

**2001 DRAFTING REQUEST**

**Assembly Substitute Amendment (ASA-AB722)**

Received: 02/14/2002

Received By: **dykmapj**

Wanted: **Soon**

Identical to LRB:

For: **Julie Lassa (608) 267-9649**

By/Representing: **her**

This file may be shown to any legislator: **NO**

Drafter: **dykmapj**

May Contact:

Addl. Drafters:

Subject: **Legislature - miscellaneous  
State Government - miscellaneous**

Extra Copies:

Submit via email: **YES**

Requester's email: **Rep.Lassa@legis.state.wi.us**

Carbon copy (CC:) to:

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**Pre Topic:**

No specific pre topic given

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**Topic:**

Add fraud and waste hotline

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**Instructions:**

See Attached

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**Drafting History:**

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	dykmapj 02/14/2002	csicilia 02/15/2002		_____			
/1			jfrantze 02/15/2002	_____	lrb_docadmin 02/15/2002	lrb_docadmin 02/15/2002	
/2	grantpr	csicilia	pgreensl	_____	lrb_docadmin	lrb_docadmin	

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
	02/20/2002	02/20/2002	02/20/2002	_____	02/20/2002	02/20/2002	

FE Sent For:

**<END>**

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02/15/2002 02:53:27 PM

Page 2

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FE Sent For:

<END>

50331/1

TO ASA  
2001 ASSEMBLY BILL 722

\$ cjs  
SOW  
Friday possible

LPS:  
Please ask me  
if anything  
is hard  
to read.  
CJS

January 14, 2002 - Introduced by Representatives LASSA, OLSEN, NASS, LOEFFELHOLZ, KRAWCZYK, M. LEHMAN, MUSSER, LADWIG, STARZYK, JESKEWITZ, SYKORA, BOCK, BERCEAU, SHILLING, MILLER and HINES, cosponsored by Senators SHIBILSKI, BURKE, HANSEN, DARLING and WELCH. Referred to Committee on Government Operations.

Regen  
Cat  
and (br)

1 AN ACT to create 13.94 (1) (bm) and (bp) of the statutes; relating to:  
2 management and performance evaluation audits of large programs and large  
3 agencies by the legislative audit bureau.

5 and  
a fraud  
and waste  
hot line  
at 5

**Analysis by the Legislative Reference Bureau**

This bill requires the legislative audit bureau to conduct a management and performance evaluation audit of every large program, as defined in the bill, at least once each five years. The audit must include an appraisal of all management practices, operating procedures, and organizational structures related to the program. The bill also requires the legislative audit bureau to conduct a management and performance evaluation audit of supervision-to-staff ratios of every large agency, as defined in the bill, at least once each five years.

For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill.

**The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:**

4 SECTION 1. 13.94 (1) (bm) and (bp) of the statutes are created to read:  
5 13.94 (1) (bm) 1. Conduct a management and performance evaluation audit of  
6 every large program at least once each 5 years. In this paragraph "large program"

5 and (br)

**ASSEMBLY BILL 722**

1 means a program, as described in s. 20.003 (3), under s. 20.255 (2), 20.285 (1), 20.292  
2 (1), 20.395 (1), (2), or (3), 20.410 (1) or (3), 20.435 (2), (3), (4), or (6), 20.445 (1) or (3),  
3 or 20.835 (1), (2), (3), or (4).

4 2. The audit must include an appraisal of all management practices, operating  
5 procedures, and organizational structures related to the program. The audit may be  
6 conducted in conjunction with the audit under par. (b) or separately. Within 30 days  
7 after completion of the audit, the bureau shall file with the joint legislative audit  
8 committee, the appropriate standing committees, and the joint committee on  
9 legislative organization, under s. 13.172 (3), the governor, the department of  
10 administration, the legislative reference bureau, the joint committee on finance, the  
11 legislative fiscal bureau, and the state department, board, commission, or  
12 independent agency that administers the program audited, a detailed report thereof,  
13 including its recommendations for improvement and efficiency and including  
14 specific instances, if any, of illegal or improper expenditures.

15 (bp) 1. Conduct a management and performance evaluation audit to review  
16 supervisor-to-staff ratios in every large agency at least once each 5 years. In this  
17 paragraph “large agency” means an agency created under ch. 15 and that has more  
18 than 100 full-time equivalent positions.

