

11hr_SC-AFHE_Appt_Millner_pt01



Regina Millner

(FORM UPDATED: 08/11/2010)

WISCONSIN STATE LEGISLATURE ... PUBLIC HEARING - COMMITTEE RECORDS

2011-12

(session year)

Senate

(Assembly, Senate or Joint)

Committee on Agriculture, Forestry, and Higher Education...

COMMITTEE NOTICES ...

- Committee Reports ... **CR**
- Executive Sessions ... **ES**
- Public Hearings ... **PH**

INFORMATION COLLECTED BY COMMITTEE FOR AND AGAINST PROPOSAL

- Appointments ... **Appt** (w/Record of Comm. Proceedings)
- Clearinghouse Rules ... **CRule** (w/Record of Comm. Proceedings)
- Hearing Records ... bills and resolutions (w/Record of Comm. Proceedings)
 - (**ab** = Assembly Bill) (**ar** = Assembly Resolution) (**ajr** = Assembly Joint Resolution)
 - (**sb** = Senate Bill) (**sr** = Senate Resolution) (**sjr** = Senate Joint Resolution)
- Miscellaneous ... **Misc**

Registrations Against

- None.

Registrations for Information Only

- None.

March 13, 2012

EXECUTIVE SESSION HELD

Present: (0) None.

Absent: (7) Senators Schultz, Harsdorf, Kedzie, Moulton, Hansen, Shilling and King.

Excused: (0) None.

Moved by Senator Kedzie, seconded by Senator Schultz that **Millner, Regina** be recommended for confirmation.

Ayes: (7) Senators Schultz, Harsdorf, Kedzie, Moulton, Hansen, Shilling and King.

Noes: (0) None.

CONFIRMATION RECOMMENDED, Ayes 7, Noes 0

Sanchit Mulmuley
Committee Clerk

Vote Record
Committee on Agriculture, Forestry, and Higher Education

Date: 3/13/12

Moved by: Kedzie

Seconded by: Schultz

AB _____ SB _____ Clearinghouse Rule _____
 AJR _____ SJR _____ Appointment Regina Millner
 AR _____ SR _____ Other _____

A/S Amdt _____
 A/S Amdt _____ to A/S Amdt _____
 A/S Sub Amdt _____
 A/S Amdt _____ to A/S Sub Amdt _____
 A/S Amdt _____ to A/S Amdt _____ to A/S Sub Amdt _____

Be recommended for:

- Passage Adoption Confirmation Concurrence Indefinite Postponement
 Introduction Rejection Tabling Nonconcurrence

Committee Member

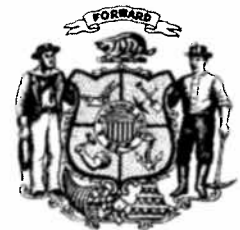
| | <u>Aye</u> | <u>No</u> | <u>Absent</u> | <u>Not Voting</u> |
|------------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Senator Dale Schultz, Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Senator Sheila Harsdorf | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Senator Neal Kedzie | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Senator Terry Moulton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Senator Dave Hansen | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Senator Jennifer Shilling | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Senator Jessica King | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Totals: | <u>7</u> | <u>0</u> | <u>0</u> | <u>0</u> |

Motion Carried

Motion Failed



WISCONSIN STATE LEGISLATURE



Regina M. Millner

October 29, 2011

Contact Information

Business Office:
25 Fuller Drive
Madison, Wisconsin
(608) 241-8660
rmillner@chorus.net

Education:

- Bachelor of Science in Education with High Honors – University of Nebraska-Lincoln – 1967
- Juris Doctor – University of Wisconsin-Madison School of Law – 1985
- Master of Science in Real Estate and Urban Land Economics – University of Wisconsin-Madison School of Business – 1991

Employment:

Business owner & Consultant – RMM Enterprises, Inc – 1991 to present (semi-retired)
Business owner & Appraiser – Midwest Valuation Services, Inc. – 1992 to 2001
Attorney – Murphy & Desmond – 1985 to 1989
Teacher – Omaha Westside Schools District 66 – 1967 to 1973

