WISCONSIN STATE LEGISLATURE COMMITTEE HEARING RECORDS

2005-06

(session year)

Senate

(Assembly, Senate or Joint)

Committee on Education (SC-Ed)

File Naming Example:

Record of Comm. Proceedings ... RCP

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

Published Documents

- > Committee Hearings ... CH (Public Hearing Announcements)
- > **
- > Committee Reports ... CR
- > **
- > <u>Executive Sessions</u> ... ES
- > **
- Record of Comm. Proceedings ... RCP
- > **

Information Collected For Or Against Proposal

- > Appointments ... Appt
- > **
- > Clearinghouse Rules ... CRule
- * *
- Mearing Records ... HR (bills and resolutions)
- > **
- Miscellaneous ... Misc
- >05hr_SC-Ed_Misc_pt01

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Committee Meeting Attendance Sheet

Committee on Education

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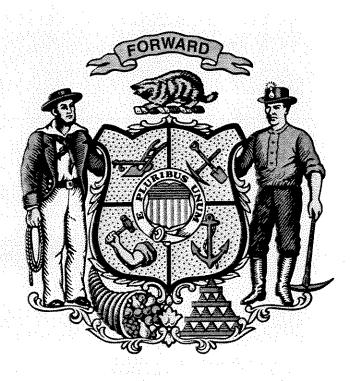
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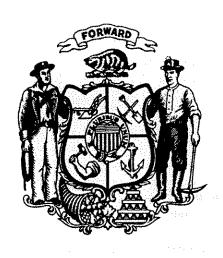
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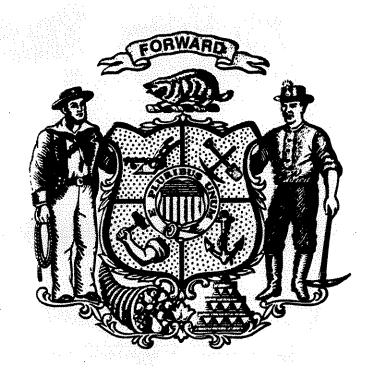
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Senate Committee Clerk Handbook

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Senate Committee Clerks

January 18, 2005

General Information

The primary function of the committee clerk is to provide administrative support to the Committee Chair. Most of the legislative work of the Senate is done in committee. It is the committee clerk's responsibility to provide the support necessary to facilitate and keep track of the committee's work.

Committee Clerk Manual

The Chief Clerk's Office produces a <u>Committee Clerk Manual</u> to help you manage the proposals referred to your committee and prepare required committee records. A revised <u>Committee Clerk Manual</u> will be sent to you after adoption of the new Senate Rules. Several proposed rule changes directly effect the operation of committees. The primary proposed changes are: allowing the Committee on Senate Organization to refer bills directly to the Joint Committee on Finance after they have been reported out of standing committees; allowing the Senate President to rerefer a bill anytime after its initial referral with the consent of the appropriate Committee Chairs; and allowing only those amendments recommended by committee with an affirmative vote to be considered by the Senate.

ComClerk Computer Program

In addition to the <u>Committee Clerk Manual</u>, the Chief Clerk's Office has worked with the Legislative Technology Services Bureau (LTSB) to develop the ComClerk computer program, which you must use to track committee proceedings. The <u>ComClerk Manual</u> will help you understand how to use this program. The <u>ComClerk Manual</u> will be given to you when you take the hands on training offered by LTSB. It is very important that you take the class because of the many changes made during the interim in ComClerk. If you are unable to attend any of the classes offered this week, please make sure to call Jeff Renk in my office and arrange for training at your convenience.

Open Records Requests

It is essential that the committee clerk prepare complete and accurate records of the committee activities. All committee actions are public records and are subject to open records requests. Every office has received a copy of the Senate policy on open records. This policy applies to committees as well. The Committee Chair is the custodian of his/her committee records.

Copies

Each committee is given a key code for the copiers. Call the Sergeant's office if you haven't received your number.

Coordination with Leadership

It is important that you remain in close contact with the Senate President's office and the Majority Leader's office to ensure that they know what will be coming out of your committee for scheduling for floor action or for referral to the Joint Committee on

Finance. This communication may also give you advanced notice of proposals that Leadership expects to move through your committee.

Referral and Filing

The Senate Rules require the Senate President to refer proposals to a committee upon introduction. If you are waiting for the introduction of a bill, or you want to be sure that a bill will be referred to your committee call Jeff Renk in the Chief Clerk's office. Proposals will be referred to your committee on Session days or on Wednesdays during interim work periods. The Chief Clerk's staff will deliver the documents to you enclosed in a file called the jacket. You will be asked to sign for their receipt.

The jackets should be filed in a logical and accessible manner to allow the Chief Clerk's staff to add necessary Amendments, Fiscal Estimates, Reports or Statements of Economic Interest as they become available. The Record of Committee Proceedings is the only document that the committee clerk should add to the jacket.

Hearings and Notices

The Senate Rules do not require a proposal to receive a public hearing before it is scheduled for floor action; however, Senate practice has been to hold a public hearing before an item is referred to the Senate for further action.

Fiscal Estimates Required Before Hearing

Please note that under Joint Rule 49 (2) any bill requiring a fiscal estimate may not be voted on in either house, and may not receive a public hearing nor be voted on by a standing committee prior to receipt of the original fiscal estimate. If you wish to schedule a hearing and you have not received a required fiscal estimate, call the Legal Section of the Legislative Reference Bureau or Jeff Renk in the Chief Clerk's office to expedite the process. However, remember that agencies are given 5 working days in which to prepare the estimate after they receive the request.

