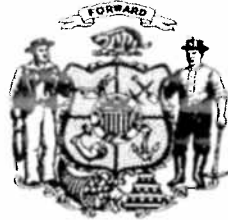


State of Wisconsin  
JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION

*Co-Chair*  
PRESIDENT FRED A. RISSER  
State Senate



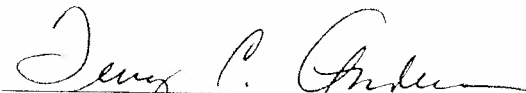
*Co-Chair*  
SPEAKER MICHAEL HUEBSCH  
State Assembly

***MEETING NOTICE***

**JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION  
SUBCOMMITTEE ON LEGISLATIVE SERVICES**

**Friday, February 8, 2008  
10:00 a.m.  
Legislative Council Conference Room  
One East Main Street, Suite 401**

- Consideration of the purchase of new Text 2000 servers.
- Consideration of a redundant back-up network.
- Begin planning for the replacement of certain laptop computers.
- Consideration of multi-state organization dues requests.
- Other items of interest to the Subcommittee.

  
Terry C. Anderson  
Director  
Legislative Council

Subcommittee Members:

Terry C. Anderson, Director, LC  
Patrick Fuller, Assembly Chief Clerk  
Robert Wm. Lang, Director, LFB  
Rob Marchant, Senate Chief Clerk & Dir. of Ops.

Stephen R. Miller, Chief, LRB  
Janice Mueller, State Auditor  
Jeff Ylvisaker, Director, LTSB

## SUMMARY OF PROCEEDINGS

### JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION

#### Subcommittee on Legislative Services

Legislative Council Conference Room  
One East Main Street, Suite 401  
Madison, Wisconsin

February 15, 2008

9:35 a.m. – 10:15 a.m.

[The following is a summary of the February 15, 2008 meeting of the Joint Committee on Legislative Organization's Subcommittee on Legislative Services. The file copy of this summary has appended to it a copy of each document prepared for or submitted to the Subcommittee during the meeting.]

SUBCOMMITTEE MEMBERS PRESENT: Co-Chair Patrick Fuller, Assembly Chief Clerk;  
Co-Chair Rob Marchant, Senate Chief Clerk and Director of Operations;  
Terry C. Anderson, Director, Legislative Council;  
Robert Wm. Lang, Director, Legislative Fiscal Bureau;  
Stephen R. Miller, Chief, Legislative Reference Bureau;  
Janice Mueller, State Auditor; and  
Jeff Ylvisaker, Director, Legislative Technology Services Bureau.

SUBCOMMITTEE MEMBERS EXCUSED: None.

OTHERS PRESENT: Kathy Annen, Legislative Council; Matt Harned, Legislative Technology Services Bureau; Vicki Holten, Sandy Swain and Art Zimmerman, Legislative Fiscal Bureau; Beth Johnson, Legislative Audit Bureau; and Jeff Renk, Assistant Senate Chief Clerk.

1. CALL TO ORDER: Rob Marchant, Co-Chair.

Co-Chair Marchant called the meeting to order at 9:35 a.m. He noted that a quorum was present.

2. APPROVAL OF THE NOVEMBER 19, 2007 SUMMARY OF PROCEEDINGS:

*The Summary of Proceedings of the November 19, 2007 Subcommittee meeting was approved by unanimous consent.*

3. CONSIDERATION OF COMPUTER HARDWARE AND SOFTWARE NEEDS:

- Purchase of new Text2000 servers.

Jeff Ylvisaker, Director, Legislative Technology Services Bureau (LTSB), distributed a summary of the items under consideration at today's meeting (the handout is attached to this Summary of Proceedings).

Mr. Ylvisaker noted that the production servers in the Legislature's Text2000 system are reaching the end of their supported life and the servers in the test environment have passed their useful life. He described two options for replacing the existing production and test servers in the Text2000 system.

*Co-Chair Marchant moved, seconded by Co-Chair Fuller, that the Subcommittee approve Option 2 to replace the Text2000 servers, as described in the LTSB handout. The motion was approved by unanimous consent.*

- Redundant network into Five 9s.

Mr. Ylvisaker stated that LTSB continues negotiations with the Department of Administration regarding the transfer of fiber that connected the Revisor of Statutes Bureau to the Legislature's network. He presented two options for the Subcommittee's consideration.

*By unanimous consent, the Subcommittee agreed to set aside this item until negotiations concluded with the Department of Administration.*

- Planning of MPC T3000 laptop replacement.

Mr. Ylvisaker stated that he was bringing this item before the Subcommittee for informational purposes. He said that LTSB would like to begin creating a plan for the replacement of the laptops in either December 2008 or January 2009. He noted that December 2008 is the last month of the warranty on the laptops. Mr. Lang suggested that LTSB also include an option in the plan for the replacements to occur in December 2009 and January 2010. Mr. Ylvisaker said that LTSB will research both options and return with recommendations for the Subcommittee's consideration.

