

Approved: 2/21/94
Date

MINUTES OF THE SENATE COMMITTEE ON FINANCIAL INSTITUTIONS AND INSURANCE.

The meeting was called to order by Chairperson Richard Bond at 9:08 a.m. on February 18, 1994 in Room 529-S of the Capitol.

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

Committee staff present: William Wolff, Legislative Research Department
Fred Carman, Revisor of Statutes
June Kossover, Committee Secretary

Conferees appearing before the committee: Betty McBride, Gubernatorial Appointee to KDFA
Judi Stork, Kansas Bank Department
Bud Grant, KCCI
William Caton, Consumer Credit Commissioner

Others attending: See attached list

Senator Lawrence moved to approve the minutes of the meeting of February 17 as submitted. Senator Steffes seconded the motion. The motion carried.

Betty McBride, Gubernatorial Appointee to the Kansas Development Finance Authority, appeared before the committee for confirmation hearing. (Attachment #1) Ms. McBride is Director of the Division of Motor Vehicles and was appointed to the KDFA board in September, 1993. In response to Senator Bond's request, Mrs. McBride gave her impression of the KDFA and agreed that the KDFA should solicit bids on projects so that the taxpayer gets the advantage of the lowest price. William Caton, Consumer Credit Commissioner, submitted a letter of recommendation for Mrs. McBride (Attachment #2), and stated he is also in agreement with soliciting bids on projects. Senator Petty made a motion, seconded by Senator Steffes, to recommend to the Senate confirmation of Mrs. McBride to the KDFA. The motion carried.

The committee also considered the reappointment of Sue Ann Shelby to the Credit Union Council. Since Ms. Shelby is a reappointee, her presence was not required. (Attachment #3.) Senator Petty moved to recommend to the Senate confirmation of Ms. Shelby to the Credit Union Council. The motion was seconded by Senator Lawrence. The motion carried.

The hearing was reopened on **SB 540**, concerning the application process for banks and trust companies to establish contracts. This bill was originally heard in committee on February 2 and was referred to a subcommittee chaired by Senator Steffes and consisting of Senators Hensley and Bond. The subcommittee has recommended that **Substitute for SB 540** be approved by the committee.

Judi Stork, Kansas Bank Department, explained the changes incorporated in the substitute bill (Attachment #4). Senator Bond stated that this legislation was necessary to establish whether the Bank Commissioner or the Banking Board has approval authority for establishing trust desks and trust branches, and this bill will place the authority with the office of the Bank Commissioner. The bill also clarifies that a trust company in another state cannot establish a trust service branch in Kansas. The bill, as amended, clarifies that a non-Kansas trust company is prohibited from branching into Kansas, making trust company branching law similar to the bank branching provisions. Also, the bill will remove the requirement that the population of a town must be at least 20,000 before a trust company service can be established. Senator Bond stated that the original legislation dealing with the establishing of trust services did not have the population requirement; however, the 20,000 figure was inserted by the House to keep trust branches out of small towns. Senator Steffes noted that there is no such limitation on the establishment of bank branches, and that removal of this requirement would give more opportunities to consumers and encourage healthy competition. James Maag, Kansas Bankers Association, noted that there will likely be some members of that organization who will strongly oppose deletion of the 20,000 population requirement.

There being no further questions or comments and no other conferees, the hearing on **Sub. for SB 540** was closed. Senator Steffes moved to adopt the subcommittee's recommendations as Sub. for SB 540, and to recommend it favorably. Senator Praeger seconded the motion; the motion carried. Senator Steffes will carry this bill.

Hearing on **SB 567** was reopened. This bill, concerning delinquency charges on UCCC consumer credit transactions, was originally heard on February 3. Bud Grant, KCCI, stated that the original language in section 1 was quite confusing and presented an amendment to clarify the language by inserting a new section 2 and renumbering subsequent sections (Attachment #5). SB 567 would allow a fee to be charged on

CONTINUATION SHEET

MINUTES OF THE SENATE COMMITTEE ON FINANCIAL INSTITUTIONS AND INSURANCE,
Room 529-S Statehouse, at 9:08 a.m. on February 18, 1994.

delinquent payments of 5% of the amount of the unpaid installment or \$25.00, whichever is less, or , as an alternative, language may be inserted in the contract to permit a delinquency charge not to exceed \$10.00. In response to Senator Petty's question, Mr. Grant advised that the current allowance of 5% of the unpaid balance may not be sufficient to cover the cost of collection, and that a larger penalty fee would provide incentive to pay monthly installments in a timely manner.

