



STATE OF WISCONSIN
ETHICS BOARD

Appt pt 07 LEO
RECEIVED
APR 21 2000
BY:

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Joanne R. Orr
Dorothy C. Johnson
Gordon B. Baldwin

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: Ruth G. Johnson

POSITION: Member, Examining Board of Architects, Landscape
Architects, Professional Engineers, Designers and Land
Surveyors (public member, landscape architect section)

STATUTORY
REFERENCE:

15.08 Examining boards and councils. (1)
SELECTION OF MEMBERS. All members of examining
boards shall be residents of this state * * * No
member may serve more than 2 consecutive terms. No
member of an examining board may be an officer, director
or employe of a private organization which promotes or
furthers the profession or occupation regulated by that
board.

(1m)(am) Public members appointed under
s. 15.405 or 15.407 shall not be, nor ever have been,
licensed, certified, registered or engaged in any profession
or occupation licensed or otherwise regulated by the
board, examining board or examining council to which
they are appointed, shall not be married to any person so
licensed, certified, registered or engaged, and shall not
employ, be employed by or be professionally associated
with any person so licensed, certified, registered or
engaged.

continues on another page . . .

15.405 Department of regulation and licensing; attached boards and examining boards. * * *

(2) Examining board of architects, landscape architects, professional engineers, designers and land surveyors. There is created an examining board of architects, landscape architects, professional engineers, designers and land surveyors in the department of regulation and licensing. Any professional member appointed to the examining board shall be registered to practice architecture, landscape architecture, professional engineering, the design of engineering systems or land surveying under ch. 443. The examining board shall consist of the following members appointed for 4-year terms: 3 architects, 3 landscape architects, 3 professional engineers, 3 designers, 3 land surveyors and 10 public members.

Statement of Economic Interests

Filed in 2000 for calendar year 1999 • Return this completed form by April 30, 2000

Name: Johnson, Ruth G.
 State position: Dept. of Regulation & Licensing
 (held or sought) Member
 Architects, et al. Examining Board

RECEIVED
 APR 7 2000
 STATE ETHICS BOARD
 4/13/00

→→→ SEE INSTRUCTIONS FOR EXPLANATION AND EXCEPTIONS. ←←←

Part A. Investments, creditors, and private positions on December 31, 1999.

1. List STOCKS, BONDS, mutual funds, and other investments you or your family held (minimum \$5,000).

Name of security	Type of security (stocks, bonds, mutual fund, money market, etc.)	"✓" one	
		\$50,000 or less	More than \$50,000
Gateway Computers	stock	✓	
Nokia Communications Bank	stock	✓	
Scudder Global	stock	✓	
Wiscon Utilities	stock	✓	

2. List BUSINESSES and INCOME-PRODUCING REAL ESTATE in which you or your family had a 10% or greater ownership interest.

Name of business (if any) or business activity	City and state	General nature of business	Form of business organization (service corporation, subchapter S or C corporation, partnership, proprietorship, etc.)

3. List the OFFICERS, DIRECTORS, and GENERAL PARTNERS (other than you and your family) of a partnership or non-Wisconsin entity listed in item 2.

Business	Name of officers, directors, or partners	City and state

4. List specific location of Wisconsin REAL ESTATE you or your family owned (unless listed in item 2).

Location of property (street address or fire number, municipality, and county)	Type of property (e.g., farm, recreational, commercial, rental)	Nature of interest (own, lease, option, easement, land contract)
Washington Island	land	own

5. List ORGANIZATIONS of which you or a family member was an OFFICER or DIRECTOR.

Business or organization	City and state	Position

6. List ORGANIZATIONS THAT AUTHORIZED YOU OR A FAMILY MEMBER TO REPRESENT THEM in their dealings with others as an attorney-at-law, real estate agent, spokesperson, or representative (unless listed in item 2, 5 or 8).

Business or organization	City and state

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

Creditor	City and state	"✓" one	
		\$50,000 or less	More than \$50,000
M & D Bank	Madison, WI		✓

Part B. Your and your family's sources of income, gifts, and expense reimbursement in 1999.

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

Name of employer (If State of Wisconsin, identify agency or institution)	City and state	Nature of employer's business
Univ of Wis	Madison, WI	Professor Emeritus

9. List OTHER SOURCES from which you or your family received INCOME of \$1,000 or more.

Source of income	City and state
Social Security	U.S. Gov't
Retirement Benefits	Madison, WI

10. List COMMERCIAL CUSTOMERS, CLIENTS, and TENANTS and lobbyists that paid \$1,000 or more to an enterprise (other than to a C Corporation) listed in item 2.

Customer, client, tenant, or lobbyist	City and state

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

Name of provider	City and state

12. List sources of HONORARIA and payment of EXPENSES related to your state government duties (more than \$50) not previously reported to Ethics Board.

Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt
Regulation & Licensing			public member - already reported to Ethics Board.

I have read the accompanying instructions and 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. If any part has been left blank, I have done so intentionally because there is nothing to report.

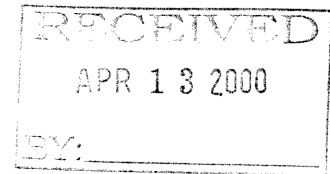
Ruth G. Johnson 4/6/2000 608-238-0019
 Signature of person filing Date Daytime phone #

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 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 Ethics Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.



TOMMY G. THOMPSON

**Governor
State of Wisconsin**



April 11, 2000

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do reappoint Ruth G. Johnson to the Examining Board of Architects, Landscape Architects, Professional Geologists, Professional Engineers, Designers and Land Surveyors effective July 1, 2000, pursuant to the statute governing, to serve a four year term to expire July 1, 2004.

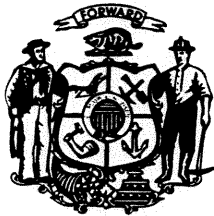
Mrs. Johnson will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tommy G. Thompson".

TOMMY G. THOMPSON
Governor

TGT/nkw



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

April 11, 2000

Ruth G. Johnson
802 Blue Ridge Parkway
Madison, WI 53705

Ruth!
Dear Mrs. Johnson:

This letter is to confirm your nomination to the Examining Board of Architects, Landscape Architects, Professional Geologists, Professional Engineers, Designers and Land Surveyors effective July 1, 2000 to serve a four year term to expire July 1, 2004.

This nomination requires Senate confirmation and I have forwarded the necessary information to the Senate Chief Clerk so a hearing can be scheduled.

I am pleased you have agreed to take on this task, with your proven skills and dedication, I know you will do a superb job.

Sincerely,

A large, stylized handwritten signature of Tommy G. Thompson in black ink.

TOMMY G. THOMPSON
Governor

TGT/nkw



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Ruth G. Johnson
802 Blue Ridge Parkway
Madison, WI 53705

E-MAIL ADDRESS: none

RESIDES IN: Madison

TELEPHONE: 608/238-0019 (H)

OCCUPATION: Homemaker

APPOINTED TO: Examining Board of Architects, Landscape Architects,
Professional Geologists, Professional Engineers, Designers and
Land Surveyors (public member – landscape architect section)

TERM: a four year term to expire July 1, 2004

SUCCEEDS: herself

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: July 1, 2000

DATE OF NOMINATION: April 11, 2000

COMPENSATION: \$25 per diem, plus expenses

RUTH G. JOHNSON
802 Blue Ridge Parkway
Madison, WI 53705
(608) 238-0019

(A Personal Resume)

12/15/99

EDUCATION

Washington University - Occupational Therapy Major (*NOT REGISTERED*)

Specialty short courses taken later : psychology, psychiatry, computing, courses in political science

Additional courses taken: French, art, public speaking, parliamentary procedure

Non- academic courses: Garden Club flower judging classes, adult piano lessons (nothing to be proud of)

Travel: I have traveled extensively in the United States and throughout the world. This has been very educational for me.

WORKING EXPERIENCE

Worked in a Madison accounting office for a short period of time

Office manager in a Madison office for a short period of time

Boston Psychopathic Hospital (now part of Boston Hospital) , Department of Occupational therapy, working with experimental programs along with Harvard University medical personnel.

Downey Veterans Hospital - Occupational Therapy Ward supervisor and head of a clinic.

