

PROPOSED MINUTES
LEGISLATIVE COORDINATING COUNCIL

June 16, 2022

Members participating:

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

The meeting was called to order by Chairperson Ron Ryckman, at 10:00 a.m. in Room 548-S, Statehouse.

1. Chairperson Ryckman presented the minutes of the meetings of the Legislative Coordinating Council held on December 17, 2021, January 7, 2022, and February 23, 2022. Vice Chairperson Ty Masterson moved that all such minutes be approved. Representative Dan Hawkins seconded the motion. The motion carried.
2. Chairperson Ryckman recognized Mr. J.G. Scott, Director of the Legislative Research Department, who distributed and reviewed information regarding requested and proposed 2022 interim committees, study topics and meeting days for statutory and joint committees, special committees and task forces with the following preliminary recommendations:

<u>Committee</u>	<u>2022 Prelim. Recommended Meeting Days</u>
JOINT COMMITTEES	
Administrative Rules and Regulations	6
Child Welfare System Oversight	4
Corrections and Juvenile Justice Oversight ¹	3
Fiduciary Financial Institutions Oversight	1
Home and Community Based Services & KanCare Oversight, Robert G. (Bob) Bethell	4
Information Technology	5
Kansas Security	2
Legislative Budget	6
Pensions, Investments and Benefits (Joint KPERS)	1
Special Claims Against the State	4
State Building Construction ¹	4
<i>Subtotal—Joint Committees</i>	40

REQUESTED SPECIAL/STANDING COMMITTEES

Special Committee on Education	1
Special Committee on Inpatient Psychiatric Hospital Beds	
Special Committee on Sedgwick County Regional Mental Health Bed Expansion ²	
Special Committee on Mental Health Beds (includes the two requested Committees above)	3
Special Committee on Intellectual and Developmental Disability Waiver Modernization	3
Special Committee on Medical Marijuana	3
Special Committee on State Boards' Member Compensation	
Special Committee on State Employee Pay System and Compensation	
Special Committee on State Employee and Board Member Compensation (includes the two requested Committees above)	3
Special Committee on Taxation	2
Special Committee on Water	2
Special Committee on Workforce Development	<u>2</u>
<i>Subtotal—Special or Standing Committees</i>	18

OTHER

Capitol Preservation Committee	1
Senate Committee on Confirmation Oversight	3
Health Care Stabilization Fund Oversight Committee ³	1
Kansas Senior Care Task Force	2
Legislative Task Force on Community and Technical College State Funding ⁴	<u>2</u>
<i>Subtotal—Other</i>	9

GRAND TOTAL — Interim Meeting Days **67**

¹This Committee is requesting travel outside of Topeka.

²This was provided for in Section 8(b) of HB2510.

³This Committee annually receives a report on the status of the Health Care Stabilization Fund. No letter is normally received since payment for legislative members is not from legislative sources.

⁴This was provided for in Section 109(g) of House Sub. For Sub. For SB 267.

Note: The Joint committee on Special Claims Against the State, if meeting days are approved, will meet once in June 2022, with the remaining three days in FY 2023.

Additional information regarding the proposed interim committees, study topics and meeting days may be found in the attachments to the minutes. The special committees shall have eleven members consisting of five members from the Senate appointed by the President and six members from the House appointed by the Speaker. The Chairpersons and Vice Chairpersons of the committees will be appointed jointly by the President and Speaker. Representative Blaine Finch moved to approve the proposed interim committees, topics and meeting days. Vice Chairperson Masterson seconded the motion. The motion carried.

