

MINUTES OF THE HOUSE FINANCIAL INSTITUTIONS COMMITTEE

The meeting was called to order by Chairman Anthony Brown at 3:30 p.m. on January 14, 2009, in Room 784 of the Docking State Office Building.

All members were present except:

Representative Mario Goico- excused
Representative Cindy Neighbor- excused

Committee staff present:

Joyce Bishop, Administrative Assistant
Melissa Calderwood, Kansas Legislative Research Department
Terri Weber, Kansas Legislative Research Department
Bruce Kinzie, Kansas Legislative Revisor
Sean Ostrow, Kansas Legislative Revisor

Conferees appearing before the committee:

Others attending:

See attached list.

Committee rules were distributed to members (Attachment 1). Action on the rules will be taken at a future committee meeting.

Chairperson Brown asked committee members and staff to introduce themselves.

The next meeting is scheduled for January 21, 2009, and will be a joint meeting of the House Financial Institutions, House Insurance and Senate Financial Institutions and Insurance Committees. A presentation by Federal Reserve Bank President, Thomas Hoenig will be the agenda for that meeting.

The meeting was adjourned at 3:45 p.m.

COMMITTEE RULES
2008
KANSAS HOUSE FINANCIAL INSTITUTIONS COMMITTEE
January 14, 2009

1. The Chair shall determine the committee agenda and may bring to discussion, and possible vote, any bills previously heard at any time.
2. Committee members shall not address conferees until permission is granted by the Chair.
3. The Chair reserves the right to limit questioning of conferees by committee members in the interest of time.
4. Committee members shall not be approached during committee hearings or deliberations by anyone other than legislative members or legislative staff.
5. No bill or resolution shall be taken up for a committee vote unless announced by the Chair.
6. A motion requires a second to be in order.
7. Original motions shall be in order when a bill is pending for consideration. A substitute motion is in order, but no additional substitute motion shall be in order until the prior substitute motions is disposed of. Amendments to motions are not in order.
8. An amendment to a bill must be "germane" to the area of law that is being proposed or changed.
9. A motion to "table a bill" or "take from the table" shall be in order only when such item is on the agenda or is taken up by the Chair. The motion requires a simple majority and is, non-debatable. A successful motion to "table a bill" shall lay the bill over a minimum of one day.
10. A motion to report a bill out of committee shall not be in order until all amendments, which have been prepared by the Revisor of Statutes office reported to the chairman in advance of the meeting, have been considered.
11. A motion to reconsider a previous successful motion shall only be made by a member voting on the prevailing side of the original motion. A simple majority vote of members present shall be required to reconsider a previous successful motion.
12. There shall be no recording, audibly, photographically or otherwise, of committee voting except by the committee secretary. A request from any member that their own vote be recorded shall be granted.
13. Adjournment is reserved to the Chair, and no motion to adjourn shall be entertained.
14. All powers, duties and responsibilities not addressed herein are reserved to the Chair.