

MINUTES

JOINT COMMITTEE ON STATE BUILDING CONSTRUCTION

January 19, 2016
Room 159-S—Statehouse

Members Present

Senator Kay Wolf, Chairperson
Representative Mark Hutton, Vice-Chairperson
Senator Marci Francisco
Senator Forrest Knox
Representative John Alcala
Representative Steve Alford
Representative Will Carpenter
Representative Adam Lusker

Members Absent

Senator Laura Kelly
Senator Larry Powell

Staff Present

Shirley Morrow, Kansas Legislative Research Department
Mark Dapp, Kansas Legislative Research Department
Jill Wolters, Office of Revisor of Statutes
Daniel Yoza, Office of Revisor of Statutes
David Wiese Office of Revisor of Statutes
Gary Deeter, Committee Assistant

Afternoon Session

Committee Organizational Meeting

Vice-chairperson Wolf called the meeting to order at 12:01 p.m. and opened nominations for the position of Chairperson. Representative Alford nominated Senator Wolf, seconded by Senator Knox. There being no further nominations, Senator Wolf was unanimously elected by voice vote as Chairperson of the Committee. Representative Lusker nominated Representative Hutton, seconded by Senator Knox, for the position of Vice-chairperson. There being no further nominations, Representative Hutton was unanimously elected by voice vote as Vice-chairperson.

Shirley Morrow, Principal Fiscal Analyst, Kansas Legislative Research Department, referenced information regarding the status of the three State Building Funds (Educational, State Institutions, and Correctional Institutions); she noted the Governor deleted \$8.0 million in total of State General Funds from the university budgets and the same amount from the Educational Building Fund (EBF) was added with a proviso that the funds were to be spent on information technology operations. The EBF funds are typically spent on rehabilitation and repair projects. The funds instead were allocated for information technology initiatives ([Attachment 1](#)).

Ms. Morrow provided two documents from the Governor's Budget Report: a Capital Budget Summary and Debt Service; each identifies statewide capital expenditures, financing, debt service, and funding mechanism. The reports also summarized each agency's capital expenditures and projects ([Attachment 2](#) and [Attachment 3](#)).

Ms. Morrow commented that fiscal year (FY) 2016 is the second year of the biennium budget, so there have been no capital-expenditure changes in many agency budgets. The Chairperson queried members regarding rehearing budgets that have not changed. The consensus of the Committee was to hold hearings only on agencies with changes in their capital expenditure budgets. A member suggested a written summary of those agencies with budget changes would assist the Committee in deciding what agencies merit additional hearings. Replying to a member's question, Ms. Morrow stated the Committee's Interim Report recommendations were not included in the Governor's FY 2017 budget recommendations, but that House and Senate budget committees could address the Committee's recommendations.

The meeting was adjourned at 12:13 p.m. No further meeting was scheduled.

Prepared by Gary Deeter
Edited by Shirley Morrow

Approved by the Committee on:

March 11, 2016
(Date)