



STATE OF WISCONSIN  
***ETHICS BOARD***


James R. Morgan .  
Chairman  
Paul M. Holzem  
David L. McRoberts  
Dorothy C. Johnson

On the capitol square at:  
44 EAST MIFFLIN STREET, STE 601  
MADISON, WISCONSIN 53703-2800  
phone: 608/266-8123  
fax: 608/264-9319  
ethics@ethics.state.wi.us  
http://ethics.state.wi.us

Roth Judd  
Director

Memorandum

**To:** Senator Dale Schultz, Chair  
Committee on Agriculture, Financial Institutions and  
Insurance

**From:** Carol Wibralski   
Program Coordinator, Statements of Economic Interests

**Date:** June 5, 2003

**Re:** Enclosed confidential Statement of Economic Interests

---

We are conveying to you, and to you only, the Statement of Economic Interests of William H. Levit, Jr., a nominee for appointment to the Investment Board. You may distribute this information to members of the Senate Committee.

Although the Statutes require the Ethics Board to direct this Statement to the members of the senate committee to which the nomination has been referred, the Statement enjoys a degree of confidentiality.

I am enclosing copies of letters from the Attorney General that explain the Statement's confidentiality. Please append the accompanying notice to each copy of the Statement you prepare.

CC: Members, Senate Committee on Agriculture, Financial Institutions  
and Insurance  
~~Senate~~ Chief Clerk, attention Donna Doyle  
William H. Levit, Jr.  
Patricia Lipton



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**Date:** June 5, 2003

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We are conveying to you, and to you only, the Statement of Economic Interests of Deloris Sims, a nominee for appointment to the Investment Board. You may distribute this information to members of the Senate Committee.

Although the Statutes require the Ethics Board to direct this Statement to the members of the senate committee to which the nomination has been referred, the Statement enjoys a degree of confidentiality.

I am enclosing copies of letters from the Attorney General that explain the Statement's confidentiality. Please append the accompanying notice to each copy of the Statement you prepare.

CC: Members, Senate Committee on Agriculture, Financial Institutions  
and Insurance  
—Senate Chief Clerk, attention Donna Doyle  
Deloris Sims  
Patricia Lipton



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Although the Statutes require the Ethics Board to direct this Statement to the members of the senate committee to which the nomination has been referred, the Statement enjoys a degree of confidentiality.

I am enclosing copies of letters from the Attorney General that explain the Statement's confidentiality. Please append the accompanying notice to each copy of the Statement you prepare.

CC: Members, Senate Committee on Agriculture, Financial Institutions  
and Insurance  
Senate Chief Clerk, attention Donna Doyle  
William H. Levit, Jr.  
Patricia Lipton



## STATE OF WISCONSIN ETHICS BOARD

NOTICE: Investment Board Statements of Economic Interests  
enjoy a degree of confidentiality

Although Statements of Economic Interests of members of the Investment Board in the possession of the Ethics Board are not open to public inspection, the Ethics Board must refer Statements of Investment Board nominees to the Senate. The Attorney General has stated that "On the one hand, statements of *nominees* to office are open to public inspection. On the other hand, the statements of *members* of the Investment Board are not open to public inspection. The Legislature has not specifically addressed the apparent paradox. If an Investment Board nominee's statement is open to public inspection, the subsequent confidentiality once the nominee becomes a member is of no avail. The Legislature may have thought that the nominees' financial status was of particular interest to the public, or it may have simply overlooked the conflict. In any event the question deserves legislative review." 68 OAG 378 (1979) and Letter of Attorney General James Doyle reaffirming the 1979 opinion.

Absent a clear direction from the Attorney General, the Ethics Board does not plan to permit public inspection of the accompanying Statement.

The Attorney General advises that "**when the statement is in possession of the senate committee, . . . the extent of the confidentiality rests in the sound discretion of the senate committee.**"

Attachments: 68 Op. Att'y Gen. 379 (1979); Letter from Attorney General James E. Doyle to Senator Michael G. Ellis (undated)

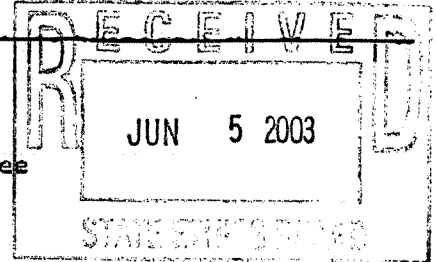
Mail or fax to: Wisconsin Ethics Board, 44 E. Mifflin St., Suite 601, Madison, WI 53703-2600; Fax: (608) 264-9319

# Statement of Economic Interests

Filed in 2003 for calendar year 2002

**Name:** Levit, Jr. William H.  
(last name, first name & initial)

**State position:** State of Wisconsin Investment Board Trustee  
(held or sought) (include agency, division, branch or district, if applicable)



SEE INSTRUCTIONS FOR EXPLANATION AND EXCEPTIONS.

Questions about completing this form? Call (608) 266-8115 Other inquiries (608) 266-8123 Attach additional pages as needed

## Part A

Information current as of

1. List STOCKS, BONDS, limited partnerships, Wisconsin governmental securities, and mutual and money market funds you or your family held (minimum \$5,000).

Name of security	Type of security - <input type="checkbox"/> one					Amount - <input type="checkbox"/> one	
	stock/ option/ futures	bond	limited partnership	Wisconsin governmental security	mutual or money mkt fund	\$50,000 or less	More than \$50,000
SEE ATTACHMENT A-1							

2. List BUSINESSES and INCOME-PRODUCING REAL ESTATE in which you or your family had a 10% or greater ownership interest.

Name of business (if any) or business activity, or address of real estate	Municipality	State	If real estate, list County	Describe nature of business
8200 N. Green Bay Road	River Hills	WI	Milwaukee	wife owns and rents

a) For each general partnership or non-Wisconsin entity you listed in Item #2, list the GENERAL PARTNERS or the OFFICERS and DIRECTORS.

Business	Partners, or officers and directors	City	State
NOT APPLICABLE			

b) For each enterprise you listed in Item #2 that is an unincorporated business, a subchapter S corporation, a service corporation (SC), a limited liability company (LLC), a partnership, or income-producing real estate, list BUSINESSES, ORGANIZATIONS, and any LOBBYISTS that were CUSTOMERS, CLIENTS, or TENANTS that paid the enterprise \$1,000 or more in calendar year 2002.

Businesses, organizations, lobbyists that were customers, clients, or tenants	City	State
NOT APPLICABLE		

3. List the specific location of WISCONSIN REAL ESTATE in which you or your family had an interest (except your principal residence and real estate whose location you listed in item 2).