#### 4. CONSIDERATION OF MULTI-STATE ORGANIZATION DUES REQUESTS.

Mr. Anderson explained the process that the Joint Committee on Legislative Organization (JCLO) Co-Chairs have used in the past to approve the dues of multi-state organizations from the 308 appropriation.

*Subcommittee members discussed payment of membership dues to national organizations subject to budgetary conditions and agreed in principle to reduced amounts.*

#### 5. OTHER BUSINESS.

Mr. Ylvisaker informed the Subcommittee that LTSB is in the process of drafting a strategic technology plan for the Subcommittee's review and input. By statute, submittal of the plan is required by September 15 of each even-numbered year.

Mr. Ylvisaker also noted that the LTSB is in the process of upgrading the Lawson payroll system and in late fall LTSB will begin to explore options for migrating away from Lawson.

Co-Chair Marchant asked Mr. Anderson to provide a memo to Subcommittee members on the history of the current arrangement with the Department of Administration for the sale of legislative documents. Mr. Anderson agreed.

Co-Chair Marchant stated that he is planning an informal gathering to continue discussion on COOP (Continuity of Operations Plan) development for the legislative branch.

6. ADJOURNMENT.

The meeting adjourned at 10:15 a.m.

Attachment



State of Wisconsin  
Legislative Technology Services Bureau  
17 West Main Street, Suite 200  
Madison, WI 53703-3305

Office: (608) 264-8582  
Fax: (608) 267-6763

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E-mail: technical.support@legis.wisconsin.gov

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## JCLO Subcommittee on Legislative Services meeting – February 15<sup>th</sup>, 2008

### 1) Approve purchase of new Text2000 servers

The existing production servers are reaching the end of their supported life. The existing test servers have passed their useful life.

#### Option 1

Purchase 4 servers	\$11,980	(previous quote: \$13,640)
Annual support	\$2,400	(software licensing, hardware/software support)

- 3 servers for the production environment.
- 1 server for a test environment to mimic production and serve as a back up for production.
- Move existing production servers to remainder of test environments.
  - We will manage repairs of the test environment ourselves (eBay, etc)

#### Option 2

Purchase 5 servers	\$14,975	(previous quote: \$17,050)
Annual support	\$3,000	(software licensing, hardware/software support)

- Same as **Option 1** but with an additional server for full-text indexing in Text2000.
- If we do not go with **Option 2**, we can still get full-text indexing. However, the service will run on a less powerful, non-supported server.

### 2) Approve redundant network connection into Five 9s data center

With the responsibilities of the RSB transferred to the LRB, there is some additional network fiber that could be used to create a redundant network path into the Five 9s data center. This is in addition to giving the bulk of the network fiber to DOA.

At present, the Wisconsin Legislature has only one network path leading into the data center. If this single path were cut, an event that occurred once in 1998 during the building of the Risser Justice Center, the Legislature would lose connectivity to the data center. This would halt virtually all computing.

This expenditure will help the LTSB provide continuous information technology services to the Wisconsin Legislature. The cost will range between \$4,895 and \$8,395 and is described as follows.

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\$2,100 for MG&E to pull the fiber through their conduits from 17 S. Fairchild to the Five 9s data center at the top of West Washington.  
\$2,795 for Town & Country to wire it up on the inside of Five 9's

OR

\$2,100 for MG&E to pull the fiber through their conduits from 17 S. Fairchild to the Five 9s data center at the top of West Washington.  
\$6,295 for Town & Country to wire it up on the inside of Five 9's AND splice additional length on to it.

### **3) Approve planning of MPC T3000 laptop replacement**

The LTSB seeks approval to create a replacement plan for the MPC T3000 laptops. These laptops will be 4 years old in December 2008, which is also the last month of their warranty. Failure rates of these laptops increased dramatically in 2007 and we expect similar or higher numbers of failures in 2008.

This approval would not commit the Legislature to replacement, it would just let the LTSB know that we should dedicate resources to create a plan.

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### **A statement about the Wisconsin Legislature's strategic technology plan**

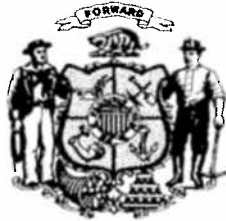
By September 15<sup>th</sup> of each even year the Wisconsin Legislature is required to adopt a strategic technology plan for the next biennium. According to 13.90 (6) of the statutes:

“The joint committee on legislative organization shall adopt, revise biennially and submit to the cochairpersons of the joint committee on information policy and technology, the governor and the secretary of administration, no later than September 15 of each even-numbered year, a strategic plan for the utilization of information technology to carry out the functions of the legislature and legislative service agencies...”

The LTSB is in the process of creating a foundational draft, once this is complete we will revise it with input from the JCLO Subcommittee on Legislative Services and then finally get input from and review the plan with the JCLO.

