

MINUTES
LEGISLATIVE COORDINATING COUNCIL

October 21, 2010

Members participating:

Speaker Michael O'Neal, Chairperson
President Steve Morris, Vice Chairperson
Senator Derek Schmidt, Majority Leader
Senator Anthony Hensley, Minority Leader
Representative Arlen Siegfroid, Speaker Pro Tem
Representative Paul Davis, Minority Leader

The meeting was called to order by Speaker O'Neal at 2:11 p.m. in Room 548-S, Statehouse. Senator Schmidt participated in the meeting by telephone conference call.

1. President Morris moved that the minutes of the Legislative Coordinating Council meeting held on August 31, 2010, be approved. Representative Siegfroid seconded the motion. The motion carried.
2. The Council discussed the notice of claim of alleged violations of Article 6 of the Kansas Constitution which was filed with the Secretary of the Senate and the Clerk of the House of Representatives on June 17, 2010, pursuant to K.S.A. 2009 Supp. 72-64b02. President Morris moved that the open meeting be recessed for a closed, executive meeting under subsection (b) (2) of K.S.A. 75-4319 for the purpose of consulting with attorneys for the Legislative Coordinating Council, Revisor Mary Torrence and Assistant Revisor Jason Long, regarding matters deemed privileged in the attorney-client relationship; that the Legislative Coordinating Council resume the open meeting in room 548-S of the Statehouse at 2:45 p.m.; and that the motion be recorded in the minutes of the Legislative Coordinating Council and be maintained as part of the permanent records of the Council. Representative Siegfroid seconded the motion. The motion carried and the meeting was recessed for a closed, executive meeting.
3. The Council resumed its open meeting at 2:45 p.m. President Morris moved to formally deny the notice of claim. Representative Siegfroid seconded the motion. The motion carried.
4. Jeff Russell, Director of Legislative Administrative Services, reviewed the terms of the proposed three-year lease of staff computers from Dell. He noted that the new lease would result in savings of nearly \$4,500 per month, or more than \$53,500 per year, in comparison to the current lease. President Morris moved that the

- Speaker be authorized to sign a contract with Dell for the lease of new staff computers. Representative Siegfried seconded the motion. The motion carried.
5. Mr. Russell discussed disposition of staff computers coming off the current Dell lease. It would cost the state more than \$71,000 to purchase the computers from Dell and resell them to legislative staff, session employees and libraries. Any computers not sold would be given to surplus property for disposal. If less than 90% of the computers could be sold, it would not be economically feasible to buy them. Mr. Russell recommended that Legislative Computer Services determine the interest in purchasing the computers. If the interest is not sufficient as previously outlined, the computers will be returned to Dell. Representative Davis moved to approve the plan outlined by Mr. Russell. Representative Siegfried seconded the motion. The motion carried.
 6. Mary Torrence, Revisor, presented the recommendation of the Legislative Post Audit Committee that Scott Frank, the newly appointed Post Auditor, receive an annual salary in the same amount as the previous Post Auditor. Senator Hensley moved to approve the salary as recommended by the Committee. President Morris seconded the motion. The motion carried.
 7. Mr. Frank requested approval of travel by him to the Annual Conference of the National State Auditor's Association to be held June 14-17, 2011, in Williamsburg, Virginia. He stated that he may decide not to attend if the state's financial condition does not allow the travel. Representative Davis moved to approve the travel. Representative Siegfried seconded the motion. The motion carried.
 8. Ms. Torrence explained that the Legislative Coordinating Council must assign interim bills by special committees to a house of origin. Representative Davis moved to authorize the Speaker and President to make the assignments. Representative Siegfried seconded the motion. The motion carried.
 9. Ms. Torrence explained that statutory joint committees which have legal authority to introduce legislation cannot prefile legislation unless authorized by the Legislative Coordinating Council. President Morris moved to authorize such committees to prefile that legislation. Representative Siegfried seconded the motion. The motion carried.
 10. Mr. Russell, after consulting with Statehouse Architect Barry Greis, the President and the Speaker, proposed the use of rooms 152-W and 159-W of the Statehouse for the incoming governor's transition office. Representative Davis moved to approve the provision of space as outlined by Mr. Russell. Representative Siegfried seconded the motion. The motion carried.

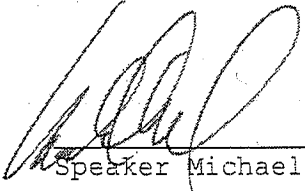
11. Susan Kannarr, Clerk of the House of Representatives reported on plans for orientation of members-elect at the time of the preorganizational meeting scheduled for December 6-7, 2010.
12. Mr. Russell explained that persons who are selected to a Legislative Coordinating Council position and who do not currently hold such a position need authorization to have office space and employ staff from general legislative appropriations for the purpose of organization in preparation for the 2011 regular session of the legislature. President Morris moved to give such authorization. Representative Siegfroid seconded the motion. The motion carried.
13. Ms. Torrence recommended that the price for bound volumes of the Kansas Statutes Annotated be \$27.00, the set of supplements and index be \$64.25, the single volumes of the supplements be \$7.25 and the separate index volume be \$27.00. Representative Davis moved the prices recommended by Ms. Torrence be approved. Representative Siegfroid seconded the motion. The motion carried.
14. Pat Saville and Ken Wilke reviewed the need to extend the contracts between the Legislative Coordinating Council and INK and the Office of Revisor of Statutes and INK. President Morris moved that the Speaker and the Revisor be authorized to enter into the respective contracts. Senator Hensley seconded the motion. The motion carried.

On motion, the meeting was adjourned.

Prepared by

Mary Ann Torrence,
Revisor of Statutes,
as Secretary

Approved by



Speaker Michael O'Neal, Chairperson