Approved: $\frac{2}{14}$ $\frac{95}{2}$

MINUTES OF THE SENATE COMMITTEE ON GOVERNMENTAL ORGANIZATION

The meeting was called to order by Chairperson Al Ramirez at 1:30 p.m. on February 8, 1995 in Room 531-N of the Capitol.

All members were present except: Senator Feleciano - Excused

Senator Lee - Excused

Committee staff present: Julian Efird, Legislative Research Department

Fred Carman, Revisor of Statutes

Jacqueline Breymeyer, Committee Secretary

Conferees appearing before the committee: Eugene A. Bova

Others attending: See attached list

Chairman Ramirez called the meeting to order at 1:40 p.m. He told the committee to check their agendas as there will be meetings Tuesday, Wednesday, and Thursday of next week.

The agenda for the day was the confirmation hearing on Eugene A. Bova, State Civil Service Board. Distributed to the committee was a Questionnaire (<u>Attachment 1</u>), Resume (<u>Attachment 2</u>), and <u>Statement of Substantial Interests (Attachment 3</u>).

Mr. Bova stated that he had spent quite a few years in management positions. Since his appointment with the Board in July, he has found the job to be very interesting and unlike anything he has done previously. Sometimes the work is intense, but he enjoys his colleagues on the Board and stated that there are a variety of opinions.

Mr. Bova was asked what specific attributes he thought he could bring to the Civil Service Board. His response was, simply the experience that he has had in business. He stated that he is not a unique individual, but does have experience that may offset the backgrounds of some of the other members.

On being asked about his feeling toward unions, Mr. Bova replied that he had once been a union laborer in 1946 and he does feel sympathetic toward many union people as they have done much good for their companies.

Mr Bova stated that with the Board the appellant has the duty of proving that management was wrong rather than management proving the appellant was wrong.

In clarification of the Education portion of the questionnaire, Mr. Bova responded that he has a GED.

Mr. Bova ended his comments by stating that although he had not been particularly involved in the human resource/personnel area, his experience has entailed the area of hiring, firing, and the judging of the disputes of insurance people - things of that nature.

The Chairman thanked Mr. Bova and concluded the confirmation hearing.

The Chairman told the committee of the importance of attendance at meetings and directed the committee secretary to send a memo to all members stating that members will be marked absent unless the secretary is called and the member asked to be excused.

The meeting was adjourned.

The next meeting is scheduled for February 14, 1995.

GOVERNMENTAL ORGANIZATION COMMITTEE GUEST LIST

DATE: FEBRUARY 8, 1995

NAME	REPRESENTING
John College Lin Hughen	Dopt of admin.
TO I	V Of The

SENATE CONFIRMATION QUESTIONNAIRE APPOINTMENTS BY GOVERNOR JOAN FINNEY

Name	: Eugene Anthony Bova	·	
Home	Address: 4229 West 98t	h Street	_
City	, State, Zip Code: <u>Overl</u>	and Park, KS 66207	
Home	Phone: 913 / 649-	-5064	
Busi	ness Address: <u>same</u>		_
City	, State, Zip Code: <u>same</u>		
Busi	iness Phone: / sam	ne	
Date	e of Birth: 4/14/30	Place of Birth St Paul,	MN
Part	cy Affiliation Democrat	KBI Check(Yes/No)	
Appo	ointed as: Member, civil	service board	
endi	ing 1/31/98 s	succeeding Thushun to The Succeeding Thushun to The Statutory Authority The Statutory The Stat	rellexale
	tutory Requirements		
1.	EDUCATION: High School	Harding High school St Pau	11 MN
	Year Graduated N/A		
	Postsecondary	Degree, etc. Da	ates
	N/A		
	And the second s		· +:
		Senate Governmenta attachment 1 2-8-95	1 Organization

