

2003 DRAFTING REQUEST

Assembly Amendment (AA-AB890)

Received: **02/23/2004**

Received By: **phurley**

Wanted: **As time permits**

Identical to LRB:

For: **Phil Montgomery (608) 266-5840**

By/Representing:

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: **Rep.Montgomery@legis.state.wi.us**

Carbon copy (CC:) to: **daryll@communitybankers.org**

Pre Topic:

No specific pre topic given

Topic:

Electronic meetings

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>
/1	phurley 02/23/2004	kgilfoy 02/23/2004	pgreensl 02/23/2004	_____	mbarman 02/23/2004	mbarman 02/23/2004	

FE Sent For:

<END>

2003 DRAFTING REQUEST

Assembly Amendment (AA-AB890)

Received: **02/23/2004**

Received By: **phurley**

Wanted: **As time permits**

Identical to LRB:

For: **Phil Montgomery (608) 266-5840**

By/Representing:

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: **Rep.Montgomery@legis.state.wi.us**

Carbon copy (CC:) to: **daryll@communitybankers.org**

Pre Topic:

No specific pre topic given

Topic:

Electronic meetings

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>
/1	phurley	1-2/23 King	2/23 P8	2/23 SEW			

FE Sent For:

<END>

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.

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:

King

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

*by
2-24-04*

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

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

3 (3)

✓ "SECTION 1^g. 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 (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.

→ INS. 1-8 ←

9 2. Page 1, line 5: delete "SECTION 1" and substitute "SECTION 1^g".

10

(END)

Handwritten signature and circled 'B' with '1'

2003-2004 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRBa2309/1ins
PJH:.....

Ins. 1-8

1 **SECTION 1r.** 181.0704 (2) of the statutes is amended to read:
2 181.0704 (2) RECORD DATE. If not otherwise determined under s. 181.0160 or
3 181.0707, the record date for determining members entitled to take action without
4 a meeting is the date on which the first member signs the consent under sub. ~~(1)~~ (1r).”

History: 1997 a. 79.