William Caton, Consumer Credit Commissioner, agrees that the proposed amendment clarifies the confusing language in the original bill, and stated that he has concerns that creditors with small payments may be unduly burdened by the \$10.00 delinquency charge. Mr. Caton recommended a threshold of a \$25.00 payment due for the \$10.00 penalty and a delinquency charge of \$5.00 on delinquent payments under \$25.00.

Mr. Grant noted that the average cost of collection is \$5.69 and if a \$5.00 cap is imposed, the retailer will lose \$.69 on each delinquent payment. There were no further questions and no other conferees; the hearing was closed.

Senator Petty made a motion to amend the bill as suggested by Mr. Caton. Senator Corbin seconded the motion. The motion carried.

Senator Corbin moved to pass **SB 567** favorably as amended. Senator Moran seconded the motion. The motion carried.

The chairman reminded members that the committee will meet on Monday, February 21, for the purpose of continuing the hearing on **SB 622**.

The committee adjourned at 9:43 a.m.

The next meeting is scheduled for February 21, 1994.

GUEST LIST

SENATE

COMMITTEE: FINANCIAL INSTITUTIONS AND INSURANCE

DATE: 2/18/94

[illegible]

SENATE CONFIRMATION QUESTIONNAIRE
APPOINTMENTS BY GOVERNOR JOAN FINNEY

Name: Betty Jean McBride

Home Address: 429 Delaware

City, State, Zip Code: Columbus, Kansas 66725

Home Phone: 913 / 272-5806

Business Address: Docking State Office Building, 915 Harrison

City, State, Zip Code: Topeka, KS 66626

Business Phone: 913 / 296-3601

Date of Birth: 09/21/36 Place of Birth Pittsburg, Kansas

Party Affiliation Democrat KBI Check(Yes/No) Yes

Appointed as: Board member, Kansas Development Finance Authority

Effective August 24, 1993 for the 1993 term

ending September 30, 1997 Succeeding Christopher McKenzie

Salary None Statutory Authority KSA 74-8903D

Statutory Requirements None

1. EDUCATION:

High School Cherokee County Community High School

Year Graduated 1953

Postsecondary	Degree, etc.	Dates
_____	_____	_____
_____	_____	_____
_____	_____	_____

Senate 7141
2/18/94
Attachment #1

2. MEMBERSHIP IN BUSINESS, TRADE AND PROFESSIONAL ORGANIZATIONS DURING PAST 10 YEARS:

Dates	Name	Location
<u>1968 - 1991</u>	<u>KS County Treas. Assoc.</u>	<u>Topeka, KS</u>
<u>1989 - 1991</u>	<u>Columbus Economical Development Committee</u>	<u>Columbus, KS</u>
<u>1991 - present</u>	<u>American Assoc. of Motor Vehicle Administrators</u>	<u>Arlington, VA</u>

3. HAVE YOU EVER BEEN ELECTED OR APPOINTED TO ANY PUBLIC OFFICE IN KANSAS? X Yes No
If so, please list dates and offices held.

Date	Office
<u>1968</u>	<u>Cherokee County Treasurer</u>
<u>1982</u>	<u>Kansas State Municipal Accounting Board</u>
<u>1984</u>	<u>Kansas JSEC Committee</u>

4. HAVE YOU EVER BEEN EMPLOYED BY OR HELD A POSITION OR OFFICE WITH ANY FEDERAL, FOREIGN STATE, OR LOCAL GOVERNMENTAL ENTITY OR AGENCY? Yes
If so, please list dates and offices held:

<u>1968 - 1991</u>	<u>Cherokee County - Cherokee County Treasurer</u>
<u>1991 - present</u>	<u>Kansas Dept. of Revenue - Director of Vehicles</u>

