

WISCONSIN STATE
LEGISLATURE
COMMITTEE HEARING
RECORDS

2005-06

(session year)

Senate

(Assembly, Senate or Joint)

Committee on
Agriculture and
Insurance
(SC-AI)

File Naming Example:

Record of Comm. Proceedings ... RCP

- > 05hr_AC-Ed_RCP_pt01a
- > 05hr_AC-Ed_RCP_pt01b
- > 05hr_AC-Ed_RCP_pt02

COMMITTEE NOTICES ...

> Committee Hearings ... CH (Public Hearing Announcements)

> **

> Committee Reports ... CR

> **

> Executive Sessions ... ES

> **

> Record of Comm. Proceedings ... RCP

> **

INFORMATION COLLECTED BY COMMITTEE
CLERK FOR AND AGAINST PROPOSAL

> Appointments ... Appt

> **05hr_SC-AI_Appt_pt21**

Name: A. Stebbins

> Clearinghouse Rules ... CRule

> **

> Hearing Records ... HR (bills and resolutions)

> **

> Miscellaneous ... Misc

> **

Vote Record Committee on Agriculture and Insurance

Date: 3-6-06

Moved by: Kedzie

Seconded by: Olsen

Hankwants

AB _____

SB _____

Clearinghouse Rule _____

AJR _____

SJR _____

Appointment Anette Skelbom

AR _____

SR _____

Other _____

A/S Amdt _____

A/S Amdt _____ to A/S Amdt _____

A/S Sub Amdt _____

A/S Amdt _____ to A/S Sub Amdt _____

A/S Amdt _____ to A/S Amdt _____ to A/S Sub Amdt _____

Be recommended for:

- | | | | | |
|---------------------------------------|------------------------------------|---------------------------------------|---|--|
| <input type="checkbox"/> Passage | <input type="checkbox"/> Adoption | <input type="checkbox"/> Confirmation | <input type="checkbox"/> Concurrence | <input type="checkbox"/> Indefinite Postponement |
| <input type="checkbox"/> Introduction | <input type="checkbox"/> Rejection | <input type="checkbox"/> Tabling | <input type="checkbox"/> Nonconcurrency | |

Committee Member

Senator Dan Kapanke, Chair

Senator Neal Kedzie

Senator Ronald Brown

Senator Luther Olsen

Senator Jon Erpenbach

Senator David Hansen

Senator Mark Miller

<u>Aye</u>	<u>No</u>	<u>Absent</u>	<u>Not Voting</u>
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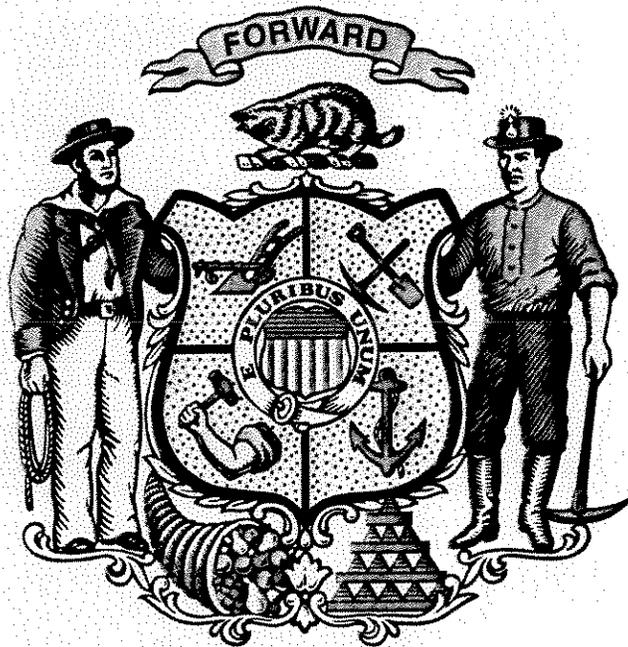
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Totals:	<u>7</u>	<u>0</u>	_____	_____
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Motion Carried

Motion Failed





JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

February 20, 2006

To the Honorable, the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Annette Stebbins to be a Policy Holder Representative on the Health Insurance Risk-Sharing Plan Authority to serve a term expiring May 1, 2007.

