

MINUTES
LEGISLATIVE COORDINATING COUNCIL

November 15, 2011

Members participating:

President Steve Morris, Chairperson
Speaker Michael O'Neal, Vice Chairperson
Senator Jay Emler, Majority Leader
Senator Anthony Hensley, Minority Leader
Representative Arlen Siegfroid, Majority Leader
Representative Jene Vickrey, Speaker Pro Tem
Representative Paul Davis, Minority Leader

The meeting was called to order by President Morris at 3:04 p.m. in Room 548-S, Statehouse.

1. Representative Siegfroid moved that the minutes of the Legislative Coordinating Council meeting held on August 26, 2011, be approved. Senator Emler seconded the motion. The motion carried.
2. Alan Conroy, Director of Legislative Research, presented proposed fiscal year 2013 budgets for the Legislature, the Legislative Coordinating Council, the Legislative Research Department, the Office of the Revisor of Statutes and the Division of Post Audit. Consistent with the governor's direction to executive agencies, no step movement or base salary increase is included in the budget requests. The budget requests include longevity bonus increases for eligible employees and fringe-benefit rate adjustments. Speaker O'Neal moved to approve the budgets as submitted. Senator Emler seconded the motion. The motion carried.
3. Jeff Russell, Director of Legislative Administrative Services, presented the computer printer contract with LoganBusiness Machines. Mr. Russell noted that the contract will result in savings of \$1,500 per month in FY 2013. Speaker O'Neal moved to approve the contract. Representative Siegfroid seconded the motion. The motion carried.
4. Mr. Conroy presented a request from the Kansas Public Employees Retirement System (KPERs) for authorization to make expenditures from the legislative expense budget for actuarial modeling work for the KPERs Study Commission. The requested amount was for an additional \$115,000 above the \$60,000 previously authorized by the Legislature. Speaker O'Neal moved to defer action on the request until the 2012 regular legislative session. Representative Siegfroid seconded the motion. The motion carried.
5. Mary Torrence, Revisor of Statutes, presented the recommendation of the 911 Coordinating Council that the Kansas Association of Counties be selected as the local collection point administrator (LCPA) under the Kansas 911 Act. Under that act, the 911 Coordinating Council must obtain the advice and consent of the Legislative Coordinating

Council in selecting the LCPA. Senator Emler moved that the recommendation be approved. Representative Davis seconded the motion. The motion carried.

6. Under K.S.A. 74-7801, the Legislative Coordinating Council selects certain members of the Coordinating Council on Early Childhood Developmental Services. Speaker O'Neal moved to appoint Representative Gail Finney to the Coordinating Council on Early Childhood Developmental Services. Senator Emler seconded the motion. The motion carried.
7. Under K.S.A. 40-3403b, the Legislative Coordinating Council selects certain members of the Health Care Stabilization Fund Oversight Committee. Speaker O'Neal moved to appoint Dennis George to the Health Care Stabilization Fund Oversight Committee. Senator Emler seconded the motion. The motion carried.
8. Ms. Torrence explained that the Legislative Coordinating Council must assign bills and resolutions by interim special committees to a house of origin. Representative Siegfried moved to authorize the Speaker and President to make the assignments. Representative Davis seconded the motion. The motion carried.
9. Ms. Torrence explained that statutory joint committees which have legal authority to introduce legislation cannot prefile legislation unless authorized by the Legislative Coordinating Council. Representative Siegfried moved to authorize such committees to prefile that legislation. Senator Emler seconded the motion. The motion carried.
10. Ms. Torrence recommended that the price for bound volumes of the Kansas Statutes Annotated be \$27.00, a set of supplements and index be \$65.90, a single volume of the supplements be \$6.50 and the separate index volume be \$27.00. After discussion of the cost of publication, Speaker O'Neal moved that the prices be fixed at not less than the cost of publication, rounded up to the nearest dollar. Senator Emler seconded the motion. The motion carried.
11. Ms. Torrence directed members' attention to information on the holidays designated by the governor for executive branch personnel for calendar year 2012, including one discretionary day. Senator Hensley moved to approve those holidays, including the discretionary day, as holidays for legislative personnel. Speaker O'Neal seconded the motion. The motion carried.
12. Ms. Torrence explained that there are joint committees which require Legislative Coordinating Council authorization to meet during the legislative session. Senator Emler moved to authorize those joint committees to meet during the legislative session, on days when legislature is meeting. Representative Siegfried seconded the motion. The motion carried.
13. Pat Saville, Secretary of the Senate, reported on the process for recommending a person for the position of Legislative Chief Information Technology Officer. The Legislative Coordinating Committee created the Technology Working Group, chaired by Ms. Saville and composed of legislative agency staff members, and the Legislative Committee, chaired by Senator Vicki Schmidt and composed of four legislators. The Working Group screened all applicants, conducted initial interviews and recommended three finalists to

the Legislative Committee, ranking Jim Miller first of the three. The Legislative Committee interviewed the three finalists and recommended that Mr. Miller be appointed Legislative Chief Information Technology Officer. Speaker O'Neal moved that Mr. Miller be appointed Legislative Chief Information Technology Officer. Senator Emler seconded the motion. The motion carried.

Mr. Miller made brief remarks. He said his first day at work will be on Monday, November 21, 2011.

14. Mr. Conroy relayed the following requests for approval of interim meeting days before the 2012 regular legislative session:
- Joint Committee on Corrections and Juvenile Justice Oversight, one additional day. No action was taken on the request
 - Joint Committee on Kansas Security, two additional days. No action was taken on the request.
 - Senate Committee on Ways and Means, one day. Senator Emler moved that both Senate Committee on Ways and Means and House Committee on Appropriations each be authorized to meet one day prior to the session. Senator Hensley seconded the motion. The motion carried.
 - KPERS Study Commission, one additional day. Senator Emler moved that the Study Commission be authorized to meet one additional day prior to the session. Senator Hensley seconded the motion. The motion carried.


Members of the Legislative Coordinating Council also received notice of the Chairperson's approval of payment of expenses of conferees appearing before the KPERS Study Commission; reports of legislative agencies on out-of-state-travel expenses; and a memorandum from the Office of Revisor of Statutes updating the Council on court cases of interest.

On motion, the meeting was adjourned.

Prepared by

Mary Ann Torrence,
Revisor of Statutes,
as Secretary

Approved by


President Stephen R. Morris, Chairperson