

Legislative Coffee Thursday, January 6
7:30 - 9:00 A.M. Capitol, Second Floor North
Colorado Brewers Guild
Legislative Coffee Friday, January 7
7:30 - 9:00 A.M. Capitol, Second Floor North
Arc of Colorado

SENATE CALENDAR
Sixty-second General Assembly
STATE OF COLORADO
Second Regular Session

2nd Legislative Day

Thursday, January 6, 2000

Hour of Convening: 9:00 A.M.

NO ORDER OF BUSINESS

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SENATE COMMITTEE MEETINGS

Thursday, January 6 , 2000

JOINT SENATE AND HOUSE FINANCE 8:00 A.M. HCR 0112
(Senators Teck-C, Lamborn-VC, Andrews, Linkhart, Pascoe, Perlmutter, & Tebedo)
Budgetary Oversight Meeting
Presentation by Department of Treasury--Mike Coffman, State Treasurer
(Meeting will continue Upon Adjournment if necessary)

JOINT BUDGET COMMITTEE JBC Hearing Room Legis. Serv. Bldg. 3rd Floor
(Senators Lacy-VC, Owen, & Tanner)
01:30 - 05:00 Briefing on the Judicial Department
05:00 - 05:20 Meeting with Suicide Prevention Commission
05:20 - 05:40 Meeting with Home Care Association of Colorado

AGRICULTURE, NATURAL RESOURCES AND ENERGY 1:30 P.M. 353
(Senators Wattenberg-C, Chlouber-VC, Dennis, Dyer, Hernandez, Hillman, & Phillips)

Consideration of Governor's appointments to:

STATE BOARD OF LAND COMMISSIONERS

for terms effective June 30, 1999 and expiring June 30, 2003:

Dennis V. Brinker, of Coalmont, Colorado, to serve as a representative of public, primary or secondary education, and as a Republican, appointed;

Phyllis "Diane" Evans of Elbert, Colorado, to serve as a representative of local government and land use planning, and as a Republican, appointed.

GROUND WATER COMMISSION

for terms expiring May 1, 2003:

Charles "Max" Smith of Walsh, Colorado, (D) to serve as a resident agriculturist and a representative of Kiowa-Bijou Ground Water Management District, appointed.

Robert R. Loose of Wiggins, Colorado, (R) to serve as a resident agriculturist and as a representative of Upper Black Squirrel designated ground water basin, appointed.

COAL MINE BOARD OF EXAMINERS

for a term expiring July 1, 2000:

Frank A. Self, Craig, Colorado, (R) to serve as a Colorado coal mine owner, operator, or manager engaged in surface mining industry, and to fill a vacancy occasioned by the resignation of Edgar F. Bolton, (U), appointed.

OIL AND GAS CONSERVATION COMMISSION OF THE STATE OF COLORADO

for terms expiring July 1, 2003:

Stephen A. Sonnenberg, Lakewood, Colorado, to serve as a member with a college degree in geological engineering and experience in the oil and gas industry, from the Sixth Congressional District, and as a Republican, re-appointed;

Brian J. Cree, Littleton, Colorado, to serve as a member with experience in the oil and gas industry, from the Fifth Congressional District, and as a Republican, appointed.

COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY

for terms expiring October 1, 2003:

James W. Hokit of Montrose, Colorado, to serve as a representative from the Gunnison-Uncompahgre Drainage Basin and experienced in the planning and development of water projects and as a Republican, appointed;

Robert Carlstrom of Walden, Colorado, to serve as a representative North Platte Drainage Basin and experienced in the planning and development of water projects and as a Republican, appointed.

EDUCATION 2:00 P.M.**354****(Senators Arnold-C, Andrews-VC, Anderson, Matsunaka, Pascoe, Teck, & Thiebaut)**

Consideration of Governor's Appointments to:

BOARD OF TRUSTEES FOR THE UNIVERSITY OF NORTHERN COLORADO

effective June 30, 1999, for terms expiring June 30, 2003:

Peter H. Coors of Golden, Colorado, appointed;

Christine Kadlub of Fort Collins, Colorado, reappointed;

Michael Muftic, M.D., of Denver, Colorado, appointed;

Richard E. Poole of Denver, Colorado, appointed;

Kevin R. Smith of Littleton, Colorado, appointed.

STATE STANDARDS AND ASSESSMENTS**DEVELOPMENT AND IMPLEMENTATION COUNCIL**

effective June 16, 1999, for a term expiring September 1, 2001:

Ron J. Marquez of Northglenn, Colorado, as a member with expertise in addressing the needs of exceptional students, appointed.