LOCATION OF PROPERTY			NATURE OF INTEREST (own, lease, option, easement, land contract)
Street address or fire number	Municipality	County	
NOT APPLICABLE			

4. List ORGANIZATIONS of which you or a family member was an OFFICER or DIRECTOR.

Business or organization	City	State	Position
Godfrey & Kahn, S.C.	Milwaukee	WI	Director

5. List ORGANIZATIONS THAT AUTHORIZED YOU OR A FAMILY MEMBER TO REPRESENT THEM in their dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless listed in item 4 or 7).

Business or organization	City	State
NOT APPLICABLE		

6. List CREDITORS to which you or your family owed \$5,000 or more.

Creditor	City	State	If one	
			\$50,000 or less	More than \$50,000
M&I Marshall & Ilsley Bank	Milwaukee	WI		X

**Part B** For calendar year 2002

7. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2002.

Name of employer (If State of Wisconsin, identify agency or institution)	City	State	Nature of employer's business
Godfrey & Kahn, S.C.	Milwaukee	WI	Law Firm

8. List OTHER SOURCES from which you or your family received INCOME of \$1,000 or more in 2002.

Source of income	City	State
SEE ATTACHMENT B-8		

9. List individuals and organizations that provided you with ENTERTAINMENT or GIFTS (more than \$50) in 2002.

Name of provider	City	State
NONE		

10. List, for 2002, sources of HONORARIA and payment of EXPENSES related to your state government duties (more than \$50) not previously reported to the Ethics Board.

Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt
NOT APPLICABLE			

I certify that the information contained in this Statement of Economic Interests is true, complete, and correct to the best of my knowledge, information, and belief. In the event this Statement of Economic Interests is filed prior my nomination or appointment, I certify that I will amend it within ten days of my nomination or appointment date if amendment is necessary to bring it into conformity with the true statement of my economic interests as of the date of my nomination or appointment. If any part has been left blank, I have done so intentionally because there is nothing to report.

*William H. Levit, Jr.* 5/28/03  
 Signature of person filing Date E-mail address wlevit@gklaw.com  
 Daytime phone # 414 273-3500

The information sought in this form is required by §§19.43 and 19.44, Wisconsin Statutes. Failure to file a completed form may result in a forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Ethics Board will notify you of the identity of any person who examines your Statement. In accordance with §15.04(1)(m), Wisconsin Statutes, the Ethics Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.

**Attachment A-1 for W. H. Levit, Jr.**

**\$50,000 OR LESS:**

American Int'l Group	Stock
Amgen Inc.	Stock
Anadarko Petroleum	Stock
Automatic Data Processing Inc.	Stock
B P Holdings Inc.	Stock
Cardinal Health Inc.	Stock
Cisco Systems Inc.	Stock
Citigroup Inc.	Stock
Dyco Program 1980-2	Limited Partnership
Dyco Program 1981-1	Limited Partnership
Arthur J. Gallagher	Stock
General Electric Co.	Stock
Hallwood Energy Partners, L.P.	Limited Partnership
Home Depot	Stock
Illinois Tool Works	Stock
Intel Corp.	Stock
Johnson & Johnson	Stock
Lakeview Associates LLC	Limited Partnership
MBNA Corp.	Stock
Medtronic Inc.	Stock
Microsoft Corp.	Stock
Openwave Systems Inc.	Stock
Pepsico Inc.	Stock
Pfizer Inc.	Stock
State Street Corp.	Stock
Strong Gov't. Securities Fund	Mutual Fund
Third Wave Technology Inc.	Stock
Vertex Pharmaceuticals	Stock
Verizon Communications	Stock
Texas Instruments	Stock
Walgreen Co.	Stock
Wal-Mart Stores	Stock

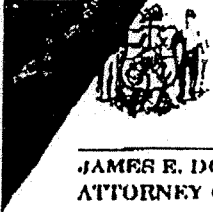
**\$50,000 OR MORE:**

Fiserv Inc.	Stock
Growth Fund of America	Mutual Fund
Kohl's Corp.	Stock
M&I Stable Principal Fund	Mutual Fund
Serigraph Inc.	Stock
780 Partners	Limited Partnership
Strong Growth Fund	Mutual Fund
Strong Small Cap Value Fund	Mutual Fund
Wells Fargo & Co.	Stock

**Attachment B-8 for W. H. Levit, Jr.**

R. W. Baird	Milwaukee, Wisconsin
R. J. Bliss	Milwaukee, Wisconsin
B. P. Holdings Inc.	Green Bay, Wisconsin
J. Chait	Chicago, Illinois
General Electric Co.	Stamford, Connecticut
Godfrey & Kahn, S.C.	Milwaukee, Wisconsin
Lakeview LLC	Milwaukee, Wisconsin
Anita Sculthorpe	Key Largo, Florida
780 Partners	Milwaukee, Wisconsin





STATE OF WISCONSIN  
DEPARTMENT OF JUSTICE

To: R. Judd

JAMES E. DOYLE  
ATTORNEY GENERAL  
Burnett's L. Bridge  
Deputy Attorney General

114 East, State Capitol  
P.O. Box 7857  
Madison, WI 53707-7857  
608/266-1221

The Honorable Michael G. Ellis  
Chairperson  
Senate Committee on Organization  
210 South, State Capitol  
Madison, Wisconsin 53702

Dear Senator Ellis:

The Senate Committee on Organization requests my opinion on whether copies of State Investment Board nominees' statements of economic interests sent to members of the Senate committee to which the nomination is referred are confidential. Section 19.55(2)(c), Stats., provides that statements of economic interests filed with the Ethics Board by members and employees of the Investment Board are confidential. Section 19.43(3), Stats., requires the Ethics Board to submit the economic interests statement of an Investment Board nominee to the members of the Senate committee to which the nomination is referred. The Wisconsin Statutes do not address the status of the economic interests statements while they are in the possession of the Senate committee or its members.

One of my predecessors discussed this issue in an opinion published at 68 Op. Att'y Gen. 379 (1979). That opinion concluded that although section 19.55, Stats., provided that statements of economic interests of members and employees of the Investment Board filed with the Ethics Board were not open for public inspection, "[i]t is clear that no statute imposes a confidentiality requirement on the statement when it is in the possession of the senate committee." 68 Op. Att'y Gen. at 382.

The opinion noted that:

On the one hand, the statements of nominees to office are open to public inspection. On the other hand, the statements of members of the Investment Board are not open to public inspection. The Legislature has not specifically addressed the apparent paradox. . . . In any event the question deserves legislative review.

68 Op. Att'y Gen. at 381-82.

The opinion concluded that a measure of confidentiality attached to the statements of economic interests "but the extent of that confidentiality rests in the sound discretion of the senate committee." 68 Op. Att'y Gen. at 382.