19 2. The audit may be conducted in conjunction with the audit under par. (b) or  
20 (bm) or separately. Within 30 days after completion of the audit, the bureau shall file  
21 with the joint legislative audit committee, the appropriate standing committees, and  
22 the joint committee on legislative organization, under s. 13.172 (3), the governor, the  
23 department of administration, the legislative reference bureau, the joint committee  
24 on finance, the legislative fiscal bureau, and the state department, board,

**ASSEMBLY BILL 722**

1 commission, or independent agency audited, a detailed report thereof, including its  
2 recommendations for improvement and efficiency.

3

⑨ (br)

~~(br)~~



with voice mail

of fraud or waste in state government

13.38 Natural resources law violation hotline

the bureau's office

(1) The department shall maintain a toll-free telephone number at department headquarters to receive reports of violations of any statute or administrative rule that the department enforces or administers. The department shall relay these reports to the appropriate bureau or office for investigation and enforcement. The department shall publicize the toll-free telephone number as widely as possible in the state.

bureau

bureau employee

on the bureau's website

The department shall maintain records that permit the release of information provided by informants while protecting the identity of the informant. Any records maintained by the department which relate to the identity of informants shall be only for the confidential use of the department in the administration of this section, unless the informant expressly agrees to release the records. Appearance in court as a witness shall not be considered consent by an informant to release confidential records maintained by the department.

bureau

bureau

bureau

bureau

End



State of Wisconsin  
2001 - 2002 LEGISLATURE

LRBs0331/1 ✓ 2  
PJD:wlj/kmg/cjs:jf

NOW

ASSEMBLY SUBSTITUTE AMENDMENT,  
TO 2001 ASSEMBLY BILL 722

1 AN ACT *to create* 13.94 (1) (bm), (bp) and (br) of the statutes; **relating to:**  
2 management and performance evaluation audits of large programs and large  
3 agencies by, and a fraud ~~and~~ waste <sup>and abuse</sup> hot line at, the legislative audit bureau.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

4 SECTION 1. 13.94 (1) (bm), (bp) and (br) of the statutes are created to read:

5 13.94 (1) (bm) 1. Conduct a management and performance evaluation audit of  
6 every large program at least once each 5 years. In this paragraph "large program"  
7 means a program, as described in s. 20.003 (3), under s. 20.255 (2), 20.285 (1), 20.292  
8 (1), 20.395 (1), (2), or (3), 20.410 (1) or (3), 20.435 (2), (3), (4), or (6), 20.445 (1) or (3),  
9 or 20.835 (1), (2), (3), or (4).

10 2. The audit must include an appraisal of all management practices, operating  
11 procedures, and organizational structures related to the program. The audit may be  
12 conducted in conjunction with the audit under par. (b) or separately. Within 30 days

1 after completion of the audit, the bureau shall file with the joint legislative audit  
2 committee, the appropriate standing committees, and the joint committee on  
3 legislative organization, under s. 13.172 (3), the governor, the department of  
4 administration, the legislative reference bureau, the joint committee on finance, the  
5 legislative fiscal bureau, and the state department, board, commission, or  
6 independent agency that administers the program audited, a detailed report thereof,  
7 including its recommendations for improvement and efficiency and including  
8 specific instances, if any, of illegal or improper expenditures.

9 (bp) 1. Conduct a management and performance evaluation audit to review  
10 supervisor-to-staff ratios in every large agency at least once each 5 years. In this  
11 paragraph "large agency" means an agency created under ch. 15 and that has more  
12 than 100 full-time equivalent positions.

13 2. The audit may be conducted in conjunction with the audit under par. (b) or  
14 (bm) or separately. Within 30 days after completion of the audit, the bureau shall file  
15 with the joint legislative audit committee, the appropriate standing committees, and  
16 the joint committee on legislative organization, under s. 13.172 (3), the governor, the  
17 department of administration, the legislative reference bureau, the joint committee  
18 on finance, the legislative fiscal bureau, and the state department, board,  
19 commission, or independent agency audited, a detailed report thereof, including its  
20 recommendations for improvement and efficiency.

21 (br) Maintain a toll-free telephone number with voice mail at the bureau's  
22 office to receive reports of fraud, <sup>or abuse</sup> waste, or abuse in state government. The bureau shall relay  
23 these reports to the appropriate bureau employee for investigation. The bureau shall  
24 publicize the toll-free telephone number on the bureau's website. The bureau shall  
25 maintain records that permit the release of information provided by informants

1 while protecting the identity of the informant. Any records maintained by the  
2 bureau which relate to the identity of informants shall be only for the confidential  
3 use of the bureau in the administration of this section, unless the informant  
4 expressly agrees to release the records. Appearance in court as a witness shall not  
5 be considered consent by an informant to release confidential records maintained by  
6 the bureau.

7

**(END)**