Approved Jane Vur/49
Date

MINUTES OF THE SELECT COMMITTEE ON INFORMATION MANAGEMENT

The meeting was called to order by Chairperson Morrison at 3:35 p.m. on February 4, 1999, in Room 526-S of the Capitol.

All members were present except Representatives McKinney and Dean, who were excused.

Committee Staff Present:

Audrey Nogle, Kansas Legislative Research Department Gary Deeter, Committee Secretary

Conferees:

Bill Groth, State Capitol Architect Debra Luling, General Manager, Information Network of Kansas

Others Attending: See attached list.

The minutes of the February 2 meeting were unanimously approved, motion Representative Holmes, second, Representative Faber.

Bill Groth, State Capitol Architect, presented the plans of the Capitol Restoration Commission (CRC) "... to preserve and enhance the dignity, beauty, and architectural integrity of the statehouse and its grounds." (Attachment 1) He said the CRC was developing a restoration philosophy and a strategy for restoring the Capitol building. He said the plan was not only to provide a master guide for restoration of the Capitol, but to build a technological infrastructure to meet the needs of state agencies and the legislature. To date approval by the CRC allocates committee rooms for the first floor of the Capitol, which should increase patron seating by 50% and facilitate committee discussion.

Attachment 2) Answering questions, Mr. Groth stated that plans call for the relocation of the Department of Administration and the Secretary of State offices outside the Capitol building. He said committee structure and numbers were based on the 1998 legislative session and that all hearing rooms would be wired for interactive communications and multimedia capability.

Debra Luling, General Manager, Information Network of Kansas (INK), outlined new services available for legislators. (Attachment 3) She said "Lobbyist-in-a-Box" had added Bill Notes to enable legislators to jot down notes as they track the process of legislative bills. (Attachment 4) INK is working to increase security to provide real-time bill drafting. Further enhancements include committee minutes online and real-time video for legislative sessions. Answering questions, Ms. Luling said accessed information remains on the INK servers, enabling legislators to retrieve data from locations other than the Capitol.

Meeting Note: The SCIM Mission Statement and Strategic Goals were presented to the Speaker's Office (380-W) at 10:30 a.m. on February 3. Those attending: Representative Morrison, Representative Farmer, Representative Dean, Audrey Nogle, Legislative Research, Gary Deeter, Committee Secretary. The next meeting is scheduled for Monday, February 8, at 3:30 p.m. in Room 526-S. A teleconference is planned with Steve West, Arizona Legislative Computer Services.

SELECT COMMITTEE ON INFORMATION MANAGEMENT

GUEST LIST

DATE: FEBRUARY 4 1999

	Г		
NAME	REPRESENTING		
ANDY SCHARF BOB BERNATIS	DISC		
BOB SERNATIS	DISC		
Lardy Kussee	Bulget		
Sanger Fowell	Himin. Lva		
Llen Dertcher	505		
97 ill Gut	DFM		
Delea Lulina	INK		
Pavid Struehmann	INK		
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Select Committee on Information Management RESTORATION AND RENOVATION OF THE STATE HOUSE February 4, 1999

Bill Groth, Statehouse Architect

Division of Facilities Management

Mr. Chairman, Members of the Select Committee on Information Management, thank you for your invitation to appear before this distinguished body:

I am Bill Groth and I was appointed by the legislature as the Statehouse Architect last year. I report not only to the Division of Facilities Management but also to the Capitol Restoration Committee (CRC). I have been asked to report to you today on the status of the plan for restoration, renovation and enhancement of the Statehouse.

History

The CRC was established last year for the purpose of advising the LCC on matters relating to restoration, renovation, and physical organization and to oversee the technological transformation of the capitol and grounds.

Mission

To preserve and enhance the dignity, beauty and architectural integrity of the Statehouse and grounds.

Immediate Goals

- Develop a restoration and renovation philosophy for the Statehouse
- Develop a strategy to implement the restoration & renovation plan
- Develop comprehensive master plan that includes electrical, heating, ventilation, and air conditioning elements as well as information and communication networks.

Last year the following primary objectives to reorganization were established:

- Add one committee room
- Enlarge committee rooms and redistribute these rooms between 1st and 5th floors (*handout*)
- Enlarge legislative offices as needed
- 1st floor women's toilet; enlarge and make ADA compliant
- Relocate Budget to east wing of 2nd floor
- Relocate Governor offices from east wing to north wing of 2nd floor
- Relocate Clipping Bureau to permanent space in Capitol
- Relocate food service from public corridor space into enclosed space
- Add gift shop

Attachment 1 SCIM 2-4-99

Page 1 of 2

We are now in the process of reviewing these objectives and identifying new ones to incorporate into a comprehensive project scope. After the scope has been agreed to by CRC, we will begin to create a master program for the systematic renovation, restoration, and enhancement of selected elements of the State House over a time frame consistent with the scope of the project and future funding availability.

