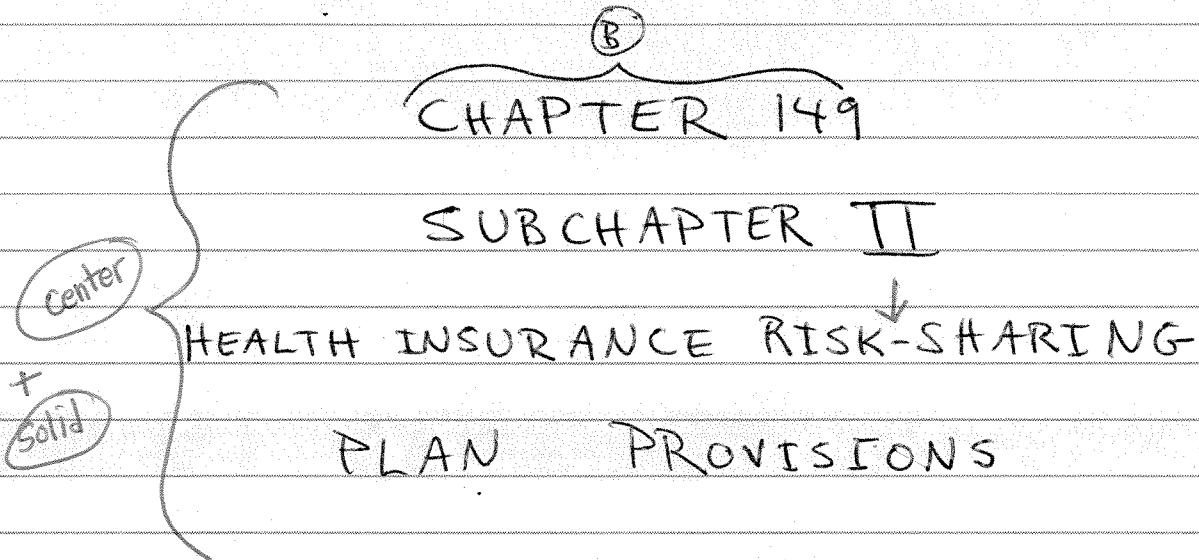


Insert 12-3

CS B  
SECTION #. Subchapter II (title) of  
chapter 149 [precedes 149.11] of the  
statutes is created to read:



(end of ins 12-3)



**DRAFTER'S NOTE**  
**FROM THE**  
**LEGISLATIVE REFERENCE BUREAU**

LRB-3798/P2dn

PJK&JK:wlj:pgz

↑  
stays

This version of the draft does all of the following:

1. Makes a few modifications to the text of the first (P1) version based on my own review. Please review the text again very carefully.

2. Adds a few embedded NOTES.

3. Adds subchs. III and IV of ch. 149, which are the authority subchapter and the Health Care Tax Credit subchapter. The cross-references to the authority in the statutes outside of ch. 149 have not been added, however.

This version of the draft was completed before I received any feedback on embedded NOTES in the first version, on drafter's notes from the first version, on the text of the first version in general, or on the cross-references to the authority.

Pamela J. Kahler  
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Phone: (608) 266-2682  
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**DRAFTER'S NOTE  
FROM THE  
LEGISLATIVE REFERENCE BUREAU**

LRB-3798/P2dn  
PJK&JK:wlj:rs

October 14, 2005

This version of the draft does all of the following:

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Pamela J. Kahler  
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Phone: (608) 266-2682  
E-mail: [pam.kahler@legis.state.wi.us](mailto:pam.kahler@legis.state.wi.us)

## **Kahler, Pam**

---

**From:** Rep.Gielow  
**Sent:** Thursday, October 20, 2005 12:05 PM  
**To:** Kahler, Pam  
**Cc:** Sawyer, Julie; Reinemann, John  
**Subject:** HIRSP bill draft LRB 05-3798

Pam,

I write this note to authorize the release of LRB 05-3798 (all versions) relating to HIRSP to Representative Ann Nischke.

Please let me know if you need additional information.

