

2007 DRAFTING REQUEST

Bill

Received: **10/18/2007**

Received By: **rchampag**

Wanted: **As time permits**

Identical to LRB:

For: **Sheila Harsdorf (608) 266-7745**

By/Representing: **Matt**

This file may be shown to any legislator: **NO**

Drafter: **rchampag**

May Contact:

Addl. Drafters:

Subject: **Employ Pub - miscellaneous**

Extra Copies:

Submit via email: **YES**

Requester's email: **Sen.Harsdorf@legis.wisconsin.gov**

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Composition of Group Insurance Board

Instructions:

See Attached.

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?							
/1	rchampag 10/29/2007	wjackson 10/30/2007	natzke 10/30/2007	_____	cduerst 10/30/2007	cduerst 10/31/2007	

FE Sent For:

N/A

<END>

2007 DRAFTING REQUEST

Bill

Received: **10/18/2007**

Received By: **rchampag**

Wanted: **As time permits**

Identical to LRB:

For: **Sheila Harsdorf (608) 266-7745**

By/Representing: **Matt**

This file may be shown to any legislator: **NO**

Drafter: **rchampag**

May Contact:

Addl. Drafters:

Subject: **Employ Pub - miscellaneous**

Extra Copies:

Submit via email: **YES**

Requester's email: **Sen.Harsdorf@legis.wisconsin.gov**

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Composition of Group Insurance Board

Instructions:

See Attached.

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?							
/1	rchampag 10/29/2007	wjackson 10/30/2007	nnatzke 10/30/2007	_____	cduerst 10/30/2007		

FE Sent For:

<END>

2007 DRAFTING REQUEST

Bill

Received: 10/18/2007

Received By: **rchampag**

Wanted: **As time permits**

Identical to LRB:

For: **Sheila Harsdorf (608) 266-7745**

By/Representing: **Matt**

This file may be shown to any legislator: **NO**

Drafter: **rchampag**

May Contact:

Addl. Drafters:

Subject: **Employ Pub - miscellaneous**

Extra Copies:

Submit via email: **YES**

Requester's email: **Sen.Harsdorf@legis.wisconsin.gov**

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Composition of Group Insurance Board

Instructions:

See Attached.

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	rchampag	1 WLJ 10/30	nwn 10/30	nwn/pg 10/30			

FE Sent For:

<END>

Champagne, Rick

From: Wuebke, Matt
Sent: Thursday, October 18, 2007 10:51 AM
To: Champagne, Rick
Subject: RE: Drafting request

Rick,

Please draft the bill to increase the 6 gubernatorial appointees to 8, and require them to be confirmed by the Senate. The eight appointees must be residents of different Congressional districts. The two additional members should be at-large, we do not need them to be subject to conditions.

Thanks,
Matt

From: Champagne, Rick
Sent: Thursday, October 18, 2007 10:33 AM
To: Wuebke, Matt
Subject: RE: Drafting request

Matt:

Here's the current composition of the board:

Group insurance board. There is created in the department of employee trust funds a group insurance board. The board shall consist of the governor, the attorney general, the secretary of administration, the director of the office of state employment relations, and the commissioner of insurance or their designees, and 6 persons appointed for 2-year terms, of whom one shall be an insured participant in the Wisconsin Retirement System who is not a teacher, one shall be an insured participant in the Wisconsin Retirement System who is a teacher, one shall be an insured participant in the Wisconsin Retirement System who is a retired employee, one shall be an insured employee of a local unit of government, and one shall be the chief executive or a member of the governing body of a local unit of government that is a participating employer in the Wisconsin Retirement System.

The 6 appointed persons are currently appointed by the governor, subject to senate confirmation. Do you want to expand the board to contain representation from each congressional district? Do you want the governor to appoint, subject to senate confirmation?

Rick

From: Wuebke, Matt
Sent: Thursday, October 18, 2007 10:12 AM
To: Champagne, Rick
Subject: Drafting request

Hi Rick,

I'm not sure if you are the right person to contact on this bill draft, but I think it may fall under the "Employee Benefits" area. We are seeking a bill draft that requires the Group Insurance Board to contain representation from each Congressional district. Similar legislation has been proposed in the past relating to the Board of Regents. We would like each Congressional district to have at least one resident on the GIB.

Please let me know if you have any questions regarding this request.

Thanks,
Matt

Matt Wuebke
Office of Senator Sheila Harsdorf
Tel: 800-862-1092 or 608-266-7745
matt.wuebke@legis.wisconsin.gov

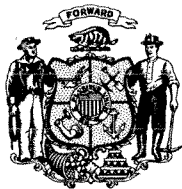
2007
GROUP INSURANCE BOARD
MEMBERSHIP ROSTER

