

Senate

Record of Committee Proceedings

**Committee on Privacy, Electronic Commerce and Financial Institutions**

**MARTIN, ROGER F.**, of Mequon, as a member of the Savings Bank Review Board, to serve for the term ending May 1, 2003.

August 24, 1999

**PUBLIC HEARING HELD**

Present: (0) None.  
Absent: (0) None.

Appearances for

- Roger Martin, self

Appearances against

- None.

Appearances for Information Only

- None.

Registrations for

- Nora Weber, Governor's Office
- Lisa Roys, Department of Financial Institutions

Registrations against

- None.

August 24, 1999

**EXECUTIVE SESSION**

Present: (4) Senators Erpenbach, Jauch, Plache and Rude.  
Absent: (1) Senator Fitzgerald.

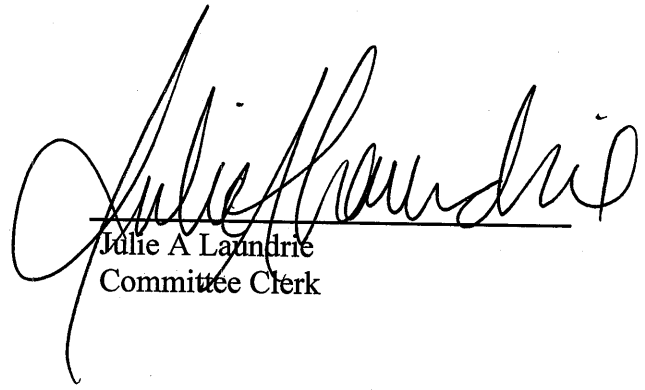
Moved by Senator Jauch, seconded by Senator Rude, that **Martin, Roger F.** be recommended for confirmation.

Ayes: (5) Senators Erpenbach, Jauch, Plache, Rude and Fitzgerald(polling).

Noes: (0) None.

Absent: (0) None.

CONFIRMATION RECOMMENDED, Ayes 5, Noes 0, Absent 0



Julie A Landrie  
Committee Clerk

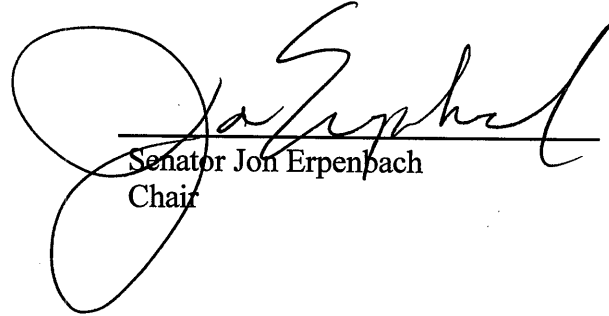
*Senate*

## **Committee Report**

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The committee on **Privacy, Electronic Commerce and Financial Institutions**, reports and recommends:

**MARTIN, ROGER F.**, of Mequon, as a member of the Savings Bank Review Board, to serve for the term ending May 1, 2003.



Senator Jon Erpenbach  
Chair

# VOTE SHEET

BILL Roger Martin

SUBSTITUTE AMENDMENT re commendation for confirmation  
Authored by  
Seconded by

SENATE AMENDMENT \_\_\_\_\_  
Authored by  
Seconded by

MOTION Jauch / Rude

	YES	NO
SENATOR ERPENBACH	X	
SENATOR FITZGERALD	X	(Polled)
SENATOR JAUCH	X	
SENATOR PLACHE	X	
SENATOR RUDE	X	

# EX SESSION

## Roll Call

	<u>Present</u>	<u>Absent</u>
Sen Erpenbach	X	
Sen Fitzgerald		X
Sen Jauch	X	
Sen Plache	X	
Sen Rude	X	

# Committee Meeting

Aug 24th

## Roll Call

	<u>Present</u>	<u>Absent</u>
Sen Erpenbach	X	
Sen Fitzgerald		X Notified of absence
Sen Jauch	X	
Sen Plache		
Sen Rude	X	

**SENATE HEARING SLIP**

(Please Print Plainly)

DATE: 8-24-99

BILL NO. \_\_\_\_\_

OF \_\_\_\_\_

SUBJECT: Appointments

Roger Martin

Lisa Royce

(NAME) \_\_\_\_\_

345 W. Washington

(Street Address or Route Number) \_\_\_\_\_

Madison, WI

(City and Zip Code) \_\_\_\_\_

Department of Financial Institutions

(Representing) \_\_\_\_\_

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY.