Business Directorships:

Madison Gas and Electric (MGE Energy) – 1996 to present
CG Schmidt Construction Company-Madison Advisory Board – 2008 to present
Meriter Hospital – 1995 to 2007 – Past Chair
Meriter Health Services, Inc. – 1995 to 2007 – Past Chair
Physician Plus Insurance Corporation – 2003 to 2007
Wisconsin State Equity Corporation (WSEC) – 1994 to 1998
Madison Club – 1994 to 1996

University of Wisconsin-Madison Affiliations:

Athletic Board University of Wisconsin-Madison – 2009 to present
Wisconsin Alumni Association Board of Directors – 1998 to 2008
Wisconsin Alumni Association Executive Committee – 2000 to 2008 – Past Chair
WREAA member – 1990 to present

Community Directorships:

Downtown Madison Inc – 1993 to present – Past Chair
Rotary Club of Madison – 2003 to present – Past President
Chazen Art Museum Council – 2007 to present
Madison Symphony Orchestra – 2011 to present
Wisconsin Chamber Orchestra – 1999 to 2010 – Past President
Madison Children's Museum – 1998 to 2005 – Past Chair
TEMPO Madison – 2003 to 2006

Regina M. Millner Background Information

In 1976, Madison, Wisconsin became Regina Millner's home after spending her early years living throughout the United States and Europe as a member of a military family and later as a wife and mother of three sons. It was in Madison that Millner attended graduate and law schools at the University of Wisconsin-Madison.

From 1985 to 1989, Millner was an attorney in the practice of business and real estate law with the Madison law firm of Murphy & Desmond, S.C. After completing graduate school in 1991, Millner founded *RMM Enterprises, Inc.* a company that specialized in complex real estate projects for government and private sector clients. In 1992, Millner and two partners founded *Midwest Valuation Services Inc.*, a commercial real estate appraisal company. She co-managed this business with her partners until she sold her interest in 2001. Millner is semi-retired.

College and graduate training include a Bachelor of Science in Education with high honors from the University of Nebraska-Lincoln, a Master of Science in Real Estate and Urban Land Economics from the University of Wisconsin - Madison School of Business and a law degree from the University of Wisconsin - Madison School of Law. Besides a law license, Millner has been licensed as a real estate broker, a general certified appraiser, and an instrument rated pilot.

Although semi-retired, Millner has continued her role as an active member of the Madison business community. She is currently serving on the board of Madison Gas & Electric Energy, where she is lead director and on the Madison advisory board for CG Schmidt Construction Company. Recently, she retired after 12 years of service on the boards of Meriter Hospital and Meriter Health Services, Inc. where she served as board chair from 2001 through 2003, as well as chairing several strategic planning committees. She also has served on the boards of the Wisconsin State Equity Corporation, Physicians Plus Insurance Corporation and the Madison Club.

An important part of Millner's time and expertise is contributed to the University of Wisconsin-Madison and Madison's arts and not-for-profit communities. She is currently serving on the Athletic Board for the University of Wisconsin-Madison; Chazen Art Museum Council; Madison Symphony Orchestra Board; and Downtown Madison, Inc. (board chair 1998 to 2000). She has served on the boards of Madison Children's Museum (board chair 2000 to 2002); Wisconsin Alumni Association (board chair 2006 to 2007); Wisconsin Chamber Orchestra (board president 2005 to 2006); Rotary Club of Madison, (president 2006 to 2007); YWCA; and TEMPO Madison.

Millner was appointed by the Mayor to the City of Madison's Backyard Parking Committee and by the County Executive to the Dane County BUILD Commission. In addition, Regina is currently serving as a committee chair for the American Cancer Society - Madison's capital campaign to build a Hope Lodge in Madison for cancer patients and their families.

Professionally and through her volunteer work, Millner has forged close contacts with broad and diverse sectors in Madison and Dane County. As a result, she has been asked to lead several significant community celebrations, which require bringing these sectors together.

