

MINUTES OF THE SENATE COMMITTEE ON COMMERCE.

The meeting was called to order by Chairperson Senator Karin Brownlee at 9:00 a.m. on February 18, 2002 in Room 123-S of the Capitol.

All members were present except: Senator Brungardt (Excused)
Revisor Norman Furse (Excused)

Committee staff present: April Holman, Legislative Research
Sherman Parks, Revisor of Statutes
Lea Gerard, Committee Secretary

Conferees appearing before the committee: Vincent Rolland, Vice President-Strategic Planning
Cessna Aircraft Company

Others attending: See attached list

Confirmation Hearing:

The Committee considered the appointment of Rolland A. Vincent to be a board member of Kansas, Inc.

Rolland A. Vincent addressed the committee and provided a brief history of his background and experience (Attachment 1). He is currently Vice President of Strategic Planning and New Business Development at Cessna Aircraft Company in Wichita, Kansas. The company has 13,000 employees and three million dollars in revenue. Mr. Vincent is very interested in helping Kansas, Inc. with their long-range planning for economic development.

In reviewing the Senate Confirmation Information Summary, Senator Barone requested that Mr. Vincent list his mutual fund information and provide to the Governor's Appointment Secretary.

Senator Jordan asked Mr. Vincent what his concept of Kansas, Inc. is and what he feels his duties would be as a board member. Mr. Vincent stated he is very much interested in the creation and debate of strategic planning. The real value of strategic planning is getting people in the right room and talking about what the objectives are for Kansas Inc., the State and how to achieve those objectives.

Senator Jordan moved, seconded by Senator Barone to confirm the appointment of Rolland A. Vincent as a member to the Kansas Inc. Board. Motion carried.

Meeting adjourned at 9:25 a.m.

The next meeting is scheduled for February 19, 2002 at 8:30 a.m.