

PROPOSED MINUTES  
LEGISLATIVE COORDINATING COUNCIL  
June 3, 2024

Members participating:

Speaker Dan Hawkins, Chairperson  
President Ty Masterson, Vice Chairperson  
Senator Larry Alley, Majority Leader  
Senator Rick Wilborn, Vice President  
Senator Dinah Sykes, Minority Leader  
Representative Chris Croft, Majority Leaders  
Representative Blake Carpenter, Speaker Pro Tem  
Representative Vic Miller, Minority Leader

The meeting was called to order by Chairperson Dan Hawkins at 9:00 a.m., Monday, June 3, 2024, in Room 548-S, Statehouse.

1. Chairperson Hawkins presented the minutes of the meeting of the Legislative Coordinating Council held on December 18, 2023, for consideration and approval. Vice Chairperson Ty Masterson moved to adopt the minutes presented. Representative Chris Croft seconded the motion. The motion carried.
2. Chairperson Hawkins recognized Mr. Tom Day, Director of Legislative Administrative Services, who presented a memorandum with options for authorization of reimbursement of expenses for attendance of legislators at the American Legislative Exchange Council 51<sup>st</sup> Annual Meeting. Vice Chairperson Masterson moved to adopt reimbursement option 1 to treat this meeting as an interim committee meeting. Legislators would be paid three-day salary (\$88.66), three-day subsistence (\$201, Denver GSA per diem rate) for actual meeting days (July 24-26, 2024), mileage and tolls or airline fare (up to \$500), and one enroute day if they live over 100 miles from the Denver meeting location and drive to the conference. In addition, registration would be covered by reimbursement, or made through Legislative Administrative Services. Legislators not registering by the standard registration deadline of June 26, 2024, would be responsible for additional fees. Representative Croft seconded the motion. The motion carried. Representative Vic Miller voted no.
3. Chairperson Hawkins recognized Mr. Day who provided information regarding Kansas commissioners attending the annual meeting of the Uniform Law Commissioners to be held on July 19-25, 2024, and the Kansas Geological Survey Field Conference, to be held June 11-13, 2024. Representative Croft moved to authorize the reimbursement of expenditures for in person attendance of the Kansas commissioners at the ULC meeting and attendees at the field conference. Senator Rick Wilborn seconded the motion. The motion carried.
4. Chairperson Hawkins recognized Mr. Day, who reviewed a memorandum that summarized the 5% salary increase in legislative leadership budgets and legislative branch agencies for agency heads provided by 2024 Senate Bill 28, section 145(g)(6).

Vice Chairperson Masterson moved to approve the 5% salary increase, provided by Senate Bill No. 28, Section 1456(g)(6), for legislative leadership offices, subject to approval of each legislative leader for their office, and approve the legislative agency head increases, subject to final approval by the LCC Subcommittee on Administration. Representative Croft seconded the motion. The motion carried.

5. Chairperson Hawkins recognized Mr. Day to provided information regarding authorization by the Speaker of the House of Representatives and the President of the Senate to approve meetings of House standing committees and Senate standing committees prior to a 2024 Special Session of the Legislature and provide reimbursement of expenditures for members in attendance. Vice Chairperson Masterson moved to authorize the reimbursement of expenditures for attendance of such members at the House and Senate committee meetings authorized by the Speaker and President to meet prior to the 2024 Special Session. Representative Croft seconded the motion. The motion carried.
6. Chairperson Hawkins recognized Mr. Day who provided information regarding certain statutory joint committees required by law to meet in June 2024. Chairperson Hawkins indicated that other interim committee meeting requests would be taken up by the council at the July meeting. Vice Chairperson Masterson moved to authorize the reimbursement of expenditures for attendance of members at the meetings of the Joint Committee on Administrative Rules and Regulations, the Robert G. (Bob) Bethell Joint Committee on Home and Community Based Services and KanCare Oversight, and the Joint Committee on Child Welfare System Oversight to be held during June 2024. Representative Croft seconded the motion. The motion carried.
7. Chairperson Hawkins recognized Mr. Day who provided an update on the Legislative CITO position. Mr. Day stated that the current Legislative CITO, Mr. Alan Weis, has retired. Chairperson Hawkins indicated that Mr. Day has assumed the responsibilities of the Legislative CITO until a replacement is chosen by the LCC. Chairperson Hawkins assigned to the LCC Subcommittee on Administration the responsibility to develop the process and make a recommendation for the replacement of the Legislative CITO and directed Mr. Day to post the position opening announcement for the Legislative CITO.

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

Prepared by  
Gordon L. Self  
Revisor of Statutes  
as Secretary

Approved by

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Speaker Dan Hawkins  
Chairperson