Playground supervisor (as a young person)

Camp counselor (as a young person)

VOLUNTEER EXPERIENCE

Have served on four Governor's Commissions - Bicentennial of the U.S. and the Bill of Rights Commissions; Highway Safety Commission; and the Examining Board of Professional Engineers, Geologists, Architects, Landscape Architects, Designers and Surveyors: (I am in the Landscape Architect section)

President of the University of Wisconsin University League, Madison (900 members)

Volunteer Docent (tour guide) at the Monona Terrace Convention Center in Madison

Red Cross volunteer leader (award received)

P.T.A. volunteer activities throughout the years of my children's early education
(including Cultural Arts Chair of the Middleton school system)

President of Middleton-Cross Plains Garden Club (won many flower show awards,
including the highest award of the show - "Tri-Color Award". Also was involved with
therapy for nursing home residents through the club.

Legislative Chair for environmental causes, Wisconsin Federation of Garden Clubs,
Madison District Garden Clubs and the Middleton Garden Club - at different times.

President of "Pentagon", the University of Wisconsin, Madison engineering wives and
female engineers association.

Board of Directors, Secretary, 2nd Vice President (at different times) of the University
League, U.W. Madison.

Publicity Chair and Program Chair, University League, U.W., Madison. In these
positions, I organized and published at two different times, a 16 page tabloid newspaper
for which I sold advertising - with my volunteers. This raised many thousands of dollars
for University student scholarships. / In the role of Scholarship Chair, I planned,
managed and presented a REAL LIVE CIRCUS at the University Stock Pavilion. This
also raised many thousands of dollars for student scholarships. I used dozens of
volunteers for this project and had all kinds of animals and performers from all over the
state. Mike Leckrone, the U.W. band director provided live music for the circus.

Heart Fund Drive, Chair - Middleton

Tour Guide at the State of Wisconsin Executive Residence

Publicity Chair of Homecrafter's Association - (craft outlet for disabled people)

Occasionally appear at "hearings", local, city or state - for or against various causes

Co-Chair of the Appalachian -Ridge neighborhood Association from 1981 to present

CIVIC AND CLUB ASSOCIATIONS

Wisconsin Academy of Sciences, Arts and Letters

Women In The Environment, Professionals (I am the non-professional "Civic Activist" in the group)

Sustaining member of Junior League of America (philanthropic association)

League of Women Voters - (former member)

Middleton Garden Club

University League - (past president)

Friends of Arboretum

Elvehjem Museum

Madison Civics Club

Nature Conservancy

Crane Foundation, Baraboo

Ohlbrich Garden Club and Conservatory

PUBLIC SPEAKER

Give talks, occasionally, on "The Environmental Dilemma and The Law"; "How and Why You Should Be Involved in Making Democracy Work"; "How Bills Become Laws" and other selected subjects. These talks have been given to grade school and high school students, to garden clubs and other groups. I deeply researched and gave a talk on Abraham Lincoln for a Lincoln Day Dinner. I give talks regularly when I am a chair or president of an organization.

PERSONAL

Husband - Millard W. Johnson (professor of mathematics and engineering, U.W. Madison)

Four children -

Millard W. Johnson III - Certified Public Accountant, President of Johnson Block & Company, CPA's

Jeannette J. Brooks - Nurse and Commercial Artist

Charles G. Johnson - Engineer (masters)

Peter A. Johnson - Musician

OTHER INTERESTS AND ACTIVITIES

Skiing, Hiking, Golfing, Canoeing, Gardening, Prolific reader, Bridge, Study French when I have time

We own and maintain five log cabins, just for our family, back in the Canadian bush country. Our family built four of the cabins and some of the furniture in the cabins, starting from cutting the trees down and peeling the logs. That is a REAL EXPERIENCE, living and surviving in the Canadian wilderness with no T.V. or communications. We fly back to our Johnson Island in a pontoon bush plane.

JUST A COMMENT

The above resume indicates a lot of personal activity. In order to do it all, I have an office in my home and do most of my work there. I am highly organized, decide what the most important things to do are and I use a LOT of volunteers. Also, with good planning and preparation, the projects end with satisfactory results - and the process can be very enjoyable.

For more information, an extended and detailed resume will be provided upon request.

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, April 25, 2001

BILL NO. _____

or

SUBJECT: Gubernatorial Appointment

Ruth G. Johnson
(Name)

802 Blue Ridge Parkway
(Street Address or Route Number)

Madison, WI 53705
(City and Zip Code)

Self
(Representing)

Speaking in Favor: XXXXX

Speaking Against:

Registering in Favor:

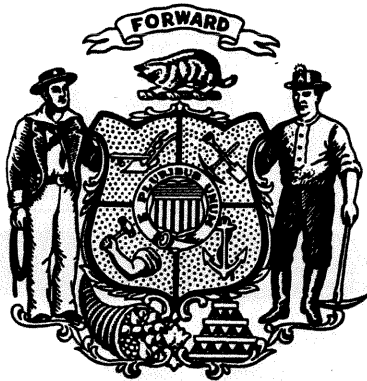
but not speaking:
Registering Against:

but not speaking:
Speaking for information only;
Neither for nor against:

Please return this slip to a messenger PROMPTLY

Senate Sergeant At Arms
P. O. Box 7882
State Capitol
Madison, WI 53707-7882

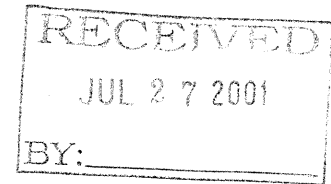
END



END



STATE OF WISCONSIN
ETHICS BOARD



James R. Morgan
Chairman
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Dorothy C. Johnson
Gordon B. Baldwin

On the capitol square at:
44 EAST MIFFLIN STREET, STE 601
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fax: 608/264-9309
e-mail: ethics@ethics.state.wi.us
web: <http://ethics.state.wi.us>

Roth Judd
Director

NOMINEE: Tommie L. Jones, Jr.

POSITION: Member, Board of Regents of the University of Wisconsin System (*student member*)

STATUTORY
REFERENCE:

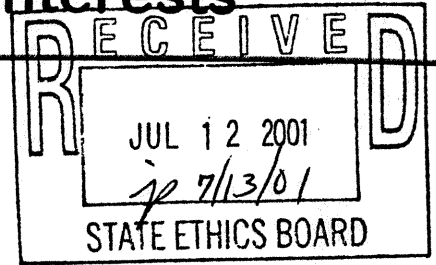
15.91 Board of regents of the University of Wisconsin system; creation. There is created a board of regents of the university of Wisconsin system consisting of the state superintendent of public instruction, the president, or by his or her designation another member, of the technical college system board and 14 citizen members appointed for staggered 7-year terms, and a student enrolled at least half-time and in good academic standing at an institution within the University of Wisconsin System who is at least 18 years old and a resident of this state, for a 2-year term. The student member may be selected from recommendations made by elected representatives of student governments at institutions within the University of Wisconsin System. The governor may not appoint a student member from the same institution in any 2 consecutive terms. If the student member loses the status upon which the appointment was based, he or she shall cease to be a member of the board of regents.

7/26/01 CW

SENATE COMMITTEE ON UNIVERSITIES, HOUSING, AND GOVERNMENT
OPERATIONS: Senators M. Meyer (Chair), Moore, Grobschmidt, Hansen, Ellis,
Huelsman, and Zien.

Statement of Economic Interests

Filed in 2001 for calendar year 2000



Name: Jones, Jr., Tommie L.
 State position: University of Wisconsin Member
 (held or sought) UW-Board of Regents

→→→ SEE INSTRUCTIONS FOR EXPLANATION AND EXCEPTIONS. ←←←

•Questions about completing this form? Call (608) 266-8115 •Other inquiries (608) 266-8123 •Attach additional pages as needed

Part A

As of July 9, 2001

1. List STOCKS, BONDS, limited partnerships, Wisconsin governmental securities, and mutual and money market funds you or your family held (minimum \$5,000).

Name of security	Type of security - "✓" one					Amount - "✓" one	
	stock/ option/ futures	bond	limited partnership	Wisconsin governmental security	mutual or money mkt fund	\$50,000 or less	More than \$50,000
None							

2. List BUSINESSES and INCOME-PRODUCING REAL ESTATE in which you or your family had a 10% or greater ownership interest.

Name of business (if any) or business activity, or address of real estate	Municipality	State	If real estate, list County	Describe nature of business
None				

a) For each general partnership or non-Wisconsin entity, list the GENERAL PARTNERS or the OFFICERS and DIRECTORS.

