be a member of the authority.

20 Sec. 3. Subject to the provisions of appropriation acts, the state board
21 of regents shall provide staff, facilities and other assistance as may be
22 requested by the postsecondary technical education authority.

23 **[Sec. 4. The provisions of sections 1, 2 and 3, and amendments**
24 **thereto, shall expire on June 30, 2010.]**

25 Sec. ~~4~~ **[5.]** (a) On or before July 1, 2008, the governing bodies of
26 the northeast Kansas technical college, Kansas City area technical school,
27 Kaw area technical school, Salina area technical school and southwest
28 Kansas technical school shall submit **to the state board of regents** a
29 plan to merge or affiliate with a postsecondary educational institution or
30 become an accredited technical college with an independent governing
31 board.

32 (b) As used in this section:

33 (1) "Postsecondary educational institution" means a technical college,
34 community college, municipal university or a state educational institution.

35 (2) "Technical college", "community college", "municipal university"
36 and "state educational institution" have the meanings ascribed thereto by
37 K.S.A. 74-3201b, and amendments thereto.

38 Sec. ~~5~~ **[6.]** This act shall take effect and be in force from and after
39 its publication in the Kansas register.

state board of regents shall appoint a vice president of workforce
development who shall serve as the executive director of the
postsecondary technical education authority. Such person shall not
be a member of the authority and shall serve at the pleasure of the
state board of regents.