PROPOSED MINUTES LEGISLATIVE COORDINATING COUNCIL

November 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 10:30 a.m. in Room 548-S, Statehouse.

- 1. Chairperson Ryckman presented the minutes of the meeting of the Legislative Coordinating Council held on September 23, 2022. President Ty Masterson moved that such minutes be approved. Representative Dan Hawkins seconded the motion. The motion carried.
- Chairperson Ryckman recognized Mr. J.G. Scott, Director of the Legislative Research Department who presented two requests for additional meeting days. Mr. Scott stated that the Joint Committee on Child Welfare System Oversight has requested one additional meeting day and the Special Committee on Medical Marijuana has requested two additional days. Representative Tom Sawyer moved to approve the requested meeting days for both committees. The motion was seconded by President Masterson. Representative Hawkins made a substitute motion to approve one additional meeting day for the Joint Committee on Child Welfare System Oversight and one additional meeting day for the Special Committee on Medical Marijuana. President Masterson seconded the motion. The motion carried.
- 3. Chairperson Ryckman recognized Mr. Scott to provide an update on the Legislative Employment Security Fund. Mr. Scott stated that the Unemployment Compensation Modernization and Improvement Council has met and based on the required forensic audit recommends the transfer of \$108,000,000 from the Legislative Employment Security Fund to the Employment Security Fund of the Department of Labor and of the remaining balance, \$20,000,000 to remain in the legislative fund for future needs. Mr. Scott indicated that the legislative fund was appropriated \$250,000,000. The next step is for the Director of the Budget to certify to the LCC the amount needed to be transferred. This certification has not been received by the LCC.
- 4. Chairperson Ryckman recognized Ms. Susan Kannarr, Chief Clerk of the House of Representatives, who provided information on plans for the orientation of new members-elect following the preorganizational meeting of members-elect to be held on December 5 and 6, 2022. Representative Hawkins moved the approval of the orientation plan. President Masterson seconded the motion. The motion carried.

- 5. Speaker Ryckman recognized Mr. Tom Day, Director of Legislative Administrative Services, who presented a recommendation for approval of authorization for office space and payment of staff expenditures for members of the Legislature elected to leadership positions enumerated in K.S.A. 46-145 who are not currently holding such leadership positions. Such expenditures are to be paid from general legislative appropriations for the purpose of organization in preparation for the 2023 Legislative Session. The authorized amount would be proportional to what the budget would be for the same length of time if the leader-elect already held the position. Representative Hawkins moved to approve such authorization. President Masterson seconded the motion. The motion carried.
- 6. Chairperson Ryckman recognized the Legislative agency heads to present their agency budget requests for FY 2023, Revised and FY 2024. 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 for the Kansas Legislative Research Department, Mr. Gordon Self, Revisor of Statutes for the Office of Revisor of Statutes, and Ms. Chris Clarke, Legislative Post Auditor for the Legislative Division of Post Audit. After discussion, Representative Hawkins moved to approve the agency budget requests for FY 2023, Revised, and FY 2024. President Masterson seconded the motion. The motion carried.
- 7. Chairperson Ryckman recognized Mr. Day who presented a memorandum regarding recommended prices and number of copies distributed and purchased for the Legislative Highlights and Summary of Legislation publications. The memorandum recommended that the 2023 prices be \$0.75, which includes sales tax, for Legislative Highlights. Representative Hawkins moved that the recommended prices be adopted. President Masterson seconded the motion. The motion carried.
- 8. Chairperson Ryckman recognized Ms. Kannarr who provided a report on the publication and distribution of Senate and House Permanent Journals. Ms. Kannarr reviewed information on the costs of the 2022 Senate and House Permanent Journals. Ms. Kannarr presented the joint recommendation of the Chief Clerk of the House of Representatives and the Secretary of the Senate that the Secretary of State be directed to order 150 copies of the Permanent Journals of the Senate and the Permanent Journals of the House of Representatives, and the cost for the two-volume set be \$80, plus tax and handling. Representative Hawkins moved that such recommendation be approved. President Masterson seconded the motion. The motion carried.
- 9. Chairperson Ryckman explained that bills by special committees must be assigned to a house of origin by the LCC for introduction during the 2023 Legislative Session. Authorization is needed for the President and Speaker to make the assignments. Representative Hawkins moved for approval of such authorization. President Masterson seconded the motion. The motion carried.
- 10. Chairperson Ryckman 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 2023 Legislative Session. Representative Hawkins moved to approve such authorization. President Masterson seconded the motion. The motion carried.
- 11. Chairperson Ryckman explained that there are joint committees that require authorization by the LCC to meet and for members to receive reimbursement for expenses during the 2023 Legislative Session. Representative Hawkins moved for approval of such authorization. President Masterson seconded the motion. The motion carried.
- 12. Chairperson Ryckman recognized Mr. Self who reviewed his memorandum recommending prices of \$31 per volume for bound volumes of the Kansas Statutes Annotated, \$90 for a set of Statutory Supplements and General Index, \$10 for single

volumes of Statutory Supplements, and \$20 for the General Index volume, separately, for 2023. Mr. Self stated that the recommended prices are based solely on the cost of production that stated that 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. President Masterson seconded the motion. The motion carried.

- 13. Chairperson Ryckman recognized Mr. Self, who provided information on Legislative holidays for calendar year 2023, including one discretionary day. The proposed list of holidays for 2023 are the same holidays as approved for 2022 by the LCC. Representative Hawkins moved to approve such holidays, including the discretionary day, as holidays for Legislative personnel for 2023. President Masterson seconded the motion. The motion carried.
- 14. Chairperson Ryckman recognized Mr. Day to present approval by the LCC of reimbursement for out-of-state travel for legislators to attend a meeting of recognized organizations for calendar year 2023. Representative Hawkins moved to approve such reimbursement for out-of-state travel. President Masterson seconded the motion. The motion carried.
- 15. Chairperson Ryckman recognized Mr. Day who provided an update on the development and implementation of an electronic timesheet utilization process. The conversion process has been approved by the Department of Administration, Division of Personnel Services. The new system will go live on January 18, 2023. Users will be required to participate in training sessions. Upon questioning, Mr. Day stated that the Division of Personnel Services is responsible for the testing of the new system.

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