SECTION **76.** 15.07 (5) (m) of the statutes is created to read:

- 15.07 **(5)** (m) Members of the government accountability board, a per diem equal to the amount prescribed under s. 753.075 (3) (a) for reserve judges sitting in circuit court.
 - **SECTION 77.** 15.07 (5) (n) of the statutes is repealed.
- **Section 78.** 15.60 of the statutes is created to read:
 - **15.60 Government accountability board; creation. (1)** There is created a government accountability board consisting of 6 persons. Members shall serve for 6–year terms.
 - (2) All members of the board shall be appointed from nominations submitted to the governor by a nominating committee to be called the governmental accountability candidate committee, which shall consist of one court of appeals judge from each of the court of appeals districts. The members of the committee shall serve for 2–year terms expiring on March 1. The court of appeals judges shall be chosen as members by lot by the chief justice of the supreme court in the presence of the other justices of the supreme court. Service on the committee is mandatory except as provided in s. 758.19 (9).
 - (3) Each member of the board shall be an individual who formerly served as a judge of a court of record in this state and who was elected to the position in which he or she served.
 - **(4)** No member may hold another office or position that is a state public office or a local public office, as defined in s. 19.42, except the office of circuit judge or court of appeals judge under s. 753.075.
 - **(5)** No member, for one year immediately prior to the date of nomination may have been, or while serving on the board may become, a member of a political party,

an officer or member of a committee in any partisan political club or organization, 1 2 or an officer or employee of a registrant under s. 11.05. 3 (6) No member, while serving on the board, may become a candidate, as defined 4 in s. 11.01 (1), for state office or local office, as defined in s. 5.02. 5 (7) No member, while serving on the board, may make a contribution, as 6 defined in s. 11.01 (6), to a candidate, as defined in s. 11.01 (1) for state office or local office, as defined in s. 5.02. No individual who serves as a member of the board, for 7 8 12 months prior to beginning that service, may have made a contribution, as defined 9 in s. 11.01 (6), to a candidate for a partisan state or local office, as defined in s. 5.02. 10 (8) No member may be a lobbyist, as defined in s. 13.62 (11), or an employee 11 of a principal, as defined in s. 13.62 (12), except that a member may serve as a circuit 12 judge or court of appeals judge under s. 753.075. 13 **Section 79.** 15.603 of the statutes is created to read: 14 **15.603 Same; specified divisions.** (1) ETHICS AND ACCOUNTABILITY DIVISION. 15 There is created in the government accountability board an ethics and accountability 16 division. The ethics and accountability division shall be under the direction and 17 supervision of an administrator, who shall be appointed by the board. 18 (2) ELECTIONS DIVISION. There is created in the government accountability board an elections division. The elections division shall be under the direction and 19 20 supervision of an administrator, who shall be appointed by the board. 21 **Section 80.** 15.61 of the statutes is repealed. 22 **Section 81.** 15.617 of the statutes is renumbered 15.607, and 15.607 (1) of the 23 statutes, as renumbered, is amended to read: 24 15.607 (1) ELECTION ADMINISTRATION COUNCIL. There is created in the elections

government accountability board an election administration council consisting of

members appointed by the executive director of the elections administrator of the elections division of the government accountability board, including the clerk or executive director of the board of election commissioners of the 2 counties or municipalities in this state having the largest population, one or more election officials of other counties or municipalities, representatives of organizations that advocate for the interests of individuals with disabilities and organizations that advocate for the interests of the voting public, and other electors of this state.

SECTION **82.** 15.62 of the statutes is repealed.

Section 83. 16.753 (2) of the statutes is amended to read:

16.753 (2) Except as otherwise expressly provided, each agency shall provide to the ethics government accountability board for posting on the Internet a list identifying each solicitation for bids or competitive sealed proposals and each proposed order or contract of the agency for which bids or competitive sealed proposals will not be solicited that involves a major expenditure, together with all information required under sub. (4).

SECTION **84.** 16.79 (2) of the statutes is amended to read:

16.79 **(2)** The department shall distribute in pamphlet form copies of the constitution and such laws as may be required to meet the public demand, including the election laws. The department shall distribute election manuals, forms, and supplies specified by the elections government accountability board. The laws, manuals, forms, and supplies shall be sold by the department at cost, including distribution cost as determined under s. 35.80. The elections government accountability board shall inform the department in writing as to which election manuals, forms, and supplies shall be offered for distribution under this subsection.

Section 85. 16.96 (3) (b) of the statutes is amended to read:

16.96 (3) (b) Maintain and keep current throughout the decade the maps of
congressional and legislative district boundaries received from the legislative
reference bureau under s. 13.92 (1) (a) 6. and provide copies thereof to the elections
government accountability board.
Section 86. 16.973 (6) of the statutes is amended to read:
16.973 (6) With the advice of the ethics government accountability board, adopt
and enforce standards of ethical conduct applicable to its paid consultants which are
similar to the standards prescribed in subch. III of ch. 19, except that the department
shall not require its paid consultants to file statements of economic interests.
Section 87. 17.17 (1) of the statutes is amended to read:
17.17 (1) Senators and members of congress. In the office of United States
senator or member of congress from this state, by the county clerk of the county
wherein such officer resided at the time of election, to the elections government
accountability board.
Section 88. 17.17 (4) of the statutes is amended to read:
17.17 (4) JUSTICES AND JUDGES. In the office of justice of the supreme court, court
of appeals judge, or judge of a circuit court, by the director of state courts to the
governor and the elections government accountability board.
Section 89. 19.42 (3) of the statutes is amended to read:
19.42 (3) "Board" means the ethics government accountability board.
S ECTION 90. 19.42 (10) (a) of the statutes is repealed.
S ECTION 91 . 19.43 (4) of the statutes is amended to read:
19.43 (4) A candidate for state public office shall file with the board a statement
of economic interests meeting each of the requirements of s. 19.44 (1) no later than
4:30 p.m. on the 3rd day following the last day for filing nomination papers for the

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office which the candidate seeks, or no later than 4:30 p.m. on the next business day after the last day whenever that candidate is granted an extension of time for filing nomination papers or a declaration of candidacy under s. 8.05 (1) (j), 8.10 (2) (a), 8.15 (1), or 8.20 (8) (a), no later than 4:30 p.m. on the 5th day after notification of nomination is mailed or personally delivered to the candidate by the municipal clerk in the case of a candidate who is nominated at a caucus, or no later than 4:30 p.m. on the 3rd day after notification of nomination is mailed or personally delivered to the candidate by the appropriate official or agency in the case of a write-in candidate or candidate who is appointed to fill a vacancy in nomination under s. 8.35 (2) (a). The information contained on the statement shall be current as of December 31 of the year preceding the filing deadline. Before certifying the name of any candidate for state public office under s. 7.08 (2) (a), the elections government accountability board, municipal clerk, or board of election commissioners shall ascertain whether that candidate has complied with this subsection. If not, the elections government accountability board, municipal clerk, or board of election commissioners may not certify the candidate's name for ballot placement.

Section 92. 19.43 (5) of the statutes is amended to read:

19.43 **(5)** Each member of the investment board and each employee of the investment board who is a state public official shall complete and file with the ethics government accountability board a quarterly report of economic transactions no later than the last day of the month following the end of each calendar quarter during any portion of which he or she was a member or employee of the investment board. Such reports of economic transactions shall be in the form prescribed by the ethics government accountability board and shall identify the date and nature of any purchase, sale, put, call, option, lease, or creation, dissolution, or modification of any

economic interest made during the quarter for which the report is filed and disclosure of which would be required by s. 19.44 if a statement of economic interests were being filed.