Business	Partners, or officers and directors	City	State
None			

b) For each enterprise that is an unincorporated business, a subchapter S corporation, a service corporation (SC), a limited liability company (LLC), a partnership, or income-producing real estate, list COMMERCIAL CUSTOMERS, CLIENTS, and TENANTS, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2000.

Commercial customer, client, tenant, or lobbyist	City	State
None		

3. 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	County	
None			

4. List ORGANIZATIONS of which you or a family member was an OFFICER or DIRECTOR.

Business or organization	City	State	Position
Whitewater Student Gov't	Whitewater	WI	President
WW-Whitewater Foundation	"	"	Student Rep.

5. List ORGANIZATIONS THAT AUTHORIZED YOU OR A FAMILY MEMBER TO REPRESENT THEM in their dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless listed in item 4 or 7).

Business or organization	City	State
None		

6. 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
None that I know of...				
U.S. Dept of Education	Washington, D.C.		✓	
per files 7/13/01				

Part B

For calendar year 2000

7. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2000.

Name of employer (If State of Wisconsin, identify agency or institution)	City	State	Nature of employer's business
WISDOT	Madison	WI	Summer Intern
Milw. County	Milw.	WI	Father's Employment
WW-Whitewater	Whitewater	WI	School job

8. List OTHER SOURCES from which you or your family received INCOME of \$1,000 or more in 2000.

Source of income	City	State
None I know of		

9. List individuals and organizations that provided you with ENTERTAINMENT or GIFTS (more than \$50) in 2000.

Name of provider	City	State
None		

10. List, for 2000, sources of HONORARIA and payment of EXPENSES related to your state government duties (more than \$50) not previously reported to the Ethics Board.

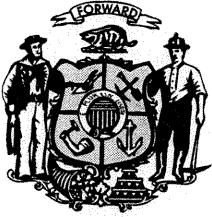
Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt
None that I know of			
Not applicable - per files 7/13/01			

I have read the accompanying instructions and 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. If any part has been left blank, I have done so intentionally because there is nothing to report.

Signature of person filing: Tommye J. Proke Date: 7/11/01 Daytime phone #: 414-464-7934

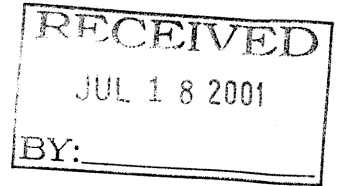
The information sought in this form is required by §§19.43 and 19.44, Wisconsin Statutes. Failure to file a completed form may result in a forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of any person who examines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

Office Review



SCOTT McCALLUM

**Governor
State of Wisconsin**



July 9, 2001

To the Honorable Members of the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Tommie L. Jones, Jr. to the Board of Regents of the University of Wisconsin System effective July 9, 2001, pursuant to the statute governing, to serve a two year term to expire May 1, 2003.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Scott McCallum".

Scott McCallum
Governor

SM/nkw



SCOTT McCALLUM

Governor
State of Wisconsin

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: Tommie L. Jones, Jr.
9035 W. Hampton Avenue
Milwaukee, WI 53225

E-MAIL ADDRESS: tjonesjr@hotmail.com

RESIDES IN: Milwaukee

TELEPHONE: 414/438-4583 (W)
414/464-7934 (H)
262/473-7619 (UW-Whitewater)

OCCUPATION: Student
University of Wisconsin – Whitewater

APPOINTED TO: Board of Regents of the University of Wisconsin System
(student)

TERM: a two year term to expire May 1, 2003

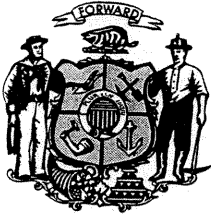
SUCCEEDS: vacancy (J. Alexander)

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: July 9, 2001

DATE OF NOMINATION: July 9, 2001

COMPENSATION: reimbursement of expenses



SCOTT McCALLUM

**Governor
State of Wisconsin**

July 9, 2001

Tommie L. Jones, Jr.
9035 W. Hampton Avenue
Milwaukee, WI 53225

Dear Mr. Jones:

This letter is to confirm your nomination to the Board of Regents of the University of Wisconsin System effective July 9, 2001 to serve a two year term to expire May 1, 2003.

This nomination requires Senate confirmation and I have forwarded the necessary information to the Senate Chief Clerk so a hearing can be scheduled.

I am pleased you have agreed to take on this task, with your proven skills and dedication, I know you will do a superb job.

Sincerely,

A handwritten signature in cursive script that reads "Scott McCallum".

Scott McCallum
Governor

SM/nkw

Tommie L. Jones, Jr.

email: TJONESJR@hotmail.com

Home: 9035 West Hampt
Milwaukee, WI 531

Telephone: 414-464-7934

Objective: To find a position that will enable me to work with a diverse group of people.

Education: University of Wisconsin- Whitewater, BS Candidate May 2002
Major: Political Science-- Minor: Race and Ethnic Studies

Employment: University of Wisconsin-Whitewater, Whitewater, WI 53190

7/00- Present **President & Chief Student Representative, Whitewater Student Governmen**

- Managed over \$ 30,000 in state GPR funds.
- Created new personnel and financial documents, (i.e. new employee contracts, detailed monthly budget reports, and employee applications)
- Hired eight student employees; all were approved by student senate
- Re-created new programs (i.e. Organizations new logo, Student guide to off-campus living, and Hall of Fame program); all were developed with external funds.
- Worked with campus administration and created innovative programs that resulted in better communication among students.

10/00- Present University of Wisconsin- Whitewater, Whitewater, WI 53190

Student Assistant, Office of Human Resources and Diversity

- Updated Affirmative Action information for Human Resource staff
- Created 2001 Diversity Directory for new employees of university
- Assisted in general Human Resource office duties (i.e. answer telephones, photocopy departmental documents, file confidential documents in employee files.)

Summer 2000 WI Department of Transportation, Division of HWY Districts, Madison, WI 53703

SAAIP Equal Rights Intern, Office of Equal Rights and Compliance

- Helped to insure compliance of state, local and federal equal rights laws
- Facilitated back wage claims for state/federal contract worker, which resulted in over \$3500 in wages to contracted workers.
- Developed series of communications methods for division such as written correspondence to prime contractors, emails, and Excel spreadsheets.
- Conducted over 15 different site interviews on state/ federal contracts to insure both equity and pay for employees.
- Reviewed certified payroll records from federal contracted employees

8/99-8/00 University of Wisconsin Credit Union, Whitewater, WI 53190

Retail Service Associate (Teller), Whitewater Branch

- Handled customer transactions, (i.e. deposits, withdrawals, account transfers, etc.)
- Investigated account information/ errors via interoffice email, written correspondences and telephone conversations with corporate offices.
- Responsible for up to \$10,000 in currency.

1/98-8/99 DLK Enterprises, Inc., Whitewater, WI 53190

General Apartment Assistant

- Assured safety for tenants in over 10 different apartment buildings
- Created night logs to insure proper written communication for office staff
- Developed a working relationship with both city and university police.
- Established verbal communication with tenants, which resulted in cleaner building, less vandalism and few complaints from police.
- Assisted in cleaning over 1000 student apartments carpet using a professional carpet cleaning equipment
- Helped with student move-in day by moving appliances, furniture, etc.

Activities/ Appointments:

Member, UW-W Gospel Choir (1997- present)
Member, Whitewater Student Government Director of Equal Opportunity (1998),
Director of Legislative Affairs (1999)
Founding Member, African-American Investment Club (1997- present)
Vice Chairmen, UW-W Segregated Fee Allocation Committee
Member, UW-W Undergraduate Research Organization (1998-present)
Student Representative for Search & Screen: Asst. Chancellor for Student Affairs,
Irvin Young Auditorium, and Diversity & Compliance Officer
Member, UW-W Plan 2008: Design for Diversity Committee (1997-1998)
Member, UW-W Foundation (2000-2001)
Member, UW-W Strategic Budget & Planning Committee (2000-2001)
Member, UW-System: Office of Multicultural Affairs AMSLC Planning Committee (2000)

Research:

Topic: Student Government Association's Across the University of Wisconsin System:
The Involvement of Multicultural Student Leadership

Poster Presenter, American Multicultural Student Leadership Conference, UW-LaCrosse (1998)
Oral Presentation, National Conference of Undergraduate Research, March, 2000
Oral Presentation, National Conference of Undergraduate Research, March, 2001
Oral Presentation, UW-System Symposium, UW- Eau Claire, April, 2001

Awards:

1997 UW-W African- American Alumni Scholarship
1998 Delta Sigma Theta Sorority: Lambda Alpha Chapter Delta Man of the Yr
1998, 2000 UWW Outstanding Student Involvement Award
1999 UW-W Student Excellence in Diversity Award
1999 Delta Sigma Theta Sorority: Lambda Alpha Chapter Image Award Recipient
2000- 2001 Nat'l Conference of Undergraduate Research Letter of Research Acceptance

References Available Upon Request

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 10/3/01

BILL NO. _____

OR

SUBJECT WIS Systems

Report.

