ROGER BRESKE

STATE SENATOR

12th District

Capitol Address: State Capitol P.O. Box 7882 Madison, WI 53707-7882 (608) 266-2509

Legislative Hotline: 1 (800) 362-9472



Home Address: 8800 Hwy. 29 Eland, WI 54427 (715) 454-6575

MEMORANDUM

January 19, 1999

TO: Members, Senate Committee on Insurance,

Tourism, Transportation & Corrections

FR: Senator Roger Breske, Chair R.B.

RE: **Appointments**

Attached, please find a copy of the agenda for our first committee hearing scheduled for February 3, 1999 at 10:00AM. I have also enclosed the resumes of each of the four nominees that are scheduled for our consideration. I do not yet have the background financial information that is required to complete their nomination files. I will forward that information to your offices as soon as possible.

Please feel free to give me a call if you have any questions or concerns regarding any of the nominees. If I am unavailable, please ask to speak with Vaughn, a member of my staff.

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Senate Committee on Insurance, Tourism, **Transportation and Corrections**

Wednesday, February 3, 1999 10:00AM Room 201-SE

I. Call to Order

It's ten o'clock so I'll call this meeting of the Senate Committee on Insurance, Tourism, Transportation and Corrections to order.

The clerk will take roll.

(Marc takes the roll)

Π. Welcome

I would like to welcome you to the first meeting of the new session. Today, we are here to consider the appointments of four cabinet secretaries.

III. Richard "Moose" Speros

First, I'd like to recognize Senator Jauch for a brief introduction of Richard Moose" Speros, Secretary of the Department of Tourism, who has been reappointed to this post.

Senator Jauch. . .

(After Jauch introduces)

- Moose, why don't you give us a brief overview of your experience and background at Tourism as well as you vision for the future.
- Could you give us an update on the JEM program.
- What is the Department doing to make use of technology such as the World Wide Web.

IV. **Chuck Thompson**

I'd now like to call before the committee Charles Thompson who the governor recently reappointed as Secretary of the Department of Transportation.

• Chuck, for those new faces, would you give us a brief summary of your credentials and what you hope to bring to the Department.

39% to 245 • Chuck, could you give us an overview of your recent budget proposal for county and local road aids and how they meet the needs of the state.

V. **Connie O'Connell**

I'd now like to call Connie O'Connell as Commissioner of Insurance to serve for a term ending at the pleasure of the Governor. I want to give a special welcome to Connie, who is originally from Rhinelander, in my district.

- Connie, please state your qualifications for the committee and your vision for the Department.
- Commissioners in other states have been proactive in recommending and, testifying on behalf of, legislation. How do you envision your role as commissioner with respect to your relationship with the legislature.
- As I am sure you are aware, there has been criticism as to the lack of action taken by the Office of the Insurance Commissioner on the handling of complaints against insurance companies. Do you plan to use your position to respond to that criticism?
- What are your thoughts on this issue of requiring all Wisconsin drivers carry automobile liability insurance and in addressing, what role do you feel the state must play to ensure quality and affordable insurance?

VI. Jon E. Litscher

Finally, I'd like to call Jon E. Litscher, Secretary of the Department of Corrections, for a term ending at the pleasure of the Governor.

• Jon, please list you education, qualifications and what you feel you will bring to the Department.

• As I am sure you are aware, there has been debate over the contracts with
out of state prisons. I would like to hear your comments on if this is a cost- effective, long-term way to deal with prison overcrowding.
• There has also been debate regarding the possibility of contracting with private in-state prisons. Will you seek authority to contract with these
facilities? • To what extent is labor currently used in the prison system to offset the cost of housing prisoners.
VII. Close
If there is no objection, I close this meeting to go into executive session.
(BANG the Gavel)
(BANG the Gavel) VIII. Call to Order (BANG the gavel)
(BANG the gavel)
I call this executive session of the Senate Committee on Insurance, Tourism, Transportation and Corrections to order.
The clerk will take roll.
(Marc takes the roll)
IX. Nominations
I entertain a motion for the nomination of Richard "Moose" Speros.
(Senator moves to nominate, Another will second)
A made by Sen and seconded by Sen to nominate Richard "Moose" Speros as Secretary of Tourism.
A made by Sen and seconded by Sen to nominate Richard "Moose" Speros as Secretary of Tourism. Is there any discussion. Hearing none, the clerk will record the vote on this motion.
Hearing none, the clerk will record the vote on this motion. Hearing none, the clerk will record the vote on this motion.
(Marc records vote)
(REPEAT with Charles Thompson, Connie O'Connell and Jon Litscher)

If there is objection I will close this meeting of the executive session of the Senate Committee on Insurance, Tourism, Transportation, and Corrections.

(BANG Gavel)

Congratulate Marc on a great first clerking job!



Governor State of Wisconsin

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Jon E. Litscher

Department of Corrections

149 E. Wilson Street Madison, WI 53702

E-MAIL ADDRESS:

not available

RESIDES IN:

Lake Mills

TELEPHONE:

608/266-4548 (W)

OCCUPATION:

Former Secretary

Department of Employment Relations

APPOINTED TO:

Department of Corrections

(Secretary)

TERM:

a term at the pleasure of the Governor

SUCCEEDS:

Michael J. Sullivan

SENATE CONFIRMATION:

required

DATE OF APPOINTMENT:

January 4, 1999

DATE OF NOMINATION:

January 4, 1999

COMPENSATION:

\$97,063 per annum





Governor State of Wisconsin

January 4, 1999

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do reappoint Jon E. Litscher as Secretary of the Department of Corrections effective January 4, 1999, pursuant to the statute governing, to serve a term at the pleasure of the Governor.

