

MINUTES OF THE HOUSE VISION 2020 COMMITTEE

The meeting was called to order by Chairman Tom Sloan at 1:30 p.m. on January 14, 2009, in Room 785 of the Docking State Office Building.

All members were present except:

Representative Mario Goico - excused
Representative Raj Goyle- excused

Committee staff present:

Art Griggs, Office of the Revisor of Statutes
Scott Wells, Office of the Revisor of Statutes
Corey Carnahan, Kansas Legislative Research Department
Chris Courtwright, Kansas Legislative Research Department
Mary Koles, Committee Assistant

Conferees appearing before the committee:

Others attending:

See attached list.

Chairman Tom Sloan welcomed the Vision 2020 Committee members. He explained the genesis of the committee, the need to plan today for the critical needs that will arise in the future and affect our children and future generations. The intent of the committee is to focus on issues that do not have simple answers. He asked the committee members to ask probing questions, look beyond the current budget cycle, and think where Kansas needs to be in ten, twenty, and thirty years.

Chairman Sloan introduced the first two topics the committee will examine:

1. Federal reservoir and drinking water lake sustainability
2. Delivery of health services: telemedicine, telehealth monitoring

Chairman Sloan mentioned another possible topic, "What should our state universities look like in twenty years?" He invited and encouraged committee members to suggest topics and ideas for consideration.

A brief discussion followed Chairman Sloan's remarks. Several members noted that Vision 2020 has great potential.

The committee rules (Attachment 1) were distributed.

Brief introductions were made.

The meeting was adjourned at 1:50 p.m. The next meeting is scheduled for January 21, 2009.

House Vision 2020 Committee Guest List

Date: January 14, 2009

Name	Representing Client/Authority
Shanelle Dupree	WHPA
Tom Krub	RASB
Derck Helm	Helm Law Firm

COMMITTEE RULES
2009
KANSAS HOUSE OF REPRESENTATIVES
COMMITTEE ON VISION 2020

The purpose of these rules is to facilitate the understanding of members of the Committee and the public in reviewing the flow of legislation through this committee. Unless stated to the contrary herein, the rules of the House or Mason's Manual of Legislative Procedure will apply.

PROTOCOL OF MEETING & COMMITTEE INFORMATION

1. Items listed on the agenda shall be brought before the committee as announced by the chair. However, the chair may bring to discussion, and possible vote any bills previously heard at any time. Any listed item on the agenda may be removed, at any time by the chair.
2. Original motions shall be in order when a bill is pending for consideration. A motion requires a second to be in order. A substitute motion will not be allowed. Amendments to motions are not in order unless approved by the Chair.
3. An amendment to a bill must be "germane" to the area of law that is being proposed or changed. Since committees serve the purpose of examining issues for which there may be multiple solutions or approaches, "germaneness" will be interpreted as broadly as possible. Only the Chair shall determine if an amendment is "germane."
4. The question of adjournment shall be reserved to the Chair and no motion to adjourn shall be entertained.
5. A motion to table 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 of those present and is, unless otherwise determined by the chair, non-debatable. The chair shall not recognize such a motion until full debate on the bill has been heard.
6. A motion to "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, unless debate is approved by the chair.
7. A motion to report a bill "without recommendation" shall not be in order.
8. A substitute motion is not in order.
9. 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
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

*House Vision 2020
1-14-2009
Attachment 1-1*

11. No conferee shall be interrupted, except by the chair, during presentation of their testimony.
12. Questioning of a conferee shall be limited to the subject matter on the agenda for the day unless approved by the Chair. If the questioning of a conferee by a committee member goes beyond "reasonableness," the chair may discontinue the committee member's questioning of that conferee.
13. There shall be no recorded committee votes on committee action. Any committee member may request their individual vote be recorded on a bill.
14. The Chair shall set the Committee Agenda, including scheduling and the order of business.
15. All requests for committee bills shall only be made by committee members or state agencies.
16. All seating will be assigned by the Chair.
17. Granting of excused absences is reserved to the chair. Prior notification of absences shall be communicated to the committee assistant, Mary Koles (296-7654). Any absence by a member not requesting an excused absence, shall be an unexcused absence and recorded as such by the committee assistant unless the Chair makes an exception.
18. All cell phones, pagers, and other electronic devices, in the committee room shall be in "silent" mode and use of cell phones in the committee room will not be permitted. The owner of any cell phone that rings during a committee meeting shall provide apples or oranges for all committee members and staff. (20)
19. Photography, including cell phones, video, and audio taping is prohibited unless approved in advance by the Chair.
20. All powers, duties and responsibilities not addressed above are reserved to the Chair.