COLORADO COMMISSION ON HIGHER EDUCATION

effective July 1, 1999, for a term expiring July 1, 2003:

Ralph J. Nagel of Denver, Colorado, to serve as a representative of the First Congressional District, and as a Republican, reappointed;

Raymond T. Baker of Lakewood, Colorado, to serve as a representative of the Sixth Congressional District, and as a Republican, appointed.

effective July 1, 1999, for a term expiring June 30, 2002:

William B. Vollbracht of Denver, Colorado, to serve as a representative from the First Congressional District, and as a Republican, appointed.

STATE BOARD FOR COMMUNITY COLLEGES**AND OCCUPATIONAL EDUCATION**

for terms expiring July 1, 2003:

Greg W. Romberg of Evergreen, Colorado, to serve as a representative of the Sixth Congressional District and as a Democrat, appointed;

for a term expiring July 1, 2000:

James M. Stewart of Colorado Springs, Colorado, to serve as a representative of the Fifth Congressional District and as a Republican, appointed;

(Senators Epps-C, Evans-VC, Linkhart, Musgrave, Reeves, Rupert, & Wham)

Consideration of Governor's Appointments to:

STATE BOARD OF NURSING

effective July 1, 1999, for terms expiring July 1, 2002:

Linda L. Roan of Colorado Springs, Colorado, to serve as a representative of professional nursing education, replacing B. Jenenne P. Nelson, appointed;

Lois K. Lynch of Lakewood, Colorado, to serve as a representative of hospital staff nurses, replacing June I. Sturm-Roller, appointed.

effective July 1, 1999, for a term expiring July 1, 2000:

STATEWIDE POISON CONTROL OVERSIGHT BOARD

for a term expiring July 1, 2000:

Randy B. Gorton of Stratton, Colorado, to serve as public member representing the Fourth Congressional District, as a Republican, and to fill a vacancy occasioned by the resignation of Brenda Wonzy Jones, appointed.

for terms expiring July 1, 2002:

Billie J. Klaus of Lafayette, Colorado, to serve as a public member representing the Second Congressional District, and as a Democrat, reappointed;

Gloria G. Johnson of Colorado Springs, Colorado, to serve as a representative of the Fifth Congressional District and the Department of Health Care Policy and Finance, reappointed;

John H. Grubbs of Denver, Colorado, to serve as a designee of the University of Colorado Health Sciences Center, representing the First Congressional District, and as a Republican, reappointed;

Carol M. Warner of Littleton, Colorado, to serve as a public member representing the Sixth Congressional District, and as a Republican, appointed.

COLORADO COMMISSION ON THE AGING

for a term expiring July 1, 2000:

Jean M. Hubbs of Crowley, Colorado, to serve as a Republican from the Fourth Congressional District, reappointed;

Pamela A. Erickson of Denver, Colorado, to serve as a Democrat from the First Congressional District, reappointed;

Eula F. Redenbaugh of Boulder, Colorado, to serve as a Democrat from the Second Congressional District, reappointed;

Richard Larsen of Colorado Springs, Colorado, to serve as a Republican from the Fifth Congressional District, appointed;

Phyllis Foster of Littleton, Colorado, to serve as a Democrat from the Sixth Congressional District, appointed;

for a term expiring July 1, 2002:

Daphne L. Bernstein of Highlands Ranch, Colorado, to serve as a Republican and as an at-large member, appointed.

MEDICAL SERVICES BOARD

for a term expiring July 1, 2002:

Richard F. Walker of Boulder, Colorado to serve as a representative of the Second Congressional District and as an Unaffiliated, reappointed.

(continued next page)

STATE BOARD OF HEALTH

for terms expiring March 1, 2003:

V. Michael Barkett, M.D., of Salida, Colorado, to serve as a representative of the Third Congressional District, and as a Republican, reappointed;

Hai Phong Bui, M.D., of Lakewood, Colorado, to serve as an at-large member, and as a Republican, appointed;

Laura J. Davis of Westminster, Colorado, to serve as a representative of the Second Congressional District, and as a Republican, reappointed;

Jeanne T. McGinnis of Lakewood, Colorado, to serve as a representative of the Sixth Congressional District, and as a Democrat, reappointed.

for a term expiring March 1, 2001:

Linda A. Zenon, of Colorado Springs, (CD5) to serve as a representative of the Fifth Congressional District and as a Democrat, appointed, to replace Zelna E. Joseph, Colorado Springs (R) (CD5) who resigned.

for a term expiring March 1, 2001:

Franklyn N. Judson, M.D., of Denver, Colorado (CD1) to serve as a representative of the First Congressional District and as a Republican, appointed, to replace Terrance J. Sullivan, of Denver, Colorado Springs (R) (CD1) who resigned.

COLORADO CHILDREN’S TRUST FUND BOARD

for a term expiring November 7, 2001:

David Furman of Littleton, Colorado, to serve as a member knowledgeable in the law, and as an Unaffiliated.

for terms expiring November 7, 2001:

Tom McMillen of Colorado Springs, Colorado, to serve as a member knowledgeable in child abuse prevention, and as a Republican, appointed;

Nancy J. McNally of Westminster, Colorado to serve as a parent representative, and as a Republican, appointed.

