Approved: March 9, 2011
Date

MINUTES OF THE SENATE UTILITIES COMMITTEE

The meeting was called to order by Chairman Pat Apple at 1:30 p.m. on February 21, 2011, in Room 548-S of the Capitol.

All members were present except:

Committee staff present:

Matt Sterling, Office of the Revisor of Statutes Mary Torrence, Revisor of Statutes Cindy Lash, Kansas Legislative Research Department Heather O'Hara, Kansas Legislative Research Department Ann McMorris, Committee Assistant

Conferees appearing before the Committee:

Others attending: See attached list.

The following report was distributed to the committee:

State of Kansas Wireless Enhanced 911 Annual Report (on file in the Department of Administration)

Chair opened for discussion and possible action on:

<u>SB 50 – Concerning emergency communications, relating to fees, charges, collection and distribution.</u>

After explanation of balloon one by Revisor Matt Sterling on the numerous changes by striking and adding, and by technical changes, <u>moved by Senator Kultala</u>, <u>seconded by Senator Francisco</u>, to amend <u>SB 50 to incorporate the proposed changes in balloon one</u>. <u>Motion carried</u>. (Attachment 1)

Revisor Sterling explained the various changes in the second balloon; (1) defined KAC; (2) deleted references to Statewide 911 coordinator; (3) deleted Sec. 5 of New Section 3: (4) technical language.

Moved by Senator Kultata, seconded by Senator Petersen, to amend **SB 50** to incorporate proposed changes from the second balloon. Motion carried. (Attachment 2)

Moved by Senator Pyle, seconded by Senator Masterson, to amend **SB 50** by decreasing the fee from 55 cents to 50 cents. Motion carried. (Attachment 3)

Moved by Senator Kultata, seconded by Senator Francisco, to amend **SB 50** in New Section 12 for distribution to PSAPs, to increase the population threshold from 75,000 to 80,000 and change the ceiling of the next tier from 74,999 to 79,999. Motion carried.

Moved by Senator Pyle, seconded by Senator Merrick, to amend **SB 50** by adding "to include a detailed description of all expenditures of the PSAPs" in New Section 3 (p). Motion carried. (Attachment 4)

Moved by Senator Masterson, seconded by Senator Francisco, to amend **SB 50** by providing a funding mechanism for the coordinating council prior to January 1, 2012. Motion carried. (Attachment 5)

Moved by Senator Kultata, seconded by Senator Taddiken, to amend **SB 50** in New Section 3, (4) to read 50,000 access lines rather than exchanges. Motion carried.

Moved by Senator Bruce, seconded by Senator Masterson, to amend **SB 50** to delete (e) and (f) in New Section 10. Motion carried. NO votes recorded by Senators Francisco and Senator Kultata.

Moved by Senator Bruce, seconded by Senator Petersen, to move SB 50 out as a substitute bill and grant Revisor Sterling authority to make changes as needed for drafting purposes. Motion carried.

The meeting was adjourned at 2:30 p.m.

Respectfully submitted, Ann McMorris, Committee Assistant Attachments - 5