5. HAVE YOU BEEN A REGISTERED LOBBYIST OR EMPLOYED A REGISTERED LOBBYIST AT ANY TIME DURING THE PAST 5 YEARS? No
If you were a registered lobbyist, did you receive any compensation? _____
List groups you represented or for which you employed a lobbyist:

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1-2

6. EXPERIENCE OR INTERESTS WHICH QUALIFY YOU FOR THE OFFICE TO WHICH YOU HAVE BEEN APPOINTED:

During my tenure as Cherokee County Treasurer for twenty-three years I
was deeply involved with the issuance, record keeping and payment of
all revenue bonds issued by Cherokee County. I also was involved in the
funding and record keeping of bond issuance for other entities within the
county.

7. SUMMARY OF BUSINESS OR PROFESSIONAL EXPERIENCE: As County
Treasurer collected and distributed county taxes, kept record of accounts
payable and receivable for all county accounts. Received
and distributed funds from State and Federal entities. Currently serving
as Director of Vehicles - administer Kansas law and provide services to Kansas
residents regarding drivers licenses, Driver Control, Motor Carriers, Title
and Registration, and Dealer Licensing.

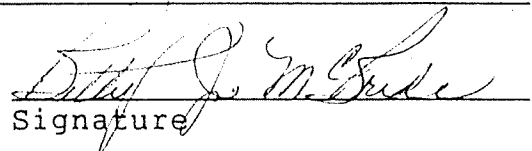
8. HAVE YOU EVER BEEN A MEMBER OF THE ARMED FORCES OF THE
UNITED STATES? No
If so, please list dates of service, branch of service and
date and type of discharge:

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)? No

10. DISPOSITION OF ANY INTERESTS THAT MIGHT HAVE PRESENTED A
POTENTIAL CONFLICT OF INTEREST FOR THIS POSITION.

None

Return to: Mary Holladay
Appointment Secretary
Office of the Governor
2nd Floor, State Capitol
Topeka, KS 66612


Signature

7141 2/18/94
1-3

RECEIVED

NOV 15 1993



(8)

FILED

NOV 18 1993

KANSAS Commission
on Governmental
Standards & Conduct

STATEMENT OF SUBSTANTIAL INTERESTS FOR INDIVIDUALS WHOSE

BILL GRAVES
GOVERNOR OF STATE

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

McBride Betty J

Last Name

First Name

MI

McBride Ray E

Spouse's Name

429 S Delaware

Number & Street Name, Apartment Number, Rural Route, or P.O. Box Number

Columbus KANSAS 66725

City, State, Zip Code

316 ** 429 ** 2650

Home Phone Number

913 ** 296 ** 3601

Business Phone Number

B. APPOINTED POSITION SUBJECT TO SENATE CONFIRMATION:

KANSAS Development Finance

List Name of Agency, Commission or Board

Authority

Board member

Position

* 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.

* [] [] [] []

OWNERSHIP 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 ☒.

BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	HELD BY WHOM	PERCENT OF OWNERSHIP INTERESTS
1.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
2.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
3.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
4.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
5.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
6.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
7.			___ ___ You ___ ___ Spouse ___ ___ Jointly	

D. GIFTS OR HONORARIA: 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:
1.		
2.		
3.		

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1-5

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

1. YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR. IF 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. State of KANSAS	Dept. of Revenue DOCKING OFFICE Bldg Topeka, KANSAS	Government Division of Vehicles
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. State of KANSAS	Dept. of Revenue DOCKING OFFICE Bldg Topeka, KANSAS	Government
2.		

- F. OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS:** List any organization or business in 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.		
2.		
3.		
4.		
5.		

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1-6

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 ☒.

	NAME OF CLIENT / CUSTOMER	ADDRESS	RECEIVED BY
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			

H. DECLARATION:

I, Betty McBride, declare that this statement of substantial interests (including any accompanying pages and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of all of my substantial interests and other matters required by law. I understand that the intentional failure to file this statement as required by law or intentionally filing a false statement is a class B misdemeanor.