Section 93. 19.45 (6) of the statutes is amended to read:

19.45 **(6)** No state public official, member of a state public official's immediate family, nor any organization with which the state public official or a member of the official's immediate family owns or controls at least 10% of the outstanding equity, voting rights, or outstanding indebtedness may enter into any contract or lease involving a payment or payments of more than \$3,000 within a 12-month period, in whole or in part derived from state funds, unless the state public official has first made written disclosure of the nature and extent of such relationship or interest to the board and to the department acting for the state in regard to such contract or lease. Any contract or lease entered into in violation of this subsection may be voided by the state in an action commenced within 3 years of the date on which the ethics board, or the department or officer acting for the state in regard to the allocation of state funds from which such payment is derived, knew or should have known that a violation of this subsection had occurred. This subsection does not affect the application of s. 946.13.

Section 94. 19.46 (1) (intro.) of the statutes is amended to read:

19.46 **(1)** (intro.) Except in accordance with the board's advice under sub. (2) s. 5.05 (6a) and except as otherwise provided in sub. (3), no state public official may:

Section 95. 19.46 (2) of the statutes is renumbered 5.05 (6a) and amended to read:

5.05 **(6a)** Advisory opinions. Any individual, either personally or on behalf of an organization or governmental body, may make a written or electronic request of

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the board <u>for</u> an advisory opinion regarding the propriety under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19 of any matter to which the person is or may become a party; and any appointing officer, with the consent of a prospective appointee, may request of the board an advisory opinion regarding the propriety under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19 of any matter to which the prospective appointee is or may become a party. The board shall review a request for an advisory opinion and may advise issue a formal written or electronic advisory opinion to the person making the request. Advisory opinions and requests therefor shall be in writing. The Except as authorized or required for opinions specified in sub. (5s) (f) 2., the board's deliberations and actions upon such requests shall be in meetings not open to the public. It is prima facie evidence of intent to comply with this subchapter or subch. III of ch. 13 when a person refers a matter to the board and abides by the board's advisory opinion No person acting in good faith upon an advisory opinion issued by the board is subject to criminal or civil prosecution for so acting, if the material facts are as stated in the opinion request. To have legal force and effect, each advisory opinion issued by the board must be supported by specific legal authority under a statute or other law, or by specific case or common law authority. Each advisory opinion shall include a citation to each statute or other law and each case or common law authority upon which the opinion is based, and shall specifically articulate or explain which parts of the cited authority are relevant to the board's conclusion and why they are relevant. The board may authorize the executive director its legal counsel to act in its stead in instances where delay is of substantial inconvenience or detriment to the requesting party. No issue an informal written advisory opinion or to transmit an informal advisory opinion electronically on behalf of the board, subject to such limitations as the board deems appropriate. Every

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informal advisory opinion shall be consistent with applicable formal advisory opinions issued by the board. If the board disagrees with an informal advisory opinion that has been issued on behalf of the board, the board may withdraw the opinion or issue a revised advisory opinion and no person acting after the date of the withdrawal or issuance of the revised advisory opinion is exempted from prosecution under this subsection if the opinion upon which the person's action is based has been withdrawn or revised in relevant degree. Except as authorized or required under sub. (5s) (f) 2., no member or employee of the board may make public the identity of the individual requesting an a formal or informal advisory opinion or of individuals or organizations mentioned in the opinion. Any person receiving a formal or informal advisory opinion under this subsection who disagrees with the opinion may request a public or private hearing before the board to discuss the opinion. The board shall grant a request for a public or private hearing under this subsection. After hearing the matter, the board may reconsider its opinion and may issue a revised opinion to the person. Promptly upon issuance of each formal advisory opinion that is not open to public access, the board shall publish a summary of the opinion that is consistent with applicable requirements under sub. (5s) (f).

Section 96. 19.47 (title) of the statutes is repealed and recreated to read:

19.47 (title) Statements of economic interests.

Section 97. 19.47 (1) and (2) of the statutes are repealed.

Section 98. 19.47 (3) of the statutes is renumbered 19.47.

22 **Section 99.** 19.47 (4) of the statutes is repealed.

> **Section 100.** 19.47 (5) of the statutes is renumbered 5.05 (5e) and amended to read:

shall submit a report concerning its actions in the preceding fiscal year to the governor and the chief clerk of each house of the legislature, for distribution to the legislature under s. 13.172 (2). Such The board shall include in its biennial report shall contain under s. 15.04 (1) (d) the names and duties of all individuals employed by the board and a summary of its determinations and advisory opinions. The issued under sub. (6a). Except as authorized or required under sub. (5s) (f) 2., the board shall make sufficient alterations in the summaries to prevent disclosing the identities of individuals or organizations involved in the decisions or opinions. The board may also include in its biennial report any information compiled under s. 11.21 (7). The board shall make such further reports on the matters within its jurisdiction and such recommendations for further legislation as it deems desirable.

SECTION **101**. 19.47 (6) of the statutes is renumbered 5.05 (5f).

Section 102. 19.471 of the statutes is created to read:

19.471 Reconstitution of the ethics board. (1) In this section, "secretary" means the secretary of administration.

(2) If a court invalidates any part of 2007 Wisconsin Act (this act), and the statutes in effect on the date of publication of that act are revived as provided in 2007 Wisconsin Act (this act), section 210 (8), the ethics board, as it was constituted on the date of publication of 2007 Wisconsin Act (this act), is reconstituted, but the members who were in office on that date do not reassume office. The governor shall immediately appoint replacement members. Notwithstanding s. 15.62, 2005 stats., in making the appointment of replacement members, the governor shall designate one member who shall serve for an initial term expiring on May 1 of each of the 6 years following the day after publication of 2007 Wisconsin Act (this act).

- (3) If there is an incumbent administrator of the ethics and accountability division of the government accountability board at the time of the reconstitution under sub. (2), the incumbent shall become the interim executive director of the ethics board and shall serve until the ethics board appoints a successor. The executive director is vested with full authority to act on behalf of the ethics board until the reconstituted board meets and exercises its authority under the law.
- (4) If any statute in ch. 11, subd. III of ch. 13, or subch. IV of ch. 19 has been created or treated during the period beginning on the day after publication of 2007 Wisconsin Act (this act), and ending on the date of the court decision under sub. (2) in a manner inconsistent with the reconstitution under sub. (2), the interim executive director of the ethics board shall within 21 days of assuming office under this section submit to the appropriate standing committees of the legislature under s. 13.172 (3) a proposal to change that statute to conform to the reconstituted statutes. The proposal shall not include substantive changes to the text of any statute at the time of the court decision other than changes required to effect the reconstitution under sub. (2).
- (5) On the effective date of the reconstitution under sub. (2), all assets and liabilities of the government accountability board relating to the administration of campaign finance, ethics, and lobbying regulation laws, as determined by the secretary, shall become assets and liabilities of the ethics board. As a part of any asset allocation determination under this subsection, the secretary may transfer the amounts required for the ethics board to resume operation for a period of not more than 30 days from the unencumbered balance in any sum certain appropriation of the government accountability board to a corresponding appropriation of the ethics board. Prior to implementing a determination under this subsection for the period

beginning 31 days after the effective date of the reconstitution, the secretary shall submit a specific description of his or her proposed determination to the cochairpersons of the joint committee on finance. If the cochairpersons notify the secretary that the committee will not meet to review the proposed determination, or if the cochairpersons do not notify the committee that the committee will meet to review the determination within 14 days of the secretary's submittal, the proposed determination takes effect. If within 14 days of the secretary's submittal the cochairpersons notify the secretary that the committee will meet to review the proposed determination, the determination, together with any modifications approved by the committee, takes effect upon approval by the committee.

- (6) On the effective date of the reconstitution under sub. (2), all full-time equivalent positions in the government accountability board having duties primarily related to the administration of campaign finance, ethics, and lobbying regulation laws, as determined by the secretary, and the incumbent employees holding those positions, are transferred to the ethics board. Employees transferred under this subsection have all the rights and the same status under subch. V of ch. 111 and ch. 230 in the ethics board that they enjoyed in the government accountability board immediately before the transfer. Notwithstanding ch. 230, any employee so transferred who has attained permanent status in class is not required to serve a probationary period.
- (7) On the effective date of the reconstitution under sub. (2), all tangible personal property, including records, of the government accountability board that are primarily related to administration of campaign finance, ethics, and lobbying regulation laws, as determined by the secretary, are transferred to the ethics board.