Hearing Room Schedule

The Sergeant has prepared a schedule for use of hearing rooms. When a hearing is scheduled, please verify the time and availability of your assigned room.

Minimum Notice

Section 19.84 (3), stats., requires a minimum of 24 hours notice. Note, though that the proposed changes to the Senate Rules would allow the Committee on Senate Organization to approve as little as 2 hours notice with good cause.

Distribution of Notices

The official notice of a public hearing is created using <u>ComClerk</u>. Hearings, once published by <u>ComClerk</u> are automatically sent to the Legislature's website and distributed through the Legislature's notification system. The website is updated periodically throughout the day. Changes in hearings should be kept to a minimum if possible and any changes should be made through <u>ComClerk</u> so the notice on the website

will accurately reflect the information on the hearing notice. You should also distribute copies of your hearing notice to the members of your committee, the media and other interested parties.

Signed copies of each notice should be sent to the Chief Clerk's office.

Executive Appointments

If you are holding a public hearing on an Executive Appointment, please call the appointee and verify their attendance before scheduling the hearing. Most Executive Appointments require a "Statement of Economic Interest" (SEI) from the Ethics Board. While receipt of these statements is not required, Senate policy has been to not schedule a hearing until the SEI is available. If you want to schedule a hearing and have not received the SEI, contact Jeff Renk in the Chief Clerk's office and he will assist you. Remember, an appointee is given ten days to complete his/her statement once they receive the request from the Ethics Board.

Unintroduced Drafts

The proposed changes to the Senate Rules require the chairperson to provide the Chief Clerk's office with a copy of any unintroduced draft that is scheduled for a committee hearing. This copy must be provided before the hearing notice is published. The Chief Clerk must then provide copies to the public upon request.

Executive Action

If you are going to be taking executive action on proposals after the completion of a public hearing, this information should be included in the hearing notice. The proposed Senate Rule changes may limit the use of ballots or polling for executive sessions.

Committee Travel

Approval of the Committee on Senate Organization is required for hearings scheduled outside of Madison. Out of town hearings may not be noticed without prior approval.

Special Accommodations/Equipment

If you need special accommodations, special equipment or ADA accessibility contact Moni Rohr in the Chief Clerk's office as soon as possible. Video conferencing capabilities are available at sites throughout the state. Contact the Senate Chief Clerk's office to arrange set-up.

Public Hearings

Public hearings are conducted using general parliamentary procedures. If you, or the Committee Chair would like instruction in chairing/conducting a meeting, please contact the Chief Clerk.

The Sergeant's staff will attend and help you set up your meeting room and will be available during each hearing to assist you.

The Clerk should take attendance and business should not be conducted unless a quorum of members is present. If members are connected via video conferencing

equipment they may be listed as present for the meeting. The proposed Senate Rule changes will also allow members connected via teleconference to be listed as present for the meeting.

The pages will give you appearance/registration slips as they are filled out. You are responsible for telling the Chair who wishes to testify either for or against each proposal being heard. These appearance/registration slips are used to complete the

information on the hearing in the "Record of Committee Proceedings."

After testimony on proposals before the committee has been completed, the committee may go into executive session. Absent members may be polled for their votes in the Senate, although that practice may be limited under the proposed Senate Rule changes. For joint committees, remember that the Assembly does not allow the polling of their members.

If you do not wish to call an Executive Session, the Senate allows for committee action to be completed by "polling" members for their votes. Note, though, that this

practice may be limited under the proposed Senate Rule changes.

If you are going to hold an "Executive Session" that is not held in conjunction with a public hearing, that notice should be distributed in the same manner as a public hearing notice. However, that notice will not be printed in the Weekly Schedule of Committee Activities.

Record of Committee Proceedings

The Record of Committee Proceedings (ROCP) is a complete record of all the action taken on each proposal. The date of receipt, all public hearing information including attendance and registrations, and all executive action taken is included on the ROCP. ComClerk will assist you in the creation of this document.

Each proposal will have a record of the action taken upon it. Upon completion of

the record it is signed by the committee clerk and placed in the jacket.

Clearinghouse Rules

Your committee will be receiving Clearinghouse Rules throughout the session. Upon receipt of a rule, the committee clerk must notify all members of the committee. The committee has 30 days in which to act on a proposed rule. Within that initial 30 days the committee may hold a hearing or ask to meet with the agency--either of these actions will increase the review period by another thirty days. When you make a request for a hearing or meeting you should notify the Chief Clerk's office so that proper entries may be made on the rule history.

If the committee votes to request modifications, the agency may take as long as they deem necessary to return those modifications to you. Upon receipt of the modifications both Senate and Assembly committees have an additional 10 days to review the modifications.

If the committee has taken no action by the end of the initial 30 days, the Rule should be reported out of committee with "No Action Taken".

More detailed information on the possible committee actions on Clearinghouse Rules is contained in the <u>Committee Clerk Manual</u>. If you have questions you should

contact Jeff Renk in the Chief Clerk's office or Ron Sklansky of the Joint Legislative Council. Ron serves as the head of the Council Clearinghouse Rule staff.

Committee Report

When action is completed on proposals the Committee Chair may report that action to the Senate. The Committee Report is created in ComClerk and is a list of all the proposals to be reported out. If the committee has proposed amendments for introduction and adoption, the LRB must jacket the amendments and the stripes must be available before you report out the proposal.

When you have created the Committee Report in ComClerk, you should send the jackets, with ROCPs included, and the Committee Report to the Chief Clerk's office. These proposals are now considered "Available for Scheduling" and will be available for

the Committee on Senate Organization to schedule for floor action.

End of Session

The Chief Clerk's office will send you detailed instructions at the end of the legislative session on how to complete action on the proposals remaining in your committee.