Secretary Litscher will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

TOMMY G. THOMPSON

Governo

TGT/nkw





Governor State of Wisconsin

January 4, 1999

Jon E. Litscher

Department of Corrections

Dear Mr Litscher:

I am pleased to confirm your nomination as Secretary, Department of Corrections, effective January 4, 1999, to serve at the pleasure of the Governor. We have agreed on a salary of \$97,063 per annum.

Your nomination requires Senate confirmation, and I am forwarding the necessary information to the Senate Chief Clerk so that a hearing may be scheduled.

My very best to you and my thanks for the commitment you are making to serve the State of Wisconsin.

Sincerely

Tommy G. Thompson

Governor

RESUMÉ

JON E. LITSCHER

Secretary
Department of Employment Relations

Office
137 E. Wilson Street; P.O. Box 7855
Madison, Wisconsin 53707-7855

<u>Residence</u> 910 Stoney Road Lake Mills, Wisconsin 53551 (414) 648-8765

<u>Personal Data</u> Married, with three children Birth Date: October 22, 1944

Professional Affiliations (Past and Present)

International Personnel Management Association
Education Commission of the States - Commissioner
Who's Who in the Midwest
National Association of State Grant Agencies
Wisconsin Association of School Financial Aid Administrators
Wisconsin Association of School District Administrators
Member, Administrative/School Board Relations Committee
Member, Board of Directors
National Association of School District Administrators
Wisconsin Elementary Principals' Association
Member, Principals' Welfare Committee
Chairperson, Resolutions Committee
National Elementary Principals' Association

Community Activities (Partial List, Past and Present)

Waupun Methodist Church

Choir Member

Sunday School Teacher

Sunday School Superintendent

Church Chairperson

Waupun Rotary

Board Officer

Cambria Presbyterian Church

Choir Member

Sunday School Teacher

Cambria Kiwanis Club

Cambria Library Board

Lake Mills Optimist Club

Lake Mills Rotary Club

Board Officer

President, 1982 - 1983

Lake Mills Congregational Church

Choir Member

Sunday School Teacher

Lake Mills Library Board

Vice President

Lake Mills School Board

4-H Volunteer Worker

Field of Work

My first employment in the educational administrative field was as an Elementary Principal. This position gave me experience in many areas, such as employe hiring, employment negotiations and school-plant supervision. The major areas of responsibility in this position were the evaluation and supervision of personnel and curriculum implementation.

In July of 1976, I accepted the District Administrator's position for the Cambria-Friesland School District. As administrator, my major functions were:

- A. School business management;
- B. Budget development and management;
- C. Board negotiations;
- D. School hiring;
- E. Evaluation of our entire K-12 system, including personnel, curriculum, budget and physical plant management;
- F. Responsibility for all state reporting; and
- G. Direction of federal projects.

In December of 1978, I became the Administrator of the Lake Mills Area School District, a district of approximately 1200 students. In this District, my major functions, as described by the Board of Education, were to:

- A. Assist in establishing an accountable budgetary system;
- B. Offer guidance and direction in the collective bargaining process;
- C. Evaluate and direct the curriculum offerings of the district; and
- D. Manage, direct and supervise teaching and non-teaching personnel.

In all of the above areas, I feel I have excellent preparation and experience and would be an asset to any position requiring these skills.

In October of 1987, I was appointed by Governor Tommy G. Thompson to direct the Higher Educational Aids Board (HEAB). This agency's policies have shaped and guided student financial aid programs since 1965. The responsibility of this agency is primarily to manage and oversee the State's student financial aid system. The system is in place for students in both public and private schools; Native American students; students with handicaps or disadvantages; and related activities, such as interstate educational impacts, a contract for dental education services and a loan program for students in health fields.

The Department represents the executive branch as the employer for the State of Wisconsin under the State's employment relations statutes, and has the following Divisions and Offices:

- Division of Administrative Services
- Division of Affirmative Action
- Council on Affirmative Action
- Division of Classification and Compensation
- Division of Collective Bargaining
- Division of Merit Recruitment and Selection
- Office of Employe Development and Training
- State Employe Suggestion Program
- Office of Information Systems
- Office of Legal Counsel
- Office of the Secretary

Functional Activities Accomplished (Partial List)

- A. Initiated a system of supervision and evaluation for three K-12 Common School Districts: Waupun, Cambria-Friesland and Lake Mills.
- B. Negotiated numerous master agreements for the three school districts in which I have worked.
- C. Served as chairperson for an area-wide planning network which planned all the inservice activities for elementary teachers of nine large school districts of 3000 or more students.
- D. Was assigned the task of Title IX coordinator, and directed all Title IX activities for the Waupun School District.
- E. Initiated and organized all K-12 curriculum committees for the Cambria-Friesland School District.



STATE OF WISCONSIN **ETHICS BOARD**

James R. Morgan Chairman Paul M. Holzem David L. McRoberts Robert G. Borgwardt Joanne R. Orr Dorothy C. Johnson On the capitol square at: 44 EAST MIFFLIN STREET, STE 601 MADISON, WISCONSIN 53703-2800 phone: 608/266-8123

fax: 608/264-9309 e-mail: ethics@ethics.state.wi.us web: http://ethics.state.wi.us

> Roth Judd Director

NOMINEE:

Jon E. Litscher

POSITION:

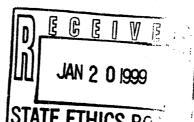
Secretary, Department of Corrections

STATUTORY

REFERENCE:

15.14 Department of corrections; creation. There is created a department of corrections under the direction and supervision of the secretary of corrections.

Mail & fax to:
Wisconsin Ethics Board
44 E. Mifflin St., Suite 601
Madison, WT 53703-2800
Fax: (608) 264-9309



Filed in 1999 for calendar year 1998

Print legibly in dark ink or type

Statement of Economic Interests

Name

Litscher, Jon E.

