Approved:	April	29,	1993	
		-		

Date

MINUTES OF THE SENATE COMMITTEE ON FINANCIAL INSTITUTIONS AND INSURANCE.

The meeting was called to order by Chairperson Richard Bond at 3:38 p.m. on April 29, 1993 at the rail outside the Senate Chamber.

Members present: Senators Corbin, Hensley, Lawrence, Moran, Petty, Praeger, and Steffes.

Committee staff present: Fred Carman, Revisor of Statutes

June Kossover, Committee Secretary

The committee met in special session at the rail to consider the confirmation of Orletha Martens, Gubernatorial Appointee to the Kansas Credit Union Council. (Attachment #1.)

<u>Senator Hensley made a motion to recommend favorably the confirmation of Orletha Martens . Senator Petty seconded the motion. The motion carried.</u>

<u>Senator Lawrence moved to pre-approve the minutes of this meeting. The motion was seconded by Senator Praeger.</u> The motion carried.

The committee adjourned at 3:43 p.m.

STATE OF KANSAS

DICK BOND SENATOR, EIGHTH DISTRICT JOHNSON COUNTY 9823 NALL OVERLAND PARK, KANSAS 66207



COMMITTEE ASSIGNMENTS

ASSISTANT MAJORITY LEADERWHIP CHAIRMAN: FINANCIAL INSTITUTIONS AND INSURANCE VICE CHAIRMAN: JUDICIARY MEMBER: ASSESSMENT AND TAXATION ELECTIONS, REAPPORTIONMENT & GOVERNMENTAL STANDARDS JOINT COMMITTEE ON HEALTH CARE DECISIONS FOR THE 90'S JOINT COMMITTEE ON CHILDREN AND FAMILIES JOINT COMMITTEE ON PENSIONS. INVESTMENT AND BENEFITS HEALTH CARE STABILIZATION OVERSIGHT

COMMITTEE

TO: Members of Financial Institutions and Insurance Committee

FROM: Dick Bond, Chairman

DATE: April 29, 1993

We received the name of Orletha Martens of Hutchinson as an appointee to the Kansas Credit Union Council yesterday, April 28. Ms. Martens could not leave her job and a sick mother to be in Topeka for hearings this week. Following a discussion with Senator Hensley, it was his suggestion that I visit by phone with Ms. Martens and make a recommendation to the committee with regard to her confirmation.

I have visited with Ms. Martens by telephone and find her to be a very charming lady who is extremely interested in the credit union movement. Since 1984, she has been a member of the Bell Credit Union in Hutchinson, Kansas, which has 1,050 members and is a \$5.2 million credit union. She has been very active in the Credit Union League and her area credit union for many years. She articulately describes her interest in furthering the credit union movement in this state--believes it has an important mission to fulfill for working people and looks forward to playing an active role on the Credit Union Council in the future.

I am recommending that we confirm Ms. Martens and our committee will meet later today at the rail (unless there is objection) for the purpose of voting on her confirmation.

Senate 7/4/ 4-29-93 Attachment #1

SENATE CONFIRMATION QUESTIONNAIRE APPOINTMENTS BY GOVERNOR JOAN FINNEY

Name: ORLETHA F.	MARTENS
Home Address: 1269 W.	69th
City, State, Zip Code: Hura	CHINISON KS 67502
Home Phone: 316/ 663-5	888
Business Address: 1600	N. LORRAINE, SUITE 100
City, State, Zip Code: Hurra	CHINSON KS 67501-56,00
Business Phone: 3161 662-	-0731
-	Place of Birth KINGMAN W KBI Check(Yes/No)
	EDIT CLINION COUNCIL MEMBER
Effective 1-27-93 for the	eterm
ending 6-12-95 Succ	eeding LARRY Mowry
Salary	Statutory Authority 17 - 2232
	Hadred
1. EDUCATION: High School PRETRY PR	PAIKIE
Year Graduated	
Postsecondary <u>Hutchinson Comm. Colled</u>	Degree, etc. Dates SE A.A. 1963

2.	MEMBERSHIP IN ORGANIZATIONS	BUSINESS, TRADE AND PROFE DURING PAST 10 YEARS:	SSIONAL
	Dates	Name	Location
	1990 - 1992	CREDIT PROFESSIONALS	<u>Hutchinison</u>
3.	OFFICE IN KANS	BEEN ELECTED OR APPOINTED AS? Yes XX list dates and offices he	CX No
	Date	Office	
4.	WITH ANY FEDER ENTITY OR AGEN	BEEN EMPLOYED BY OR HELD RAL, FOREIGN STATE, OR LOC NCY? No representations of the second sec	CAL GOVERNMENTAL
5.	REGISTERED LOE YEARS? No If you were a compensation?	A REGISTERED LOBBYIST OR BBYIST AT ANY TIME DURING registered lobbyist, did ou represented or for which	THE PAST 5 you receive any
	· Special Control		