In 1997, she was hired to head up a three day celebration to open Monona Center Community and Convention Center. This comprehensive project required more than a year's preparation during which, Millner brought together all parts of Madison and Dane County's arts, service and business communities for a successful outcome.

Additional examples include chairing TEMPO-Madison's 20th anniversary celebration in 2001. This event featured a county-wide children's poetry contest and culminated in an evening event with Dr. Maya Angelou as the guest speaker and the young poetics sharing their creative work.

In 2002, she was one of the four honorary hosts for Madison's sponsorship of the US National Mayor's Conference. In 2006, she chaired and directed a celebration to honor Pleasant Rowland, which created an annual community event: a side-by-side concert featuring Wisconsin Chamber Orchestra and Wisconsin Youth Symphony Orchestra. And in 2008, she chaired the 25th anniversary celebration of Wisconsin Chamber Orchestra's Concerts on the Square.

In 2001, Madison Community Foundation presented Millner its annual Community Leadership Award; and in 2006, Downtown Madison Inc. named her recipient of its Downtown Community Asset Award. Millner has three grown children and her favorite recreation is cycling the many bike trails in Madison, Dane County and throughout the State.



ATT: ERIC ESSEN

267-8983

DATE: MARCH 10, 2012

FROM: REGINA MILLNER

Part A**1. INVESTMENTS**

b) **Other investments.** List stocks, bonds, limited partnerships, Wisconsin governmental securities and mutual and money market funds in which you and your family's interest was valued at \$5,000 or more.

| Name of Security | Type of Security | Security | "x" one | Wisconsin Government security | Mutual Money Mkt Fund | Amount \$5,000 To \$50,000 | "x"one More than \$50,000 |
|-----------------------|------------------|----------|---------|-------------------------------|-----------------------|----------------------------|---------------------------|
| Geisen-Perri Ptshp | | | x | | | x | |
| MGE Energy | x | | | | | | x |
| K&B Lifecare Inc. | x | | | | | x | |
| <i>Rollover IRA</i> | | | | | | | |
| UBS Liquid Asset Fund | | | | | x | | x |
| NVO | x | | | | | x | |
| SH | | | | | x | x | |
| FSL | x | | | | | x | |
| JAZZ | x | | | | | x | |
| PDS | x | | | | | x | |
| APL | | | x | | | x | |
| ANV | x | | | | | x | |
| AAPL | x | | | | | x | |
| CAB | x | | | | | x | |
| CGNX | x | | | | | x | |
| CMI | x | | | | | x | |
| GT | x | | | | | x | |
| FUL | x | | | | | x | |
| IACI | x | | | | | x | |
| MOH | x | | | | | x | |
| PLXS | x | | | | | x | |
| PL | x | | | | | x | |
| RAH | x | | | | | x | |
| RYN | x | | | | | x | |
| ROC | x | | | | | x | |
| SHS | x | | | | | x | |
| TTWO | x | | | | | x | |
| URI | x | | | | | x | |
| WSM | x | | | | | | |
| <i>Rollover IRA</i> | | | | | | | |
| UBS Liquid Asset Fund | | | | | x | x | |
| FSL | x | | | | | x | |
| AAPL | x | | | | | x | |
| CAB | x | | | | | x | |
| GT | x | | | | | x | |
| TTWO | x | | | | | x | |
| MCFAX | | | | | x | x | |
| FFRAX | | | | | x | x | |
| NEFZX | | | | | x | x | |
| LALDX | | | | | x | x | |
| <i>401(K)</i> | | | | | | | |
| Schwab Money Market | | | | | x | x | |
| IAU | x | | | | | x | |
| SCHG | x | | | | | x | |
| SDY | x | | | | | x | |
| DON | x | | | | | x | |

