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This memorandum consists of three parts. The first (Part A) is a listing of statutory committees that conduct interim studies or oversight activities and whose memberships are entirely legislative. The second (Part B) is an update of the cumulative listing begun in 1985 identifying agencies or groups (some of which are directed to perform studies) created by law whose memberships include appointments made by specified members of the Legislature, legislators designated as members, or both. The third (Part C) is a listing of inactive committees, boards, task forces, and groups. Throughout, references to statutes refer to the 2017 Supplement as appropriate.

A. STATUTORY COMMITTEES CONSISTING ENTIRELY OF LEGISLATORS

	Name of Group	Number of Members	Number of Legislative Members
1	Administrative Rules and Regulations, Joint Committee on (KSA 77-436)	12	12
2	Confirmation Oversight Committee (KSA 46-2601)	6	6
3	Corrections and Juvenile Justice Oversight, Joint Committee on (KSA 46-2801 <i>et seq.</i>)	14	14
4	Home and Community Based Services and KanCare Oversight, Robert G. (Bob) Bethell Joint Committee on (KSA 39-7,160)	11	11
5	Information Technology, Joint Committee on (KSA 46-2101 <i>et seq.</i>)	10	10
6	Kansas Security, Joint Committee on (KSA 46-3301)	10	10
7	Legislative Budget Committee (KSA 46-1208)	7	7
8	Legislative Coordinating Council (LCC) ¹ (KSA 46-1201 <i>et seq.</i>)	7	7
9	Legislative Post Audit Committee (KSA 46-1101 <i>et seq.</i>)	10	10
10	Pensions, Investments and Benefits, Joint Committee on (KSA 46-2201)	13	13
11	Special Claims Against the State, Joint Committee on (KSA 46-912 <i>et seq.</i>)	7	7
12	State Building Construction, Joint Committee on (KSA 46-1701 <i>et seq.</i>)	10	10

¹ The LCC determines its own meeting schedule. The statute calls for at least one meeting per month during the interim.

Membership of Selected Committees, Councils, and Commissions

- 1 **Joint Committee on Administrative Rules and Regulations.** KSA 77-436 created the Joint Committee on Administrative Rules and Regulations consisting of 12 members (7 House members and 5 Senate members). Of the 7 House members, 4 are appointed by the Speaker and 3 are appointed by the Minority Leader. Of the 5 Senate members, 3 are appointed by the Committee on Organization, Calendar, and Rules and 2 are appointed by the Minority Leader. The Minority Leader of the Senate or the House, as will be applicable, shall designate a Ranking Minority Member of the Joint Committee. The Chairperson and the Ranking Minority Member will be from the same chamber.

The first-named appointee of the Senate Committee on Organization, Calendar, and Rules and the first-named member appointed by the Speaker serve as the Chairperson and Vice-chairperson of the Committee. The House member chairs the Committee in the odd-numbered years, from the convening of the regular legislative session in that year until the convening of the regular session in the next year. The Senate member chairs the Committee from the convening of the legislative session in the even-numbered years until the convening of the regular session in the next year. These persons serve as the Vice-chairperson in the years they do not chair the Committee. The terms of Committee members are not specified in the law.

Seven members make a quorum of the Joint Committee. The Vice-chairperson shall exercise all the powers of the Chairperson in the absence of the Chairperson. The Joint Committee meets upon the call of the Chairperson as authorized by the Legislative Coordinating Council (LCC). All such meetings shall be held in Topeka, unless authorized to be held in a different place by the LCC. Members receive compensation as provided in KSA 75-3212 when attending meetings of such committee authorized by the LCC.

The Committee shall issue a report to the Legislature following each meeting making comments and recommendations and indicating concerns about any proposed rule and regulation. Such report shall be made available to each agency that had proposed rules and regulations reviewed at such meeting during the agency's public comment period for such proposed rules and regulations. If having a final report completed by the public hearing is impractical, a preliminary report shall be made available to the agency containing the Committee's comments. The preliminary report shall be incorporated into the final report and made available to each agency.

- 2 **Confirmation Oversight Committee.** KSA 46-2601 established the Confirmation Oversight Committee, consisting of six members appointed as provided in the Rules of the Senate for appointment of members of Senate standing committees. The two major political parties have proportional representation on the Committee. A party with a fractional membership exceeding one half receives representation as if the fraction were a full number. The Senate Majority and Minority Leaders (or their designees) are members of the Committee. These persons serve as Chairperson and Vice-chairperson, respectively. The Committee meets on call of the Chairperson or of any three members.

The Committee may authorize persons subject to Senate confirmation who have been appointed to fill vacancies on various governmental bodies to exercise the powers, duties, and functions of the office until confirmed by the Senate at the next regular or special legislative session.

- 3 **Joint Committee on Corrections and Juvenile Justice Oversight.** KSA 46-2801 *et seq.* established the Joint Committee on Corrections and Juvenile Justice Oversight, consisting of 14 members, no more than 7 Senators and 7 House members. The Senate members are appointed by the President and Minority Leader. Proportional representation among the two major political parties is required. (If proportional representation results in a fraction, the party having the fraction that exceeds 0.5 receives the added representation.) The House members are appointed as follows: the Speaker appoints four members of the majority party, two of whom are members of the House Committee on Appropriations and two of whom are members of the House Judiciary Committee, and the House Minority Leader appoints three members of the minority party who are members of the House Committee on Appropriations or who are members of the House Judiciary Committee.

Members of the Joint Committee serve for terms ending on the first day of the regular legislative session in odd-numbered years. The Joint Committee must organize annually and elect a Chairperson and Vice-chairperson. A quorum is eight members. During odd-numbered years, the Chairperson is a House member and the Vice-chairperson is a Senator. During even-numbered years, the Chairperson is a Senator and the Vice-chairperson is a House member.

The Joint Committee is authorized to meet at any time and any place within the state on the call of the Chairperson, Vice-chairperson, and ranking minority member of the House when the Chairperson is a House member or of the Senate when the Chairperson is a Senator. The provisions of Ch. 46, Art. 12 apply to the Joint Committee to the extent that they do not conflict with the specific provisions of this law. The LCC may provide such professional services as may be requested by the Joint Committee. The Committee is authorized to introduce legislation and is directed to:

- Monitor the inmate population and review and study the programs, activities, and plans of the Department of Corrections regarding the duties of the Department prescribed by statute, including implementation of expansion projects; operation of correctional, food service, and other programs for inmates; community corrections; parole; and the condition and operation of the correctional institutions and other facilities under the control and supervision of the Department of Corrections;
- Monitor establishment of the Juvenile Justice Authority and review and study the programs, activities, and plans of the Authority regarding the duties of the Authority prescribed by statute, including the responsibility for the care, custody, control, and rehabilitation of juvenile offenders and the condition and operation of the state juvenile correctional facilities under the control and supervision of the Authority. (Pursuant to Executive Reorganization Order (ERO) No. 42, the jurisdiction, powers, functions, and duties of the Juvenile Justice Authority, which had been a cabinet-level agency, were transferred to the Department of Corrections and the Secretary of Corrections on July 1, 2013.);
- Review and study the adult correctional programs and activities and facilities of counties, cities, and other local governmental entities, including the programs and activities of private entities operating community correctional programs and facilities, and the condition and operation of jails and other local governmental facilities for the incarceration of adult offenders;

- Review and study the juvenile offender programs and activities and facilities of counties, cities, school districts, and other local governmental entities, including programs for the reduction and prevention of juvenile crime and delinquency, the programs and activities of private entities operating community juvenile programs and facilities, and the condition and operation of local governmental residential or custodial facilities for the care, treatment, or training of juvenile offenders; and
- Study the progress and results of the transition of powers, duties, and functions from the Kansas Department for Children and Families, Office of Judicial Administration, and Department of Corrections to the Juvenile Justice Authority (see above note regarding 2013 ERO 42) and make annual reports to the LCC and such other special reports to the committees of the House and Senate as the Joint Committee deems appropriate.

The Joint Committee was scheduled to expire on December 31, 2005. HB 2555 (2006) made the Committee permanent.

4 **Robert G. (Bob) Bethell Joint Committee on Home and Community Based Services and KanCare Oversight.** KSA 39-7,160 established the Joint Committee on Home and Community Based Services Oversight.

The Joint Committee shall consist of 11 members, as follows:

- Two members of the House Committee on Health and Human Services appointed by the Speaker of the House of Representatives;
- One member of the House Committee on Health and Human Services appointed by the House Minority Leader;
- Two members of the Senate Committee on Public Health and Welfare appointed by the Senate President;
- One member of the Senate Committee on Public Health and Welfare appointed by the Senate Minority Leader;
- Two members of the House appointed by the Speaker of the House of Representatives, one of whom shall be a member of the House Committee on Appropriations;
- One member of the House appointed by the House Minority Leader; and
- Two members of the Senate appointed by the Senate President, one of whom shall be a member of the Senate Committee on Ways and Means.

The Oversight Committee is to meet once in January, once in April during the regular legislative session, and two consecutive days in both the third and fourth quarters with the Chairperson alternating annually between members appointed by the Speaker of the House of Representatives and the President of the Senate. The Committee is to review the number of individuals transferred from institutional settings to home and community based settings

and the associated cost savings. The Committee also will review community capacity and ensure adequate progress is being made for the transfers to occur. In addition, the Committee will study and determine the effectiveness of the program and perform a cost analysis. The Committee will review the salaries, benefits, and training of direct care staff and ensure that any proceeds resulting from the successful transfer be applied to the system of long-term care and home and community based services.

Legislation in 2013 increased the Committee's membership from 9 to 11 members and expanded the Committee's scope, as follows:

- The Committee is required to monitor and study the implementation and operations of:
 - Home and Community Based Service programs;
 - Children's Health Insurance Program;
 - Program for All-Inclusive Care of the Elderly; and
 - State Medicaid programs, including, but not limited to, access to and quality of services provided and any financial information and budgetary issues.

Further, state agencies are required to provide the Committee with data and information on KanCare programs, including, but not limited to, pay for performance measures, quality measures and enrollment and disenrollment in specific plans, KanCare provider network data, and appeals and grievances made to the KanCare Ombudsman.

5 **Joint Committee on Information Technology.** KSA 46-2101 *et seq.* created the Joint Committee on Information Technology, consisting of ten members (five Senators and five House members):

- Two members each are appointed by the President and Minority Leader of the Senate;
- One member is appointed by the Chairperson of the Senate Committee on Ways and Means;
- Two members each are appointed by the Speaker and Minority Leader of the House; and
- One member is appointed by the Chairperson of the House Committee on Appropriations.

Members serve for terms ending on the first day of the regular legislative session in odd-numbered years. The Joint Committee organizes annually and elects a Chairperson and Vice-chairperson. Starting on the first day of the regular legislative session in odd-numbered years, the Chairperson is a House member and the Vice-chairperson is a Senator. Beginning on the first day of the regular legislative session in even-numbered years, the Chairperson is a Senator and the Vice-chairperson is a House member. The Committee may meet at any time and at any place in the state upon call of the

Chairperson. Actions taken by the Committee must be taken by a majority of all the members of the Committee. The Committee is authorized to introduce legislation.

The Committee is authorized to study and make recommendations regarding the computer, telecommunications, and other information technologies used by state agencies.

6 **Joint Committee on Kansas Security.** KSA 46-3301 created the Joint Committee on Kansas Security, consisting of ten members (five from the Senate and five from the House appointed by legislative leadership):

- Three Representatives appointed by the Speaker of the House;
- Two Representatives appointed by the House Minority Leader;
- Three Senators appointed by the Senate President; and
- Two Senators appointed by the Senate Minority Leader.

The Speaker designates a Representative to be Chairperson or Vice-chairperson of the Committee. The President of the Senate designates a Senator to be Chairperson or Vice-chairperson of the Joint Committee. The Chairperson is a Representative in odd-numbered years and a Senator in even-numbered years.

The Joint Committee on Kansas Security can meet anywhere in the state without the prior consent of the LCC. However, in order for the members to receive compensation, meetings must be approved by the LCC. Six members make a quorum. A provision directs the Kansas Bureau of Investigation to conduct criminal history checks and background investigations of all committee staff members of the Kansas Legislative Research Department and the Office of Revisor of Statutes. The Joint Committee has the authority to review and monitor federal moneys related to homeland security received by the State of Kansas.

The Joint Committee is to study, monitor, review, and make recommendations for the following:

- Matters relating to the security of state officers or employees;
- Security of buildings and property under the ownership or control of the State;
- Matters relating to the security of a public body or agency, public building, or facility;
- Matters relating to the security of the infrastructure of Kansas, including any information system; and
- Measures for the improvement of security for the state.

The staff of the Legislative Research Department, the Office of Revisor of Statutes, and other central legislative staff service agencies assist the Joint Committee. The Joint

Committee is to report to the Legislature on or before December 31 each year any findings and recommendations concerning Kansas security deemed appropriate.

- 7 **Legislative Budget Committee.** KSA 46-1208 established the Joint Committee on Legislative Budget, consisting of seven members of the Legislature appointed by the LCC. Terms end on the first day of the regular legislative session in odd-numbered years. In making such appointments, preference is given to members of the Senate Committee on Ways and Means and the House Committee on Appropriations. At least two of the members must be from the minority party: one Senator and one Representative. The Chairperson and the Vice-chairperson of the Legislative Budget Committee are appointed by the LCC.

During and between legislative sessions, the Legislative Budget Committee will compile fiscal information and shall make a continuous study of the state budget, revenues, and expenditures. It also will ascertain facts and make recommendations to the Legislature concerning the state budget, the revenues and expenditures of the state, and the organization and functions of the state and its agencies with a goal of reducing the cost of state government.

- 8 **Legislative Coordinating Council (LCC).** KSA 46-1201 *et seq.* created the LCC, composed of seven members as follows:

- Senate President;
- Senate Majority Leader;
- Senate Minority Leader;
- Speaker of the House;
- Speaker Pro Tem of the House;
- House Majority Leader; and
- House Minority Leader.

In even-numbered years, the Speaker of the House is the LCC Chairperson and the Senate President is the Vice-chairperson. In odd-numbered years, the Senate President serves as the LCC Chairperson and the Speaker of the House as the Vice-chairperson.

The LCC must meet at least once each month in the interim between legislative sessions, upon call of the Chairperson or of any three members. The Director of Legislative Administrative Services, the Director of Legislative Research, the Revisor of Statutes, and each member of the Legislature must be given notice of each meeting of the LCC by its Chairperson, except in cases of emergency.

The LCC has general authority over all legislative services and governs legislative committee activities when the Legislature is not in session. A majority of five members is required for any action of the LCC unless it concerns only one house of the Legislature, in which case action may be authorized by the unanimous vote of the house's members on the LCC.

9 **Legislative Post Audit Committee.** KSA 46-1101 *et seq.* created the Legislative Post Audit Committee, consisting of ten members: five House members and five Senate members. These include:

- Three Senate members appointed by the Senate President;
- Two Senate members appointed by the Senate Minority Leader;
- Three House members appointed by the Speaker of the House; and
- Two House members appointed by the House Minority Leader.

The Committee organizes at the commencement of each regular session by electing a Chairperson and Vice-chairperson who are not members of the same chamber. The Committee may meet at any time and at any place in the state upon the call of the Chairperson. A quorum of the Committee is six. The Committee may introduce such legislation as it deems necessary in performing its duties under the Legislative Post Audit Act.

10 **Joint Committee on Pensions, Investments and Benefits.** KSA 46-2201 created the Joint Committee on Pensions, Investments and Benefits, consisting of 13 members (8 House members and 5 Senators). One House member is the Chairperson of the House Committee on Appropriations (or designee from the Committee), 4 House members are appointed by the Speaker of the House, 3 members are appointed by the House Minority Leader, 1 member is the Chairperson of the Senate Committee on Ways and Means (or the Chairperson's designee from the Committee), 2 members are appointed by the Senate President, and 2 members are appointed by the Senate Minority Leader.

Members serve for terms ending on the first day of the legislative session in odd-numbered years. As of the first day of the regular session in odd-numbered years, the Chairperson is a House member selected by the Speaker and the Vice-chairperson is a Senate member selected by the Senate President. A Senator designated by the President chairs the Joint Committee beginning on the first day of the regular session of the even-numbered years and a House member selected by the Speaker of the House serves as the Vice-chairperson.

The Committee may meet at any time and at any place in the state upon call of the Chairperson. Members receive compensation, travel expenses, and subsistence allowance when attending Committee meetings authorized by the LCC.

The duties of the Committee include:

- Monitoring, reviewing, and making recommendations regarding:
 - Investment policies and objectives formulated by the Kansas Public Employees Retirement System (KPERs) Board of Trustees;
 - KPERs member benefits;
 - Confirmation of KPERs Board members; and

- Inclusion of city and county correctional officers as eligible members of the Kansas Police and Firemen's retirement system; and
- Reviewing reports regarding working after retirement.

- 11 **Joint Committee on Special Claims Against the State.** KSA 46-912 *et seq.* established the Joint Committee on Special Claims Against the State, consisting of seven members (four House members and three Senate members). The House members are appointed by the Speaker of the House; the Senate members are appointed by the Senate Committee on Organization, Calendar, and Rules. At least one House member must be a member of the House Committee on Appropriations and one Senate member must be a member of the Senate Committee on Ways and Means. Three House members and two Senate members must be from the majority party. Remaining members must be from the minority party.

