

Approved: April 20, 2006

Date

## MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 10:40 A.M. on February 9, 2006, in Room 123-S of the Capitol.

All members were present.

Committee staff present:

Jill Wolters, Revisor of Statutes Office  
Michael Corrigan, Revisor of Statutes Office  
Alan Conroy, Director, Kansas Legislative Research Department  
J. G. Scott, Kansas Legislative Research Department  
Reagan Cussimano, Kansas Legislative Research Department  
Amy Deckard, Kansas Legislative Research Department  
Audrey Dunkel, Kansas Legislative Research Department  
Julian Efird, Kansas Legislative Research Department  
Susan Kannarr, Kansas Legislative Research Department  
Becky Krahl, Kansas Legislative Research Department  
Matt Spurgin, Kansas Legislative Research Department  
Judy Bromich, Chief of Staff  
Mary Shaw, Committee Secretary

Conferees appearing before the committee:

Don Heiman, Legislative Chief information Technology Officer  
Thomas M. Rawson, Vice President for Administration, Kansas State University and Chairman,  
Regents Universities Council of Business Officers  
Kansas Board of Regents (written)

Others attending:

See attached list.

### **Bill Introductions**

Senator Emler moved, with a second by Senator Steineger, regarding an emergency medical services data collection system (5rs2029). Motion carried on a voice vote.

Copies of the Kansas Legislative Research Department Budget Analysis Report for FY 2006 and FY 2007 were made available to the Committee.

**Subcommittee budget reports on:**

**Kansas Department of Social and Rehabilitation Services Hospitals** (Attachment 1)

**Developmental Disabilities Institutions**

**Kansas Neurological Institute**  
**Parsons State Hospital and Training Center**

**Mental Health Institutions**

**Larned State Hospital**  
**Osawatomie State Hospital**  
**Rainbow Mental Health Facility**

Subcommittee Chairman Dwayne Umbarger reported that the budget subcommittee on the Kansas Department of Social and Rehabilitation Services Hospitals Developmental Disabilities Institutions (Kansas Neurological Institute and Parsons State Hospital and Training Center) concurs with the Governor's recommendations in FY 2006 and concurs with the Governor's FY 2007 recommendations with exception.

Subcommittee Chairman Dwayne Umbarger reported that the budget subcommittee on the Kansas Department of Social and Rehabilitation Services Hospitals Mental Health Institutions (Larned State Hospital, Osawatomie State Hospital, Rainbow Mental Health Facility) concurs with the Governor's recommendations

## CONTINUATION SHEET

MINUTES OF THE Senate Ways and Means Committee at 10:40 A.M. on February 9, 2006, in Room 123-S of the Capitol.

in FY 2006 and concurs with the Governor's FY 2007 recommendations with exception.

Senator Wysong moved, with a second by Senator Teichman, to adopt the subcommittee budget report on the Kansas Department of Social and Rehabilitation Services Hospitals, Developmental Disability Institutions (Kansas Neurological Institute and Parsons State Hospital and Training Center) and Mental Health Institutions (Larned State Hospital, Osawatimie State Hospital, Rainbow Mental Health Facility) in FY 2006 and FY 2007. Motion carried on a voice vote.

### **Kansas Corporation Commission Citizens Utility Ratepayer Board (Attachment 2)**

Subcommittee Chairwoman Carolyn McGinn reported that the budget subcommittee on the Kansas Corporation Commission concurs with the Governor's recommendations in FY 2006 and FY 2007.

Senator Barone moved, with a second by Senator McGinn, to amend the Kansas Corporation Commission subcommittee budget report to add \$182,535 from the Abandoned Oil and Gas Well Plugging Fund for well plugging activities in FY 2006. Motion carried on a voice vote.

Subcommittee Chairwoman Carolyn McGinn reported that the budget subcommittee on the Citizens Utility Ratepayer Board concurs with the Governor's recommendations in FY 2006 and FY 2007.

Senator McGinn moved, with a second by Senator Emler, to adopt the subcommittee budget report for the Kansas Corporation Commission, as amended in FY 2006 and FY 2007 and the Citizens Utility Ratepayer Board in FY 2006 and FY 2007. Motion carried on a voice vote.

Chairman Umbarger opened the public hearing on:

### **SB 364--State agency information technology projects; legislative oversight**

Staff briefed the Committee on the bill. Julian Efir, Kansas Legislative Research Department, distributed copies of the Report of the Joint Committee on Information Technology to the 2006 Legislature (Attachment 3). Jill Wolters also briefed the Committee on the bill. Copies of a memorandum were distributed from Jill Wolters and Mary Torrence, Revisor's Office, addressed to the Senate Ways and Means Committee, dated January 30, 2006, regarding Legislative Oversight of Executive Agencies (Attachment 4).

The Chairman welcomed the following conferees:

Don Heiman, Legislative Chief Information Technology Officer, testified as a proponent on **SB 364** (Attachment 5). Mr. Heiman mentioned that most often projects fail because the project plans are incomplete, requirements are not properly understood, and work is not broken down into discrete task increments.

Thomas W. Rawson, Chairman, Regents Universities Council of Business Officers and Vice President for Administration and Finance, Kansas State University, testified on **SB 364** as a neutral conferee (Attachment 6). Mr. Rawson expressed concern about a provision contained in Section 1 of **SB 364** which he explained in detail in his written testimony regarding the language requiring the universities to report on all information technology project expenditures, regardless of their funding source.

Written testimony was submitted by Reginald L. Robinson, President and CEO, Kansas Board of Regents (Attachment 7).

There being no further conferees to come before the Committee, the Chairman closed the public hearing on **SB 364**.

The meeting adjourned at 11:40 a.m. The next meeting was scheduled for February 10, 2006.