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*Confidential Reports; Investment Board, Wisconsin; Section 19.43(3), Stats., requires that the Ethics Board forward copies of Investment Board nominees' statement of economic interests to members of the senate committee to which the nomination is referred.*

The extent of confidentiality of such statements rests in the sound discretion of the senate committee. OAG 110-79

appointment to a state public office and whose nomination requires the advice and consent of the senate.”

1. Must the Ethics Board forward copies of the nominee’s Statement of Economic Interests to members of the committee of the senate to which the nomination is referred?

The answer is yes. Specific language in sec. 19.43, Stats., requires transmittal of the entire statement within a reasonable time after it is filed with the Ethics Board. Section 19.43(3), Stats., provides:

A nominee shall file a statement of economic interests with the board as per the date he or she was nominated within 21 days of being nominated unless the nominee has previously filed a statement of economic interests with the board during that year. *Following the receipt of a nominee’s statement of economic interests, the board shall forward copies of such statement to the members of the committee of the senate to which the nomination is referred.*

2. Is the nominee’s Statement of Economic Interests in the Ethics Board’s possession open to public inspection?

Section 19.55(1) and (2)(c), Stats., provides:

(1) Except as provided in sub. (2), all records in the possession of the board are open to public inspection at all reasonable times. ...

(2) Notwithstanding s. 19.21, the following records in the board’s possession are not open for public inspection:

....

(c) Statements of economic interests and reports of economic transactions *which are filed* with the ethics board by *members or employes of the investment board*, except that the ethics board shall refer statements and reports filed by such persons to the legislative audit bureau for its review, and except that a statement of economic interests filed by a member or employe of the investment board who is also an official required to file shall be open to public inspection.

The Legislature clearly has provided that the statements of members are not open to public inspection. Under sec. 17.20(2), Stats., “a

Investment Board nominee's statement is open to public inspection, the subsequent confidentiality once the nominee becomes a member is of no avail. The Legislature may have thought that the nominees' financial status was of particular interest to the public, or it may have simply overlooked the conflict. In any event the question deserves legislative review.

3. If the nominee's Statement of Economic Interests in the Ethics Board's possession is open to public inspection, does it remain open to public inspection following the nominee's qualification and appointment to office?

This question need not be answered because of my answer to the previous question.

4. If the nominee's Statement of Economic Interests in the Ethics Board's possession is not open to public inspection but the Ethics Board must refer copies of the Statement to members of the senate committee to which the nomination is referred, what degree of confidentiality, if any, attaches to copies of Statements referred to senators under sec. 19.43(3), Stats.?

In my opinion a measure of confidentiality attaches to the statement of economic interests of an Investment Board member-nominee when the statement is in the possession of the senate committee, but the extent of that confidentiality rests in the sound discretion of the senate committee.

It is clear that no statute imposes a confidentiality requirement on the statement when it is in the possession of the senate committee. Moreover, any mandated confidentiality would require specific legislation to that effect inasmuch as the important work of senate committees in determining whether to consent to a nomination often requires far-reaching discussion and deliberation by the senators.

Nevertheless, in my opinion there is a sufficiently stated legislative intent that the senate committee should exercise sound discretion before making such statements public. The Legislature already has determined that statements of nominees who are members of the Investment Board are not open to public inspection, albeit while in the possession of the Ethics Board. Senate committees should look to this overall legislative policy determination in the case of Investment Board nominees and weigh it against the need for disclosure in the



**JIM DOYLE**  
**GOVERNOR**  
**STATE OF WISCONSIN**

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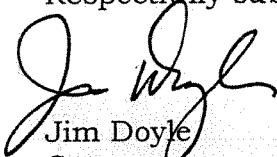
June 2, 2003

To the Honorable, the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint William H. Levit, Jr. to be a member with investment experience on the State of Wisconsin Investment Board to serve a term expiring May 1, 2009.

Mr. Levit, Jr. will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

  
Jim Doyle  
Governor

JED:AW



**JIM DOYLE**  
GOVERNOR  
STATE OF WISCONSIN

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June 2, 2003

Mr. William H. Levit, Jr.  
780 North Water Street  
Milwaukee, WI 53202

Dear Mr. Levit:

I am pleased to appoint you to the State of Wisconsin Investment Board, effective May 30, 2003. Your experience, knowledge, and dedication will be a true asset to my administration and a great benefit to the people of Wisconsin.

It is a new day for Wisconsin! I look forward to working with you to find creative ways of delivering services and implementing positive change for the citizens of our state.

Sincerely,

A handwritten signature in cursive script that reads "Jim Doyle".

Jim Doyle  
Governor

JED:AW



**JIM DOYLE**  
**GOVERNOR**  
**STATE OF WISCONSIN**

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**GOVERNOR'S APPOINTMENT**

**NAME:** William H. Levit, Jr.  
**MAILING ADDRESS:** 780 North Water Street  
Milwaukee, WI 53202

**E-MAIL ADDRESS:** wlevit@gklaw.com

**RESIDES IN:** Milwaukee, WI

**TELEPHONE:** (414) 273-3500 (w)  
(414) 351-6699 (h)

**OCCUPATION:** Lawyer  
Godfrey & Kahn, S.C.

**APPOINTED TO:** State of Wisconsin Investment Board  
Member with investment experience

**TERM:** A term to expire May 1, 2009

**SUCCEEDS:** John Petersen (currently vacant)

**SENATE CONFIRMATION:** Yes

**DATE OF APPOINTMENT:** May 30, 2003

**DATE OF NOMINATION:** May 30, 2003

**W. H. LEVIT, JR.**

GODFREY & KAHN, S.C.  
MILWAUKEE  
APPLETON  
GREEN BAY  
WAUKESHA

LAFOLLETTE GODFREY & KAHN  
MADISON

**PERSONAL:**

Born San Francisco, California  
February 8, 1938  
Married to Mary Elizabeth Webster Levit  
5 children

**EDUCATION:**

Harvard Law School  
Editor-in-Chief  
Harvard International Law Journal

LL.B - 1967

National Defense and Education Act Fellow  
University of California, Berkeley

M.A. - 1962  
International Relations

Ford Foundation Fellow  
University of Pennsylvania

1960 - 1961  
South Asia Studies

Yale University  
Magna Cum Laude  
Phi Beta Kappa

B.A. - 1960  
Asian History

**WORK**

**EXPERIENCE:**

GODFREY & KAHN, S.C.  
Milwaukee, Wisconsin

Jan. 1983 Present

Member Board of Directors,  
Senior Litigation Lawyer, Loss Prevention  
Partner and Chair, International Practice Group

REXNORD INC. (then Fortune 250 Multinational Company) May 1979-  
Milwaukee, Wisconsin Dec. 1982