11-12-93

Date

Betty McBride
Signature of Person Making Statement

NUMBER OF ADDITIONAL PAGES ____.

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

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Secretary Bob Knight R (913) 296-3480
 Department of Commerce 700 SW Harrison - Suite 1300
 Topeka 66603
 Vice-President of the Kansas Development Finance Authority

Mr. Curtis Krizek D (913) 451-0820 06/30/95
 3515 West 64th Street
 Mission Hills 66208
 Chairman of the Kansas Development Finance Authority
 Public Member

Ms. Betty McBride D (316) 429-3848 06/30/97
 429 S. Delaware
 Columbus 66725
 Kansas Development Finance Authority

Mr. Lowell Miller D (913) 273-2181 06/30/95
 2742 Plass
 Topeka 66611
 Kansas Development Finance Authority

Mr. Keith Nitcher R 06/30/97
 1312 Jonathan Drive
 Lawrence 66049
 Kansas Development Finance Authority Board of Directors

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KANSAS

KANSAS DEVELOPMENT FINANCE AUTHORITY


Joan Finney
Governor

Wm. F. Caton
President

MEMORANDUM

DATE: February 18, 1994

TO: Senate Finance Committee

FROM: Wm. F. Caton, President 

SUBJECT: Confirmation of Betty J. McBride for the Kansas Development Finance Authority Board of Directors

Please consider confirmation of Betty J. McBride as a new member for the Kansas Development Finance Authority ("KDFA") Board of Directors. Mrs. McBride's 23 years of service as Treasurer for Cherokee County has given her an excellent understanding of public finance and debt management. Also her present position as Director of Motor Vehicles gives her a broad overview of state government and its financial requirements.

Mrs. McBride's position on the KDFA Board of Directors will provide integrity, and financial talents important to continue KDFA's successful service to the State.

I consider Governor Finney's selection of Mrs. McBride for the KDFA Board of Directors an excellent appointment; I hope you will agree and recommend confirmation of this appointment.

WFC:lb

Senate 7/21
2-18-94
Attachment #2

SENATE CONFIRMATION QUESTIONNAIRE
APPOINTMENTS BY GOVERNOR JOAN FINNEY

Name: SUE ANN SHELBY

Home Address: 408 W 27th

City, State, Zip Code: Topeka, KS 66611

Home Phone: 913 / 232 9944

Business Address: 707 Quincy

City, State, Zip Code: Topeka, KS 66603

Business Phone: 913 / 235 9551

Date of Birth: 2-22-46 Place of Birth Ellensburg, WA

Party Affiliation Democrat

Appointed as: Member, Credit Union Council

Effective 11/4/93 for the 3 year term

ending 6/11/94 Succeeding herself

Salary 17/0 Statutory Authority 17-2232

Statutory Requirements _____

1. EDUCATION:

High School Larned High School

Year Graduated 1962

Postsecondary	Degree, etc.	Dates
<u>Wichita Business Institute</u>	<u>Diploma</u>	<u>1964</u>
<u>University of Kansas</u>	<u>Continuing Education Certificates</u>	<u>1977-81</u>

Senate 7/41 2/18/94
Attachment #3

2. MEMBERSHIP IN BUSINESS, TRADE AND PROFESSIONAL ORGANIZATIONS DURING PAST 10 YEARS:

Dates	Name	Location
<u>Current</u>	<u>American Business Women's Association</u> Prospective member	<u>Topeka, KS</u>
<u>1979-81</u>	<u>District Citizens Advisory Council</u>	<u>Topeka, KS</u>
<u>1981</u>	<u>DCAC Executive Committee</u>	<u>Topeka, KS</u>

3. HAVE YOU EVER BEEN ELECTED OR APPOINTED TO ANY PUBLIC OFFICE IN KANSAS? XX Yes No
If so, please list dates and offices held.