State position held or sought:

Corrections, Department of Secretary

		Π
Name of employer	City and state	Check (1) if None or Not Applicable
(If State of Wisconsin, identify agency or institution)	Oity and State	General nature of business
Department of Employment Relations	Madison, WI	_
TILLS SCHOOL District	Läke Mills,	Personnel
ndillin inc.	Lake Mills, I	
Marquip Inc.	Lake Mills, W	TISCIUIPITE
	Madison, WI	Manufacturing
Part 2. Ownership interest in the		
Part 2. Ownership interests in businesses	· <u></u>	Check (() is N
Name of business		Check (/) if None or Not Applicable
City and state	General nature	
	of business	Form of business organization
		(service corporation, subchapter S or C corporation, partnership, proprietorship,
o. For the businesses listed above, report below Business Name of own	ners or partners	City and state
ort 3. Pool col. t		
art 3. Real estate.		Check (/) if him
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reation of property (street address Type of property (street address Type of property (street address) Type of property (street address) Type of property (street address)	rental)	ivature of interest (own lease
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cation of property (street address Type of property (street address commercial, and county) 203 Williams Street Mother's Randolph, WI	rental)	ivature of interest (own lease
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cation of property (street address Type of professive number, municipality, and county) 203 Williams Street Mother's Randolph, WI Codge County	rental) Dwelling	option, easement, land contract) Own with brother
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cation of property (street address Type of professive number, municipality, and county) 203 Williams Street Mother's Randolph, WI Codge County	rental) Dwelling than individuals*). City	Own with brother Check (/) if None or Not Applicable and state
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PART 8: Stocks, Bonds, Mutual Funds, and the like.

Name of Security:	Type of Security:	\$50,000 or less	More than \$50,000
LaSalle National Bank IRA	Zero Coupon C.D. Bank C.D.'s	X X	
Exchange National Bank of Chicago	Zero Coupon C.D.	Relinquished	
Puget Sound National Bank of Chicago	Zero Coupon C.D.	Relinquished	
WPL Holding Changed name th	nrough acquisition to Interstate I	- Energy	

Paper Ballot

Senator Roger Breske, Chair

1999 Executive Appointment

John Litscher, of Lake Mills, as a member of the Prison Industries Board, to serve for the interim term ending May 1, 2000 and for the full term ending May 1, 2004.

Speaking in Favor: John Litscher, for self.

Motion by Senator Breske: Recommend for Confirmation.

Ayo No

1999 Senate Bill 149

Relating to the licensing of motor vehicle dealers, motor vehicle salesperson and sales finance companies and providing a penalty.

Speaking in Favor: Gary D. Williams, for WI Auto & Truck Dealers Assoc.

Carson P. Fraiser & Phil Alioto, WisDOT (Both were available for

questions, but did not offer direct testimony.)

Registering in Favor: Representative David Brandemuehl, 49th Assembly District

Aye

Signature:

Date: June 3, 1999

Committee Motion

Paper Ballot

Senator Roger Breske, Chair

1999 EXECUTIVE APPOINTMENT

John Litscher, of Lake Mills, as a member of the Prison Industries Board, to serve for the interim term ending May 1, 12000 and for the full term ending May 1, 2004.

Speaking in Favor: John Litscher, for self.

Motion by Senator Breske: Recommend for Confirmation.

Ayo

1999 SENATE BILL 149

Relating to the licensing of motor vehicle dealers, motor vehicle salespersons and sales finance companies and providing a penalty.

Speaking in Favor: Gary D. Williams, for WI Auto & Truck Dealers Assoc.

Carson P. Frasier & Phil Alioto WisDOT (Both were

available for questions, but did not offer direct testimony)

Registering in Favor: Representative David Brandemuehl, Assembly District 49

Motion by Senator Breske: Recommend for Confirmation.

Aye No

Signature:

Date: <u>05-26-99</u>

Committee Motion

Paper Ballot

Senator Roger Breske, Chair

1999 EXECUTIVE APPOINTMENT

John Litscher, of Lake Mills, as a member of the Prison Industries Board, to serve for the interim term ending May 1, 12000 and for the full term ending May 1, 2004.

Speaking in Favor: John Litscher, for self.

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available for questions, but did not offer direct testimony)

Registering in Favor: Representative David Brandemuehl, Assembly District 49

Motion by Senator Breske: Recommend for Confirmation.

Aye No

Signature:

Date:

Committee Motion

Paper Ballot

Senator Roger Breske, Chair

1999 EXECUTIVE APPOINTMENT

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Speaking in Favor: John Litscher, for self.

Motion by Senator Breske: Recommend for Confirmation.

Aye No

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Relating to the licensing of motor vehicle dealers, motor vehicle salespersons and sales finance companies and providing a penalty.

Speaking in Favor: Gary D. Williams, for WI Auto & Truck Dealers Assoc.

Carson P. Frasier & Phil Alioto WisDOT (Both were

available for questions, but did not offer direct testimony)

Registering in Favor: Representative David Brandemuehl, Assembly District 49

Motion by Senator Breske: Recommend for Confirmation.

→ Aye
□ No

Signaturę

Date:

Committee Motion

Paper Ballot

Senator Roger Breske, Chair

1999 EXECUTIVE APPOINTMENT

John Litscher, of Lake Mills, as a member of the Prison Industries Board, to serve for the interim term ending May 1, 12000 and for the full term ending May 1, 2004.

Speaking in Favor: John Litscher, for self.

Motion by Senator Breske: Recommend for Confirmation.

Aye X No

1999 SENATE BILL 149

Relating to the licensing of motor vehicle dealers, motor vehicle salespersons and sales finance companies and providing a penalty.