Rep. Curt Gielow  
(608) 266-0486

## Kahler, Pam

---

**From:** Jablonsky, Sue  
**Sent:** Thursday, October 13, 2005 1:27 PM  
**To:** Kahler, Pam  
**Subject:** Cites

**Attachments:** authority cites.doc



authority cites.doc  
(95 KB)

# LIMITED MA BENEFIT GROUPS

30

what's Part A  
+ Part B

2. It is proposed that HIRSP statutes be amended to allow individuals receiving limited MA benefits to be eligible for HIRSP. The limited Medical Assistance benefits under Subchapter 4 of Chapter 49 include:

- **Family Planning Waiver (FPW):** Allows women between the ages of 15 and 44 who have a family gross income that does not exceed 185% of the federal poverty to receive health care coverage for selected family planning services and supplies.
- **Specified Low-income Medicare Beneficiary (SLMB):** Pays the Medicare part B premium for specified low-income Medicare eligible individuals.
- **Qualified Medicare Beneficiary (QMB):** Individuals who are entitled to Medicare hospital insurance benefits (Part A) whose income does not exceed 100 percent of the federal poverty level and whose resources do not exceed twice the SSI resource limit are provided reimbursement for premium, coinsurance and deductibles for both Part A and Part B.
- **Qualified Disabled Working Individual (QDWI):** Certain disabled employed individuals who do not meet general MA eligibility criteria but meet income and resource criteria may receive Medicaid reimbursement of Medicare Part A premium.
- **Tuberculosis:** People who have tuberculosis and who meet the income and resource eligibility requirements for SSI are eligible for selected MA-covered services.
- **Presumptive Medical Assistance Eligibility:** Certain pregnant women are eligible for benefits limited to ambulatory (outpatient) prenatal care.
- **Emergency Services:** Citizens who are not MA eligible solely because they are not US citizens are eligible for benefits limited to emergency services.

who who  
all of these  
people

3. Furthermore, current law does not specifically prohibit individuals who receive BadgerCare or SeniorCare from participating in the HIRSP plan since these programs are included in Subchapter V of Chapter 49. Also, current law does not specifically prohibit individuals in the COP Waiver, CIP-II, CIP-I, Brain Injury Waiver, Children Long Term Support Waivers, and COP regular from participating in HIRSP since these programs are included in Chapter 46.

how are these treated  
in HIRSP now?

4. ~~BadgerCare~~ is part of the Medicaid program, offering health benefits to low-income working families with children. It provides coverage for families with ~~incomes too high for regular Medicaid~~ who are without access to health insurance. Since ~~BadgerCare~~ offers comprehensive medical insurance it is proposed that these individuals ~~be excluded from participating in HIRSP~~. ~~SeniorCare~~ offers prescription drug coverage to individuals over 65 that meet certain income requirements. Since SeniorCare only provides prescription drug coverage, it is proposed that SeniorCare recipients ~~continue to be eligible to participate in HIRSP~~.

5. The ~~waiver program~~ level of care. Individ Children Long Tern they receive compre

|                        |            |         |               |
|------------------------|------------|---------|---------------|
| Post-It* Fax Note 7671 |            | Date    | # of pages ▶  |
| To                     | Fam Kohler | From    | Sue Jabrowski |
| Co./Dept.              |            | Co.     |               |
| Phone #                |            | Phone # |               |
| Fax #                  |            | Fax #   |               |

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s. Because  
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Jeb  
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# LIMITED MA BENEFIT GROUPS

30

what's part A + part B

2. It is proposed that HIRSP statutes be amended to allow individuals receiving limited MA benefits to be eligible for HIRSP. The limited Medical Assistance benefits under

At this morning's meeting we resolved a number of issues relating to the HIRSP draft:

- 1) The NAIC list of covered services should be amended to include Wisconsin specific services:
  - a. Hospice care (nm) *add or replace?*
  - b. Blood processing (r)
  - c. s. 51.42 Board services for the chronically mentally ill (c) 3. ?
- 2) Eligibility should be expanded to cover potential policyholders receiving limited MA benefits. We will immediately follow up with a list defining these limited groups and an estimate of how many people might be eligible for HIRSP.
- \* 3) We will determine which agency can and/or should be listed as the state's agent for receipt of federal high risk pool grants. We can then create a new appropriation either at DHFS or DOA (depending on what agency we list) to receive the federal funds and pass them on to the authority. *OCI*
- 4) Board appointments will be subject to Senate confirmation
- 5) The Governor will appoint the Board chair
- 6) Controls on Benefit Design - *OCI will have oversight to determine if the HIRSP plans and benefit design including "benefit levels, deductibles, coinsurance factors, exclusions and limitations are generally reflective of and commensurate with comprehensive health insurance coverage offered in the Individual market in the state." Premiums cannot exceed 200% of the stand plan levels.* *in what form/names? subj to approval?*
- 7) The OCI commissioner will be an ex officio HIRSP Board member, but will not have veto authority over authority decisions.
- 8) We will continue to review and determine which "authority/agency" requirements will apply to the HIRSP authority, and for the most part identify these requirements will be made through cross-references to the pertinent statutory citations.

