Senate

Record of Committee Proceedings

Committee on Health, Children, Families, Aging and Long Term Care

Palmer, Dian, of Brookfield, as a member of the University of Wisconsin Hospital and Clinics Authority, to serve for the term ending July 1, 2006.

October 15, 2003 Referred to Committee on Health, Children, Families, Aging and Long Term Care.

February 12, 2004 **PUBLIC HEARING HELD**

Present: (6) Senators Roessler, Welch, Schultz, Robson,

Jauch and Carpenter.

Absent: (3) Senators Kanavas, Brown and Chvala.

Appearances For

• Dian Palmer, Self, Brookfield

Appearances Against

• None.

Appearances for Information Only

• None.

Registrations For

• None.

Registrations Against

• None.

February 12, 2004 **EXECUTIVE SESSION HELD**

Present: (6) Senators Roessler, Welch, Schultz, Robson,

Jauch and Carpenter.

Absent: (3) Senators Kanavas, Brown and Chvala.

Moved by Senator Schultz, seconded by Senator Robson that **Palmer, Dian** be recommended for confirmation.

Ayes: (9) Senators Roessler, Kanavas, Brown, Welch, Schultz, Robson, Chvala, Jauch and Carpenter.

Noes: (0) None.

CONFIRMATION RECOMMENDED, Ayes 9, Noes 0

Jennifer Halbur Committee Clerk