Since the biennium beginning in 1983, the Chairperson is a House member designated by the Speaker. The Chairperson alternates accordingly in subsequent bienniums. The terms of Committee members are not specified by the law. If a chairperson dies, resigns, or is otherwise incapable of serving as chairperson for the full two-year period, a successor will be appointed in the same manner as the original chairperson was selected to serve the rest of the term.

The Joint Committee meets in the interim between legislative sessions on the call of the Chairperson as authorized by the LCC. Four members constitute a quorum.

The Committee shall hear claims as soon as practicable and all officers and employees shall provide the necessary information in the investigation and determination of claims filed under this Act.

- 12 **Joint Committee on State Building Construction.** KSA 46-1701 *et seq.* created the Joint Committee on State Building Construction, consisting of ten members (five House members and five Senate members):

- Two House members appointed by the Speaker of the House;
- Two House members appointed by the House Minority Leader;
- The Chairperson of the House Committee on Appropriations, or designee;
- Two Senate members appointed by the Senate President;
- Two Senate members appointed by the Senate Minority Leader; and
- The Chairperson of the Senate Committee on Ways and Means, or designee.

Members of the Committee serve for terms that end on the first day of the regular session in the odd-numbered years. On the first day of the regular legislative session in odd-numbered years, the Chairperson is one of the Representative members and the Vice-chairperson is one of the Senate members selected in a Committee election. Beginning on the first day of the regular legislative session in even-numbered years, the Chairperson is one of the Senate members and the Vice-chairperson is one of the House members

selected in a Committee election. All actions taken by the Joint Committee require a majority vote of all members of the Committee. The Committee can meet at any time and at any place in the state upon call of the Chairperson.

The Committee studies, plans, budgets, and makes recommendations relating to all capital improvement projects for the construction of buildings or for major repairs to buildings for state agencies.

B. CUMULATIVE LISTING OF AGENCIES AND GROUPS INVOLVING LEGISLATIVE APPOINTMENTS OR MEMBERSHIP

The following listing, commenced in 1985, identifies current agencies and groups that were created through legislation or other legislative action and include appointments made by specified members of the Legislature, include legislators as members, or both. Many of these groups also require interim involvement of members of the Legislature and its staff.

Agencies and Groups with Legislative Appointments

Name of Group	Number of Members	Number of Legislative Members or Appointed by Legislators
1 911 Coordinating Council (KSA 12-5364)	26	4
2 African-American Affairs, Advisory Commission on (KSA 74-9901 <i>et seq.</i>)	7	4
3 Aging, Advisory Council on (KSA 75-5911 <i>et seq.</i>)	15	4
4 Business Health Policy Committee, Kansas (KSA 40-4702 <i>et seq.</i>)	10	4
5 Capitol Area Plaza Authority (KSA 75-2237 <i>et seq.</i>)	13	4
6 Capitol Preservation Committee (KSA 75-2269)	12	6
7 Capitol Restoration Commission (2007 SB 357 [budget bill] and LCC Policy 55)	19	14
8 Capitol Restoration, Steering Committee for (LCC Minutes)	6	4
9 Children's Cabinet, Kansas (KSA 38-1901)	15	4
10 Child Welfare System Task Force; 2017 House Sub. for SB 126	At least 19	6
11 Coalition of Innovative (School) Districts, Chairperson (KSA 72-1924)	See pages 21 and 22	
12 Compensation Commission (KSA 46-3101)	7	6
13 Computerization of the Legislature (LCC Policy 51)	Varies	all
14 Creative Arts Industries Commission, Kansas (KSA 74-5207 <i>et seq.</i>)	11	6
15 Disability Concerns, Commission on (KSA 74-6701 <i>et seq.</i>)	30	4
16 Early Childhood Developmental Services, Coordinating Council on (KSA 74-7801 <i>et seq.</i>)	16-25	2
17 Emergency Medical Services Board (KSA 65-6102 <i>et seq.</i>)	15	4
18 Employment First Oversight Commission, Kansas (KSA 44-1138)	7	4
19 Film Services Commission, Kansas (KSA 74-9201)	25	4
20 Flint Hills Advisory Council (2018 SB 331)	14	2
21 Governmental Ethics Commission (KSA 25-4119a <i>et seq.</i>)	9	4
22 Governor's Residence Advisory Commission (KSA 75-129 <i>et seq.</i>)	8	4
23 Health Care Provider Cooperation Act Advisory Committee (KSA 65-4961)	5	4
24 Health Care Stabilization Fund Oversight Committee (KSA 40-3403b)	11	4
25 Health Information Technology, Advisory Council on (KSA 65-6835)	23	4
26 Human Trafficking Advisory Board, Attorney General's (KSA 75-757)	Varies	1
27 Information Technology Executive Council (2018 SB 56)	17	4

	Name of Group	Number of Members	Number of Legislative Members or Appointed by Legislators
28	Intergovernmental Relations, Kansas Advisory Council on (KSA 12-4001 <i>et seq.</i>)	15	4
29	Interstate Adult Offender Supervision, Kansas Council for (KSA 22-4111)	12	4
30	Interstate Cooperation, Kansas Commission on (KSA 46-404 <i>et seq.</i>)	20	14
31	Interstate Juvenile Supervision, Kansas Council for (KSA 38-1011)	7	2
32	Joint Legislative Transportation Vision Task Force (2018 SB 391	35	24
33	Kansas Juvenile Justice Oversight Committee (KSA 2017 Supp. 75-52,161)	19	4
34	Legislative Task Force on Dyslexia (2018 SB 2602)	18	5
35	Lottery Gaming Facility Review Board (KSA 74-8735 <i>et seq.</i>)	7	4
36	Midwest Interstate Passenger Rail Commission (KSA 2016 Supp. 75-5090)	4	2
37	Midwest Stem Cell Therapy Center Advisory Board (KSA 76-838)	14	2
38	Midwestern Higher Education Compact (KSA 72-60b01 <i>et seq.</i>)	5	2
39	Multi-State Streamlined Sales Tax Project, Kansas Participation in the (KSA 79-3665)	5	4
40	Natural and Scientific Area Advisory Board (KSA 74-6614 <i>et seq.</i>)	11	2
41	Palliative Care and Quality of Life Interdisciplinary Advisory Council (2018 Senate Sub. for HB 2600)	13	9
42	Partnership Historic Site Committee (KSA 75-2732)	7	4
43	Persian Gulf War Veterans Health Initiative Board (KSA 73-1223 <i>et seq.</i>)	9	2
44	Public Finance Transparency Board (KSA 74-72,124)	15	6
45	Quality Care Improvement Panel (KSA 75-7435)	13	2
46	Sentencing Commission, Kansas (KSA 74-9101 <i>et seq.</i>)	17	4
47	Small Business Stationary Source Technical and Environmental Compliance Assistance Program Advisory Panel (KSA 65-3027 <i>et seq.</i>)	7	4
48	State Rules and Regulations Board (2018 HB 2280)	7	4
49	State-Tribal Relations, Joint Committee on (KSA 46-2303 <i>et seq.</i>)	12	10
50	Statewide Broadband Expansion Planning Task Force (2018 HB 2701)	22	6
51	State Use Law Committee (KSA 75-3322c) (Expires on July 1, 2019)	9	2
52	Trauma, Advisory Committee on (KSA 75-5664)	24	4
53	Travel and Tourism, Council on (KSA 32-1410 <i>et seq.</i>)	17	6
54	Turnpike Authority, Kansas (KSA 68-2003 <i>et seq.</i>)	5	2
55	VCAP Advisory Board (KSA 73-1235)	At least 7	2
56	Water Authority, Kansas (KSA 74-2622 <i>et seq.</i>)	24	2

1 **911 Coordinating Council.** KSA 12-5364 created the 911 Coordinating Council to monitor the delivery of 911 services, develop strategies for future enhancements to the 911 system, and distribute grant funds to Public Safety Answering Points (PSAPs) operated by cities or counties. Since January 1, 2012, the Council also designates the Local Collection Point Administrator (LCPA) subject to the consent of the LCC. Membership requirements of the Council include 17 voting members (13 appointed by the Governor and four legislators appointed by legislative leadership) and 9 nonvoting members appointed by the Governor. Voting members are limited to no more than two three-year terms. (SB 384 enacted in 2012 provided for staggered terms of office.) Of the 13 voting members appointed by the Governor, the following requirements must be met:

- Two members representing information technology personnel from government units;
- One member representing the Kansas Sheriffs' Association;
- One member representing the Kansas Association of Chiefs of Police;
- One member representing a fire chief;
- One member recommended by Kansas Emergency Medical Services Board;
- One member recommended by the Adjutant General;
- One member recommended by the Kansas Emergency Medical Services Board;
- One member recommended by the Kansas Commission for the Deaf and Hard of Hearing;
- Two members representing PSAPs located in counties with less than 75,000 in population;
- Two members representing PSAPs located in counties with greater than 75,000 in population; and
- One member representing PSAPs without regard to size.

At least two of the members representing PSAPs shall be administrators of a PSAP or have extensive prior 911 experience in Kansas.

Other voting members shall include:

- One member of the House as appointed by the Speaker of the House;
- One member of the House as appointed by the House Minority Leader;
- One member of the Senate as appointed by the Senate President; and

- One member of the Senate as appointed by the Senate Minority Leader.

The Governor shall select a Chairperson who has extensive experience with 911 in Kansas. The Chairperson's duties include:

- Coordinating Enhanced 911 and Next Generation 911 services in the state;
- Implementing statewide 911 planning;
- Ensuring that policies adopted by the 911 Coordinating Council are carried out;
- Acting as a liaison between the LCPA and the Council;
- Assisting in development of regulations;
- Administering the federal grant fund and distributing federal grants as recommended by the Council; and
- Authorizing all certifications required by enhanced 911 services.

The LCPA is responsible for providing staffing to the 911 Coordinating Council.

- 2 **Advisory Commission on African-American Affairs.** KSA 74-9901 *et seq.* established the seven-member Advisory Commission on African-American Affairs consisting of one member each appointed by the President and Minority Leader of the Senate and Speaker and Minority Leader of the House and three members appointed by the Governor. Members serve three-year terms. No more than four members may be from the same political party and each congressional district must be represented by at least one member who resides there. All members serve three-year terms. The Commission annually elects a Chairperson and a secretary and is required to meet at least four times per year. When attending Advisory Commission meetings, members are paid amounts provided in subsection (e) of KSA 75-3223.

The Commission, which is advisory to the Governor, is authorized, with the Governor's approval, to appoint an executive director as the administrative officer of the Commission. The Executive Director appoints staff subject to the approval of the Commission and the Governor.

The Advisory Commission gathers and disseminates information and conducts hearings, conferences, and special studies on problems and programs concerning African-Americans; coordinates, assists, and cooperates with the efforts of state departments and agencies to serve the needs of African-Americans, especially in the areas of culture, education, employment, health, housing, welfare and recreation; develops, coordinates, and assists other public and private associations and organizations with understanding the problems of African-Americans; proposes new programs concerning African-Americans; evaluates existing programs and proposed legislation concerning African-Americans; stimulates public awareness of the concerns and problems of African-Americans by conducting a program of public education; conducts training programs for community leadership and service project staff; accepts contributions to assist in the effectuation of the provisions of the bill and seeks and enlists cooperation of private, charitable, religious,

labor, civic and benevolent organizations; solicits, receives, and expends federal funds in concert with the purposes of the bill and enters into contracts and agreements with federal agencies; and establishes advisory committees on special subjects.

SB 375 (2000) provided for staggered three-year terms of Commission members. Sub. for HB 2435 (2004) modified the Commission's duty of providing advice to the Secretary of Human Resources to providing advice to the Governor and appointing an Executive Director with the Governor's approval.

- 3 **Advisory Council on Aging.** KSA 75-5911 *et seq.* created the Advisory Council on Aging. This original 11-member Advisory Council was increased to 15 members in 1978, increased to 19 members in 1979, and reduced to the current 15 members in 1998. Eleven members are appointed by the Governor and four members are legislators, one each appointed by the President and Minority Leader of the Senate and Speaker and Minority Leader of the House. Insofar as possible, members of the Advisory Council must represent different geographical, social, and ethnic groups. One member must be licensed by the state and be actively engaged in the administration of adult care homes within the state. At least one-half of the Advisory Council members must be 60 years of age or older.

The Advisory Council advocates for the aging in the affairs of the Department for Aging and Disability Services, the Governor's Office, and other public and private, state, and local agencies affecting the aging; reviews Department for Aging and Disability Services reports to the Governor and the Legislature; submits to the Governor, the Legislature, and the Secretary for Aging and Disability Services an annual report evaluating the level and quality of programs, services, and facilities provided to the aging by state agencies; reviews the Department for Aging and Disability Service's comprehensive state plan for the aging; reviews the Department for Aging and Disability Services use of public funds; recommends candidates to the Governor for appointment as Secretary for Aging and Disability Services; consults with the Secretary for Aging and Disability Services regarding the operations of the Department; serves as the advisory committee to the Governor and the Department for Aging and Disability Services in accord with requirements of federal law; reviews matters pertaining to the state Long-Term Care Ombudsman; and consults with the Long-Term Care Ombudsman regarding needs for ombudsman services for aged Kansas residents.

- 4 **Kansas Business Health Policy Committee.** KSA 40-4702 *et seq.* established the ten-member Kansas Business Health Policy Committee (Health Committee). The purpose of the Health Committee is to explore opportunities and encourage employer participation in health plans developed by the Committee for low-wage and modest-wage employees of small employers.

The membership consists of the following:

- The Secretary of the Department of Commerce, or the Secretary's designee;
- The Secretary for Children and Families, or the Secretary's designee;
- The Commissioner of Insurance, or the Commissioner's designee;
- One member appointed by the Senate President;

- One member appointed by the Speaker of the House of Representatives;
- One member appointed by the Senate Minority Leader;
- One member appointed by the House Minority Leader; and
- Three members at large from the private sector appointed by the Governor.

The Secretary of each state agency represented on this Committee must provide staff and other resources as the Health Committee may require. Meetings of the Health Committee must be held and conducted in accordance with policies and procedures established by the Health Committee.

The Health Committee must develop and approve a request for proposals for a qualified entity to serve as the Kansas Business Health Partnership, which must provide a mechanism to combine federal and state subsidies with contributions from small employers and eligible employees to purchase health insurance in accordance with guidelines developed by the Health Committee. The Health Committee must evaluate responses to the request for proposals and select the qualified entity to serve as the health partnership.

The Health Committee has the following responsibilities:

- Develop, approve, and revise subsidy eligibility criteria provided that:
 - Low-wage and modest-wage employees of small employers are eligible for subsidies if:
 - The small employer has not previously offered health insurance coverage within the two years next preceding the date upon which health insurance is offered; or
 - The small employer has previously offered health insurance coverage and a majority of such small employer’s employees are low-wage or modest-wage employees as defined in KSA 40-4701, and amendments thereto;
 - Any small employer’s eligible employee with a child who is eligible for coverage under the state children’s health insurance program established by KSA 38-2001 *et seq.*, and amendments thereto, or in the state medical assistance program shall be eligible automatically for a subsidy and shall be included in the determination of eligibility for the small employer and its low-wage and modest-wage employees; and
 - At least 70.0 percent of the small employer’s eligible employees without group health insurance coverage from another source are insured through the partnership;
- Determine and arrange for eligibility determination for subsidies of low-wage or modest-wage employees;
- Develop subsidy schedules based upon eligible employee wage levels and family income; and

- Be responsible for arranging for the provision of affordable health care coverage for eligible employees of small employers and evaluating and creating the opportunity to improve health care provided by plans in the small group health insurance program.

The Health Committee oversees and monitors the ongoing operation of any subsidy program and the financial accountability of all subsidy funds. The Health Committee is authorized to accept funds from the federal government, or its agencies, or any other source whatsoever for research studies, investigation, planning, and other purposes related to implementation of the objectives of this act. Any funds so received must be deposited in the State Treasury and must be credited to the Health Committee Insurance Fund. Expenditures from such Fund may be made for any purpose in keeping with the responsibilities, functions, and authority of the Department of Health and Environment.

The Health Committee is authorized to develop policies for the administration of the subsidy program and for the use of additional federal or private funds to subsidize health insurance coverage for low-wage and modest-wage employees of predominantly low-wage small employers. The Health Committee is responsible for setting benefit levels and establishing performance measures for health plans providing health care coverage for this program that include quality, preventative health and other supplementary measures. The Health Committee must limit access to the program subsidy to the projected annualized expenditure.

The Health Committee is also authorized to organize one or more advisory committees. No member of any advisory committee established under this subsection must have previously received or currently receive any payment or other compensation from the health partnership. The membership of each advisory committee established under this subsection must contain at least one representative who is a small business employer and one representative who is an eligible employee as defined in KSA 40-4701, and amendments thereto, and one representative of the insurance industry.

The Health Committee is required to report on an annual basis on the following subjects:

- Quality assurance measures;
- Disease prevention activities;
- Disease management activities; and
- Other activities or programs the Health Committee decides to include.

- 5 **Capitol Area Plaza Authority.** KSA 75-2237 *et seq.* created the nine-member Capitol Area Planning Commission. In 1972, the Commission was succeeded by the Authority and the membership was increased to 11 members. In 2000, the membership was expanded to its current 13 members. The Authority engages in long-range planning for the Capitol area.