State of Wisconsin  
JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION

*Co-Chair*  
**PRESIDENT FRED A. RISSER**  
State Senate



*Co-Chair*  
**SPEAKER MICHAEL HUEBSCH**  
State Assembly

***MEETING NOTICE***

**JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION  
SUBCOMMITTEE ON LEGISLATIVE SERVICES**

**Thursday, June 26, 2008  
9:00 a.m.**

**Legislative Council Conference Room  
One East Main Street, Suite 401**

- Consideration of the replacement of certain laptop computers.
- Consideration of the lease of certain workstations.
- Other items of interest to the Subcommittee.

A handwritten signature in cursive script, reading "Terry C. Anderson".

Terry C. Anderson  
Director  
Legislative Council

Subcommittee Members:

Co-Chair Patrick Fuller, Assembly Chief Clerk  
Co-Chair Rob Marchant, Senate Chief Clerk & Dir. of Ops.  
Terry C. Anderson, Director, LC  
Robert Wm. Lang, Director, LFB  
Stephen R. Miller, Chief, LRB  
Janice Mueller, State Auditor  
Jeff Ylvisaker, Director, LTSB

**SUMMARY OF PROCEEDINGS**

**JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION**

**Subcommittee on Legislative Services**

Legislative Council Conference Room  
One East Main Street, Suite 401  
Madison, Wisconsin

June 26, 2008  
9:00 a.m. – 9:15 a.m.

[The following is a summary of the June 26, 2008 meeting of the Joint Committee on Legislative Organization's Subcommittee on Legislative Services. The file copy of this summary has appended to it a copy of each document prepared for or submitted to the Subcommittee during the meeting.]

**SUBCOMMITTEE MEMBERS PRESENT:**

Co-Chair Patrick Fuller, Assembly Chief Clerk;  
Co-Chair Rob Marchant, Senate Chief Clerk and Director of Operations;  
Terry C. Anderson, Director, Legislative Council;  
Robert Wm. Lang, Director, Legislative Fiscal Bureau;  
Stephen R. Miller, Chief, Legislative Reference Bureau; and  
Jeff Yivisaker, Director, Legislative Technology Services Bureau.

**SUBCOMMITTEE MEMBER EXCUSED:**

Janice Mueller, State Auditor.

**OTHERS PRESENT:**

Kathy Amen, Legislative Council; Doug DeMuth and Matt Hamed,  
Legislative Technology Services Bureau; Cathlene Hanaman, Legislative  
Reference Bureau; Vicki Holten, Legislative Fiscal Bureau; Beth Johnson,  
Legislative Audit Bureau; and Meggan Stephenson, Senate Chief Clerk's  
Office.

**1. CALL TO ORDER: Patrick Fuller, Co-Chair.**

Co-Chair Fuller called the meeting to order at 9:00 a.m. The roll was called and a quorum noted present.

**2. APPROVAL OF THE FEBRUARY 15, 2008 SUMMARY OF PROCEEDINGS:**

*Mr. Anderson moved, seconded by Co-Chair Fuller, that the  
Summary of Proceedings of the February 15, 2008 Subcommittee  
meeting be approved. The motion passed by a unanimous voice  
vote.*

**3. CONSIDERATION OF COMPUTER HARDWARE AND SOFTWARE NEEDS:**

- Replacement of certain laptop computers.

Jeff Yivisaker, Director, Legislative Technology Services Bureau (LTSB), distributed a summary of the items under consideration at today's meeting (the handout is attached to this Summary of Proceedings).



Attachment

The meeting adjourned at 9:15 a.m.

5. ADJOURNMENT.

There was no other business.

4. OTHER BUSINESS.

*Co-Chair Fuller moved, seconded by Co-Chair Marchant, that the Subcommittee recommend that the JLO Co-Chairs approve the purchase or lease of 27 high performance HP workstations at a cost of \$24,000. LTSB will work with the LFB to determine whether the Wisconsin Legislature should lease or purchase this equipment. The motion passed on a unanimous voice vote.*

tentatively planned for 2009 or 2010.

workstations proposed for replacement would not be included in the replacement of workstations

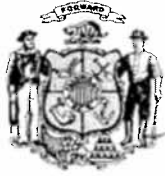
In response to a question from Mr. Lang, Mr. Yivisaker said that the 27 LTSB  
LTSB staff have managed to get by with the less powerful computers, but they are now feeling  
did not identify its need for more powerful computers. He added that over the last three years, LTSB  
Mr. Yivisaker stated that when the current MPC desktops were purchased in 2005, LTSB

- Lease of certain workstations.