Speaking in Favor: Gary D. Williams, for WI Auto & Truck Dealers Assoc.

Carson P. Frasier & Phil Alioto WisDOT (Both were

available for questions, but did not offer direct testimony)

Registering in Favor: Representative David Brandemuehl, Assembly District 49

Motion by Senator Breske: Recommend for Confirmation.

X. Aye

No П

Signature: Lames K. baumpost

Date: 5-26-79

Committee Motion

Paper Ballot

Senator Roger Breske, Chair

1999	Executive	Appoir	ıtment

John Litscher, of Lake Mills, as a member of the Prison Industries Board, to serve for the interim term ending May 1, 2000 and for the full term ending May 1, 2004.

Speaking in Favor: John Litscher, for self.

Motion by Senator Breske: Recommend for Confirmation.

Aye

No

1999 Senate Bill 149

Relating to the licensing of motor vehicle dealers, motor vehicle salesperson and sales finance companies and providing a penalty.

Speaking in Favor: Gary D. Williams, for WI Auto & Truck Dealers Assoc.

Carson P. Fraiser & Phil Alioto, WisDOT (Both were available for

questions, but did not offer direct testimony.)

Registering in Favor: Representative David Brandemuehl, 49th Assembly District

Aye
No
Signature:

Date: _____

Committee Motion

Paper Ballot

Senator Roger Breske, Chair

1999 Executive Appointment

John Litscher, of Lake Mills, as a member of the Prison Industries Board, to serve for the interim term ending May 1, 2000 and for the full term ending May 1, 2004.

Speaking in Favor: John Litscher, for self.

Motion by Senator Breske: Recommend for Confirmation.

Aye No

1999 Senate Bill 149

Relating to the licensing of motor vehicle dealers, motor vehicle salesperson and sales finance companies and providing a penalty.

Speaking in Favor: Gary D. Williams, for WI Auto & Truck Dealers Assoc.

Carson P. Fraiser & Phil Alioto, WisDOT (Both were available for

questions, but did not offer direct testimony.)

Registering in Favor: Representative David Brandemuehl, 49th Assembly District

Aye

No

Signature

Date:

Committee Motion



AFSCME Council 24

AFL-CIO

WISCONSIN STATE EMPLOYEES UNION

The Union That Cares

8033 Excelsior Drive, Suite C, Madison, WI 53717

Phone (608) 836-0024 Fax (608) 836-0222

> Gary Lonzo President

Martin Beil Executive Director JAN 2 9 1998

January 27, 1999

Senator Roger Breske, Chair Senate Committee on Insurance, Tourism, Transportation and Corrections PO Box 7882 Madison, WI 53707-7882

Dear Chairman Breske:

On Wednesday, February 3 the Senate Committee on Insurance, Tourism, Transportation and Corrections will be taking up the appointment of Jon Litscher as Secretary of the Department of Corrections. As all of you understand, this position and its inherent responsibilities are incredibly awesome and critical to all of us. The Secretary's position requires tremendous leadership skills, decisiveness, and a comfort level with one's own abilities. All of this must be wrapped in protecting the public, rehabilitation of offenders and a sense of compassion.

In my eight years of close association and working with Jon Litscher, I am certain that he possesses all of these attributes. In addition, he is a breath of fresh air in a Department mired in an in-bred paramilitary bureaucracy. Jon is not afraid of new approaches, of taking risks. He certainly understands the mission of Corrections and the pressures that are created by an incredibly overcrowded system, yet he brings a sense of new beginnings and involvement to the position. I have had the opportunity of spending time with Jon in several of our correctional facilities, and have seen first-hand his willingness to open up the system, enhance communications and try to make some sense about programming.

In the short while he has been at the helm, we have seen a new openness and attitude beginning to emerge. That is not to say that his tenure will be free of problems and hassles, but what it does say is that he will establish the mechanisms that constructively deal with problems and ultimately resolve them through a team approach.

On behalf of the more that 5,000 members our union represents in the Department of Corrections, we strongly encourage you and the committee to approve Jon Litscher's appointment as Secretary of the Department of Corrections.

Because of a long-standing commitment, I will be unable to appear on February 3, however if any committee member has questions or concerns, I would urge them to contact me.

Sincerely

Executive Director

Wisconsin State Employees Union

STATE PROFESSIONAL EDUCATION AND INFORMATION COUNCIL (SPEIC)

152 West Johnson Street, Suite 202 • Madison, Wisconsin 53703 1-800-853-4730 • (608) 256-4730 • FAX: (608) 282-4735 MooreM@Council1.weac.org FarrisD@Council1.weac.org



January 29, 1999

Senator Roger Breske, Chair Insurance, Tourism, Transportation and Corrections Committee State Capitol P.O. Box 7882 Madison WI 53707-7882

Dear Senator Breske:

I am writing to encourage you and the members of your committee to recommend the confirmation of Connie O'Connell as State Insurance Commissioner and Jon Litscher as the Secretary of the Department of Corrections.

Our organization has worked closely with Commissioner Designee O'Connell in her most recent position with the Department of Workforce Development and during her tenure with the Governor's office. Her knowledge and positive approach to problem solving will be an asset to the Administration.

We have worked with Secretary Designee Litscher for a number of years while he served as the Secretary of the Department of Employment Relations. Simply put, there is not a more honest and skilled individual in the Administration. He is the perfect choice to take on, what we believe to be, the most difficult challenge in state government.

Because of our experience with both of these individuals, we strongly endorse their choice and hope that you do the same.

Please feel free to contact me if you have any questions.

