PROPOSED MINUTES

LEGISLATIVE COORDINATING COUNCIL

October 26, 2021

Members participating:

President Ty Masterson, Chairperson
Speaker Ron Ryckman, Vice Chairperson
Senator Rick Wilborn, Vice President
Senator Larry Alley, Majority Leader
Senator Dinah Sykes, Minority Leader
Representative Dan Hawkins, Majority Leader
Representative Blaine Finch, Speaker Pro Tem
Representative Tom Sawyer, Minority Leader

The meeting was called to order by Chairperson Ty Masterson at 2:00 p.m. in Room 548-S, Statehouse.

1. Chairperson Masterson presented the minutes of the meetings of the Legislative Coordinating Council held on September 15, 2021, and September 27, 2021. Representative Dan Hawkins moved that such minutes be approved. Representative Tom Sawyer seconded the motion. The motion carried.

2. Chairperson Masterson recognized Mr. Alan Weis, Chief Information Technology Officer, who provided an update on the RFP for Legislative Information Systems. Mr. Weis indicated the RFP was released for bid submission on October 11, 2021. All proposals are due by November 22, 2021.

3. Chairperson Masterson recognized Mr. Weis to provide an update on the Legislative staff computer lease. Mr. Weis indicated that the current Legislative staff laptop and desktop computer lease ends on December 1, 2021. Mr. Wies recommended that the LCC approve a lease agreement with Dell. Senator Rick Wilborn moved to approve such recommendation and give Chairperson Masterson authority to review, approve and sign such lease agreement. Representative Hawkins seconded the motion. The motion carried.

4. Chairperson Masterson recognized Mr. Tom Day, Director of Legislative Administrative Services, who presented the 2022 Session Employee Pay Schedule proposal. Mr. Day reported that the 2022 pay plan contains a $250 payment for retention and recruitment of session employees. Mr. Day presented a proposal containing the 2022 Assignments, pay schedule and pay policy for temporary employees. Senator Wilborn moved to approve such proposal. Vice Chairperson Ron Ryckman seconded the motion. The motion carried.
5. Chairperson Masterson recognized Mr. Day who presented the 2021 Session Document Service report. Mr. Day reported that 57 packets were distributed or purchased by state agencies and the public in 2021, with revenue collected in the amount of $6,500. The prices for the Document Packet Service were $544 (with tax) and $524 (tax exempt) for mailed packets, and $219.90 (with tax) and $200 (tax exempt) for pickup or state building mail. Mr. Day recommended no change in document packet price or free distribution levels for the 2022 Legislative Session. Senator Wilborn moved that such recommendations be approved. Vice Chairperson Ryckman seconded the motion. The motion carried.

6. Chairperson Masterson brought before the LCC the recommendation for appointment by the LCC of Dr. Douglas Gleason, M.D., to the Health Care Stabilization Fund Oversight Committee and recognized Mr. J.G. Scott, Director of Legislative Research Department, to provide background on the role of the oversight committee. Dr. Gleason was recommended by the Kansas Medical Society. Senator Wilborn moved such appointment of Dr. Gleason by the LCC. Representative Sawyer seconded the motion. The motion carried.

7. Chairperson Masterson recognized Mr. Scott who presented a request by Chairperson Susan Concannon on behalf of the Kansas Senior Task Force to the LCC to approve the assistance of legislative staff, when requested, for the working groups created by the task force. Senator Dinah Sykes moved to approve such request. Representative Sawyer seconded the motion. The motion carried.

8. Chairperson Masterson recognized the Legislative agency heads to present their agency budget requests for FY 2022, Revised and FY 2023. Such requests were presented by Mr. Tom Day, Director of Legislative Administrative Services for the Legislature and the Legislative Coordinating Council, Mr. J.G. Scott, Director of the Legislative Research Department for the Kansas Legislative Research Department, Mr. Gordon Self, Revisor of Statutes for the Office of Revisor of Statutes, and Ms. Chris Clarke, Deputy Legislative Post Auditor for the Legislative Division of Post Audit. After discussion, Representative Hawkins moved to approve the agency budget requests for FY 2022, Revised, and FY 2023. Senator Wilborn seconded the motion. The motion carried.

9. Chairperson Masterson explained that special committees and statutory joint committees that have authority to introduce legislation need authorization by the LCC to prefile such legislation prior to the 2022 Legislative Session. Representative Hawkins moved to approve such authorization. Senator Sykes seconded the motion. The motion carried.

10. Chairperson Masterson explained that bills by special committees must be assigned to a house of origin by the LCC for introduction during the 2022 Legislative Session. Authorization is needed for the President and Speaker to make the assignments. Representative Hawkins moved for approval of such authorization. Representative Sawyer seconded the motion. The motion carried.

11. Chairperson Masterson recognized Mr. Gordon Self, Revisor of Statutes. Mr. Self reviewed his memorandum recommending prices of $27 per volume for bound volumes
of the Kansas Statutes Annotated, $72 for a set of Statutory Supplements and General Index, $8 for single volumes of Statutory Supplements, and $16 for the General Index volume, separately, for 2021-2022. Mr. Self indicated the recommended prices are based solely on the cost of production that includes the costs of printing, paper and other supplies. Representative Hawkins moved that the recommended prices for volumes of the Kansas Statutes Annotated, the Statutory Supplements and the General Index be adopted. Senator Sykes seconded the motion. The motion carried.

12. Upon completion of all business before the LCC, the meeting was adjourned.