

Approved: March 22, 2005
Date

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 10:30 A.M. on February 14, 2005 in Room 123-S of the Capitol.

All members were present except:

Senator Chris Steineger- excused

Committee staff present:

Jill Wolters, Senior Assistant, Revisor of Statutes
Alan Conroy, Director, Kansas Legislative Research Department
J. G. Scott, Kansas Legislative Research Department
Leah Robinson, Kansas Legislative Research Department
Michelle Alishahi, Kansas Legislative Research Department
Amy Deckard, Kansas Legislative Research Department
Debra Hollon, Kansas Legislative Research Department
Susan Kannarr, Kansas Legislative Research Department
Carolyn Rampey, Kansas Legislative Research Department
Matt Spurgin, Kansas Legislative Research Department
Judy Bromich, Administrative Analyst
Mary Shaw, Committee Secretary

Conferees appearing before the committee:

None

Others attending:

See attached list.

Senator Teichman moved, with a second by Senator Barone, to approve the minutes for the meetings of January 27, January 31, 2005 and February 3, 2005. Motion carried on a voice vote.

Chairman Umbarger referred the following bills to the KPERS Issues Subcommittee:

SB 236--KPERS, postretirement benefit adjustment of 3% for retirants who retired prior to July 1, 2004

SB 237--Retirant dividend payment to certain KPERS retirants

Copies of the Kansas Legislative Research Department Budget Analysis Report for FY 2005 and FY 2006 were available to the committee.

Subcommittee budget reports on:

**SENATE SUBCOMMITTEE ON HIGHER EDUCATION (Attachment 1)
Postsecondary Education Systemwide**

Subcommittee Chairman Stephen Morris reported that the subcommittee on Postsecondary Education Systemwide concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with adjustments and notations.

Kansas Board of Regents

Subcommittee Chairman Stephen Morris reported that the subcommittee on the Kansas Board of Regents concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with notations and adjustments.

CONTINUATION SHEET

MINUTES OF THE Senate Ways and Means Committee at 10:30 A.M. on February 14, 2005 in Room 123-S of the Capitol.

Senator Teichman presented a Minority Report to the subcommittee budget report regarding the Kansas Board of Regents for FY 2005 and FY 2006.

Senator Teichman moved, with a second by Senator Barone, to amend the Subcommittee budget report for the Kansas Board of Regents in FY 2006 to increase the \$2 million to \$3.2 million to off-set the out-district tuition to include Washburn University. Motion carried on a voice vote.

University of Kansas

Subcommittee Chairman Stephen Morris reported that the subcommittee on the University of Kansas concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with adjustments and notations.

University of Kansas Medical Center

Subcommittee Chairman Stephen Morris reported that the subcommittee on the University of Kansas Medical Center concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with adjustments and notations.

Kansas State University

Subcommittee Chairman Stephen Morris reported that the subcommittee on Kansas State University concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with adjustments and notations.

Kansas State University Veterinary Medical Center

Subcommittee Chairman Stephen Morris reported that the subcommittee on the Kansas State University Veterinary Medical Center concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with adjustments and notations.

Kansas State University Extension Systems and Agriculture Research Program

Subcommittee Chairman Stephen Morris reported that the subcommittee on the Kansas State University Extension Systems and Agriculture Research Program concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with adjustments and notations.

Wichita State University

Subcommittee Chairman Stephen Morris reported that the subcommittee on Wichita State University concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with adjustments and notations.

Emporia State University

Subcommittee Chairman Stephen Morris reported that the subcommittee on Emporia State University concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with adjustments and notations.

Fort Hays State University

Subcommittee Chairman Stephen Morris reported that the subcommittee on Fort Hays State University concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with adjustments and notations.

Pittsburg State University

CONTINUATION SHEET

MINUTES OF THE Senate Ways and Means Committee at 10:30 A.M. on February 14, 2005 in Room 123-S of the Capitol.

Subcommittee Chairman Stephen Morris reported that the subcommittee on Pittsburg State University concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with adjustments and notations.

Senator Morris moved, with a second by Senator Barone, to adopt the subcommittee budget report on the Senate Subcommittee on Higher Education in FY 2005 and FY 2006 as amended. Motion carried on a voice vote.

SENATE WAYS AND MEANS SUBCOMMITTEE ON LEGISLATIVE AND ELECTED OFFICIALS (Attachment 2)

Governor's Department

Subcommittee Chairman Stephen Morris reported that the subcommittee on the Governor's Department concurs with the Governor's recommendation in FY 2005 with observation and concurs with the Governor's FY 2006 recommendations with adjustments and observations.

Lieutenant Governor's Department

Subcommittee Chairman Stephen Morris reported that the subcommittee on the Lieutenant Governor concurs with the Governor's recommendation in FY 2005 with observation and concurs with the Governor's FY 2006 recommendations with adjustments and observations.

Secretary of State

Subcommittee Chairman Stephen Morris reported that the subcommittee on Secretary of State concurs with the Governor's recommendation in FY 2005 with observations and concurs with the Governor's FY 2006 recommendations with adjustments and observations.

State Insurance Department

Subcommittee Chairman Stephen Morris reported that the subcommittee on the State Insurance Department concurs with the Governor's recommendation in FY 2005 with an adjustment and concurs with the Governor's FY 2006 recommendations with adjustments.

Healthcare Stabilization Fund Board of Governors

Subcommittee Chairman Stephen Morris reported that the subcommittee on Healthcare Stabilization Fund Board of Governors concurs with the Governor's recommendation in FY 2005 and concurs with the Governor's FY 2006 recommendations with adjustments.

State Treasurer

Subcommittee Chairman Stephen Morris reported that the subcommittee on the State Treasurer with the Governor's recommendation in FY 2005 and concurs with the Governor's FY 2006 recommendations with adjustments and observations.

Attorney General

Subcommittee Chairman Stephen Morris reported that the subcommittee on the Attorney General concurs with the Governor's recommendation in FY 2005 with observation (Attachment 3). Subcommittee Chairman Stephen Morris reported that the subcommittee on the Attorney General concurs with the Governor's recommendation in FY 2005 with notation and concurs with the Governor's FY 2006 recommendations with exceptions and observations (Attachment 4).

Senator Betts presented a Minority Report to the subcommittee budget report on the Attorney General for FY 2006.

CONTINUATION SHEET

MINUTES OF THE Senate Ways and Means Committee at 10:30 A.M. on February 14, 2005 in Room 123-S of the Capitol.

Senator Barone requested information from the Attorney General's office regarding the status of the Colorado Water Litigation and Senator Wysong requested a history of the water litigation.

Senator Emler moved, with a second by Senator Taddiken, to adopt the subcommittee budget report on Legislative and Elected Officials in FY 2005 and FY 2006. Motion carried on a voice vote.

The meeting adjourned at 11:45 a.m. The next meeting is scheduled for February 15, 2005.