- (8) All contracts entered into by the government accountability board in effect on the effective date of the reconstitution under sub. (2) that are primarily related to administration of campaign finance, ethics, and lobbying regulation laws, as determined by the secretary, are transferred to the ethics board. The ethics board shall carry out the obligations under any such contracts until modified or rescinded by the ethics board to the extent allowed under the contracts.
- (9) All rules promulgated by the government accountability board that are in effect on the effective date of the reconstitution under sub. (2) and that are primarily related to administration of campaign finance, ethics, and lobbying regulation laws, as determined by the secretary, remain in effect until their specified expiration dates or until amended or repealed by the ethics board. All orders issued by the government accountability board that are in effect on the effective date of the reconstitution under sub. (2) and that are primarily related to administration of campaign finance, ethics, and lobbying regulation laws, as determined by the secretary, remain in effect until their specified expiration dates or until modified or rescinded by the ethics board.
- (10) Any matter pending with the government accountability board on the effective date of the reconstitution under sub. (2) that is primarily related to administration of campaign finance, ethics, and lobbying regulation laws, as determined by the secretary, is transferred to the ethics board, and all materials submitted or actions taken by the government accountability board with respect to the pending matter are considered as having been submitted to or taken by the ethics board.
 - **S**ECTION **103.** 19.49 (title) of the statutes is repealed.
- **S**ECTION **104.** 19.49 (1) of the statutes is repealed.

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1 **Section 105.** 19.49 (1m) of the statutes is renumbered 5.05 (2m) (c) 2. b. 2 **Section 106.** 19.49 (2) of the statutes is renumbered 5.05 (2m) (c) 3. and 3 amended to read: 4 5.05 (2m) (c) 3. Any person to whom this subchapter or subch. III of ch. 13 or 5 subch. III of ch. 19 may have application may request the board to make an 6 investigation of his or her own conduct or of allegations made by other persons as to 7 his or her conduct. Such a request shall be made in writing and shall set forth in 8 detail the reasons therefor. 9 **Section 107.** 19.49 (3) of the statutes is repealed. 10 **Section 108.** 19.49 (4) of the statutes is repealed. 11 Section 109. 19.49 (5) of the statutes is renumbered 5.05 (2m) (g) and amended 12 to read: 13 5.05 **(2m)** (g) 1. Except as provided in par. (b) subd. 2., no action may be taken 14 on any complaint that is filed later than 3 years after a violation of this subchapter 15 or subch. III of ch. 13 or subch. III of ch. 19 is alleged to have occurred. 16 2. The period of limitation under par. (a) subd. 1. is tolled for a complaint 17 alleging a violation of s. 19.45 (13) or 19.59 (1) (br) for the period during which such 18 a complaint may not be filed under s. 19.49 (1m) par. (c) 2. b. or s. 19.59 (8) (cm). 19 **Section 110.** 19.50 (title) of the statutes is repealed. 20 **Section 111.** 19.50 (intro.) and (1) of the statutes are renumbered 5.05 (2m) 21 (f) (intro.) and 1. and amended to read: 22 5.05 (2m) (f) (intro.) Pursuant to any investigation authorized under s. 19.49 23 (3) or any hearing conducted under this subchapter or subch. III of ch. 13 par. (c), the 24 board has the power:

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1. To require any person to submit in writing such reports and answers to questions relevant to the proceedings conducted under this subchapter or subch. III of ch. 13 as the board may prescribe, such submission to be made within such period and under oath or otherwise as the board may determine. **Section 112.** 19.50 (2) of the statutes is repealed. **Section 113.** 19.50 (3) of the statutes is renumbered 5.05 (2m) (f) 2. and amended to read: 5.05 (2m) (f) 2. To order testimony to be taken by deposition before any individual who is designated by the board and has the power to administer oaths. and, in such instances, to compel testimony and the production of evidence in the same manner as authorized by sub. (2) (1) (b). **Section 114.** 19.50 (4) and (5) of the statutes are renumbered 5.05 (2m) (f) 4. and 5. **S**ECTION **115.** 19.51 (title) of the statutes is repealed. **Section 116.** 19.51 (1) (intro.) of the statutes is renumbered 5.05 (2m) (c) 9. and amended to read: 5.05 (2m) (c) 9. At the conclusion of its investigation, the board shall, in preliminary written findings of fact and conclusions based thereon, make a determination of whether or not probable cause exists to believe that a violation of this subchapter or subch. III of ch. 13 under subd. 2. has occurred or is occurring. If the board determines that no probable cause exists, it shall dismiss the complaint.

Whenever the board dismisses a complaint or a complaint is deemed to be dismissed

under subd. 5., the board shall immediately send written notice of such

determination the dismissal to the accused and to the party who made the complaint.

If the board determines that there is probable cause for believing that a violation of

this subchapter or subch. III of ch. 13 has been committed, its preliminary findings of fact and conclusions may contain:

Section 117. 19.51 (1) (a) and (b) of the statutes are repealed.

SECTION 118. 19.51 (2) of the statutes is renumbered 5.05 (2m) (c) 10.

SECTION 119. 19.51 (3) of the statutes is repealed.

SECTION **120.** 19.52 of the statutes is repealed.

SECTION 121. 19.53 (intro.) of the statutes is repealed.

SECTION 122. 19.53 (1) to (5) of the statutes are repealed.

Section 123. 19.53 (6) of the statutes is renumbered 19.579 (1) and amended to read:

19.579 (1) An order requiring the accused Except as provided in sub. (2), any person who violates this subchapter may be required to forfeit not more than \$500 for each violation of s. 19.43, 19.44, or 19.56 (2) or not more than \$5,000 for each violation of any other provision of this subchapter, or not more than the applicable amount specified in s. 13.69 for each violation of subch. III of ch. 13. If the board court determines that the accused has realized economic gain as a result of the violation, the board court may, in addition, order the accused to forfeit the amount gained as a result of the violation. In addition, if the board court determines that a state public official has violated s. 19.45 (13), the board court may order the official to forfeit an amount equal to the amount or value of any political contribution, service, or other thing of value that was wrongfully obtained. If the board court determines that a state public official has violated s. 19.45 (13) and no political contribution, service or other thing of value was obtained, the board court may order the official to forfeit an amount equal to the maximum contribution authorized under s. 11.26 (1) for the office held or sought by the official, whichever amount is greater. The attorney

general, when so requested by the board, shall institute proceedings to recover any forfeiture incurred under this section or s. 19.545 which is not paid by the person against whom it is assessed.

Section 124. 19.53 (7) and (8) of the statutes are repealed.

Section 125. 19.535 of the statutes is repealed.

Section 126. 19.54 of the statutes is repealed.

Section 127. 19.545 of the statutes is repealed.

Section 128. 19.55 (1) of the statutes is amended to read:

19.55 (1) Except as provided in sub. (2) and s. 5.05 (5s), all records under this subchapter or subch. III of ch. 13 in the possession of the board are open to public inspection at all reasonable times. The board shall require an individual wishing to examine a statement of economic interests or the list of persons who inspect any statements which are in the board's possession to provide his or her full name and address, and if the individual is representing another person, the full name and address of the person which he or she represents. Such identification may be provided in writing or in person. The board shall record and retain for at least 3 years information obtained by it pursuant to this subsection. No individual may use a fictitious name or address or fail to identify a principal in making any request for inspection.