*Co-Chair Fuller moved, seconded by Co-Chair Marchant, that the Subcommittee recommend that the JLO Co-Chairs approve replacement of 186 MPC laptops this December at a cost of approximately \$316,000. LTSB will work with the LFB to determine whether the Wisconsin Legislature should lease or purchase this equipment. The motion passed by a unanimous voice vote.*

the Legislative Fiscal Bureau to determine whether the laptops should be leased or purchased.  
In response to a question from Co-Chair Marchant, Mr. Yivisaker stated that the current  
master lease payments will drop substantially in fiscal year 09. He said that he will work with

MPC laptops by the end of this year.  
recommend keeping the laptops outside of the warranty. LTSB recommends replacing the 186  
Yivisaker stated that MPC will not extend the warranty on the laptops and the LTSB does not  
community. He noted that the majority of the MPC laptops are deployed to legislators. Mr.  
increase in repairs to these computers, as well as a growing number of complaints from the user  
December and will go out of warranty at the same time. He said that LTSB has seen a notable  
Mr. Yivisaker said that nearly all of the 186 MPC laptops will be four years old this



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## **JCLO Subcommittee on Legislative Services meeting – June 26<sup>th</sup>, 2008**

### **1) MPC laptop replacement**

Nearly all of the 186 MPC laptops will be 4 years old this December and they will go out of warranty at the same time. We have seen a notable increase in repairs to these computers as well as a growing number of complaints from the user community. The majority of the MPC laptops are deployed to legislators. MPC will not extend the warranty on the laptops and we do not recommend keeping them outside of the warranty. LTSB recommends replacing the 186 MPC laptops by the end of this year.

When the MPC laptops were purchased in 2004 they cost \$2,196. This price included a docking station, a monitor and some additional accessories. Subtracting out the price of the monitors, we spent about \$360,000 on the 186 laptops.

HP, Dell and IBM will release new models for their laptop lines this August (Intel is releasing a new processor this summer). Based on preliminary conversations with these vendors we estimate the price per laptop (with a docking station, additional power cable, etc) to be approximately \$1,700, putting the price of replacement near \$316,000.

LTSB seeks approval to replace the 186 MPC laptops this December at a cost of approximately \$316,000. LTSB will work with the LFB to determine whether the Wisconsin Legislature should lease or purchase this equipment.

### **2) 27 new HP workstations for LTSB staff**

The Wisconsin Legislature recognizes that different types of work in the Legislature require different computers. When the current MPC desktops were purchased in 2005 LTSB did not identify its need for more powerful computers. Over the last 3 years LTSB staff have managed to get by with them but they are now feeling the strain of the less powerful computers.

HP is offering the Wisconsin Legislature an outstanding price on more powerful computers, \$880. Equivalent computers from Dell were priced over \$1,600.

LTSB seeks approval to purchase or lease 27 high performance HP workstations at a cost of \$24,000. LTSB will work with the LFB to determine whether the Wisconsin Legislature should lease or purchase this equipment.

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WISCONSIN LEGISLATIVE COUNCIL

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June 30, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON BUILDING WISCONSIN'S WORKFORCE**

**Representative Pat Strachota, Chair**

**Monday, July 21, 2008**

**10:00 a.m.**

**412 East, State Capitol**

- Organizational matters.
- Presentations by invited speakers, including representatives of the Department of Workforce Development; Wisconsin Hospital Association; IBEW Local 2150; Wisconsin Manufacturers and Commerce; National Federation of Independent Business; and Lori Knapp, Inc. Companies.
- Discussion of committee assignment.

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Terry C. Anderson  
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



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WISCONSIN LEGISLATIVE COUNCIL

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August 19, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON DIFFERENCES IN LAWS APPLICABLE TO  
CITIES AND VILLAGES**

**Representative Mark Gottlieb, Chair**

**Thursday, September 11, 2008**

**10:00 a.m.**

**225 Northwest, State Capitol  
Madison, WI**

- Review of draft legislation on: establishing and changing salaries for city and village elective offices; bidding procedure for city and village public construction contracts; officer-of-the-peace status of village officers; publication by the city clerk of fund receipts and disbursements; municipal regulation of political signs; liability of counties and cities for mob damage; means of providing police and fire protection by cities; and holdover status of appointed city officers.
- Discussion of possible draft legislation on election of village board members by district.
- Discussion of application of s. 32.05 procedure to villages for certain housing and urban renewal condemnation.
- Identification of additional issues for future consideration.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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September 4, 2008

***NOTICE OF SUBCOMMITTEE MEETING***

**SUBCOMMITTEE ON RECODIFICATION OF  
CH. 166 AND RELATED EMERGENCY MANAGEMENT STATUTES**

**Friday, September 12, 2008**

**9:00 a.m.**

**Large Conference Room**

**Legislative Council**

**1 E. Main Street**

**Suite 401**

**Madison, WI**

- Discussion of reorganizing ch. 166 of the Wisconsin Statutes, renumbering and retitling sections, consolidating related provisions, modernizing language, resolving ambiguities in language, and making other necessary changes in the chapter and related statutes.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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September 5, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON BUILDING WISCONSIN'S WORKFORCE**

**Representative Pat Strachota, Chair**

**Tuesday, September 23, 2008**

**10:00 a.m.**

**412 East, State Capitol**

**2:00 p.m.**

**Legislative Council Conference Room  
1 East Main Street, Suite 401, Madison**

- Presentations by invited speakers, including John Keckhaver, Research Analyst, Wisconsin Council on Children and Families; Jim Golembeski, Executive Director, Bay Area Workforce Development Board; and Robert Borremans, Executive Director, Southwest Wisconsin Workforce Development Board.
- Discussion of committee assignment with a focus on discussing potential legislative recommendations or specific issue areas that the committee should further study.

