

MINUTES OF THE HOUSE ECONOMIC DEVELOPMENT COMMITTEE

The meeting was called to order by Chairperson Lana Gordon at 3:30 P.M. on February 17, 2005 in Room 526-S of the Capitol.

All members were present except:

Tom Burroughs- excused  
Don Hill- excused  
Judy Loganbill- excused  
Todd Novascone- excused

Committee staff present:

Kathie Sparks, Kansas Legislative Research Department  
Susan Kannarr, Kansas Legislative Research Department  
Renaë Jefferies, Revisor of Statutes  
Helen Pedigo, Revisor of Statutes  
Carlene Maag, Committee Secretary

Conferees appearing before the committee:

Barbara Nash, Chairperson, Kansas Film Commission

Others attending:

See attached list.

Representative Huntington introduced the delegation visiting from Canada who are here with the Department of Commerce. The Committee welcomed the delegation to the meeting.

A motion was made by Representative Roth and seconded by Representative Huntington to approve the minutes of the February 8, 2005 meeting. The minutes were approved.

**HB 2232: Film services commission members and duties**

Staff gave a briefing of **HB 2232**. This bill concerns the Kansas Film Services Commission relating to members and duties.

Barbara Nash, Chairperson of the Kansas Film Commission, gave testimony as a proponent of **HB 2232**. At the time of the creation of the Commission, the primary purpose was to promote travel and tourism by attracting film productions to Kansas, with the hope that the film sites would become tourist attractions. The Kansas Film Commission supports the changes provided by **HB 2232**. Deleting the regional residency requirement would permit the appointment of additional members whose primary interest is film making. (Attachment 1) The Committee was also given a handout showing the Kansas Film Commission Members. (Attachment 2)

An informative question and answer session followed the testimony.

Chairperson Gordon closed the hearing for **HB 2232**.

**HB 2144: Tax increment financing; motorsports complex**

Representative Huntington moved HB 2144 favorable for passage. Representative Kuether seconded the move.

Representative Carlin made a substitute motion to adopt the revisor's proposed amendment to HB 2144. Representative Keuther seconded the motion. A vote was taken and motion passed.

Representative Carlin made a motion to adopt oversight amendment to HB 2144. The motion was seconded by Representative Winn. A vote was taken and motion passed.

Representative O'Malley made a motion to provide for secretarial approval of the project. Representative

CONTINUATION SHEET

MINUTES OF THE House Economic Development Committee at 3:30 P.M. on February 17, 2005 in Room 526-S of the Capitol.

Keuther seconded the motion. A vote was taken and motion passed.

Representative Huntington made a motion to pass **HB 2144** favorable for passage as amended. Representative Kuether seconded the motion. A vote was taken and **HB 2144** was passed out as amended.

The meeting was adjourned at 4:25 p.m. The next meeting is scheduled for February 22, 2005.