Secretary and General Counsel

HUGHES HUBBARD & REED  
New York City and Los Angeles

Nov. 1973-  
April 1979

Associate & Partner (1975-1979)  
in Charge Los Angeles, Litigation Department



DAVIS POLK & WARDWELL  
New York City

Aug. 1967-  
Oct. 1973

Associate, Litigation Department

(Full time criminal defense lawyer on loan to  
Legal Aid Society, Manhattan Branch)

1968-1969

UNITED STATES FOREIGN SERVICE  
OFFICER

June 1962-  
June 1964

Assigned to American Embassy  
New Delhi (1963-1964)

**REPRESENTATIVE LITIGATION  
AND ARBITRATION EXPERIENCE:**

Wisconsin Patients Compensation Fund v. Physicians Insurance Company of Wisconsin, Inc. Successfully represented this state agency in trying to verdict the only statutory bad faith and breach of fiduciary duty case it has ever brought against a primary insurer. The judgment (approximately \$1.2 million) was affirmed by the Wisconsin Court of Appeals on March 20, 2001 (No. 00-0505).

Wisconsin Patients Compensation Fund v. St. Mary's Hospital of Milwaukee. Successfully represented excess medical malpractice insurer in recovering \$4.8 million from health care provider who wrongfully represented it had obtained coverage for professional liability claims. 209 Wis. 2d 17, 561 N.W.2d 797 (Ct. App. 1997).

In the Matter of the Liquidation of American Star Insurance Co. Principal counsel to the Wisconsin Commissioner of Insurance in the on-going liquidation of this San Francisco-based, Wisconsin-domiciled insurance company. (Dane County Cir. Ct., Case No. 92 CV 4579).

Aid Association for Lutherans v. Morgan Stanley & Co., Incorporated, Goldman Sachs & Co. and Merrill Lynch, Pierce Fenner & Smith, Incorporated. Represented underwriters in this securities case arising out of the failure of the Bank of New England Corporation. Obtained summary judgment on 1933 Act claims on statute of limitations grounds which led ultimately to favorable settlement (Cir. Ct. Milwaukee County 1991-1993).

Beverly L. Halquist v. Halquist Stone Co., Inc. et al. Court-appointed Independent Panel to act in lieu of disinterested majority of board of closely-held corporation to investigate and recommend disposition of derivative claims. Thereafter successfully mediated the dispute. (Cir. Ct. Waukesha County 1998-2000).

Allis-Chalmers Mfg. Co. v. Gulf & Western Industries, Inc. Involved in successful trial and appeal of major short-swing profits securities case in which \$2.5 million was recovered for Allis-Chalmers. 372 F. Supp. 570 (N.D. Ill. 1974), aff'd, 527 F.2d 335 (7th Cir. 1975).

Briggs & Stratton Corp. v. Cross Co. and Cross & Trecker Corp. Represented Briggs in this multi-million dollar breach of contract action and helped negotiate very favorable settlement (E.D. Wis. 1987-88).

George Fischer Foundry Systems, Inc. v. Adolph H. Hottinger Maschinenbau GmbH, 1994-1 CCH Trade Cases ¶70,566 (E.D. Mich. 1994), aff'd, 55 F.3d 1206 (6th Cir. 1995). Lead counsel for German licensor in this patent licensing antitrust case in which dismissal obtained on basis of the United States Supreme Court's decision in Mitsubishi Motor Corp. v. Soler Chrysler Plymouth, Inc. Successfully represented

client in arbitration of antitrust claims before Zürich Chamber of Commerce.

Good Humor Corporation v. Popsicle Japan KK. Lead counsel for Unilever subsidiary (Good Humor) in international trademark licensing dispute. 810 F. Supp. 1001 (E. D. Wis. 1992). Obtained summary judgment dismissing bulk of licensee's claims leading to favorable settlement.

Manpower Inc. v. Manpower Unternehmens-und Personalberatung Ges.m.b.H. (1991-1998). Lead American counsel for Claimant in licensing/franchise dispute with Austrian joint venture partner in arbitration before International Arbitral Centre of the Federal Economic Chamber of Vienna. All three Tribunal awards were in favor of Claimant, including grant of injunctive relief and award of damages of \$1.8 million. (SCH-4311/MAG).

Maryland Staffing Services, Inc. v. Manpower, Inc., 936 F. Supp. 1494 (E.D. Wis. 1996). Lead counsel for Manpower in this franchise dispute in which dismissal of the bulk of the claims was obtained leading to a settlement.

Pillar Corp. v. Enercon Industries Corp. After nine days of trial, obtained dismissal of antitrust conspiracy and monopolization counterclaims. 1986-1 CCH Trade Cases. ¶67,187 (Cir. Ct. Milwaukee County 1986).

City of Milwaukee v. Universal Mortgage Corp., 692 F. Supp. 992 (E.D. Wis. 1988). Lead counsel for Marshall & Ilsley Corp. and M&I Grootemaat Mortgage Corp. in obtaining dismissal of RICO and Wisconsin Little RICO claims brought by City of Milwaukee against inner

city mortgage lenders arising out of successful criminal prosecutions of brokers involved in schemes to defraud HUD.

Rexnord Inc. v. Islamic Republic of Iran (1983). Obtained \$1.1 million recovery for Rexnord after hearings before Iran-U.S. Claims Tribunal at The Hague (first \$1 million Tribunal award) (Case No. 132).

Rexnord Inc. v. On-Line Software International, Inc. (1985). Obtained favorable settlement for Rexnord after 12 days of hearings and issuance of award in Company's favor by American Arbitration Association arbitral tribunal in this software licensing dispute.

Bostrom Seating Inc. (USA) v. JMH Bostrom Europe Ltd. (United Kingdom). Obtained favorable settlement for client in this international licensing dispute after initial hearings in this ICC arbitration (1987-1989) (6035/BGD).

Chr. Hansen v. CK Witco Corp. n/k/a Crompton Corp. (1999-2000). Obtained seven figure settlement for U.S. subsidiary of Danish company on eve of hearings in dispute arising out of breaches of representations and warranties in stock purchase agreement as to FDA and environmental compliance. (Amer. Arb. Assn. Case No. 13E1810010600).

Zahn v. International Paper Company, 410 U.S. 925 (1973). Principal responsibility for preparing briefs filed for International Paper in both the Second Circuit and United States Supreme Court in this landmark class action case.

Ziegler Co., Inc. v. Rexnord Inc. Defeated motion for preliminary injunction in dealer termination case and obtained grant of summary judgment, which was affirmed by Court of Appeals. The Wisconsin

Supreme Court reversed [139 Wis. 2d 593 (1987)], but subsequently granted Rexnord's motion for reconsideration and ruled in its favor [147 Wis. 2d 308 (1988)]. Favorable settlement obtained for client in 1992.

