

MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Stephen Morris at 10:35 a.m. on February 16, 2004, in Room 123-S of the Capitol.

All members were present.

Committee staff present:

Alan Conroy, Director, Kansas Legislative Research Department
J. G. Scott, Chief Fiscal Analyst, Kansas Legislative Research Department
Michele Alishahi, Kansas Legislative Research Department
Melissa Calderwood, Kansas Legislative Research Department
Amy Deckard, Kansas Legislative Research Department
Debra Hollon, Kansas Legislative Research Department
Susan Kannarr, Kansas Legislative Research Department
Jill Wolters, Senior Assistant, Revisor of Statutes
Judy Bromich, Administrative Analyst
Mary Shaw, Committee Secretary

Conferees appearing before the committee:

None

Others attending:

See Attached List.

Bill Introduction

Senator Downey moved, with a second by Senator Helgerson, introduction of a bill concerning the Kansas Parole Board (3rs1833). Motion carried on a voice vote.

Chairman Morris distributed copies of the memorandum regarding the Governor's Budget Amendment No. 1 for FY 2005 (Attachment 1).

The Chairman called the committee's attention to discussion of:

SB 442--Fees for services provided by the state treasurer's office

Senator Jackson moved, with a second by Senator Downey, to recommend SB 442 favorable for passage. Motion carried on a roll call vote.

Copies of the Kansas Legislative Research Department Budget Analysis Report for FY 2004 and FY 2005 were available to the committee.

Subcommittee reports on:

Higher Education (Attachment 2)

Postsecondary Education Systemwide

Subcommittee Chairman Morris reported that the subcommittee on Postsecondary Education Systemwide concurs with the Governor's recommendation in FY 2004 with notation and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

Board of Regents

Subcommittee Chairman Morris reported that the subcommittee on the Board of Regents concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

CONTINUATION SHEET

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University of Kansas

Subcommittee Chairman Morris reported that the subcommittee on the University of Kansas concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

University of Kansas Medical Center

Subcommittee Chairman Morris reported that the subcommittee on the University of Kansas Medical Center concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

Senator Helgerson moved, with a second by Senator Downey, to amend the subcommittee report on the University of Kansas Medical Center in FY 2005, page 2, item 3, to substitute \$500,000 State General Fund and not from the Children's Initiatives Fund for life sciences research. Motion failed by a voice vote. Senator Helgerson and Senator Downey requested to be recorded as voting "Yes" on the motion.

Senator Jackson moved, with a second by Senator Jordan, to adopt the subcommittee budget report on the University of Kansas Medical Center in FY 2004 and FY 2005. Motion carried on a voice vote. Senator Helgerson requested to be recorded as voting "No" on the motion.

Kansas State University

Subcommittee Chairman Morris reported that the subcommittee on Kansas State University concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

Kansas State University Veterinary Medical Center

Subcommittee Chairman Morris reported that the subcommittee Kansas State University Veterinary Medical Center concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

Kansas State University Extension Systems and Agriculture Research Programs

Subcommittee Chairman Morris reported that the subcommittee on Kansas State University Extension Systems and Agriculture Research Programs concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

Wichita State University

Subcommittee Chairman Morris reported that the subcommittee on Wichita State University concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

Emporia State University

Subcommittee Chairman Morris reported that the subcommittee on Emporia State University concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

Fort Hays State University

Subcommittee Chairman Morris reported that the subcommittee on Fort Hays State University concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

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Pittsburg State University

Subcommittee Chairman Morris reported that the subcommittee on Pittsburg State University concurs with the Governor's recommendation in FY 2004 and concurs with the Governor's FY 2005 recommendations with adjustments and notations.

Senator Adkins moved, with a second by Senator Barone, to adopt the subcommittee budget reports on Postsecondary Education Systemwide, Kansas Board of Regents, University of Kansas, Kansas State University, Kansas State University Veterinary Medical Center, Kansas State University Extension Systems and Agriculture Research Programs, Wichita State University, Emporia State University, Fort Hays State University and Pittsburg State University in FY 2004 and FY 2005. Motion carried on a voice vote. Senator Helgeson requested to be recorded as voting "No" on the motion. (The vote for the subcommittee budget report for the University of Kansas Medical Center took place earlier in the meeting.)

The meeting adjourned at 11:40 a.m. The next meeting is scheduled for February 17, 2004.