Date	Office
<u>1985-90</u>	<u>Credit Union Council</u>
<u>1991</u>	<u>Credit Union Council</u>
<u>1993</u>	<u>Acting Administrator, Ks State Dept of Credit Unions</u>
<u>1993</u>	<u>Credit Union Council</u>

4. HAVE YOU EVER BEEN EMPLOYED BY OR HELD A POSITION OR OFFICE WITH ANY FEDERAL, FOREIGN STATE, OR LOCAL GOVERNMENTAL ENTITY OR AGENCY? NO
If so, please list dates and offices held:

5. HAVE YOU BEEN A REGISTERED LOBBYIST OR EMPLOYED A REGISTERED LOBBYIST AT ANY TIME DURING THE PAST 5 YEARS? NO
If you were a registered lobbyist, did you receive any compensation?
List groups you represented or for which you employed a lobbyist:

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3-2

6. EXPERIENCE OR INTERESTS WHICH QUALIFY YOU FOR THE OFFICE TO WHICH YOU HAVE BEEN APPOINTED:

Kansas Credit Union Council member 1985-90

Chairman, Vice Chairman and Secretary

Kansas Credit Union Council member 1991 thru present

currently service as Chairman

Acting Administrator, Kansas State Department of Credit Unions 1993

NeKan Bell Credit Union - Executive Vice President

Mid American Credit Union (Wichita, KS) Board member and supervisory committee chairman

Kansas Credit Union Association - staff member 1967-71

7. SUMMARY OF BUSINESS OR PROFESSIONAL EXPERIENCE:

I began my credit union career as a Kansas Credit Union Association staff member in 1967 and have continued to my present position as executive vice president of NeKan Bell Credit Union. I have also served as Chairman, Vice Chairman and Secretary of the Kansas Credit Union Council and acting administrator of the Kansas State Department of Credit Unions. I also serve on the board of directors and am supervisory committee chairman of Mid American Credit Union in Wichita.

8. HAVE YOU EVER BEEN A MEMBER OF THE ARMED FORCES OF THE UNITED STATES? NO

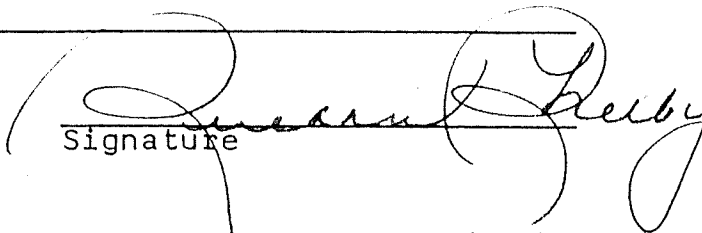
If so, please list dates of service, branch of service and date and type of discharge:

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)? NO

10. DISPOSITION OF ANY INTERESTS THAT MIGHT HAVE PRESENTED A POTENTIAL CONFLICT OF INTEREST FOR THIS POSITION.

N/A

Return to: Mary Holladay
Appointment Secretary
Office of the Governor
2nd Floor, State Capitol
Topeka, KS 66612


Signature

7141 2/18/94



KANSAS COMMISSION ON GOVERNMENTAL STANDARDS AND CONDUCT
STATEMENT OF SUBSTANTIAL INTERESTS FOR STATE BOARD MEMBERS

INSTRUCTIONS. This statement (pages 1 through 4) must be completed by each member of a board, council or commission designated by their agency head (K.S.A. 46-247, 46-248, 46-282, and 46-285). 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

S	H	E	L	B	Y	,		S	U	E								A
---	---	---	---	---	---	---	--	---	---	---	--	--	--	--	--	--	--	---

Last Name

First Name

MI

[illegible]

Spouse's Name

[illegible]

Number & Street Name, Apartment Number, Rural Route, or P.O. Box Number

T	O	P	E	K	A	,		K	A	N	S	A	S		6	6	6	1	1						
---	---	---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---	---	---	--	--	--	--	--	--

City, State, Zip Code

9	1	3	**	2	3	2	**	9	9	4	4
---	---	---	----	---	---	---	----	---	---	---	---

Home Phone Number

9	1	3	**	2	3	5	**	9	5	5	1
---	---	---	----	---	---	---	----	---	---	---	---

Business Phone Number

B. MEMBER OF A STATE BOARD, COUNCIL OR COMMISSION:

C	R	E	D	I	T		U	N	I	O	N		C	O	U	N	C	I	L				
---	---	---	---	---	---	--	---	---	---	---	---	--	---	---	---	---	---	---	---	--	--	--	--

List Name of Board, Council or Commission

K	S		S	T		D	E	P	T		O	F		C	R	E	D	I	T		U	N	I	O	N
---	---	--	---	---	--	---	---	---	---	--	---	---	--	---	---	---	---	---	---	--	---	---	---	---	---

List name of Agency

* 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.

