

MINUTES OF THE SELECT COMMITTEE ON KANSAS SECURITY

The meeting was called to order by Chairperson Lee Tafanelli at 12:15 p. m. on March 28, 2003 in Room 519-S of the Capitol.

All members were present except:

Representative Andrew Howell - Excused
Representative Judith Loganbill - Excused

Committee staff present:

Robert Waller, Senior Analyst Research Department
Bruce Kinzie, Office of the Revisor of Statutes
Carol Doel, Committee Secretary

Conferees appearing before the committee:

Ken North - North and Associates
Howard R. Fricke - Department of Administration

Others attending:

CLOSED MEETING

Chairman Tafanelli moved for the adoption of the minutes from February 21, 2003 and March 21, 2003. Representative Homes moved to adopt the two sets of minutes. The motion was seconded by Representative Owens. Representative Faber wished to include the members who were present as excused absences. Vote was taken. Minutes were adopted.

The Chairman announced that this meeting would be a closed meeting and Representative Shriver to make a motion to close the meeting.

Representative Joe Shriver moved that the open meeting of the Select Committee on Kansas Security be recessed for a closed, executive meeting pursuant to Joint Rule 5 of the Joint Rules of the Senate and House of Representatives and subsection (b) (13) of K.S.A. 2002 Supp. 75-4319 for the purpose of consulting with Howard R. Fricke with the Department of Administration and other members of the staff and Department of Administration regarding matters (1) relating to the security of state officers or employees, or both, or the security of buildings or property under the ownership or control of the State of Kansas; (2) matters relating to the security of a public body or agency, public building or facility or the information system of a public body or agency, which matters if discussed at an open meeting would jeopardize the security of such individuals, buildings, facilities, public property or information system, that the Select Committee on Kansas Security resume the open meeting in this room, 519-S at 1:00 and that the motion, if adopted, be recorded in the minutes of the Select Committee on Kansas Security and be maintained as a part of the permanent records of the Committee.

The motion was seconded by Representative Owens.

The motion was Adopted at the Capitol Building - Room 519-S at 12:21 p.m. on March 28, 2003.

The meeting re-opened at 1:00 p.m.

Representative Shriver commented that he understood the Department of Administration initiated a review

CONTINUATION SHEET

MINUTES OF THE HOUSE TAXATION COMMITTEE at 9:00 a.m. on March 28, 2003 in Room 519-S of the Capitol.

of rental assessments on the different agencies' rental space for state agencies and asked if the Department could look at the possibility of assessing a cost for security upgrades. Mr. Fricke responded positively and stated that they are constantly looking at rental costs.

Chairman Tapanelli requested Mr. Fricke keep the committee apprized of security plans the Department is developing, and are developed and that Mr. Fricke keep the committee apprized of those plans. He also offered any help the Committee might be able to give him in his efforts to make the Capitol Area Complex safer.

Mr. Fricke stated that he would certainly keep the committee informed of any further recommendations or implementations of further security measures.

For the purposes of the record, Representative Shriver asked that Chairman Tapanelli designate Robert Waller of Legislative Research to hold the confidential reports. This request was recognized by Chairman Tapanelli.

The Chairman stated that the committee may have one more meeting, and that purpose would be to look at the telecommunications and data security aspect and they would try to set up the appropriate expertise to do that. He requested that if there was any subject matter that the members of the committee felt should be reviewed during the interim, to let him know by e-mail or letter so he can get the requests into the Speaker's office so they can be adequately looked at.

With no further business before the committee, Chairman Tapanelli adjourned the meeting at 1:15 p.m.