Senate Sergeant-At-Arms  
State Capitol - B35 South  
P.O. Box 7882  
Madison, WI 53707-7882

**SENATE HEARING SLIP**

(Please Print Plainly)

DATE: Tuesday, August 24, 1999

BILL NO. \_\_\_\_\_

OR \_\_\_\_\_

SUBJECT: Gubernatorial Appointments

Nora K. Weber

(Name) \_\_\_\_\_

125 South - State Capitol

(Street Address or Route Number) \_\_\_\_\_

Madison, WI 53702

(City and Zip Code) \_\_\_\_\_

Governor's Office

(Representing) \_\_\_\_\_

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering in Favor:

but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY

Senate Sergeant At Arms  
P. O. Box 7882  
State Capitol  
Madison, WI 53707-7882

**SENATE HEARING SLIP**  
(Please Print Plainly)

DATE: 24 August 99

BILL NO. \_\_\_\_\_

OF

SUBJECT: Confirmation Hearing

Roger F. Martin  
(NAME)

238 E Washington Ave  
(Street Address or Route Number)

Meghan WI 53092  
(City and Zip Code)

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:  
but not speaking:

Registering Against:  
but not speaking:

Speaking for information  
only; Neither for nor against:

Please return this slip to a messenger PROMPTLY.

Senate Sergeant-At-Arms  
State Capitol - B35 South  
P.O. Box 7882  
Madison, WI 53707-7882

**SENATE HEARING SLIP**  
(Please Print Plainly)

DATE: Tuesday, August 24, 1999

BILL NO. \_\_\_\_\_

or

SUBJECT: Gubernatorial Appointment

Roger F. Martin  
(Name)

351 N. Dekora Drive  
(Street Address or Route Number)

Saukville, WI 53080  
(City and Zip Code)

Self

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:  
but not speaking:

Registering Against:  
but not speaking:

Speaking for information only;  
Neither for nor against:

Please return this slip to a messenger PROMPTLY.

Senate Sergeant At Arms  
P. O. Box 7882  
State Capitol  
Madison, WI 53707-7882



JON

**Questions for Roger Martin, Savings and Loan Review Board**

Could you please explain to the committee the mission and practice of the savings bank review board?

With the merger of savings and loans and savings banks into savings institutions, how will the review board be affected?



**TOMMY G. THOMPSON**

**Governor  
State of Wisconsin**

January 29, 1999

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do reappoint Roger F. Martin to the Savings Bank Review Board effective May 1, 1999, pursuant to the statute governing, to serve a four year term to expire May 1, 2003.

Mr. Martin will be available to the Senate for hearings and my staff will assist in any way they can.

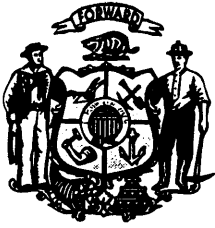
Respectfully submitted,

A handwritten signature in cursive script, reading "Tommy G. Thompson".

TOMMY G. THOMPSON  
Governor

TGT/nkw





**TOMMY G. THOMPSON**

**Governor  
State of Wisconsin**

**GOVERNOR'S APPOINTMENT**

**NAME/MAILING ADDRESS:** Roger F. Martin  
Pope Scientific Co. Inc.  
351 N. Dekora Drive  
Saukville, WI 53080

**E-MAIL ADDRESS:** n/a

**RESIDES IN:** Mequon

**TELEPHONE:** 414/268-9300 (W) — 111 ext.  
414/241-3311 (H)

**OCCUPATION:** *AK* 602-905-8245  
Chairman - CEO  
Pope Scientific Co. Inc.

**APPOINTED TO:** Savings Bank Review Board  
(public member)

**TERM:** a four year term to expire May 1, 2003

**SUCCEEDS:** himself

**SENATE CONFIRMATION:** required

**DATE OF APPOINTMENT:** May 1, 1999

**DATE OF NOMINATION:** January 29, 1999

**COMPENSATION:** \$10 per diem, plus expenses





**TOMMY G. THOMPSON**

**Governor  
State of Wisconsin**

January 29, 1999

Roger F. Martin  
Pope Scientific Co. Inc.  
351 N. Dekora Drive  
Saukville, WI 53080

*Roger!*  
Dear Mr. Martin:

This letter is to confirm your nomination to the Savings Bank Review Board effective May 1, 1999 to serve a four year term to expire May 1, 2003.