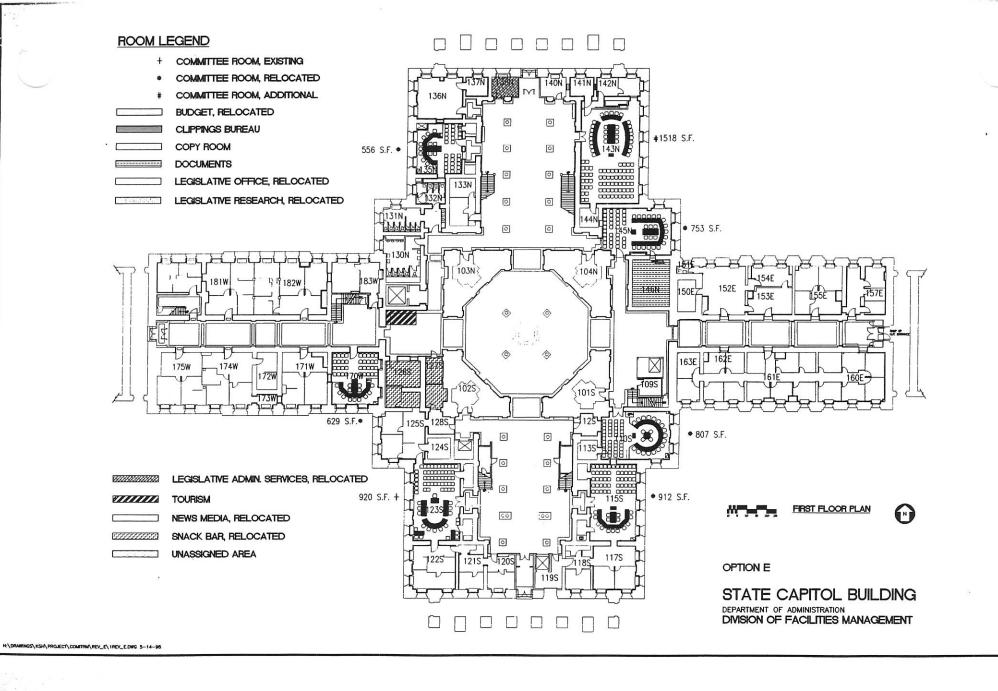
Historical Structure Report

To accomplish the restoration goals of the CRC, we propose to hire a consulting historical preservation architect to develop a *historical structure report*. This report will document the historical components and fabric of the building; assess the conditions of the existing building components; and develop a preservation and enhancement master plan for the future development of the structure. The report will be the master guide for future restoration and renovation projects within the building.

