



## WISCONSIN LEGISLATIVE COUNCIL AMENDMENT MEMO

**2003 Senate Bill 485**

**Assembly Amendment 1**

*Memo published:* March 5, 2004

*Contact:* Nicholas Zavos, Staff Attorney (266-1308)

**Under current law**, members of a nonprofit corporation may hold a meeting in person or by telephone conference and may settle issues by a vote in person or by written ballot. In addition, under certain circumstances, members can approve actions without a meeting by providing written consent. **2003 Senate Bill 485** allows members of a nonprofit corporation to hold meetings and settle issues by electronic communication or electronic ballot. **Senate Amendment 1** allows members of a nonprofit corporation to provide their written consent to actions by electronic means.

On February 26, 2004, the Senate Committee on Agriculture, Financial Institutions, and Insurance adopted Senate Amendment 1 by a vote of Ayes, 5; Noes, 0.

NZ:wu