|                   |                   |         |                    |            |
|-------------------|-------------------|---------|--------------------|------------|
| Post-It® Fax Note |                   | 7671    | Date               | # of pages |
| To                | <i>Pam Kohler</i> | From    | <i>Sue Johnson</i> |            |
| Co./Dept.         |                   | Co.     |                    |            |
| Phone #           |                   | Phone # |                    |            |
| Fax #             |                   | Fax #   |                    |            |

HIRSP

eff date → Jan 1 → badger care & other elig. stuff

→ July 1 → program transfer (rather than Jan 1)

DHFS appro effective date → July 1  
create new

fed c ~~OC~~ appro in OCI for receipt of  
fed \$'s





## Kahler, Pam

---

**From:** Jablonsky, Sue  
**Sent:** Wednesday, October 26, 2005 4:06 PM  
**To:** Kahler, Pam  
**Subject:** FW: Latest HIRSP Update

**Attachments:** HIRSP Decisions 10-25-05.doc

Here's the latest laundry list. I had some weird questions on the draft but Nancy stopped over and answered a couple. I'll try and get you decisions on the authority references--if I can't get it done in time for our meeting, it'd be in the afternoon.

---

**From:** Jablonsky, Sue  
**Sent:** Wednesday, October 26, 2005 1:42 PM  
**To:** Dilweg, Sean  
**Subject:** Latest HIRSP Update

Here's a listing of decisions to date to share with Jorge and Nancy Wenzel. I will share this with the drafter as well.



HIRSP Decisions  
10-25-05.doc (...)

HIRSP Decisions

1) The NAIC list of covered services should be amended to include Wisconsin specific services:

*add?  
yes  
??*

- a. Hospice care
- b. Blood processing
- c. s. 51.42 Board services for the chronically mentally ill
- d. Mental health treatment and skilled nursing care as covered benefits should reference Chapter 632 on mandated benefits

2) Eligibility should be expanded to cover potential policyholders receiving limited MA benefits. These groups are:

- a. Family Planning Waiver Participants. MA benefit limited to family planning services.
- b. Specified low-income Medicare Beneficiaries. MA benefit limited to Part B Medicare premiums
- c. Qualified Medicare Beneficiaries. MA benefit limited to copays for Part A & B payments
- d. Qualified Disabled Working Individuals. MA benefit limited to Medicare part A premiums
- e. Tuberculosis. MA benefit limited to direct TB treatment services.
- f. Presumptive Medical Assistance Eligibles. MA benefit limited to outpatient prenatal care.
- g. Emergency Services. MA benefit limited to emergency services for certain non US citizens.

Preliminary estimates are that approximately 30-40 individuals could also be on HIRSP.

Retain budget language specifying which groups are not eligible for HIRSP

OCI should be identified as the state's agent for receipt of federal high risk pool grants. A new federal appropriation would be created at OCI which would pass them on to the authority. Any funds received would offset the cost of subsidies paid by insurers and providers.

4) Board appointments will be subject to Senate confirmation

5) The Governor will appoint the Board chair and members with representation specified in statute including providers, insurers and policyholders

6) Controls on Benefit Design - OCI will have oversight authority to deny a plan design if it determines 1) the benefit levels are not generally reflective of and commensurate with comprehensive health insurance coverage offered in the individual market in the state; 2) the copays, deductibles and coinsurance are not actuarially equivalent to comprehensive individual plans and such plans would create undue financial hardship; and 3) the plan would be inconsistent with the purpose of providing health care coverage to those unable to obtain coverage in the private market. Premiums cannot exceed 200% of the stand plan levels.

7) The OCI commissioner will be an ex officio HIRSP Board member.

