Approved:	3/09/2011
	Date

# MINUTES OF THE HOUSE GOVERNMENT EFFICIENCY COMMITTEE

The meeting was called to order by Representative Mike Burgess, Chair, at 3:30 p.m., February 15, 2011 in Room 546-S of the Capitol.

# All members were present except:

Representative Rocky Fund - Excused Representative Kay Wolf - Excused

#### Committee staff present:

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

# Conferees appearing before the Committee:

Bob Williams (via Skype), Chair, Tax & Fiscal Policy Task Force, ALEC Bill Sneed, Legislative Counsel, University of Kansas Hospital Authority Written Only Testimony:
Kent Eckles, Vice President, Government Affairs, Kansas Chamber of Commerce Dave Trabert, President, Kansas Policy Institute

#### Others attending:

(see attached list)

Chair Burgess opened the hearing on <u>HB 2158 - State agencies: performance measures</u>. Renae Jefferies gave a brief on the bill. He asked for proponents of the bill. Providing proponent written testimony only were Kent Eckles (<u>Attachment 1</u>) and Dave Trabert (<u>Attachment 2</u>). Appearing via Skype was Bob Williams, American Legislative Exchange Council (<u>Attachment 3</u>).

Mr. Williams answered questions from committee members:

• The best way to use performance measures is for the legislature to work with the Governor on core functions from which performance measures can be developed. Each state agency should be held accountable to regularly demonstrate how each activity it performs directly relates to achieving its core mission.

The Chair asked if there were any attendees who wished to give opponent or neutral testimony. Appearing was Bill Sneed (<u>Attachment 4</u>). Mr. Sneed suggested an amendment to add language to the bill, under the definition of state agency, to exempt the University of Kansas Hospital Authority.

With no other proponents, or neutrals, and no questions, the hearing on this bill was closed.

Chair Burgess asked if there was any objection to considering the minutes at this time. There being none, it was moved by Representative Johnson to accept the minutes of the Government Efficiency Committee meetings of January 24, 25, 26, 27, 31 and February 3 as distributed via e-mail. The motion was seconded by Representative Hoffman, and the committee voted unanimously to approve these minutes.

Chair Burgess then asked if <u>HB 2230 - Repealing K.S.A. 68-1038</u>, was ready for committee action. <u>It was moved by Representative Ruiz and seconded by Representative Trimmer for favorable passage of this bill.</u> <u>The Committee voted unanimously in favor of the motion.</u>

Chair Burgess asked if <u>HB 2175 - Abolishing the Highway Advisory Commission</u>, was ready for committee action. <u>It was moved by Representative Roth for favorable passage of this bill, seconded by Representative Trimmer, and unanimously approved by the committee.</u>

The next meeting is scheduled for February 16, 2011.

The meeting was adjourned at 3:59 p.m.