Sincerely,

Michael Moore

Director



Governor State of Wisconsin

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS:

Connie L. O'Connell Office of the Commissioner of Insurance 121 E. Wilson Street, 1st Floor Madison, WI 53702

E-MAIL ADDRESS:

coconnel@mail.state.wi.us

RESIDES IN:

Sun Prairie

TELEPHONE:

608/266-3585 (W)

OCCUPATION:

Former Executive Assistant Department of Workforce Development

APPOINTED TO:

Office of the Commissioner of Insurance

(Commissioner)

TERM:

a term at the pleasure of the Governor

SUCCEEDS:

vacancy (Jo Musser)

SENATE CONFIRMATION:

required

DATE OF APPOINTMENT:

January 4, 1999

DATE OF NOMINATION:

January 4, 1999

COMPENSATION:

\$85,000 per annum



Governor State of Wisconsin

January 4, 1999

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Connie L. O'Connell as the Commissioner of Insurance effective January 4, 1999, pursuant to the statute governing, to serve a term at the pleasure of the Governor.

Mrs. O'Connell will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

Governor

TGT/nkw





Governor State of Wisconsin

January 4, 1999

Connie L. O'Connell
Office of the Commissioner of Insurance

Dear Ms. O Connell:

I am pleased to confirm your nomination as Commissioner of Insurance, effective January 4, 1999, to serve at the pleasure of the Governor. We have agreed on a salary of \$85,000 per annum.

Your nomination requires Senate confirmation, and I am forwarding the necessary information to the Senate Chief Clerk so that a hearing may be scheduled.

My very best to you and my thanks for the commitment you are making to serve the State of Wisconsin.

Sincerely,

Tommy G. Thompson

Governor

CONNIE L. O'CONNELL

3639 Heatherston Ridge Sun Prairie WI 53590 608-825-1065

JAN 0 8 1998

EDUCATION

J.D. UW-Madison Law School, December 1996

Bachelor of Arts degree, December 1986 University of Wisconsin – Eau Claire Major – Broadfield Social Studies

Emphasis in History, Department Honors Curriculum

HONORS

Magna Cum Laude, G.P.A. 3.63 (Overall (3.76 major)

History Departmental Honors

EXPERIENCE

Jan. 1997 - Department of Workforce Development

Jan. 1999 Executive Assistant

- Coordinated department's interaction with the Legislature and the media
- Played key role in implementation of the Wisconsin Work's Program
- Participated in management team overseeing all elements of Wisconsin's workforce programs

Dec. 1992 -Jan. 1997

Office of the Governor – Governor Tommy G. Thompson

Policy Director/Executive Assistant

- Managed the Governor's 13-person policy staff
- Served as key policy advisor on state and national insurance issues
- Coordinated communication with Senate and Assembly

Sept. 1991 -

Assembly Republican Caucus

Dec. 1992 Policy

Policy Director

- Directed six member policy team
- Analyzed legislation to determine policy and fiscal impact
- Assisted in development of Assembly Republican legislative agenda

Dec. 1987 -

Wisconsin Counties Association

Aug. 1991

Legislative Services Supervisor

- Directed Association's lobbying team
- Determined strategies for working with the legislative and executive branches of state government
- Worked with local elected officials to identify legislative and administrative remedies to problems facing county government

Mar. 1987 -

Wisconsin State Assembly - Rep. Sue Magnuson

Dec. 1987 Legislative Assistant

- · Analyzed policy and legislation
- · Met with constituents and special interest groups
- Prepared text for interviews, presentations and correspondence

OTHER APPOINTMENTS

State Council on Alcohol & Other Drug Abuse State Council on Physical Disabilities Governor's Council on Mandates



STATE OF WISCONSIN **ETHICS BOARD**

James R. Morgan Chairman Paul M. Holzem David L. McRoberts Robert G. Borgwardt Joanne R. Orr Dorothy C. Johnson

On the capitol square at: 44 EAST MIFFLIN STREET, STE 601 MADISON, WISCONSIN 53703-2800 phone: 608/266-8123 fax: 608/264-9309 e-mail: ethics@ethics.state.wi.us web: http://ethics.state.wi.us

> Roth Judd Director

NOMINEE:

Connie L. O'Connell

POSITION:

Commissioner, Office of the Commissioner of Insurance

STATUTORY REFERENCE:

15.06 Commissions and commissioners. * * *

(3)(b) The commissioner of insurance shall not engage in any other occupation, business or activity that is in any way inconsistent with the performance of the duties of the commissioner of insurance, nor shall the commissioner hold any other public office. * * * *

15.73 Office of commissioner of insurance; creation.

- * * * * The commissioner shall not:
- (1) Be a candidate for public office in any election;
- (2) Directly or indirectly solicit or receive, or be in any manner concerned with soliciting or receiving any assessment, subscription, contribution or service, whether voluntary or involuntary, for any political purpose whatever, from any person within or without the state; nor
- (3) Act as an officer or manager for any candidate, political party or committee organized to promote the candidacy of any person for any public office.

SENATE COMMITTEE ON INSURANCE, TOURISM, TRANSPORTATION AND CORRECTIONS: Senators Breske (Chair), Grobschmidt, Baumgart, Schultz, and Lasee..

Filed in 1999 for calendar year 1998

Wisconsin Ethics Board 44 E. Mifflin St., Suite 601 Madison, WI 53703-2800 Fax: (608) 264-9309

JAN 1 9 1999

Print legibly in dark ink or type

Statement of Economic Interests

Na	me
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O'Connell, Connie L.

