Approved:_	
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MINUTES OF THE SENATE COMMITTEE ON COMMERCE.

The meeting was called to order by Chairperson Alicia Salisbury at 8:00 a.m. on March 25, 1993 in Room 123-S of the Capitol.

Members present: Senators Burke, Gooch, Harris, Kerr, Petty, Ranson, Reynolds, and Steffes

Committee staff present: Lynne Holt, Legislative Research Department

Bob Nugent, Revisor of Statutes Mary Jane Holt, Committee Secretary

Conferees appearing before the committee: Charles Warren, President, Kansas Inc

William Brundage, President, KTEC

Others attending: See attached list

Continuation of discussion and action on HB 2507--Kansas economic emergency projects

Charles Warren, President, Kansas Inc., informed the Committee he met with the Secretary of Commerce and the President of Kansas Technology Enterprise Corporation (KTEC). The alternative language they agreed upon are amendments to Section 1 (b) and (e). The amendment to Section 1 (b) would strike "upon a joint application and certification by the Secretary of Commerce and Housing, the President of Kansas Inc. and the President of KTEC", and insert "the council shall be authorized to make such expenditures upon application of the Governor. The Governor shall make application upon certification by the majority vote of a five member panel...". In Section 1 (e) the amendment defines the five member panel as the Secretary of Commerce and Housing, President of Kansas Inc., President of KTEC, the private sector chairman of the board of Kansas Inc. and the private sector chairman of KTEC.

William Brundage, President, KTEC, it would be advantageous to be able to use the Fund should a significant opportunity arise, as well as for economic emergencies.

Senator Burke and Senator Gooch withdrew their motion of March 23 to amend HB 2507.

Senator Burke moved to adopt the amendment proposed by Dr. Warren. The motion was seconded by Senator Ranson. The motion carried on a voice vote.

A motion was made by Senator Burke and seconded by Senator Petty to amend Section 1 (b) by adding to "economic emergency", the words "or unique opportunity", in line 28. The motion carried on a voice vote.

<u>Senator Kerr moved and Senator Steffes seconded to strike the word "state" on page 1, line 37. The motion passed on a voice vote.</u>

A motion was made by Senator Burke and seconded by Senator Reynolds to recommend HB 2507, as amended, favorably for passage. The motion carried on a roll call vote.

Senator Kerr moved and Senator Burke seconded to adopt the minutes of March 15, 1993. The motion carried by a voice vote.

The Committee meeting adjourned at 8:30 a.m.

GUEST LIST

COMMITTEE: SENATE COMMERCE COMMITTEE

NAME (PLEASE PRINT) ADDRESS' COMPANY/ORGANIZATION BUSICA BRUNDAGE