| Name of Security | Type of Security | Security | "x" one | | Amount | "x"one | |
|-----------------------------|------------------------------|----------|------------------------|-------------------------------------|--------------------------------|---------------------------|--------------------------|
| | Stock/ Options/ Future | Bond | Limited Partnership | Wisconsin Government security | Mutual Money Mkt Fund | \$5,000 To \$50,000 | More than \$50,000 |
| <i>Roth IRA</i> | | | | | | | |
| UBS Liquid Asset Fund | | | | | x | x | |
| NVO | x | | | | | x | |
| SH | | | | | x | x | |
| FSL | x | | | | | x | |
| JAZZ | x | | | | | x | |
| PDS | x | | | | | x | |
| APL | | | x | | | x | |
| ANV | x | | | | | x | |
| AAPL | x | | | | | x | |
| CAB | x | | | | | x | |
| CGNX | x | | | | | x | |
| CMI | x | | | | | x | |
| GT | x | | | | | x | |
| FUL | x | | | | | x | |
| IACI | x | | | | | x | |
| PCS | x | | | | | x | |
| PLXS | x | | | | | x | |
| PL | x | | | | | x | |
| RAH | x | | | | | x | |
| RYN | x | | | | | x | |
| ROC | x | | | | | x | |
| SHS | x | | | | | x | |
| TTWO | x | | | | | x | |
| URI | x | | | | | x | |
| WSM | x | | | | | x | |
| DXCTX | | | | | x | x | |
| DSFAX | | | | | x | x | |
| <i>Roth IRA</i> | | | | | | | |
| Schwab Cash/Money Market | | | | | x | x | |
| PSVIZ | | | | | x | x | |
| GFAFX | | | | | x | x | |
| ARTIX | | | | | x | x | |
| BSBIX | | | | | x | x | |
| FAIRX | | | | | x | x | |
| SGOVX | | | | | x | x | |
| HYFAX | | | | | x | x | |
| JPMNX | | | | | x | x | |
| GTSGX | | | | | x | x | |
| PCRIX | | | | | x | x | |
| PLBOX | | | | | x | x | |
| PTTDX | | | | | x | x | |
| RYVPX | | | | | x | x | |
| SFENX | | | | | x | x | |
| SEPPX | | | | | x | x | |
| SWSSX | | | | | x | x | |
| UMBWX | | | | | x | x | |

2. BUSINESS ACTIVITIES. List businesses, farms, rental, commercial, and income-producing real estate, and business activities in which you or your family had at least a 10% or greater interest.

a) Enterprise(s) operating under a business or trade name, list here.

| Name of business | Municipality or Town | County | State | Describe nature of business |
|---|----------------------|--------|-------|--|
| RMM ENTERPRISES, INC OWNER / PRESIDENT | MADISON | DANE | WI | CONSULTING FOR COMM. REAL ESTATE PROJECTS - CURRENTLY INACTIVE |
| | | | | |
| | | | | |

b) Enterprise(s) NOT operating under a business or trade name, list here.

| Street address or fire number | Municipality or Town | County | State | Describe nature of business |
|-------------------------------|----------------------|--------|-------|-----------------------------|
| N/A | | | | |
| | | | | |
| | | | | |

3. COMMERCIAL CUSTOMERS, CLIENTS, AND TENANTS. For each unincorporated business, subchapter S corporation, service corporation (SC), limited liability company (LLC), partnership, or income-producing real estate reported in Item 2 from which the filer or a member of the filer's immediate family received \$10,000 or more in 2011, list businesses, organizations, and lobbyists that paid the enterprise \$10,000 or more in calendar year 2011.

Check if the organization authorized you to represent it in its dealings with others as an attorney-at-law, agent, spokesperson, or representative.

| Businesses, organizations, lobbyists that were customers, clients, or tenants | City | State | "✓" |
|---|------|-------|-----|
| NONE | | | |
| | | | |
| | | | |

4. BUSINESS PARTNERS. For each enterprise reported under Item 2, list its co-owners, partners, officers, and directors (other than yourself), unless the information is already registered with the Wisconsin Department of Financial Institutions.

| Business | Partners, or officers and directors | City | State |
|----------|-------------------------------------|------|-------|
| NONE | | | |
| | | | |
| | | | |