Steff person Russ Whiteel always keep prepared use les council to draft amendments 24 hour rule will not consider an amend in exec session unless its been not the Uy hours USB 17 South-Fairchild Swife 400 Rile Process. 1) two way to extend purisdiction hearing notice reguest to agency to meet u) committee (& do nost of time) 2) Sinding Notice to members: give them a deadline don't rely on folio > not always the best copy. 3) Committee has to vote to waite of jurisdiction Rests pat) get debate to happen @ committee

Chain is custodian of records Contact Rob about open records talk to Vances about what referrels you want Rereferrals will be lascen under new rubs

Ron Skalanski-Rules confact

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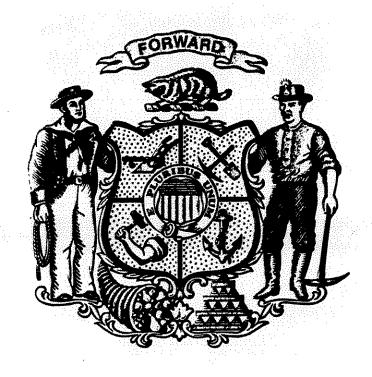
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WISCONSIN LEGISLATIVE COUNCIL STAFF MEMORANDUM

TO: REPRESENTATIVES DEBI TOWNS, JOHN LEHMAN, LEAH VUKMIR, AND

CHRISTINE SINICKI AND SENATORS LUTHER OLSEN AND ROBERT JAUCH

FROM: Joyce L. Kiel, Senior Staff Attorney

RE: State Agency Reports to the Legislature That May Be Referred to a Committee That Deals

With K-12 Education Matters

DATE: January 31, 2005

This memorandum provides information about state agency reports to the Legislature that may be referred to a standing committee that deals with K-12 education matters. In the 2005-06 Legislature, that could be the Assembly Committee on Education, the Assembly Committee on Education Reform, or the Senate Committee on Education. This memorandum is being provided to the chair and ranking minority member of each of these committees. The memorandum does not refer to agency reports that must be provided to the Joint Committee on Finance (JCF).

GENERAL BACKGROUND

Numerous statutes require state agencies to submit a report to the Legislature or to various persons or entities within the Legislature. Because the committee structure of the Legislature is determined each session by the Rules of the Assembly and the Rules of the Senate, the statutes typically do not require submission of a report to a specific committee—with the exception of JCF. Rather, the statutes provide the following two methods to deal with the referral of an agency report when it is submitted: (a) s. 13.172 (2), Stats.; and (b) s. 13.172 (3), Stats.

Most statutes requiring a report will specify which of these two statutes applies. Occasionally, a statute will require a report without specifying whether the report is to be submitted under s. 13.172 (2) or (3). However, because both of those statutes explicitly provide that they override any other statute, it is generally possible to determine whether the distribution method in s. 13.172 (2) versus the distribution method in s. 13.172 (3) applies. The two methods are as follows:

Section 13.172 (2), Stats., Method

Section 13.172 (2) applies when an agency is required, by statute, to submit a report to the "legislature." The agency submits the report to the Assembly Chief Clerk and the Senate Chief Clerk. Each chief clerk publishes notice of receipt of the report in the journal of the respective house. The Speaker or the Senate President may direct their chief clerk to distribute a report to all members of the house, to specified standing committees in that house, or to other persons. If this occurs, the Speaker determines which standing committees a report is distributed to in the Assembly; the Senate President makes the determination for the Senate committees. However, distribution to a committee is not required under s. 13.172 (2).

Section 13.172 (3), Stats., Method

Section 13.172 (3) applies when an agency is required, by statute, to submit a report to any of the following: (a) the Speaker or Senate President; (b) appropriate standing committees, as determined by the Speaker or Senate President; (c) any specified standing committee, except JCF; (d) standing committees with specified subject matter jurisdiction; or (e) standing committees with specified subject matter jurisdiction, as determined by the Speaker or Senate President.

The agency submits the report to the Assembly Chief Clerk and the Senate Chief Clerk. Each chief clerk publishes notice of receipt of the report in the journal of the respective house. Each chief clerk also notifies the Speaker and Senate President, respectively, that the report has been received. The chief clerk then distributes the report to standing committees in that house or to other persons, as directed by the Speaker or Senate President. Thus, under s. 13.172 (3), the Speaker determines to which Assembly committee a report is referred; the Senate President makes the determination for the Senate committees. Section 13.172 (3) does not prohibit referral to more than one standing committee in a house.

REFERRAL OF AGENCY REPORTS TO COMMITTEES THAT DEAL WITH K-12 EDUCATION ISSUES

The attached chart provides a list of statutory reports that may be referred or distributed to committees that deal with K-12 education matters. Again, because the Speaker or President has authority to direct to which committee a report is referred, there is no certainty as to which committee a report will be referred, especially if more than one committee deals with a particular subject. For example, in the 2005-06 Legislature, both the Assembly Committee on Education and the Assembly Committee on Education Reform deal with K-12 education matters.

The attached chart lists only reports required by statute. Because there is no uniform method in the statutes of referring to a report, it is possible that not all reports are included in the chart. In addition, it should be noted that, occasionally, reports are required by a means other than the statutes. For example, in nonstatutory provisions of an enactment, in an administrative rule, or by some other action, such as a JCF motion. I am aware of the following such nonstatutory provisions that relate to reports on K-12 education matters:

1. The Department of Public Instruction (DPI) is required to conduct a study of the effect of the modification of special education eligibility criteria made under Clearinghouse Rule 98-138 and report

to the appropriate standing committees of the Legislature under s. 13.172 (3), Stats., on the results of that study. [s. PI 11.37 (1), Wis. Adm. Code.] The final report is due June 20, 2005.