Tommie Jones
(NAME)

(Street Address or Route Number)

(City and Zip Code)

(Representing) Self

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY.

Senate Sergeant-At-Arms
State Capitol - B35 South
P.O.Box 7882
Madison, WI 53707-7882

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, October 3, 2001

BILL NO. _____

OR

SUBJECT: Gubernatorial Appointment

Tommie L. Jones, Jr.
(Name)

9035 W. Hampton Avenue

(Street Address or Route Number)

Milwaukee, WI 53225

(City and Zip Code)

Self

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY

Senate Sergeant At Arms
P. O. Box 7882
State Capitol

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, October 3, 2001

BILL NO. _____

OR

SUBJECT: Gubernatorial Appointments

Nora K. Weber
(Name)

115 East - State Capitol

(Street Address or Route Number)

Madison, WI 53702

(City and Zip Code)

Governor's Office

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY

Senate Sergeant At Arms
P. O. Box 7882
State Capitol
Madison, WI 53707-7882

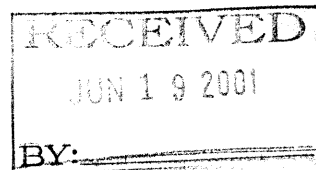
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END



STATE OF WISCONSIN
ETHICS BOARD



James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Joanne R. Orr
Dorothy C. Johnson
Gordon B. Baldwin

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

Roth Judd
Director

Nominee: Karen A. Kalishek
Position: Member, Architects, et al. Examining Board
(public member-designer section)

Statutory Reference:

15.08 Examining boards and councils. (1) **SELECTION OF MEMBERS.** All members of examining boards shall be residents of this state * * * No member may serve more than 2 consecutive terms. No member of an examining board may be an officer, director or employe of a private organization which promotes or furthers the profession or occupation regulated by that board.

(1m)(am) Public members appointed under s. 15.405 or 15.407 shall not be, nor ever have been, licensed, certified, registered or engaged in any profession or occupation licensed or otherwise regulated by the board, examining board or examining council to which they are appointed, shall not be married to any person so licensed, certified, registered or engaged, and shall not employ, be employed by or be professionally associated with any person so licensed, certified, registered or engaged.

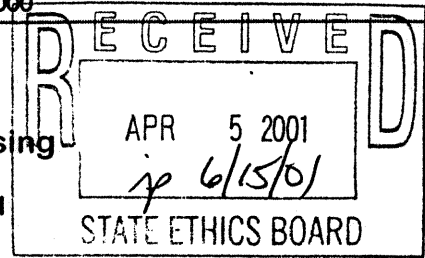
15.405 Department of regulation and licensing; attached boards and examining boards. * * *

(2) Examining board of architects, landscape architects, professional engineers, designers and land surveyors. There is created an examining board of architects, landscape architects, professional engineers, designers and land surveyors in the department of regulation and licensing. Any professional member appointed to the examining board shall be registered to practice architecture, landscape architecture, professional engineering, the design of engineering systems or land surveying under ch. 443. The examining board shall consist of the following members appointed for 4-year terms: 3 architects, 3 landscape architects, 3 professional engineers, 3 designers, 3 land surveyors and 10 public members.

Statement of Economic Interests

Filed in 2001 for calendar year 2000

Name: **Kalishek, Karen A.**
 State position: **Dept. of Regulation & Licensing Member**
 (held or sought) **Architects, et al. Examining Board**



→→→ SEE INSTRUCTIONS FOR EXPLANATION AND EXCEPTIONS. ←←←

•Questions about completing this form? Call (608) 266-8115 •Other inquiries (608) 266-8123 •Attach additional pages as needed

Part A

As of December 31, 2000

1. List STOCKS, BONDS, limited partnerships, Wisconsin governmental securities, and mutual and money market funds you or your family held (minimum \$5,000).

Name of security	Type of security - "✓" one					Amount - "✓" one	
	stock/ option/ futures	bond	limited partnership	Wisconsin governmental security	mutual or money mkt fund	\$50,000 or less	More than \$50,000
<i>Scudder Fund</i>					✓		✓
<i>Fidelity Fund</i>					✓		✓
<i>TIAA-CREF</i>					✓	✓	
<i>Nicholas Fund</i>					✓	✓	
<i>Bristol Myers Procter & Gamble</i>	✓						✓

2. List BUSINESSES and INCOME-PRODUCING REAL ESTATE in which you or your family had a 10% or greater ownership interest.

Name of business (if any) or business activity, or address of real estate	Municipality	State	If real estate, list County	Describe nature of business
<i>—</i>				

- a) For each general partnership or non-Wisconsin entity, list the GENERAL PARTNERS or the OFFICERS and DIRECTORS.

Business	Partners, or officers and directors	City	State
<i>—</i>			

- b) For each enterprise that is an unincorporated business, a subchapter S corporation, a service corporation (SC), a limited liability company (LLC), a partnership, or income-producing real estate, list COMMERCIAL CUSTOMERS, CLIENTS, and TENANTS, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2000.

Commercial customer, client, tenant, or lobbyist	City	State
<i>—</i>		

3. 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	County	
<i>—</i>			

KAREN A. KALISHEK
423 SOUTH FRANKLIN STREET, SHAWANO, WISCONSIN
(715) 524-3453 Email: kkalishek@hotmail.com Fax: (715) 524-5911

PERSONAL SUMMARY

Business professional with over twenty years of progressive experience and proven capabilities in consulting, accounting, finance, teaching, and investment fields. A strong team player with well developed leadership skills.

CONSULTING AND INTERNATIONAL EXPERIENCE

Georgia, Armenia 1999

- Trained consultants, auditors and trainers in Russia on International Accounting Standards (IAS) and conversion.
- Developed training curriculum for Armenian commercial enterprises.
- Trained Georgian bankers in IAS and consulted in banks on auditing and conversion process.

Kyrgyz Republic, Kazakhstan, Georgia 1998

- Developed IAS training course for Georgian bankers
- Developed IAS course for commercial enterprise accountants
- Trained future trainers in Georgia.
- Trained commercial consultants in Moscow on IAS, following with customized five hour examination.
- Trained Kyrgyz auditors on IAS, refined training materials, updated accounting conversion program materials.
- Developed and taught IAS program to Kazakh consultants and auditors in Kazakhstan.

Kazakhstan, Kyrgyz Republic 1997

Developed and presented management training sessions on IAS and management accounting information in a variety of locations throughout Kazakhstan.

Developed and trained trainers on a comprehensive accounting auditing and testing program, used in conjunction with conversion implementation materials. Over 600 persons have received this training through 3/98. Personally presented the program and advised the heads of all audit firms in the country.

Kazakhstan 1996-1997

Accounting manager on project to introduce IAS to the country's banking industry and convert a number of banks to new accounting and operating systems. Responsibilities included on-conversion assistance to the banks. Also developed and created a comprehensive bank accounting training program, utilizing a "train the trainers" approach.

Kazakhstan 1995

ACDI volunteer consultant in Kyrgyzstan, assisting in initial bank transition to international accounting standards. Upon effectiveness, was asked to assume full-time consulting position.

ACCOUNTING/FINANCE

Citizens Bankshares, Inc.
Shawano, WI

3/95 - Senior Vice President
11/95 Head of Corporate Staff since 1/94, with responsibility for accounting, investment, finance, audit, human resource, marketing and training departments of bank holding company and four subsidiaries; including a national bank and consumer finance company. Analyzed acquisitions. Implemented accounting and operations systems upgrades. Facilitated corporate strategic planning.