Ms. Stebbins will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,

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

Jim Doyle
Governor



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

February 20, 2006

Ms. Annette Stebbins
331 Woodland Circle
Madison, WI 53704

Dear Ms. Stebbins:

I am pleased to appoint you to the Health Insurance Risk-Sharing Plan Authority, effective February 20, 2006. Your experience, knowledge, and dedication will be a true asset to my administration and a great benefit to the people of 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



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

GOVERNOR'S APPOINTMENT

NAME: Annette Stebbins

MAILING ADDRESS: 331 Woodland Circle
Madison, WI 53704

RESIDES IN: Madison, WI

TELEPHONE: (608) 249-3757 (h)

OCCUPATION: Owner, Beaucoup Ideas

APPOINTED TO: Health Insurance Risk-Sharing Plan Authority
Policy Holder Representative

TERM: A term to expire May 1, 2007

SUCCEEDS: (Newly Created Authority)

SENATE CONFIRMATION: Yes

DATE OF APPOINTMENT: February 20, 2006

DATE OF NOMINATION: February 20, 2006

Annette Stebbins
331 Woodland Circle
Madison, WI 53704
608/249-3757

EXPERIENCE

1993-Present

Beaucoup Ideas

Madison, WI

Owner

Currently specializing in interior design, staging for real estate, consulting, event planning, large visuals and some weddings. Clients include the Circus World Museum, Estee Lauder, American Family Insurance, Madison Club, Mullins Group, Women's Expo and Extra Bold Portfolio School.

August 1977-1992

WMTV/NBC

Madison, WI

Account Executive

Responsible for marketing and development of television spot and program sales in the Madison and Milwaukee market. Duties included preparation of television advertising schedules and promotions, direct sales consultation with advertisers and/or their agencies and co-ordination of plans for television commercial production with creative personnel, station management and the advertiser.

October 1973-August 1977

WLFE/FM -- WIBU/AM

Madison, WI

Account Executive

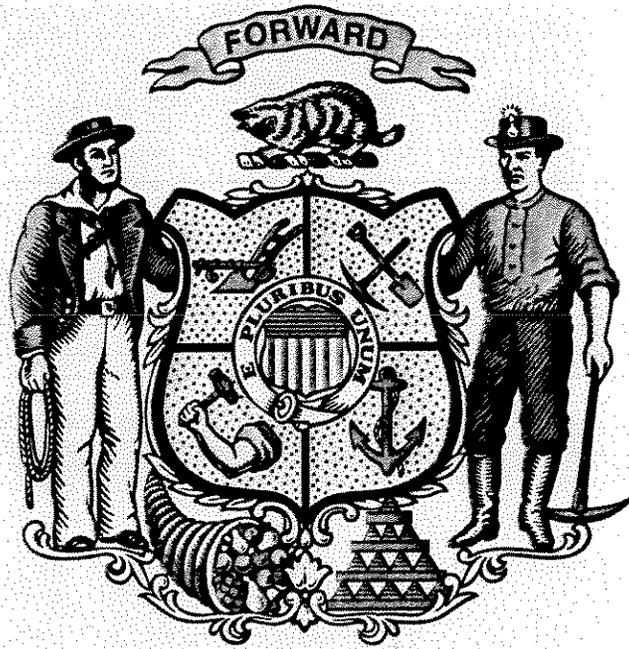
Responsibilities included servicing clients, sales presentations, developing, writing and producing broadcast promotions, maintaining accounts receivable.