Edison Liquor Corporation v. United Distillers & Vintners of North America, Inc. Obtained summary judgment dismissing this dealer termination case. 2000-2001 CCH Bus. Franchise Guide ¶11,957 (Waukesha County Cir. Ct. September 6, 2000), aff'd, CCH Bus. Franchise Guide ¶12,216 (Wis. Ct. App. Dec. 12, 2001).

Beer Capitol Distributing, Inc. v. Guinness Bass Import Co. Defeated terminated distributor's motion for a preliminary injunction for alleged violation of Wisconsin Fair Dealership Law. 2000-2001 CCH Bus. Franchise Guide ¶11,914 (E. D. Wis., August 4, 2000). On eve of trial obtained summary judgment dismissing case in its entirety. 2002 CCH Bus. Franchise Guide ¶12,155 (E. D. Wis., August 27, 2001), aff'd, 290 F.3d 877 (7th Cir. 2002).

Swan Sales Corp. v. Jos. Schlitz Brewing Co., Obtained summary judgment for Schlitz, which was affirmed by Wisconsin Court of Appeals in this Wisconsin Fair Dealership Law termination case. 126 Wis. 2d 16 (1985).

Rich Products Corporation v. Kemutec, Inc., 66 F. Supp. 2d 937 (E. D. Wis. 1999), aff'd 241 F.3d 915 (7th Cir. 2001). Obtained dismissal on summary judgment and affirmance on appeal of all tort claims in this multi-million dollar food contamination case on basis of economic loss doctrine.

Torphy v. Touche Ross & Co. (Cir. Ct. Dane County). Retained by Office of the Commissioner of Insurance of the State of Wisconsin as lead

counsel to prosecute multi-million dollar accounting malpractice claims arising out of 1981 collapse of Wisconsin domiciled insurance company. Substantial seven-figure settlement obtained in 1989 after first week of jury trial projected to last 4 to 6 months.

In Re Equity Funding Corp. of America Securities Litigation, 416 F. Supp. 161 (C.D. Cal. 1976). Successfully defended Coopers & Lybrand and related entities in this massive securities litigation and ultimately negotiated favorable settlement for client.

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Involved in representing bidders and targets in a number of contested takeovers, including Banner Industries' 1987 takeover of our client, Rexnord Inc.; Blue Arrow plc's 1987 takeover of our client, Manpower Inc.; our client, Mark IV Industries' unsuccessful attempt in 1988 to acquire RTE Corporation (RTE Corp. v. Mark IV Indus., Inc., 1987-1988 CCH Fed. Sec. L. Rep. ¶93,789 (E.D. Wis. 1988)); and our client, Hyde Park Partners', unsuccessful attempt in 1989 to acquire Universal Foods Corporation. Amanda Acquisition Corp. v. Universal Foods Corp., 708 F. Supp. 984 (E.D. Wis.), aff'd, 877 F.2d 496 (7th Cir.), cert denied, 493 U.S. 955 (1989).

People v. John Roman (No. 4884169, Sup. Ct. N.Y. County, 1970). Obtained verdict of acquittal for client after 9-week jury trial in bombing conspiracy case involving three alleged Puerto Rican radicals, one of whom was convicted.

**PROFESSIONAL  
ACTIVITIES:**

Member of the Bars of the States of California, New York and Wisconsin

Admitted to practice before the United States Supreme Court and State and Federal Courts of California, New York and Wisconsin

Member of The American Law Institute

Member, Advisory Committee on Circuit Rules for the Seventh Circuit Court of Appeals, 2001-present

President, 7th Circuit Bar Association (2002), First Vice President (2001), Second Vice President (2000), General Chair Committee on Rules and Practice (1995-2000)

Contributor to American Bar Association, Mergers and the Private Antitrust Suit: The Private Enforcement of Section 7 of the Clayton Act (1977)

Lecturer for Wisconsin Corporate Practice Institute, American Bar Association, State Bar of Wisconsin, Practicing Law Institute and California Continuing Education of the Bar on a variety of legal subjects

Substitute Arbitrator, Iran-U.S. Claims Tribunal (The Hague), 1984-1988

Member, North American Council, London Court of International Arbitration, 1994-present

Member, The Chartered Institute of Arbitrators (London), 1995-present

Member, Swiss Arbitration Association, 1995-present

Regional Panelist, CPR Institute for Dispute Resolution Panel of Distinguished Neutrals, 1993-present and Member of CPR Insurance and Franchise Panels

Panel of Arbitrators of the American Arbitration Association, 1977-present (Commercial and International Panels)

Member, NASD Board of Arbitrators, 1987-present

Panel of Arbitrators of New York Stock Exchange, 1988-present

Chair, Board of Administrative Oversight of the Supreme Court of Wisconsin Lawyer Regulation System, 2000-present

Member, District II (Milwaukee) Committee of the Supreme Court of Wisconsin Board of Attorneys Professional Responsibility, 1985-1992; Chair 1993-1994

Chair, Committee on Resolution of Fee Disputes, State Bar of Wisconsin, 1994-1995

Chair, Fee Arbitration Committee, Milwaukee Bar Association, 2000-present

Director, Milwaukee Bar Foundation, 2001-present

Member, International Association of Insurance Receivers, 1997-present

Director, International Business Transactions Section, State Bar of Wisconsin, 1985-1992

President, Wisconsin Chapter American Society of Corporate Secretaries, 1982-1983; Director 1981-1992

American Bar Association Section of Litigation Committee on Corporate Counsel, 1984-present (Chair Committee on International Litigation, 1990-1994)

State Bar of California Committee on Continuing Legal Education of the Bar, 1977-1979

Los Angeles County Bar Association Ethics Committee, 1976-1979; Federal Courts and Practice Committee, 1976-1979 and Executive Committee Human Rights Section, 1974-1977

Association of the Bar of the City of New York Criminal Courts and Practice Committee, 1973, and Secretary, Committee on State Courts of Superior Jurisdiction, 1970-1973

Criminal Indigent Defense Panels for the U.S. District Court for the Southern District of New York and Second Circuit Court of Appeals, 1970-1973 and U.S. Court of Appeals for the Seventh Circuit, 1990-present



**CIVIC**

**ACTIVITIES:**

Director, Aurora Health Care Ventures, 1993-present; Chair 1997-1999 and 2001-present

Director, Aurora Health Care Inc., 1988-1993

Advisory Board, Medical College of Wisconsin Cardiovascular Research Center, 1994-present (Chair 1999-2002)

Trustee (1992-present), Chair (2002-present) and Vice Chair (2000-2002) Columbia College of Nursing Board of Trustees

Trustee, Mount Mary College (2002-present)

Director, Visiting Nurse Corp. of Wisconsin, 1980-1991 (Chair 1985-1987)

