

## Assembly

### Record of Committee Proceedings

#### **Committee on Small Business Development**

##### **Assembly Bill 640**

Relating to: creating the innovation fund and economic development programs funded by that fund, establishing the Innovation Fund Council, authorizing the State of Wisconsin Investment Board to provide certain advice and services to state agencies and others, and making appropriations.

By Representatives Neylon, Rohrkaste, Crowley, Fields, Genrich, Horlacher, Krug, Mursau, Ohnstad, Tusler, Zepnick and Goyke; cosponsored by Senators Darling, Wanggaard, Feyen, Johnson and Olsen.

November 14, 2017 Referred to Committee on Small Business Development

December 19, 2017 **Public Hearing Held**

Present: (13) Representative Tauchen; Representatives Edming, Tranel, Hutton, Allen, Duchow, VanderMeer, Skowronski, Sargent, Zamarripa, Billings, Kolste and Crowley.  
Absent: (0) None.  
Excused: (2) Representatives Swearingen and Summerfield.

##### Appearances For

- Representative Adam Neylon - State Assembly
- CEO Lisa Johnson - BioForward
- CEO James Dias - Wellbe, Inc
- President Todd Asmuth - SHINE Medical Technologies
- President & CEO Dean Amhaus - The Water Council
- Executive Vice President & General Counsel Jim Stern - A.O. Smith Corp
- Director of Industry Growth Brad Rostowkske - FaB Wisconsin
- Owner & Founder Henry Schwartz - MobCraft Brewery
- Vice President of Marketing & Research & Development Nick Fallucca - Palermo's Pizza
- Dr Bill Murphy - UW-Madison
- Dr Kalpa Vithalani - Medical College of Wisconsin

##### Appearances Against

- None.

##### Appearances for Information Only

- None.

### Registrations For

- Rolf Wegenke - Wisconsin Association of Independent Colleges & Universities
- Meghan Jensen - The Water Council
- Senator Alberta Darling - State Senate
- Rob Marchant - Wisconsin Alumni Research Foundation
- Erik Kanter - Milwaukee Metropolitan Sewage District
- Erik Kanter - Medical College of Wisconsin
- Paul Radspinner - FluGen, Inc
- Nicolas Paris - Gilson, Inc
- Craig Atwood - JangoBio
- Tom Joyce - Regenerative Medical Solutions
- Dr Shouniuz Du - BrainXell, Inc
- Representative Josh Zepnick - State Assembly
- Michael Welsh - Wisconsin Economic Development Association
- Mary Czech-Mrochinski - Marquette University
- Bill Murphy - UW-Wisconsin
- Dan Thoma - Grainger Institute for Engineering
- Carter Cliff - Opsi Therapeutics
- Connie Lebakken - Stem Pharm

### Registrations Against

- None.

### Registrations for Information Only

- Rebecca Dechane - Wisconsin Economic Development Corporation

January 11, 2018

### **Executive Session Held**

Present: (15) Representative Tauchen; Representatives Edming, Tranel, Hutton, Allen, Swearingen, Summerfield, Duchow, VanderMeer, Skowronski, Sargent, Zamarripa, Billings, Kolste and Crowley.

Absent: (0) None.

Excused: (0) None.

Moved by Representative Swearingen, seconded by Representative Allen that **Assembly Amendment 1 to Assembly Substitute Amendment 1** be recommended for adoption.

Ayes: (15) Representative Tauchen; Representatives Edming, Tranel, Hutton, Allen, Swearingen, Summerfield, Duchow, VanderMeer,

Skowronski, Sargent, Zamarripa, Billings,  
Kolste and Crowley.

Noes: (0) None.

ASSEMBLY AMENDMENT 1 TO ASSEMBLY SUBSTITUTE  
AMENDMENT 1 ADOPTION RECOMMENDED, Ayes 15,  
Noes 0

Moved by Representative Sargent, seconded by Representative  
Zamarripa that **Assembly Amendment 2 to Assembly Substitute  
Amendment 1** be recommended for adoption.

Ayes: (5) Representatives Sargent, Zamarripa,  
Billings, Kolste and Crowley.

Noes: (10) Representative Tauchen; Representatives  
Edming, Tranel, Hutton, Allen, Swearingen,  
Summerfield, Duchow, VanderMeer and  
Skowronski.

ASSEMBLY AMENDMENT 2 TO ASSEMBLY SUBSTITUTE  
AMENDMENT 1 ADOPTION NOT RECOMMENDED, Ayes 5,  
Noes 10

Moved by Representative Sargent, seconded by Representative  
Zamarripa that **Assembly Amendment 3 to Assembly Substitute  
Amendment 1** be recommended for adoption.

Ayes: (5) Representatives Sargent, Zamarripa,  
Billings, Kolste and Crowley.

Noes: (10) Representative Tauchen; Representatives  
Edming, Tranel, Hutton, Allen, Swearingen,  
Summerfield, Duchow, VanderMeer and  
Skowronski.

ASSEMBLY AMENDMENT 3 TO ASSEMBLY SUBSTITUTE  
AMENDMENT 1 ADOPTION NOT RECOMMENDED, Ayes 5,  
Noes 10

Moved by Representative Hutton, seconded by Representative  
Allen that **Assembly Substitute Amendment 1** be recommended  
for adoption.

Ayes: (15) Representative Tauchen; Representatives  
Edming, Tranel, Hutton, Allen, Swearingen,  
Summerfield, Duchow, VanderMeer,

Skowronski, Sargent, Zamarripa, Billings,  
Kolste and Crowley.

Noes: (0) None.

ASSEMBLY SUBSTITUTE AMENDMENT 1 ADOPTION  
RECOMMENDED, Ayes 15, Noes 0

Moved by Representative Duchow, seconded by Representative  
Edming that **Assembly Bill 640** be recommended for passage as  
amended.

Ayes: (15) Representative Tauchen; Representatives  
Edming, Tranel, Hutton, Allen, Swearingen,  
Summerfield, Duchow, VanderMeer,  
Skowronski, Sargent, Zamarripa, Billings,  
Kolste and Crowley.

Noes: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 15, Noes 0

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Craig Arrowood  
Committee Clerk