PROFESSIONAL & CIVIC AFFILIATIONS

Henry Vilas Zoological Society--Executive Board of Directors
Madison Repertory Theatre--Executive Board of Directors
Phi Beta--Past President and Vice President
Madison Advertising Federation--Board of Directors
Wisconsin Council on Organ Tissue Donor Awareness--Board of Directors
Friends of University Hospital--Board of Directors
Madison Art Center
Attic Angels
American Red Cross-Dane County

EDUCATION

University of Wisconsin-Madison
Communication Arts





STATE OF WISCONSIN
ETHICS BOARD

James R. Morgan
Chairman
Paul M. Holzem
Dorothy C. Johnson
Richard Warch
Courtney L. Hunt

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

Senate Committee Members:

The attached Statement of Economic Interests is provided with regard to the individual's nomination to a State Public Office by Governor Jim Doyle.

Sincerely,
STATE OF WISCONSIN ETHICS BOARD

Nominee: Annette Stebbins
Date: February 23, 2006

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Feb. 9, 2006 2:04PM

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NO. 0714

Mail or fax to: Wisconsin Ethics Board, 44 E. Mifflin St., Suite 601, Madison, WI 53703-2800; Fax: (608) 264-9319

Statement of Economic Interests

Filed in 2006 for calendar year 2005

Name: Stebbins, Annette L.
(last name, first name & initial)

State position: HIRSP Authority
(include agency, division, branch or district, if applicable)

FEB 21 2006

FOR EXPLANATIONS, EXAMPLES AND EXCEPTIONS SEE THE INSTRUCTIONS OR VISIT OUR WEBSITE AT <http://ethics.state.wisconsin.gov>. Still have questions? For priority service send an e-mail to ethics@ethics.state.wisconsin.gov otherwise leave a detailed message at (608) 264-4125. Attach additional pages as needed.

Part A Information current as of 2-15-06

1. INVESTMENTS. 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					Amount	
	stock/ mutual fund	bond	limited partnership	Wisconsin governmental security	mutual or money mkt. fund	\$50,000 or less	More than 150,000

2. BUSINESS ACTIVITIES. List businesses, farms, rental, commercial, and income-producing real estate; and business activities in which you or your family had at least a 10% or greater interest.

a) Enterprise(s) operating under a business or trade name, list here.

Name of business	Municipality or Town	County	State	Describe nature of business
<u>My Own</u> <u>Beachtop Ideas</u>	<u>Madison</u>	<u>Dane</u>	<u>WI</u>	<u>Design Consultant for real estate</u>

b) Enterprise(s) NOT operating under a business or trade name, list here.

Street address or fire number	Municipality or Town	County	State	Describe nature of business

3. COMMERCIAL CUSTOMERS, CLIENTS, AND TENANTS. For each unincorporated business, subchapter S corporation, service corporation (SC), limited liability company (LLC), partnership, or income-producing real estate reported in item 2, list businesses, organizations, and lobbyists that paid the enterprise \$1,000 or more in calendar year 2005.

Businesses, organizations, lobbyists that were customers, clients, or tenants	City	State

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Feb. 9. 2006 2:04PM

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4. BUSINESS PARTNERS. For each enterprise reported under Item 2, list its co-owners, partners, officers, and directors (other than yourself), unless the information is already registered with the Wisconsin Department of Financial Institutions.

Business	Partners, or officers and directors	City	State

5. NON-COMMERCIAL REAL ESTATE. 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 Or Town	County	

6. OFFICERS AND DIRECTORS. List organizations of which you or a family member was an officer or director.

Business or organization	City	State	Position
Henry Vilas Park Zoological Soc.	Madison	WI	pres. Board of Directors
UW Dept of Kalmology & Visual Science	Madison	WI	Chair Board of Directors
Blue Star of Wisconsin	Madison	WI	pres.

7. AGENT, REPRESENTATIVE OR SPOKESPERSON. 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 6 or 9).

Business or organization	City	State

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

Creditor	City	State	How much	
			\$50,000 or less	More than \$50,000
New Century Mortgage				
GMAC				
CUNA CREDIT UNION				

Part B

For calendar year 2005

9. EMPLOYERS. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2005.

Name of employer (if State of Wisconsin, identify agency or institution)	City	State	Nature of employer's business

10. ADDITIONAL SOURCES OF INCOME. List other sources from which you or your family received income of \$1,000 or more in 2005.