8) Certain general provisions (e.g., filling a vacant board member seat) found under the Fox River authority will be applicable to this new authority (list to come).

*all in original budget bill?*

*clarify that must be eligible under sub (1)*

*new appo*

*fed grant related to high risk pool? (PR-5 appo?)*

*add to 631.20 p.33*

*(reason for denying)*

*add*

DHFS - notice by Jan 1  
per Nancy w- DHFS already doing it so a new provision for DHFS is unnecessary

~~new~~ 9) The effective date of the transfer to the authority will be July 1, 2006 but certain provisions should be effective January 1, 2006 including the provision that HIRSP enrollees enroll in Medicare Part D, apply for identification as a state pharmacy assistance program and notify the plan administrator of termination of the contract with DHFS.

part of list

10) Subject the authority to LAB audits, require compliance with the open meeting laws, allow access to records and follow state purchasing requirements (e.g., non-discrimination clause) for external contracts.

back to state trans

11) Restore current language establishing HIRSP as a separate fund under which the money would be invested and managed by the State Investment Board.

12) Restore the immunity language in the p/5 draft under s. 149.11. or p 26, 2016-19?

~~later~~ 13) Retain current language in s. 149.165 on subsidy levels but allow the board to determine how to calculate the subsidy.

14) Retain the current 60% policyholder/20% insurers/20% provider premium funding.

15) Retain the current 50% insurers/50% providers funding of subsidies.

16) Change the residency requirement to 3 months

17) Require 2 rejections from insurers except for HIPAA eligible individuals and AIDS/HIV people.

18) Retain the current reimbursement rate structure of an enhanced MA rate.

19) Allow the board to set copays, deductibles and out-of-pocket maximums.

Joe 20) Create a \$5 million dollar tax credit for insurers effective for tax year 2006 and first payable in FY08. Allow a carry-forward credit.

21) Allow the board to establish a separate pool for HCTC individuals which would not be subsidized by insurers and providers.

? later 22) Restore 6 months of funding at DHFS for benefits and operations.

AI A-ute:

10-27 meeting w/  
Nancy Wenzel, Sue Jablonsky,  
& Jim Johnston

2. no

3. keep additional categories (same as P5)  
p8, & 22-24

~~\*\*\*~~

from  
"HIRSP Decisions:

keep 149.14 (3)(c) 3.

for the rest of (3)(c) → require  
coverage consistent  
w/ 632.89

make (3)(c) 3. subject to limits of mandate

~~\*\*\*~~ hold off on skilled nursing until more info  
available

don't repeal (nm) or (v)

3) what kind of analysis? fed, PR, PRS

(2) restore PS in language, but add  
exception for "integrity" misconduct  
(get rid of p 26, & 16-19)

Staggered bd members:

|              |       |   |           |
|--------------|-------|---|-----------|
| <del>1</del> | 1 yr  | → | assatment |
|              | 2 yr  | → | "         |
|              | 3 yrs | → | "         |

3 → business person

(a)  
 (b) at gov's  
 discretion  
 as to when  
 gets 1, 2, & 3

bd deal provides subsidies for deductibles + drug copays

for same incomes - but what population??

Plan 1A now

we will check on this

Joe - expect a call from DOR



1.12(1)(b) ✓

|  |  |   |
|--|--|---|
| 7.33(1)(c) ✓<br>13.094 ✓                                 | Definition of state agency to include authorities for purposes of serving as an election official  | No                                      |
| 13.172(1) ✓  | Definition of agency including authorities regarding submitting reports to the legislature   | Yes                                     |
| 13.48(10)(b)3m ✓   | Exemption for authority from having to get Building Commission approval for construction projects  | No Same as q 3                          |
| "(12)(b)4 ✓  | Exemption for authority from getting Building Commission approval to build on state-owned land   | No Same as q 4                          |
| "(13)(a) ✓   | Compliance with state laws and codes for building to include authorities   | No Same as q 5                          |
| 13.62(2) ✓   | Definition of agency to include authority for lobbying regulation  | Yes                                     |
| 13.94(1)(b) and (g) and (4)(a)1 ✓<br>s/b included anyway | LAB audit required, report to them on receivables and LAB has authority to audit including authorities   | Yes first, <u>no second</u> , yes third |
| 13.95 ✓  | Duties of LFB  | Yes Same as q 6                         |
| 16.002(2) ✓  | Definition of department to exclude authorities  | Yes                                     |
| 16.004 (4),(5) and (12)(a) ✓                             | DOA secretary has access to audit including authorities, all including authorities must cooperate, exempts the UW and Fox River from rules regarding surveillance of employees (?) | First 2 yes, 3rd no                     |
| 16.008(2) ✓  | Requires the authority to pay for extraordinary police service   | No                                      |
| 16.01(1) ✓   | Definition of agency includes authorities for purposes of the Women's Council  | No                                      |
| 16.045(1)(a) ✓   | Definition of agency to include authorities for  | No                                      |