State position held or sought:

Workforce Bevelopment, Dept. of Office of the Commissioner of Insurance Insurance Commissiones

Part 1. Employers.			De
Name of employer		City and state	Check (/) if None or Not Applicable
(If State of Wisconsin, identify	esoney or institution)		General Dathe of premises
State of WI-Dept. of	Workforce Davel	anment Modien	1/// State ages assessed C
ALCO Mine A		follower of managers	1,(1) State agency responsible for y
WI Counties Associ	stron, Madison, u		ment + training programs # ovide legislative representation
* Relinguished		+ members	
	•		nip services to WI's counties
Part 2. Ownership into	Proets in business		
	er ears in Dusinesses.	1	Theck (1) if None or Nat Applicable
Name of business	City and state		
·	3 www aretg	General nature of business	Form of business organization
	•	4+ n401H002	(service corporation, subchapter S or C
	· · · · · · · · · · · · · · · · · · ·		corporation, partnership, proprietorship, etc.)
b. For the businesses listed	Apove, report below		
Business	Name of the		
	verme of oA	sers or partners	City and state
art 3. Real estate.	, .		MCheck (1) if None or Not Applicable
fire number, municipality, and	-7 6-4 61		ional, Nature of interest (own, lease.
	county) commercial	rental)	option, easement, land contract)
	· · · · · · · · · · · · · · · · · · ·		
art 4. Customers, clie	nts, and tenants (other	or than individuales in	Check (/) if None or Not Applicable
Customer, cli	ent, or tenant	C	ty and state
		Ci	ry and state
art 5. Business enterta	inmont and attendi	4.	
Name of giver		ns.	Icheck (1) if None or Not Applicable
See attached list			City and stare
augched 115T			
vestions about completion at			
uestions about completing this ther inquiries (608) 266-8123	Torm? Call (608) 266-811	5	*Attach additional pages as needed
· (440) FOO-0153			Land bades as tiened

Office Review

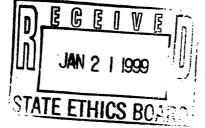
Part 5. Business Entertainment and Other Gifts

We received wedding gifts with an approximate value of more than \$50.00 from the following individuals. Not included in this list are relatives who are exempt from the reporting requirements.

- 1. Mark and Lois Rogacki, McFarland, WI
- 2. David Prosser, Appleton, WI
- 3. Mark and Lisa Rose, St. Germain, WI
- 4. Robert and Diane Wurtz, Port Washington, WI
- 5. John Dirkse, Milwaukee, WI
- 6. Bill and Carol Niemann, Delafield, WI
- 7. Katie Mnuk and David Hoopman, Madison, WI
- 8. Sheehan Donoghue, Madison, WI
- 9. Jean Rogers and Art Srb, Madison, WI
- 10. Kevin and Chris Keane, Sun Prairie, WI
- 11_hob and Carrie Wood, Sun Prairie, WI
- 12. Jennifer Sajna and Mike Krause, Madison, WI
- 13. Robin Gates and Jan Fulwiller, Madison, WI
- 14. Wayne and Marne Wilson, Darlington, WI
- 15. Judy and William Nunnery, Madison, WI
- 16. The staff of Governor Thompson's office, Madison, WI
- 17. Mary Jo and Steve Baas, Madison, WI
- 18. Betsy Paque and Pedro Tirado, Janesville, WI
- 19. Carol Henry, Madison, WI
- 20. Craig and Michele Thompson, Madison, WI
- 21. Patricia and Keith Hackett, Sun Prairie, WI
- 22. Jon and Debbie Hochkammer, Verona, WI
- 23. George and Kathy Lightbourn, Oregon, WI
- 24. David and Lisa Blaska, Madison, WI
- 25. Mike and Peg Blaska, Madison, WI
- 26. John and Gayle Collins, Kenosha, WI
- 27. Jerin and Michael McGrath, Minneapolis, MN
- 28. Vicki and Geoffrey Poole, Madison, WI
- 29. Kevin and Andra Thompson, Madison, WI



Tommy G. Thompson Governor Connie L. O'Connell Commissioner State of Wisconsin / OFFICE OF THE COMMISSIONER OF INSURANCE



121 East Wilson Street • P.O. Box 7873
Madison, Wisconsin 53707-7873
Phone: (608) 266-3585 • Fax: (608) 288-9935
E-Mail: ociock@mail.stats.wi.us
http://bedger.state.wi.us/agencies/oci/oci. home htm

January 21, 1999

Jaclyn Seigel Wisconsin Ethics Board 44 E. Mifflin Street, Suite 601 Madison, WI 53703 2800 Fax: 264-9309

Dear Ms. Seigel:

When I was an official at the Department of Workforce Development, my husband and I received a number of wedding gifts. Among the list of individuals who gave us gifts were three licensed lobbylsts (two of my husband's coworkers and a spouse of a coworker of mine).

In two instances, the gifts were cash. We have returned the amount of the gift in cash. In the third case, we have provided the individual with the cash equivalent of the value of the gift.

Please let me know if you have any questions regarding this matter.

Sincerely,

Connie L. O'Connell Commissioner

1, 1/5/1-1-1

5499 T9Z 909 T

STATE PROFESSIONAL EDUCATION AND INFORMATION COUNCIL (SPEIC)

152 West Johnson Street, Suite 202 • Madison, Wisconsin 53703 1-800-853-4730 • (608) 256-4730 • FAX: (608) 282-4735 MooreM@Council1.weac.org FarrisD@Council1.weac.org COUNCIL #

January 29, 1999

Senator Roger Breske, Chair Insurance, Tourism, Transportation and Corrections Committee State Capitol P.O. Box 7882 Madison WI 53707-7882

Dear Senator Breske:

I am writing to encourage you and the members of your committee to recommend the confirmation of Connie O'Connell as State Insurance Commissioner and Jon Litscher as the Secretary of the Department of Corrections.

Our organization has worked closely with Commissioner Designee O'Connell in her most recent position with the Department of Workforce Development and during her tenure with the Governor's office. Her knowledge and positive approach to problem solving will be an asset to the Administration.