Citizens Bank, National Association
Shawano, WI

4/87 - Vice President, Contoller and Cashier
2/95 Head of accounting, investment and finance functions. Presenter of financial information and analysis to Board of Directors. Co-chair of asset/liability committee. Member of executive product development, pricing, technology and internal compensation committees. Responsible for corporate-wide budgeting, reporting and regulatory systems. Directed profitability analysis. Authored financial policy. Responsible for overall corporate capital planning and financing relationships.

Imperial, Inc. Green Bay, WI

A national parts distributor, headquartered in Green Bay, with centers in Dallas, New York, San Francisco and Atlanta.

12/85 - Manager of Finance

4/87 Responsible for corporate banking relations, annual audit, import financing and all insurance matters including risk assessment and bid negotiations. Oversaw holding company financial consolidations, out-of-state business contracts and corporate leasing/contract agreements. Developed financial system software with data processing personnel. Responsible for operations of acquisitions.

12/84 - Manager of Financial Planning and Control

12/85 Responsible for profit planning process and corporate cashflow. Issuer of financial policy and procedure.

6/84 - Assistant Contoller/Credit Manager

12/84 Supervised accounting, payroll and credit personnel. Responsible for credit and collection activities and results. Manager of inventory tracking and control systems.

3/78 - Valley East Bank

6/84 Green Bay, WI
Accounting Officer

INVESTMENTS

Citizens Bank, National Association
Shawano, WI

4/87 - Investment Officer

11/95 Full investment authority over \$52 million portfolio and out-of-state investment subsidiary.

TEACHING

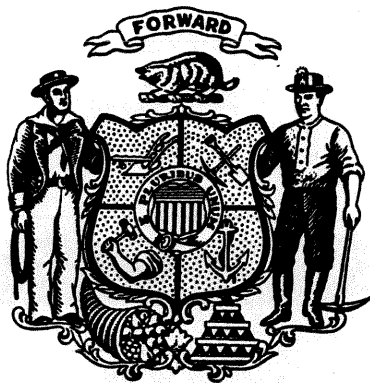
11/91 - Milwaukee School of Engineering Milwaukee, WI
 5/95 Senior Lecturer in Master of Science in Engineering
 Management program. Course include international business,
 investments, business strategy, accounting, managerial economics,
 finance, marketing and related topics. Thesis advisor.
 6/89 - Wisconsin Bankers Association Madison, WI
 3/95 Faculty member of Operations, Residential Lending and
 nationally accredited Consumer Credit schools.
 6/88 - Cardinal Stritch College Milwaukee, WI
 5/93 Instructor in Master of Business Administration
 program. Courses include strategic planning, communication,
 management, finance, investments and other business topics.
 6/87 - Lakeland College Sheboygan, WI
 12/91 Adjunct faculty member in Accounting, Business
 Administration and Economics baccalaureate programs.

Other teaching: Instructor in Cress CPA Review program.

EDUCATION

Doctorate, Intercultural Management	Ph.D. est. completion	1999
Walden University Bonita Springs, FL		
School of Bank Investments		1992
IBAA at Vanderbilt College		
School of Banking-Financial Management, three year program		1990
Bank Administration Institute		
Master of Business Administration	M.B.A.	1986
University of Wisconsin-Oshkosh		
Certified Public Accountant	C.P.A.	1985
Certified Management Accountant	C.M.A.	1985
Bachelor of Accounting equivalency	B.A.	1984
University of Wisconsin-Green Bay		
Bachelor of Business Administration-Finance	B.B.A.	1982
St. Norbert College DePere, WI		
Associate of Arts:		
Financial Institutions Management	A.A.	1980
Accounting	A.A.	1978
Business Administration-Credit	A.A.	1978
Northeast Wisconsin Technical College		

END



END



STATE OF WISCONSIN
ETHICS BOARD

RECEIVED
MAR 30 2001
BY: _____

James R. Morgan
Chairman
Paul M. Holzem
David L. McRoberts
Joanne R. Orr
Dorothy C. Johnson
Gordon B. Baldwin

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: James R. Klauser

POSITION: Member, Board of Regents of the University of Wisconsin System (*public member*)

STATUTORY
REFERENCE:

15.91 Board of regents of the University of Wisconsin system; creation. There is created a board of regents of the university of Wisconsin system consisting of the state superintendent of public instruction, the president, or by his or her designation another member, of the technical college system board and 14 citizen members appointed for staggered 7-year terms, and a student enrolled at least half-time and in good academic standing at an institution within the University of Wisconsin System who is at least 18 years old and a resident of this state, for a 2-year term. The student member may be selected from recommendations made by elected representatives of student governments at institutions within the University of Wisconsin System. The governor may not appoint a student member from the same institution in any 2 consecutive terms. If the student member loses the status upon which the appointment was based, he or she shall cease to be a member of the board of regents.

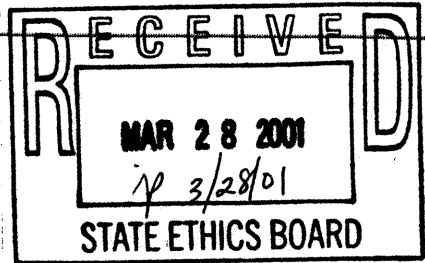
3/29/01 CW

SENATE COMMITTEE ON UNIVERSITIES, HOUSING, AND GOVERNMENT
OPERATIONS: Senators M. Meyer (Chair), Moore, Grobshmidt, Hansen, Ellis, Huelsman, and Zien.

Statement of Economic Interests

Filed in 2001 for calendar year 2000

Name: **Klauser, James R.**
 State position: **University of Wisconsin Member**
 (held or sought) **UW-Board of Regents**



→→→ SEE INSTRUCTIONS FOR EXPLANATION AND EXCEPTIONS. ←←←

•Questions about completing this form? Call (608) 266-8115 •Other inquiries (608) 266-8123 •Attach additional pages as needed

Part A

As of December 31, 2000

1. List STOCKS, BONDS, limited partnerships, Wisconsin governmental securities, and mutual and money market funds you or your family held (minimum \$5,000).

Name of security	Type of security - "✓" one					Amount - "✓" one	
	stock/ option/ futures	bond	limited partnership	Wisconsin governmental security	mutual or money mkt fund	\$50,000 or less	More than \$50,000
<i>See Appendix 1 attached</i>							

2. List BUSINESSES and INCOME-PRODUCING REAL ESTATE in which you or your family had a 10% or greater ownership interest.

Name of business (if any) or business activity, or address of real estate	Municipality	State	If real estate, list County	Describe nature of business
<i>SAK Company</i>	<i>Delafield town</i>	<i>WI</i>		<i>accounting and office and business services</i>

- a) For each general partnership or non-Wisconsin entity, list the GENERAL PARTNERS or the OFFICERS and DIRECTORS.

Business	Partners, or officers and directors	City	State
<i>X</i>			

- b) For each enterprise that is an unincorporated business, a subchapter S corporation, a service corporation (SC), a limited liability company (LLC), a partnership, or income-producing real estate, list COMMERCIAL CUSTOMERS, CLIENTS, and TENANTS, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2000.

