

MINUTES

House Select Investigative Committee

March 17, 2010
Room 159-S, Statehouse

Members Present

Representative Clark Shultz, Chair
Representative Carl Holmes, Vice-Chair
Representative Nile Dillmore, Ranking Minority
Representative Bob Grant
Representative Jeff King
Representative Jerry Henry

Members Absent

None

Staff

Raney Gilliland, Kansas Legislative Research Department
Athena Andaya, Kansas Legislative Research Department
Mary Torrence, Revisor of Statutes
Norm Furse, Revisor of Statutes Emeritus
Gary Deeter, Committee Secretary

Conferees

None

Others Attending

See attached sheet

The Chairman called the meeting to order at 1:38 p.m. Members received information from the National Conference of State Legislatures regarding the complaint process (Attachment 1).

The Chair noted the complaint filed with the Clerk of the House of Representative on March 12, 2010, and announced that, in accordance with House Rule 4902b, a motion was in order to dismiss the complaint. When no motion was forthcoming, he announced a tentative schedule for the Committee:

- Hearing from the complainant(s) on Thursday and Friday, March 18-19;
- Hearing from the subject of the complaint on Tuesday and Wednesday, March

23-24;

- Committee deliberations on Monday, March 29; and
- Formally adopting a Committee Report to be presented to the House of Representatives on Tuesday, March 30.

A member noted that, if witnesses other than the principals testify before the Committee, the schedule will need to be adjusted; further, he raised the question of using subpoenas. The Chair acknowledged the fluid nature of the schedule and commented that, if possible, he wanted testimony to be voluntary, not compulsory.

Members discussed aspects of Committee procedure. Items:

- Mason's Legislative Manual will serve as a guide (Attachment 2).
- The optimum expectation is a Committee Report that all members can consent to; however, the Chair will consider allowing a minority report.
- Attorney-client privilege will impinge upon gaining access to certain information. Revisor staff may be a resource for filtering confidential information.

The ranking member announced that Representative Peterson had consented to act as consultant for the minority members.

The meeting was adjourned at 1:13 p.m. The next meeting is scheduled for Tuesday, March 23, 2010.

Prepared by Gary Deeter

Approved by the Committee on:

_____ March 30, 2010 _____