

**ASSEMBLY AMENDMENT 5,
TO 2001 ASSEMBLY JOINT RESOLUTION 15**

January 30, 2001 – Offered by Representative CARPENTER.

1 At the locations indicated, amend the joint resolution as follows:

2 **1.** Page 6, line 20: after that line insert:

3 **“SECTION 3m.** Joint rule 3 (1) (e) is created to read:

4 JOINT RULE 3 (1) (e) If the conference committee, or a successor conference
5 committee, is unable to agree within 30 days after the appointment of the committee,
6 another conference committee consisting of members who have not served on the
7 conference committee or a successor conference committee shall be appointed by the
8 presiding officers within 5 days and may proceed to further consideration of the
9 proposal.”.

10 **2.** Page 7, line 1: delete lines 1 and 2 and substitute:

11 “JOINT RULE 3 (3) (a) Except as otherwise provided in par. (b), a committee of
12 conference shall be a “closed conference,” with the authority of the members of the
13 committee limited to reconciling the differences in the positions of the 2 houses as

1 reflected by the proposal, as engrossed by the first house, and the proposal, as
2 concurred in and amended by the 2nd house, or as amended and nonconcurred in by
3 the 2nd house, with any position of the joint committee on finance, as reflected by an
4 amendment or substitute amendment to the proposal offered by the joint committee
5 on finance.

6 (b) A committee of conference may consider and may recommend the approval
7 of and concurrence in any issue not authorized under par. (a) if the governor submits
8 to the committee of conference a written finding that an emergency requires the
9 inclusion of the issue in the report of the committee and:

10 1. Either the presiding officers of both houses or both cochairpersons of the joint
11 committee on finance submit to the committee a written concurrence with the
12 finding; or

13 2. A majority of the members of the committee from each house vote, before the
14 committee votes to recommend the report, to include the issue in the report.

15 **SECTION 5d.** Joint rule 3 (4) is created to read:

16 **JOINT RULE 3 (4)** A report of a committee of conference may not be amended and
17 may not be divided. Neither house may consider a report if it contains an agreement
18 that recommends the approval of and concurrence in any issue not authorized under
19 sub. (3).”.

20 **(END)**