AGENDA

SENATE SUBCOMMITTEE ON S.B.30 January 26,1988

26.00

1:00-1:15 p.m.	Department of Corrections Roger Endell, Secretary Dennis Williams
	Ellsworth Correctional Work Facility
	Hutchinson Correctional Work Facility Gary Rayle
1:15-1:30	Kansas Racing Commission Jim Grentz, Executive Director
1:30-1:40	Board of Tax Appeals Keith Farrar, Chairman
1:40-1:50	Department of Commerce Jim VanSlyke, Acting Program Administrator (available to answer questions)
1:50-2:00	Kansas Technology Enterprise Corporation Dr. Bill Brumdage
2:00-2:10	Judicial Branch Jerry Sloan
2:10-2:30	Attorney General Neil Woerman, Chief of Staff John Campbell, Litigation Division

MINUTES

SENATE SUBCOMMITTEE MEETING ON SB 30

<u>JANUARY 26, 1989</u>

ROOM 123-S

Senators Present

Gus Bogina, Chairman Frank Gaines Wint Winter

Staff Present

Diane Duffy, Kansas Legislative Research Department Julian Efird, Kansas Legislative Research Department Paul West, Kansas Legislative Research Department Russ Mills, Kansas Legislative Research Department Laura Howard, Kansas Legislative Research Department Judy Bromich, Administrative Assistant to Senator Bogina

The Chairman called the meeting to order. The hearing on SB 30 included the following conferees:

Dennis Williams, Department of Corrections
Ellsworth Correctional Work Facility

Gary Rayle, Hutchinson Correctional Work Facility

Jim Grentz, Executive Director, Kansas Racing Commission

Keith Farrar, Chairman, Board of Tax Appeals

Jim VanSlyke, Acting Program Administrator, Department of Commerce

Dr. Bill Brumdage, Kansas Technology Enterprise Corporation

Jerry Sloan, Judicial Branch

Neil Woerman, Chief of Staff and John Campbell, Litigation Division, Attorney General

During the hearing for the Attorney General, a motion was made by Senator Winter for an Executive Meeting of the Senate Subcommittee meeting on SB 30 to be concluded at 2:25 p.m. (Attachment 1) Senator Gaines seconded the motion. The motion carried. The Senate Subcommittee meeting on SB 30 reconvened in Room 123-S, Statehouse, at 2:25 p.m.

The meeting was adjourned.

ATTACHMEN) SWAM 1-26-89 SUBCOMMITTEE ON S.B. 30

SENATE WAYS & MEANS SUBCOMMITTEE January 26, 1989

MOTION TO RECESS FOR THE PURPOSE OF MEETING IN EXECUTIVE SESSION

I. WINTER, Je, move the Subcommittee to recess this meeting for the purpose of meeting in closed executive session, with attorneys for the state. This motion is made pursuant to K.S.A. 1988 Supp. 75-4319 and is justified by the need to fully discuss the proposed settlements listed in Section 9 of Senate Bill The discussion must be held in private between the Subcommittee order to maintain the attorneys for the state in attorney-client privilege. No matters other than those related to the proposed settlements will be discussed. No binding action shall be taken during the closed or executive recess. This recess is not a subterfuge to defeat the purposes of the Kansas Open Meetings Act.

The Subcommittee shall reconvene in open session in Room 123-South at 2:25 p.m.

Movant: Wint Winter In
Second: Annal O. Sains

(After the "second" note the time for the record. When coming back into public session also note the time on the record)

ATTACHMENT | SWAM SUBCOMMITTEE SB 30 1-26-89