The membership consists of four legislators, two from each house with one each appointed by the Speaker and Minority Leader of the House and President and Minority Leader of the Senate; the Secretary of Administration; a representative of the Topeka city government appointed by the Mayor; a person experienced in land use planning appointed by the

Governor; the Judicial Administrator of the Courts; and five additional persons appointed by the Governor with such qualifications as the Governor determines appropriate.

Ex officio members serve for terms concurrent with their terms of office. The appointed members serve for terms of four years. Vacancies of appointed members are filled for the unexpired term in the same manner as for original appointments. Members appointed by the Governor must be so selected that all Kansas congressional districts are represented on the Authority.

- 6 **Capitol Preservation Committee.** KSA 75-2269 created the Capitol Preservation Committee. The Capitol Preservation Committee has 12 members. The Governor appoints three members. The Senate President and the Speaker of the House each appoint two members. The Senate and House Minority Leaders each appoint one member. The three ex officio members are the Statehouse Architect, the Executive Director of the State Historical Society, and the Director of the Kansas Creative Arts Industries Commission. The Governor has the authority to appoint the chairperson from the Committee's membership.

The Committee is charged to develop plans to place a mural in the State Capitol to commemorate the U.S. Supreme Court decision *Brown v. Board of Education* (unveiled in a public ceremony on May 17, 2018). Since January 1, 2012, the Committee is responsible for preserving the decor of the State Capitol and its surrounding grounds. The Committee is required to submit an annual report of its activities and recommendations to the Governor and the Legislature.

- 7 **Capitol Restoration Commission.** SB 357-LCC Policy No. 55 (2007) created the 19-member Capitol Restoration Commission (CRC) composed of:

- Each member of the LCC, or designee;
- The Chairperson, Vice-chairperson, and ranking minority member of the Joint Committee on State Building Construction;
- The Chairperson and ranking minority member of the House Committee on Appropriations and Senate Committee on Ways and Means;
- The Secretary of Administration, or designee;
- The State Treasurer; and
- Three members who have a professional background in industry, building trades, and technical professions.

The Chairperson and Vice-chairperson of the LCC shall serve as Chairperson and Vice-chairperson of the CRC, respectively. The CRC advises the LCC on matters relating to the restoration, renovation, physical organization and use of the Capitol and grounds, and such other matters relating to the Capitol as the CRC deems appropriate.

The CRC is staffed by the Capitol Architect, Director of the Division of Facilities Management (or designee), Division of Legislative Administrative Services, Legislative Research Department, and other persons specified by the LCC. The Secretary of the State

Historical Society acts as advisory staff to the Commission. The CRC may meet on the call of the Chairperson or a majority of the Committee's members.

- 8 **Steering Committee for Capitol Restoration.** The LCC created the six-member Steering Committee for Capitol Restoration, composed of the President and Minority Leader of the Senate, the Speaker and Minority Leader of the House, one other member of the LCC appointed by the LCC Chairperson, and the Secretary of Administration. The Chairperson of the LCC is the Chairperson of the Steering Committee.

The Steering Committee has delegated authority to make decisions regarding the following: small space changes such as relocating offices and special features; assignment of offices; temporary office relocation plans; parking assignment (permanent and temporary relocation); furnishing selections (scope); teleconferencing (location and scope); special arts; private fund raising review; construction cost review; site plan development review; grounds and memorial review; periodic status reports; and minor project cost changes and minor scope of work changes. It also is to review project status with the Capitol Restoration Commission and appropriate committees and subcommittees of the Legislature.

- 9 **Kansas Children's Cabinet.** In 1999, amendments to KSA 38-1901 redesignated the 9-member Advisory Council on Children and Families as the 15-member Kansas Children's Cabinet. Members of the Cabinet are the Secretary of Health and Environment (or designee); the Secretary for Children and Families (or designee); a member of the State Board of Regents (or designee) selected by the Board; the Commissioner of Education (or designee); the Commissioner of Juvenile Justice (or designee); a member of the Kansas Supreme Court (or designee) selected by the Court; five members of the public appointed by the Governor; and one person each appointed by the Speaker and Minority Leader of the House and the President and Minority Leader of the Senate. The ex officio members are nonvoting members of the Cabinet. The Governor's appointees must be persons interested in and knowledgeable about the needs of children and families.

Appointed members of the Cabinet serve for four-year terms, and the person the Governor names as Chairperson of the Cabinet serves for four years. No more than three of the Cabinet members appointed by the Governor may be from the same political party. A conflict of interest provision prohibits appointed members from having a substantial interest in any organization receiving funding from the Children's Initiatives Fund, Children's Initiatives Accountability Fund, or Family and Children Trust Account of the Family and Children Investment Fund.

Among other things, the Kansas Children's Cabinet must advise the Governor and the Legislature on the use of money credited to the Children's Initiatives Fund and evaluate all programs funded from the Fund to determine how efficient and beneficial they are. The Cabinet is required to conduct studies, assessments, and evaluations by contract or other arrangement with institutions of higher education and other appropriate research entities in order to identify best practices and to measure program outcomes.

- 10 **Child Welfare System Task Force.** House Sub. for SB 126 (2017) establishes the Child Welfare System Task Force (Task Force) to study the child welfare system in the State of Kansas. The Task Force is composed of the following voting members:

- The Chairperson of the Senate Committee on Public Health and Welfare;

- The Chairperson of the House Committee on Children and Seniors;
- The Vice-chairperson of the Senate Committee on Public Health and Welfare;
- The Vice-chairperson of the House Committee on Children and Seniors;
- The Ranking Minority Member of the Senate Committee on Public Health and Welfare;
- The Ranking Minority Member of the House Committee on Children and Seniors;
- One member appointed by the Chief Justice of the Supreme Court;
- One Kansas Court Appointed Special Advocates representative, appointed by the Chief Justice of the Supreme Court;
- One member representing a foster parent organization, appointed by the Judicial Council;
- One member of the Child Death Review Board, appointed by the Board;
- One county or district attorney with experience in child in need of care (CINC) cases, appointed by the Kansas County and District Attorneys Association;
- One guardian *ad litem* with experience representing children in CINC cases, appointed by the Judicial Council;
- One family law attorney with experience in providing legal services to parents and grandparents in CINC cases, appointed by the Judicial Council;
- One social worker licensed by the Behavioral Sciences Regulatory Board, appointed by the Judicial Council;
- One Citizen Review Board member, appointed by the Chief Justice of the Supreme Court; and
- One law enforcement officer, appointed by the Kansas Association of Chiefs of Police.

The Task Force also includes the following nonvoting members:

- Secretary for Children and Families, or the Secretary's designee;
- Department for Children and Families (DCF) Prevention and Protection Services Director; and

- One representative from each entity that contracts with DCF to provide foster care, family preservation, reintegration, and permanency placement services, appointed by each such entity.

Members of the Task Force were required to be appointed on or before July 15, 2017.

The Chairperson and Vice-chairperson of the Task Force alternate annually between the Chairperson of the House Committee on Children and Seniors and the Chairperson of the Senate Committee on Public Health and Welfare, starting in 2017 with the Chairperson of the House Committee as the first Chairperson of the Task Force.

Filing of Vacancies

Any vacancy on the Task Force will be filled by appointment in the manner prescribed for the original appointment.

Meetings and Quorum

The Task Force is required to meet in an open meeting at least six times per calendar year at any place within the state, upon call of the Chairperson. A majority of the voting members of the Task Force constitute a quorum. Any action by the Task Force shall be by motion adopted by a majority of voting members present when there is a quorum.

Duties of the Task Force

The Task Force is required to study the child welfare system in Kansas by convening working groups addressing DCF's general administration of child welfare, protective services, family preservation, reintegration, foster care, and permanency placement. The required topics include, but are not limited to, the following:

- The level of oversight and supervision by DCF over each entity that contracts with DCF to provide reintegration, foster care, and adoption services;
- The duties, responsibilities, and contributions of state agencies, nongovernmental entities, and service providers that provide child welfare services in Kansas;
- The level of access to child welfare services, including health and mental health services and community-based services, in the State of Kansas;
- The increasing number of children in the child welfare system and contributing factors;
- The licensing standards for case managers working in the child welfare system; and
- Any other topic the Task Force or working groups deems necessary or appropriate.

The Task Force is required to advise and consult with citizen review boards established by statute in conducting the study required by this section.

Working Groups

The members of each working group organized by the Task Force shall not have more than seven non-Task Force members and shall not have fewer than two Task Force members. The Task Force Chairperson, Vice-chairperson, and the Ranking Minority Members together appoint the Chairperson and Vice-chairperson of each working group from the members of the Task Force. The Chairperson and Vice-chairperson of each working group jointly appoint the members of each working group. The non-Task Force members shall be individuals with expertise in the specific working group topic for which they are appointed. All members of the working groups were to be appointed by August 15, 2017.

Data and Information Provided

DCF is required, upon request by the Task Force, to provide data and information relating to child welfare systems in the State of Kansas that is not otherwise prohibited or restricted from disclosure by state or federal law. The Task Force and each working group are required to consider U.S. Department of Health and Human Services child and family services reviews and child and family services plans and reports relating to foster care prepared by the Legislative Division of Post Audit, the 2015 Special Committee on Foster Care Adequacy, and the 2016 Special Committee on Foster Care Adequacy.

Reports to the Legislature

The bill requires the Task Force to submit a preliminary progress report to the Legislature detailing the Task Force's study on or before January 8, 2018, and a final report to the Legislature detailing the Task Force's study on or before January 14, 2019.

Sunset Date

The Task Force sunsets on June 30, 2019.

- Coalition of Innovative (School) Districts.** KSA 72-1924 establishes the Coalition of Innovative Districts. The purpose of the Coalition of Innovative Districts Act, KSA 72-1921 *et seq.*, is to allow up to 20.0 percent of the state's school districts, at any one time, to opt out of most state laws and rules and regulations in order to improve student achievement. In 2014, Senate Sub. for HB 2506 increased the maximum percentage of Kansas school districts that may operate as Public Innovative Districts from 10.0 percent to 20.0 percent. To qualify to be among the additional 10.0 percent of school districts to operate as Public Innovative Districts, the school district must operate a school within its district that is deemed to be either a Title I Focus School or a Title I Priority School pursuant to the Elementary and Secondary Education Act Flexibility Waiver for Kansas. Any such request for approval must be reviewed by the Coalition Board.

The bill establishes the Coalition of Innovative Districts, the duties and functions of which are carried out by a Coalition Board. The Coalition Board consists of one representative of each public innovative district as designated by the board of education of the public innovative district.

The bill requires the chairperson of the Coalition Board be appointed in a unanimous decision by the Governor and the chairpersons of the House and Senate education committees.

The Coalition Board chairperson serves a five-year term, and a vacancy must be filled in the same method as a regular appointment.

The Coalition Board is required to carry out the duties and functions of the coalition, including the following:

- The Coalition Board must conduct the initial review of all but the first two prospective public innovative districts, and it has the sole discretion to approve or deny a district's request to become a public innovative district. (If the Coalition Board approves the request, the district's petition to become a public innovative district may proceed to the State Board.) As part of the initial review, the Coalition Board is permitted to make recommendations to modify the request and may subsequently consider the modifications prior to making a final decision;
- If a public innovative district fails to meet any of the specified renewal criteria, the Coalition Board may petition the State Board to request the public innovative district's authority be revoked; and
- The Coalition Board must report annually to the Legislature regarding pupil performance in the public innovative districts, the laws and rules and regulations deemed problematic by the Coalition Board, and any other information regarding success or problems experienced by the public innovative districts during the previous year. The Coalition Board has latitude to meet as often as, and wherever, deemed appropriate. The Coalition Board is allowed to form subcommittees.

12 **Compensation Commission.** KSA 46-3101 established the Compensation Commission, consisting of seven members, one appointed by each of the following:

- The Senate President;
- The Senate Majority Leader;
- The Senate Minority Leader;
- The Speaker of the House;
- The House Majority Leader;
- The House Minority Leader; and
- The Governor.

No one appointed to the Commission may be a registered lobbyist, a member of the Legislature, or a member of the Legislature within two years of the date of appointment. All members serve four-year terms. The member appointed by the Governor serves as the

Chairperson of the Commission. The Commission meets on call of the Chairperson or on the request of four members.

The Commission studies the compensation and expense allowances and reimbursement of members of the Legislature. The Commission meets in even-numbered years and submits the report of its recommendations to the LCC and Governor by no later than December 1 of the even-numbered year. If implementation of the Commission's recommendation requires legislation, a bill containing the recommendation is introduced at the commencement of the next legislative session. In order for the bill to become effective, it must be enacted by no later than February 1 of the odd-numbered year of introduction.

Staff of the Office of Revisor of Statutes, Legislative Research Department, and Division of Legislative Administrative Services provide assistance to the Commission, as authorized by the LCC. Members of the Commission attending meetings of the Commission or of subcommittees authorized by the Commission receive compensation, subsistence allowances, and mileage under KSA 75-3223 from appropriations to the Legislature.

- 13 **Computerization of the Legislature.** LCC Policy No. 51 provides that the LCC will appoint an Information Systems Team of legislative computer personnel and other legislative employees. It also provides for a System Review Team composed of legislative agency heads, the Secretary of the Senate, Chief Clerk of the House, Director of Computer Services, Legislative Chief Information Technology Officer, and four legislators, one member from each party from each chamber. A third group, the Information Systems Steering Committee, is composed of members of the LCC. The LCC appointed the Chairperson of the Information Systems Team and System Review Team on November 24, 1997; September 9, 1999; and November 15, 2000.

The policy adopted on December 16, 2003, changed the membership of the Information Systems Team to include the Secretary of the Senate, the Chief Clerk, no more than three staff members from each of the legislative staff agencies, and a staff member appointed by the majority and the minority party of each chamber. The membership of the other two groups was unchanged by this action.

- 14 **Kansas Creative Arts Industries Commission.** KSA 74-5207 creates the Kansas Creative Arts Industries Commission (CAIC). The CAIC consists of 11 members who serve for terms of three years and can be reappointed to terms of three years. The CAIC must always include at least one member from each congressional district. All members appointed by the Governor shall be appointed to terms of three years. However, in the initial appointment (2012), three of the gubernatorial appointees shall be appointed for two-year terms and two shall be appointed to three-year terms. The Governor shall designate the term for which each of the members first appointed shall serve. Members include the following:

- Two members appointed by the President of the Senate;
- One member appointed by the Senate Minority Leader;
- Two members appointed by the Speaker of the House;
- One member appointed by the House Minority Leader; and

- Five members appointed by the Governor.

Members of the CAIC should broadly represent the major fields of the arts and related creative industries. Appointees shall be appointed from among private citizens who are widely known for having competence and experience in connection with the arts and related creative industries or business leaders with an interest in promoting the arts and creative industries.

The CAIC shall meet on the call of the Chairperson, but not less than four times during each calendar year, and meetings may take place in various locations across Kansas.

- 15 **Commission on Disability Concerns.** KSA 74-6701 *et seq.* established the Commission on Disability Concerns within and as a part of the Office of the Governor. The Commission is composed of 30 members, 15 of whom are appointed by the Governor. Of the members appointed by the Governor, preference shall be shown for Kansans representing each of the following:

- Industry;
- Labor;
- Community-based independent living programs;
- Rehabilitation programs;
- Education programs;
- Disability or rehabilitation research programs; and
- Private, nonprofit organizations serving Kansans with disabilities.

At least eight of the members appointed by the Governor must be Kansans with disabilities. Additionally, the following persons, or designees, serve as members *ex officio* of the Commission:

- The Secretary of Health and Environment;
- The Chairperson of the Kansas Council on Developmental Disabilities Services;
- The Commissioner of Community Services and programs in the Kansas Department for Aging and Disability Services;
- The Commissioner of Rehabilitation Services of the Department for Children and Families;
- The Secretary of Commerce;

- The Director of Special Education of the State Board of Education;
- The Secretary of Transportation;
- The Secretary for Aging and Disability Services;
- The Secretary of Labor;
- The Secretary of Administration;
- The Secretary for Children and Families;
- The Senate President;
- The Senate Minority Leader;
- The Speaker of the House; and
- The House Minority Leader.

The term of appointive members is three years. The Governor appoints an Executive Director of the Commission. Vacancies on the Commission are filled for the remainder of the term of the original appointment. Members whose terms expire may be reappointed. The Commission is charged with:

- Carrying on a continuing program to promote a higher quality of life for people with disabilities;
- Cooperating with all public and private agencies interested in independent living by people with disabilities;
- Cooperating with all agencies responsible for or interested in the rehabilitation and employment of people with disabilities;
- Encouraging the organization of community-based programs and working closely with such programs in promoting independence of people with disabilities;
- Assisting in developing societal acceptance of people with disabilities;
- Informing individuals with disabilities of specific facilities available for increasing their independence;
- Conducting such educational programs as members deem necessary; and
- Reporting annually to the Governor and Legislature on Commission activities and submitting any recommendations believed necessary in promoting the independence of people with disabilities.

ERO 35 (2011) and HB 2453 (2012) transferred the Commission's powers, duties, and functions from the Department of Commerce to the Office of the Governor, where the Commission will have an advisory role to the Governor. The Governor appoints an executive director of the Commission and the Governor's Office provides office space and personnel as needed. Any reference or designation to the Commission in statute, regulation, contract, or other document will be deemed to apply to the Commission attached to the Governor's Office.

