



JUN 5 2003

STATE OF WISCONSIN
ETHICS BOARD


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

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MADISON, WISCONSIN 53703-2800
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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 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

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

Business or organization	City	State	Position
Legacy Bancorp Inc	Milwaukee	WI	Director
Legacy Bank, Inc	Milwaukee	WI	Director
MEJC	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
Wisconsin African American Women, LTD	Milwaukee	WI

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

Creditor	City	State	Amount	
			\$50,000 or less	More than \$50,000
US Bank, Inc.	Milwaukee	WI		✓
Legacy Bank	Milwaukee	WI	✓	
General Motors, Inc.	Milwaukee	WI	✓	

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
Legacy Bank	Milwaukee	WI	Banking
Jelco Electronics	Milwaukee	WI	MFR

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

Source of income	City	State
Pension from Firstar Bank	Milwaukee	WI
Pastor of Allen Ebenezer CME Church, Inc.	Milwaukee	WI

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

Name of provider	City	State
N/A		

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
N/A			

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.

Daytime phone # 414-343-3002
 Signature of person filing Dennis Sims Date 5-20-03 E-mail address DSims@LegacyBancorp.com

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.



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

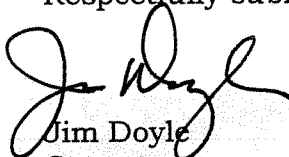
May 29, 2003

To the Honorable, the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Deloris Sims to be a member of the State of Wisconsin Investment Board to serve a term expiring May 1, 2009.

Ms. Sims 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

May 29, 2003

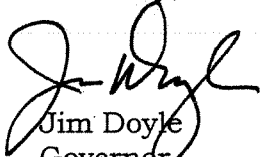
Ms. Deloris Sims
6251 N Sunny Point Rd.
Milwaukee, WI 53206

Dear Deloris:

I am pleased to appoint you to the State of Wisconsin Investment Board, effective May 29, 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,


Jim Doyle
Governor

JED:AW



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

GOVERNOR'S APPOINTMENT

NAME: Deloris Sims
MAILING ADDRESS: 6251 N Sunny Point Rd.
Milwaukee, WI 53206
E-MAIL ADDRESS: Dsims@LegacyBancorp.com
RESIDES IN: Milwaukee, WI
TELEPHONE: (414) 343-3002 (w)
(414) 963-0477 (h)
OCCUPATION: President & CEO Legacy Bank
APPOINTED TO: State of Wisconsin Investment Board
TERM: A term to expire May 1, 2009
SUCCEEDS: James R. Nelson
SENATE CONFIRMATION: Yes
DATE OF APPOINTMENT: May 29, 2003
DATE OF NOMINATION: May 27, 2003

DELORIS SIMS

DELORIS SIMS is a Founder, Shareholder of the first Wisconsin chartered bank by African – American Women Legacy Bank located in Milwaukee, Wisconsin, and is the President and CEO of the Bank. Mrs. Sims, former Vice President at Firststar Bank, where she worked for 28 years. During her tenure at Firststar she held many positions, starting in 1964 as a part-time teller, business teller, operations supervisor, branch manager and Vice President and Business Banker, managing business development for the five Central City Branches of the city Milwaukee. She serves as Chair of the ALCO Committee at Legacy Bank. Mrs. Sims is the Past-Chair and Vice – Chairperson, Legacy Bank's Board of Directors, member of the Audit Committee; Chair the Loan Committee; member of the Compliance Committee and serves as Treasurer of the Legacy Bancorp, Inc (Banks Holding Company). Mrs. Sims serves on the board of Directors for Legacy Bank Redelopment Corp. (non-profit CDC).

Mrs. Sims and her two founders Margaret Henningsen raised over \$6,000,000.00 in less than a year to capitalize the bank. She retired from Firststar in 1998 to join the initiative to establish and capitalize Legacy Bank. When she started her career at Firststar as a part-time teller at the Fondy Branch in 1964, Sims never could have imagined that she would own a Bank and the Building that housed that Bank, where she worked for 23 years, this move created excitement in the business and banking community that Sims helped to develop. Due to her reputation, expertise and long term banking relationships a great portion of the capital was raised in the African American community. This enabled the bank to maintain a majority of the voting shares within the minority community; truly making this an African American organized, owned and managed financial institution. Legacy Bank opened its door July 27, 1999, the assets has grown to 63.5M as of February 28, 2003, under the leadership of Deloris Sims.

Mrs. Sims presently serves as a member of the Board of Directors of: Wisconsin African American Women, LTD. (President); 1290 Scholarship Fund; Milwaukee Economic Development Corporation Loan Committee; Jared Bruce Academy Advisory Board; Business Council- MMAC; Friends of House of Peace (Chair); Next Door Foundation; City of Milwaukee Revolving Loan Committee; City of Milwaukee RIF Committee and Great Lakes Scholarship Fund. Founder of Wisconsin Urban Bankers Association. (Past President)

Mrs. Sims previously served as a member of the Board of Directors of: the YWCA of Metropolitan Milwaukee (Vel Philips); the House of Peace (Chair); the County of Milwaukee Revolving Loan Committee; the Advisory Board of Small Business Administration; the Planning Council of Health and Human Services, Inc.; the Rosalie Manor; the New Concepts Self Development Corp.; the Central City Imitative Boy Scouts Committee; the Regional Director National Urban Banker's Association; the Boys & Girls Club Fundraiser Committee and Capital Christian Economic Development Board and Fond du Lac Business Association. She was selected in 1994 as "Financial Services Advocate of the Year" sponsored by the Small Business Administration, for the amount and quality of assistance given small business in obtaining financing; Advocacy of changes in the financial services to assist small firms and other significant contributions through the financial services industry to advance small business interests.

Mrs. Sims spoke at an conference in Washington DC, the topic was titled Created Financing Techniques That Support Small Business Lending, to a national group of professionals in the field of Business Development. The topic was well received and was published in the National Community and Economic Develop 1996 annual report. She has been honored with recognition over the years and is active within the community. She serves as a panelist in numerous forums and workshops to share her expertise in the field of finance. She completed at the Moore School of Business at the University of South Carolina in 2003 curriculum "Graduate School of Bank Investment and Financial Management." She also was awarded a Certificate of Achievement for the completion of the Kohler Center for Entrepreneurship Owner-Manager Program at Marquette University of Business Administration.