- 2. DPI is required to provide annually, by November 1, a report on the operation of the school start date rule. The report goes to the Assembly committee having jurisdiction over tourism and the Senate committee having jurisdiction over education. [s. PI 27.04, Wis. Adm. Code.]
- 3. As part of approving the Milwaukee Neighborhood Schools Initiative report, the JCF, at its September 26, 2000 meeting, approved a motion directing the Milwaukee Public Schools to provide written quarterly status reports to JCF and "to the Education standing committees of the Legislature" on the facilities component of the plan being financed with bond proceeds on a pay-as-you-go basis."

If you have any questions about this matter, feel free to contact me at 266-3137.

JLK:tlu:rv

Attachment

STATUTORY REPORTS FROM AN AGENCY THAT MAY BE REFERRED OR DISTRIBUTED TO A STANDING COMMITTEE THAT DEALS WITH K-12 EDUCATION MATTERS

Statute Requiring Report	Report Subject	Agency Submitting Report	Deadline or Frequency of Submission	Section 13.172 (2) vs. s. 13.172 (3) Submission	Comments
s. 15.04 (1) (d);	Department Biennial	State	Biennially, on or To Legislature	To Legislature	Report also to Governor.
other statutes require that	Report. Dr1 s performance and	Supermendent of Public Instruction	each odd-numbered	midel 8, 15,17 (2)	as DPI, is required to
additional	operations during the	(State	year (or annually by		make a biennial report.
information be	preceding biennium	Superintendent)	October 15 if		DOA may prescribe the
included in the	and projecting DPI's		approved by the		format of the report and
Department of	goals and objectives		Department of		may require additional
Public Instruction	as developed for		Administration		information.
(DPI) biennial	DPI's program budget		(DOA)). An agency		
report, as noted	report. The report		may issue additional		
under the "Report	also must include the		reports.		
Subject" footnote	items listed in the				
	footnote ¹				

Information on library services as reported to DPI by the Council on Library and Network Development. [s. 43.07 (5)]

Condition of all schools supervised by the State Superintendent. [s. 115.30 (4) (a)]

Abstract of public school reports made to the State Superintendent. [s. 115.30 (4) (b)]

State Superintendent's visits to educational institutions. [s. 115.30 (4) (c)]

e. DPI's work in performing its duties. [s. 115.30 (4) (d)]

f. Plans for improving schools and advancing education. [s. 115.30 (4) (e)]

Summary of receipts and disbursements of all schools supervised by the State Superintendent. [s. 115.30 (4) (f)]

h. Certain information about the health problems education program. [s. 115.35 (5)]

Alcohol and other drug abuse (AODA) program progress and project evaluation. [s. 115.36 (3) (a) 4.]

Assessment of needs and evaluation of American Indian language and culture education programs and resources and recommendations for legislation related to

Status of school district compliance with statute prohibiting pupil discrimination and school district progress toward providing reasonable equality of educational opportunity for all pupils. [s. 118.13 (3) (a) 3.]

I. Status of high school graduation standards. [s. 118.33 (5)]

DPI's progress or failure of DPI's plans to permit part-time employment and flexible-time schedules. [s. 230.215 (4)]

Statute Requiring Report	Report Subject	Agency Submitting Report	Deadline or Frequency of Submission	Section 13.172 (2) vs. s. 13.172 (3) Submission	Comments	
s. 16.705 (8)	Number, value, and nature of contractual service procurements authorized for each agency (for example, DPI) during previous fiscal year	DOA	Annually, on or before October 15	To appropriate standing committees under s. 13.172 (3)	Report also to Governor, Joint Committee on Finance (JCF), and Joint Legislative Audit Committee; most of the report does not deal with DPI	
s. 38.04 (21)	regarding technology for educational achievement Information, by school district, about high school pupils attending technical	Technical College System Board	than October 1 of each even-numbered year Annually, by third Monday in February	standing committees under s. 13.172 (3) To Legislature under s. 13.172 (2)	Report also made to DOA, DPI, and Department of Workforce Development	
	conleges, including: number who attend as alternative under compulsory attendance laws or under youth options program; credits earned; number of youth options pupils who apply to technical college; and information about high school courses for which technical college credit given					

			Deadline or	Section 13.172 (2)	
Statute Requiring Report	Report Subject	Agency Submitting Report	Frequency of Submission	vs. s. 13.172 (3) Submission	Comments
s. 39.76 (3)	Activities of the	ECS or Wisconsin		To Legislature	Report also to Governor
	Education	delegation to the		under s. 13.172 (2)	
	Commission of the	ECS			
	States (ECS) and				
	Wisconsin delegation to ECS				A CONTRACTOR OF THE CONTRACTOR
s. 44.42 (2)	Proposed action	State Historic	Following	To appropriate	Report also to Governor;
	affecting historic	Preservation	completion of	standing	even it school facilities
	property	Officer	determination report	committees under s.	involved, may not be
			by State Historic	13.172 (3)	considered primarily an
			Preservation Officer		education issue
		- 10.11	(school board may		
		1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	request		
			determination if		
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s. 46.76 (5)	Hunger prevention	Department of	Annually, by	10 appropriate	Nepolit also to Covernor
	activities	Health and Family	December 31	standing	and state superimental
		Services	-	committees under s.	
				13.172 (3)	
S. 111.71 (4)	Operation of the	Employment	Annually	To Legislature	School districts do not
	arbitration laws	Relations		under s. 13.172 (2)	constitute the majority of
	affecting municipal	Commission			employers covered in
	employers, including			-	report
	school districts				
s. 115.28 (3m) (c)	Cooperative	State	Every third year, as	To appropriate	
	educational service	Superintendent	scheduled by DPI	standing	· · · · · · · · · · · · · · · · · · ·
	agencies (CESA)			committees under s.	
	programs and services			13.172 (3)	