ORGANIZATIONS	Name	Location
Dates	Name	Location
<u>See "vit</u> ae	attached	
HAVE YOU EVER	BEEN ELECTED OR APPOINTE	D TO ANY PUBLIC
OFFICE IN KAN	SAS?Yes XX	XXXNo
ir so, piease	list dates and offices h	eiu.
Date	Office	
Dace	Ollico	
-		
	BEEN EMPLOYED BY OR HELD	
WITH ANY FEDE ENTITY OR AGE	R BEEN EMPLOYED BY OR HELD ERAL, FOREIGN STATE, OR LO ENCY? <u>No</u> e list dates and offices h	CAL GOVERNMENTAL
WITH ANY FEDE ENTITY OR AGE	RAL, FOREIGN STATE, OR LO	CAL GOVERNMENTAL
WITH ANY FEDE ENTITY OR AGE	RAL, FOREIGN STATE, OR LO	CAL GOVERNMENTAL
WITH ANY FEDE ENTITY OR AGE If so, please	ERAL, FOREIGN STATE, OR LO	ocal governmental
WITH ANY FEDE ENTITY OR AGE If so, please HAVE YOU BEEN REGISTERED LO	RAL, FOREIGN STATE, OR LO	CAL GOVERNMENTAL neld:
WITH ANY FEDE ENTITY OR AGE If so, please HAVE YOU BEEN REGISTERED LOYEARS?	RAL, FOREIGN STATE, OR LOENCY? No e list dates and offices has been expected as a local content of the content	CAL GOVERNMENTAL neld: R EMPLOYED A G THE PAST 5
WITH ANY FEDE ENTITY OR AGE If so, please HAVE YOU BEEN REGISTERED LOYEARS? No If you were a compensation?	ERAL, FOREIGN STATE, OR LO ENCY? No e list dates and offices has been expected as a registered lobbyist, did enter a registered lobbyist lobbyis	CAL GOVERNMENTAL neld: R EMPLOYED A THE PAST 5 d you receive any
WITH ANY FEDE ENTITY OR AGE If so, please HAVE YOU BEEN REGISTERED LOYEARS? No If you were a compensation?	RAL, FOREIGN STATE, OR LOENCY? No	CAL GOVERNMENTAL neld: R EMPLOYED A THE PAST 5 d you receive any
WITH ANY FEDE ENTITY OR AGE If so, please HAVE YOU BEEN REGISTERED LOYEARS? No Compensation List groups	ERAL, FOREIGN STATE, OR LO ENCY? No e list dates and offices has been expected as a registered lobbyist, did enter a registered lobbyist lobbyis	CAL GOVERNMENTAL Reld: REMPLOYED A THE PAST 5 d you receive any
WITH ANY FEDE ENTITY OR AGE If so, please HAVE YOU BEEN REGISTERED LOYEARS? No Compensation List groups	ERAL, FOREIGN STATE, OR LO ENCY? No e list dates and offices has been expected as a registered lobbyist, did enter a registered lobbyist lobbyis	CAL GOVERNMENTAL neld: R EMPLOYED A THE PAST 5 d you receive any

_ 2

6.4	6.	EXPERIENCE OR INTERESTS WHICH QUALIFY YOU FOR THE OFFICE TO WHICH YOU HAVE BEEN APPOINTED:
		See "vitae" attached
	7.	SUMMARY OF BUSINESS OR PROFESSIONAL EXPERIENCE:
		See "vitae" attached
	8.	HAVE YOU EVER BEEN A MEMBER OF THE ARMED FORCES OF THE
		UNITED STATES? yes If so, please list dates of service, branch of service and
		date and type of discharge:
]	March 1951- February 1953 US Army honorable 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
	7.0	DISPOSITION OF ANY INTERESTS THAT MIGHT HAVE PRESENTED A
	10.	POTENTIAL CONFLICT OF INTEREST FOR THIS POSITION.
		N/A
		9 enemal Som
	кet	Appointment Secretary Signature
\$ ·		Office of the Governor 2nd Floor, State Capitol
		Topeka, KS 66612

-3

EUGENE A. BOVA

Life Insurance Administrative Consulting 4229 West 98th Street Overland Park, Kansas 66207 (913) 649-5064