Pursuant to the ERO, all officers and employees of the Commission were to be transferred to the Governor's Office. Likewise, the balance of all funds were to be carried over to the Governor's Office and used only for the purpose for which the appropriation was originally made.

- 16 **Coordinating Council on Early Childhood Developmental Services.** KSA 74-7801 *et seq.* established the membership of the Coordinating Council on Early Childhood Development Services at 16 to 25 members.

Members include:

- A representative of the Governor;
- The Secretary for Children and Families or a representative selected by the Secretary;
- The Secretary of Health and Environment or a representative selected by the Secretary;
- A member of the State Board of Education selected by the Chairperson of the State Board of Education or, at the discretion of the Chairperson of the State Board, the Commissioner of Education;
- A representative of the Board of Regents selected by the Chairperson of the Board of Regents;
- The Commissioner of Insurance or a representative selected by the Commissioner;
- Two members of the State Legislature selected by the LCC so that one is a member of the Senate and one is a member of the House of Representatives and such members are not members of the same political party; and
- Not less than 8 members nor more than 17 members appointed by the Governor, which members must be selected to ensure that the requirements of 20 U.S.C. 1482 and amendments thereto are met.

The members appointed by the Governor serve for terms of four years. Members are eligible for reappointment. Any vacancy occurring in the appointive membership of the Council must be filled in the same manner and from the same class as the original appointment. A Chairperson shall be designated annually by the Governor. A Vice-chairperson must be designated by the Chairperson to serve in the absence of the Chairperson.

17 **Emergency Medical Services Board.** KSA 65-6102 *et seq.* created the 15-member Emergency Medical Services Board.

Eleven members are appointed by the Governor as follows:

- Three must be physicians who are actively involved in emergency medical services;
- Two must be county commissioners of counties making a levy for ambulance service, at least one of whom must be from a county having a population of less than 15,000;
- One must be an instructor-coordinator;
- One must be a hospital administrator actively involved in emergency medical services;
- One must be a member of a firefighting unit that provides emergency medical service;
- Three must be attendants who are actively involved in emergency medical service. At least one of such members must be from a volunteer emergency medical service; and
- Four members must be appointed as follows:
 - One must be a member of the Kansas Senate to be appointed by the Senate President;
 - One must be a member of the Kansas Senate to be appointed by the Senate Minority Leader;
 - One must be a member of the Kansas House of Representatives to be appointed by the Speaker of the House; and
 - One must be a member of the Kansas House of Representatives to be appointed by the House Minority Leader.

All members of the Board must be residents of the State of Kansas. Appointments to the Board must be made with due consideration that representation of the various geographical areas of the state is ensured. The Governor may remove any member of the Board upon recommendation of the Board.

Members are appointed for terms of four years and until their successors are appointed and qualified.

The Board must meet at least six times annually and at least once each quarter and at the call of the Chairperson or at the request of the Executive Director of the Emergency Medical Services Board, or of any seven members of the Board. Members of the Board attending meetings of the Board or attending a subcommittee meeting thereof authorized by the Board are paid compensation, subsistence allowances, mileage, and other expenses as provided in KSA 75-3223, and amendments thereto.

Except as otherwise provided by law, all vouchers for expenditures and all payrolls of the Emergency Medical Services Board must be approved by the Emergency Medical Services Board or a person designated by the Board.

- 18 **Kansas Employment First Oversight Commission.** KSA 44-1138 created the Kansas Employment First Initiative Act and created the Kansas Employment First Oversight Commission.

The Commission will oversee state programs and services that support employment of persons with disabilities, which are required to consider, as their first option, competitive and integrated employment for persons with disabilities. However, there is not a requirement that an employer must give preference to hiring persons with disability.

The Commission shall consist of seven members with each serving a three-year term.

Four members must be persons with a disability or who are knowledgeable of disability issues and who are not state employees, of whom:

- One shall be appointed by the Speaker of the House;
- One shall be appointed by the House Minority Leader;
- One shall be appointed by the Senate President; and
- One shall be appointed by the Senate Minority Leader.

Three members shall be appointed by the Governor as follows:

- One member experienced in employment service programs;
- One member having disability employment experience; and
- One member with business employment experience.

The Commission shall meet at least four times a year and whenever the Chairperson calls a meeting. Each member of the Commission shall be paid mileage and other expenses as provided by KSA 75-3212.

The Commission must work with state agencies and nongovernmental organizations to assist disabled individuals in obtaining employment.

The Commission shall issue an annual report on or before January 1 of each year for presentation to the Governor and the Legislature. The report shall detail progress made toward the goals and objectives of the Kansas Employment First Initiative Act, as well as strategies and policies to help realize those goals.

- 19 **Kansas Film Services Commission.** KSA 74-9201 created the Kansas Film Services Commission, composed of 25 members, 19 of whom are voting members and 6 of whom are ex officio nonvoting members (the Secretary of Commerce; the Secretary of Transportation; the Secretary of Wildlife, Parks and Tourism; the Secretary of Health and

Environment; the Executive Director of the Kansas Arts Commission; and the Secretary of the State Historical Society). Four of the members are legislators appointed by officers of the Legislature: the Speaker of the House, Minority Leader of the House, President of the Senate, and Minority Leader of the Senate each appoint one member. Legislator member terms coincide with the terms for which they were elected. As a result of 2005 HB 2232, of the 15 members appointed by the Governor, one must come from each Kansas congressional district.

SB 470 (1994) modified provisions concerning the Governor's appointees to the Commission and updated references from the Department of Commerce to the Department of Commerce and Housing. HB 2129 (2000) eliminated a provision of law that prohibited legislative members of the Commission from receiving compensation for their service and clarified that they receive the usual amounts of compensation, subsistence allowances, and mileage as applies generally to legislative service. In 2012, SB 316 moved tourism responsibilities from the Department of Commerce to the Department of Wildlife, Parks and Tourism, and Senate Sub. for HB 2454 repealed the statutes establishing the Commission and specifying its duties. KSA 74-9201 remains in the statutes.

20 **Flint Hills Advisory Council.** SB 331 (2018) established the Flint Hills Advisory Council (Council), which will study and assess the development, staffing, maintenance, and promotion of the Flint Hills Nature Trail. The following are the 14 members of the Council:

- Two members of the Legislature who reside in a district adjoining the Flint Hills Nature Trail, or the members' designees, with one appointed by the President of the Senate and one appointed by the Speaker of the House of Representatives;
- Six county commissioners, or the commissioners' designees, with one appointed by each board of county commissioners of Miami, Franklin, Osage, Lyon, Morris, and Dickinson counties; and
- Six residents within each of Miami, Franklin, Osage, Lyon, Morris, and Dickinson counties, with each appointed by the governing body of the respective county seat.

The Council is required to meet quarterly, at the call of the Chairperson or upon request of a majority of the Council, and provide a quarterly report of its findings and recommendations to the Kansas Department of Wildlife, Parks and Tourism. The legislative member appointed by the Speaker of the House will service as the first chairperson of the Council and the legislative member appointed by the President will serve as the first vice-chairperson. The positions of chairperson and vice-chairperson will alternate annually upon the first meeting of the Council each calendar year.

Any vacancy on the Council is to be filled by appointment in the same manner as the original appointment. Members will be appointed for terms not to exceed three years and, with the exception of the Chairperson and Vice-chairperson, will not serve more than two consecutive terms. The initial terms for members will be staggered. The legislative members will receive compensation amounts provided in current law, subject to approval by the Legislative Coordinating Council. The Council will sunset on July 1, 2021.

21 **Governmental Ethics Commission.** KSA 25-4119a *et seq.* established the Governmental Ethics Commission. The Commission consists of nine members, of whom two shall be appointed by the Governor, one by the President of the Senate, one by the Speaker of the

House, one by the Minority Leader of the Senate, one by the Minority Leader of the House, one by the Chief Justice of the Supreme Court, one by the Attorney General, and one by the Secretary of State. Not more than five members of the Commission shall be members of the same political party and the two members appointed by the Governor shall not be members of the same political party. While serving on the Commission no member shall be a lobbyist or holder of a partisan political office.

Terms of members shall be two years commencing on February 1 of the appropriate years. Members shall serve until their successors are appointed and qualified. The Governor shall designate one of the members appointed by the Governor to be the Chairperson of the Commission.

The Governmental Ethics Commission is charged with administering, interpreting, and enforcing the Campaign Finance Act and laws relating to conflicts of interest, financial disclosure, and the regulation of lobbying.

These laws establish the public's right to information about the financial affairs of Kansas' public officials, lobbyists, and candidates for office. In addition, the Governmental Ethics Commission renders advisory opinions and also can adopt rules and regulations under a less comprehensive conflict of interests law covering local government officials and employees.

22 **Governor's Residence Advisory Commission.** KSA 75-129 *et seq.* established the Governor's Residence Advisory Commission, to be composed of eight members, as follows:

- Secretary of Administration;
- Executive secretary of the Kansas Historical Society;
- Chairperson of the Senate Committee on Ways and Means;
- Minority Leader of the Senate or a Senator of the same party designated by the Minority Leader;
- Chairperson of the House of Representatives Committee on Appropriations;
- Minority Leader of the House of Representatives or a House member of the same party designated by the Minority Leader;
- Governor's spouse or a person designated by the Governor; and
- President of the Friends of Cedar Crest Association or an officer of such association designated by the President.

The Secretary of Administration shall serve as Chairperson of the Commission.

The Commission shall report to the Legislature annually on the condition and state of repair of the Governor's residence and its grounds and appurtenances, including fixed and

movable equipment. The Commission may incorporate within its report specific recommendations for furnishings, fixtures, security devices and systems, remodeling, repairs, replacements, additions, and other improvements or alterations to the Governor's residence and its grounds and appurtenances, including fixed and movable equipment.

The Commission shall have the power to accept on behalf of the State any gift or donation made for the purpose of furnishing, improving, or beautifying the Governor's residence or its grounds or appurtenances.

- 23 **Health Care Provider Cooperation Act Advisory Committee.** KSA 65-4961 established the Health Care Provider Act, which included the creation of a five-member Advisory Committee composed of health care providers, with one member each appointed by the Governor, the Speaker and Minority Leader of the House, and the President and Minority Leader of the Senate. Members serve at the pleasure of the appointing authority and do not receive compensation, subsistence allowances, mileage, or other expenses for attending meetings of the Committee or its subcommittees.

The Committee advises the Secretary of Health and Environment on matters concerning administration of the Health Care Provider Act, which involves cooperative agreements among health care providers as provided in KSA 65-4961.

- 24 **Health Care Stabilization Fund Oversight Committee.** KSA 40-3403b established the Health Care Stabilization Fund Oversight Committee, composed of 11 members. One member is the Chairperson of the Board of Governors of the Health Care Stabilization Fund or a designee. One legislator each is appointed by:

- The President of the Senate;
- The Senate Minority Leader;
- The Speaker of the House; and
- The House Minority Leader.

Additionally, six members, who may not be legislators, are appointed by the LCC:

- Four health care providers or employees of providers;
- One representative of the insurance industry; and
- One representative of the public at large who is not affiliated with any health care provider or the insurance industry.

The LCC designates the Chairperson of the Committee. The Committee recommends to the Legislature the advisability of continuing or terminating the Health Care Stabilization Fund or any provisions of the law pertaining thereto, analyzes the market for insurance for health care providers, recommends ways to reduce claim and operational costs of the Fund, and recommends any proposed legislation. Members serving on the Committee on July 1, 2014, shall continue to serve at the pleasure of the appointing authority. Staff

services are to be provided by the Legislative Research Department, Office of Revisor of Statutes, and Division of Legislative Administrative Services to the extent authorized by the LCC. Annual reports to the LCC must be made by no later than January 1 of each year.

25 **Advisory Council on Health Information Technology.** KSA 65-6835 established the Advisory Council on Health Information Technology (Council), a group that serves in an advisory role to the Secretary of Health and Environment. The Council is within the Division of Health, Department of Health and Environment. The Council includes 23 voting members serving, with the exception of the Governor and Secretary or their designees, in staggered four-year terms (term lengths for initial appointments at the commencement of the Council in 2013, varying from one to four years, were determined by lot):

- Secretary of Health and Environment, or designee;
- Governor, or designee;
- Four legislators, selected as follows:
 - Chairperson and ranking minority member, or their designees, of the House Committee on Health and Human Services; and
 - Chairperson and ranking minority member, or their designees, of the Senate Committee on Public Health and Welfare;
- Two members representing consumers (appointed by the Secretary);
- One member representing employers (appointed by the Secretary);
- One member representing payers (appointed by the Secretary);
- One member representing local health departments (appointed by the Secretary, from a list of three names submitted by the Kansas Association of Local Health Departments);
- Three members representing hospitals (appointed by the Secretary, from a list of three names for each position submitted by the Kansas Hospital Association):
 - One of the members must be involved in the administration of a critical access hospital;
- Three members appointed by the Secretary from a list of three names for each position submitted by the Kansas Medical Society:
 - At least two of the members must be practicing physicians; and
 - One of the physicians must be a physician in a primary care specialty;
- Two members representing pharmacists (appointed by the Secretary from a list of three names submitted by the Kansas Pharmacists Association):

- At least one of the members must be a practicing pharmacist;
- One member representing the University of Kansas Center for Health Information (appointed by the Secretary from a list of three names submitted by the University of Kansas Center for Health Information);
- One member representing the Kansas Foundation for Medical Care (appointed by the Secretary from a list of three names submitted by the Kansas Foundation for Medical Care);
- One member representing the Kansas Optometric Association (appointed by the Secretary from a list of three names submitted by the Kansas Optometric Association); and
- One member representing the Association of Community Mental Health Centers of Kansas (appointed by the Secretary from a list of three names submitted by the Association of Community Mental Health Centers of Kansas).

Following their initial terms of service on the Council, members are eligible for reappointment and, if reappointed, those members serve for four years. The bill makes other provisions for filling vacancies and removing members on the Council. The Council is required to meet at least four times per year and at times as the Council deems appropriate or as called by the Secretary.

Members of the Council are entitled to compensation and expenses as provided in KSA 75-3223. Members attending Council meetings or subcommittee meetings authorized by the Council are paid mileage and all other applicable expenses, provided those expenses are consistent with policies established by the Council.

- 26 **Attorney General's Human Trafficking Advisory Board.** KSA 75-757 designated the Attorney General's Human Trafficking Advisory Board as the official human trafficking advisory board for the state. The Board is to include representatives from the Office of the Governor, the Office of the Attorney General, the Department of Labor, the Department for Children and Families, the Department of Health and Environment, the Juvenile Justice Authority (pursuant to ERO 42, the jurisdiction, powers, functions, and duties of the Juvenile Justice Authority, which had been a cabinet-level agency, were transferred to the Department of Corrections and the Secretary of Corrections on July 1, 2013), the Kansas Association of Chiefs of Police, the Kansas Sheriffs' Association, the Kansas Highway Patrol, the Kansas Bureau of Investigation, local law enforcement agencies, the Legislature, certain other organizations, academic researchers, and other entities or organizations deemed necessary by the Attorney General.
- 27 **Information Technology Executive Council.** House Sub. for SB 56 (2018) amended the membership of the Information Technology Executive Council (Council) to include legislative members. The Council is attached to the Office of Information Technology Services for the purposes of administrative functions. The Council is required to perform the following duties:
- Adopt information technology resource policies and procedures and project management methodologies for all state agencies;

- Adopt an information technology architecture, including telecommunications systems, networks, and equipment that covers all state agencies;
- Adopt standards for all state agencies, and strategic information technology management plan for the state;
- Provide direction and coordination for the application of the state's information technology resources;
- Designate the ownership of information resource processes and the lead agency for implementation of new technologies and networks shared by multiple agencies in different branches of state government; and
- Perform such other functions and duties as necessary to carry out the provisions of the act.

The Council is composed of 17 voting members as follows:

- Two cabinet agency heads or such persons' designees;
- Two non-cabinet agency heads or such persons' designees;
- The Executive Chief Information Technology Officer;
- The Legislative Chief Information Technology Officer;
- The Judicial Chief Information Technology Officer;
- The Chief Executive Officer of the State Board of Regents or such person's designee;
- One representative of cities;
- One representative of counties;
- The network manager of the Information Network of Kansas;
- One representative with background and knowledge in technology and cybersecurity from the private sector (Such representative or such representative's employer shall not be an information technology or cybersecurity vendor that does business with the State of Kansas. The representative is appointed by the Governor for a term not to exceed 18 months.);
- One representative appointed by the Kansas Criminal Justice Information System Committee;

- One member of the Senate Committee on Ways and Means, appointed by the President of the Senate or such member's designee;
- One member of the Senate Committee on Ways and Means appointed by the Minority Leader of the Senate or such member's designee;
- One member of the House Committee on Government, Technology and Security or its successor committee appointed by the Speaker of the House of Representatives or such member's designee; and
- One member of the House Committee on Government, Technology and Security or its successor committee appointed by the Minority Leader of the House of Representatives or such member's designee.