Commercial customer, client, tenant, or lobbyist	City	State
<i>Thompson for Wisconsin Committee</i>	<i>Madison</i>	<i>Wis.</i>

3. 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	County	
<i>X</i>			

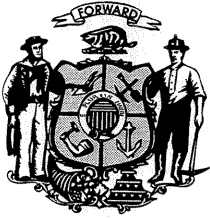
Appendix 1

PRR Statement of Economic Interests

Name of Security	Type	\$50,000 or less	\$50,000 or more
Met Life	stock	x	
Intl	stock	x	
Tell Labs Inc	stock	x	
Wisconsin Energy	stock		x
Oralaska Inc	bond	x	
Southwest Mi District	bond	x	
Waterford Inc	bond	x	
Wisconsin Center District	bond	x	
Goldman Sachs	mutual fund	x	
AOL Time Warner	stock	x	
Associated Banks Corp	stock	x	
Compag Computer	stock	x	
Fiserv	stock	x	
Hewlett Packard	stock	x	
Lilly Eli & Co	stock	x	
Marshall & Miley	stock	x	
Microsoft	stock	x	
Motorola	stock	x	
Pfizer	stock	x	
Tower Automotive	stock	x	
Tyco International	stock	x	
United His Services	stock	x	
Walt Disney Co	stock	x	
Allison Tech Fund	mutual fund	x	
Goldman Sachs Tollkeeper	mutual fund	x	
New Perspective Fund	mutual fund	x	
Goldman Communications	mutual fund	x	
Robert W Baird PRR acct.	stocks over \$50,000		x

Cont
Page 2

Name of Security	Type	\$ 50,000 or less	\$ 50,000 or more
State of Wisconsin Deferred Comp.			
Fidelity Contra Fund	mutual fund	x	
Vanguard Index	mutual fund	x	
T Rowe Int'l Stock Fund	mutual fund	x	
Hudson Brothers bond	mutual fund	x	
Wisconsin Electric Power Co			
Employee 401K			
Fidelity Divid Int	mutual fund	x	
Fidelity Growth	mutual fund	x	
Fidelity New Purse	mutual fund	x	
WEC Comm & Stock Fund	stock	x	
Interest Rate Fund	money fund		x



TOMMY G. THOMPSON

**Governor
State of Wisconsin**

GOVERNOR'S APPOINTMENT

NAME/MAILING ADDRESS: James R. Klauser
Wisconsin Energy Corp.
P. O. Box 2949
Milwaukee, WI 53201-2949

E-MAIL ADDRESS: james.klauser@wepco.com

RESIDES IN: Pewaukee

TELEPHONE: 414/221-4740 (W)

OCCUPATION: Senior Vice President
Wisconsin Energy Corporation

APPOINTED TO: Board of Regents of the University of Wisconsin System
(public member)

TERM: a seven year term to expire May 1, 2008

SUCCEEDS: vacancy (M. James)

SENATE CONFIRMATION: required

DATE OF APPOINTMENT: May 1, 2001

DATE OF NOMINATION: January 25, 2001

COMPENSATION: reimbursement of expenses

JAMES R. KLAUSER

- **Senior Vice President
Wisconsin Energy Corp.**



Mr. Klauser joined Wisconsin Energy Corp. in 1998 as senior vice president. Prior to coming to Wisconsin Energy Corp., he was a senior partner with the law firm of Dewitt Ross and Stevens, Madison, Wis.

From 1986 to 1996, Mr. Klauser served as the Secretary of the Wisconsin Department of Administration. He was Special Counsel to the Governor from 1994 to 1996. During his time with the state, Mr. Klauser served on numerous boards and commissions including the Wisconsin State Investment Board, the State Building Commission, the Wisconsin Educational Communications Board, the Wisconsin Housing and Development Authority Board, the Wisconsin Sesquicentennial Commission and the Local Property Tax Relief Commission. He also was a consultant from 1992 to 1996 for the Republican National Committee and Republican Governors Association.

Mr. Klauser was an attorney with DeWitt, Sundby, Huggett, Schumacher and Morgan, S.C. in Madison, Wis. from 1980 to 1986. From 1971 to 1979 he served as counsel and staff director for the Wisconsin Senate Republican Caucus. Mr. Klauser was a staff attorney for the Wisconsin Legislative Council from 1968 to 1971 and an attorney-at-law in the Union Grove and Sheboygan Falls, Wis. areas from 1965 to 1966. From 1964 to 1965 he was an attorney-examiner for the Chicago Title and Trust Co. in Chicago, Ill.

Mr. Klauser received a bachelor of science degree from the University of Wisconsin, Madison in 1961. He was awarded a juris doctor in 1964 and a master of arts in political science in 1968, both from the University of Wisconsin, Madison. He also attended Carroll College in Waukesha, Wis. in 1958. He graduated from South Milwaukee High School in South Milwaukee, Wis. in 1957.

In January 2000, Mr. Klauser was appointed to Governor Thompson's Work-Based Learning Board. He is a trustee of Carthage College, a member of the boards of directors of the Wisconsin Policy Research Institute, Lutheran Social Services of Wisconsin and Upper Michigan, and Spirit of Milwaukee. He is a trustee of the Taliesin Preservation Commission.

Date of birth: 2/16/39

Service date: 5/29/98

JAMES R. KLAUSER**Personal Information**

Born: February 16, 1939 - Milwaukee, Wisconsin
Wife: Shirley
Children: David James and James William

Education

Bachelor's of Science-1961, Juris Doctor (Doctor of Law)-1964, and a Master of Arts-Political Science (Public Law)-1968 from the University of Wisconsin-Madison. Also attended Carroll College, Waukesha-1958.

Admitted to Practice - Wisconsin and Federal Courts.

South Milwaukee High School, South Milwaukee, Wisconsin 1957.

Employment Experience

1998 Senior Vice President
 Wisconsin Energy Corporation
 Milwaukee, Wisconsin

1997 to 1998 Attorney-at-Law
 Senior Partner, Firm of DeWitt Ross & Stevens, S.C., Madison,
 Wisconsin

1986 to 1996 Secretary
 Wisconsin Department of Administration, Madison, Wisconsin
 Special Counsel to the Governor (1994-1996)
 Madison, Wisconsin

Member of the following Boards/Commissions:

- Wisconsin State Investment Board
- State Building Commission
- Depository Selection Board
- State Capitol and Executive Residence Board
- Wisconsin Educational Communications Board
- Group Insurance Board
- Land Conservation Board

- Coastal Management Council
- Wisconsin Land Information Board
- Wisconsin Procurement Institute Board
- Wisconsin Housing & Development Authority Board
- National & Community Service Board
- Wisconsin Center District Board of Directors
- Talesin Preservation Commission, Board of Trustees
- Wisconsin Advanced Telecommunications Foundation
- University of Wisconsin Hospitals & Clinics Authority, Board of Directors
- University of Wisconsin Hospitals & Clinics Board
- Commission on State Human Resources Reform
- Wisconsin Sesquicentennial Commission
- Advisory Task Force on Education & Learning
- USS Wisconsin Board
- Governor's Commission on Talesin
- Governor's Council on Economic Issues
- Local Property Tax Relief Commission
- Wisconsin Strategic Planning Council
- La Follette Institute Advisory Council
- Executive Cabinet for a Quality Workforce
- Interagency Coordinating Committee on the Homeless
- SAVE Commission

1992-1996

Consultant

Republican National Committee/Republican Governors Association

1980 to 1986

Attorney-at-LawDeWitt, Sundby, Huggett, Schumacher & Morgan, S.C.
Madison, Wisconsin

--Coordinated WMC Energy Committee and represented WMC in energy matters before the Wisconsin Public Service Commission and Legislature. Served as Executive Vice President of Wisconsin Energy Coalition, an organization of business, labor, agriculture, and educational groups concerned with energy.

1971 to 1979

Counsel, Staff DirectorSenate Republican Caucus
Madison, Wisconsin

1968 to 1971

Staff AttorneyWisconsin Legislative Council
Madison, Wisconsin

1965 to 1966 Attorney-at-Law
Union Grove and Sheboygan Falls, Wisconsin

1964 to 1965 Attorney-Examiner
Chicago Title and Trust Company
Chicago, Illinois

Public Service Memberships & Associations

Current Governor Thompson's Work-Based Learning Board (Jan. 00--)

Carthage College – Trustee
Kenosha, Wisconsin
--Carthage College is a private liberal arts college associated with
the Evangelical Lutheran Church of America.

Wisconsin Policy Research Institute - Board of Directors
Mequon, Wisconsin
--The Institute is a not-for-profit organization established to study
public policy issues affecting the State of Wisconsin.

Taliesin Preservation Commission - Trustee
Spring Green, Wisconsin
--TPC is a private, not-for-profit entity responsible for operating
and preserving the Frank Lloyd Wright property (Taliesin) located
near Spring Green, Wisconsin.

Youth Leadership Academy, Inc. – Director
Milwaukee, Wisconsin
--YLA is an early intervention program serving socio-economically
disadvantaged African-American male youth.