16.15 ✓

|  |  |   |
|--|--|---|
|  | purposes of use of gasahol   |   |
| 16.41(4) ✓                                     | Agencies to keep financial records including authorities   | Yes   |
| 16.417(1)(b) ✓<br>?                            | Definition of agency includes authorities for purposes of preventing dual employment                             | No Same as q 10   |
| 16.52(7) ✓                                     | Exempts authorities from keeping a petty cash fund   | Yes   |
| 16.528(1)(a) ✓                                 | Definition of agency excludes authorities for purposes of determining interest in late payments                  | Yes   |
| 16.53(2) ✓                                     | Exempts authorities from rules on improper invoices  | Yes   |
| 16.54(9)(a)1 ✓<br>16.61 ✓                      | Exempts authorities from indirect cost determination for FED   | Yes   |
| 16.611(2)(a) and (c) ✓                         | DOA to do rules for the UW authority to record public records on optical scanners                                | No  |
| 16.70(2)                                       | Authorities included in purchasing rules   | Yes Only provisions for external contracting Same as q 13 |
| 16.75(1m) ✓<br>?                               | Authorities except UW to issue contracts on life cycle analysis  | Yes   |
| 16.765(1) etc. ✓                               | Authorities required to have nondiscrimination clause in contract and follow certain procedures                  | Yes   |
| 16.838(1)(b) ✓                                 | Authority subject to rules on historically significant furnishings   | No  |
| 16.845(1) ✓                                    | Authority subject to rule on letting others use as a public building   | No  |
| 16.85(2) and (16) ✓<br>16.85(14) ✓<br>16.851 ✓ | Excludes authority from use of DOA engineering services but requires approval of building projects for Fox River | No  |
| 16.865(8) + (2) ✓                              | Excludes authorities from risk management charges  | Yes Same as q 17  |

16.966(1) ✓  
 subch VII of ch 16 ✓  
 19.32(1) ✓

want auth. excluded?

|  |   |   |
|--|---|---|
| 19.42(5) etc<br>19.62(8) ✓<br>19.82(1) ✓ | Code of ethics for public officials to include authorities  | No? Are HIRSP board members subject to now? Same as q 21        |
| 20.9275(1)(g) ✓                          | Definition of agency includes authorities for purposes of applying for a pregnancy prevention grant               | No  |
| 23.175(1)(b) ✓                           | Definition of agency to include authorities for purposes of state trails  | No  |
| 25.50(1)(d) ✓<br>29.604 ✓<br>ca 35 ✓     | Definition of local government to include authorities for purposes of the local government pooled investment fund | No but keep s 25.55 trust fund and allow to be invested by SWIB |
| 40.02(54) ✓                              | Definition of agency for purposes of ETF  | No  |
| 70.11(41) ✓<br>70.119 ✓                  | Exempt Fox River from property tax payment  | Yes   |
| 71.26(1)(be) ✓                           | Exempt from income and franchise tax  | Yes   |
| 77.54(9)(a) ✓                            | Exempt from sales and use tax   | Yes   |
| 100.45(1)(dm) ✓<br>101.055(2)(a) ✓       | Sale of ozone depleting refrigerant   | No  |
| 101.177(1)(d) ✓                          | Same as above   | No  |
| 103.49(1)(f) ✓                           | Wage rate on state jobs   | No Same as q 31   |
| 230.03(3) ✓                              | Exempt authority from state hiring process  | Yes   |
| 281.75(4)(b)3 ✓<br>?                     | Authority can't make a claim for contaminated well water  | No  |
| 285.59(1)(b) ✓                           | More ozone-depleting refrigerant language   | No  |
| 704.31(3) ✓                              | Exempt authority from remedy for default on leases  | No  |
| Questions                                |   |   |
| 1 ✓                                      | State energy policy   | No  |
| 2 ✓                                      | Review by JFC of UW Hospital's lease  | Correct-not necessary   |
| 3 ✓                                      | Exempt Fox River from Building Commission approval  | Not necessary   |
| 4 ✓                                      | Exempt Fox River from Building Commission approval for building   | Not necessary   |