BOARD OF DIRECTORS OF THE COLORADO UNINSURABLE HEALTH INSURANCE PLAN

for a term expiring July 1, 2000:

Marcia L. Brauchler of Highlands Ranch, Colorado, to serve as a representative of insurers, and as a Republican, appointed.

for a term expiring July 1, 2002:

Judith M. Jung of Denver, Colorado, to serve as a representative of a non-profit health care organization, and as a Republican, appointed.

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CONSIDERATION OF GOVERNOR'S APPOINTMENTS

SECRETARY OF STATE

effective July 22, 1999:

Donetta Davidson of Arapahoe County, Colorado, appointed.

(The Committee on State, Veterans, and Military Affairs recommends the above appointment be confirmed.)

SECURITIES BOARD

for terms expiring July 1, 2002:

Herrick K. Lidstone, Jr., of Littleton, Colorado, to serve as a representative of securities law and as a Republican, appointed;

Roscoe Walker, III, of Englewood, Colorado, to serve as a public member and as a Republican, appointed.

(The Committee on Business Affairs and Labor recommends the above appointments be confirmed.)

EXAMINING BOARD OF PLUMBERS:

for a term effective July 1, 1999 and expiring July 1, 2003:

Thomas B. Fox of Steamboat Springs, Colorado, to serve as a representative of general contractors and as a Republican, appointed.

(The Committee on Business Affairs and Labor recommends the above appointment be confirmed.)

**SPECIAL FUNDS BOARD FOR
WORKERS' COMPENSATION SELF INSURERS**

for a term expiring July 1, 2000:

Susan Havekost of Fort Collins, Colorado, to serve as a self insurer employer and as an Unaffiliated, to replace Sharon E. Floistad of Parker, Colorado, who resigned, appointed.

for a term expiring July 1, 2002:

David L. Roper of Grand Junction, Colorado, to serve as a representative of risk management and finance, and as a Republican, appointed.

for terms expiring July 1, 2003:

Martha R. Arizumi of Littleton, Colorado, to serve as a self-insured employer, and as a Republican, re-appointed.

Marc T. Gallegos of Lakewood, Colorado, to serve as a representative of risk management, as a Republican, appointed.

(The Committee on Business Affairs and Labor recommends the above appointments be confirmed.)

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SENATE COMMITTEE MEETINGS

Monday, January 10 , 2000

JOINT BUDGET COMMITTEE **JBC Hearing Room Legis. Serv. Bldg. 3rd Floor**
(Senators Lacy-VC, Owen, & Tanner)

01:30 - 05:00 Hearing for Department of Youth Services--Division of Youth Corrections

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SENATE COMMITTEE MEETINGS

Tuesday, January 11 , 2000

CAPITAL DEVELOPMENT 7:30 A.M. 356

(Senators Wham-C, Arnold, & Phillips)

Consideration of Capital Construction Supplemental Requests from the:

- Colorado Historical Society
- Department of Public Safety
- Colorado State University
- Department of Military Affairs
- Department of Local Affairs

Consideration of Six-Month Waiver Request from the Department of Local Affairs

Overview Briefing from the Department of Personnel--Division of Purchasing and Capitol Complex.

JOINT BUDGET COMMITTEE JBC Hearing Room Legis. Serv. Bldg. 3rd Floor

(Senators Lacy-VC, Owen, & Tanner)

- 09:30 - 12:00 Hearing for the Department of Law
- 01:30 - 05:00 Hearing for the Department of Education
- 05:00 - 05:20 Meeting with Colorado Association of Community Centered Boards

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SENATE COMMITTEE MEETINGS

Wednesday, January 12 , 2000

JOINT SENATE AND HOUSE EDUCATION 7:30 A.M. HCR 0107

(Senators Arnold-C, Andrews-VC, Anderson, Matsunaka, Pascoe, Teck, & Thiebaut)

Meeting with Joint Budget Committee to discuss CDE and CCHE Budgets

JOINT BUDGET COMMITTEE JBC Hearing Room Legis. Serv. Bldg. 3rd Floor

(Senators Lacy-C, Owen, & Tanner)

07:30 - 09:00 See Joint Education

01:30 - 05:00 Hearing for the Judicial Department

Individuals with disabilities needing auxiliary aids may request assistance by contacting Ms. Emily Dorman at Legislative Council, Room 029 Capitol. Call (303)866-4782. The TDD number is 866-3472.

I certify that the above calendar was posted on
Wednesday, January 5, 2000 at 4:30 p.m.

Bonnie S. Streeter
Senate Calendar Clerk