Director, Visiting Nurse Foundation, 1985-1995 (Chair 1988-1991)

Director, Wisconsin Humane Society, 1980-1990 (President, 1986-1988)

Director, Wisconsin Society to Prevent Blindness, 1981-1991

Representative to Association of Yale Alumni, 1976-1979, 1981-1984, 1990-1993

President, Yale Club of Southern California Inc., 1977-1979

Vice President and Director, Yale Alumni Association of Wisconsin, 1980-1982

Los Angeles Philharmonic Men's Committee 1978-1979

Executive Committee, India

Council of the Asia Society (NYC) (1969-1971)

**MISCELLANEOUS:** Listed in The Best Lawyers in America 2003-2004

Listed in Milwaukee Magazine, "Best Attorneys 1999"

Listed in Who's Who in America (57th ed. 2003)

Listed in Who's Who in American Law (12th ed. 2002-2003)

Listed in Who's Who in the World (20th ed. 2002)

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J. S. Shiely (414) 259-5701  
President and CEO  
Briggs & Stratton Corporation  
3300 N. 124th Street  
P.O. Box 702  
Milwaukee, WI 53201

June 11, 2003

Senator Dale Schultz  
Room 18 South, State Capitol  
P.O. Box 7882  
Madison, WI 53707-7882

Re: June 25 Meeting at 11:00 a.m.

Dear Senator Schultz:

I look forward to having an opportunity to meet with you to discuss my appointment to the State of Wisconsin Investment Board. I am honored to be asked to serve in this capacity and hope my background and experience will allow me to provide valuable input to this important Board. In preparation for our meeting, I have enclosed a copy of my Curriculum Vitae. Connie O'Connell from our Madison office will be joining me for our meeting.

I appreciate your taking time out of your busy schedule to meet with Ms. O'Connell and me. Should you have any questions in advance of the June 25 meeting, please feel free to contact me at (414) 287-9540.

Very truly yours,



William H. Levit, Jr.

WHL:jmh  
Enclosure  
MN176299\_1.DOC

## W. H. LEVIT, JR.

**PERSONAL:** Born San Francisco, California  
February 8, 1938  
Married to Mary Elizabeth Webster Levit  
5 adult children

**EDUCATION:** Harvard Law School LL.B - 1967  
Editor-in-Chief  
Harvard International Law Journal

National Defense and Education Act Fellow MA - 1962  
University of California, Berkeley International Relations

Ford Foundation Fellow 1960 - 1961  
University of Pennsylvania South Asia Studies

Yale University B. A. - 1960  
Magna Cum Laude Asian History  
Phi Beta Kappa

**WORK EXPERIENCE:** GODFREY & KAHN, S.C. Jan. 1983 - Present  
Milwaukee, Wisconsin  
Member Board of Directors,  
Senior Litigation Lawyer, Loss Prevention  
Partner and Chair, International Practice Group  
Former Chair Litigation Group

REXNORD INC. (then Fortune 250 Multinational Company) May 1979-  
Milwaukee, Wisconsin Dec. 1982  
Secretary and General Counsel

HUGHES HUBBARD & REED Nov. 1973-  
New York City and Los Angeles April 1979  
Associate & Partner (1975-1979)  
in Charge Los Angeles Litigation Department

DAVIS POLK & WARDWELL  
New York City  
Associate, Litigation Department  
(Full time criminal defense lawyer on loan to Legal  
Aid Society, Manhattan Branch)

Aug. 1967-  
Oct. 1973

UNITED STATES FOREIGN SERVICE OFFICER  
Assigned to American Embassy  
New Delhi (1963-1964)

1968-1969

June 1962-  
June 1964

**REPRESENTATIVE LITIGATION  
AND ARBITRATION EXPERIENCE:**

Wisconsin Patients Compensation Fund v. Physicians Insurance Company of Wisconsin, Inc. Successfully represented this state agency in trying to verdict the only statutory bad faith and breach of fiduciary duty case it has ever brought against a primary insurer. The judgment (approximately \$1.2 million) was affirmed by the Wisconsin Court of Appeals in 2001 (No. 00-0505).

Wisconsin Patients Compensation Fund v. St. Mary's Hospital of Milwaukee. Successfully represented excess medical malpractice insurer in recovering \$4.8 million from health care provider who wrongfully represented it had obtained coverage for professional liability claims. 209 Wis. 2d 17, 561 N.W.2d 797 (Ct. App. 1997).

In the Matter of the Liquidation of American Star Insurance Co. Principal counsel to the Wisconsin Commissioner of Insurance in the on-going liquidation of this San Francisco-based, Wisconsin-domiciled insurance company. (Dane County Cir. Ct., Case No. 92 CV 4579).

Aid Association for Lutherans v. Morgan Stanley & Co., Incorporated, Goldman Sachs & Co. and Merrill Lynch, Pierce Fenner & Smith, Incorporated. Represented underwriters in this securities case arising out of the failure of the Bank of New England Corporation. Obtained summary

judgment on 1933 Act claims on statute of limitations grounds which led ultimately to favorable settlement (Cir. Ct. Milwaukee County 1991-1993).

Beverly L. Halquist v. Halquist Stone Co., Inc. et al. Court-appointed Independent Panel to act in lieu of disinterested majority of board of closely-held corporation to investigate and recommend disposition of derivative claims. Thereafter successfully mediated the dispute. (Cir. Ct. Waukesha County 1998-2000).

Allis-Chalmers Mfg. Co. v. Gulf & Western Industries, Inc. Involved in successful trial and appeal of short-swing profits securities case in which \$2.5 million was recovered for Allis-Chalmers. 372 F. Supp. 570 (N.D. Ill. 1974), aff'd, 527 F.2d 335 (7th Cir. 1975).

Briggs & Stratton Corp. v. Cross Co. and Cross & Trecker Corp. Represented Briggs in this multi-million dollar breach of contract action and helped negotiate very favorable settlement (E.D. Wis. 1987-88).

George Fischer Foundry Systems, Inc. v. Adolph H. Hottinger Maschinenbau GmbH, 1994-1 CCH Trade Cases ¶70,566 (E.D. Mich. 1994), aff'd, 55 F.3d 1206 (6th Cir. 1995). Lead counsel for German licensor in this patent licensing antitrust case in which dismissal obtained on basis of the United States Supreme Court's decision in Mitsubishi Motor Corp. v. Soler Chrysler Plymouth, Inc. Successfully represented client in arbitration of antitrust claims before Zürich Chamber of Commerce.

Good Humor Corporation v. Popsicle Japan KK. Lead counsel for Unilever subsidiary (Good Humor) in international trademark licensing dispute. 810 F. Supp. 1001 (E. D. Wis. 1992). Obtained summary judgment dismissing bulk of licensee's claims leading to favorable settlement.