MEMBER NAME	TERM BEGAN	TERM EXPIRES	MEMBERSHIP REQUIREMENTS
Baird Robert	5/7/07 (5/03-5/07)	5/1/09	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant who is an employee of a local unit of government.
Beil Martin	5/8/07 (10/83-5/07)	5/1/09	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is not a teacher.
Bell Jeannette	07/07/06	05/01/08	§ 15.165 (2). 2-year term Appointed by Governor. Chief executive or member of the governing body of a local unit of government that is a participating employer in the WRS.
Doleschal Janis	5/8/07 (5/05-5/07)	5/1/09	§ 15.165 (2) 2-year term Appointed by Governor. Insured participant in WRS who is a retired employee.
Donnelly Jennifer	03/21/07	Ex Officio	§ 15.165 (2). Ex Officio Director of the Office of State Employment Relations or his/her designee.
Frankel (C) Steve	5/8/07 (7/88-5/07)	5/1/09	§ 15.165 (2). 2-year term Appointed by Governor. No membership requirement.
Mallow Eileen	09/18/06	Ex Officio	§ 15.165 (2) Ex Officio Commissioner of Insurance or his/her designee.
O'Donnell (V) Cindy	10/12/05	Ex Officio	§ 15.165 (2) Ex Officio Attorney General or his/her designee.
Olson (S) Esther	5/9/07 (5/01-5/07)	5/1/09	§ 15.165 (2). 2-year term Appointed by Governor. Insured participant in WRS who is a teacher.
Schmiedicke David	11/14/03	Ex Officio	§ 15.165 (2) Ex Officio Secretary of Dept. of Administration or his/her designee.
Sherman Gary	1/24/05	Ex Officio	§ 15.165 (2) Ex Officio Governor or his/her designee.

(C) – Chair (V) – Vice-Chair (S) – Secretary

MAILINGS FOR BOARD MEMBERS SHOULD BE SENT TO:

Group Insurance Board
c/o Board Liaison
Department of Employee Trust Funds
PO Box 7931
Madison WI 53707-7931
Phone (608) 267-2417



State of Wisconsin
2007 - 2008 LEGISLATURE

LRB-3329/1

RAC: /:....

Wlj

2007 BILL

Today if possible -

gen. cat

1 **AN ACT ...; relating to: membership of the group insurance board.**

Analysis by the Legislative Reference Bureau

The Group Insurance Board is responsible for designing and administering health and other insurance plans for state and local government employees. The board consists of the governor, the attorney general, the secretary of administration, the director of the office of state employment relations, and the commissioner of insurance or their designees, and six persons appointed by the governor for 2-year terms. This bill expands the membership to eight appointed persons and provides that, beginning on May 1, 2009, at least one of the appointed members must reside in each of this state's congressional districts. *must be represented by a resident who is an appointed member*

SP

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

2 **SECTION 1.** 15.165 (2) of the statutes is amended to read:

3 15.165 (2) GROUP INSURANCE BOARD. There is created in the department of
4 employee trust funds a group insurance board. The board shall consist of the
5 governor, the attorney general, the secretary of administration, the director of the
6 office of state employment relations, and the commissioner of insurance or their

BILL

SECTION 1

1 designees, and 6 8 persons appointed for 2-year terms, of whom one shall be an
 2 insured participant in the Wisconsin Retirement System who is not a teacher, one
 3 shall be an insured participant in the Wisconsin Retirement System who is a teacher,
 4 one shall be an insured participant in the Wisconsin Retirement System who is a
 5 retired employee, one shall be an insured employee of a local unit of government, and
 6 one shall be the chief executive or a member of the governing body of a local unit of
 7 government that is a participating employer in the Wisconsin Retirement System.

8 Beginning on May 1, 2009, at least one of the appointed members shall reside in each
 9 of this state's congressional districts. *shall be represented by a resident who is an appointed member*

History: 1973 c. 151, 329; 1977 c. 29, 418; 1979 c. 221; 1981 c. 96; 1983 a. 192 s. 303 (7); 1983 a. 290; 1985 a. 230; 1987 a. 403; 1989 a. 31; 1993 a. 399; 1999 a. 9; 2001 a. 103; 2003 a. 33 ss. 102, 9160; 2005 a. 66.

SECTION 2. Nonstatutory provisions.

11 (1) Notwithstanding section 15.165 (2) of the statutes, as affected by this act,
 12 each person appointed to the group insurance board before May 1, 2009, shall serve
 13 a term of office that expires on May 1, 2009.

(END)

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-3329/1dn

RAC: /:.....

Wlj

I provided for a May 1, 2009, implementation date because the terms of the current appointed members of the Group Insurance Board expire on that date. Is this OK?

Rick A. Champagne
Senior Legislative Attorney
Phone: (608) 266-9930
E-mail: rick.champagne@legis.wisconsin.gov

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

LRB-3329/1dn
RAC:wj:nwn

October 30, 2007

I provided for a May 1, 2009, implementation date because the terms of the current appointed members of the Group Insurance Board expire on that date. Is this OK?

Rick A. Champagne
Senior Legislative Attorney
Phone: (608) 266-9930
E-mail: rick.champagne@legis.wisconsin.gov

Duerst, Christina

From: Wuebke, Matt
Sent: Wednesday, October 31, 2007 2:05 PM
To: LRB.Legal
Subject: Draft Review: LRB 07-3329/1 Topic: Composition of Group Insurance Board

Please Jacket LRB 07-3329/1 for the SENATE.