3. Chairperson Ryckman recognized Mr. Scott who indicated that the LCC was authorized to appoint the Chairperson and Vice Chairperson of the Legislative Budget Committee and the 988 Coordinating Council. Vice Chairperson Masterson moved that Representative Troy Waymaster be appointed as Chairperson and Senator Rick Billinger be appointed as Vice Chairperson of the Legislative Budget Committee and Senator Carolyn McGinn be appointed as Chairperson and Representative Branda Landwehr be appointed as Vice Chairperson of the 988 Coordinating Council. Representative Hawkins seconded the motion. The motion carried.
4. Chairperson Ryckman recognized Mr. Tom Day, Director of Legislative Administrative Services, who stated that legislative leadership office budgets and the salary enhancements for certain legislative staff and directors provided pursuant to Senate Bill No. 267 should be considered for approval. The legislation contained a 5% increase in such budgets and salaries. Representative Hawkins moved to approve such budgets and salaries. Vice Chairperson Masterson seconded the motion. The motion carried.
5. Chairperson Ryckman recognized Mr. Day who provided information regarding Kansas commissioners attending a meeting of the Uniform Law Commissioners to be held on July 9-13, 2022. Representative Finch moved to authorize the reimbursement of expenditures for in person attendance of the Kansas commissioners at such meeting. Representative Hawkins seconded the motion. The motion carried.
6. Chairperson Ryckman recognized Mr. Day who provided information on out-of-state travel by legislators to meetings of recognized regional and national organizations with reimbursement amounts specified pursuant to LCC policies. Representative Hawkins moved to approve such travel as outlined. Representative Finch seconded the motion. The motion carried.
7. Chairperson Ryckman recognized Mr. Day, who summarized the KanFocus Subscription Renewal proposal. Mr. Day reviewed the three options under the proposal. Representative Hawkins moved that the LCC renew the KanFocus subscription agreement pursuant to option three that provided for a two-year term, payable one year at a time, at the rate of \$98,835 per year, and the the Chairperson of the LCC be granted authority to review and sign the contract on behalf of the LCC. Vice Chairperson Masterson seconded the motion. The motion carried.
8. Chairperson Ryckman recognized Mr. Day who described a support and maintenance contract with Propylon, Inc. Mr. Day indicated that the proposed support and maintenance contract would provide core product updates, release updates, security updates and updates to software. The recommendation presented to the LCC is for a 36-month support and maintenance contract commencing July 1, 2022, with Propylon at a cost of \$280,000 for year one, \$294,000 for year two and \$308,700 for year three. Representative Finch

moved that the LCC approve a six-month support and maintenance contract with Propylon for \$140,000 and the Chairperson of the LCC be granted authority to review and sign the contract on behalf of the LCC. Vice Chairperson Masterson seconded the motion. The motion carried.

9. Chairperson Ryckman recognized Mr. Day to give an update on electronic timesheet utilization for legislative staff. Personnel Services estimates a 4-5 week implementation period to develop a module within the State's payroll system to be used by staff. Once the module is developed, there must be testing by IT staff at Personnel Services, and testing by legislative employees to ensure system is working and loading information properly into the system, before full deployment of the module can take place.

Returning to agenda item 3, Chairperson Ryckman recognized Vice Chairperson Masterson who, with permission of Representative Hawkins, withdrew his earlier motion on this item. Vice Chairperson Masterson moved that Senator Rick Billinger be appointed as chairperson and Representative Troy Waymaster be appointed as Vice Chairperson of the Legislative Budget Committee and Senator Carolyn McGinn and Representative Brenda Landwehr be appointed as members of the 988 Coordinating Council. Representative Finch seconded the motion. The motion carried.

10. Chairperson Ryckman recognized Steve Kearney, Kearney and Associates, representing the Kansas State Troopers Association, who gave a brief history of the Capitol Police and the areas they cover in and around the State. Mr. Kearney then introduced Lt. Brandon Bichsel, KHP-Capitol Police, who heads the Statehouse security. Lt. Bichsel spoke about the changes occurring at the Statehouse and patrolling of state-owned or state-leased buildings in Topeka and Shawnee County regarding security of the building, employees, legislators and visitors.

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

Prepared by

Gordon L. Self
Revisor of Statutes
As Secretary

Approved by

Speaker Ron Ryckman
Chairperson