

MINUTES OF THE SENATE COMMERCE COMMITTEE

The meeting was called to order by Chairman Karin Brownlee at 8:30 A.M. on January 21, 2005 in Room 123-S of the Capitol.

Committee members absent: Jim Barone-excused
Jay Emler-excused
Jean Schodorf-excused
Susan Wagle-excused

Committee staff present: Kathie Sparks, Legislative Research
Susan Kannarr, Legislative Research
Helen Pedigo, Revisor of Statutes

Conferees appearing before the committee:

Michael Ashcraft, Master Facilitator for the City of Olathe
Jim Brown, Master Facilitator for the City of Olathe

Others attending:
See attached list

Chairman Brownlee introduced Michael Ashcraft and Jim Brown, Master Facilitators for the City of Olathe. This meeting is a continuation of the meeting of January 20, 2005. An informal meeting to assist the committee with setting new goals and a new mission statement. Chairman Brownlee turned the meeting over to the Facilitators.

Participation from the Committee members resulted in 8 goals and a new mission statement to be presented to the entire committee at a meeting in the near future for the approval of the entire committee.

Chairperson Brownlee adjourned the meeting at 9:30 a.m. The next meeting to be held January 24, 2005 at 8:30 a.m. in room 123S.