

Approved: May 20, 2002 (by letter)  
Date

MINUTES OF THE SENATE COMMITTEE ON WAYS AND MEANS.

The meeting was called to order by Chairperson Stephen Morris at 10:40 a.m. on March 8, 2002 in Room 123-S of the Capitol.

All members were present except: Senator David Adkins - excused  
Senator Jim Barone - excused  
Senator Paul Feleciano, Jr. - excused

Committee staff present:

Alan Conroy, Chief Fiscal Analyst, Kansas Legislative Research Department  
Deb Hollon, Kansas Legislative Research Department  
Michael Corrigan, Assistant Revisor of Statutes  
Mary Shaw, Committee Secretary

Conferees appearing before the committee:

Members of the Staff of the Attorney General

Others attending: none

Chairman Morris mentioned that information was distributed to the Committee in response to a question raised by Senator Huelskamp regarding aircraft usage in the Department of Wildlife and Parks (Attachment 1).

The Chairman explained that members of the staff of the Office of the Attorney General were present for the executive meeting with the Committee relating to certain litigation regarding interstate water rights.

Senator Jordan moved, with a second by Senator Schodorf, that the open meeting of the Senate Committee on Ways and Means be recessed for a closed, executive meeting pursuant to subsection (b) (2) of K.S.A. 2001 Supp. 75-4319 for the purpose of consulting with members of the staff of the Attorney General relating to certain litigation regarding interstate water rights, which are matters which would be deemed privileged in the attorney-client relationship, that the Senate Committee on Ways and Means resume the open meeting in this room, Room 123-S of the Statehouse, at 11:15 a.m., and that this motion, if adopted, be recorded in the minutes of the Senate Committee on Ways and Means and be maintained as part of the permanent records of the committee. Adopted at 10:45 a.m. on March 8, 2002.

Chairman Morris reconvened the open meeting at 11:15 a.m. and announced the Committee would not meet on Monday, March 11, 2002.

The meeting was adjourned at 11:20 a.m. The next meeting is scheduled for March 12, 2002.