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Statute Requiring Report	Report Subject	Agency Submitting Report	Deadline or Frequency of Submission	Section 13.172 (2) vs. s. 13.172 (3) Submission	Comments
s. 115.28 (36)	Progress of school districts toward achieving state educational goals and	Superintendent	Unspecified	To appropriate standing committees under s. 13.172 (3)	Report also to Governor
s. 115.28 (39)	state vision for education Effectiveness of AODA programs	State Superintendent	Biennially by July 1 of even-numbered	To Legislature under s. 13.172 (2)	Report on s. 115.361 may be incorporated into
	under ss. 115.36 and 115.361		years		(2) (see below)
s. 115.28 (43)	Progress in applying with Department of	State Superintendent	Report due January 1, 2002 and January	To Legislature under s. 13.172 (2)	Report also to Covernor and JCF co-chairs; DOJ
	federal funds on school safety and violence reduction	: .	1, 2005		obsolete provision
s. 115.28 (44)	Study of direct instruction pilot program on improving reading ability	UW-Milwaukee	By August 1 of 2000, 2001, 2002, and 2003	To appropriate standing committees [under s. 13.172 (3)]	Report also to State Superintendent; obsolete provision
s. 115.28 (49)	Charter schools	State Superintendent	Annually	To Legislature under s. 13.172 (2)	300
s. 115.33 (4)	Physical condition of school buildings	State Superintendent	Following DPI's required study	To appropriate standing committees under s. 13.172 (3)	Report completed January 2000; obsolete provision
s. 115.361 (2)	Evaluation of AODA prevention and intervention programs	DPI	Biennially, by July 1 of even-numbered years	To appropriate standing committees under s. 13.172 (3)	Report also to Governor
s. 115.38 (3)	Summary of school performance reports	State Superintendent	Annually	To Legislature under s. 13.172 (2)	Also required to be published
			4		

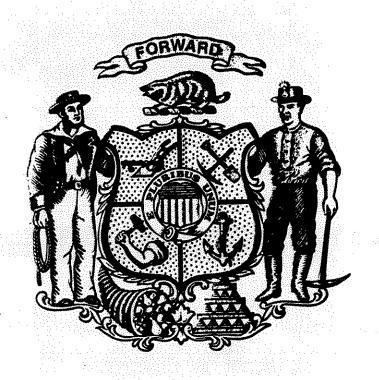
Agency Submitting Report
Professional Standards Council
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Statute Requiring Report	Report Subject	Agency Submitting Report	Deadline or Frequency of Submission	Section 13.172 (2) vs. s. 13.172 (3) Submission	Comments
s. 118.035 (5)	School uniforms	DPI	July 1, 2005	To appropriate standing committees under s. 13.172 (3)	
s. 118.38 (4)	Waivers requested and granted	DPI	July 1, 2000	To appropriate standing committees under s. 13.172 (3)	Report also to Governor; obsolete provision
s. 118.40 (2r) (f)	UW-Parkside charter school	Chancellor of UW- Parkside	Biennially, if charter school established or contracted for by UW-Parkside	To Legislature under s. 13.172 (2)	
s. 118.51 (15) (c)	Open-enrollment program	DPI	Annually	To appropriate standing committees under s. 13.172 (3)	Report also to Governor
s. 119.73	Effectiveness of Milwaukee Public Schools (MPS) expanded five-year- old kindergarten program	MPS Board	Annually, by January 1	To appropriate standing committees under s. 13.172 (3)	Report also to State Superintendent
s. 121.87 (3)	Number and other information about MPS pupils transferred outside their attendance area without written consent; certain information about pupils and use of ch. 200 special transfer aid	MPS Board	Annually, by May 1	To Legislature under s. 13.172 (2)	

			**************************************	(C) CHI CE C	
Statute Requiring Report	Report Subject	Agency Submitting Report	Deadline or Frequency of Submission	Section 13.1/2 (2) vs. s. 13.172 (3) Submission	Comments
s. 121.91 (5) (b)	Requests to DPI relating to increasing revenue limit under 1995 Stats., by amount to avoid increasing short-term borrowing over amount in 1992-93 school year	State Superintendent	Unspecified	To Legislature under s. 13.172 (2)	Report also to Governor; apparently obsolete provision

Prepared by Joyce L. Kiel, Senior Staff Attorney Legislative Council Staff January 31, 2005

JLK:ksm:rv



MEMORANDUM

TO: Senator Olsen, Chair, Senate Committee on Education

FR: Rebecca Hogan, Committee Clerk

RE: Agenda for Public Hearing and on Tuesday, March 22, 2005

Tuesday, March 22, 2005 1:00 PM 300 Southeast

The following is an agenda for today's committee hearing:

- I. Will the Senate Committee on Education please come to order.
- II. Clerk, please CALL THE ROLL
- III. Purpose of holding public hearing:
 - Appointment of Jeffrey Barnett to the Professional Standards Council for Teachers
 - Appointment of Linda Helf to the Professional Standards Council for Teachers
 - ☐ Appointment of Russ Kaeske to the Professional Standards Council for Teachers
 - Appointment of Terry Schoessow to the Professional Standards Council for Teachers
 - Appointment of Rebecca Vail to the Professional Standards Council for Teachers
 - Appointment of Mary Zimmerman to the Professional Standards Council for Teachers
 - Appointment of Lynn Zindl to the Professional Standards Council for Teachers
 - Appointment of Hilary Pollack to the Professional Standards Council for Teachers
 - □ Senate Bill 17
 - □ Senate Bill 68
 - ☐ Senate Bill 101
- IV. Committee Rules:
 - Limit testimony to 5 minutes per speaker if necessary
 - Ensure testimony is germane to the topic
 - Summarize / limit redundant testimony

V. Public testimony

□ Senate Bill 17

Relating to: carrying forward a school district's unused revenue limit authority to the succeeding school year.

o Rep. Debi Towns and yourself are co-authors of this bill.

