

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Stephen Morris at 10:35 a.m. on February 19, 2004, in Room 123-S of the Capitol.

All members were present.

Committee staff present:

Alan Conroy, Director, Kansas Legislative Research Department
J. G. Scott, Chief Fiscal Analyst, Kansas Legislative Research Department
Amy Deckard, Kansas Legislative Research Department
Carolyn Rampey, Kansas Legislative Research Department
Michele Alishahi, Kansas Legislative Research Department
Becky Krahl, Kansas Legislative Research Department
Norman Furse, Revisor of Statutes
Jill Wolters, Senior Assistant, Revisor of Statutes
Judy Bromich, Administrative Analyst
Mary Shaw, Committee Secretary

Conferees appearing before the committee:

Roger Werholtz, Secretary, Kansas Department of Corrections

Others attending:

See Attached List.

Chairman Morris called the committee's attention to discussion of:

Sub for SB 275--Allowing construction and operation of private prisons

Roger Werholtz updated the committee on the status of bed space in the Kansas prisons. He distributed the following information the committee:

- Prison Population Monthly Monitoring Report, FY 2004 Revised Model ([Attachment 1](#))
- Private Prison Beds - February 2004 ([Attachment 2](#))
- Facility Capacities, Capability by facility, Security Designation of Bed space and Gender, September 12, 2003 ([Attachment 3](#))
- Kansas Jail Capacity Survey, August 2003 ([Attachment 4](#))
- Expansion Options ([Attachment 5](#))
- Budget & Staffing, Per Capita Operating Costs: KDOC Facilities, based on Governor's budget recommendations ([Attachment 6](#))

Committee discussion followed.

Senator Jackson moved, with a second by Senator Downey, the balloon amendment regarding county borders for **Sub for SB 275** on page 6 of the bill ([Attachment 7](#)). Motion carried on a voice vote.

Senator Jordan moved, with a second by Senator Jackson, to recommend **Sub for SB 275** favorable for passage as amended. Motion carried on a roll call vote.

Copies of the Kansas Legislative Research Department Budget Analysis Report for FY 2004 and FY 2005 were available to the committee.

Subcommittee budget reports on:

CONTINUATION SHEET

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE at 10:35 a.m. on February 19, 2004, in Room 123-S of the Capitol.

Kansas Department of Education (Attachment 8)

Subcommittee Chairman Adkins reported that the subcommittee on the Kansas Department of Education concurs with the Governor's recommendation in FY 2004 with an exception and concurs with the Governor's FY 2005 recommendations with exceptions and comments. Senator Bunten presented the Minority Report on the Kansas State Department of Education for FY 2005.

Senator Downey moved, with a second by Senator Schodorf, to amend the subcommittee report to add the following sentence to Item No. 5, c in the FY 2005 report: In order to close documented achievement gaps, increases in at-risk and bilingual weightings should be considered. Motion carried on a voice vote.

Senator Bunten moved, with a second by Senator Adkins, to correct the first sentence of the Minority Report to read: "I agree with the majority.." Motion carried on a voice vote.

Senator Adkins moved, with a second by Senator Schodorf, to adopt the subcommittee budget report on the Kansas Department of Education in FY 2004 and FY 2005 as amended. Motion carried on a voice vote.

The meeting adjourned at 11:40 a.m. The next meeting is scheduled for February 20, 2004.