

Approved: 01/26/2011

Date

MINUTES OF THE HOUSE GOVERNMENT EFFICIENCY COMMITTEE

The meeting was called to order by Representative Mike Burgess, Chair, at 3:30 p.m. on January 19, 2011, in Room 546-S of the Capitol.

All members were present except Rep. Rocky Fund.

Committee staff present:

Julian Efird, Legislative Research
Iraida Orr, Legislative Research
Dylan Dear, Legislative Research
Katherine McBride, Revisor of Statutes
Renaë Jefferies, Revisor of Statutes
Linda Herrick, Committee Assistant

Conferees appearing before the Committee:

None

Others attending:

Tom Slaughter, Capitol Strategies

Deb Miller, Secretary Kansas Department of Transportation, stopped by the meeting room. Chair Burgess introduced the Secretary to the members of the committee. She or her staff will be scheduled to address the committee at a later date.

A revision of the Government Efficiency Committee rules was distributed. The revision changed rule number 16. (Attachment 1). After review, it was moved by Rep. Roth and seconded by Rep. Wolf to approve the revised rules. The committee voted unanimously to approve the committee rules.

A list of topics to be addressed by the committee had been furnished to the members. After a review, the following topics were selected and working groups composed of committee members and staff were formed with discussion beginning after today's committee adjournment.

Sale of State Assets – Leader, Rep. Fund
Priority-based Budgeting – Leader, Rep. DeGraaf
Performance Measurements – Leader, Rep. Burgess
Enterprise Efficiencies for School Districts – Leader, Rep. Jim Howell
Rainy Day Fund – Leader, Rep. Roth

The next meeting is scheduled for Thursday, January 20, 2011.

The meeting was adjourned at 4:00 p.m.

HOUSE GOVERNMENT EFFICIENCY COMMITTEE

3:30 p.m.

Room 546-S, Capitol Building

GUEST LIST

DATE: 1/19/11

NAME	REPRESENTING
Tam Slaughter	Capitol Strategies
Deb	KDOT

As Approved
on 1-19-11

HOUSE GOVERNMENT EFFICIENCY COMMITTEE

COMMITTEE RULES

1. In any case where committee rules do not apply, House rules shall govern. All powers, duties, and responsibilities not addressed herein are reserved to the chair.
2. Cell phones and other electronic devices with audible tones are prohibited in the committee room, unless the audible tones or ringers are disabled.
3. The chair shall determine the committee agenda, including scheduling and the order of business and committee action.
4. The chair reserves the right to limit testimony that is cumulative in nature and may limit testimony, when necessary, to a specific number of minutes.
5. Committee members shall not address conferees until and unless permission is granted by the chair.
6. The chair reserves the right to limit questioning of conferees by committee members in the interest of time and in the interest of fairness to conferees and other committee members.
7. No conferee shall be interrupted during the presentation, except with the permission of the chair.
8. Questioning of a conferee shall be limited to the subject matter of the bill or subject under consideration, except as may otherwise be allowed by the chair.
9. Committee members shall not be approached during a committee hearing or deliberations by anyone other than fellow legislative members or by legislative staff.
10. No bill or resolution shall be taken up for a committee vote unless announced by the chair.
11. A motion requires a second to be in order.
12. A substitute motion is in order, but no additional substitute motion shall be in order until the prior substitute motion is disposed.
13. Amendments to motions are not in order except upon consent of the member making the motion and his or her second.
14. A motion to table or take from the table shall be in order only when the bill or resolution on the day's agenda or is taken up by the chair. The motion requires a simple majority of those present and is non-debatable, unless otherwise determined by the chair.
15. A request from any member that his or her vote be recorded shall be granted.
16. There shall be no recording, audibly, photographically or otherwise, except by the committee secretary, unless permission is granted by the chair.
17. Granting excused absences is reserved to the chair. A member is expected to notify the chair before the meeting in order to receive an excused absence.
18. The chair reserves the right to take such action as may be necessary to prevent disruptive behavior in the committee room during hearings and deliberations.
19. Adjournment is reserved to the chair.

Rev. 01/18/2011

House Government Efficiency
Date: 1-19-2011
Attachment: 1-1