

**ASSEMBLY BILL 890 (LRB -3272)**

An Act to renumber 181.0708 (1); to renumber and amend 181.0821 (1); to amend 181.0820 (3) (a) 1.; and to create 181.0708 (1m) and 181.0821 (1m) of the statutes; relating to: meetings of the board and members of nonprofit corporations.

**2004**

02-23.	A.	Introduced by Representative <b>Montgomery</b> .	
02-23.	A.	Read first time and referred to committee on Financial Institutions .....	714
02-25.	A.	Assembly amendment 1 offered by Representative Montgomery ( <b>LRB a2309</b> ) .....	731
02-26.	A.	Public hearing held.	
02-26.	A.	Executive action taken.	
03-02.	A.	Report Assembly Amendment 1 adoption recommended by committee on Financial Institutions, Ayes 15, Noes 0 .....	760
03-02.	A.	Report passage as amended recommended by committee on Financial Institutions, Ayes 15, Noes 0 .....	760
03-02.	A.	Referred to committee on Rules .....	760
03-05.	A.	Placed on calendar 3-9-2004 by committee on Rules.	
03-09.	A.	Made a special order of business at 12:07 P.M. on 3-10-2004 pursuant to Assembly Resolution 38 .....	817
03-10.	A.	Read a second time .....	849
03-10.	A.	Assembly amendment 1 <b>adopted</b> .....	849
03-10.	A.	Ordered to a third reading .....	849
03-10.	A.	Rules suspended .....	849
03-10.	A.	Read a third time and <b>passed</b> .....	849
03-10.	A.	Ordered immediately messaged .....	849
03-11.	S.	Received from Assembly.	
03-11.	S.	Read first time and referred to committee on Senate Organization.	
03-11.	S.	Available for scheduling.	
03-11.	S.	Rules suspended and taken up.	
03-11.	S.	Read a second time.	
03-11.	S.	Ordered to a third reading.	
03-11.	S.	Rules suspended.	
03-11.	S.	Read a third time and <b>concurred in</b> .	
03-11.	S.	Ordered immediately messaged.	
03-15.	A.	Received from Senate concurred in.	

**2003  
ENROLLED BILL**

03en A B-890

**ADOPTED DOCUMENTS:**

Orig     Engr         SubAmdt     

03-32721 3

Amendments to above (if none, write "NONE"): AAH

Corrections - show date (if none, write "NONE"): none

Topic relate

3/15/04  
Date

[Signature]  
Enrolling Drafter

**ELECTRONIC PROCEDURE:**

Follow automatic or manual enrolling procedures in *TEXT2000 Reference Guide*, Document Specific Procedures, Ch. 20, Engrossing and Enrolling

**DISTRIBUTION:**

**HOUSE OF ORIGIN:**

- 11 copies plus bill jacket
- Secretary of State's envelope containing 4 copies plus newspaper notice

**REVISOR OF STATUTES:**

- 5 copies

**DEPARTMENT OF ADMINISTRATION:**

- 2 copies

**LRB:**

- Drafting file ..... original
- Drafting attorney ..... 1 copy
- Legislative editors ..... 1 copy each
- Reference section ..... 1 copy
- Bill index librarian ..... 1 copy

## 2003 ASSEMBLY BILL 890

February 23, 2004 - Introduced by Representative MONTGOMERY. Referred to Committee on Financial Institutions.

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.

---

1-5 *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:

IX



**ASSEMBLY AMENDMENT 1,  
TO 2003 ASSEMBLY BILL 890**

February 25, 2004 - Offered by Representative MONTGOMERY.

1 At the locations indicated, amend the bill as follows:

2 **1.** Page 1, line 5: before that line insert:

3 **SECTION 1g.** 181.0704 (1) of the statutes is renumbered 181.0704 (1r).

4 **SECTION 1m.** 181.0704 (1m) of the statutes is created to read:

5 181.0704 (1m) DEFINITIONS. In this section:

6 **5** (a) "In writing" or "written" includes a communication that is transmitted or  
7 received by electronic means.

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

9 **SECTION 1r.** 181.0704 (2) of the statutes is amended to read:

10 181.0704 (2) RECORD DATE. If not otherwise determined under s. 181.0160 or  
11 181.0707, the record date for determining members entitled to take action without  
12 a meeting is the date on which the first member signs the consent under sub. (1)

13 (1r).