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Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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September 15, 2008


***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES**  
Senator Lena Taylor and Representative Steve Kestell, Co-Chairs

**Friday, September 26, 2008**  
**10:00 a.m.**

**Room 411 South, State Capitol**  
**Madison, WI**

- Presentations by invited speakers:
  - Gerald Huber, Human Services Director, La Crosse County.
  - Dan Naylor, CST Specialist, White Pine Consulting, Inc.
- Discussion of 2007 Assembly Bill 700, relating to children with severe disabilities or who are involved in multiple systems of care, or both, and their families and making an appropriation.
- Discussion of committee assignment.

  
Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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September 16, 2008

***NOTICE OF COMMITTEE MEETING  
AND PUBLIC HEARING***

**SPECIAL COMMITTEE ON EMERGENCY MANAGEMENT AND  
CONTINUITY OF GOVERNMENT**

**Senator Robert Jauch, Chair**

**Wednesday, October 1, 2008**

**10:00 a.m.**

**Room 412 East  
State Capitol**

The Special Committee will hold a public hearing at which anyone is welcome to address the committee on issues related to emergency management, including state assistance in emergencies, public works mutual aid, urban search and rescue, the different emergency management needs of urban and rural areas, the financial ability of local units of government to address emergencies, interoperability of communications; and other emergency preparedness issues.

Terry C. Anderson  
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.

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One East Main Street, Suite 401 • P.O. Box 2536 • Madison, WI 53701-2536  
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<http://www.legis.state.wi.us/lc>





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WISCONSIN LEGISLATIVE COUNCIL

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September 15, 2008

***NOTICE OF SUBCOMMITTEE MEETING***

**SUBCOMMITTEE ON CONTINUITY OF  
LEGISLATIVE OPERATIONS**

**Wednesday, October 1, 2008**

**1:30 p.m.\***

**Room 400 Northeast  
State Capitol**

- Discussion of statutes, constitutional provisions, and rules that affect continuity of legislative operations.

Terry C. Anderson  
Director

**\*NOTE:** This subcommittee meeting will follow the public hearing of the full Special Committee on Emergency Management and Continuity of Government and begin at 1:30 p.m. **OR** 15 minutes after the adjournment of the public hearing if that hearing is still in process at 1:30 p.m.

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.

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WISCONSIN LEGISLATIVE COUNCIL

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September 29, 2008

**REVISED**

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON DIFFERENCES IN LAWS APPLICABLE TO  
CITIES AND VILLAGES**

**Representative Mark Gottlieb, Chair**

**Monday, October 6, 2008**

**10:00 a.m.**

**225 Northwest, State Capitol  
Madison, WI**

- Consideration and possible approval of draft legislation relating to:

Establishing and changing compensation for city and village elective offices; signing village contracts; bidding procedure for village public construction contracts; officer-of-the-peace status of village officers; publication by the city clerk of fund receipts and disbursements; village and fourth class city regulation of political signs; liability of counties and cities for mob damage; means of providing police and fire protection by cities; holdover status of appointed city and village officers; use of the procedure in s. 32.05 villages for certain housing and urban renewal condemnation; and application of public contract bidder prequalification requirements to first class cities.\*

Terry C. Anderson  
Director

\*This last item has been added to the previously published notice.

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



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WISCONSIN LEGISLATIVE COUNCIL

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September 16, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON DIFFERENCES IN LAWS APPLICABLE TO  
CITIES AND VILLAGES**

**Representative Mark Gottlieb, Chair**

**Monday, October 6, 2008**

**10:00 a.m.**

**225 Northwest, State Capitol  
Madison, WI**

- Consideration and possible approval of draft legislation relating to:

Establishing and changing compensation for city and village elective offices; signing village contracts; bidding procedure for village public construction contracts; officer-of-the-peace status of village officers; publication by the city clerk of fund receipts and disbursements; village and fourth class city regulation of political signs; liability of counties and cities for mob damage; means of providing police and fire protection by cities; holdover status of appointed city and village officers; and use of the procedure in s. 32.05 villages for certain housing and urban renewal condemnation.

Terry C. Anderson  
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.

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WISCONSIN LEGISLATIVE COUNCIL

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September 18, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON SCHOOL SAFETY**

**Senator John Lehman, Chair**

**Tuesday, October 7, 2008**

**10:00 a.m.**

**Room 225 Northwest**

**State Capitol**

**Madison**

- Presentations by invited speakers on the BadgerCare program and mental health, and other school safety issues.
- Discussion of Special Committee assignment with focus on possible Special Committee actions on issues related to school safety and school safety plans.

Terry C. Anderson  
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.