Source of income	City	State

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11. ENTERTAINMENT AND GIFTS. List individuals and organizations that provided you with entertainment or gifts (more than \$50) in 2005.

Name of provider	City	State

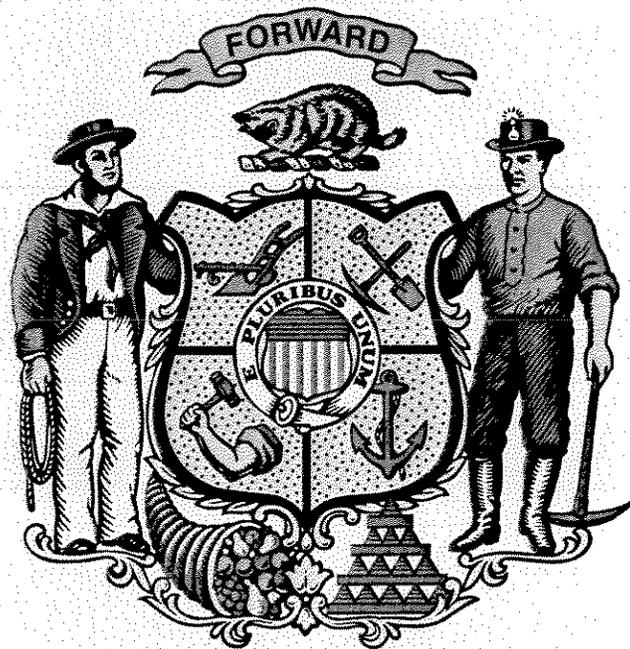
12. HONORARIA AND EXPENSES. List, for 2005, sources of honoraria and payment of expenses related to your state government duties (more than \$50) not previously reported to the Ethics Board.

Payer	Approximate value of expense	Amount of honorarium	Circumstances of receipt

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 to 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.

Carroll R. Stephens
 Signature of person filing 2-13-06 Date 608 249-3757 Daytime phone
249-9935 Fax
 E-mail address

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 § 19.04(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.



Wisconsin Association of Health Plans

Senator Dan Kapanke
P.O. Box 7882
Madison, WI 53707-7882

Dear Senator ~~Kapanke~~ *Dan*:

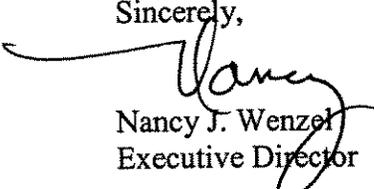
Thank you for taking the time to hold a public hearing on Governor Doyle's 13 appointments to the newly created Health Insurance Risk Sharing Plan (HIRSP) Authority Board. Each appointee will bring a great deal of expertise to the HIRSP Authority Board and will help ensure that all HIRSP stakeholders are well-represented when the new HIRSP Authority begins operation on July 1, 2006.

On behalf of the Wisconsin Association of Health Plans, I encourage you to vote to confirm all 13 of the Governor's HIRSP Authority Board appointments. I have had the good fortune of working with the majority of the appointees on a wide range of state issues and know they will each commit the time and energy necessary to make HIRSP more effective in responding to changes in health care delivery and health insurance.

Jay Fulkerson, CEO of UnitedHealthcare of Wisconsin, Inc., **Larry Zanoni**, Executive Director of Group Health Cooperative of South Central Wisconsin, **Pat Jerominski**, President/CEO of Independent Care, Inc., and **Michele Bachhuber**, M.D, Marshfield Clinic, **all have a great deal of experience in disease management programs for persons with chronic diseases** and will help the HIRSP Authority develop strategies to ensure appropriate access to evidence-based treatment for HIRSP participants.

Thank you again for holding a public hearing and quickly scheduling executive action. I encourage you to vote to confirm all 13 of the Governor's appointments to the HIRSP Authority Board and to recommend that the State Senate confirm the appointees en masse. Please feel free to contact me regarding any of the appointees. All good wishes.

Sincerely,


Nancy J. Wenzel
Executive Director