SECTION 129. 19.55 (2) (a) of the statutes is renumbered 5.05 (5s) (f) 1. and amended to read:

5.05 **(5s)** (f) 1. Records Except as authorized or required under subd. 2., records obtained in connection with a request for an advisory opinion issued under s. 5.05 (6a), other than summaries of advisory opinions that do not disclose the identity of individuals requesting such opinions or organizations on whose behalf they are

1	requested, are not subject to the right of inspection and copying under s. 19.35 (1).
2	Except as authorized or required under subd. 2., the board shall make sufficient
3	alterations in the summaries to prevent disclosing the identities of individuals or
4	organizations involved in the opinions.
5	2. a. The board may, however, make such records under subd. 1. public with the
6	consent of the individual requesting the advisory opinion or the organization or
7	governmental body on whose behalf it is requested.
8	b. A person who makes or purports to make public the substance of or any
9	portion of an advisory opinion requested by or on behalf of the person is deemed to
10	have waived the confidentiality of the request for an advisory opinion and of any
, 11	records obtained or prepared by the board in connection with the request for an
12	advisory opinion.
13	Section 130. 19.55 (2) (b) of the statutes is renumbered 5.05 (5s) (intro.) and
14	amended to read:
15	5.05 (5s) (intro.) Records obtained or prepared by the board in connection with
16	an investigation, including the full text of any complaint received by the board, are
17	not subject to the right of inspection and copying under s. 19.35 (1), except as
18	provided in pars. (d) and (e) and except that the:
19	(a) The board shall permit inspection of records that are made public
20	distributed or discussed in the course of a meeting or hearing by the board to
21	determine if a violation of this subchapter or subch. III of ch. 13 has occurred.
22	Whenever the board refers such investigation and hearing records to a district
23	attorney or to the attorney general, they in open session.

- (b) Investigatory records of the board may be made public in the course of a prosecution initiated under this subchapter chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19.
- (c) The board shall also provide information from investigation and hearing records that pertains to the location of individuals and assets of individuals as requested under s. 49.22 (2m) by the department of workforce development or by a county child support agency under s. 59.53 (5).

Section 131. 19.55 (2) (c) of the statutes is amended to read:

19.55 **(2)** (c) Statements of economic interests and reports of economic transactions which are filed with the ethics government accountability board by members or employees of the investment board, except that the ethics government accountability board shall refer statements and reports filed by such individuals to the legislative audit bureau for its review, and except that a statement of economic interests filed by a member or employee of the investment board who is also an official required to file shall be open to public inspection.

SECTION 132. 19.579 (title) of the statutes is amended to read:

19.579 (title) Civil penalty penalties.

SECTION **133.** 19.579 of the statutes is renumbered 19.579 (2).

Section 134. 19.59 (1) (g) 8. of the statutes is amended to read:

19.59 (1) (g) 8. No district board member, member of a district board member's immediate family, nor any organization with which the district board member or a member of the district board member's immediate family owns or controls at least 10% of the outstanding equity, voting rights, or outstanding indebtedness may enter into any contract or lease involving a payment or payments of more than \$3,000 within a 12–month period, in whole or in part derived from district funds unless the

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district board member has first made written disclosure of the nature and extent of such relationship or interest to the ethics government accountability board and to the district. Any contract or lease entered into in violation of this subdivision may be voided by the district in an action commenced within 3 years of the date on which the ethics government accountability board, or the district, knew or should have known that a violation of this subdivision had occurred. This subdivision does not affect the application of s. 946.13.

Section 135. 19.85 (1) (h) of the statutes is amended to read:

19.85 **(1)** (h) Consideration of requests for confidential written advice from the ethics government accountability board under s. 19.46 (2) 5.05 (6a), or from any county or municipal ethics board under s. 19.59 (5).

SECTION **136.** 19.851 of the statutes is created to read:

19.851 Closed sessions by government accountability board. The government accountability board shall hold each meeting of the board for the purpose of deliberating concerning an investigation of any violation of the law under the jurisdiction of the ethics and accountability division of the board in closed session under this section. Prior to convening under this section, the government accountability board shall vote to convene in closed session in the manner provided in s. 19.85 (1). No business may be conducted by the government accountability board at any closed session under this section except that which relates to the purposes of the session as authorized in this section or as authorized in s. 19.85 (1).

SECTION 137. 20.005 (3) (schedule) of the statutes: at the appropriate place, insert the following amounts for the purposes indicated:

1						2007-08	2008-09
2	20.511	Governme	nt accountabil	lity board			
3	(1) A	ADMINISTRAȚIO	N OF ELECTIONS,	ETHICS, AND			
4	L	OBBYING LAWS					
5	(h)	Materials and	d services	PR	A	35,200	35,200
6	(i)	General prog	ram operations;				
7		program reve	enue	PR	Α	448,700	448,700
8	S	ECTION 138.	20.005 (3) (sch	edule) 20.511	of th	e statutes is re	epealed and
9	recreat	ed to read:					
10						2007-08	2008-09
11	20.511	Governmen	nt accountabil	lity board			
12	(1) A	DMINISTRATION	N OF ELECTIONS, I	ETHICS, AND			
13 14		оввуіng Laws General prog	ram operations;				
15		general purpo	ose revenue	GPR	В	1,338,200	1,340,300
16	S	ECTION 139. 2	20.455 (1) (b) of	the statutes is	s amei	nded to read:	
17	20).455 (1) (b)	Special counse.	l. A sum suf	ficient	t, subject to the	e procedure
18	procedu	<u>ıres</u> establish	ed in s. <u>ss. 5.05</u>	(2m) (c) and 1	4.11 (2) (c), for the co	mpensation
19	of speci	al counsel app	pointed as provi	ded in ss. <u>5.05</u>	5 (2m)	(c) and 14.11 (2) and 21.13.
20	Sı	ECTION 140. 2	20.510 (intro.) of	the statutes	is repe	ealed.	
21	Sı	ECTION 141. 2	20.510 (1) (title)	of the statute	es is re	pealed.	
22			20.510 (1) (a) of t		•		
23	Si	ECTION 143 . 2	(0.510 (1) (b) of t	the statutes is	s renu	mbered 20.511	(1) (b).

1 **Section 144.** 20.510 (1) (bm) of the statutes is renumbered 20.511 (1) (bm). 2 **SECTION 145.** 20.510 (1) (c) of the statutes is renumbered 20.511 (1) (c). 3 **SECTION 146.** 20.510 (1) (d) of the statutes is renumbered 20.511 (1) (d). 4 **Section 147.** 20.510 (1) (g) of the statutes is renumbered 20.511 (1) (g). **Section 148.** 20.510 (1) (gm) of the statutes is repealed. 5. **Section 149.** 20.510 (1) (h) of the statutes is repealed. 6 7 **Section 150.** 20.510 (1) (i) of the statutes is repealed. 8 **Section 151.** 20.510 (1) (j) of the statutes is renumbered 20.511 (1) (j). 9 **Section 152.** 20.510 (1) (q) of the statutes is renumbered 20.511 (1) (q). 10 **Section 153.** 20.510 (1) (t) of the statutes is renumbered 20.511 (1) (t). 11 **Section 154.** 20.510 (1) (x) of the statutes is renumbered 20.511 (1) (x). 12 **Section 155.** 20.511 (intro.) and (1) (title) and (a) of the statutes are created 13 to read. **20.511 Government accountability board.** (intro.) There is appropriated 14 15 from the general fund, except where otherwise indicated, to the government 16 accountability board for the following programs: 17 (1) (title) Administration of election, ethics, and lobbying laws. 18 General program operations; general purpose revenue. Biennially, the 19 amounts in the schedule for general program operations of the board, including the 20 printing of forms, materials, manuals, and election laws under ss. 7.08 (1) (b), (3), and 21 (4) and 11.21 (3) and (14), and the training of election officials under s. 5.05 (7). 22 **Section 156.** 20.511 (1) (c) of the statutes, as affected by 2007 Wisconsin Act 23 (this act), is repealed.