5. NON-COMMERCIAL REAL ESTATE. List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (except your principal residence and real estate whose location you listed in item 2).

| LOCATION OF PROPERTY | | | NATURE OF INTEREST (own, lease, option, easement, land contract) |
|-------------------------------|----------------------|----------|--|
| Street address or fire number | Municipality Or Town | County | |
| 210 KENT STREET | WAUSAU | MARATHON | OWNER |
| | | | |
| | | | |

6. OFFICERS AND DIRECTORS. List organizations of which you or a family member was an officer or director (unless listed in item #2.)

| Business or organization | City | State | Position |
|---------------------------|-----------|-------|-----------------------------|
| MAGE ENERGY | MADISON | WI | DIRECTOR - 1996 TO PRESENT |
| C.G. SCHMIDT CONSTRUCTION | MILWAUKEE | WI | ADVISORY BOARD - MADISON |

7. AGENT, REPRESENTATIVE OR SPOKESPERSON. List each organization that authorized you or a family member to represent it in its dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless listed in item 2, 3, or 6.)

| Business or organization | City | State |
|--------------------------|------|-------|
| NONE | | |

8. CREDITORS. List creditors to which you or your family owed \$5,000 or more.

| Creditor | City | State | one | |
|-------------------|------------|-------|------------------|--------------------|
| | | | \$50,000 or less | More than \$50,000 |
| PROVIDENT FUNDING | SANTA ROSA | CA | | X |
| | | | | |
| | | | | |

Part B For calendar year 2011

9. EMPLOYERS. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2011.

| Name of employer (If State of Wisconsin, identify agency or institution) | City | State | Nature of employer's business |
|---|------|-------|-------------------------------|
| NONE | | | |
| | | | |
| | | | |

10. ADDITIONAL SOURCES OF INCOME. List other sources from which you or your family received income of \$1,000 or more in 2011.

| Source of income | City | State |
|--------------------------------------|------------|-------|
| SOCIAL SECURITY PAYMENTS | WASHINGTON | DC |
| MGE ENERGY DIRECTOR'S FEES | MADISON | WI |
| CG SCHMIDT CONSTRUCTION ADVISORY FEE | MILWAUKEE | WI |

11. ENTERTAINMENT AND GIFTS. List individuals and organizations that provided you with entertainment or gifts (more than \$50) in 2011.

| Name of provider | City | State |
|-------------------|------|-------|
| SEE ATTACHED LIST | | |

12. HONORARIA AND EXPENSES. List, for 2011, sources of honoraria and payment of expenses related to your state government duties (more than \$50) not previously reported to the Government Accountability Board.

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

I 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. In the event this Statement of Economic Interests is filed prior to my nomination or appointment, I certify that I will amend it within ten days of my nomination or appointment date if amendment is necessary to bring it into conformity with the true statement of my economic interests as of the date of my nomination or appointment. If any part has been left blank, I have done so intentionally because there is nothing to report.

Daytime phone # 608-241-8660
 Signature of person filing: *Regina M. Miller* Date: 03/10/2012 E-mail address: R.MILLNER@C.HONUS.NET

The information sought in this form is required by §§19.43 and 19.44, Wisconsin Statutes. Failure to file a completed form may result in a forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Government Accountability Board will notify you of the identity of any person who examines your Statement. In accordance with §15.04(1)(m), Wisconsin Statutes, the Government Accountability Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.

ENTERTAINMENT AND GIFTS – List individuals and organizations that provided you with entertainment or gifts (more than \$50) not previously reported to the Government Accountability Board.

| Name of Provider | City | State |
|-------------------------|-------------|--------------|
| Nathan Brand | Madison | Wisconsin |
| Fran Taylor | Madison | Wisconsin |
| Brad Taylor | Madison | Wisconsin |
| Marian Quade | Madison | Wisconsin |
| Fred Mohs | Madison | Wisconsin |
| Leah Caplan | Madison | Wisconsin |
| Brooks Call | Omaha | Nebraska |
| Barbara Call | Minneapolis | Minnesota |