

2003 DRAFTING REQUEST

Bill

Received: **01/23/2003**

Received By: **rmarchan**

Wanted: **Soon**

Identical to LRB:

For: **Administration-Budget**

By/Representing: **Mawdsley**

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

Drafter: **rmarchan**

May Contact:

Addl. Drafters:

Subject: **Econ. Development - misc.**

Extra Copies:

Submit via email: **YES**

Requester's email:

Carbon copy (CC:) to: **robert.marchant@legis.state.wi.us**

Pre Topic:

DOA:.....Mawdsley - BB0398,

Topic:

Membership on WHEDA board of directors

Instructions:

See Attached

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>
/?	rmarchan 01/23/2003	kfollett 01/23/2003		_____			
/1			pgreensl 01/23/2003	_____	lemery 01/23/2003		

FE Sent For:

<END>

2003 DRAFTING REQUEST

Bill

Received: **01/23/2003**

Received By: **rmarchan**

Wanted: **Soon**

Identical to LRB:

For: **Administration-Budget**

By/Representing: **Mawdsley**

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

Drafter: **rmarchan**

May Contact:

Addl. Drafters:

Subject: **Econ. Development - misc.**

Extra Copies:

Submit via email: **YES**

Requester's email:

Carbon copy (CC:) to: **robert.marchant@legis.state.wi.us**

Pre Topic:

DOA:.....Mawdsley - BB0398,

Topic:

Membership on WHEDA board of directors

Instructions:

See Attached

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>
/?	rmarchan	1/1 kjf 1/23	1/23 pg	1/23 set			

FE Sent For:

<END>



**WISCONSIN DEPARTMENT OF
ADMINISTRATION**

**JIM DOYLE
GOVERNOR**

**MARC J. MAROTTA
SECRETARY**

Division of Executive Budget and Finance
Post Office Box 7864
Madison, WI 53707-7864
Voice (608) 266-1736
Fax (608) 267-0372
TTY (608) 267-9629

Date: January 20, 2003

To: Stephen R. Miller, Chief
Legislative Reference Bureau

From: Kate Mawdsley
Policy and Budget Analyst
ECR Team

Subject: **Biennial Budget Drafting Request**
Agency 490 - Wisconsin Housing and Economic Development Authority
(WHEDA)

Budget Office Request Title:
WHEDA Board

Request Description:

Add the Secretary of the Department of Agriculture, Trade and Consumer Protection to WHEDA's Board of Directors under the same terms and conditions by which the Secretaries of the Departments of Commerce and Administration currently serve on the board.

BB0398



State of Wisconsin
2003 - 2004 LEGISLATURE

LRB-169777

RJM: *[initials]*

[Handwritten signature]

DOA:.....Mawdsley – BB0398, Membership on WHEDA board of directors

FOR 2003-05 BUDGET — NOT READY FOR INTRODUCTION

Do Not Gen

1 AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau

Currently, the secretaries of commerce and administration, or their designees, serve on the Wisconsin Housing and Economic Development Authority, along with other designated members. This bill adds the secretary of agriculture, trade and consumer protection, or his or her designee, to the authority.

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

2 SECTION 1. 234.02¹ (1) of the statutes is amended to read:

3 234.02 (1) There is created a public body corporate and politic to be known as
4 the "Wisconsin Housing and Economic Development Authority." The members of the
5 authority shall be the secretary of commerce or his or her designee, the secretary of
6 agriculture, trade, and consumer protection or his or her designee, and the secretary
7 of administration or his or her designee, and 6 public members nominated by the

1 governor, and with the advice and consent of the senate appointed, for staggered
2 4-year terms commencing on the dates their predecessors' terms expire. In addition,
3 one senator of each party and one representative to the assembly of each party
4 appointed as are the members of standing committees in their respective houses
5 shall serve as members of the authority. A member of the authority shall receive no
6 compensation for services but shall be reimbursed for necessary expenses, including
7 travel expenses, incurred in the discharge of duties. Subject to the bylaws of the
8 authority respecting resignations, each member shall hold office until a successor
9 has been appointed and has qualified. A certificate of appointment or reappointment
10 of any member shall be filed with the authority and the certificate shall be conclusive
11 evidence of the due and proper appointment.

History: 1971 c. 287; 1973 c. 12; 1975 c. 221, 224; 1977 c. 196 s. 131; 1977 c. 325, 418; 1979 c. 361 s. 112; 1981 c. 349, 355; 1983 a. 81 s. 11; 1983 a. 83 ss. 6, 20; 1987 a. 399; 1991 a. 39, 315; 1995 a. 27 s. 9116 (5); 2001 a. 104.

(END)



State of Wisconsin
2003 - 2004 LEGISLATURE

LRB-1697/1
RJM:kjf:pg

DOA:.....Mawdsley – BB0398, Membership on WHEDA board of directors
FOR 2003-05 BUDGET — NOT READY FOR INTRODUCTION

1 AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau

Currently, the secretaries of commerce and administration, or their designees, serve on the Wisconsin Housing and Economic Development Authority, along with other designated members. This bill adds the secretary of agriculture, trade and consumer protection, or his or her designee, to the authority.

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

2 SECTION 1. 234.02 (1) of the statutes is amended to read:

3 234.02 (1) There is created a public body corporate and politic to be known as
4 the "Wisconsin Housing and Economic Development Authority." The members of the
5 authority shall be the secretary of commerce or his or her designee, the secretary of
6 agriculture, trade and consumer protection or his or her designee, and the secretary
7 of administration or his or her designee, and 6 public members nominated by the

1 governor, and with the advice and consent of the senate appointed, for staggered
2 4-year terms commencing on the dates their predecessors' terms expire. In addition,
3 one senator of each party and one representative to the assembly of each party
4 appointed as are the members of standing committees in their respective houses
5 shall serve as members of the authority. A member of the authority shall receive no
6 compensation for services but shall be reimbursed for necessary expenses, including
7 travel expenses, incurred in the discharge of duties. Subject to the bylaws of the
8 authority respecting resignations, each member shall hold office until a successor
9 has been appointed and has qualified. A certificate of appointment or reappointment
10 of any member shall be filed with the authority and the certificate shall be conclusive
11 evidence of the due and proper appointment.

12 (END)