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See revised  
changed to 10/21/08



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## WISCONSIN LEGISLATIVE COUNCIL

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September 24, 2008

### ***NOTICE OF COMMITTEE MEETING***

#### **SPECIAL COMMITTEE ON HIGH-RISK JUVENILE OFFENDERS**

**Senator Tim Carpenter, Chair**

**Wednesday, October 8, 2008**

**10:00 a.m.**

**Room 412 East  
State Capitol**

- Testimony by Vincent Schiraldi, Director, Department of Youth Rehabilitation Services, District of Columbia.
- Review of drafts relating to waiver of juvenile court jurisdiction, age of delinquency, reverse waiver from adult court, and the daily rate for juvenile correctional institutions.
- Discussion of the "Missouri Model" for juvenile justice.

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Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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September 30, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON REGIONAL TRANSPORTATION  
AUTHORITY**

**Representative Al Ott, Chair**

**Thursday, October 9, 2008**

**10:00 a.m.**

**412 East, State Capitol**

- Presentations and committee discussion on taxing methods and economic development associated with public transit services.
- Discussion of preliminary draft committee legislation (WLC: 0063/P1).
- Discussion of Wisconsin transit projects currently proposed for federal funding.
- Discussion of committee assignment.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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September 15, 2008

***NOTICE OF SUBCOMMITTEE MEETING***

**SUBCOMMITTEE ON RECODIFICATION OF  
CH. 166 AND RELATED EMERGENCY MANAGEMENT STATUTES**

**Wednesday, October 15, 2008**

**9:00 a.m.**

**Large Conference Room**

**Legislative Council**

**1 E. Main Street**

**Suite 401**

**Madison, WI**

- Discussion of reorganizing ch. 166 of the Wisconsin Statutes, renumbering and retitling sections, consolidating related provisions, modernizing language, resolving ambiguities in language, and making other necessary changes in the chapter and related statutes.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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October 1, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES**  
Representative Steve Kestell and Senator Lena Taylor, Co-Chairs

**Thursday, October 16, 2008**  
**10:00 a.m.**

**Room 411 South, State Capitol**  
**Madison, WI**

- Presentations on collaboration and coordination by invited speakers, including Dr. Howard Garber, President, Milwaukee Center for Independence.
- Review of a bill draft relating to coordinated services teams for children with severe disabilities or who are involved in multiple systems of care, or both, and their families.
- Discussion of home visitation, including a description of current law regarding state funding for home visitation programs.

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Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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September 30, 2008

**REVISED**

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON HIGH-RISK JUVENILE OFFENDERS**

**Senator Tim Carpenter, Chair**

**Wednesday, October 8, 2008**

**Tuesday, October 21, 2008**

**10:00 a.m.**

**Room 412 East  
State Capitol**

- Testimony by Vincent Schiraldi, Director, Department of Youth Rehabilitation Services, District of Columbia.
- Review of drafts relating to waiver of juvenile court jurisdiction, age of delinquency, reverse waiver from adult court, and the daily rate for juvenile correctional institutions.
- Discussion of the "Missouri Model" for juvenile justice.

Terry C. Anderson  
Director

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## WISCONSIN LEGISLATIVE COUNCIL

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October 10, 2008

### ***NOTICE OF COMMITTEE MEETING***

#### **SPECIAL COMMITTEE ON BUILDING WISCONSIN'S WORKFORCE**

**Representative Pat Strachota, Chair**

**Wednesday, October 22, 2008**

**10:00 a.m.**

**Legislative Council Conference Room  
1 East Main Street, Suite 401, Madison**

- Testimony on the 2009-11 budget requests and programs and initiatives of the Department of Public Instruction (DPI) regarding workforce development by Deborah Mahaffey, Assistant State Superintendent, Division of Academic Excellence, DPI.
- Presentation on Lifelong Learning Accounts by Amy Sherman, Council for Adult and Experiential Learning.
- Discussion of committee assignment, including:
  - Discussion of Memo No. 1, *Potential Recommendations Submitted for Consideration by Committee Members* (September 23, 2008).
  - Discussion of bill drafts, including those relating to: an annual report to the Legislature on credit transfer between the University of Wisconsin System and the Wisconsin Technical College System; and requiring an additional credit in mathematics for a high school diploma.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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October 10, 2008

***NOTICE OF SUBCOMMITTEE MEETING***

**SUBCOMMITTEE ON CONTINUITY OF  
LEGISLATIVE OPERATIONS**

**Wednesday, November 12, 2008**

**9:15 a.m.**

**Legislative Council Conference Room  
1 East Main Street, Suite 401  
Madison, WI**

- Discussion of statutes, constitutional provisions, and rules that affect continuity of legislative operations.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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October 10, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON EMERGENCY MANAGEMENT AND  
CONTINUITY OF GOVERNMENT**

**Senator Robert Jauch, Chair**

**Wednesday, November 12, 2008\***

**10:00 a.m.**

**Legislative Council Conference Room**

**1 E. Main Street**

**Suite 401**

**Madison, WI**

- Discussion of possible options for legislative and other recommendations related to emergency management and continuity of government.