Upon expiration of an appointed member's term, the member shall continue to hold office until the appointment of a successor. Non-appointed members shall serve ex officio. The Chairperson of the Council shall be drawn from the chief information technology officers, with each chief information technology officer serving a one-year term. The term of Chairperson shall rotate among the chief information technology officers on an annual basis. The Council shall hold quarterly meetings and hearings in the Topeka or such other places as the Council designates, on call of the Executive Chief Information Technology officer or on request of four or more members. Members of the Council shall receive mileage, tolls, and parking for attendance at any meeting of the Council or any subcommittee meeting authorized by the Council.

28 **Kansas Advisory Council on Intergovernmental Relations.** KSA 12-4001 *et seq.* created a 15-member Kansas Advisory Council on Intergovernmental Relations. The Council is composed of 11 members as follows:

- Two elected county officials, one of whom must be a county commissioner;
- Two elected city officials;
- One elected township official;
- One elected school board member;
- Two Executive Branch officials;
- Three private citizens;
- Two members of the Senate—one each appointed by the President and Minority Leader; and
- Two members of the House—one each appointed by the Speaker and Minority Leader. The legislative appointees serve for terms that correspond to their terms in office.

The Council elects a Chairperson and Vice-chairperson, who serve for one-year terms. The Council engages in continuous study of the services provided by the various types and levels of government within the state; the division of responsibility for providing and financing governmental services; possibilities for improving the organizational structure; operational efficiency of the various governmental units serving the citizens of the state; and the state and local tax structure and revenue requirements and fiscal policies of the state and its local units of government.

The Council will give particular attention to modernization of the structure of Kansas local government, the impact of urbanization and technology on the organization and functions of local government, and the relationships between state and local governments.

The Council is authorized to receive moneys from grants, gifts, contributions, bequests, and other donations. Members serve without compensation but may be reimbursed for expenses. No more than seven members may be of the same political party. The Council must meet in each congressional district at least once each biennium. The Council reports annually to the Governor and Legislature, with the report due to the LCC by December 1.

29 **Kansas Council for Interstate Adult Offender Supervision.** KSA 22-4111 created the 12-member Kansas Council for Interstate Adult Offender Supervision, composed of the following members:

- The Governor (or designee);
- Chief Justice of the Supreme Court (or designee);
- Attorney General (or designee);
- A representative of crime victims' groups appointed by the Attorney General;
- A county or district attorney;
- A private defense counsel appointed by the Governor;
- The Chairperson of the Prisoner Review Board (or designee);
- The Secretary of Corrections (or designee);
- Two Senators, one each appointed by the President and Minority Leader of the Senate; and
- Two House members, one each appointed by the Speaker and the Minority Leader of the House.

The appointments were to be made within 30 days after the effective date of this Act. Council members appointed by the Governor or Attorney General are appointed for terms of four years. All other members are appointed for terms of two years and continue to serve during that time as long as the person occupies the position that made the member eligible for the appointment. Members are eligible for reappointment.

The Council oversees and administers the State's participation in the Interstate Compact for Adult Offenders Supervision, KSA 22-4410, and is required to develop policies concerning the operations and procedures of the Compact within the state. The Council appoints the Compact Administrator.

Members of the Council receive compensation, subsistence allowances, mileage, and other expenses as provided for in KSA 75-3223.

These provisions took effect and have been in force from and after the later of July 1, 2002, or upon enactment into law by the 35th jurisdiction of the Interstate Compact for Adult Offenders Supervision (also in 2002).

30 **Kansas Commission on Interstate Cooperation.** KSA 46-404 *et seq.* established the Kansas Commission on Interstate Cooperation, consisting of 20 members:

- The 7 members of the Senate Committee on Interstate Cooperation;
- The 7 members of the House Committee on Interstate Cooperation; and
- The 6 members of the Governor's Committee on Interstate Cooperation.

The Chairperson of the House Committee on Interstate Cooperation serves as the Chairperson of the Commission in the odd-numbered years and as the Vice-chairperson in the even-numbered years. The Chairperson of the Senate Committee on Interstate Cooperation serves as the Chairperson of the Commission in even-numbered years and as the Vice-chairperson in the odd-numbered years. Legislative members of the Commission serve until their successors have been designated. The Revisor of Statutes serves as Secretary of the Commission.

The Commission's charge is to carry forward the participation of Kansas as a member of the Council of State Governments and the National Conference of State Legislatures; to encourage and assist legislative, executive, administrative, and judicial officials and employees of Kansas develop and maintain friendly contact by correspondence, by conference, and otherwise with officials and employees of the other states, of the federal government, and of local units of government; and to endeavor to advance cooperation between this state and other units of government whenever it seems advisable to do so.

31 **Kansas Council for Interstate Juvenile Supervision.** KSA 38-1011 established the Kansas Council for Interstate Juvenile Supervision. The Council consists of the following members:

- The Interstate Compact for Juveniles Compact Administrator, or the Administrator's designee;
- The Chief Justice of the Supreme Court, or the Chief Justice's designee;
- The Attorney General, or the Attorney General's designee;
- A person representing crime victims groups appointed by the Attorney General;

- The Commissioner of the Juvenile Justice Authority (pursuant to ERO 42, the jurisdiction, powers, functions, and duties of the Juvenile Justice Authority, which had been a cabinet-level agency, were transferred to the Department of Corrections and the Secretary of Corrections on July 1, 2013), or the Authority's designee;
- One member of the House appointed by the Speaker of the House; and
- One member of the Senate appointed by the Senate President.

The Council shall oversee and administer the State's participation in the Interstate Compact for Juveniles and shall develop policies concerning the operations and procedures of the Compact within the state.

- 32 **Joint Legislative Transportation Vision Task Force.** SB 391 (2018) created the Joint Legislative Transportation Vision Task Force (Task Force) that includes certain persons by virtue of office and appointees of certain officials.

The Task Force includes these legislative officials:

- The Chairperson and Ranking Minority Member of the House Committee on Transportation;
- The Chairperson of the House Committee on Transportation and Public Safety Budget;
- The Chairperson of the House Committee on Appropriations, or the Chairperson's designee from the House Committee on Appropriations;
- The Chairperson and Ranking Minority Member of the Senate Committee on Transportation;
- The Chairperson of the Senate Committee on Ways and Means Subcommittee on Transportation; and
- The Chairperson of the Senate Committee on Ways and Means, or the Chairperson's designee from the Senate Committee on Ways and Means.

The following officials will appoint Task Force members, as listed below:

- Speaker of the House of Representatives (House):
 - One member of the House;
 - Four Kansas residents;
- President of the Senate:
 - One member of the Senate;
 - Four Kansas residents;

- Minority Leader of the House:
 - One member of the House;
 - Two Kansas residents;
- Minority Leader of the Senate:
 - One member of the Senate;
 - Two Kansas residents;

These entities each will appoint members, as listed below:

- Kansas Economic Lifelines will appoint three Kansas residents;
- The League of Kansas Municipalities will appoint two city representatives, one from a city with a population exceeding 25,000 and one from a city with a population less than or equal to 25,000; and
- The Kansas Association of Counties will appoint two county commissioners, one from a county with a population exceeding 40,000 and one from a county with a population less than or equal to 40,000.

In addition, the following ex officio members will be nonvoting members of the Task Force:

- Secretary of Transportation, or the Secretary's designee;
- Secretary of Revenue, or the Secretary's designee;
- Secretary of Agriculture, or the Secretary's designee; and
- Chief Executive Officer of the Kansas Turnpike Authority, or the Officer's designee.

The bill requires appointed members who are not legislators to be affiliated with one of the stakeholder organizations listed below, except for two members appointed by the Speaker of the House and two members appointed by the President of the Senate. Not more than two members may be appointed from each of those organizations:

- The Kansas Contractors Association;
- The Heavy Constructors Association;
- The Kansas Aggregate Producers' Association;
- The Kansas Ready Mix Association;
- The Greater Kansas City Building and Construction Trades Council;

- The American Council of Engineering Companies of Kansas;
- The Kansas Public Transit Association;
- A class I railroad company;
- A short line railroad company;
- The Kansas Motor Carriers Association;
- The Portland Cement Association;
- The Petroleum Marketers and Convenience Store Association of Kansas;
- The Kansas Asphalt Pavement Association;
- The International Association of Sheet Metal, Air, Rail and Transportation Workers;
- A Kansas aerospace company;
- The Kansas Grain and Feed Association;
- The Kansas Economic Development Alliance; or
- The American Federation of Labor and Congress of Industrial Organizations.

All members must be residents of Kansas. Additionally, the bill requires the Committee include at least two members from each of the six Kansas Department of Transportation (KDOT) districts. The Speaker of the House will select a representative and the President of the Senate will select a senator to serve as Co-chairpersons of the Task Force.

The Task Force may meet in an open meeting at any time upon the call of either Co-chairperson of the Task Force. A majority of the voting members of the Task Force will constitute a quorum. Any action by the Task Force will be by motion adopted by a majority of voting members present when there is a quorum.

Any vacancy on the Task Force shall be filled by appointment in the manner prescribed for the original appointment. Any member appointed to the Task Force or a subcommittee who is a member of the House or Senate may designate another member of the respective chamber to attend any or all meetings of the Task Force or a subcommittee as the member's designee.

The bill authorizes the Co-chairpersons to establish any subcommittees as the Co-chairpersons deem necessary and for those subcommittees to meet on dates and locations approved by the Task Force Co-chairpersons.

The Task Force has the following mission:

- Evaluate the progress of the 2010 Transportation Works for Kansas program to date;
- Evaluate the current system condition of the state transportation system, including roads and bridges;
- Solicit local input on uncompleted and future projects; the bill requires the Co-chairpersons to schedule and organize open meetings for this purpose to be held at least eight times, including one in each KDOT district and in the Wichita and Kansas City metropolitan areas;
- Evaluate current uses of State Highway Fund dollars, including fund transfers for other purposes outside of infrastructure improvements;
- Evaluate current transportation funding in Kansas to determine whether it is sufficient to not only maintain the transportation system in its current state, but also to ensure it serves the future transportation needs of Kansas residents;
- Identify additional necessary transportation projects, especially projects with a direct effect on the economic health of Kansas and its residents;
- Make recommendations regarding the needs of the transportation system over the next ten years and beyond; and
- Make recommendations on the future structure of the State Highway Fund as it relates to maintaining the state infrastructure system.

The Task Force is required to make and submit reports to the Legislature by January 31, 2019, concerning all such work and recommendations of the Task Force.

Staff of the Office of Revisor of Statutes, Kansas Legislative Research Department, and Division of Legislative Administrative Services is required to provide assistance as may be requested by the Task Force. KDOT will be required, upon request by the Task Force, to provide data and information relating to the transportation system in Kansas that is not otherwise prohibited or restricted from disclosure by state or federal law. Subject to approval by the Legislative Coordinating Council, legislative Task Force members will be paid as specified in KSA 75-3223(e).

- 33 **Kansas Juvenile Justice Oversight Committee.** KSA 2017 Supp. 75-52,161 established the Kansas Juvenile Justice Oversight Committee in KSA 75-52,161 whose purpose is to oversee the implementation of the juvenile justice reforms enacted by the 2016 Kansas Legislature. It is tasked with monitoring the performance, evaluation, and improvement of the juvenile justice system.

The Committee is composed of 21 members, as follows:

- The Governor, or designee;
- One member from a community corrections agency appointed by the Governor;

- One juvenile crime victim advocate appointed by the Governor;
- One Representative appointed by the Speaker of the House;
- One Representative appointed by the House Minority Leader;
- One Senator appointed by the Senate President;
- One Senator appointed by the Senate Minority leader;
- The Secretary of Corrections, or designee;
- The Secretary for Children and Families, or designee;
- The Commissioner of Education, or designee;
- The Kansas Department of Corrections (KDOC) Deputy Secretary of Juvenile Services or designee;
- The KDOC Director of Community Based Services, or designee;
- Two district court judges appointed by the Chief Justice;
- One chief court services officer appointed by the Chief Justice;
- One member of the Office of Judicial Administration (OJA) appointed by the Chief Justice;
- One juvenile defense attorney appointed by the Chief Justice;
- One member of a local law enforcement agency appointed by the Attorney General;
- One attorney from a prosecuting attorney's office appointed by the Attorney General;
- One youth member of the Kansas Advisory Group on Juvenile Justice and Delinquency Prevention appointed by the chairperson of that group; and
- One director of a juvenile detention facility appointed by the Attorney General.

The Committee selects its own Chairperson and Vice-chairperson and, after their initial appointment, Committee members appointed by the Governor, President of the Senate, the Speaker of the House, or the Chief Justice shall serve for a term of two years and be eligible for reappointment. All other members shall serve until a successor has been appointed. Ten members will constitute a quorum.

The Committee is required to complete the following tasks:

- Guide and evaluate the implementation of the changes in law relating to juvenile justice reform;
- Define performance measures and recidivism;
- Approve a plan developed by Court Services and KDOC instituting a uniform process for collecting and reviewing performance measures, recidivism, cost, and program outcomes;
- Consider using the Kansas Criminal Justice Information System for data collection and analysis;
- Ensure system integration and accountability;
- Calculate state expenditures that have been avoided by reduction in the number of youth placed in out-of-home placements, and present to the Legislature and Governor recommendations of where to reinvest those funds;
- Review any additional topics relating to the continued improvements of the juvenile justice system;
- Adhere to the goals of of the juvenile justice code;
- Analyze and investigate gaps in the juvenile justice system, and explore alternatives to out-of-home placement of juvenile offenders in youth residential facilities;
- Identify evidence-based training models, needs, and resources to make appropriate recommendations;
- Study and create a plan to address the disparate treatment of an availability of resources for juveniles with mental health needs in the juvenile justice system; and
- Review portions of juvenile justice reform that require KDOC and OJA to cooperate and make recommendations when there is no consensus between the two agencies.

Additionally, the Committee is required to issue an annual report to the Governor, the President of the Senate, the Speaker of the House, and the Chief Justice on or before November 30 of each year beginning in 2017. The report should include the following information:

- An assessment on the progress made in implementing juvenile justice reform efforts;
- A summary of the Committee's efforts in fulfilling its duties;
- An analysis of the recidivism data obtained by the Committee;

- A summary of the averted costs calculated by the Committee, and recommendations for reinvestment of the averted costs to fund services or programs to expanding alternatives for juveniles who would have been placed in out-of-home placements;
- An analysis of detention risk assessment data to determine if any disparate impacts resulted at any state of the juvenile justices system based on sex, national origin, or economic status;
- Recommendation for continued improvements to the juvenile justice system;
- Data pertaining to the completion of training on evidence-based practices in juvenile justice; and
- Data received from OJA and KDOC.

34 **Legislative Task Force on Dyslexia.** Sub. for HB 2602 (2018) established the Legislative Task Force on Dyslexia (Task Force) to advise and make recommendations to the Governor, Legislature, and the Kansas State Board of Education (KSBE) regarding matters concerning the use of evidence-based practices for students with dyslexia. Recommendations and resource materials must:

- Research and recommend evidence-based reading practices to address dyslexia or characteristics of dyslexia for use by schools;
- Research and recommend high-quality pre-service and in-service professional development activities to address reading difficulties like dyslexia, including identification of dyslexia and effective reading interventions to be used in schools and applicable degree programs;
- Study and examine current state and federal law, rules and regulations, and the implementation of such laws and rules and regulations that affect students with dyslexia; and
- Identify valid and reliable screening and evaluation assessments and protocols that can be used, as well as the appropriate personnel to administer such assessments, in order to identify children with reading difficulties, such as dyslexia or the characteristics of dyslexia.

The Task Force is composed of the following 16 voting members:

- One Senate member and one elementary school classroom teacher appointed jointly by the Chairperson and Ranking Minority Member of the Senate Committee on Education;
- One House member and one elementary school classroom teacher appointed jointly by the Chairperson and Ranking Minority Member of the House Committee on Education;

- One member from the KSBE appointed by the KSBE, who would serve as the Task Force Chairperson;
- One professor employed by a state educational institution with specialized expertise in effective evidence-based reading practices for dyslexia appointed by the President of the Kansas Board of Regents;
- One public school principal appointed by the United School Administrators of Kansas;
- Four parents of children with a diagnosis of dyslexia to be individually appointed by Keys for Networking, Inc.; Families Together, Inc.; Decoding Dyslexia Johnson County; and the International Dyslexia Association Kansas Missouri Branch, who should be appointed with an effort to provide statewide representation, if possible;
- One member appointed by the Kansas Association of Special Education Administrators;
- One elementary school building-level reading specialist appointed by the KSBE;
- One elementary school special education teacher appointed by the KSBE;
- One licensed psychologist or speech-language pathologist who diagnoses dyslexia as a part of such person's practice appointed by the Task Force Chairperson; and
- One member identified as a non-profit service provider for children diagnosed with dyslexia appointed by the Chairperson of the Task Force.

The Task Force includes the following ex officio nonvoting members:

- One Kansas Department of Education (KSDE) licensed attorney appointed by the KSDE;
- One licensed attorney familiar with dyslexia appointed jointly by the Chairpersons of the House Committee on Education and Senate Committee on Education; and
- One member appointed by the Disability Rights Center of Kansas.

