

**2003 DRAFTING REQUEST**

**Bill**

Received: **01/16/2004**

Received By: **mdsida**

Wanted: **As time permits**

Identical to LRB:

For: **Mary Lazich (608) 266-5400**

By/Representing: **Cathy**

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

Drafter: **mdsida**

May Contact:

Addl. Drafters:

Subject: **Criminal Law - crimes agnst kids  
Criminal Law - sex offenses**

Extra Copies:

Submit via email: **YES**

Requester's email: **Sen.Lazich@legis.state.wi.us**

Carbon copy (CC:) to:

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**Pre Topic:**

No specific pre topic given

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**Topic:**

Penalty for first degree sexual assault of a child

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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>
/?	mdsida 02/19/2004	jdye 02/20/2004		_____			S&L Crime
/1			rschluet 02/20/2004	_____	sbasford 02/20/2004	sbasford 02/23/2004 sbasford 02/23/2004	

Vers.    Drafted    Reviewed    Typed    Proofed    Submitted    Jacketed    Required

FE Sent For:

At  
Intro.

<END>

**2003 DRAFTING REQUEST**

**Bill**

Received: 02/19/2004

Received By: phurley

Wanted: As time permits

Identical to LRB:

For: Dale Schultz (608) 266-0703

By/Representing: jonathon klein

This file may be shown to any legislator: NO

Drafter: phurley

May Contact:

Addl. Drafters:

Subject: Bus. Assn. - miscellaneous

Extra Copies:

Submit via email: YES

Requester's email: Sen.Schultz@legis.state.wi.us

Carbon copy (CC:) to:

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**Pre Topic:**

No specific pre topic given

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**Topic:**

Board meetings via electronic messaging

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**Instructions:**

Senate companion to 03-3272

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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>
/?							
/1	phurley 02/19/2004	jdyer 02/19/2004	rschluet 02/19/2004		mbarman 02/19/2004		

FE Sent For:

<END>

**2003 DRAFTING REQUEST**

**Bill**

Received: **02/19/2004**

Received By: **phurley**

Wanted: **As time permits**

Identical to LRB:

For: **Dale Schultz (608) 266-0703**

By/Representing: **jonathon klein**

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

Drafter: **phurley**

May Contact:

Addl. Drafters:

Subject: **Bus. Assn. - miscellaneous**

Extra Copies:

Submit via email: **YES**

Requester's email: **Sen.Schultz@legis.state.wi.us**

Carbon copy (CC:) to:

---

**Pre Topic:**

No specific pre topic given

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**Topic:**

Board meetings via electronic messaging

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**Instructions:**

Senate companion to 03-3272

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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>
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1?	phurley	1 2/19 jw					
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Handwritten signature and scribbles over the 'Typed' and 'Proofed' columns.

FE Sent For:

<END>

4308/1  
stays

2003 BILL

2-19-04

Regen

1 AN ACT *to renumber* 181.0708 (1); *to renumber and amend* 181.0821 (1); *to*  
 2 *amend* 181.0820 (3) (a) 1.; and *to create* 181.0708 (1m) and 181.0821 (1m) of  
 3 the statutes; **relating to:** meetings of the board and members of nonprofit  
 4 corporations.

***Analysis by the Legislative Reference Bureau***

Under current law, members of a nonprofit corporation and their representatives may hold a meeting in person or via a telephone conference. Similarly, members of a nonprofit corporation and their representatives may settle issues by a vote held in person or by a written ballot, if certain procedural requirements are met to ensure accountability and fair representation.

This bill allows members of a nonprofit corporation and their representatives to hold meetings and settle issues via electronic communications or electronic ballot if requirements are met that ensure the same level of accountability and fair representation as under current law.

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

5 SECTION 1. 181.0708 (1) of the statutes is renumbered 181.0708 (1r).

6 SECTION 2. 181.0708 (1m) of the statutes is created to read:

**BILL**

1           181.0708 (1m) DEFINITION. In this section, "written ballot" includes a ballot  
2 transmitted or received by electronic means.

3           **SECTION 3.** 181.0820 (3) (a) 1. ✓ of the statutes is amended to read:

4           181.0820 (3) (a) 1. All participating directors may simultaneously hear or read  
5 each ~~other~~ other's communications during the meeting.

6           **SECTION 4.** 181.0821 (1) ✓ of the statutes is renumbered 181.0821 (1r) and  
7 amended to read:

8           181.0821 (1r) METHOD. An action required or permitted to be taken at a board  
9 meeting may be taken without a meeting if a consent in writing setting forth the  
10 action is signed by all of the directors then in office. If the articles of incorporation  
11 or bylaws so provide, an action required or permitted to be taken at a board meeting  
12 may be taken by written action signed by two-thirds of the directors then in office.

13           **SECTION 5.** 181.0821 (1m) ✓ of the statutes is created to read:

14           181.0821 (1m) DEFINITIONS. In this section:

15           (a) "In writing" or "written" includes a communication that is transmitted or  
16 received by electronic means.

17           (b) "Sign" includes executing an electronic signature.

18

(END)

**Basford, Sarah**

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**From:** Klein, Jonathan  
**Sent:** Monday, February 23, 2004 9:44 AM  
**To:** LRB.Legal  
**Subject:** Draft review: LRB 03-4308/1 Topic: Board meetings via electronic messaging

It has been requested by <Klein, Jonathan> that the following draft be jacketed for the SENATE:

Draft review: LRB 03-4308/1 Topic: Board meetings via electronic messaging