Approved: February 11, 2009

Date

MINUTES OF THE SENATE UTILITIES COMMITTEE

The meeting was called to order by Chairman Pat Apple at 1:30 p.m. on February 3, 2009, in Room 446-N of the Capitol.

All members were present.

Committee staff present:

Mike Corrigan, Office of the Revisor of Statutes Melissa Doeblin, Office of the Revisor of Statutes Raney Gilliland, Kansas Legislative Research Department Cindy Lash, Kansas Legislative Research Department Ann McMorris, Committee Assistant

Conferees appearing before the committee:

Others attending: See attached list.

Chair continued the hearing on

<u>SB 48 - Enhanced wireless and VoIP 911 service amendments, collection and disbursement of certain funds</u>.

Additional information had been provided to the committee as follows:

Dana Fisk, Verizon (Attachment 1)

Walter Wray, Johnson County Government - questions concerning PSAP infrastructure Sharing (<u>Attachment 2</u>)

Melissa Wangemann, Kansas Association of Counties - amendments to **SB 48** (<u>Attachment 3</u>) Jason Moses, Adjutant General's Department (<u>Attachment 4</u>)

Chair asked if anyone present wished to speak before the committee on SB 48. None stepped forward.

Chair closed the hearing on SB 48.

After considerable discussion it was the consensus of the committee that this bill should move forward.

Moved by Senator Emler, seconded by Senator Petersen, to extend the law one year to allow for an interim study of the issues. Motion carried.

Moved by Senator Francisco, seconded by Senator Emler, repeal the language in **SB 48** on page 6, Lines 33 after (a) through line 43. Motion carried.

Moved by Senator Francisco, seconded by Senator Emler, keep original bill **SB 48** by removing the italized portions except those referring to dates; taking the strike-outs off, and changing 75,000 to 85,000 on page 3, line 3. Motion carried.

Consideration given to setting up a task force during the interim to study the issues. Task Force could include Senators, Representatives, and representatives from the various industries involved in E911. Also discussed funding, deadline for reporting to the legislature and history of this law. Post Audit asked to provide a list of items to consider for E911 study.. Revisor staff asked to provide a balloon with all suggested changes for further consideration of the committee.

The next meeting is scheduled for February 4, 2009.

The meeting was adjourned at 2:25 p.m.

Respectfully submitted, Ann McMorris, Committee Assistant Attachments - 4