Manpower Inc. v. Manpower Unternehmens-und Personalberatung Ges.m.b.H. (1991-1998). Lead American counsel for Claimant in licensing/franchise dispute with Austrian joint venture partner in arbitration before International Arbitral Centre of the Federal Economic Chamber (Vienna). All three Tribunal awards were in favor of Claimant, including grant of injunctive relief and award of damages of \$1.8 million. (SCH-4311/MAG).

Maryland Staffing Services, Inc. v. Manpower, Inc., 936 F. Supp. 1494 (E.D. Wis. 1996). Lead counsel for Manpower in this franchise dispute in which dismissal of the bulk of the claims was obtained leading to a settlement.

Pillar Corp. v. Enercon Industries Corp. After nine days of trial, obtained dismissal of antitrust conspiracy and monopolization counterclaims. 1986-1 CCH Trade Cases. ¶67,187 (Cir. Ct. Milwaukee County 1986).

City of Milwaukee v. Universal Mortgage Corp., 692 F. Supp. 992 (E.D. Wis. 1988). Lead counsel for Marshall & Ilsley Corp. and M&I Grootemaat Mortgage Corp. in obtaining dismissal of RICO and Wisconsin Little RICO claims brought by City of Milwaukee against inner city mortgage lenders arising out of successful criminal prosecutions of brokers involved in schemes to defraud HUD.

Rexnord Inc. v. Islamic Republic of Iran (1983). Obtained \$1.1 million recovery for Rexnord after hearings before Iran-U.S. Claims Tribunal (The Hague) (first \$1 million Tribunal award) (Case No. 132).

Rexnord Inc. v. On-Line Software International, Inc. (1985). Obtained favorable settlement for Rexnord after 12 days of hearings and issuance of award in Company's favor by American Arbitration Association arbitral tribunal in this software licensing dispute.



Bostrom Seating Inc. (USA) v. JMH Bostrom Europe Ltd. (United Kingdom). Obtained favorable settlement for client in this international licensing dispute after initial hearings in this ICC arbitration (1987-1989) (6035/BGD).

Chr. Hansen v. CK Witco Corp. n/k/a Crompton Corp. (1999-2000). Obtained seven figure settlement for U.S. subsidiary of Danish company on eve of hearings in dispute arising out of breaches of representations and warranties in stock purchase agreement as to FDA and environmental compliance. (Amer. Arb. Assn. Case No. 13E1810010600).

Zahn v. International Paper Company, 410 U.S. 925 (1973). Principal responsibility for preparing briefs filed for International Paper in both the Second Circuit and United States Supreme Court in this landmark class action case in which client prevailed.

Ziegler Co., Inc. v. Rexnord Inc. Defeated motion for preliminary injunction in dealer termination case and obtained grant of summary judgment, which was affirmed by Court of Appeals. The Wisconsin Supreme Court reversed [139 Wis. 2d 593 (1987)], but subsequently granted Rexnord's motion for reconsideration and ruled in its favor [147 Wis. 2d 308 (1988)]. Favorable settlement obtained for client in 1992.

Edison Liquor Corporation v. United Distillers & Vintners of North America, Inc. Obtained summary judgment dismissing this dealer termination case. 2000-2001 CCH Bus. Franchise Guide ¶11,957 (Waukesha County Cir. Ct. September 6, 2000), aff'd, CCH Bus. Franchise Guide ¶12,216 (Wis. Ct. App. Dec. 12, 2001).

Beer Capitol Distributing, Inc. v. Guinness Bass Import Co. Defeated terminated distributor's motion for a preliminary injunction for alleged violation of Wisconsin Fair Dealership Law. 2000-2001 CCH Bus. Franchise Guide ¶11,914 (E. D. Wis., August 4, 2000). On eve of trial

obtained summary judgment dismissing case in its entirety. 2002 CCH Bus. Franchise Guide ¶12,155 (E. D. Wis., August 27, 2001), aff'd, 290 F.3d 877 (7th Cir. 2002).

Swan Sales Corp. v. Jos. Schlitz Brewing Co., Obtained summary judgment for Schlitz, which was affirmed by Wisconsin Court of Appeals in this Wisconsin Fair Dealership Law termination case. 126 Wis. 2d 16 (1985).

Rich Products Corporation v. Kemutec, Inc., 66 F. Supp. 2d 937 (E. D. Wis. 1999), aff'd 241 F.3d 915 (7th Cir. 2001). Helped obtain dismissal on summary judgment and affirmance on appeal of all tort claims in this multi-million dollar food contamination case on basis of economic loss doctrine.

Torphy v. Touche Ross & Co. (Cir. Ct. Dane County). Retained by Office of the Commissioner of Insurance of the State of Wisconsin as lead counsel to prosecute multi-million dollar accounting malpractice claims arising out of 1981 collapse of Wisconsin domiciled insurance company. Substantial seven-figure settlement obtained in 1989 after first week of jury trial projected to last 4 to 6 months.

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People v. John Roman (No. 4884169, Sup. Ct. N.Y. County, 1970). Obtained verdict of acquittal for client after 9-week jury trial in bombing conspiracy case involving three alleged Puerto Rican radicals, one of whom was convicted.

**ARBITRATOR AND  
MEDIATOR EXPERIENCE:**

For more than 25 years have served as sole, chair or panel arbitrator in over 80 commercial, corporate, insurance, reinsurance and securities arbitrations under CPR Institute for Dispute Resolution, American Arbitration Association, New York Stock Exchange, NASD and various international rules. Have mediated several dozen disputes ranging from a multi-hundred million dollar contract case, to a close corporation shareholder dispute, to allocation of D&O insurance proceeds, to a multi-party condemnation case.

