

MINUTES

LEGISLATIVE COORDINATING COUNCIL

October 10, 2007

Members participating:

President Steve Morris, Chairperson
Speaker Melvin Neufeld, Vice-Chairperson
Senator Derek Schmidt, Majority Leader
Senator Anthony Hensley, Minority Leader
Representative Ray Merrick, Majority Leader
Representative Don Dahl, Speaker Pro Tem
Representative Dennis McKinney, Minority Leader

The meeting was called to order by President Morris at 11:36 a.m. in Room 123-S, State Capitol.

CONSENT AGENDA

Senator Schmidt moved that the minutes of the September 17, 2007, meeting be approved. Representative Merrick seconded the motion and the motion carried.

REPORT OF SUBCOMMITTEE ON ADMINISTRATION

Speaker Neufeld reported to the Council the recommendations of the Subcommittee on Administration. The subcommittee recommends:

(1) That the revised fiscal year 2008 and the proposed fiscal year 2009 budgets for the Legislature, the Legislative Coordinating Council, the Legislative Research Department, the Legislative Division of Post Audit and the Office of the Revisor of Statutes be approved as presented;

(2) that the prices for the bound volumes, supplements and index to the Kansas Statutes Annotated as recommended by the Revisor of Statutes be approved;

(3) that the Speaker and the President be authorized to assign interim bills to a house of origin;

(4) that statutory joint committees which have legal authority to introduce legislation be authorized to prefile that legislation;

(5) that the holidays for legislative personnel for calendar year 2008, including one discretionary day, be the same as those designated by the governor for executive branch personnel;

(6) approval of one additional meeting day for the 2010 Commission, one additional meeting day for the Legislative Educational Planning Committee and one additional meeting day for the Disaster Relief and Recovery Special Committee and approval of the request of the Joint Committee on Kansas Security for letters encouraging the formation of an advisory group to the Joint

Committee and requesting agencies to cooperate by providing a representative to serve on the advisory group and for authorization of legislative staff agencies to provide assistance to the advisory group as required;

(7) addition of the following interim topic to the charge of the Special Committee on Energy, Natural Resources, and Environment and approval of one additional meeting day for the Special Committee: Review the use of federal universal service funds in high-cost areas by eligible telecommunications carriers;

(8) that the President be authorized to sign a contract between the Legislative Coordinating Council with the Information Network of Kansas (INK) for another year, which contract incorporates changes agreed upon since the last Council meeting; and

(9) that the President be authorized to a contract with Dell for the lease of new staff computers.

In addition to the subcommittee recommendations, Speaker Neufeld reported that Representative Dahl reviewed proposed changes in LCC policy 37, relating to the legislative intern program. The subcommittee deferred the matter until the December meeting.

The subcommittee also received information from Ms. Torrence regarding the desire of Thompson-West, legal publishers, to publish the Kansas statutes. Ms. Torrence recommended that, at this time, the Office of Revisor of Statutes continue to publish the official statutes.

Speaker Neufeld moved that the recommendations of the subcommittee be approved. Representative McKinney seconded the motion and the motion carried.

STATUTE BOOKS

Tom Leighton of Thompson-West made a presentation to the Council regarding legal publishing services which Thomson-West provides and how the capabilities of Thompson-West might assist publication of the Kansas statutes. The company has plans to publish Kansas statutes. No action was taken.

OTHER MATTERS

President Morris announced that Pat Saville, Secretary of the Senate, received the National Conference of State Legislatures 2007 Staff Achievement Award, ASLCS, at the NCSL annual meeting. The Council acknowledged Ms. Saville's service and congratulated her on receipt of the award.

Prior to the meeting members of the Council received notice of the LCC meeting; notice of the Subcommittee on Administration meeting; the preliminary agenda for the Legislative Coordinating

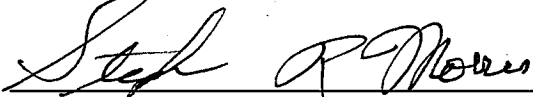
Council; draft copies of minutes for October 3, 2007, and October 10, 2007, Legislative Coordinating Council meetings; a letter from Representative Tafanelli requesting an additional meeting day for the Special Committee on Disaster Relief and Recovery, a memo from Representative Gordon requesting an additional meeting day for the Joint Committee on Economic Development, a memo from Jeff Russell relating to travel approval; and Policy 1 travel authorizations from President Morris and Speaker Neufeld.

The next meeting of the Council is scheduled for December 5, 2007.

On motion the meeting was adjourned.

Prepared by
Mary Ann Torrence,
Revisor of Statutes,
as Secretary

Approved by

A handwritten signature in cursive script, appearing to read "Step R Morris", written over a horizontal line.

President Stephen Morris, Chairperson