Lutheran Social Services of Wisconsin and Upper Michigan - Board
of Directors
Milwaukee, Wisconsin

Wisconsin Lake Schooner Education Association - Board Member
Milwaukee, Wisconsin

Wisconsin State Bar Association
Madison, Wisconsin

Pewaukee Yacht Club
Pewaukee, Wisconsin

- Inland Lake Yachting Association
Lake Geneva, Wisconsin
- 4/97 - 3/99 Friends of Max Kade Institute - Director
Madison, Wisconsin
- 8/97 - 3/99 Goethe House Milwaukee - Director
Milwaukee, Wisconsin
- 1989 & 1990 Board of Directors - Member
Greater Madison Chamber of Commerce
- 1974 to 1980 Wisconsin State Elections Board - Member
Served two terms as Chairman
- 1975-1976 &
1978-1979 Wisconsin State Board of Canvassers - Member
- 1978 to 1979 Town of Delafield - Supervisor
Elected, One Term

- Former Member of the American Council on Germany, New York NY
- Former Member of the German American Chamber of Commerce of the Midwest,
Chicago IL
- Former Member of the Governor's Blue Ribbon Commission on Campaign Finance
- Former Member of the Board of Directors of the Youth Policy and Law Center
- Former Member of the Board of Directors of Madison General Hospital
- Former Member of the Executive Board of the Wisconsin Public Utility Institute
- Past President and Director of the Mendota-Monona Lake Property Owners Association
- Past Chairman of the Dane County Lake Safety Committee
- Former National Commodore of the National Class E Scow Association (NCESA)
- Former Chairman of the Sailing Committee for the Badger State Games

Awards (Partial Listing)

- 1997 Appreciation Award, American Foundrymen's Society,
Wisconsin Chapter, Milwaukee, Wisconsin
- 1997 Certificate of Appreciation, Design Team, Frank Lloyd Wright
Convention Center, Madison, Wisconsin

- 1997 Outstanding Senior Public Service Award, presented by Security Bank, Milwaukee, Wisconsin
--"In recognition of years of distinguished public service both to state government and the people of Wisconsin."
- 1997 Verdienstorden des Landes Hessen
(Hessen Medal of Service), presented by Ministerpräsident Eichel in Wiesbaden, Germany (April 16, 1997) State of Hessen
--"The medal is designed to honor individuals who have provided valuable service to the State of Hessen and its people. This service must be well over and above the call of duty..."
- 1996 Commendation for Public Service, presented by Governor Tommy G. Thompson, State of Wisconsin
- 1996 Citation for Public Service, presented by the Common Council, Milwaukee, Wisconsin
- 1996 Medal of Appreciation, University of Wisconsin System, Madison, Wisconsin
--Presented "... for distinguished public service and support of higher education."
- 1996 Commendation for Public Service, Milwaukee, Police Association, Milwaukee, Wisconsin
- 1995 Order of the "Ax," presented by Milwaukee Firefighters Association, Milwaukee, Wisconsin
--Awarded in recognition of service to Milwaukee Firefighters.
- 1994 Friend in County Government Award, Wisconsin Counties Association
- 1993 Robert A. Alesch Award
Madison, Wisconsin
--Awarded in recognition for "... years of service in the non-profit arena and his support of charitable organizations ..."
- 1991 Distinguished Service to State Government, National Governors Association, Washington, D.C.
- 1990 Award of Merit, Wisconsin Minority Business Management Seminar, University of Wisconsin-Madison

Award for Public Service, Milwaukee Enterprise Center,
Milwaukee, Wisconsin
--Presented in recognition "for dedicated service and support of
small business development...."

Office Address

Wisconsin Energy Corporation
231 West Michigan Street (53203)
PO Box 2949
Milwaukee WI 53201
Phone: 414-221-4740
Fax: 414-221-3550
E-mail: james.klauser@wepco.com

Yes

Huber, Grant

From: thomas.j.kilkenny@us.andersen.com
Sent: Monday, December 31, 2001 9:27 AM
To: Grant.Huber@legis.state.wi.us
Subject: Re: upcoming confirmation hearing-Jan 16th

I am available and will plan on being there on the 16th at 10am.

To: Thomas J. Kilkenny@ANDERSEN WO
cc:
Date: 12/27/2001 11:47 AM
From: Grant.Huber@legis.state.wi.us
Subject: upcoming confirmation hearing-Jan 16th

Dear Mr. Kilkenny

I wanted to follow up with you regarding your appointment to the Accounting Examining Board. The Senate Committee on Universities, Housing and Government Operations will be meeting again next month to take up a number of gubernatorial appointments. We would like to include yours that day.

The public hearing will be held on Wednesday, January 16thn at 10 AM in Madison in Room 201 SE in the State Capitol. Could you let me know as soon as possible if you would be available to attend that day.

You can e-mail me back or call me at 1-800-385-3385. Please let me know if you have any questions or would like further information..

Sincerely,

Grant Huber, Committee Clerk
Senator Mark Meyer's Office

*****Internet Email Confidentiality
Footer*****

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neither
given nor endorsed by it.

SENATE HEARING SLIP
(Please Print Plainly)

DATE: Wednesday, January 16, 2002

BILL NO. _____
or _____

SUBJECT: Gubernatorial Appointment

Thomas J. Kilkenny
(Name)

100 E. Wisconsin Avenue
(Street Address or Route Number)

Milwaukee, WI 53202
(City and Zip Code)

Self
(Representing)

Speaking in Favor: XXXXXX

Speaking Against:

Registering in Favor:
but not speaking:
Registering Against:
but not speaking:

Speaking for information only:
Neither for nor against:

Please return this slip to a messenger PROMPTLY

Senate Sergeant At Arms
P. O. Box 7882
State Capitol



**James R. Klauser
Senior Vice President**

Senior Vice President, Wisconsin Energy Corporation

Mr. Klauser joined Wisconsin Energy Corp. in 1998 as senior vice president. Prior to coming to Wisconsin Energy Corp., he was a senior partner with the law firm of Dewitt Ross and Stevens, S.C. in Madison, Wis.

From 1986 to 1996, Mr. Klauser served as the Secretary of the Wisconsin Department of Administration. He was Special Counsel to the Governor from 1994 to 1996. During his time with the state, Mr. Klauser served on numerous boards and commissions including the Wisconsin State Investment Board, the State Building Commission, the Wisconsin Educational Communications Board, The Wisconsin Housing and Development Authority Board, the Wisconsin Sesquicentennial Commission and the Local Property Tax Relief Commission.

Mr. Klauser was an attorney with DeWitt, Sundby, Huggett, Schumacher and Morgan, S.C. in Madison, Wis. from 1980 to 1986. From 1971 to 1979 he served as counsel and staff director for the Wisconsin Senate Republican Caucus. Mr. Klauser was a staff attorney for the Wisconsin Legislative Council from 1968 to 1971 and an attorney-at-law in the Union Grove and Sheboygan Falls, Wis. areas from 1965 to 1966. From 1964 to 1965 he was an attorney-examiner for the Chicago Title and Trust Co. in Chicago, Ill.

Mr. Klauser received a bachelor of science degree from the University of Wisconsin, Madison in 1961. He was awarded a juris doctor in 1964 and a master of arts in political science in 1968, both from the University of Wisconsin, Madison. He also attended Carroll College in Waukesha, Wis. in 1958. He graduated from South Milwaukee High School in South Milwaukee, Wis. in 1957.

He is a trustee of Carthage College, a member of the board of directors of the Wisconsin Policy Research Institute, Lutheran Social Services of Wisconsin and Upper Michigan, and Spirit of Milwaukee. He is a trustee of the Taliesin Preservation Commission.

JAMES R. KLAUSER

- **Senior Vice President
Wisconsin Energy Corp.**

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He is a trustee of Carthage College, a member of the boards of directors of the Wisconsin Policy Research Institute, Lutheran Social Services of Wisconsin and Upper Michigan, and Spirit of Milwaukee. He is a director of Joy Global Inc., formerly Harnischfeger Industries, Inc., a worldwide leader in manufacturing, servicing and distributing equipment for surface and underground mining.

Among his many awards for achievement and service, Mr. Klauser was presented The Bundesverdienstkreuz (The German Service Cross, 1st Class or Knight's Cross) in April 2001, recognizing his personal service in relation to the reconstruction of Germany. The honor is bestowed upon individuals for their achievements in the areas of politics, socio-economics and intellectual work. The service medal distinguishes those who have contributed to the peaceful ascent of Germany, and is the highest recognition that the Federal Republic of Germany confers. In April of 1997, Ministerpräsident Eichell, in Wiesbaden, Germany, State of Hessen, presented Mr. Klauser with the Hessen Medal of Service (Verdienstorden des Landes Hessen), a medal designed to honor individuals who have provided valuable service, well over and above the call of duty, to the State of Hessen and its people.