<i>-</i> •	EXPERIENCE OR INTERESTS WHICH QUALIFY YOU FOR THE OFFICE TO WHICH YOU HAVE BEEN APPOINTED:
	I AM A VERY PEOPLE ORIENTED PERSON
	WITH SKILLS IN COMMUNICATION AND MANAGE-
	MENT THAT HAVE ENABLED ME TO TAKE AN
	ACTIVE PART IN THE CREDIT LINION MOVEMENT
	I HAVE A VESTED INTEREST IN THIS BUSINESS
7.	SUMMARY OF BUSINESS OR PROFESSIONAL EXPERIENCE: 25 4RS OF
	PART-TIME AND FULL TIME EMPLOYMENT AT BELL
	CLEDIT UNION THE LAST 8/2 YRS AS MANAGER.
(PRESIDENT OF WHEAT BELT CHAPTER OF CREDIT UNIONS
	FROM 1991-1994. MEMBER OF BOARD OF DIRECTORS
	OF KS C.U. ASSOCIATION 1992-1996 AND SERVING ON SERVICES CONTRITTED
8.	HAVE YOU EVER BEEN A MEMBER OF THE ARMED FORCES OF THE UNITED STATES? N_{\odot} If so, please list dates of service, branch of service and date and type of discharge:
	The state of the s
9.	HAVE YOU EVER BEEN ARRESTED, CHARGED OR HELD BY FEDERAL, STATE OR OTHER LAW ENFORCEMENT AUTHORITIES FOR VIOLATION OF ANY FEDERAL LAW, STATE LAW, COUNTY OR MUNICIPAL LAW, REGULATION OR ORDINANCE (EXCLUDING TRAFFIC VIOLATIONS FOR WHICH A FINE OF \$100 OR LESS WAS IMPOSED)?
10.	DISPOSITION OF ANY INTERESTS THAT MIGHT HAVE PRESENTED A POTENTIAL CONFLICT OF INTEREST FOR THIS POSITION.
Reti	urn to: Mary Holladay Appointment Secretary Office of the Governor 2nd Floor, State Capitol Topeka, KS 66612

ocedure. The credit unexistence for the purpose s, collecting and distribloing all acts required in usiness and may sue and e of enforcing such debts il its affairs are fully

ctors, or the liquidating ssets of the credit union ing order: (1) Expenses on including any surety quired; (2) remaining linareholdings; and (3) the , if any, shall be distribeld by each member or f the date dissolution was

d or the liquidating agent sets from which there is incy of realization have listributed as set forth in ll execute a certificate of n prescribed by the adame with the register of wherein the credit union ice, who shall, after resame, forward it to the upon such credit union e administrator shall furrtificate of dissolution to

ch. 140, § 12; L. 1965, , ch. 160, § 16; L. 1972, ch. 84, § 1; L. 1987, ch. 225, § 13; July 1.

nitions. The following l in chapter 17, article 22 es Annotated, shall have ively ascribed to them in icil" means the credit un-

y this act.
" means the credit union d for in K.S.A. 17-2233,

i" means a cooperative, incorporated for the purirce of credit at a fair and erest, of encouraging habts members, and of proty for people to use and for their mutual benefit. or "credit union departate department of credit unions established by K.S.A. 17-2234, and amendments thereto.

(e) "Corporate credit union" means a credit union in which no individual may purchase more than \$5 share and from which no individual may borrow money. "Individual" as used in this subsection shall mean natural per-

(f) "Nonprofit association" means, for purposes of this act, an association whose individual operations are not intended to generate, in the aggregate, an excess of revenues over the sum of expenses, distribution returns to members, appropriate reserves and capital that are consistent with the credit union's purposes and measured on an ongoing basis of the credit union as a whole.

History: L. 1968, ch. 160, § 17; L. 1973, ch. 95, § 1; L. 1975, ch. 137, § 1; L. 1992, ch. 225, § 14; July 1.

17-2232. Credit union council; membership, appointment, terms; meetings. [See Revisor's Note] (a) The governor shall appoint a seven-member credit union council. Each member shall be a resident of Kansas. Appointments to the council shall be for terms of three years. Persons appointed to the council on or after July 1, 1982, shall be appointed subject to confirmation by the senate as provided in K.S.A. 75-4315b, and amendments thereto. Five of the persons appointed shall be members in good standing and officers of Kansas state chartered credit unions and shall each reside in a different congressional district. The council shall elect annually a chairperson, a vice-chairperson and a secretary for a term of one year and until their successors have been appointed and qualified. All members of the council shall serve until their successors have been appointed and qualified. Only Kansas state chartered credit unions regulated under the provisions of this act may submit annually to the governor, for consideration in making appointments to the credit union council, a list of persons having the prescribed qualifications for membership on the council. The council may adopt such rules and regulations governing the compilation of such list as may be necessary. Vacancies on the council shall be filled for the unexpired term by appointment by the governor. No person shall serve more than two consecutive terms as a member of the council. No more than four members of the council shall be from the same political party.

