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 Hospital and Clinics Board, to serve for the term ending July 1, 2006.

January 05, 2005 Referred to Committee on Health, Children, Families, Aging and Long Term Care.

February 1, 2005 **EXECUTIVE SESSION HELD**

Present:	(5)	Senators Roessler, Darling, Brown, Erpenbach
		and Carpenter.
Absent:	(0)	None.

Moved by Senator Erpenbach, seconded by Senator Carpenter that **Palmer, Dian** be recommended for confirmation.

Ayes:	(5)	Senators Roessler, Darling, Brown,
		Erpenbach and Carpenter.
NT	(0)	N

Noes: (0) None.

CONFIRMATION RECOMMENDED, Ayes 5, Noes 0

Jennifer Stegall Committee Clerk