Terry C. Anderson  
Director

**\*NOTE:** Members should hold *Wednesday, December 10, 2008*, open for a subsequent committee meeting.

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WISCONSIN LEGISLATIVE COUNCIL

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November 7, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON REGIONAL TRANSPORTATION  
AUTHORITY**

**Representative Al Ott, Chair**

**Thursday, November 13, 2008**

**10:00 a.m.**

**412 East, State Capitol**

- Presentation on Milwaukee County Transit System by Rob Henken, President, Public Policy Forum.
- Discussion of preliminary draft committee legislation (WLC: 0063/P1).
- Discussion of committee assignment.

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Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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November 10, 2008

***NOTICE OF SUBCOMMITTEE MEETING***

**SUBCOMMITTEE ON RECODIFICATION OF  
CH. 166 AND RELATED EMERGENCY MANAGEMENT STATUTES**

**Tuesday, November 18, 2008**

**1:30 p.m.**

**Large Conference Room**

**Legislative Council**

**1 E. Main Street**

**Suite 401**

**Madison, WI**

- Continued discussion of reorganizing ch. 166 of the Wisconsin Statutes, renumbering and retitling sections, consolidating related provisions, modernizing language, resolving ambiguities in language, and making other necessary changes in the chapter and related statutes.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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November 11, 2008

***NOTICE OF COMMITTEE MEETINGS***

**SPECIAL COMMITTEE ON DOMESTIC BIOFUELS**

**Senator Pat Kreitlow, Chair**

**Tuesday, November 18, 2008**

**10:00 a.m.**

**412 East, State Capitol**

**Madison**

- Presentations on:
  - Forestry-related policy considerations, Paul DeLong, Department of Natural Resources, Forestry Division Administration.
  - Intermediate Ethanol Blends, American Coalition for Ethanol.
- Discussion of policy options and committee assignment.

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[Note: Committee members have been invited to attend the following, but it is not an official meeting of the committee.]

*Energy, Food, and Climate: "Keeping Things in Balance, A Closer Look at the Issues, Trade-offs and Opportunities in Agriculture Policy" Conference*

**Wednesday, November 12, 2008**

**1:00 to 5:00 p.m.**

**Ebling Symposium Center**

**1220 Microbial Sciences Building**

**1550 Linden Drive**

**University of Wisconsin – Madison**

Terry C. Anderson

Director

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WISCONSIN LEGISLATIVE COUNCIL

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November 7, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON PERFORMANCE-BASED DISEASE  
MANAGEMENT PROGRAMS FOR LARGE POPULATIONS**

**Representative Steve Wieckert, Chair**

**Friday, November 21, 2008**

**10:00 a.m.**

**225 Northwest, State Capitol**

- Discussion and development of possible legislative recommendations on various topics related to the committee's charge, including the following: school and preschool nutrition and physical education policies and standards; a public awareness; health information technology; tax incentives for wellness programs; the primary care provider shortage; and walkable communities.
- Discussion of committee assignment.

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Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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October 15, 2008

***NOTICE OF COMMITTEE MEETING  
AND PUBLIC HEARING***

**SPECIAL COMMITTEE ON ENHANCING RECREATIONAL TRAILS  
FOR NON-MOTORIZED USE**

**Senator Jim Sullivan, Chair**

**Friday, December 5, 2008**

**10:00 a.m.**

**Room 412 East  
State Capitol  
Madison, Wisconsin**

- Presentations by invited speakers: Department of Tourism and Department of Natural Resources.
- Opportunity for public testimony regarding non-motorized trails and the use of those trails.
- Opportunity for public testimony regarding draft legislation prepared for the Special Committee, including suggestions for additional legislation.
- Discussion by Special Committee members of proposed draft legislation and modifications to the draft legislation, and potential votes to make final recommendations for legislation.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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November 26, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON BUILDING WISCONSIN'S WORKFORCE**


**Representative Pat Strachota, Chair**

**Tuesday, December 9, 2008**

**10:00 a.m.**

**Legislative Council Conference Room  
One East Main Street, Suite 401, Madison**

- Discussion of committee assignment, including:
  - Letters to state agencies regarding committee recommendations.
  - Bill draft relating to Lifelong Learning Accounts.
  - WLC: 0126/2, relating to requiring an additional credit in mathematics for a high school diploma.
  - Student loan forgiveness.
- Committee recommendations to the Joint Legislative Council.

  
Terry C. Anderson  
Director

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## WISCONSIN LEGISLATIVE COUNCIL

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December 5, 2008

### ***NOTICE OF COMMITTEE MEETING***

#### **SPECIAL COMMITTEE ON STATE-TRIBAL RELATIONS**

**Representative Jeffrey Mursau, Chair**

**Tuesday, December 16, 2008**

**10:00 a.m.**

**Room 411 South, State Capitol  
Madison, Wisconsin**

- The treatment of tribal schools and tribal school pupils and staff in the Wisconsin statutes.
- Liability for actions of tribal police officers when enforcing state law.
- The County-Tribal Cooperative Law Enforcement Program.
- Briefings on the following topics:
  - Mutual assistance between tribal and county or municipal law enforcement agencies.
  - Department of Children and Families and tribal work groups on codification of the Federal Indian Child Welfare Act in the Wisconsin statutes and on alternative funding for tribal child welfare programs.
  - State funding for high-cost out-of-home placements of American Indian children by a tribal court.
  - The Wisconsin Indian Business Alliance.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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December 11, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON DOMESTIC BIOFUELS**