This nomination requires Senate confirmation and I have forwarded the necessary information to the Senate Chief Clerk so a hearing can be scheduled.

I am pleased you have agreed to take on this task, with your proven skills and dedication, I know you will do a superb job.

Sincerely,

*Tommy*  
TOMMY G. THOMPSON  
Governor

TGT/nkw

*P.S. Thanks for serving!*



## **ROGER F. MARTIN**

Roger F. Martin currently serves as Chairman and Chief Executive Officer of Pope Scientific, Inc., a Chemical Processing Engineering Company in Saukville Wisconsin. He also currently serves as a director of Fortress Bancshares in Hartland, Wisconsin, and has been re-appointed and confirmed by the Wisconsin State Senate to his second 4 year term as Public Interest Member of the Savings Bank Review Board.

Mr. Martin served as the third member of the Federal Home Loan Bank Board – Washington DC, having been nominated by President Reagan and confirmed by the United States Senate on August 4, 1987.

Prior to his appointment to the Federal Home Loan Bank Board, Mr. Martin was Senior Vice President for operations of Mortgage Guaranty Insurance Corporation (MGIC), headquartered in Milwaukee, Wisconsin.

Mr. Martin has served on the Board of Directors of the Federal Home Loan Bank of Chicago; as Board Member of Federated Financial Savings Bank in Wauwatosa; as Chairman of the Presidential Advisory Committee for the Pension Benefit Guaranty Corporation; and as Chairman of the Board of the Milwaukee Institute of Art and Design.

Mr. Martin received a Bachelor of Science Degree in Accounting from Xavier University, Cincinnati, Ohio and has completed the Columbia University Graduate School of Business Executive Training Program.



STATE OF WISCONSIN  
**ETHICS BOARD**

James R. Morgan  
Chairman  
Paul M. Holzem  
David L. McRoberts  
Robert G. Borgwardt  
Joanne R. Orr  
Dorothy C. Johnson

On the capitol square at:  
44 EAST MIFFLIN STREET, STE 601  
MADISON, WISCONSIN 53703-2800  
phone: 608/266-8123  
fax: 608/264-9309  
e-mail: [ethics@ethics.state.wi.us](mailto:ethics@ethics.state.wi.us)  
web: <http://ethics.state.wi.us>

Roth Judd  
Director

NOMINEE: Roger F. Martin

POSITION: Member, Savings Bank Review Board  
(*public member*)

STATUTORY

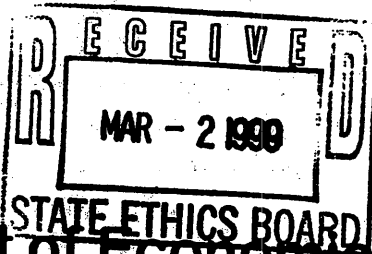
REFERENCE: **15.185 Department of financial institutions;  
attached boards and offices.**

**(4) Savings bank review board.** There is created in the department of financial institutions a savings bank review board consisting of 7 members, at least 5 of whom shall have not less than 10 years' experience in the savings bank or savings and loan association business in this state, appointed for 4-year terms.

3/4/99 cw

SENATE COMMITTEE ON PRIVACY, ELECTRONIC COMMERCE AND FINANCIAL  
INSTITUTIONS: Senators Erpenbach (Chair), Jauch, Plache, Rude and  
Fitzgerald.