Business History

- 1947 1962 Minnesota Mutual Life Insurance Co. Saint Paul, Minnesota
 - * Senior LIfe and Disability Underwriter
- 1962 1984 National Reserve Life Insurance Co. Topeka, Kansas: Life and disability insurance company, since merged into Kansas City LIfe Insurance Co.
 - * Last title: Vice President, Insurance Services
 - * At various times: adminstrative and policy making responsibility for:
 - Underwriting & Policy Issue
 - Claims
 - Policyowners' Service
 - General Office Services
 - * Served on corporate planning, management and product committees
- 1985 1989 Kansas City Life Insurance Co. Kansas City, Missouri
 - * Last title: Vice President, Selection
 - * At various times, administrative and policymakeing responsbility for underwriting and Policy Issue.
- Member, Board of Directors, Savers Life Insurance Company • 12/90 - 9/93 Overland Park, Kansas
 - * Chairman, Executive Compensation Committee
 - * Member, retention and divestiture committees
- 1990 Current Offering consulting services to companies and consulting firms on a direct and sub-contract basis

Senate Governmental Organization 2-8-95

Eugene A. Bova Page Two

Professional Activities

- Past President and Board Member, Home Office Life Underwriters Association
- Past Chairman and Member, Joint Education & Examination Committee
- Past Board Member, Kansas Life and Health Guaranty Association
- Past Member, Privacy sub-committee, American Council of Life Insurance
- Chairman or Member of numerous permanent and *ad hoc* committees of local and national underwriting, claims and policyowners' service organizations.

Personal

- Born in Saint Paul, Minnesota, April 1930.
- Married Mary Allie, 1957. Four children.
- Military Service: 1951 1953, U.S. Army. Commendation medal for service in Korea.
- Education in Saint Paul, Minnesota, system through secondary level. Various industry related courses over the years.

FILED

JUN 28 1994



JUN 2 7 1994
BILL GRAVES

BILL GRAVES SECRETARY OF STATE

KANSAS COMMISSION ON GOVERNMENTAL STANDARDS AND CONDUCTOR OF STATE

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.

PLEASE TYPE OR PRINT A. IDENTIFICATION: MI First Name Last Name Spouse's Name Number & Street Name, Apartment Number, Rural Route, or P.O. Box Number City, State, Zip Code Business Phone Number Home Phone Number APPOINTED POSITION SUBJECT TO SENATE CONFIRMATION: List Name of Agency, Commission or Board Senate Sovernmental Organization Position attachment 3 (, The last four digits of your social security number will aid in identifying you 2-8-95

from others with the same name on the computer list. This information is optional.

KCGS&C 201-3, Rev. 2-92

C. 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 WAKE AND ADDRESS	TYPE OF BUSINESS	DESCRIPTION OF INTERESTS HELD	HELD PERCENT OF BY OWNERSHIP WHON INTERESTS
1.				You Spouse Jointly
2.			ses in	Tou Spouse Jointly
3.				You You Spouse Jointly
4.			·	You Spouse Jointly
5.		p."		You Spouse Jointly
6.				You Spouse Jointly
7.		ng was neggy a na light eight eight.		

D. <u>GIFTS OR HONORARIA:</u> 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 1.

	NAME O	r person	OR	BUSINESS	FROM	RHOR	GIFT	RECEIVED	ADDRESS	RECEIVED BY:
1.		•								
2.										
3.										

E.	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. SAVER	Shift fax C	ampany	9300.W, 110 457 #600	LIFE INSURANCE
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.			
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.			

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 ____.

	. WANE OF CLIENT / CUSTOMER		ADDRESS	RECEIVED BY
1.	HAVE LISTED			
2.	SAVERS LIFE IN	is Co		
3.	UNDER "F" MON	EY		
4.	DECEIVED WAS AS	A	• • • • • • • • • • • • • • • • • • • •	
5.	DIRECTOR - PERM	MPS		
6.	SHOULD HAVE REEN	U		-
7.	LISTED IN THIS			
8.	SECTION - YOU!	DECIDE		
9.	/	J7		
10.				
11.				
12.				
13.				

H. DECLARATION:

I. LUCENEA, SOUA. 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.

Signature of Person Making Statement

NUMBER OF ADDITIONAL PAGES _____.

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

3-4