

Approved: April 26, 2006  
Date

## MINUTES OF THE SENATE WAYS AND MEANS COMMITTEE

The meeting was called to order by Chairman Dwayne Umbarger at 10:40 A.M. on March 1, 2006, in Room 123-S of the Capitol.

All members were present except:  
Senator Steve Morris- excused

Committee staff present:  
Jill Wolters, Revisor of Statutes Office  
Michael Corrigan, Revisor of Statutes Office  
Alan Conroy, Director, Kansas Legislative Research Department  
J. G. Scott, Kansas Legislative Research Department  
Reagan Cussimano, Kansas Legislative Research Department  
Audrey Dunkel, Kansas Legislative Research Department  
Julian Efird, Kansas Legislative Research Department  
Judy Bromich, Chief of Staff  
Mary Shaw, Committee Secretary

Conferees appearing before the committee: none

Others attending:  
See attached list.

### **Bill Introductions**

Senator Steineger moved, with a second by Senator Barone, to introduce a bill concerning authorizing the state board of regents to sell certain real estate (5rs2108). Motion carried on a voice vote.

Copies of the Kansas Legislative Research Department Budget Analysis Report for FY 2006 and FY 2007 were made available to the Committee.

### **Subcommittee budget reports on:**

**Kansas Department of Administration (including Public Broadcasting)**  
**Department of Administration - Regular**  
**Division of Health Policy and Finance**  
**Kansas Health Policy Authority**

Staff briefed the Committee on the changes regarding the Kansas Department of Administration, Division of Health Policy and Finance and the Kansas Health Policy Authority with a flowchart (Attachment 1).

**Kansas Department of Administration (Attachment 2)**  
**Kansas Department of Administration - Regular (Attachment 3)**

Subcommittee Chairwoman Ruth Teichman reported that the budget subcommittee on the Kansas Department of Administration - Regular - concurs with the Governor's recommendations in FY 2006 with comment and FY 2007 with comments and adjustment.

Senator Teichman moved, with a second by Senator Kelly, to amend the budget subcommittee report on the Kansas Department of Administration - Regular for a technical amendment to in FY 2006, Page 2, Senate Subcommittee Recommendation heading, the FY 2007 should read FY 2006. Motion carried on a voice vote.

Senator Teichman moved, with a second by Senator Steineger, to amend the budget subcommittee report on the Kansas Department of Administration - Regular for a technical correction regarding Item 1b in FY 2007 that the \$1.9 million figure should be \$1.09 million. Motion carried on a voice vote.

CONTINUATION SHEET

MINUTES OF THE Senate Ways and Means Committee at 10:40 A.M. on March 1, 2006, in Room 123-S of the Capitol.

Senator Teichman moved, with a second by Senator Taddiken, to adopt the subcommittee budget report on the Kansas Department of Administration (including Public Broadcasting) and the Kansas Department of Administration - Regular in FY 2006 and FY 2007 as amended. Motion carried on a voice vote.

**Division of Health Policy and Finance**  
**Health Policy Authority (Attachment 4)**

Subcommittee Chairman Dwayne Umbarger reported that the budget subcommittee on the Health Policy Authority concurs with the Governor's recommendations in FY 2006 with adjustments and FY 2007 with recommendations.

Senator Umbarger moved, with a second by Senator McGinn, to adopt the subcommittee budget report on the Division of Health Policy and Finance in FY 2006 and FY 2007. Motion carried on a voice vote.

Subcommittee Chairman Dwayne Umbarger reported that the budget subcommittee on the Health Policy Authority concurs with the Governor's recommendations in FY 2006 with recommendation and FY 2007 with recommendation.

Senator Wysong moved, with a second by Senator Emler, to amend the budget subcommittee report on the Health Policy Authority with technical correction that in the first column in FY 2007 under Agency request the number of FTE should be 47.5. Motion carried on a voice vote.

Senator Teichman moved, with a second by Senator Wysong, to adopt the subcommittee budget report on the Health Policy Authority in FY 2006 and FY 2007 as amended. Motion carried on a voice vote.

Staff distributed copies of a table titled, DHPF;HPA Comparison Table, Agency Request/Governor's Recommendations/Senate Subcommittee Adjustments (Attachment 5).

The meeting adjourned at 11:30 a.m. The next meeting was scheduled for March 2, 2006.