

MINUTES OF THE HOUSE JUDICIARY COMMITTEE

The meeting was called to order by Chairman Mike O'Neal at 3:30 P.M. on March 12, 2007 in Room 313-S of the Capitol.

All members were present except:

Kevin Yoder- excused
Pat Colloton- excused

Committee staff present:

Jerry Ann Donaldson, Kansas Legislative Research
Athena Andaya, Kansas Legislative Research
Jill Wolters, Office of Revisor of Statutes
Duston Slinkard, Office of Revisor of Statutes
Cindy O'Neal, Committee Assistant

Conferees appearing before the committee:

Melissa Wangemann, Office of Secretary of State
Rich Hayse, Kansas Bar Association
Jeanne Turner, Chief Clerk, 5th Judicial District

The hearing on **SB 259 - secretary of state, corporations and partnerships**, was opened.

Melissa Wangemann, Office of Secretary of State, explained that the intent of the bill was to clean up business entities laws by creating uniform standards with regard to signature requirements for documents filed with the Secretary of State. It also requires that documents be dated and signed by an officer under penalty of perjury. (Attachment 1)

The hearing on **SB 259** was closed.

The hearing on **SB 162 - corporations, actions taken without meeting, notice or vote**, was opened.

Rich Hayse, Kansas Bar Association, appeared before the committee in support of the bill. He commented that the bill would delete the requirement for delivery by return receipt of stockholder or member consents authorizing an action of the corporation. (Attachment 2)

The hearing on **SB 162** was closed.

The hearing on **SB 55 - department of corrections, disposition of inmate compensation**, was opened.

Jeanne Turner, Chief Clerk, 5th Judicial District, appeared before the committee as a proponent to the bill. She stated that it would allow the Secretary of corrections to remit money earned by an inmate to the court for payment of restitution and fees. (Attachment 3)

The hearing on **SB 55** was closed.

SB 259 - secretary of state, corporations and partnerships

Representative Owens made the motion to report SB 259 favorably for passage. Representative Watkins seconded the motion. The motion carried.

SB 162 - corporations, actions taken without meeting, notice or vote

Representative Watkins made the motion to report SB 162 favorably for passage. Representative Crow seconded the motion. The motion carried.

Committee minutes from February 15, 20 & 28 were distributed by e-mail. If no changes are requested by March 15, 2007 they will stand approved.

The committee meeting adjourned at 4:00. The next meeting was scheduled for March 13, 2007.