□ Senate Bill 68

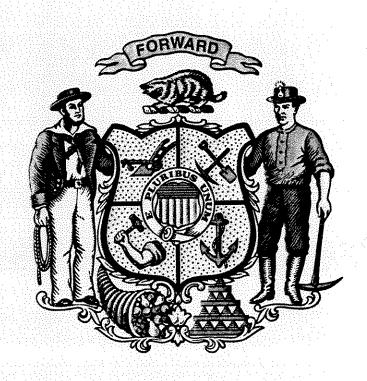
Relating to: supplementing special education funding with lapsed student achievement guarantee contract moneys and making an appropriation

- o Rep. Debi Towns and yourself are co-authors of this bill.
- You have authored Senate Substitute Amendment 1

☐ Senate Bill 101

Relating to: waivers of laws and administrative rules governing elementary and secondary education

- o Senator Sheila Harsdorf and Rep. Kitty Rhoades are co-authors of Senate Bill 101.
- VI. Adjourn Public Hearing announcing that a paper ballot for executive session will be distributed for the appointments and Senate Bill 17.



MEMORANDUM

- TO: Senator Olsen, Chair, Senate Committee on Education
- FR: Rebecca Hogan, Committee Clerk
- RE: Agenda for Public Hearing and on Tuesday, February 7, 2006

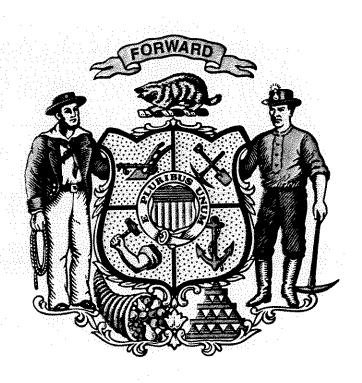
Tuesday, February7, 2006 10:00 AM 412 East

The following is an agenda for today's committee hearing:

- I. Welcome and Rules
 - Limit testimony to 5 minutes per speaker if necessary
 - Ensure testimony is germane to the topic
 - Summarize / limit redundant testimony
- II. Will the Senate Committee on Education please come to order.
- III. Clerk, please CALL THE ROLL
- IV. Purpose of holding public hearing:
- Appointment of Linda Helf to the Professional Standards Council for Teachers
- Appointment of Ryan Champeau to the Professional Standards Council for Teachers
- Appointment of Diane Opperman to the Professional Standards Council for Teachers
- Appointment of Gloria Goss to the Professional Standards Council for Teachers
- Appointment of Al Pyatskowit to the Professional Standards Council for Teachers
- Appointment of Katherin Staff to the Professional Standards Council for Teachers
- □ Appointment of Frances Bohon to the Professional Standards Council for Teachers
- □ Assembly Bill 700 Autism Scholarship Bill
- ☐ Assembly Bill 114 Allowing School Boards and charter schools to establish single sex schools and courses
- □ Senate Bill 482 School funding formula fix "Monona Grove Bill" you will testify
- □ Senate Bill 519 evaluation of SAGE you will testify
- □ Senate Bill 520 reporting hours of instruction to DPI you will testify

- V. Move from public hearing into Executive Session
- VI. Clerk, please CALL THE ROLL
 - 1. Assembly Bill 114 Any discussion? If not, I move concurrence of AB 114, seconded by?
 - 2. Clerk, please call the roll.
 - 3. Senate Bill 482 Any discussion? If not, I move passage of SB 482, seconded by?
 - 4. Clerk, please call the roll.
 - 5. Senate Bill 520 Any discussion? If not, I move concurrence of SB 520, seconded by?
 - 6. Clerk, please call the roll
 - 7. Assembly Bill 84 the 180 day bill Any discussion? If not, I move adoption of Senate Amendment 1 introduced by Senator Olsen, seconded by?
 - 8. Clerk, please call the roll
 - 9. I move concurrence of AB 84 as amended, seconded by?
 - 10. Clerk, please call the roll

Unless Casey from Towns office tells us they exec'd on their SAGE bill, we will not exec on that or the Autism Bill or anything else you may not want to exec at this time.



MEMORANDUM

TO: Senator Olsen, Chair, Senate Committee on Education

FR: Rebecca Hogan, Committee Clerk

RE: Agenda for Public Hearing and on Tuesday, February 14, 2006

Tuesday, February 14, 2006 10:00 AM 412 East

The following is an agenda for today's committee hearing:

I. Welcome and Rules

Limit testimony to 5 minutes per speaker if necessary

Ensure testimony is germane to the topic

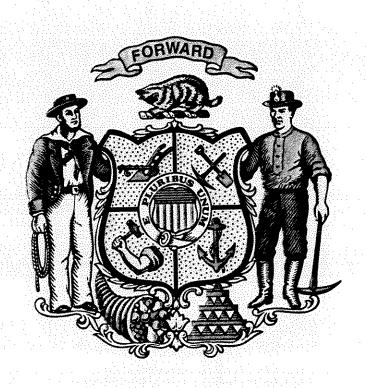
Summarize / limit redundant testimony

- II. Will the Senate Committee on Education please come to order.
- III. Clerk, please CALL THE ROLL
- IV. Purpose of holding public hearing:
- □ SB 529/AB 945 Special Education Bill