The Task Force Chairperson called an organization meeting and at the meeting members elected a Vice-chairperson from the membership of the Task Force and considered dates for future meetings, the agendas for such meetings, and the need for electing a facilitator to assist in discussions. The Task Force is limited to meeting no more than six times in 2018; may hold meetings by telephone or video conference, if necessary; and may meet at any time and place within the state on the call of the chairperson. A quorum of the Task Force is nine members, and all actions of the Task Force must be by motion adopted by a majority of those members present when there is a quorum. The Task Force's work will be completed by January 2, 2019, and a report prepared and submitted to the Governor, the Legislature, and the KSBE by January 30, 2019.

If approved by the LCC, members of the Task Force attending meetings authorized by the Task Force will be paid amounts for expenses, mileage, and subsistence, as provided by law. Additionally, staff of the Office of Revisor of Statutes, Kansas legislative Research Department, and Division of Legislative Administrative Services are required to provide assistance as may be requested by the Task Force.

35 **Lottery Gaming Facility Review Board.** KSA 74-8735 created the seven-member Lottery Gaming Facility Review Board, under the control of the Kansas Racing and Gaming Commission. The Board is responsible for determining which lottery gaming facility management contract best maximizes revenue, encourages tourism, and serves the best interest of Kansas. The membership of the Board is appointed as follows:

- Three members appointed by the Governor;
- Two members appointed by the President of the Senate; and
- Two members appointed by the Speaker of the House.

To be eligible for appointment to the Board, a person must submit to the appointing authority evidence of significant business experience, particularly in business development and location of new businesses to maximize revenue.

A person is not eligible for appointment to the Board if the person:

- Is a resident of or owns property in a gaming zone;
- Has an interest in any business located in the gaming zone; or
- Has or has had, during the preceding two years, a financial interest in a prospective lottery gaming facility.

The Governor designates one member to be the Chairperson. The votes of at least four members are required to take action. Board members receive compensation as determined by the Governor; subsistence and mileage also are reimbursed.

36 **Midwest Interstate Passenger Rail Commission.** KSA 75-5090 allowed Kansas to join the Midwest Interstate Passenger Rail Compact (Compact) to encourage joint cooperative action to develop and improve passenger rail service in the Midwest. The Compact establishes the Midwest Interstate Passenger Rail Commission (Commission), consisting of four resident members from each Compact state, to carry out its duties. Commission membership consists of the following individuals from each member state:

- The Governor, or Governor's designee;
- An individual employed in the private sector appointed by the Governor;
- One member of the Senate appointed by the appropriate appointing authority; and

- One member of the House of Representatives appointed by the appropriate appointing authority.

The Governor and the Governor's private sector appointee serve during the tenure of the office of the Governor, and the legislators serve two-year terms. Any commissioner appointed to fill a vacancy serves until the end of the incomplete term. Members serve without compensation from the Commission.

Each member state has equal voting privileges, and the Commission elects its chairperson, vice-chairperson, and other officers authorized by its by-laws. The chairperson and vice-chairperson cannot be residents of the same state.

37 **Midwest Stem Cell Therapy Center Advisory Board.** KSA 76-838 established the Advisory Board in 2013, to serve in an advisory role to the Center's director. Board members' duties could include fundraising, public speaking, and other public relations activities to advance public awareness of successful adult, cord blood, and related stem cell therapeutic options. The Board is required to meet at least four times each year and is authorized to meet upon the call of the Chairperson. The Board is composed of the following 14 members (staggered terms of service requirements noted):

- A representative of the patient community appointed by the Governor (original member serves two years);
- A representative of the physician community appointed by the Governor (original member serves three years);
- A representative of the University of Kansas appointed by the Board of Regents (original member serves one year);
- A representative of Kansas State University appointed by the Board of Regents (original member serves one year);
- A representative of the University of Kansas Medical Center appointed by the Executive Vice Chancellor (original member serves three years);
- A representative of the Institute for Advancing Medical Innovation appointed by the Institute's director (original member serves one year);
- A representative of the University of Kansas Cancer Center appointed by the Cancer Center's director (original member serves two years);
- A representative of the University of Kansas Hospital Authority appointed by the Authority's board of directors (original member serves one year);
- A member of the House of Representatives appointed by the Speaker of the House (original member serves for two years);
- A member of the Senate appointed by the Senate President (original member serves for three years);

- A person with a nationally respected reputation representing the physician community appointed by the Speaker of the House (original member serves for three years);
- A person with a nationally respected reputation representing the scientific community appointed by the Senate President (original member serves one year);
- A member of the executive branch of the state agencies appointed by the Governor (original member serves for two years); and
- A member representing the Blood and Marrow Transplant Center of Kansas appointed by the Chief Executive Officer of Via Christi Health (original member serves three years).

The Center's director will serve as an ex officio member of the Board. Other terms are for three years. Advisory Board members may serve for only three consecutive terms and its members will serve without compensation. Board vacancies are to be filled by the authority making the initial appointment to the position. The Governor will appoint the Board chairperson.

38 **Midwestern Higher Education Compact.** KSA 72-60b01 *et seq.* created and provides for Kansas' participation in the Midwestern Higher Education Compact, *via* the Midwestern Higher Education Commission that includes five Kansas members, as follows:

- The Governor, or designee;
- Two members of the Legislature appointed by the LCC so that one is a member of the Senate and one is a member of the House of Representatives and not members of the same political party; and
- Two members of the State Board of Regents selected by the State Board or, at the discretion of the State Board, designees thereof.

Terms of these members expire concurrently with their terms as state officers or two years after the date of their appointment, whichever occurs first. All vacancies are filled in the manner in which they were appointed.

A change in the law in 2006 allowed legislative members serving on the Commission's executive committee to serve up to one additional two-year term while serving on the executive committee.

39 **Kansas Participation in the Multi-State Streamlined Sales Tax Project.** KSA 79-3665 authorized the Secretary of Revenue (or designee) to represent Kansas before other states that are participating in the Streamlined Sales Tax Project, or that are signatories to the agreement. In addition, the President and the Minority Leader of the Senate and the Speaker and the Minority Leader of the House may each appoint a person who also is authorized to represent Kansas. All appointees attending meetings will be paid compensation, subsistence allowances, mileage, and other expenses as provided in KSA 75-3223.

40 **Natural and Scientific Area Advisory Board.** KSA 74-6614 *et seq.* created the 11-member Natural and Scientific Area Advisory Board. The Advisory Board is attached as a part of the State Biological Survey. The Board consists of the following members:

- The State Biologist;
- The Secretary of Wildlife, Parks and Tourism;
- The State Forester;
- The State Geologist;
- The Director of the State Historical Society;
- The Director of the State Water Office;
- The Chairperson of the Nongame Wildlife Advisory Council;
- The Secretary of Health and Environment;
- A member of the House appointed by the Speaker of the House;
- A member of the Senate appointed by the President of the Senate; and
- A representative of the Governor.

The Board selects a Chairperson to serve a two-year term. The Chairperson appoints a Secretary from among the Board membership. The Secretary also serves a two-year term. The Board must meet at least annually. The Board consults with and advises the State Biological Survey on matters pertaining to administration of the Natural and Scientific Areas Preservation Act.

The members of the Board shall receive no compensation for services rendered to the Board. Each member representing a state agency shall be paid expenses as provided by KSA 75-3223 from the funds of the state agency represented. Appointed members of the Board, not otherwise compensated, shall be paid expenses as provided in KSA 75-3223 by the State Biological Survey.

41 **Palliative Care and Quality of Life Interdisciplinary Advisory Council.** Senate Sub. for HB 2600 (2018) created the Palliative Care and Quality of Life Interdisciplinary Advisory Council within KDHE. The purpose of the Council is to develop recommendations and advise KDHE on matters related to the establishment, maintenance, operation, outcomes, evaluation of palliative care initiatives in the state, and effectiveness of the palliative care consumer and professional information and education program.

The Advisory Council shall consist of 13 members appointed as follows:

- Two members appointed by the Governor;

- Two members appointed by the Speaker of the House of Representatives;
- One member appointed by the Majority Leader of the House of Representatives;
- One member appointed by the Minority Leader of the House of Representatives;
- Two members appointed by the President of the Senate;
- One member appointed by the Minority Leader of the Senate;
- One member of the House Committee on Health and Human Services appointed by the Chair of the House Committee on Health and Human Services;
- One member of the Senate Committee on Public Health and Welfare appointed by the chairperson of the Senate Committee on Public Health and Welfare;
- One member appointed by the Secretary of Health and Environment who shall represent the Department of Health and Environment; and
- One member appointed by the Secretary for Aging and Disability Services who shall represent the Department for Aging and Disability Services.

Members of the palliative care and quality of life interdisciplinary advisory council shall be individuals with experience and expertise in interdisciplinary palliative care medical, nursing, social work, pharmacy, and spiritual guidance. Membership shall specifically include health care professionals having palliative care work experience or expertise in palliative care delivery models in a variety of inpatient, outpatient, and community settings and with a variety of populations including pediatric, youth, and adults. At least two members of the palliative care and quality of life interdisciplinary advisory council shall be board-certified hospice and palliative medicine physicians or nurses, and at least one member shall be a patient or caregiver. Members of the palliative care and quality of life interdisciplinary advisory council shall serve for a period of three years and shall serve at the pleasure of their respective appointing authorities. The members shall elect a chairperson and vice-chairperson whose duties shall be established by the Advisory Council. KDHE shall fix a time and place for regular meetings of the council, which shall meet at least twice annually.

Members of the palliative care and quality of life interdisciplinary advisory council shall serve without compensation, but shall be reimbursed for their actual and necessary expenses incurred in the performance of their duties.

- 42 **Partnership Historic Site Committee.** KSA 75-2732 created the Partnership Historic Site Committee that recommends which partnership historic sites will be awarded grants by the State Historical Society. Grants are from the appropriated Partnership Historic Sites Grant Fund.

The seven-member Committee is appointed as follows:

- One member appointed by the President of the Senate;
- One member appointed by the Senate Minority Leader;
- One member appointed by the Speaker of the House;
- One member appointed by the House Minority Leader;
- One member appointed by the Chairperson of the Historic Board of Review; and
- Two members appointed by the Governor.

The member appointed by the Chairperson of the Historic Board of Review serves as Chairperson of the Committee. Terms are two years and each member serves until a successor is appointed. Members may be reappointed. Vacancies are filled in the manner the appointment was originally made.

43 **Persian Gulf War Veterans Health Initiative Board.** KSA 73-1223 *et seq.* created the nine-member Persian Gulf War Veterans Health Initiative Board, which serves an advisory role to the Kansas Commission on Veterans' Affairs Office. The Board is composed of:

- Three veterans appointed by the Governor, one each from lists submitted by the state level unit of the Disabled American Veterans, the Veterans of Foreign Wars of the United States, and the American Legion;
- Three members appointed by the Executive Director of the Kansas Commission on Veterans' Affairs Office, one of whom must be qualified in each of the medical specializations of epidemiology, toxicology, and genetics;
- One member qualified in one of the behavioral sciences in the specialty area of family dynamics; and
- Two legislators, one from each house, one appointed by the Speaker of the House and the other appointed by the Senate President. One must be from the Republican Party and the other from the Democratic Party.

Terms for members appointed by the Governor or the Commission are three years and no person shall be appointed for more than two successive three-year terms. Members appointed by the Speaker of the House or the President of the Senate serve until the first day of the regular session of the Legislature that commences in the first odd-numbered year after the year such member was appointed. Members serve until a successor is appointed. Vacancies are filled by the Governor, Speaker, or President. Vacancies of Board members who were appointed from a list of nominations are filled after a list has been requested from the veterans' organizations. The Board annually elects a Chairperson, Vice-chairperson, and Secretary. The Board must meet at least four times per year at the call of the Chairperson. Members attending authorized meetings are paid subsistence allowances, mileage, and other expenses as provided in KSA 75-3223 (b), (c), and (d).

The Board is advisory to the Kansas Commission on Veterans' Affairs Office in implementing the requirements of the law. The Commission is required to conduct comprehensive surveys to study the physical and mental conditions and problems and illnesses experienced by veterans, their spouses and family members, and other Kansans suffering from Gulf War Syndrome. The Commission compiles survey results and develops recommendations for the Legislature based on those results. If sufficient funding is available, the Commission also conducts a fiscal impact study to determine the annual budgetary impact of the Gulf War Syndrome on Kansas in terms of increased costs of education, medical coverage, and correction of birth defects. The Commission is required to establish and maintain a Persian Gulf War Registry containing names of veterans, their spouses, family members, and other persons in Kansas affected by Gulf War Syndrome.

- 44 **Public Finance Transparency Board.** KSA 74-72,124 created the 15-member Public Finance Transparency Board. The Public Finance Transparency Board is created for the purpose of advising and consulting with the Secretary of Administration on the content, format, and reports to be produced on a single website. Eight members of the Board constitute a quorum and an affirmative vote of eight members is required to take any action.

The membership of the Board consists of the following:

- The Secretary of Administration, or designee;
- The Director of Accounts and Reports, or designee;
- Two chief executive officers of agencies of the Executive Branch of Kansas government or designees, all appointed by the Governor;
- Four members of the general public:
 - Two appointed by the Governor;
 - One appointed by the President of the Senate; and
 - One appointed by the Speaker of the House;
- Four members of the Legislature:
 - One appointed by the President of the Senate;
 - One appointed by the Minority Leader of the Senate;
 - One appointed by the Speaker of the House; and
 - One appointed by the Minority Leader of the House;
 - The Legislative Post Auditor or a designee;
- The State Archivist, or designee; and
- The Director of Legislative Research, or designee.

The Board must meet at least twice during each fiscal year on call of the Secretary of Administration, who shall set the agenda for such meetings.

45 **Quality Care Improvement Panel.** KSA 75-7435 established the Quality Care Improvement Panel for purposes of administering and selecting the reimbursements of moneys in the Quality Care Assessment Fund. The panel shall consist of the following 13 members:

- Two persons appointed by LeadingAge Kansas;
- Two persons appointed by the Kansas Health Care Association;
- One person appointed by Kansas Advocates for Better Care;
- One person appointed by the Kansas Hospital Association;
- One person appointed by the Governor who is a member of the Kansas Adult Care Executives Association;
- One person appointed by the Governor who is a skilled nursing care facility resident or the family member of such a resident;
- One person appointed by the Kansas Foundation for Medical Care;
- One person appointed by the Governor from the Department for Aging and Disability Services;
- One person appointed by the Governor from the Department of Health and Environment;
- One person appointed by the President of the Senate who is affiliated with an organization representing and advocating the interests of retired persons in Kansas; and
- One person appointed by the Speaker of the House of Representatives who is a volunteer with the Office of the State Long-Term Care Ombudsman established by the Long-Term Care Ombudsman Act.

The person appointed by the Governor from the Department for Aging and Disability Services and the person appointed by the Governor from the Department of Health and Environment shall be nonvoting members of the Panel. The Panel shall elect a Chairperson from among the members appointed by the trade organizations. The members of the Panel shall serve without compensation or expenses.

The Panel shall report annually on or before January 10 to the Senate Committees on Public Health and Welfare and Ways and Means, the House Committees on Appropriations and Health and Human Services, and the Robert G. (Bob) Bethell Joint Committee on Home and Community Based Services and KanCare Oversight concerning the following:

- Progress to reduce the incidence of antipsychotic drug use in elders with dementia;
- Participation in the nursing facility quality and efficiency outcome incentive factor;
- Participation in the culture change and person-centered-care incentive program;
- Annual resident satisfaction ratings for Kansas skilled nursing care facilities; and
- The activities of the Panel during the preceding calendar year and any recommendations the Panel may have concerning the administration of and expenditures from the Quality Care Assessment Fund.

The Panel shall expire July 1, 2020.

46 **Kansas Sentencing Commission.** KSA 74-9101 *et seq.* created the Kansas Sentencing Commission, which is charged with developing a sentencing guideline model or grid based on fairness and equity and consisting of 17 members, as follows:

- The Chief Justice of the Kansas Supreme Court, or designee;
- Two district court judges appointed by the Chief Justice;
- The Attorney General, or designee;
- One public defender appointed by the Governor;
- One private defense counsel appointed by the Governor;
- One county attorney or district attorney appointed by the Governor;
- The Secretary of Corrections, or designee;
- The Chairperson of the Prisoner Review Board, or designee;
- Two members of the general public, at least one of whom is a member of a racial minority group, appointed by the Governor;
- A director of a community corrections program appointed by the Governor;
- A court services officer appointed by the Chief Justice of the Supreme Court; and
- Four members of the Legislature, one each appointed by the President and Minority Leader of the Senate and the Speaker and Minority Leader of the House.

Not more than three members appointed by the Governor may be of the same political party.

The Governor appoints as Chairperson of the Commission the Chief Justice or one of the district court judges appointed by the Chief Justice of the Kansas Supreme Court. Commission members elect any additional officers needed. Each appointed member of the Commission serves a two-year term and continues to serve as long as the member occupies the position which made the member eligible for the appointment. Each member continues in office until a successor is appointed and qualifies.

The Commission deals with sentencing guideline development and implementation issues, training of court staff, and oversight of sentencing activities; advises regarding the linkage between sentencing guidelines and practices with correctional resources and policies; develops prosecuting standards and guidelines; studies and reports on problems in the criminal justice system; performs other tasks as directed by the Governor, Legislature, Department of Corrections, Chief Justice of the Supreme Court, or Attorney General; deals with integration of offenders into the mainstream of society; and prepares inmate population estimates, among other duties.

