# **Record of Committee Proceedings**

## **Joint Committee on Finance**

#### Senate Bill 39

Relating to: authorizing the secretary of administration to lapse moneys from appropriation accounts and transfer moneys between funds during the 2006-07 fiscal year, affecting position authorizations for certain state agencies, requiring the secretary of administration to lapse or transfer moneys to the general fund related to unfunded retirement liability debt service, and making appropriations.

By Joint Committee on Finance, by request of Governor James E. Doyle.

February 14, 2007 Referred to Joint Committee on Finance.

February 28, 2007 **EXECUTIVE SESSION HELD** 

Present: (16) Senators Decker, Hansen, Taylor, Jauch, Miller, Lehman, Darling and Olsen; Representatives Rhoades, Meyer, Stone,

Kestell, Suder, Vos, Pocan and Colon.

Absent: (0) None.

Moved by Representative Rhoades, seconded by Senator Decker that **Senate Substitute Amendment LRB 0033** be recommended for introduction

Ayes: (16) Senators Decker, Hansen, Taylor, Jauch, Miller, Lehman, Darling and Olsen; Representatives Rhoades, Meyer, Stone, Kestell, Suder, Vos, Pocan and Colon.

Noes: (0) None.

INTRODUCTION OF SENATE SUBSTITUTE AMENDMENT LRB 0033 RECOMMENDED, Ayes 16, Noes 0

Moved by Representative Suder, seconded by Representative Kestell that **Motion 1 - General Fund Transfers** be recommended for adoption.

Ayes: (8) Senators Darling and Olsen; Representatives Rhoades, Meyer, Stone, Kestell, Suder and Vos.

Noes: (8) Senators Decker, Hansen, Taylor, Jauch, Miller and Lehman; Representatives Pocan and Colon.

## ADOPTION NOT RECOMMENDED, Ayes 8, Noes 8

Moved by Representative Stone, seconded by Senator Darling that **Motion 2 - DOT Lapses** be recommended for adoption.

Ayes: (8) Senators Darling and Olsen; Representatives Rhoades, Meyer, Stone, Kestell, Suder and Vos.

Noes: (8) Senators Decker, Hansen, Taylor, Jauch, Miller and Lehman; Representatives Pocan and Colon.

### ADOPTION NOT RECOMMENDED, Ayes 8, Noes 8

Moved by Representative Rhoades, seconded by Senator Decker that **Senate Substitute Amendment LRB 0033** be recommended for adoption.

Ayes: (16) Senators Decker, Hansen, Taylor, Jauch, Miller, Lehman, Darling and Olsen; Representatives Rhoades, Meyer, Stone, Kestell, Suder, Vos. Pocan and Colon.

Noes: (0) None.

ADOPTION OF SENATE SUBSTITUTE AMENDMENT LRB 0033 RECOMMENDED, Ayes 16, Noes 0

Moved by Representative Rhoades, seconded by Senator Decker that **Senate Bill 39** be recommended for passage as amended.

Ayes: (16) Senators Decker, Hansen, Taylor, Jauch, Miller, Lehman, Darling and Olsen; Representatives Rhoades, Meyer, Stone, Kestell, Suder, Vos, Pocan and Colon.

Noes: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 16, Noes 0

Linda Warren Committee Clerk