We have worked with Secretary Designee Litscher for a number of years while he served as the Secretary of the Department of Employment Relations. Simply put, there is not a more honest and skilled individual in the Administration. He is the perfect choice to take on, what we believe to be, the most difficult challenge in state government.

Because of our experience with both of these individuals, we strongly endorse their choice and hope that you do the same.

Please feel free to contact me if you have any questions.

Sincerely.

Michael Moore

Director



Governor State of Wisconsin

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Charles H. Thompson

Department of Transportation 4802 Sheboygan Avenue, 120B

Madison, WI 53702

E-MAIL ADDRESS: charles.thompson@dot.state.wi.us

RESIDES IN: Wisconsin Dells

TELEPHONE: 608/266-1113 (W)

OCCUPATION: Secretary
Department of Transporation

APPOINTED TO: Department of Transportation

(Secretary)

TERM: a term at the pleasure of the Governor

SUCCEEDS: himself

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: January 4, 1999

DATE OF NOMINATION: January 4, 1999

COMPENSATION: \$102,000 per annum





Governor State of Wisconsin

January 4, 1999

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do reappoint Charles H. Thompson as Secretary of the Department of Transportation effective January 4, 1999, pursuant to the statute governing, to serve a term at the pleasure of the Governor.

Secretary Thompson will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

TOMMY G. THOMPSON

Governor

TGT/nkw





Governor State of Wisconsin

January 4, 1999

Charles H. Thompson

Department of Transportation

Dear Mr. Thompson:

I am pleased to confirm your nomination as Secretary, Department of Transportation, effective January 4, 1999, to serve at the pleasure of the Governor. We have agreed on a salary of \$102,000 per annum.

Your nomination requires Senate confirmation, and I am forwarding the necessary information to the Senate Chief Clerk so that a hearing may be scheduled.

My very best to you and my thanks for the commitment you are making to serve the State of Wisconsin.

Sincerely.

Tommy G. Thompson

Governor



Wisconsin Department o

Tommy G. Thompson Governor

Date 1-4-99 of
From DOT
co. Secretary's office
Phone # 266-1114
Fax # 266-9912

Charles H. Thompson

Wisconsin Department of Transportation Secretary

Charles H. Thompson was appointed in January 1992 by Governor Tommy Thompson to serve as Secretary for the Department of Transportation (WisDOT). Prior to assuming this position, he served five years on the Public Service Commission, during the last four of which he served as its chairperson.

Secretary Thompson is active in many state and national organizations, committees and task forces. At the national level, he holds several positions within the American Association of State Highway and Transportation Officials (also known as AASHTO). He serves on AASHTO's Board of Directors and Executive Committee; he chairs the Committee on the Environment; and, he serves as president of AASHTO's Mississippi Valley Conference.

At the regional level, Secretary Thompson serves as a director of the Center for Transportation and the Environment at North Carolina State University; and, he serves on the Executive Committee for the Gary/Chicago/Milwaukee Corridor Coalition, which oversees the development of the Intelligent Transportation Systems technology in the I-94 study corridor. At the state level, Secretary Thompson also serves on the Wisconsin Land Use Task Force, which was formed in 1995 at the request of Governor Thompson.

Secretary Thompson's expertise, interests and experience in public and private positions bring a diverse perspective to the department. Prior to his current appointment, Secretary Thompson served on the school board and was actively involved in the Wisconsin Restaurant Association as well as a number of political organizations, tourism groups and advisory boards. In addition to his role as WisDOT Secretary, Thompson is also a Wisconsin Dells businessman.

(r0197)



STATE OF WISCONSIN ETHICS BOARD

James R. Morgan Chairman Paul M. Holzem David L. McRoberts Robert G. Borgwardt Joanne R. Orr Dorothy C. Johnson

On the capitol square at: 44 EAST MIFFLIN STREET, STE 601 MADISON, WISCONSIN 53703-2800

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e-mail: ethics@ethics.state.wi.us

web: http://ethics.state.wi.us

Roth Judd Director

NOMINEE:

Charles H. Thompson

POSITION:

Secretary, Department of Transportation

STATUTORY

REFERENCE:

15.46 Department of transportation; creation.

There is created a department of transportation under the direction and supervision of the secretary

of transportation.

WI ETHICS BOARD

Mail og fax to: Wisconsia Ethics Board 44 E. Mifflin 51., Sulta 601 Madison, WI 53703-2800 Fax: (608) 264-9309

Statement of Economic Interests

Name

Thompson, Charles H.

State position held or sought:

Transportation, Department of Secretary

Part 1. Employers.			Check	(/) if None or Net Applicable
Name of employer If State of Wisconsin, identify agency	or institution)	City and state	G	oneral nature of business
State of Wisconsin		Madison		
Mr. Pancake, Inc.		Wis. Dells		rporation
Part 2. Ownership interes	its in business	es.	Check	(√) if None or Not Applicable
Name of business	City and state	General neture of business	(serv	m of business organization rice corporation, subchapter S or C oration, partnership, proprietorship, et
SCC ATTACHMENT				
D				
Business	We, report below Name o	fowners or partners		City and state
Part 3. Real estate.	Name o	f owners or partners	Ocheck	
Part 3. Real estate.	Name o	of property (e.g., farm, recre	UCheck ational,	(/) if None or Not Applicable Nature of interest (own, lease, option, easement, land contract)
Part 3. Real estate.	Name o	of property (e.g., farm, socre	UCheck ational,	(/) if None or Not Applicable Nature of interest (own, lease,
Part 3. Real estate. contion of property (stroot address or fire number, municipality, and cou	Name o	of property (e.g., farm, rocre ercial, rontal) (other then individuals*).	ational,	(/) if None or Not Applicable Nature of interest (own, lease, option, easement, land contract) (/) If None or Not Applicable
Part 3. Real estate. Cocation of property (stroot address of fire number, municipality, and country of the stroot address of the number.	Name o	of property (e.g., farm, rocre ercial, rontal) (other then individuals*).	ational,	(/) if None or Not Applicable Nature of interest (own, lease, option, easement, land contract) (/) If None or Not Applicable
Part 3. Real estate. Joseph Continue of property (street address of the number, municipality, and country of the number of the	Name o Name o Type sound a, and tenants a, or tenant	of property (e.g., farm, rocre ercial, rontal) (uther then individuals*).	City and st	(/) if None or Not Applicable Nature of interest (own, lease, option, easement, land contract) (/) If None or Not Applicable

