

Approved: ARB/jb

Date: January 26, 2009

MINUTES OF THE HOUSE FINANCIAL INSTITUTIONS COMMITTEE

The meeting was called to order by Chairman Anthony Brown at 3:30 p.m. on January 14, 2009, in Room 784 of the Docking State Office Building.

All members were present except:

Representative Mario Goico- excused

Representative Cindy Neighbor- excused

Committee staff present:

Joyce Bishop, Administrative Assistant

Melissa Calderwood, Kansas Legislative Research Department

Terri Weber, Kansas Legislative Research Department

Bruce Kinzie, Kansas Legislative Revisor

Sean Ostrow, Kansas Legislative Revisor

Conferees appearing before the committee:

Others attending:

See attached list.

Committee rules were distributed to members (Attachment 1). Action on the rules will be taken at a future committee meeting.

Chairperson Brown asked committee members and staff to introduce themselves.

The next meeting is scheduled for January 21, 2009, and will be a joint meeting of the House Financial Institutions, House Insurance and Senate Financial Institutions and Insurance Committees. A presentation by Federal Reserve Bank President, Thomas Hoenig will be the agenda for that meeting.

The meeting was adjourned at 3:45 p.m.