Section 157. 20.511 (1) (h) and (i) of the statutes are created to read:

20.511 (1) (h) <i>Materials and services</i> . The amounts in the schedule for the costs
of publishing documents, locating and copying records, and conducting programs
under s. 19.48 (9) and administrative meetings and conferences, for compiling,
disseminating, and making available information prepared by and filed with the
board under s. 19.48 (10), and for supplies, postage, and shipping. All moneys
received by the board from collections for sales of publications, copies of records, and
supplies, for postage, for shipping and records location fees, from fees assessed under
s. 19.48 (9) and (10), and for charges assessed to participants in administrative
meetings and conferences shall be credited to this appropriation account.

- (i) *General program operations; program revenue.* The amounts in the schedule for general program operations of the board. All moneys received from fees imposed under ss. 11.055 (1) and 13.75 shall be credited to this appropriation account.
 - **Section 158.** 20.521 (intro.) of the statutes is repealed.
- **Section 159.** 20.521 (1) (title) of the statutes is repealed.
- **Section 160.** 20.521 (1) (a) of the statutes is repealed.
- **SECTION 161.** 20.521 (1) (b) of the statutes is renumbered 20.511 (1) (be) and amended to read:
 - 20.511 **(1)** (be) *Code of ethics investigations Investigations*. Biennially, the amounts in the schedule A sum sufficient for the purpose of financing the costs of investigations authorized by the board of potential violations of the code of ethics for state public officials and employees under chs. 5 to 12, subch. III of ch. 13, and subch. III of ch. 19.
- **S**ECTION **162.** 20.521 (1) (g) of the statutes is repealed.
- **SECTION 163.** 20.521 (1) (h) of the statutes is renumbered 20.511 (1) (jm) and 25 amended to read:

1	20.511 (1) (jm) Gifts and grants. All moneys received by the board from gifts,
2	grants, and bequests and devises to carry out the purposes, not inconsistent with
3	subch. III of ch. 13 or subch. III of ch. 19 the law, for which made or received.
4	Section 164. 20.521 (1) (i) of the statutes is repealed.
5	Section 165. 20.923 (4) (d) 3. of the statutes is repealed.
6	Section 166. 20.923 (4) (d) 4. of the statutes is repealed.
7	Section 167. 20.923 (4) (f) 3j. of the statutes is created to read:
8	20.923 (4) (f) 3j. Government accountability board: legal counsel.
9	Section 168. 20.930 of the statutes is amended to read:
10	20.930 Attorney fees. Except as provided in ss. <u>5.05 (2m) (c) 7.,</u> 46.27 (7g) (h),
11	49.496 (3) (f) and 49.682 (6), no state agency in the executive branch may employ any
12	attorney until such employment has been approved by the governor.
13	Section 169. 46.95 (4) of the statutes is amended to read:
14	46.95 (4) List of eligible organizations. The department shall certify to the
15	elections government accountability board, on a continuous basis, a list containing
16	the name and address of each organization that is eligible to receive grants under
17	sub. (2).
18	Section 170. 59.605 (3) (a) 3. of the statutes is amended to read:
19	59.605 (3) (a) 3. The referendum shall be held in accordance with chs. 5 to 12.
20	The governing body shall provide the election officials with all necessary election
21	supplies. The form of the ballot shall correspond substantially with the standard
22	form for referendum ballots prescribed by the elections government accountability
23	board under ss. 5.64 (2) and 7.08 (1) (a). If the resolution under subd. 1. specifies the
24	operating levy rate, the question shall be submitted as follows: "Under state law, the
25	operating levy rate for the (name of county), for the tax to be imposed for the year

.... (year), is limited to \$.... per \$1,000 of equalized value. Shall the (name of county) be allowed to exceed this rate limit for (a specified number of years) (an indefinite period) by \$.... per \$1,000 of equalized value that results in an operating levy rate of \$.... per \$1,000 of equalized value?" If the resolution under subd. 1. specifies the operating levy, the question shall be submitted as follows: "Under state law, the operating levy rate for the (name of county), for the tax to be imposed for the year (year), is limited to \$.... per \$1,000 of equalized value. Notwithstanding the operating levy rate limit, shall the (name of county) be allowed to levy an amount not to exceed \$.... (operating levy) for operating purposes for the year (year), which may increase the operating levy rate for (a specified number of years) (an indefinite period)? This would allow a% increase above the levy of \$.... (preceding year operating levy) for the year (preceding year)."

Section 171. 67.05 (3) (b) of the statutes is amended to read:

67.05 (3) (b) The clerk of the jurisdiction in which the referendum is held shall prepare or arrange for the preparation of the ballots. If the jurisdiction in which the referendum is held is not a city, village, or town, and the clerk of the jurisdiction in which the referendum is held prepares the ballots, the clerk shall deliver the ballots to the municipal clerk of each city, village, or town which is wholly or partly contained within the jurisdiction in which the referendum is held. The form of the ballot shall correspond with the form prescribed by the elections government accountability board under ss. 5.64 (2) and 7.08 (1) (a).

Section 172. 67.05 (6) of the statutes is amended to read:

67.05 **(6)** Referendum in other cases. Whenever an initial resolution has been adopted by the governing body of any municipality other than a county, a town, a city, a village, a technical college district, a metropolitan sewerage district created under

ss. 200.01 to 200.15 or 200.21 to 200.65, a town sanitary district, a public inland lake protection and rehabilitation district, or a board of park commissioners, the clerk of such municipality shall immediately record the resolution and call a special meeting for the purpose of submitting it to the electors of the municipality for ratification or rejection. The calling and conduct of the meeting shall be governed by those statutes, so far as applicable, which govern the calling and conduct of special meetings in general. The notice of the meeting, which shall be publicly read before the balloting shall commence, and the ballot used, shall embody a copy of the resolution; the form of the ballot shall correspond with the form prescribed by the elections government accountability board under ss. 5.64 (2) and 7.08 (1) (a); and the question submitted shall be whether the resolution shall be approved.

Section 173. 71.10 (3) (b) of the statutes is amended to read:

71.10 (3) (b) The secretary of revenue shall provide a place for those designations on the face of the individual income tax return and shall provide next to that place a statement that a designation will not increase tax liability. Annually on August 15, the secretary of revenue shall certify to the elections government accountability board, the department of administration and the state treasurer under s. 11.50 the total amount of designations made during the preceding fiscal year. If any individual attempts to place any condition or restriction upon a designation, that individual is deemed not to have made a designation on his or her tax return.

SECTION **174.** 73.0301 (1) (d) 13. of the statutes is amended to read:

73.0301 **(1)** (d) 13. A license issued by the ethics government accountability board under s. 13.63 (1).

Section 175. 73.0301 (1) (e) of the statutes is amended to read:

73.0301 **(1)** (e) "Licensing department" means the department of administration; the board of commissioners of public lands; the department of commerce; the ethics government accountability board; the department of financial institutions; the department of health and family services; the department of natural resources; the department of public instruction; the department of regulation and licensing; the department of workforce development; the office of the commissioner of insurance; or the department of transportation.

Section 176. 85.61 (1) of the statutes is amended to read:

85.61 (1) The secretary of transportation and the executive director administrator of the elections division of the elections government accountability board shall enter into an agreement to match personally identifiable information on the official registration list maintained by the elections government accountability board under s. 6.36 (1) with personally identifiable information in the operating record file database under ch. 343 and vehicle registration records under ch. 341 to the extent required to enable the secretary of transportation and the executive director administrator of the elections division of the elections government accountability board to verify the accuracy of the information provided for the purpose of voter registration.

Section 177. 117.20 (2) of the statutes is amended to read:

117.20 **(2)** The clerk of each affected school district shall publish notice, as required under s. 8.55, in the territory of that school district. The procedures for school board elections under s. 120.06 (9), (11), (13), and (14) apply to a referendum held under this section. The school board and school district clerk of each affected school district shall each perform, for that school district, the functions assigned to the school board and the school district clerk, respectively, under those subsections.

