

MINUTES OF THE KANSAS 2000 SELECT COMMITTEE.

The meeting was called to order by Chairperson Kenny Wilk at 1:30 p.m. on February 10, 2000 in Room 526-S of the Capitol.

All members were present except:

Committee staff present: Alan Conroy, Legislative Research Department
 Gordon Self, Revisor of Statutes
 Jim Wilson, Revisor of Statutes
 Janet Mosser, Committee Secretary

Conferees appearing before the committee:

 Dr. Gary George, Assistant Superintendent, USD 233 - Olathe
 Roger Viola, Security Benefit Group
 Norm Wilks, Kansas Association of School Boards
 Alan Conroy, Legislative Research Department

Others attending: See attached list.

Chairperson Wilk opened the hearing on **HB 2874 - Allowing for school and community college employer contributions for tax sheltered annuity plans of employees.**

Gordon Self, Revisor of Statutes, briefed the committee on the contents of the bill.

Chairperson Wilk recognized Dr. Gary George, Assistant Superintendent, USD 233, Olathe, to address the committee (Attachment 1).

Roger Viola, Security Benefit Group, was recognized to address the committee (Attachment 2).

Norm Wilks, Kansas Association of School Boards, was recognized to address the committee (Attachment 3).

Questions and discussion followed testimony.

Chairperson Wilk closed the hearing on **HB 2874**.

Representative Campbell was recognized and introduced Theresa La Follette, one of four pages from each of the high schools in Olathe who were responsible for the organization, implementation, and administration of the first Youth Congress in Olathe last summer. Approximately 100 students participated in the Youth Congress.

Chairperson Wilk then directed the committee's attention to **HB 2605 - Kansas department of history and preservation created, transferring powers, duties and functions from state historical society.**

Chairperson Wilk recognized Nancy Holt, Chairperson of the Executive Board, Kansas State Historical Society, Inc., who explained the involvement of her organization in the preparation of the balloon for **HB 2605**. Her organization appreciated the opportunity to have input and would like to continue the dialog through the process of preparing the substitute bill. There is shared agreement on several points of interest to both the committee and her organization so the foundation is there to revise the bill. She felt comfortable that her organization and the committee could work together to achieve a bill that speaks to the accountability of the Kansas State Historical Society. The retention of governance that the not-for-profit Kansas State Historical Society, Inc. has for 125 years ably been responsible for, is of utmost importance to both societies.

Questions and discussion followed.

Alan Conroy, Legislative Research Department, reviewed a diagram highlighting some of the major changes and relationships between the not-for-profit Kansas State Historical Society, Inc. and the proposed new state

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agency, the State Historical Society (Attachment 4).

Questions and discussion followed.

Representative Horst moved to adopt the balloon of amendments, and conceptually to include amendments to the remainder of the bill to make correct references to the names of agencies and offices, in the form of a substitute for **HB 2605**. The motion was seconded by Representative Campbell. The motion carried.

Representative Barnes moved to change the effective date from July 1, 2000 to July 1, 2001. The motion was seconded by Representative O'Brien. Discussion followed. Representative Barnes withdrew the motion. The second was withdrawn by Representative O'Brien.

Representative Barnes moved to enact the law change July 1, 2000 and build in a one year transition so that parts of the bill do not take effect until July 1, 2001. The motion was seconded by Rep. O'Brien.

Discussion followed.

Representative Wagle made a substitute motion to pass and print July 1, 2000 but that it not go into effect until January 1, 2001 and to change the date on hiring a director from 90 days to 120 days. The motion was seconded by Representative Sloan. Discussion followed. Representative Wagle withdrew the substitute motion. The second was withdrawn by Representative Sloan.

Discussion followed.

Representative Aurand made a substitute motion to leave the dates the same in the bill but extend the search period from 90 to 180 days. The motion was seconded by Representative Campbell. Representative Gatewood called the question and then withdrew the request and yielded to Representative Kirk. Discussion followed. Then Chairperson Wilk ruled that it appeared that the motion carried. Representative Kirk requested a division and a show of hands. Upon that vote, the division was eight in favor and eight against. The Chair voted in favor of the motion to break the tie. The motion carried with a vote of nine to eight.

Representative Osborne moved to change that the governor in all cases may appoint to the governor in all cases shall appoint from the list of nominees submitted. The motion was seconded by Representative Alldritt. The motion carried.

Representative Horst moved to report the substitute bill favorable as amended. The motion was seconded by Representative Campbell. The motion carried.

Chairperson Wilk announced the formation of a subcommittee on defined contribution plan legislation. Members will be Representatives Carmody, Campbell, Sharp, Kirk, and Wilk. The subcommittee will meet on Monday (February 14) at 1:30 p.m. in Room 526-S to work on a balloon for **HB 2718**.

Chairperson Wilk adjourned the meeting at 2:55 p.m.

The next meeting of the full committee is scheduled for February 15, 2000.