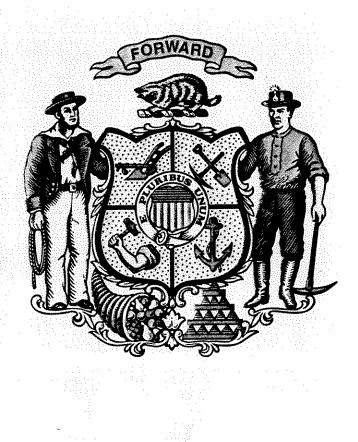
Luther will testify with Debi and then move into other registrants

- V. Move from public hearing into Executive Session
- VI. Clerk, please CALL THE ROLL
 - 1. Senate Bill 529 Any discussion? If not, I move introduction of Senate Substitute Amendment 1, seconded by?
 - 2. Clerk, please call the roll.
 - 3. On this same bill I move passage of Senate Substitute Amendment 1, seconded by?
 - 4. Clerk, please call the roll.
 - 5. Finally I move passage of Senate bill 529 as amended seconded by?
 - 6. Clerk, please call the roll
 - 7. Assembly Bill 84 the 180 day bill Any discussion? If not, I move adoption of Senate Amendment 1 introduced by Senator Olsen, seconded by?

- 8. Clerk, please call the roll
- 9. I move concurrence of AB 84 as amended, seconded by?
- 10. Clerk, please call the roll



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411 South		400 South East		330 South West	A. Ch. St.	300 South		201 South East	Room#
	Lazich, Kanavas, Hansen, Carpenter	Sen. Cmte on Labor and Election Reform Chair: Reynolds	Leibham, Kapanke	Sen. Cmte Energy, Utilities and Information Technology Chair Cowles	Darling, Harsdorf, Grothman, Jauch, Erpenbach, Hansen	Sen. Cmte on Education Chair: Olsen	Roessler, Grothman, Coggs, Traylor	Sen. Cmte on Judiciary, Corrections, and Privacy Chair: Zien	Tuesday (T)
	Lasee, Kedzie, Risser, Miller	Sen. Cmte on Campaign Finance Reform and Ethics Chair: Ellis	Kedzie, Kapanke, Breske, Plale	Sen. Cmte on Higher Education and Tourism Chair: Harsdorf	Coggs	Jt. Cinte for Review of Criminal Penalties Chair Leikham	Chair: Brown Zien, Kanavas, Breske, Wirch	Sen. Cmte Homeland Security, Veterans and Military Affairs and Government Reform	1 st and 3 rd Wed. (odd W)
	Lasee, Schultz, Risser, Carpenter	Sen. Crite on State and Federal Relations Chairs: Ellis	Zien, Reynolds, Lassa, Decker	Sen. Cmte on Job Creation, Economic Development, and Consumer Affairs Chair: Kanavas	Harsdorf, Brown, Reynolds, Plale, Lassa, Coggs	Sen. Cmte on Housing and Financial Institutions Chair: Steppe	Kedzie, Brown, Olsen, Erpenbach, Hansen, Miller	Sen. Cmte on Agriculture and Insurance Chair: Kapanke	2 nd and 4 th Wed. (even W)
			Stepp, Kapanke, Wirch, Breske	Sen. Cmte on Natural Resources and Transportation Chair: Kedzie	Stepp, Reynolds, Jauch, Miller	Jt. Cmte for Review of Administrative Rules Chair Grothman	Darling, Brown, Erpenbach, Carpenter	Sen. Cmte on Health, Children, Families, Aging, and Long Term Care Chair: Roessler	Thursdays (R)
			Kanavas, Jauch	Joint Survey Cmte on Tax Exemptions Chair: Harsdorf	Stepp, Wirch	Joint Survey Cmte on Retirement Systems Chair: Grothman	Cowles, Fitzgerald, Miller, Lassa	Joint Legislative Audit Cmte Chair: Roessler	Fridays (F)



Action this morning in Assembly Ed. Comm.

AB 937 SAGE STUDY

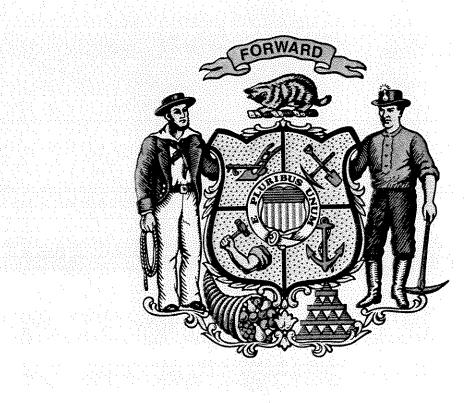
6-3 passed

(did not amend the full \$\$ \$250,000 per brenneum.)

AB938 Reporting of Hours of Instruction 8-1 passed.

SB 384 Youth Academy 9-0 passed

AB 891 'Monora gome' bill 9-0 passed



The Office of State Senator Luther Olsen Wisconsin State Senate State Capitol P.O. Box 7882 Madison, WI 53707-7882

Richard W. Graber Chairman

Rick Wiley Executive Director

148 E. Johnson St. Madison, WI 53703 p 608.257.4765

608.257.4141

www.wisgop.org gop@wisgop.org

May 25, 2006

Request for Public Records

To the Office of Senator Olsen:

Pursuant to Wisconsin open records law, I would like to make the following record request. Specifically, I request a copy of all roll call records for the Wisconsin Senate Committee on Education for the current legislative session.

If I can provide any clarity with regard to this request, please let me know. Thank you in advance for your help.