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The form of the ballot shall correspond to the form prescribed by the elections government accountability board under ss. 5.64 (2) and 7.08 (1) (a). The clerk of each affected school district shall file with the secretary of the board a certified statement prepared by the school district board of canvassers of the results of the referendum in that school district.

Section 178. 117.27 (2) (b) (intro.) of the statutes is amended to read:

117.27 **(2)** (b) (intro.) The school district clerk shall include in the notice of the spring election a statement that the election ballot will include a question on the change requested by the petition. The form of the ballot shall correspond to the form prescribed by the elections government accountability board under ss. 5.64 (2) and 7.08 (1) (a) and the question on the ballot shall be:

Section 179. 121.91 (3) (c) of the statutes is amended to read:

121.91 (3) (c) The referendum shall be held in accordance with chs. 5 to 12. The school district clerk shall provide the election officials with all necessary election supplies. The form of the ballot shall correspond substantially with the standard form for referendum ballots prescribed by the elections government accountability board under ss. 5.64 (2) and 7.08 (1) (a). The question submitted shall be whether the limit under sub. (2m) may be exceeded by a specified amount. If the resolution provides that any of the excess revenue will be used for a nonrecurring purpose, the ballot in the election shall so state and shall specify the amount that will be used for a nonrecurring purpose. The limit otherwise applicable to the school district under sub. (2m) is increased by the amount approved by a majority of those voting on the question.

Section 180. 125.05 (1) (b) 10. of the statutes is amended to read:

125.05 **(1)** (b) 10. Each question submitted to the electors shall conform to the form prescribed by the elections government accountability board under ss. 5.64 (2) and 7.08 (1) (a).

Section 181. 165.25 (1) of the statutes is amended to read:

165.25 (1) Represent state <u>IN APPEALS AND ON REMAND</u>. Except as provided in s. ss. 5.05 (2m) (a) and 978.05 (5), appear for the state and prosecute or defend all actions and proceedings, civil or criminal, in the court of appeals and the supreme court, in which the state is interested or a party, and attend to and prosecute or defend all civil cases sent or remanded to any circuit court in which the state is a party; and, if. Nothing in this subsection deprives or relieves the attorney general or the department of justice of any authority or duty under this chapter.

(1m) Represent State in other matters. If requested by the governor or either house of the legislature, appear for and represent the state, any state department, agency, official, employee or agent, whether required to appear as a party or witness in any civil or criminal matter, and prosecute or defend in any court or before any officer, any cause or matter, civil or criminal, in which the state or the people of this state may be interested. The public service commission may request under s. 196.497 (7) that the attorney general intervene in federal proceedings. All expenses of the proceedings shall be paid from the appropriation under s. 20.455 (1) (d).

Section 182. 165.25 (3r) of the statutes is amended to read:

165.25 **(3r)** Avoid conflict of interest. Require that attorneys in different organizational subunits in the department prosecute violations of chs. 562 to 569 or Indian gaming compacts entered into under s. 14.035 and defend any department, agency, official, employee or agent under subs. (1), <u>(1m)</u>, (4) (a) and (6).

Section 183. 165.25 (8) of the statutes is amended to read:

165.25 **(8)** HISTORICAL SOCIETY CONTRACTS. In subs. (1), <u>(1m)</u>, (6) and (6m), treat any nonprofit corporation operating a museum under a lease agreement with the state historical society as a department of state government and any official, employee or agent of such a corporation as a state official, employee or agent.

Section 184. 165.25 (8m) of the statutes is amended to read:

165.25 **(8m)** Local emergency planning committees. In subs. (1), <u>(1m)</u>, (6) and (6m), treat any local emergency planning committee appointed by a county board under s. 59.54 (8) (a) as a department of state government and any member of such a committee as a state official, employee or agent.

Section 185. 165.93 (4) of the statutes is amended to read:

165.93 **(4)** LIST OF ELIGIBLE ORGANIZATIONS. The department shall certify to the elections government accountability board, on a continuous basis, a list containing the name and address of each organization that is eligible to receive grants under sub. (2).

Section 186. 198.08 (10) of the statutes is amended to read:

obtain, compile, and file in his or her office, for the information of the public, a statement showing the total number of votes cast for the office of governor in the last preceding general election in each subdistrict of the district. The clerk of every municipality and the elections government accountability board shall furnish such information so far as obtainable from their records, duly certified, to the clerk of the district upon request therefor by the clerk of the district. If the total number of votes cast in any subdistrict for the office of governor in the last preceding election cannot, because of an intervening change of boundaries of election wards or for any reason,

be ascertained from any official record the clerk of the district shall fairly estimate such number for the purposes of such statement to be filed in his or her office.

SECTION 187. 200.09 (11) (am) 2. and 3. of the statutes are amended to read: 200.09 (11) (am) 2. No resolution passed under subd. 1. may authorize election of commissioners sooner than 6 months after the date of passage. The commission shall immediately notify the elections government accountability board under s. 5.05 upon passage of a resolution under subd. 1.

- 3. If the governing bodies of each city, town, and village comprising the district pass a resolution to discontinue election of commissioners, each commissioner may hold office until a successor is appointed and qualified. The commission shall immediately notify the elections government accountability board under s. 5.05 upon passage of a resolution under this subdivision.
- **Section 188.** 227.03 (6) of the statutes is amended to read:
- 14 227.03 **(6)** Orders of the elections government accountability board under s.

 15 5.06 (6) are not subject to this chapter.
 - **Section 189.** 227.45 (1) of the statutes is amended to read:
 - 227.45 **(1)** Except as provided in ss. 19.52 **(3)** and s. 901.05, an agency or hearing examiner shall not be bound by common law or statutory rules of evidence. The agency or hearing examiner shall admit all testimony having reasonable probative value, but shall exclude immaterial, irrelevant or unduly repetitious testimony or evidence that is inadmissible under s. 901.05. The agency or hearing examiner shall give effect to the rules of privilege recognized by law. Basic principles of relevancy, materiality and probative force shall govern the proof of all questions of fact. Objections to evidentiary offers and offers of proof of evidence not admitted may be made and shall be noted in the record.

1 **Section 190.** 227.46 (1) (intro.) of the statutes is amended to read: 2 227.46 (1) (intro.) Except as provided under s. 227.43 (1), an agency may 3 designate an official of the agency or an employee on its staff or borrowed from 4 another agency under s. 20.901 or 230.047 as a hearing examiner to preside over any 5 contested case. In hearings under s. 19.52, a reserve judge shall be appointed. 6 Subject to rules of the agency, examiners presiding at hearings may: 7 **Section 191.** 227.52 (6) of the statutes is amended to read: 8 227.52 **(6)** Decisions of the chairperson of the elections government 9 accountability board or the chairperson's designee. 10 **Section 192.** 230.08 (2) (e) 4h. of the statutes is created to read: 11 230.08 (2) (e) 4h. Government accountability board -2. 12 **Section 193.** 230.08 (2) (om) of the statutes is repealed. 13 **Section 194.** 230.08 (2) (on) of the statutes is created to read: 14 230.08 (2) (on) The legal counsel to the government accountability board. 15 **Section 195.** 230.08 (2) (wm) of the statutes is repealed. 16 **Section 196.** 230.08 (4) (a) of the statutes is amended to read: 17 230.08 (4) (a) The number of administrator positions specified in sub. (2) (e) 18 includes all administrator positions specifically authorized by law to be employed 19 outside the classified service in each department, board or commission and the 20 historical society. In this paragraph, "department" has the meaning given under s. 15.01 (5), "board" means the educational communications board, government 21 22 accountability board, investment board, public defender board and technical college system board and "commission" means the public service commission. 23 24 Notwithstanding sub. (2) (z), no division administrator position exceeding the 25 number authorized in sub. (2) (e) may be created in the unclassified service.

Section 197. 234.02 (3m) (c) of the statutes is amended to read:

234.02 **(3m)** (c) The authority shall, with the advice of the ethics government accountability board, adopt and enforce ethics guidelines applicable to its paid consultants which are similar to subch. III of ch. 19, except that the authority may not require its paid consultants to file financial disclosure statements.