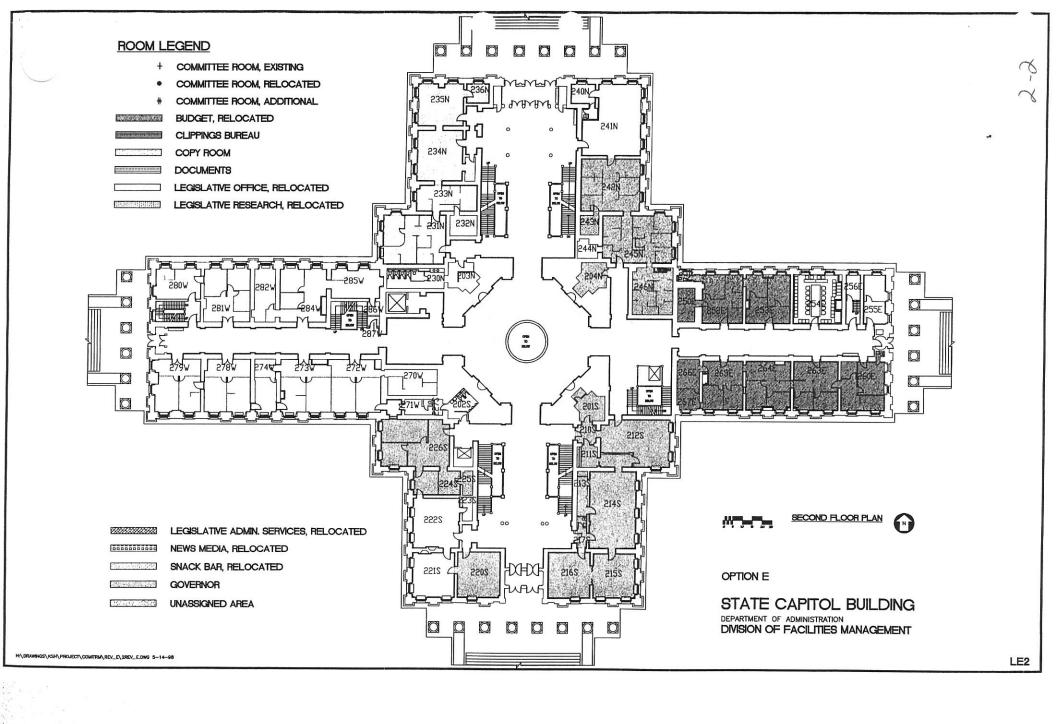
The Information Age

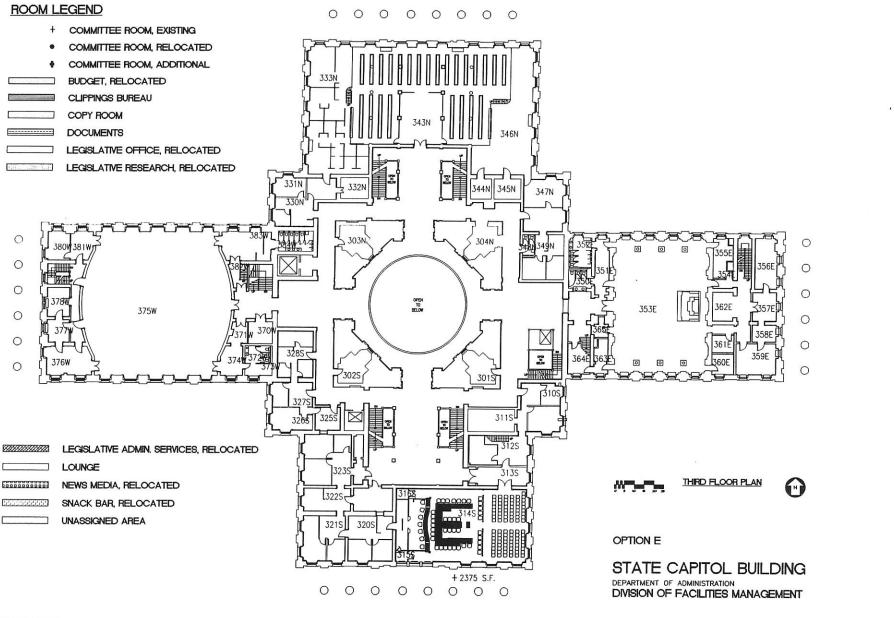
We will also evaluate and establish the programming and technology needs of each agency in the building. The information and communication systems will be of primary interest to your committee. Let me assure you that we are well aware that over time, this great structure has become functionally obsolete. As we enter the Information Age, we must begin visiting with this committee and all user groups within the building to incorporate the appropriate technology and communications support into the master plan. Our goal is to preserve the priceless historic character of the building while at the same time meeting the advanced technology and programming needs of the state's Legislative and Executive branches for some time to come. We look forward to working with you on this endeavor.