88.  
21  
(1)(a)  
✓ 103.10  
(12)  
✓ 103.15(1)  
(a)  
✓ ch. 104  
✓ 137.11(9)  
(a)  
111  
✓ 560.9810  
✓ ch. 287  
✓ 895.65(1)

#15 34+35 (not listed above)  
37



|      |   |   |
|------|---|---|
|      | privately owned building on state land  |   |
| 5 ✓  | Authority must comply with building codes   | No  |
| 6 ✓  | LFB has access to authority's records   | Yes   |
| 7 ✓  | Women's Council   | No  |
| 8 ✓  | Authority to have recycling program but excludes UW Hospital  | No  |
| 9 ✓  | Use of surplus state property   | No  |
| 10 ✓ | Dual employment   | No  |
| 11 ✓ | Public records board  | No  |
| 12 ✓ | UW Hospital optical records and DOA records management policy   | No  |
| 13   | Authorities generally exempt from purchasing procedures for agencies. Use of recycled products, life cycle cost estimate, maximize use of recycled material | This authority should be subject to purchasing provisions for agencies for external contracting but not internal operations |
| 14 ✓ | Use of facility for public discussion   | No  |
| 15 ✓ | Use and review of construction plans by DOA engineering   | No  |
| 16 ✓ | Authority can't share construction plans  | No  |
| 17 ✓ | Risk management charges   | No  |
| 18 ✓ | Charges from the Land Council   | Authority would be exempt   |
| 19 ✓ | Authority is not subject to subchapter on IT  | Ok  |
| 20 ✓ | Definition of authority to be a list of agencies/officials that has custody of a record but excludes eg the Bradley Center                                  | Open records are ok but not personal health care data re HIPAA confidentiality<br>19.35 (1)(a) except as otherwise provided |
| 21   | Officials required to file with the Ethics Board  | No<br>by law...   |
| 22 ✓ | Collection of personal information  | Yes   |
| 23 ✓ | Open meetings   | Yes   |

? JTK ←

? JTK ←

|      |  |  |
|------|--|--|
| 24 ✓ | Local government investment pool   | No but keep s. 25.55 as separate trust fund to be invested by SWIB           |
| 25 ✓ | Endangered species   | No   |
| 26 ✓ | Printing and distribution of state documents   | OK   |
| 27 ✓ | Exempt from payment of taxes. Pay for municipal services.                                  | OK on first part and no to the second  |
| 28 ✓ | Occupational safety for public employees   | No   |
| 29 ✓ | Definition of employer includes authority. Personnel Commission to investigate complaints. | No   |
| 30 ✓ | Employer, including authority, can't require an AIDS test                                  | No   |
| 31 ✓ | Prevailing wage rate   | No   |
| 32 ✓ | Minimum wage law   | Yes  |
| 33 ? | Use of electronic transactions includes authorities  | ? Talk to Pam<br>137.20, 137.25,<br>137.26                                   |
| 34 ? | Limited liability of volunteers, limited liability of directors and officers,              | No but restore immunity language from p/5<br><i>by wa exclude expressly?</i> |
| 35 ✓ | Employee protection eg disciplinary action   | No   |
| 36 ✓ | Solid waste reduction and recycling  | No   |
| 37 ✓ | Registration of vehicles   | No   |
| 38 ✓ | Default on lease   | No   |
| 39 ✓ | Government employer retaliation prohibited   | Yes  |

10/27/05

## Kahler, Pam

---

**From:** Nancy Wenzel [nwenzel@tds.net]  
**Sent:** Wednesday, November 02, 2005 3:06 PM  
**To:** Kahler, Pam; Jablonsky, Sue  
**Cc:** Johnston, James  
**Subject:** RE: Can Board Members be Sued?