★	5	4	0	8
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KCGS&C 201-4, Rev. 2-92

4141 2/18/94
3-4

OWNERSHIP 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 X.

BUSINESS NAME AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	HELD BY WHOM	PERCENT OF OWNERSHIP INTERESTS
1.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
2.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
3.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
4.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
5.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
6.			___ ___ You ___ ___ Spouse ___ ___ Jointly	
7.			___ ___ You ___ ___ Spouse ___ ___ Jointly	

GIFTS OR HONORARIA: 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 X.

NAME OF PERSON OR BUSINESS FROM WHOM GIFT RECEIVED	ADDRESS	RECEIVED BY:
1.		
2.		
3.		

7141 2/18/94
3-5

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

1. YOUR PLACE(S) OF EMPLOYMENT OR OTHER BUSINESS IN THE PRECEDING CALENDAR YEAR. IF 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.	NEKAN BELL CREDIT UNION	707 SE QUINCY, TOPEKA, KS	CREDIT UNION
2.		66603	

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.			
2.			

OFFICER OR DIRECTOR OF AN ORGANIZATION OR BUSINESS: List any organization or business in 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.	Mid American Credit Union 8404 W Kellogg, Wichita, KS 67209	Member, Board of Directors Chairman, Supervisory Committee	self
2.	Consumer United Program 8410 W Highway 54, Wichita, KS	Member, Board of Directors	self
3.	Credit Union Council Kansas State Department of Credit Unions	Vice Chairman	self
X	400 Kansas Avenue, Topeka, KS		
5.			

Senate 7/41
2/18/94
3-6

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 X.

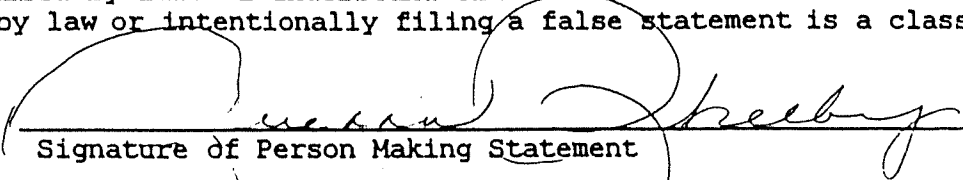
	NAME OF CLIENT / CUSTOMER	ADDRESS	RECEIVED BY
1.			
2.			
3.			
4.			
5.			
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7.			
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9.			
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12.			
13.			

H. **DECLARATION:**

I, Sue Ann Shelby, declare that this statement of substantial interests (including any accompanying pages and statements) has been examined by me and to the best of my knowledge and belief is a true, correct and complete statement of all of my substantial interests and other matters required by law. I understand that the intentional failure to file this statement as required by law or intentionally filing a false statement is a class B misdemeanor.

April 26, 1993

Date


Signature of Person Making Statement

NUMBER OF ADDITIONAL PAGES -0-.

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

Senate 7/4/94
2/18/94
3-7

Ms. Carol Malecki 6718 S. W. 28th Street Topeka 66614 Credit Union Council At Large Appointee	D (913) 271-6900	06/11/96
Ms. Orletha Martens 1269 West 69th Street Hutchinson 66502 Credit Union Council First District Appointee	R (316) 662-0731	06/12/95
Mr. Michael Patrick 8025 Park Lenexa 66215 Credit Union Council Credit Union Member/Third District	R	06/11/93
Ms. Sue Shelby 408 West 27th Street Topeka 66611 Credit Union Council Second District Appointee	D (913) 235-9551	06/11/94
Mr. Gene Swan 1547 Caddy Lane Wichita 67212 Credit Union Council Fourth District Appointee	R (316) 683-1199	06/11/96
Mr. John Vulgamore Route 4 - Box 26AB Girard 66743 Credit Union Council 5th District Credit Union Member	D	06/11/94
Ms. A. Williams 3408 South Knight Wichita 67217 Credit Union Council At Large Member	D (316) 685-9555	06/12/95