(b) Council meetings shall be on call of a majority of the council or the chairperson. The council shall hold one regular meeting during each quarter of the year, upon such dates and at such places as designated by the council, and may hold such other meetings as the council considers necessary. The majority of the council shall constitute a quorum for doing business. The council may adopt such rules as advisable for conducting business and, until otherwise changed or modified, the council shall abide by Roberts rules of order in conducting business.

(c) The council shall serve as an advisor to the administrator on issues and needs of credit unions.

History: L. 1968, ch. 160, § 18; L. 1978, ch. 308, § 45; L. 1981, ch. 299, § 45; L. 1982, ch. 347, § 11; L. 1992, ch. 225, § 15; July 1. Revisor's Note:

Section was amended twice in 1992 session, see also 17-

17-2232a. Credit union council: membership, appointment, terms; meetings. [See Revisor's Note] (a) The governor shall appoint a seven-member credit union council. Each member shall be a resident of Kansas. Appointments to the council shall be for terms of three years. Persons appointed to the council shall be subject to confirmation by the senate as provided in K.S.A. 75-4315b, and amendments thereto. Five of the persons appointed shall be members in good standing and officers of Kansas credit unions. Subject to the provisions of K.S.A. 1992 Supp. 75-4315c, of those five members, the governor shall appoint one from each congressional district and the remainder from the state at large. The council shall elect annually a chairperson and secretary for a term of one year and until their successors have been appointed and qualified. All members of the council shall serve until their successors have been appointed and qualified. Kansas credit unions regulated under the provisions of this act may submit annually to the governor, for consideration in making appointments to the credit union council, a list of 25 persons having the prescribed qualifications for membership on the council. The council may adopt such rules and regulations governing the compilation of such list as may be necessary. Vacancies on the council shall be filled for the unexpired term by appointment by the governor. No person shall serve more than two consecutive terms as a member of the council.

At Large Member

1

Ms. Carol Malecki D (913) 271-6900 06/11/93 Educational Employees C. U. 2808 S. W. Arrowhead Road Topeka 66614 Credit Union Council At Large Appointee Ms. Orletha Martens R (316) 662-0731 06/12/95 1269 West 69th Street Hutchinson Credit Union Council First District Appointee Mr. Michael Patrick R 06/11/93 8025 Park Lenexa 66215 Credit Union Council Credit Union Member/Third District Ms. Sue Shelby D (913) 235-9551 06/11/94 408 West 27th Street Topeka 66611 Credit Union Council Second District Appointee Mr. Gene Swan R 06/11/93 1547 Caddy Lane Wichita 67212 Credit Union Council Credit Union Member/Fourth District Mr. John Vulgamore D 06/11/94 Route 4 - Box 26AB Girard 66743 Credit Union Council 5th District Credit Union Member Ms. A. Williams D (316) 685-9555 06/12/95 3408 South Knight Wichita 67217 Credit Union Council

7141 4/29/93

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APR 1 2 1993

BILL GRAVES
ECRETARY OF STATE

KANSAS COMMISSION ON GOVERNMENTAL STANDARDS AND CONDUCT

STATEMENT OF SUBSTANTIAL INTERESTS FOR INDIVIDUALS WHOSE

APPOINTMENT TO STATE OFFICE IS SUBJECT TO SENATE CONFIRMATION

INSTRUCTIONS. This statement (pages 1 through 4) must be completed by each person whose appointment to a state position is subject to Senate confirmation (K.S.A. 46-247 and 46-248). Failure to complete and return this statement may result in a fine of \$10 per day for each day it remains unfiled. Also, any individual who intentionally fails to file as required by law, or intentionally files a false statement, is subject to prosecution for a class B misdemeanor.

Please read the "Guide" and "Definition" section provided with this form for additional assistance in completing sections "C" through "G". If you have questions or wish assistance, please contact the Commission office at 109 West 9th, Topeka, KS or call 913-296-4219.

A. IDENTIFICATION: PLEASE TYPE OR PRINT MARTENS Last Name First Name MI JAMES Spouse's Name 1269 WEST69 Number & Street Name, Apartment Number, Rural Route, or P.O. Box Number HUTCHINSON KS67502 City, State, Zip Code 3/6**663**5888 3/6**662**073/ Home Phone Number B. APPOINTED POSITION SUBJECT TO SENATE CONFIRMATION: CREDITUMION OF BOARD List Name of Agency, Commission or Board MEMBER

Position

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^{*} The last four digits of your social security number will aid in identifying you from others with the same name on the computer list. This information is optional.