Mail or fax to:  
 Wisconsin Ethics Board  
 44 E. Mifflin St., Suite 601  
 Madison, WI 53703-2800  
 Fax: (608) 264-9309



Filed in 1999 for calendar year 1998

Print legibly in dark ink or type

# Statement of Economic Interests

**Name** Martin, Roger F.  
**State position held or sought:** Member, Savings Bank Review Board

## Part 1. Employers.

Check (✓) if None or Not Applicable

Name of employer (If State of Wisconsin, identify agency or institution)	City and state	General nature of business
POPE SCIENTIFIC CO., Inc.	Saukville, Wisconsin	Mfg of Chemical Process
also		Engineering Equipment
Hovde Financial Coproation ( Part Time Consultant)		
Washington DC		Investment Banking

## Part 2. Ownership interests in businesses.

Check (✓) if None or Not Applicable

2a.

Name of business	City and state	General nature of business	Form of business organization (service corporation, subchapter S or C corporation, partnership, proprietorship, etc.)
POPE SCIENTIFIC CO, INC. (family controlled own 77 % of Class A voting Stock)		Corporation	Corporation

## 2b. For the businesses listed above, report below

Business above	Name of owners or partners	City and state

## Part 3. Real estate.

Check (✓) if None or Not Applicable

Location of property (street address or fire number, municipality, and county)	Type of property (e.g., farm, recreational, commercial, rental)	Nature of interest (own, lease, option, easement, land contract)
Residence at 238 E. Juniper Lane Mequon, Wisconsin		Residence
41-7425 E. Gainery Ranch Road Scottsdale, Arizona		Part Time Winter

## Part 4. Customers, clients, and tenants (other than individuals\*).

Check (✓) if None or Not Applicable

Customer, client, or tenant	City and state
POPE SCIENTIFIC CO. INC. SELL PRODUCTS NATIONWIDE TO INDUSTRIAL COMPANIES PROBABLY HAVE 500 Customers:	
Hovde Financial offices in Washington DC -, Chicago, Illinois, San Francisco	

## Part 5. Business entertainment and other gifts.

Check (✓) if None or Not Applicable

Name of giver	City and state
NONE	

\*Questions about completing this form? Call (608) 266-8115  
 •Other inquiries (608) 266-8123

•Attach additional pages as needed

**Part 6. Honoraria and payment of expenses.**

Check (✓) if None or Not Applicable

Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt
NONE			

**Part 7. Other sources of income.**

Check (✓) if None or Not Applicable

Source of income	Year	Amount	City and state
Social Security	1998	20,075.00	
Directors Fess Retirement from MGIC	1998	6,000.00	Fortress Bank- about 27,000 a year

**Part 8. Stocks, bonds, mutual funds, and the like.**

Check (✓) if None or Not Applicable

Name of security	Type of security	Value \$50,000 or less	Value More than \$50,000
Davis Fund (Mutual)			
Davis Fund	Mutual Fund		X
MGIC	401 K		X
Drefus Fund, Scudder	401 K		X
Stocks and Bonds, two Accounts detailed attached			X

**Part 9. Offices and directorships.**

Check (✓) if None or Not Applicable

Business or organization	City and state	Position
Fortress Bank	Hartland, WI	Director

**Part 10. Representation of organizations.**

Check (✓) if None or Not Applicable

Business or organization	City and state
n/a	

**Part 11. Creditors.**

Check (✓) if None or Not Applicable

Creditor	City and state	Amount \$50,000 or less	Amount More than \$50,000
West Allis Savings Bank	Milwaukee WI	Mortgage	
Assocaitaed Bank	Milwaukee, WI	Line of Credit	X

**Part 12. Changes to reportable interests this year.**

Check (✓) one:

- My reportable interests have not changed between December 31, 1998 and my nomination/appointment date.
- I have noted on this Statement how my reportable interests have changed between December 31, 1998 and my nomination/appointment date.

Before signing, please review each part to be sure that you have listed the required information or checked the box for "None or Not Applicable."

I have read the accompanying instructions and certify that the information contained in this Statement of Economic Interests is true, complete, and correct to the best of my knowledge, information, and belief.

Signature of person filing: [Signature] Date: 2/28/99 Daytime phone #: 414 268 9300 # 111  
 Fax # (optional): \_\_\_\_\_

Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of any person who examines your Statement. In accordance with §15.04(1)(m), Wisconsin Statutes, the Ethics Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.

Failure to file a completed form may result in a forfeiture of up to \$500.

Office Review: 3/4/99