**Senator Pat Kreitlow, Chair**

**Tuesday, December 16, 2008**

**10:00 a.m.**

**412 East, State Capitol**

**Madison**

- Discussion of draft legislation, and policy options identified at the November 16, 2008 meeting, relating to biofuel feedstocks, production and distribution, increasing the demand for biofuels, and duties of the Office of Energy Independence.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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November 13, 2008

***REVISED***  
***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON EMERGENCY MANAGEMENT AND  
CONTINUITY OF GOVERNMENT**

**Senator Robert Jauch, Chair**

**Wednesday, December 17, 2008**

**10:00 a.m.**

**1:00 p.m.**

**Legislative Council Conference Room  
1 E. Main Street  
Suite 401  
Madison, WI**

- Discussion of possible options for legislation and other recommendations related to emergency management and continuity of government.

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Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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November 13, 2008

***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON EMERGENCY MANAGEMENT AND  
CONTINUITY OF GOVERNMENT**

**Senator Robert Jauch, Chair**

**Wednesday, December 17, 2008**

**10:00 a.m.**

**Legislative Council Conference Room**

**1 E. Main Street**

**Suite 401**

**Madison, WI**

- Discussion of possible options for legislation and other recommendations related to emergency management and continuity of government.

Terry C. Anderson  
Director

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WISCONSIN LEGISLATIVE COUNCIL

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November 19, 2008

***CANCELED AND RESCHEDULED***  
***NOTICE OF COMMITTEE MEETING***

**SPECIAL COMMITTEE ON EMERGENCY MANAGEMENT AND  
CONTINUITY OF GOVERNMENT**

**Senator Robert Jauch, Chair**

**Wednesday, December 17, 2008**

**10:00 a.m.**

**1:00 p.m.**

**Thursday, December 18, 2008**

**10:00 a.m.**

**Legislative Council Conference Room**

**1 E. Main Street**

**Suite 401**

**Madison, WI**

- Discussion of possible options for legislation and other recommendations related to emergency management and continuity of government.

Terry C. Anderson  
Director

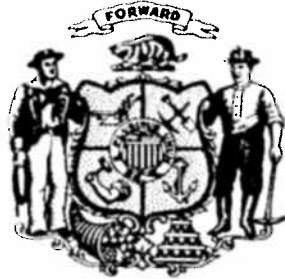
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State of Wisconsin  
JOINT LEGISLATIVE COUNCIL

Co-Chairs

FRED A. RISSER  
President, State Senate

STEVE WIECKERT  
Representative, State Assembly



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson

Director

Laura D. Rose

Deputy Director

TO: MEMBERS OF THE JOINT LEGISLATIVE COUNCIL  
FROM: Terry C. Anderson, Director *TCA*  
SUBJECT: December 3, 2008 Mail Ballot Results  
DATE: December 18, 2008

The mail ballots recommending: (1) legislative and citizen membership for the Special Committee on Justice Reinvestment Initiative Oversight; (2) adding an additional member to the Special Committee on State-Tribal Relations; and (3) replacing a member who is unable to serve on the Special Committee on Emergency Management and Continuity of Government have been received and tabulated. The results are listed below.

1. Special Committee on Justice Reinvestment Initiative Oversight:

*Approved on a vote of Ayes, 21 (Sens. Risser, Carpenter, Coggs, Darling, Decker, Fitzgerald, Harsdorf, Lasee, Miller and Robson); and Reps. Wieckert, Ballweg, Fitzgerald, Gottlieb, Huebsch, Kaufert, Kreuser, Nelson, Pocan, Rhoades and Schneider); Noes, 0; and Vacancy, 1.*

2. Appointing Patricia Ninham Hoeft, Oneida Tribe of Indians of Wisconsin, to the Special Committee on State-Tribal Relations:

*Approved on a vote of Ayes, 21 (Sens. Risser, Carpenter, Coggs, Darling, Decker, Fitzgerald, Harsdorf, Lasee, Miller and Robson); and Reps. Wieckert, Ballweg, Fitzgerald, Gottlieb, Huebsch, Kaufert, Kreuser, Nelson, Pocan, Rhoades and Schneider); Noes, 0; and Vacancy, 1.*

(OVER)



3. Appointing **Douglas A. Holton, Chief, Milwaukee Fire Department**, to the Special Committee on Emergency Management and Continuity of Government:

*Approved on a vote of Ayes, 21 (Sens. Risser, Carpenter, Coggs, Darling, Decker, Fitzgerald, Harsdorf, Lasee, Miller and Robson); and Reps. Wieckert, Ballweg, Fitzgerald, Gottlieb, Huebsch, Kaufert, Kreuser, Nelson, Pocan, Rhoades and Schneider); Noes, 0; and Vacancy, 1.*

TCA:wu