Payor

Part 7. Other sources of income.

First Business Bank

SEE ATTACHMENT

Part 9. Offices and directorships.

Business or organization

Business or organization

Part 11. Creditors.

Bank Onc \$8A

Check (/) ons:

Anchor Bonk

Creditor

Bank of Wisconsin Dells

Source of income

Name of security

ID:6082649309

Approximate

JAN 20'99 12:01 No.001 P.06 Excheck (/) If None or Not Applicable Part 6. Honoraria and payment of expenses. Circumstances Amount of of receipt value of expenses honorarium Check (/) If None or Not Applicable City and state Madison, WI □Check (✓) if None or Not Applicable Part 8. Stocks, bonds, mutual funds, and the like. Value Value Type of security \$50,000 More than 250,000 or less Check (/) if None or Not Applicable City and state Pusition Check (/) if None or Not Applicable Part 10. Representation of organizations. City and state □Check (✓) if None or Not Applicable Amount City and state Amount \$50,000 More than \$50.000 or less Wisconsin Dells Madisor Madison Madison Part 12. Changes to reportable interests this year. My reportable interests have not changed since last December 31.

Before signing, please review ea- box for "Nune or Not Applicable."	th part to be sure that you have	ve listed the required information or checked the
I have read the accompanying in	structions and cortify that the	information contained in this Statement of my knowledge, information, and belief.
Charles 4 T		Daytime phone #: 256-1114
Signature of person filing	Chate	Fax # (optional): 266-9912

Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of any person who examines your Statement. In accordance with §15.04(1)(m), Wisconsin Statutes, the Review Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.

Failure to file a completed form may result in a ferfeiture of up to \$500.

Office Roview:

Part 2. Ownership Interests in businesses.

Wis. Dells, WI	Restaurant	Corporation Members
Wis. Delis, WI	Rental	L.L.C. CHT/DAT
Wis, Dells, WI	Motel	L.L.C. CHT/DAT/JJ/RJ
Wis. Dells, WI	Motel	L.L.C. CHT/DAT/JJ/RJ
· · · · · · · · · · · · · · · · · · ·	Real Estate	LLC
•	Real Estate	LLC.
•	Land	L.L.C.
·	Motei	L.L.C.
	Motel	L.L.C.
	Wis. Delis, Wi	Wis. Delis, Wi Wotel Wis. Delis, Wi Motel Wis. Delis, Wi Motel Wis. Delis, Wi Real Estate Wis. Delis, Wi Real Estate Wis. Delis, Wi Land Wis. Delis, Wi Motel

2b. For the business listed above, report below

TO. I OF SHE SECRETARY HOLD		
Mr Pancake, Inc.	Corporation Members	Wis. Delis, WI
CHT Rental, L.L.C.	L.L.C. CHT/DAT	Wis. Dells, WI
Carousel Inn & Suites	LL.C. CHT/DAT/JJ/RJ	Wis. Dells, Wi
J & T Properties	L.L.C. CHT/DAT/JJ/RJ	Wis. Dells, Wi
Cliffside	L.L.C.	Wis. Delis, Wi
Riverwood Whitepines	L.L.C.	Wis. Dells, WI
Riverwood 2000	L.L.C.	Wis. Delis, Wi
Wintergreen Resort	L.L.C.	Wis. Dells, WI
Carousel Properties	t I C.	Wis. Dells, WI
	·	

Part 3. Real estate.

Vacant Land	Own
Commercial	Own
Vacant Land	Own
Vacant Land	Own
Vacant Lots	Qwn
Vacant Lots	Own
Vacant	Own
	Commercial Commercial Commercial Commercial Vacant Land Vacant Land Vacant Lots Vacant Lots

Part 4. Customers, clients, and tenants (other than individuals).

Anderson Farms	Wis. Dells, WI
Mr. Pancake, Inc.	Wis. Dells, Wi
J & T Properties, L.L.C.	Wis. Dells, Wi
Carousel Inn & Suites, L.L.C.	Wis. Dells, Wi
Wintergreen Resorts & Conf. Ctr., L.L.C.	Wis. Dells, WI
Carousel Properties, L.L.C.	Wis. Dells, Wi
Cliffside, L.L.C.	Wis. Dells, Wi
Riverwood Whitepines, L.L.C	Wis. Delis, WI

Part 8. Stocks, bonds, mutual funds, and the like.

Bank of Wisconsin Dells	Stock	Value more than \$50,000 Value more than \$50,000
First Business Bank	Stock	
I.R.A. Merrill Lynch	IRA (First Business Bank)	Value more than \$50,000
Mr. Pancake, Inc	Stock	Value more than \$50,000
Tamarack, Inc	Stock	Value \$50,000 or less
Stress Photonics, Inc.	Stock	Value \$50,000 or less
Riverwood 2000 Inc.	Stock	Value more than \$50,000

שרובה ב שחושות השבין השני הנוד הבינו המודי ב