Each appointed member of the Commission is compensated according to KSA 75-3223, except that the public members of the Commission are compensated according to KSA 75-3212 for each day or part thereof actually spent on Commission activities. The Commission meets at the call of the Chairperson to carry out its duties.

- 47 **Small Business Stationary Source Technical and Environmental Compliance Assistance Program Advisory Panel.** KSA 65-3027 *et seq.* concerning the Kansas Air Quality Act generally, and small business compliance issues in particular, established a seven-member Small Business Compliance Advisory Panel, composed of four members, one each appointed by the Speaker and Minority Leader of the House and the President and Minority Leader of the Senate (such appointees must be owners or representatives of owners of small business stationary sources); two members appointed by the Governor (such appointees are to be representative of the general public and not owners or representatives of owners of small business stationary sources); and one member appointed by the Secretary of Health and Environment. Members of the Panel serve for two-year terms. Any vacancy shall be filled for the unexpired term by appointment by the original appointing authority.

The Advisory Panel is to be responsible for rendering advisory opinions and making reports on various aspects of the law.

- 48 **State Rules and Regulations Board.** HB 2280 (2018) amended the membership of the State Rules and Regulations Board (Board), authorized by KSA 2017 Supp. 77-423, by adding additional legislative members. The Board consists of the following members:

- The Attorney General, or designee;
- The Secretary of State, or designee;
- The Secretary of Administration, or designee;
- The Chairperson of the Joint Committee on Administrative Rules and Regulations, or designee;

- The Vice-chairperson of the Joint Committee on Administrative Rules and Regulations, or designee;
- The Ranking Minority Member of the Joint Committee on Administrative Rules and Regulations, or designee; and
- The Chairperson of the Senate Committee on Ways and Means in even-numbered years and the Chairperson of the House of Representatives on Appropriations in odd-numbered years.

The Attorney General is the Chairperson of the Board and the Secretary of State is the Secretary to the Board. The Board shall determine whether a rule and regulation should be adopted as a temporary rule and regulation and shall determine the rules and regulations to be published in the Kansas Administrative Regulations and in the annual supplement.

- 49 **Joint Committee on State-Tribal Relations.** KSA 46-2303 created the Joint Committee on State-Tribal Relations, consisting of 12 members: 5 Senators, 5 House members, the Governor (or designee), and the Attorney General (or designee). Of the 5 Senators, 3 are appointed by the President and 2 by the Senate Minority Leader. Of the 5 House members, 3 are appointed by the Speaker and 2 by the House Minority Leader. These members may be selected only from among members of the standing Federal and State Affairs, Judiciary, Taxation, and Assessment and Taxation Committees. Members' terms end on the first day of the session in odd-numbered years.

The Chairperson and Vice-chairperson are elected annually by the Committee. In odd-numbered years, the Chairperson is a Senator and the Vice-chairperson is a House member. In even-numbered years, the Chairperson is a House member and the Vice-chairperson is a Senator. The Committee may meet any time and any place in the state on the call of the Chairperson. The Committee also is authorized to appoint subcommittees. The Committee is authorized to make recommendations on issues concerning state and tribal relations and may introduce legislation. Only the legislative members may vote on questions involving approval of a Compact.

- 50 **Statewide Broadband Expansion Planing Task Force.** Senate Sub. for HB 2701 (2018) established the Statewide Broadband Expansion Planning Task Force. The Task Force is composed of 17 voting members, as follows:

- The Chairperson, Vice-chairperson, and Ranking Minority Member of the House Standing Committee on Energy, Utilities and Telecommunications;
- The Chairperson, Vice-chairperson, and Ranking Minority Member of the Senate Standing Committee on Utilities;
- One member appointed by the Kansas Association of Counties;
- One member appointed by the Kansas League of Municipalities;
- One member appointed by the Kansas Rural Independent Telephone Coalition;

- One member from the Kansas Cable Telecommunications Association;
- One member appointed by the Cellular Telecommunications Industry Association representing a wireless carrier;
- One member representing an electing carrier;
- One member representing an incumbent local exchange carrier that is price-cap regulated and a recipient of Kansas Universal Service Fund moneys and serves a rural service area;
- One member appointed by the Kansas Electric Cooperatives;
- One member appointed by the State Independent Telephone Association;
- One member appointed by the Kansas Municipal Utilities; and
- One member appointed by the Kansas Independent Fiber Association.

The Task Force includes the following five ex officio nonvoting members:

- The Secretary of Transportation, or the Secretary's designee;
- The Commissioner of Education, or the Commissioner's designee;
- The Chairperson of the State Corporation Commission, or the Chairperson's designee;
- One member appointed by the Kansas Hospital Association; and
- One member at-large, appointed by the Governor.

The membership must represent the four congressional districts in Kansas and members must reside or work in Kansas. Any vacancy on the Task Force will be filled by appointment in the same manner as the original appointment.

Legislative members of the Task Force attending authorized meetings will be paid amounts provided in law. Non-legislative member may be reimbursed by their appointing authority.

One of the legislative members appointed by the Speaker of the House of Representatives and one member appointed by the President of the Senate serve as Co-chairpersons of the Task Force. The Task Force may meet in an open meeting at any time upon call of either Co-chairperson. A majority of the voting members of the Task Force constitutes a quorum. In addition, any action taken by the Task Force must be by motion adopted by a majority of voting members present with a quorum.

The mission of the Task Force is to:

- Work collaboratively to develop an approach that includes, but is not limited to, the development of criteria for the creation of a statewide map for defining and evaluating the broadband needs of Kansas citizens, businesses, industries, institutions, and organizations;
- Identify and document risks, issues, and constraints associated with a statewide broadband expansion project and to develop any corresponding risk mitigation strategies where appropriate;
- Consider any recent actions by the Federal Communications Commission relating to broadband services, including:
 - The 2018 Broadband Deployment Report;
 - Recommendations of the Broadband Deployment Advisory Committee; and
 - Any actions to implement broadband initiatives using the Connect America Fund Phase II, or the Remote Area Fund;
- Identify opportunities and potential funding sources to:
 - Expand broadband infrastructure and increase statewide access to broadband services;
 - Remove barriers that may hinder deployment of broadband infrastructure or access to broadband services; and
 - Consider options for the deployment of new advanced communication technologies;
- Develop criteria for prioritizing the expansion of broadband services across Kansas;
- Review current law and regulations concerning access to the public right-of-way for public utilities and make corresponding recommendations or any changes necessary to encourage broadband deployment; and
- Propose future activities and documentation required to complete the statewide broadband expansion plan, including an upgradeable, functional map of the state of available broadband service, as well as including which technologies should be deployed and the methods to finance broadband expansion.

The Task Force is required to submit an initial report to the House Committee on Energy, Utilities and Telecommunications and the Senate Committee on Utilities regarding its initial work and progress prior to January 15, 2019, and final report prior to January 15, 2020.

Staff from the Division of Legislative Administrative Services, the Kansas Legislative Research Department, and the Office of Revisor of Statutes will provide assistance as requested by the Task Force. The Task Force sunsets on June 30, 2020.

- 51 **State Use Law Committee.** KSA 75-3322c established within the Department of Administration the State Use Law Committee to advise the Director of Purchases on issues surrounding the purchase of products and services provided by blind or disabled persons.

The Committee consists of nine members:

- Two members shall be appointed by the United School Administrators of Kansas, one of whom shall represent small unified school districts and one of whom shall represent large unified school districts;
- One member shall be appointed by the Board of Regents;
- One member shall be appointed by the Director of Purchases;
- One member, who is an advocate for people who are blind and disabled in Kansas, shall be appointed by the Governor;
- Two members who are qualified vendors (as defined in 75-3317) shall be appointed by the Governor; and
- Two members of the Kansas Legislature, one a member of the majority party and one a member of the minority party, shall be appointed by the Governor.

Such members shall serve for terms of two years and may be reappointed. On July 1 of each year, or as soon thereafter as possible, the Committee shall elect a member to serve as Chairperson of the Committee. Subsequent appointments shall be made as provided for original appointments for the unexpired terms. Members of the Committee who are members of the Kansas Legislature shall be paid amounts as provided in KSA 75-3223(e), and amendments thereto. Otherwise, members of the Committee shall serve without reimbursement. The Committee shall be responsible for advising the Director of Purchases on issues surrounding the provisions of KSA 75-3317 through 75-3322, and amendments thereto, including, but not limited to, the following functions:

- The development of waiver guidelines to be followed by qualifying agencies and unified school districts for participation under the provisions of KSA 75-3317 through 75-3322, and amendments thereto;
- Product and service eligibility processes used by the Director of Purchases for state use law products and services;
- Review the threshold dollar amount of purchases by state agencies or unified school districts for state use law to apply;
- Review provisions of KSA 75-3317 through 75-3322, and amendments thereto, on any purchase from a qualified vendor that is determined by the Director of Purchases to be a substantially higher cost than if it had it been competitively bid;
- Adopt rules, regulations, and policies to assure fair and effective implementation of this act, including appropriate rules and regulations relating to violations of KSA 75-3317 through 75-3322, and amendments thereto;

- Establish procedures for setting fair market prices for items included on the procurement list and revision of products and prices in accordance with the changing market conditions to assure that the prices established are reflective of the market;
- Assist qualified vendors in identifying and improving marketing efforts of the products manufactured or processed and offered for sale and services offered under KSA 75-3317 through 75-3322, and amendments thereto, to state agencies and unified school districts;
- Encourage and assist the Director of Purchases, state agencies, and unified school districts to identify additional commodities and services that may be purchased from qualified nonprofit agencies not participating in the state use law catalog; and
- Any other issue identified by any interested party.

The Committee shall maintain a registry of entities that meet the definition of qualified vendor, as defined by KSA 75-3317, and amendments thereto.

The Director of Purchases shall convene quarterly meetings with qualified vendors, the State Use Law Committee, and agencies to discuss activity occurring under the state use law.

SB 77 (2009) extended the State Use Law Committee to July 1, 2014. SB 63 (2014) further extended the Committee, to July 1, 2019.

52 **Advisory Committee on Trauma.** KSA 75-5664 established the Advisory Committee on Trauma, consisting of 24 members as follows:

- Four members are legislators:
 - The Chairperson of the House Committee on Health and Human Services, or designee;
 - The ranking minority member of the House Committee on Health and Human Services, or designee;
 - The Chairperson of the Senate Committee on Public Health and Welfare, or designee; and
 - The ranking minority member of the Senate Committee on Public Health and Welfare, or designee;
- The Governor appoints 18 members:
 - Two persons licensed to practice medicine and surgery;
 - One person licensed to practice osteopathic medicine;
 - Three representatives of hospitals;
 - Two licensed professional nurses who specialize in trauma care or emergency nursing;

- Two ambulance service attendants who are on a roster of an ambulance service permitted by the Board of Emergency Medical Services;
- Two administrators of ambulance services (one rural and one urban); and
- Six representatives of regional trauma councils (one per council); and
- Two members as follows:
 - The Secretary of Health and Environment, or designee; and
 - The Chairperson of the Board of Emergency Medical Services, or designee.

Terms are four years and until a successor is appointed. Various designated groups submit lists of candidates for the Governor to consider in making the above appointments; however, the Governor need not select appointees from these lists. All members must be Kansas residents. Particular attention must be given so that rural and urban interests and geography are balanced in representation.

The Advisory Committee, which serves an advisory role to the Secretary of Health and Environment, meets quarterly and at the call of the Chairperson or at the request of a majority of the members. At the first meeting after July 1 each year, the members elect a Chairperson and Vice-chairperson who serve for terms of one year. Members of the Advisory Committee are not paid compensation but are paid amounts provided in KSA 75-3223(e) for attending Advisory Committee or subcommittee meetings.

HB 2182 (2011) provided that any meeting or part of any meeting of the Advisory Committee during which a review of incidents involving trauma injury or trauma care is discussed must be conducted in a closed session. The Advisory Committee is allowed to advise, report, and discuss information related to incidents of trauma with the Secretary of Health and Environment without waiving peer review privilege. The records and findings of the Advisory Committee remain privileged. Provisions relating to peer review and disclosure will expire on July 1, 2021, unless reenacted by the Legislature prior to that date.

53 **Council on Travel and Tourism.** KSA 32-1410 (formerly KSA 74-9001) *et seq.* created the Council on Travel and Tourism, consisting of 17 members as follows:

- The Chairperson of the Committee on Commerce, or a member of the Senate appointed by the President of the Senate;
- The Vice-chairperson of the Committee on Commerce, or a member of the Senate appointed by the President of the Senate;
- The ranking minority member of the Committee on Commerce, or a member of the Senate appointed by the Minority Leader of the Senate;
- The Chairperson of the Committee on Tourism and Parks or its successor committee, or a member of the House appointed by the Speaker;
- The Vice-chairperson of the Committee on Tourism and Parks or its successor committee, or a member of the House appointed by the Speaker;

- The ranking minority member of the Committee on Tourism and Parks or its successor committee, or a member of the House appointed by the Minority Leader; and
- Eleven members appointed by the Governor.

Of the 11 members appointed by the Governor, 1 must be appointed from a list of 3 nominations made by the Travel Industry Association of Kansas, 1 must be an individual engaged in the lodging industry and appointed from a list of 3 nominations made by the Kansas Restaurant and Hospitality Association, 1 must be an individual engaged in the restaurant industry and appointed from a list of 3 nominations made by the Kansas Restaurant and Hospitality Association, 1 must be appointed from a list of 3 nominations made by the Petroleum Marketers and Convenience Store Association of Kansas, 1 must be appointed from a list of 3 nominations by the Kansas Sport Hunting Association, and 6 must represent the general public.

In addition to the voting members of the Council, four agency heads, or their designees, serve as nonvoting ex officio members:

- The Secretary of Commerce;
- The Secretary of Transportation;
- The Secretary of Wildlife, Parks and Tourism; and
- The Executive Director of the State Historical Society.

Terms are three years. Legislative members are appointed for terms coinciding with the terms for which such members are elected. Vacancies are appointed in the manner in which the original appointment was made. On July 1 of each year, the Council elects a Chairperson and Vice-chairperson. The Council must meet at least four times per year.

Nine voting members constitute a quorum. Members attending authorized meeting are paid mileage as provided by KSA 75-3223(c). Amounts paid to ex officio members are from the appropriations of their respective state agencies. Amounts paid to voting members are from Council moneys.

The Council reports to the Department of Wildlife, Parks and Tourism its findings relating to travel and tourism in Kansas and advises the Department of strategies for attracting visitors and business in the state.

- 54 **Kansas Turnpike Authority.** KSA 68-2003 *et seq.* created the Kansas Turnpike Authority, a public instrumentality, which exercises the powers conferred by law in the construction, operation, and maintenance of turnpike projects. The Authority consists of five members.

Two members are appointed by the Governor for four-year terms. These persons are to be Kansas residents and owners of revenue bonds issued by the Authority. One member is the Secretary of Transportation, one is the Chairperson of the Senate Committee on Transportation, and one is a member of the House Committee on Transportation, who is appointed by the Speaker of the House.

The Authority elects from among its membership a Chairperson, a Vice-chairperson, and a Secretary-Treasurer who need not be a member of the Authority. Any person appointed by the Governor to fill a vacancy is appointed to serve only for the unexpired term.

Members may be eligible for reappointment and may be removed by the Governor for misfeasance, malfeasance, or willful neglect of duty, but only after reasonable notice and a public hearing conducted in accordance with the provisions of the Kansas Administrative Procedure Act. Each member must take an oath or affirmation as required by law. Three members constitute a quorum. Members attending authorized meetings are paid compensation as provided in KSA 75-3223.

55 **VCAP Advisory Board.** In 2014, KSA 73-1235 was amended to replace the Veterans Claim Assistance Advisory Board with the VCAP Advisory Board (Advisory Board). The Board advises the Director of the Kansas Commission on Veterans' Affairs Office in the implementation and administration of the veterans claims assistance program.

The Advisory Board consists of at least seven members as follows:

- The Deputy Director of Veterans Services, who is a permanent member and serves as the Chairperson;
- A member of each veterans service organization participating in the grant program. The Deputy Director notifies the state level unit of each national veterans service organization and requests written confirmation of the intent of the organization to participate in the veterans claim assistance program and to request an annual service grant;
- Two representatives appointed by the Governor. Both appointees must be veterans. Also, any veterans service organization may submit a list of three names for consideration by the Governor and the Governor shall consider each list and may appoint an individual from among those listed; and
- Two legislators, one from each house, with the Speaker of the House and the President of the Senate each appointing a member. One legislator must be a member of the Democratic Party and one legislator must be a member of the Republican Party.

Additionally, if fewer than two veterans service organizations are participating in the grant program, the Governor will be required to appoint the remaining members of the Advisory Board; however, appointments under this provision are not allowed to exceed two members.

After the initial appointments, terms are for three years. The terms of office of the Speaker of the House and the President of the Senate end on the first day of the regular session of the Legislature which commences in the first odd-numbered year occurring after the year such member was appointed.

Each member of the Advisory Board other than Deputy Director serves until a successor is appointed. Whenever a vacancy occurs for any reason other than the expiration of a member's term, the Governor, Speaker of the House, or the President of the Senate

appoint a successor. In the case of any vacancy occurring in the position of an Advisory Board member who was appointed from a list of nominations submitted by a veterans service organization, the Governor shall notify that veterans service organization of the vacant position and request a list of three nominations of veterans from which the Governor shall appoint a successor to the Advisory Board.