Section 198. 301.03 (20m) of the statutes is amended to read:

301.03 **(20m)** Transmit to the elections government accountability board, on a continuous basis, a list containing the name of each living person who has been convicted of a felony under the laws of this state and whose civil rights have not been restored, together with his or her residential address and the date on which the department expects his or her civil rights to be restored.

Section 199. 343.11 (2m) of the statutes is amended to read:

343.11 **(2m)** Within 30 days following surrender of a license under sub. (1), the department shall provide notice to the elections government accountability board of the person's name and address, the name of the jurisdiction issuing the surrendered license, and the date on which the license was surrendered.

Section 200. 560.04 (2m) of the statutes is amended to read:

560.04 **(2m)** Duties. The department may assign one or more full-time equivalent positions to the functions of coordinating the development and scheduling of training programs for local government officials by the University of Wisconsin-Extension, technical college system, department of revenue, elections government accountability board, and other state agencies in order to assure the effective delivery of training programs and to prevent duplication of effort and of coordinating requests for management or personnel consultative services from

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government units other than the state and directing those requests to the appropriate division of the department of administration.

Section 201. 758.19 (9) of the statutes is created to read:

758.19 **(9)** If a court of appeals judge is appointed to serve as a member of the governmental accountability candidate committee and the judge has good cause for declining to serve, the director of state courts shall accept from the judge a written communication setting forth the reasons why the judge cannot or should not serve and the judge shall then be excused from service. Upon receipt of the communication, the director shall notify the chief justice and the vacancy shall then be filled as provided in ss. 15.60 (2) and 17.20 (1).

Section 202. 778.135 of the statutes is amended to read:

778.135 Campaign finance, lobbying, and ethics forfeitures; how recovered. Notwithstanding s. 778.13, whenever any action or proposed action by the elections government accountability board under s. 5.05 (1) (c) is settled as a result of agreement between the parties without approval of the court, the moneys accruing to the state on account of such settlement shall be paid to the board and deposited with the secretary of administration. Whenever any proposed action by a county board of election commissioners under s. 7.21 (2m) (a) is settled as a result of agreement between the parties, the moneys accruing to the county on account of such settlement shall be paid to the board of election commissioners and deposited with the county treasurer in the same manner as provided for forfeitures under s. 778.13.

Section 203. 778.136 of the statutes is repealed.

Section 204. 801.50 (5t) of the statutes is created to read:

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801.50 (5t) Except as otherwise provided in ss. 801.52 and 971.223 (1) and (2), venue in a civil action to impose a forfeiture upon a resident of this state for a violation of chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, or for a violation of any other law arising from or in relation to the official functions of the subject of the investigation or any matter that involves elections, ethics, or lobbying regulation under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, shall be in circuit court for the county where the defendant resides. For purposes of this subsection, a person other than a natural person resides within a county if the person's principal place of operation is located within that county. This subsection does not affect which prosecutor has responsibility under s. 978.05 (2) to prosecute civil actions arising from violations under s. 971.223 (1).

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Section 205. 801.52 of the statutes is amended to read:

801.52 Discretionary change of venue. The court may at any time, upon its own motion, the motion of a party or the stipulation of the parties, change the venue to any county in the interest of justice or for the convenience of the parties or witnesses, except that venue in a civil action to impose forfeiture for a violation of chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19 or for a violation of any other law arising from or in relation to the official functions of the subject of the investigation or any matter that involves elections, ethics, or lobbying regulation under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, may be changed only as provided in s. 971.223 (1) and (2) or in the same manner that is authorized for a change in the venue of a criminal trial under s. 971.22. This section does not apply to proceedings under ch. 980.

Section 206. 971.19 (12) of the statutes is created to read:

971.19 **(12)** Except as provided in s. 971.223, in an action for a violation of chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, or for a violation of any other law arising from or in relation to the official functions of the subject of the investigation or any matter that involves elections, ethics, or lobbying regulation under subch. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19 a defendant who is a resident of this state shall be tried in circuit court for the county where the defendant resides. For purposes of this subsection, a person other than a natural person resides within a county if the person's principal place of operation is located within that county.

Section 207. 971.223 of the statutes is created to read:

971.223 Change of Place of Trial for Certain Violations. (1) In an action for a violation of chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, or for a violation of any other law arising from or in relation to the official functions of the subject of the investigation or any matter that involves elections, ethics, or lobbying regulation under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, a defendant who is a resident of this state may move to change the place of trial to the county where the offense was committed. The motion shall be in writing.

(2) The court shall grant a motion under this section if the court determines that the county where the offense was committed is different than the county where the defendant resides. If there is more than one county where the offense was committed, the court shall determine which of the counties where the offense was committed will be the place of trial. The judge who orders the change in the place of trial shall preside at the trial and the jury shall be chosen from the county where the trial will be held. Preliminary matters prior to trial may be conducted in either county at the discretion of the court. The judge shall determine where the record shall be kept and, if the defendant is in custody, where the defendant shall be held.

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(3) This section does not affect which prosecutor has responsibility under s. 978.05 (1) to prosecute criminal actions arising from violations under sub. (1).

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(4) This section does not affect the application of s. 971.22. In actions under sub. (1), the court may enter an order under s. 971.225 only if the order is agreed to by the defendant.

Section 208. 971.225 (1) (intro.) of the statutes is amended to read:

971.225 (1) (intro.) In lieu of changing the place of trial under s. 971.22 (3) or 971.223, the court may require the selection of a jury under sub. (2) if:

SECTION 209. 978.05 (1) and (2) of the statutes are amended to read:

978.05 (1) Criminal actions. Except as otherwise provided by law, prosecute all criminal actions before any court within his or her prosecutorial unit and have sole responsibility for prosecution of all criminal actions arising from violations of chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19 and from violations of other laws arising from or in relation to the official functions of the subject of the investigation or any matter that involves elections, ethics, or lobbying regulation under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, that are alleged to be committed by a resident of his or her prosecutorial unit, or if alleged to be committed by a nonresident of this state, that are alleged to occur in his or her prosecutorial unit unless another prosecutor is substituted under s. 5.05 (2m) (i) or this chapter or by referral of the government accountability board under s. 5.05 (2m) (c) 15. or 16. For purposes of this subsection, a person other than a natural person is a resident of a prosecutorial unit if the person's principal place of operation is located in that prosecutorial unit.

(2) FORFEITURES. Except as otherwise provided by law, prosecute all state forfeiture actions, county traffic actions and actions concerning violations of county

ordinances which are in conformity with state criminal laws in the courts within his or her prosecutorial unit and have joint responsibility, together with the government accountability board, for prosecution of all forfeiture actions arising from violations of chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19 and from violations of other laws arising from or in relation to the official functions of the subject of the investigation or any matter that involves elections, ethics, or lobbying regulation under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19 that are alleged to be committed by a resident of his or her prosecutorial unit, or if alleged to be committed by a nonresident of this state, that are alleged to occur within his or her prosecutorial unit unless another prosecutor is substituted under s. 5.05 (2m) (h) or this chapter or by referral of the government accountability board under s. 5.05 (2m) (c) 15. or 16. For purposes of this subsection, a person other than a natural person is a resident of a prosecutorial unit if the person's principal place of operation is located in that prosecutorial unit.

SECTION 210. Nonstatutory provisions.

- (1) Initiation date. In this section, "initiation date" means the first day of the 7th month beginning after publication of this act, or the 31st day beginning after the date on which the government accountability board has given final approval to the hiring of individuals to initially fill the positions of legal counsel to the board, administrator of the ethics and integrity division of the board, and administrator of the elections division of the board, whichever is later.
 - (2) Transfer of elections board.
- (a) Assets and liabilities. On the effective date of this paragraph, the assets and liabilities of the elections board shall become the assets and liabilities of the government accountability board.