Senator Richard Grobschmidt
104 South, State Capitol
Madison, WI 54707

Mark Meyer

March 7, 2002 State Senator • 32nd Senate District

TO: Members, Senate Universities, Housing, and Government Operations
 Committee

FROM: Senator Mark Meyer, Chairman

RE: Klauser, James R., of Pewaukee, as a member of the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2008.

Please return your ballots by 4 PM Friday, March 8th. Your consideration is greatly appreciated.

Motion by Senator Meyer that the Senate Committee on Universities, Housing, and Government Operations recommends the confirmation of James Klauser.

AYE _____

✓

NO _____

Signature: _____

Richard Grobschmidt

Date: _____

3-7-02





Senator Joanne Huelsman
5 South, State Capitol
Madison, WI 53707

Mark Meyer

March 7, 2002 State Senator • 32nd Senate District

TO: Members, Senate Universities, Housing, and Government Operations
 Committee

FROM: Senator Mark Meyer, Chairman

RE: Klauser, James R., of Pewaukee, as a member of the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2008.

Please return your ballots by 4 PM Friday, March 8th. Your consideration is greatly appreciated.

Motion by Senator Meyer that the Senate Committee on Universities, Housing, and Government Operations recommends the confirmation of James Klauser.

AYE X

NO _____

Signature: Joanne B. Huelsman

Date: 3/7/02





Senator Michael Ellis
108 South, State Capitol
Madison, WI 53707

Mark Meyer

March 7, 2002 State Senator • 32nd Senate District

TO: Members, Senate Universities, Housing, and Government Operations
Committee

FROM: Senator Mark Meyer, Chairman

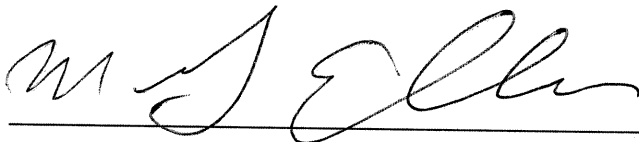
RE: Klauser, James R., of Pewaukee, as a member of the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2008.

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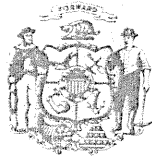
AYE

NO

Signature: 

Date: 3-7-02





Senator Dave Hansen
319 South, State Capitol
Madison, WI 53707

Mark Meyer

March 7, 2002 State Senator • 32nd Senate District

TO: Members, Senate Universities, Housing, and Government Operations Committee

FROM: Senator Mark Meyer, Chairman

RE: **Klauser, James R., of Pewaukee**, as a member of the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2008.

Please return your ballots by 4 PM Friday, March 8th. Your consideration is greatly appreciated.

Motion by Senator Meyer that the Senate Committee on Universities, Housing, and Government Operations recommends the confirmation of James Klauser.

AYE ✓

NO _____

Signature: Sen. Dave Hansen

Date: 3/7/2002





Senator Gwen Moore
409 South, State Capitol
Madison, WI 53707

Mark Meyer

March 7, 2002 State Senator • 32nd Senate District

TO: Members, Senate Universities, Housing, and Government Operations
 Committee

FROM: Senator Mark Meyer, Chairman

RE: Klauser, James R., of Pewaukee, as a member of the Board of Regents of the University of Wisconsin System, to serve for the term ending May 1, 2008.

Please return your ballots by 4 PM Friday, March 8th. Your consideration is greatly appreciated.

Motion by Senator Meyer that the Senate Committee on Universities, Housing, and Government Operations recommends the confirmation of James Klauser.

AYE _____ NO _____

Signature: *Gwendolyn Moore*

Date: March 8, 2002



2/19/01

Roth Judd - Ethics Board called

regarding a note he received from

Jim Klauer about his appointment

to the Board of Regents

Basically he has said ~~he~~ he will not file his statement of economic interests until he is scheduled for a confirmation hearing before Marks Committee.

Klauer said he spoke with Bryan Books ~~who~~ about when his hearing would be scheduled. Klauer said he was told that Mark was going to wait a "couple of months" to see what McLallen was going to do.

Since statement of economic interests were due by Feb 15th - Roth Judd wanted to ~~be~~ check with us ~~before~~ ^{before} sending a note to Klauer.

I told him we had not decided on a date for confirmation hearing, at this point.

JAMES R. KLAUSER / W281 N3416 TAYLORS WOODS ROAD / PEWAUKEE, WISCONSIN 53072

January 24, 2001

Honorable Mark Meyer
State Capitol – 20 South
P. O. Box 7882
Madison, WI 53707-7882

Dear Senator Meyer:

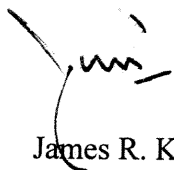
Governor Thompson has honored me by his nomination to serve as a UW System Regent. I have a continuing interest in the availability and excellence of higher education in Wisconsin.

I currently serve on the Governor's Work-Based Learning Board, as well as a trustee of Carthage College in Kenosha. I enclose a more complete resume describing my qualifying experience.

I would be happy to meet with you to answer any questions you might have. I will contact your office to see if you would like such a meeting.

I hope I have your support in this effort.

Sincerely,



James R. Klauser

JRK:djs
Enclosure

James R. Klauser
W281 N3416 Taylors Woods Road
Pewaukee WI 53072-3350

April 4, 2001

Honorable Mark Meyer, Chair
Senate Committee on Universities, Housing
and Government Operations
State Capitol – 20 South
P. O. Box 7882
Madison, WI 53707-7882

Dear Senator Meyer:

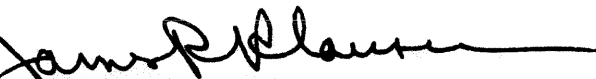
I recently had dinner with Dr. Guenter Blobel, the 1999 Nobel Laureate in Medicine. He earned his medical degree in Germany, then came to the UW and obtained his Ph.D. at the McArdle Laboratory. We were joined by his major professor, Dr. Potter, who is now 90 years old. Dr. Blobel attributed his award to the research projects which Dr. Potter and others at the University had him start in the mid-1960's. Dr. Blobel was highly praiseworthy of his University experience and opportunities. What a significant contribution the University and the State of Wisconsin have made in affording this medical opportunity to Dr. Blobel. It caused me to think of what significant educational opportunities this institution has afforded to many Wisconsin citizens in the past--myself included. The future is important: to assure that these opportunities continue to be available.

As a result of this dinner discussion, I have reconsidered my position of serving on the UW Board of Regents prior to confirmation. I will accept the nomination and serve now. The Governors have nominated and asked me to serve. It would be irresponsible of me to leave the position vacant.

Honorable Mark Meyer, Chair
Page Two
April 4, 2001

Again, I am available to meet with you to discuss my qualifications and any other questions which you may have. I look forward to your consideration of my nomination and action by the Senate.

Sincerely,



James R. Klauser

IRK:djs

cc: Secretary Tommy Thompson
Governor Scott McCallum
Senator Charles Chvala
Senator Fred Risser
Senator Mary Panzer
Members, Senate Committee on Universities, Housing
and Government Operations
President Katharine Lyall
Regent Jay Smith
Roth Judd

James R. Klauser
W281 N3416 Taylors Woods Road
Pewaukee WI 53072-3350

December 13, 2001

Honorable Mark Meyer, Chair
Senate Committee on Universities,
Housing & Government Operations
State Capitol – 131 South
P. O. Box 7882
Madison, WI 53707-7882

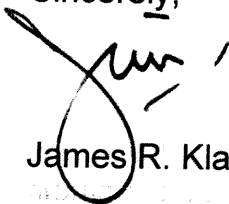
Dear  Meyer:

Thank you for the hearing this week on my appointment to the Board of Regents. I appreciated the opportunity to appear before the Committee. If you should have any additional questions or would like to talk further, I am certainly available to do that. Please have your staff contact Donna Sarow at (608) 283-3003 and we can arrange a convenient time.

I look forward to continuing to work with you on the issues facing the University System and the State of Wisconsin.

My very best wishes to you for a happy holiday.

Sincerely,



James R. Klauser

JRK:djs