

Approved: May 10, 2005
Date

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 10:30 A.M. on February 24, 2005 in Room 123-S of the Capitol.

All members were present except:

Senator Chris Steineger- excused
Senator David Wysong- excused

Committee staff present:

Norman Furse, Revisor of Statutes
Jill Wolters, Senior Assistant, Revisor of Statutes
Alan Conroy, Director, Kansas Legislative Research Department
J. G. Scott, Kansas Legislative Research Department
Audrey Dunkel, Kansas Legislative Research Department
Debra Hollon, Kansas Legislative Research Department
Susan Kannarr, Kansas Legislative Research Department
Matt Spurgin, Kansas Legislative Research Department
Judy Bromich, Administrative Analyst
Mary Shaw, Committee Secretary

Conferees appearing before the committee: None

Others attending:

See attached list.

Bill Introduction

Senator Barone moved a conceptual bill, with a second by Senator Emler, requested by the Governor regarding tobacco taxation and the Governor's Health Care Initiative (Attachment 1). Motion carried on a voice vote.

Chairman Umbarger turned the Committee's attention to discussion of the following bills:

SB 74--State educational institutions; conversion of positions to classified service

Staff provided an overview of the bill. The Committee discussed the bill and the Revisor distributed and explained a balloon amendment. Senator Emler moved, with a second by Senator Kelly, to amend SB 74 and adopt the balloon amendment and further amend the balloon (Attachment 2) to add language on page 1, beginning on line 17, following the word positions, add "or any portion thereof". Motion carried on a voice vote.

Senator Barone moved, a balloon amendment regarding majority vote of all classified staff employees (Attachment 3). There was no second to the motion and Senator Barone withdrew his motion.

Senator Barone moved, with a second by Senator Emler, a balloon amendment (Attachment 4) regarding SB 74 that would require majority vote of those groups affected before coming to the Kansas Board of Regents and amend the balloon on line 3 to add language "would be affected by such action". Motion carried on a voice vote.

Senator Morris moved, with a second by Senator Emler, to report SB 74 favorably as amended. Motion carried on a roll call vote.

SB 62--Grandparents as foster parents program, established

Staff provided an overview of the bill.

CONTINUATION SHEET

MINUTES OF THE Senate Ways and Means Committee at 10:30 A.M. on February 24, 2005 in Room 123-S of the Capitol.

The Committee discussed a balloon amendment regarding Title IV Funding that was suggested by Alice Kitchen in her testimony during the hearing on **SB 62**.

Senator Betts moved, with a second by Senator Barone, to adopt the balloon amendment regarding Title IV funding (Attachment 5) and a balloon amendment (Attachment 6) regarding eliminating language regarding TANF and maintenance of effort due to these sources of funding not available, and report **SB 62** favorably as amended. Motion carried on a roll call vote.

Staff distributed copies of **SB 62** Fiscal Effect in FY 2006 provided by Kansas Legislative Research Department (Attachment 7).

The meeting adjourned at 12:00 p.m. The next meeting is scheduled for February 25, 2005.