

MINUTES
LEGISLATIVE COORDINATING COUNCIL

August 31, 2010

Members participating:

Speaker Michael O'Neal, Chairperson
President Steve Morris, Vice Chairperson
Senator Derek Schmidt, Majority Leader
Senator Anthony Hensley, Minority Leader
Representative Ray Merrick, Majority Leader
Representative Arlen Siegfroid, Speaker Pro Tem
Representative Paul Davis, Minority Leader

The meeting was called to order by Speaker O'Neal at 10:03 a.m. in Room 152-S, Statehouse. Senator Schmidt and Senator Hensley participated in the meeting by telephone conference call.

1. Representative Merrick moved that the minutes of the LCC meeting held on July 15, 2010, be approved. President Morris seconded the motion. The motion carried.
2. Gordon Self, First Assistant Revisor of Statutes, briefed the committee on the requirements of K.S.A. 45-229, which requires the Legislature to review existing exceptions to the Kansas Open Records Act that are scheduled for expiration in the coming year prior to such expiration. Accordingly, Representative Siegfroid moved to assign this statutorily required review to the 2010 Interim Special Committee on Judiciary. President Morris seconded the motion. The motion carried.
3. President Morris moved that Senator Steve Abrams be assigned to serve as a member of the 2010 Interim Special Committee on Education. Representative Merrick seconded the motion. The motion carried.
4. Susan Kannarr, Chief Clerk of the House, reviewed for the Committee information on the costs and distribution of the 2009 Permanent House and Senate Journals. Ms. Kannarr and Pat Saville, Secretary of the Senate, jointly recommended that the Secretary of State be directed to order 100 copies of each of the Permanent Journals of the House and Permanent Journals of the Senate, and that the cost for the two volume set be \$80,

plus tax and handling. Representative Merrick moved the recommendations be adopted. Representative Davis seconded the motion. The motion carried.

5. Under other business, Jeff Russell, Director of Legislative Administrative Services, raised the issue of a grant offered to the Legislature by the State Board of Regents' Kan-ed program to provide cameras and monitors to support legislative WEB casting for certain specific legislative committee rooms. Don Heiman, Legislative Chief Information Technology Officer, provided additional information for consideration of the Council. Senator Morris moved to accept the grant pursuant to LCC Policy 57, and grant authority for the Chairperson of the Council, the Director of Legislative Services, or the Legislative Chief of Information Technology to enter into any agreement or contract necessary to effectuate acceptance of this grant. Representative Siegfried seconded the motion. The motion carried.

On motion, the meeting was adjourned.

Prepared by

Gordon Self, First Assistant Revisor, for
Mary Ann Torrence, Revisor of Statutes,
as Secretary

Approved by



Speaker Michael O'Neal, Chairperson