Senate 414
2/18/94
3-8

SUBSTITUTE FOR SENATE BILL 540
Committee On Financial Institutions & Insurance
February 16, 1994

Major Changes

1. Same approval process for:
 - * contracting trustee agreement (including trust service desks)
 - * trust service offices
 - * trust branch bank (branch bank for trust activity only)
2. Time line/approval process:
 - * Publication of notice of intent to file an application must occur prior to filing of application (Affidavit of publication is part of application).
 - * Public has 30 days from date application is filed to file a comment letter or a request for public hearing (new language distinguishes between comment and request for hearing; affirmative "request for hearing" now required to trigger public hearing).
 - * Request filed- **commissioner** holds public hearing-decision by commissioner within 14 days of hearing.
 - * No request filed- **commissioner** decision.
 - * 15 days to appeal commissioner decision to banking board.
3. Requirement that notice must be given to existing trust customers prior to the implementation of a contracting trustee arrangement was reinserted (This notice must occur prior to filing of application because certification of this is a required part of the application). Sec. 1 (f)(5).
4. There is no longer a requirement that the commissioner make a determination of "need" for the service in the community in order for the application to be approved.
5. Strict prohibition against an out of state trust service provider establishing a trust "facility" in Kansas. New Sec. 3.
6. Definition in K.S.A.9-701(t) of trust company business was changed. The defined term has been changed to "trust business". This was done to decrease confusion by limiting the use of the phrase "trust company" to discussion of the specific activity of operating a trust company. Use of the new phrase "trust business" will be proper when referring to the broad activity conducted on the premise of any trust service provider. (i.e. trust co., trust dept. of a bank, trust service offices, etc.). Sec. 6 (t). This in turn required clean up in Sec. 7, 8, & 9.

30 days from close of
comment/request period

Senate 7141
2/18/94
Attachment # 4

SENATE BILL No. 567

By Committee on Financial Institutions and Insurance

1-24

8 AN ACT relating to the uniform consumer credit code; delinquency
9 charge; amending K.S.A. 1993 Supp. 16a-2-502 and repealing the
10 existing section.
11

12 *Be it enacted by the Legislature of the State of Kansas:*

13 Section 1. K.S.A. 1993 Supp. 16a-2-502 is hereby amended to
14 read as follows: 16a-2-502. (1) The parties to a consumer credit
15 transaction may contract for a delinquency charge on any installment
16 not paid in full within 10 days after its scheduled or deferred due
17 date ~~either~~ in an amount not exceeding 5% of the unpaid amount
18 of the installment or \$25, whichever is less, ~~or in an amount not~~
19 ~~exceeding \$10.~~

20 ~~(2) 3~~ A delinquency charge under paragraph (a) of subsection (1)
21 may be collected only once on an installment however long it remains
22 in default. A delinquency charge may be collected at the time it
23 accrues or at any time thereafter.

24 ~~(3) 4~~ No delinquency charge may be collected on an installment
25 which is paid in full within 10 days after its scheduled or deferred
26 installment due date even though an earlier maturing installment or
27 a delinquency charge on an earlier installment may not have been
28 paid in full.

29 Sec. 2. K.S.A. 1993 Supp. 16a-2-502 is hereby repealed.

30 Sec. 3. This act shall take effect and be in force from and after
31 its publication in the statute book.

or subsection (2)

(2) As an alternative to the delinquency charge set forth in subsection (1), the parties to a consumer credit transaction may contract for a delinquency charge not to exceed \$10 on any installment not paid in full within 10 days after its scheduled or deferred due date.

Senate 7/1/94
2/18/94
#5
Attachment
FEB-18-94 FRI 10:12

KOCI