Pam,

I think Sue, Jim and I are all on the same page on the Immunity and Suing issue. We like the immunity language from buget proposal (P5) and we want to remove sue and be sued on page 29 of 3798.

Nancy J. Wenzel  
Executive Director  
Wisconsin Association of Health Plans  
10 East Doty Street, Suite 503  
Madison, WI 53703  
nwenzel@tds.net  
608-255-8599  
608-255-8627 (fax)

-----Original Message-----

**From:** Kahler, Pam [mailto:Pam.Kahler@legis.state.wi.us]  
**Sent:** Wednesday, November 02, 2005 2:02 PM  
**To:** Jablonsky, Sue  
**Cc:** Johnston, James; nwenzel@tds.net  
**Subject:** RE: Can Board Members be Sued?

My thoughts are these:

Yes, that is true, s. 895.46 does apply to HIRSP board members, which means just what Shelley says, that they can be sued and that the state must indemnify them. Section 895.46 does not apply to any board members of any authority. A few of the authorities appear to be silent on suits against board members, other authorities specifically say that no cause of action may arise against a board member unless the person bringing the suit alleges willful misconduct, which is the same provision that we have included in the HIRSP Authority draft. The difference is that in one case board members can be sued and the state must pay for both the defense and any damages, in the other case board members cannot be sued unless the action was willful misconduct (of course, they may need to go to court to show that the statute says they cannot be sued). Is that what you were looking for?

Pam

-----Original Message-----

**From:** Jablonsky, Sue  
**Sent:** Wednesday, November 02, 2005 1:12 PM  
**To:** Johnston, James; Kahler, Pam; 'nwenzel@tds.net'  
**Subject:** FW: Can Board Members be Sued?

Your thoughts?

-----Original Message-----

**From:** Kristan, Margaret  
**Sent:** Wednesday, November 02, 2005 9:47 AM  
**To:** Jablonsky, Sue  
**Cc:** Cunningham, Curtis  
**Subject:** Can Board Members be Sued?

Hi, Sue-

Here is Shelley's answer to the question of whether HIRSP Board members can be sued. I'm still working on the skilled nursing care question and will get back to you about that.

Margaret

>>> Shelley Malofsky 11/01/05 04:23PM >>>

Under 149.15(7)(b), board members are considered state officers for purposes of 895.46. That means that if they are sued they will be represented by the state and indemnified for any liability they are charged with while in the course of their duties.

contracts → only services  
administrator or  
other outside contractors  
must be competitively bid

only prof services contracts must be  
under state requirements  
under ch 16



Nancy W.

exempt HIRSP authority

from 16.705

only thing to include is  
unique language  
similar to  
16.75 (2m) or (2)(m)?

require to submit competitive bids  
or sealed proposal

use criteria in <sup>part</sup> → a b c d e f g h:  
to select

(have a competitive bidding process)



for Sue/Haney: are JTK

??

16.70(2), 16.72(2)(e) + (f)

16.75(1m), (8)(a) 1. + 2., (9)

16.417(1)(b) → specifically excludes  
→ ~~not~~ not subject

19.42(5), ~~19.42(6)~~ 19.42(10)

no auth numbers must file

281.75(4)(b)3. → do not include in list

137.11(9)(a)

137.20, 137.25, 137.26

do to leave - not exclude

excludes expressly?

88.172(2)(a), (3) ✓

181.0670(3)(a) 1. + (b) ✓

yes, from all

181.0855(2)(a), (3) ✓

185.367(2)(a) + (3) ✓

186.096(2)(b) + (3) ✓



①

16.705  
16.75

add to "authority" 16.70(2)  
exclude from wherever  
authority's

ask about  
in WHEDA → minority contracting

but ~~it~~ may have to remove DOT step

✓ 16.72(2)(e)(intro.), (f)

✓ 16.75(8)(a) 1., 2., (9), (10m)

②

③

~~234.35~~  
236.27

no

something similar to  
re reporting on  
minority contracts





Sue Jablonsky

4.83

11-8

full time SEG positions

need to be restored

for this fiscal year

2005-06

~~the~~

~~positions~~

Comm.  
(u)

appropriation change? SEG

~~change?~~

need OCI appropriation &

~~just show funds?~~

for income assessments

7-9546

fn (u) ↑ by \$3,535,500

fn (v) ↑ by \$123,594,300

for now - w/c

change