Substitute Arbitrator, Iran-U.S. Claims Tribunal (The Hague), 1984-1988

Regional Panelist, CPR Institute for Dispute Resolution Panel of Distinguished Neutrals, 1993-present and Member of CPR Insurance and Franchise Panels

Panel of Arbitrators of the American Arbitration Association, 1977-present (Commercial and International Panels)

Panel of Mediators of the American Arbitration Association, 2001-present

Member, NASD Board of Arbitrators, 1987-present

Panel of Arbitrators of New York Stock Exchange, 1988-present

Chicago International Dispute Resolution Association Panel of Arbitrators and Mediators, 2003 - present

Reinsurance Association of American Panel of Arbitrators and Mediators, 2003 - present

Chair, Fee Arbitration Committee, Milwaukee Bar Association, 2000-present

Chair, Committee on Resolution of Fee Disputes, State Bar of Wisconsin, 1994-1995

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Association of the Bar of the City of New York Criminal Courts and Practice Committee, 1973, and Secretary, Committee on State Courts of Superior Jurisdiction, 1970-1973

Criminal Indigent Defense Panels for the U.S. District Court for the Southern District of New York and Second Circuit Court of Appeals, 1970-1973 and U.S. Court of Appeals for the Seventh Circuit, 1990-present

## **CIVIC**

**ACTIVITIES:** Director, Aurora Health Care Ventures, 1993-present; Chair 1997-1999 and 2001-2002

Director, Aurora Health Care Inc., 1988-1993

Advisory Board, Medical College of Wisconsin Cardiovascular Center, 1994-present (Chair 1999-2002)

Trustee (1992-present), Chair (2002-present) and Vice Chair (2000-2002) Columbia College of Nursing Board of Trustees

Trustee, Mount Mary College (2002-present)

Director, Visiting Nurse Corp. of Wisconsin, 1980-1991 (Chair 1985-1987)

Director, Visiting Nurse Foundation, 1985-1995 (Chair 1988-1991)

Director, Wisconsin Humane Society, 1980-1990 (President, 1986-1988)

Director, Wisconsin Society to Prevent Blindness, 1981-1991

Representative to Association of Yale Alumni, 1976-1979, 1981-1984,  
1990-1993

President, Yale Club of Southern California Inc., 1977-1979

Vice President and Director, Yale Alumni Association of Wisconsin, 1980-  
1982

Los Angeles Philharmonic Men's Committee 1978-1979

Executive Committee, India  
Council of the Asia Society (NYC) (1969-1971)

**MISCELLANEOUS:**

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Listed in Who's Who in American Law (13th ed. 2003-2004)

**REFERENCES:**

Robin D. Adelstein, Esq. Vice President and Assistant General Counsel Guinness UDV North America, Inc. 6 Landmark Square Stamford, CT 06901	(203) 359-7153
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P.O. Box 7842  
Madison, WI 53707-7842

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Finland

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Madison, WI 53702

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60311 Frankfurt, Germany

J. S. Shiely (414) 259-5701  
President and CEO  
Briggs & Stratton Corporation  
3300 N. 124th Street  
P.O. Box 702  
Milwaukee, WI 53201

Charles W. Sprague (262) 879-5517  
Executive Vice President, General  
Counsel and Secretary  
Fiserv Inc.  
255 Fiserv Drive  
Brookfield, WI 53045



JUL 11 2003

W. H. LEVIT, JR.  
780 NORTH WATER STREET  
MILWAUKEE, WISCONSIN 53202  
PHONE: (414) 273-3500  
DIRECT: (414) 287-9540  
FAX: (414) 273-5198  
EMAIL: wlevit@gklaw.com

July 10, 2003

See  
Attached  
→  
HL

Senator Dale W. Schultz  
Wisconsin State Senator  
State Capitol, Room 18 South  
P.O. Box 7882  
Madison, WI 53707-7882

Re: State of Wisconsin Investment Board

Dear Senator Schultz:

I just wanted to drop you a brief note to let you know that after having seen Senator Brown this morning, I have completed my meetings with all five members of your Committee. I am hopeful that you will be able to schedule my confirmation hearing before the end of August.

With best regards, I am,

Sincerely,

Bill Levit

WHL:js  
MW732667\_1.DOC

cc: Patricia Lipton

30  
and Margaret  
Krone to  
-opt 1/14

**OBrien, John**

---

**From:** OBrien, John  
**Sent:** Monday, July 14, 2003 5:00 AM  
**To:** 'wlevit@gklaw.com'  
**Subject:** Confirmation Hearing Information

Dear Mr. Levit,

Thank you for your note to Senator Dale Schultz dated July 10th, 2003.

You will be pleased to know that the Senate Committee on Agriculture, Financial institutions and Insurance has scheduled a hearing on a number of items including your appointment.

The hearing notice follows.

*Senate*

## **PUBLIC HEARING**

### **Committee on Agriculture, Financial Institutions and Insurance**

The committee will hold a public hearing on the following items at the time specified below:

**Tuesday, July 29, 2003**  
**10:00 AM**  
**330 Southwest**

**Cates, Richard L.**

Of Spring Green, as a member of the Board of Agriculture, Trade and Consumer Protection, to serve for the term ending May 1, 2009.

**Mayer, Shelly A.**

Of Slinger, as a member of the Board of Agriculture, Trade and Consumer Protection, to serve for the term ending May 1, 2009.

**Levit, William H.**

Of Milwaukee, as a member of the State of Wisconsin Investment Board, to serve for the term ending May 1, 2009.

**Sims, Deloris**

Of Milwaukee, as a member of the State of Wisconsin Investment Board, to serve for the term ending May 1, 2009.

**Senate Bill 185**

Relating to: sale of halal food.

By Senator Kanavas; cosponsored by Representatives Townsend, Sherman and Black.

**-OVER-**

**Senate Bill 191**

Relating to: representations made regarding wild rice sold or offered for sale in this state, granting rule-making authority, and providing a penalty.

By Joint Legislative Council.

**Senate Bill 202**

Relating to: the purchase of health care coverage by individuals who are engaged in the business of farming through the Group Insurance Board, granting rule-making authority, and making an appropriation.

By Senators Leibham, M. Meyer, Decker, Roessler, Wirch, Brown, Breske and Hansen; cosponsored by Representatives Towns, Vruwink, LeMahieu, Ladwig, Pettis, M. Lehman, Suder, Bies, Staskunas, Musser, Hahn, Weber, Kreibich, Berceau, Ainsworth, Ott, J. Wood, Hines, Kestell, Owens, Gunderson, Gronemus, Balow, McCormick, Olsen, Plouff, Freese, Shilling, Hundertmark, Schneider, Van Akkeren, Johnsrud and Petrowski.

**Assembly Bill 329**

Relating to: the frequency of local lodge meetings.

By Representatives Montgomery, Van Roy, Wieckert, Jensen, Bies, J. Wood, M. Lehman, Weber, Towns, Schooff, Grothman, Ladwig, Cullen, Owens, Hines, McCormick, Plouff, Shilling, Gielow, Stone and Seratti; cosponsored by Senators Schultz, Hansen and Breske.

*Executive Session May Be Held On Any Matter Before The Committee*

*Dale W. Schultz*

Senator Dale Schultz, Chair

If you require additional information or need to contact the committee regarding your availability, please contact me directly. Senator Schultz requires that all appointees be present if the committee is to vote on their confirmation.

Thank you.

John O'Brien, Committee Clerk  
Senate Agriculture, Financial institutions and Insurance.  
Senator Dale Schultz, Chair.  
John.O'Brien@legis.state.wi.us  
(800) 978 8008 (Toll Free In State Only)  
(608) 26 6-0703