Annually, the Advisory Board elects a Vice-chairperson and a Secretary from among the members. The Board is required to meet at least four times each year at the call of the Chairperson. Members of the Advisory Board receive no compensation but are paid subsistence allowance, mileage, and other expenses as provided by KSA 75-3223(b), (c), and (d) and amendments thereto.

56 **Kansas Water Authority.** KSA 74-2622 established the Kansas Water Authority within and as a part of the Kansas Water Office. The Authority is composed of 24 members, of whom 13 shall be appointed as follows:

- One member shall be appointed by the Governor, subject to confirmation by the Senate. Such person shall not exercise any power, duty, or function as a member or chairperson of the Water Authority until confirmed by the Senate. Such member shall serve at the pleasure of the Governor and shall be the Chairperson of the Authority;
- One shall be a representative of large municipal water users;
- One shall be representative of small municipal water users;
- One shall be a board member of a western Kansas groundwater management district;
- One shall be a board member of a central Kansas groundwater management district;
- One shall be a member of the Kansas Association of Conservation Districts;
- One shall be representative of industrial water users;
- One shall be a member of the state association of watershed districts;
- One shall have a demonstrated background and interest in water use conservation and environmental issues;
- Two shall be representative of the general public;
- One member shall be appointed by the President of the Senate; and
- One member shall be appointed by the Speaker of the House of Representatives.

The State Geologist; the State Biologist; the Chief Engineer of the Division of Water Resources of the Kansas Department of Agriculture; the Director of the Division of

Environment of the Department of Health and Environment; the Chairperson of the State Corporation Commission; the Secretary of Commerce; the Director of the Kansas Water Office; the Secretary of Wildlife, Parks and Tourism; the administrative officer of the State Conservation Commission; the Secretary of Agriculture; and the Director of the Agricultural Experiment Stations of Kansas State University of Agriculture and Applied Science shall be nonvoting ex officio members of the Authority. The Director of the Kansas Water Office shall serve as the Secretary of the Authority.

The Kansas Water Authority consults with and is advisory to the Governor, Legislature, and Director of the Kansas Water Office on matters pertaining to the development, management, and use of the state's water resources and studies and reports regarding water-related issues.

C. INACTIVE COMMITTEES, BOARDS, TASK FORCES, AND GROUPS

The following Committees, Boards, Task Forces, and Groups (Committees) have either statutorily sunset or are no longer active. This section is included in the memorandum for historical purposes.

- 1 **Clean Power Plan Implementation Study Committee.** KSA 66-1285 established the Clean Power Plan Implementation Study Committee. The Committee is tasked with holding informational hearings and with receiving updates from the Kansas Department of Health and Environment (KDHE), the Kansas Corporation Commission (KCC), and the Attorney General about the implications of the adoption of a state plan pursuant to the Environmental Protection Agency's (EPA) docket EPA-HQ-OAR-2013-0602, also known as the Clean Power Plan. The Committee will also review the final state plan and must hold a Committee meeting to review its impact within 30 days of receipt. The Committee may approve or disapprove of the plan and must provide reasons for disapproval.

The Committee is composed of 11 voting members. Five members must serve on the Senate Committee on Utilities and will consist of the following:

- Chairperson;
- Vice-chairperson;
- Ranking minority member; and
- Two other committee members appointed by the President of the Senate.

The remaining six members must serve on the House Committee on Energy and Environment and will consist of the following:

- Chairperson;
- Vice-chairperson;
- Ranking minority member; and
- Three other committee members appointed by the Speaker of the House.

Members were to be appointed on or before July 1, 2015, for a term ending on June 30, 2017, the date the Committee sunset.

It should be noted, in response to a stay issued by the United States Supreme Court on February 9, 2016, 2016 SB 318 was enacted. The bill included language amending KSA 2015 Supp. 65-3031 to prohibit all state agency activities, studies, and investigations in furtherance of an initial submittal of a state plan pursuant to the EPA docket EPA-HQ-OAR-2013-0602 until the stay is lifted.

- 2 **Telecommunications Study Committee.** (Expired June 30, 2015.) KSA 66-2018 created the Telecommunications Study Committee to study telecommunications issues, the Kansas Universal Service Fund (KUSF), the federal Universal Service Fund, the State's public policy on telecommunications, the possibility of establishing a Kansas Broadband Fund, and other issues determined by the LCC.

The Telecommunications Study Committee was composed of 20 members, appointed on or before August 1, 2013, for a term ending June 30, 2015. The members included the chairpersons, vice-chairpersons, and ranking minority members of the Senate Committee on Utilities (Senate Committee) and House Committee on Utilities and Telecommunications (House Committee), six members from the Senate Committee, and eight members from the House Committee, with proportionate partisan representation.

The Telecommunications Study Committee was required to provide an annual report to the Senate and House Committees and to provide a report and policy recommendations for telecommunications to the Senate and House Committees, the Senate Committee on Ways and Means, and the House Committee on Appropriations, prior to December 31, 2014. Further, the Department of Revenue was required to administer an audit of the KUSF, which was required to be submitted to the Telecommunications Study Committee by November 1, 2014.

The Telecommunications Study Committee sunset on June 30, 2015.

- 3 **Kansas Bioscience Authority.** HB 2632 (2016) authorized the State Finance Council to oversee the sale of the Kansas Bioscience Authority (KBA) or substantially all of its assets. In December 2016, the State Finance Council voted to accept an offer to sell the KBA to Origami Capital Partners. KSA 74-99b04 *et seq.* established the KBA, governed by an 11-member Board of Directors. Nine members are voting members representing the general public demonstrating leadership in finance, business, bioscience research, plant biotechnology, basic research, health care, legal affairs, bioscience manufacturing or product commercialization, education, or government. In addition, one member of the Board is to be an agricultural expert who is recognized for outstanding knowledge and leadership in the field of bioscience. Five voting members of the Board must be Kansas residents.

The Governor, the Speaker of the House, and the President of the Senate each appoint two Board members, and the House Minority Leader and Senate Minority Leader each appoint one member. In addition, one member shall be the Secretary of Commerce. No more than three voting members of the Board may be appointed from any one congressional district.

The voting members are subject to Senate confirmation and serve no more than three consecutive four-year terms. All members of the Board and all officers of the Authority are required to file a written statement of substantial interest.

The two nonvoting members of the Board are to represent state research universities and have research expertise and be appointed by the Kansas Board of Regents. The nonvoting members serve at the pleasure of the Kansas Board of Regents.

The Board members are required to meet at least four times per year. Members are compensated as provided in KSA 75-3223 and reimbursed mileage and expenses when attending meetings.

Any voting member of the Board may be removed by an affirmative vote by six members of the Board for malfeasance or misfeasance in office, regularly failing to attend meetings, or for any cause which renders the member incapable of or unfit to discharge the duties of director.

House Sub. for SB 154 (2011) replaced the KBA with the Kansas Department of Administration in relation to financing for certain capital improvements for the Kansas National Bio and Agro-defense Facility (KSA 74-8963).

4 **Kansas Commemorative Coin Design Commission.** KSA 73-2502 *et seq.* established the Kansas Commemorative Coin Design Commission. The purpose of the Kansas Commemorative Coin Design Concept Act is to provide a means whereby the State through cooperation of the Governor, arts community, and high school students selects the design concepts and recommends the final design of the quarter dollar that is emblematic of the State of Kansas. The Commission consists of 16 members as follows:

- The Joint Committee on Arts and Cultural Resources;
- A member of the Kansas State Historical Society selected by the members of the Society;
- A member of the Kansas Arts Commission selected by the members of the Commission;
- A member of the Kansas Humanities Council selected by the members of the Council; and
- Three members of the general public who represent the arts selected by the Governor.

One of the members selected by the Governor must be knowledgeable of coin design or metal work. The Chairperson of the Joint Committee on Arts and Cultural Resources serves as Chairperson of the Commission. The Commission meets on the call of the Chairperson or at the request of a majority of the members of the Commission.

The Commission adopts procedures and guidelines for selection of the design concepts of the quarter dollar; invites Kansans to submit design sketches for the commemorative quarter dollar; reviews the design sketches and narratives submitted by Kansans and selects five submissions as finalists; forwards the selected narratives to the U.S. Mint; and collaborates with the Mint in the preparation of artwork of the concepts. Upon the approval of the Secretary of Treasury, the design finalists are forwarded to the Commission, which collaborates with the State Board of Education and the Secretary of State in submission of the five finalist designs to an election in which all students enrolled in public and accredited nonpublic high schools of the state may participate and, by majority vote, select the design for the Kansas commemorative quarter dollar that the Commission then submits to the Governor. The election must be held no later than during the last week of April 2004, and may be conducted by Internet ballot. The Governor submits the design selected by vote of the Kansas high school students to the U.S. Mint for presentation to the Secretary of Treasury for final approval.

[Note: The statutory duties appear to be completed. However, there is no expiration date for this entity in statute.]

- 5 **Consolidation Commission for Topeka.** KSA 12-351 *et seq.* established a five-member Consolidation Commission for Topeka and Shawnee County, and required the Commission to prepare a plan for the consolidation. The Governor, the President and Minority Leader of the Senate, and the Speaker and Minority Leader of the House shall each appoint one Commission member. No more than three members of the Commission may be from the same political party. The person appointed by the Governor serves as the Chairperson of the Commission. Members of the Commission shall include, but not be limited to, persons with experience in accounting, business management, municipal finance, law, education, political science, or public administration. No elected or appointive official or paid employee of the cities of Auburn, Rossville, Silver Lake, Topeka, or Willard or Shawnee County may serve on the Commission. Members of the Commission must be residents of Shawnee County. The Commission must appoint an Executive Director of the Commission. The Executive Director receives compensation established by the Commission and employs other staff and may contract with consultants.

The Commission was required to meet and elect a Vice-chairperson and other officers within 30 days following the appointment of all members. Members are compensated as provided by KSA 75-3223. The Commission must prepare and adopt a plan addressing the consolidation of the city and county or certain city and county offices, functions, services and operations. The Commission shall conduct necessary studies and investigations, and hold public hearings.

[Note: The statutory duties appear to be completed. However, there is no expiration date for this entity in statute.]

- 6 **Justice Reinvestment Working Group.** KSA 75-52,160 requires the Secretary of Corrections to establish a Justice Reinvestment Working Group (Working Group) composed of 17 members appointed by various officials in each branch of Kansas government and by law enforcement associations as noted below:

- One senator appointed by President of the Senate;
- One representative appointed by the Speaker of the House;
- One senator appointed by the Senate Minority Leader;
- One representative appointed by the House Minority Leader;
- One member appointed by the Governor;
- One member appointed by the Attorney General;
- One member appointed by the Chief Justice of the Supreme Court;
- One member representing court services officers, appointed by the Chief Justice of the Supreme Court;

- Secretary of Corrections;
- Director of victims services of the Department of Corrections;
- One member representing community corrections, appointed by the Secretary of Corrections;
- One member of the Prisoner Review Board, appointed by the Secretary of Corrections;
- A prosecuting attorney, appointed by the Kansas County and District Attorneys Association;
- One member representing public defenders, appointed by the Director of the State Board of Indigents' Defense Services;
- One member representing mental health providers, appointed by the Secretary for Aging and Disability Services;
- A sheriff appointed by the Kansas Sheriffs' Association; and
- A law enforcement officer, appointed by the Kansas Association of Chiefs of Police.

The Working Group is charged to study data-driven, fiscally responsible policies and practices that can increase public safety and reduce recidivism and spending on corrections in Kansas. The Working Group is required to submit a report of its activities and recommendations to the Secretary of the Senate and the Chief Clerk of the House on or before January 1, 2013.

[*Note:* The statutory duties appear to be completed. However, there is no expiration date for this entity in statute.]

- 7 **Kansas Electric Transmission Authority (KETA).** SB 318 (2016) abolished KETA and its associated funds. KETA initially was established under KSA 74-99d01 *et seq.* and was composed of nine voting board members: five appointed to staggered four-year terms by the Governor, subject to Senate confirmation, and the chairpersons and ranking minority members of the House and Senate Utilities Committees.

The purpose of KETA was to ensure reliable operation of the integrated electrical transmission system, diversify and expand the state's economy, and facilitate the delivery and utilization of Kansas energy through improvements in the state's electric transmission infrastructure and related policy initiatives. KETA had the authority to fulfill that purpose through building electric transmission facilities or by facilitating the construction, upgrade, and repair of third-party transmission facilities.

- 8 **State Employee Pay Plan Oversight Committee.** KSA 46-3601 established the State Employee Pay Plan Oversight Committee to provide oversight of the development and implementation of the new pay plans and performance management process in accordance with the state's compensation philosophy as described in KSA 2017 Supp. 75-5551.

The Oversight Committee was composed of seven voting members and two nonvoting ex officio members:

- One member appointed by the President of the Senate;
- Two members appointed by the Speaker of the House;
- One member appointed by the Senate Minority Leader;
- One member appointed by the House Minority Leader;
- Two members appointed by the Governor, with at least one being a representative of a state employee labor union; and
- Two nonvoting ex officio members: the Secretary of Administration or the Secretary's designee, and the Secretary of Labor or the Secretary's designee.

The Oversight Committee was to elect the Chairperson and Vice-chairperson from among its members. The staff of the Office of Revisor of Statutes, Division of Legislative Administrative Services, and Legislative Research Department were to provide assistance as requested by the Oversight Committee and as approved by the Legislative Coordinating Council. The Oversight Committee was required to annually report to the Legislature at the beginning of each legislative session on the progress made in the development, implementation, and administration of the new pay plans and the associated performance management process. Authorization for the Oversight Committee ended July 1, 2014.

9 **Local Food and Farm Task Force.** KSA 2-3805 created the Local Food and Farm Task Force (Task Force) in 2014 and 2016 SB 314 reestablished the Task Force. The Task Force is composed of seven members, as follows:

- Three members appointed by the Governor, including the chairperson of the Task Force;
- One member representing the Kansas Department of Agriculture appointed by the Secretary of Agriculture;
- One member representing the Kansas State University extension systems and agriculture research programs appointed by the Dean of the College of Agriculture of Kansas State University;
- One member of the House Committee on Agriculture and Natural Resources appointed by the Chairperson of the House Committee on Agriculture and Natural Resources; and
- One member of the Senate Committee on Agriculture appointed by the Chairperson of the Senate Committee on Agriculture.

The legislative members shall be from different political parties. Any vacancy in the membership of the Task Force shall be filled by appointment in the same manner as the

original appointment. The Task Force may meet at any time and at any place within the state on the call of the Chairperson. A quorum of the Task Force shall be four members. All actions of the Task Force shall be by motion adopted by a majority of those members present when there is a quorum. The staff of the Kansas Department of Agriculture and the Legislative Research Department shall provide such assistance as may be requested by the Task Force. To facilitate the organization and start-up of such plan and structure, the Kansas Department of Agriculture shall provide administrative assistance.

Members of the Task Force attending regular meetings and requesting reimbursement shall be paid amounts for mileage as provided by KSA 75-3223(c), for no more than four meetings. The Task Force shall prepare a local food and farm plan containing policy and funding recommendations for expanding and supporting local food systems and for assessing and overcoming obstacles necessary to increase locally grown food production. The Task Force Chairperson shall submit such plan to the Senate Committee on Agriculture and the House Committee on Agriculture and Natural Resources at the beginning of the 2017 Session. The Task Force expired on July 1, 2017.

10 **Postsecondary Technical Education Authority.** KSA 72-4481 *et seq.* established the Postsecondary Technical Education Authority, which is composed of 12 members, as follows:

- Four members appointed by the State Board of Regents;
 - Two members of the Board of Regents;
 - One representative of a community college that provides technical education; and
 - One representative of technical colleges in the state, or designee;
- Three members appointed by the Governor:
 - One member representing Kansas business and industry; and
 - Two members representing the general public;
- One member appointed by the Senate President representing business and industry;
- One member appointed by the Speaker of the House representing business and industry; and
- Three ex officio members, or their designees:
 - The Commissioner of Education;
 - The Secretary of Commerce; and
 - The Secretary of Labor.

Of the members representing Kansas business and industry and the general public, each congressional district must be represented. No more than five voting members may be from the same political party. Redistricting occurring subsequent to a member's appointment shall not disqualify any member from service. Members have no set term, but serve at the pleasure of the appointing authorities.

Vacancies must be filled in the order in which they were originally made. The Governor selects the first Chairperson, and members annually elect a Chairperson thereafter. Members are compensated and reimbursed as provided in KSA 75-3212.

Kansas business and industry and general public appointees shall be considered for their knowledge or expertise and should be representative of current and emerging technical careers in the state.

Under delegated authority from the Board of Regents, the Authority will:

- Coordinate statewide planning for existing and new postsecondary technical education programs and contract training;
- Review existing and proposed postsecondary technical education programs;
- Review requests of state funding for postsecondary technical education and make recommendations to the State Board of Regents for funding amounts and distribution;
- Develop benchmarks and accountability indicators for the programs;
- Develop and advocate annually a policy agenda for postsecondary technical education; and
- Conduct studies of ways to maximize resources to best meet the needs of business and industry, making recommendations to the State Board of Regents.

Expiration of the Authority was extended by three years in 2013 to June 30, 2017.