Sincerely,

Political Director

Republican Party of Wisconsin

148 East Johnson Street

Madison, WI 53703

"Birthplace of the Republican Party"

Authorized and paid for by The Republican Party of Wisconsin, Reince Priebus, Treasurer



148 East Johnson Street • Madison, WI 53703

The Office of State Senator Luther Olsen Wisconsin State Senate State Capitol Rm 5 South P.O. Box 7882
Madison, WI 53707-7882



Luther S. Olsen

State Senator 14th District

May 31, 2006

Jill Latham
Political Director
Republican Party of Wisconsin
148 East Johnson Street
Madison, WI 53703

Response to Open Records Request

Dear Ms. Latham:

In response to your open records request I have enclosed a copy of all roll call records from the Wisconsin Senate Committee on Education for the current legislative session.

Please note only one executive session, out of eleven total, has a roll call included in this request. Because the ten other executive sessions were held via paper ballot, the paper ballot is proof of attendance. There were no Senators absent for any of those sessions.

Sincerely,

Rebecca Hogan

Clerk, Senate Committee on Education

Committee Meeting Attendance Sheet

Committee on Education

Committee Member	<u>Present</u>	<u>Absent</u>	Excused
Senator Luther Olsen, Chair	Ø		
Senator Alberta Darling	Ø		
Senator Sheila Harsdorf	区		
Senator Glenn Grothman	☒		
Senator Robert Jauch	区		
Senator Jon Erpenbach			
Senator David Hansen	口口		
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POT Marie Parla de Carlos de Grand (Maries de Grand Principal)	als: <u> </u>		

Committee Meeting Attendance Sheet

Committee on Education

Date: 3/22/05 Location: 30 NK)	Meeting	Type: Pul	olic Hear	ing
Location: 310 NC	moved	to 411 3		-
Committee Member		<u>Present</u>	<u>Absent</u>	Excused
Senator Luther Olsen, Chair		Ø		
Senator Alberta Darling			Ø	
Senator Sheila Harsdorf		Ø		
Senator Glenn Grothman		図		
Senator Robert Jauch		Ø		
Senator Jon Erpenbach		<u> </u>		
Senator David Hansen		, K I		
	Totals:	6	/	
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Committee Meeting Attendance Sheet

Committee on Education

Date: 9/15/05 Location: 300 South	Meeting	Туре:	Public	Hearing
Location: 300 South	east S	tate C	apitol	
Committee Member		Present	<u>Absent</u>	Excused
Senator Luther Olsen, Chair		<u>u</u>	<u></u>	
Senator Alberta Darling				
Senator Sheila Harsdorf		<u>u</u>		
Senator Glenn Grothman				
Senator Robert Jauch				
Senator Jon Erpenbach				
Senator David Hansen		4		
	Totals:	6		<u>. O</u>
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Committee Member	Present	<u>Absent</u>	Excused
Senator Luther Olsen, Chair	囡		
Senator Alberta Darling	×		
Senator Sheila Harsdorf	\square		
Senator Glenn Grothman	⊠		
Senator Robert Jauch			320
Senator Jon Erpenbach	X		
Senator David Hansen	À		
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	rotals:		

Date: 11/29/2005	Meeting 7	Type: TofA	mational	< Public
Location: 416 Char	1			
Committee Member Senator Luther Olsen, Chair Senator Alberta Darling Senator Sheila Harsdorf Senator Glenn Grothman Senator Robert Jauch Senator Jon Erpenbach Senator David Hansen		Present X X X X X X X X X X X X X X X X X X X	Absent	Excused
		Ca Hogan ittee Clerk	Hoser	<u>ð</u>

Date: 2/7/00 Meeting	յ Type։ 🖳	blictho	ring
Location: 412 East			
Committee Member	Present	<u>Absent</u>	Excused
Senator Luther Olsen, Chair	Z		
Senator Alberta Darling	Z		
Senator Sheila Harsdorf	<u>N</u>		
Senator Glenn Grothman	<u> </u>		
Senator Robert Jauch		M	
Senator Jon Erpenbach			니
Senator David Hansen	X		
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Committee Member Senator Luther Olsen, Chair Senator Alberta Darling Senator Sheila Harsdorf Senator Glenn Grothman Senator Robert Jauch Senator Jon Erpenbach Senator David Hansen	Present 区 口 口 区 区 区 区	Absent C C C C C C C C C C C C C C C C C C	Excused
	otals: $\frac{5}{2}$		2 1001

Date: 2/22/06 Location: 225 NW	Meeting Type: Pu	bictlear	iy_
Committee Member Senator Luther Olsen, Chair Senator Alberta Darling Senator Sheila Harsdorf Senator Glenn Grothman Senator Robert Jauch Senator Jon Erpenbach Senator David Hansen	Present D D D D D D D D D D D D D D D D D D D	Absent I I I I I I I I I I I I I I I I I I	Excused
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Committee Member Senator Luther Olsen, Chair Senator Alberta Darling Senator Sheila Harsdorf Senator Glenn Grothman Senator Robert Jauch Senator Jon Erpenbach Senator David Hansen	Present ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑ ☑	Absent L L L L L L L L L L L L L L L L L L	Excused Control Con
e de transparada a de referencia de la como en la como e La como en la como en l	Totals: 6		0

Date:Mee Location:	ting Type: <u>Ex</u>	er Sessio	
Committee Member Senator Luther Olsen, Chair Senator Alberta Darling Senator Sheila Harsdorf Senator Glenn Grothman Senator Robert Jauch Senator Jon Erpenbach Senator David Hansen	Present O O O O O O O O O O O O O	Absent C	Excused O O O O O O O O O O O O O
R	tals:ebecca Hogan	Selle f	2 Adjar