MARCH DAME

OMNERSHIP INTERESTS: List any corporation, partnership, proprietorship, trust, joint venture and every other business interest, including land used for income in, which either you or your spouse has owned within the preceding 12 months a legal or equitable interest exceeding \$5,000 or 5%, whichever is less. If you or your spouse own more than 5% of a business, you must disclose the percentage held. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "C", check here $\overline{\nu}$.

BUSINESS WAKE AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	HELD PERCENT OF BY OWNERSHIP WHOM INTERESTS
1.			You You Spouse Jointly
2.			You Spouse Jointly
3.			You Spouse Jointly
4.			You Spouse Jointly
5.			You Spouse Jointly
6.			You Spouse Jointly
7. Beneralis and the second se	party had him have got 44 198 of the grant stands were the same		Tou Spouse Jointly

D. GIFTS OR HOMORARIA: List any person or business from whom you or your spouse either individually or collectively, have received gifts or honoraria having an aggregate value of \$500 or more in the preceding 12 months.

If you have nothing to report in Section "D", check here _____.

	NAME OF PERSON OR BUSINESS FROM WHOM GIFT RECEIVED		ADDRESS	RECEIVED BY:
2.	and the government of the second of the second of the second	,	adagada ili tij i a talkaligasi	T_{k} , $T_{k} = \mathbb{E}_{k}$ (A_{k}, A_{k})
3.	M. Seed.			0-10-1-11-20-19

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G.	RECEIPT OF COMPENSATION: List all places of employment in the last calendar year, and a	any
	other businesses from which you or your spouse received \$2,000 or more in compensati	Lon
	(salary, thing of value, or economic benefit conferred on in return for services rendered	ed,
	or to be rendered), which was reportable as taxable income on your federal income t	tax
	returns.	

1.	YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR.	CF SAME
	AS SECTION "B", CHECK HERE	
	If you have nothing to report in Section "E"1, check here	

	NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
1. BELL	CREDIT LINION	1600 N. LORRHINE #100 HUTCHINSON KS 69501	FINANCIAL
2.			

2. SPOUSE'S PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR. If you have nothing to report in Section "E"2, check here ____.

NAME OF BUSINESS	ADDRESS	TYPE OF BUSINESS
1. KS BLUE CROSS / BLUE SHIELD	1133 TOPEKA BLVD TOPEKA KS 66601	INSURANCE
2.		

which you or your spouse hold a position of officer, director, associate, partner or proprietor at the time of filing, irrespective of the amount of compensation received for holding such position. Please insert additional page if necessary to complete this section. If you have nothing to report in Section "F", check here ____.

	BUSINESS NAME AND ADDRESS		POSITION HELD	HELD BY WHOM
1. WHEATO	BELT CHAPTER OF CA	REDIT UNIONS	. 0	0.1
HUTCHI	NSON KS		PRESIDENT	ORLETHA
2. KANSAS	CREDIT LINION ASSE	OCIATION		
8410 n	KELLOGG WICHITH	9 KS 67209	DIRECTOR	ORLETHA
3.		gw ^r - ¹ 1.		
4.				
5.	· · · · · · · · · · · · · · · · · · ·			The state of the state of

G. RECEIPT OF FEES AND COMMISSIONS: List each client or customer who pays fees or commissions to a business or combination of businesses from which fees or commissions you or your spouse received an aggregate of \$2,000 or more in the preceding calendar year. The phrase "client or customer" relates only to businesses or combination of businesses. In the case of a partnership, it is the partner's proportionate share of the business, and hence of the fee, which is significant, without regard to expenses of the partnership. An individual who receives a salary as opposed to portions of fees or commissions is generally not required to report under this provision. Please insert additional page if necessary to complete this section.

If you have nothing to report in Section "G", check here $\underline{\hspace{1cm}\nu}$.

	NAME OF CLIENT / CUSTOMER	ADDRESS	RECEIVED BY
i.			
2.		•	
3.			
4.			
5.			
6.			-
7.			
8.		v	
9.			
10.			
11.			
12.			
13.			

H. DECLARATION:

I. ORLETHA M	ARTENS declare	that this statement of	f substantial interests
(including any accompar	nying pages and statemen	ts) has been examined	by me and to the best of
my knowledge and belie	f is a true, correct and	d complete statement o	of all of my substantial
interests and other ma	tters required by law.	I understand that the	intentional failure to
file this statement as	required by law or inte	ntionally filing a fai	ise statement is a class
B misdemeanor.			

il 8 1993

Signature of Person Making Statement

NUMBER OF ADDITIONAL PAGES _____.

Return your completed statement to the Secretary of State, State House, Topeka, Kansas 66612.