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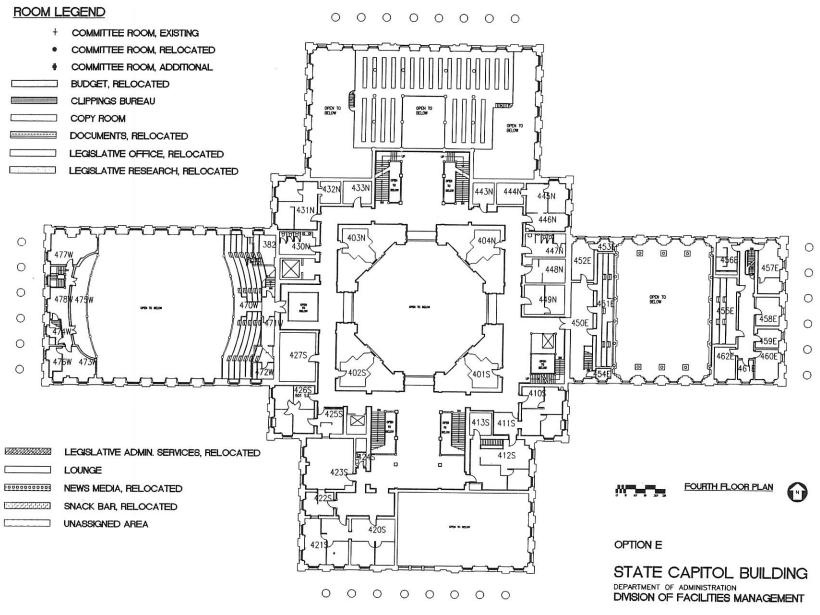
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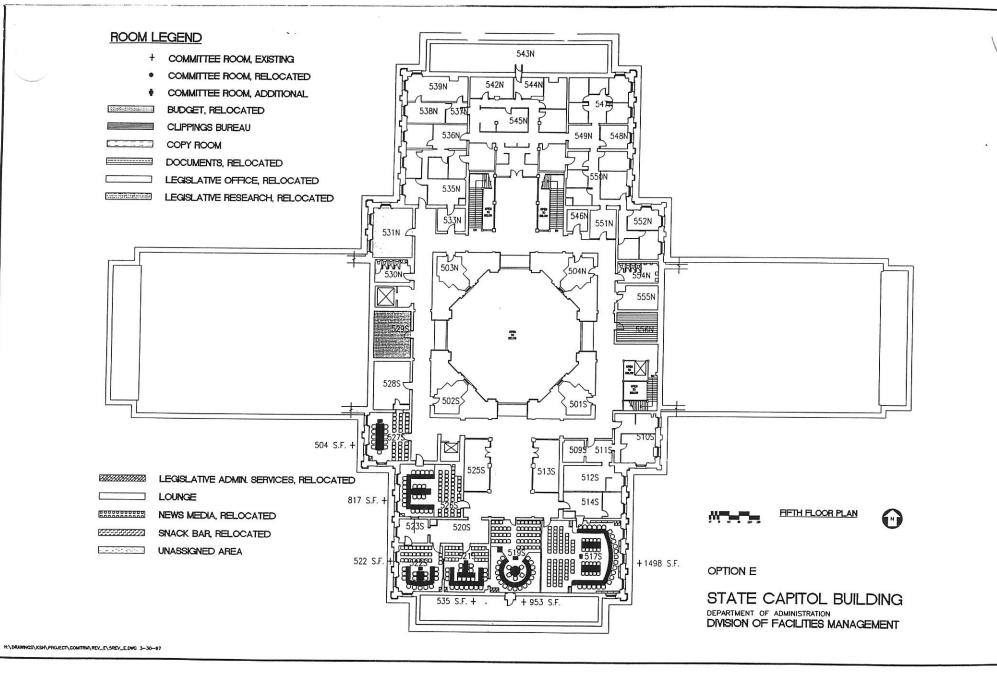
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This screen shows bills in your profile which are a part of the agenda for Standing Committees Only.

We ask that you double check what is showing on this screen against the agenda until February 12th. If you discover errors, please inform us via the Contact Us button above.

House agenda source date: 02/04/1999 Senate agenda source date: 02/04/1999

Bill	Profile Name(s)	Date	Committee	Time	Room Number
2066	Digital Signature	Thursday, February 4	House Insurance	3:30 pm	527S
2074	Digital Signature	Thursday, February 4 - NOTE ROOM CHANGE - DILLON HOUSE, 404 SW 9th	House Health and Human Services	1:30 pm	423S
2091	Digital Signature	Thursday, February 4	House Insurance	3:30 pm	527S
2145	Digital Signature	Thursday, February 4	House Environment	3:30 pm	423S
2161	Digital Signature	Thursday, February 11	House Business, Commerce and Labor	9:00 am	521S

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Attachment 3 5CIM 2-4-99

Profile: INK

Bill Notes for Bill Number 21

bla bla bla

INK is an electronic gateway to public data bases and information. Through INK, citizens and businesses have access to more than 70 seperate services..

yadda yadda yadda

Edit Notes

Bill Tracking for bill number 21

S 0021

DATE 02/04/1999 TIME 10:55:14

Bill

Disclosure of records of the division of vehicles. 01/11/1999 S Referred to Transportation & Tourism -SJ 16

Bill Notes for Bill Number 22

bla bla bla

INK is an electronic gateway to public data bases and information. Through INK, citizens and businesses have access to more than 70 seperate services..

yadda yadda yadda

Edit Notes

Bill Tracking for bill number 22

S 0022

DATE 02/04/1999 TIME 10:55:14

Bill

Unlawful employment practices, genetic testing. 01/29/1999 S CR: Be passed by Commerce -SJ 74

Bill Notes for Bill Number 2018

Add Notes

Bill Tracking for bill number 2018

H 2018 Bill

DATE 02/04/1999 TIME 10:55:16

Identification document act.

01/11/1999 H Referred to Governmental Organization and Elections -HJ 43

Attach ment 4 SCIM 2-4-99 12:30 PM