- (b) Positions and employees.
- 1. On the effective date of this subdivision, all full-time equivalent positions in the elections board are transferred to the government accountability board.
 - 2. All incumbent employees holding positions in the elections board on the effective date of this subdivision, except the incumbent employee holding the position of executive director, are transferred on the effective date of this subdivision to the government accountability board.
 - 3. Employees transferred under subdivision 2. have all the rights and the same status under subchapter V of chapter 111 and chapter 230 of the statutes in the government accountability board that they enjoyed in the elections board immediately before the transfer. Notwithstanding section 230.28 (4) of the statutes, no employee so transferred who has attained permanent status in class is required to serve a probationary period.
 - (c) *Tangible personal property.* On the effective date of this paragraph, all tangible personal property, including records, of the elections board is transferred to the government accountability board.
 - (d) *Contracts*. All contracts entered into by the elections board in effect on the effective date of this paragraph remain in effect and are transferred to the government accountability board. The government accountability board shall carry out any contractual obligations under such a contract until the contract is modified or rescinded by the government accountability board to the extent allowed under the contract.
 - (e) *Rules and orders*. Within one year after the initiation date, the board shall hold one or more public hearings on the question of reaffirmation of each rule that has been promulgated and each order that has been issued by the elections board and

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that is in effect on that date. Except as authorized in this paragraph, every rule promulgated by the elections board that is in effect on the effective date of this paragraph remains in effect until its specified expiration date or until the end of the 365-day period beginning on the initiation date, whichever is earlier, unless that board repeals or amends the rule, effective on an earlier date, or unless that board specifically votes to reaffirm the rule. Except as authorized in this paragraph, every order issued by the elections board that is in effect on the effective date of this paragraph remains in effect until its specified expiration date or until the end of the 365-day period beginning on the initiation date, whichever is earlier, unless that board modifies or rescinds the order, effective on an earlier date, or unless that board specifically votes to reaffirm the order. Any action by the board to amend or repeal a rule shall be in accordance with subchapter II of chapter 227 of the statutes. The board may extend the expiration date of any rule or order under this paragraph for not more than 3 months in order to afford time for additional review, but no such extension or renewal of an extension may extend the expiration date of any rule or order by more than 6 months in all.

(f) Formal opinions. Within one year after the initiation date, the board shall hold one or more public hearings on the question of reaffirmation of each formal opinion that has been issued by the elections board and that has not been withdrawn or modified. Except as authorized in this paragraph, every formal opinion issued by the elections board that has not been withdrawn or modified on the initiation date remains in effect until the end of the 365–day period beginning on the initiation date unless that board withdraws or modifies the opinion on an earlier date, or unless that board specifically votes to reaffirm the opinion on an earlier date. The board may extend the period of effectiveness of any formal opinion under this paragraph for not

- more than 3 months in order to afford time for additional review, but no such extension or renewal of an extension may extend the period of effectiveness of any opinion by more than 6 months in all.
- (g) Review of internal operating procedures. During the 365-day period beginning on the initiation date, the board shall review all internal operating procedures of the elections board in effect on the initiation date that affect the manner in which the board interrelates with persons who are not employees of the board. The review shall specifically address the degree to which employees are authorized to perform their functions without direct supervision of or approval of the board. During the pendency of the review, no employee of the government accountability board may make any change in an internal operating procedure described in this paragraph unless that board first holds a public hearing concerning the proposed change and that board specifically approves the change.
- (h) *Pending matters.* Any matter pending with the elections board on the effective date of this paragraph is transferred to the government accountability board, and all materials submitted to or actions taken by the elections board with respect to the pending matter are considered as having been submitted to or taken by the government accountability board.
 - (3) Transfer of ethics board.
- (a) Assets and liabilities. On the effective date of this paragraph, the assets and liabilities of the ethics board shall become the assets and liabilities of the government accountability board.
 - (b) Positions and employees.
- 1. On the effective date of this subdivision, all full-time equivalent positions in the ethics board are transferred to the government accountability board.

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- All incumbent employees holding positions in the ethics board on the effective date of this subdivision, except the incumbent employee holding the position of executive director, are transferred on the effective date of this subdivision to the government accountability board.
- 3. Employees transferred under subdivision 2. have all the rights and the same status under subchapter V of chapter 111 and chapter 230 of the statutes in the government accountability board that they enjoyed in the ethics board immediately before the transfer. Notwithstanding section 230.28 (4) of the statutes, no employee so transferred who has attained permanent status in class is required to serve a probationary period.
- Tangible personal property. On the effective date of this paragraph, all tangible personal property, including records, of the ethics board is transferred to the government accountability board.
- (d) *Contracts.* All contracts entered into by the ethics board remain in effect and are transferred to the government accountability board. The government accountability board shall carry out any contractual obligations under such a contract until the contract is modified or rescinded by the government accountability board to the extent allowed under the contract.
- (e) Rules and orders. Within one year after the initiation date, the board shall hold one or more public hearings on the question of reaffirmation of each rule that has been promulgated and each order that has been issued by the ethics board and that is in effect on that date. Except as authorized in this paragraph, every rule promulgated by the ethics board that is in effect on the effective date of this paragraph remains in effect until its specified expiration date or until the end of the 365-day period beginning on the initiation date, whichever is earlier, unless that

board amends or repeals the rule, effective on an earlier date, or unless that board specifically votes to reaffirm the rule. Except as authorized in this paragraph, every order issued by the ethics board that is in effect on the effective date of this paragraph remains in effect until its specified expiration date or until the end of the 365–day period beginning on the initiation date, whichever is earlier, unless that board modifies or rescinds the order, effective on an earlier date, or unless that board specifically votes to reaffirm the order. Any action by the board to amend or repeal a rule shall be in accordance with subchapter II of chapter 227 of the statutes. The board may extend the expiration date of any rule or order under this paragraph for not more than 3 months in order to afford time for additional review, but no such extension or renewal of an extension may extend the expiration date of any rule or order by more than 6 months in all.

(f) Formal opinions. Within one year after the initiation date, the board shall hold one or more public hearings on the question of reaffirmation of each formal opinion that has been issued by the ethics board and that has not been withdrawn or modified. If the formal opinion is confidential, the board shall hold the hearing on the question of reaffirmation of the summary of the opinion that has been published. Except as authorized in this paragraph, every formal opinion issued by the ethics board or by the executive director of the ethics board acting in its stead that has not been withdrawn or modified on the initiation date remains in effect until the end of the 365–day period beginning on the initiation date unless that board withdraws or modifies the opinion on an earlier date, or unless that board specifically votes to reaffirm the opinion on an earlier date. The board may extend the period of effectiveness of any formal opinion under this paragraph for not more than 3 months in order to afford time for additional review, but no such extension or renewal

of an extension may extend the period of effectiveness of an opinion by more than 6 months in all.

- shall hold one or more public hearings for the purpose of reviewing the question of reaffirmation of each current guideline that has been issued by the ethics board. The review shall address the extent to which the guidelines are consistent with relevant law. Except as authorized in this paragraph, the government accountability board shall withdraw each guideline identified in this paragraph at the end of the 365–day period beginning on the initiation date, unless the board chooses to withdraw or revise the guideline at an earlier date or unless the board specifically votes to reaffirm the current text of the guideline as issued prior to the end of that period. The board may extend the circulation period of any guideline identified in this paragraph for not more than 3 months in order to afford time for additional review, but no such extension or renewal of an extension may extend the circulation period of a guideline by more than 6 months in all.
- (h) Review of internal operating procedures. During the 365-day period beginning on the initiation date, the board shall review all internal operating procedures of the ethics board in effect on the initiation date that affect the manner in which the board interrelates with persons who are not employees of the board. The review shall specifically address the degree to which employees are authorized to perform their functions without direct supervision of or approval of the board. During the pendency of the review, no employee of the government accountability board may make any change in an internal operating procedure described in this paragraph unless that board first holds a public hearing concerning the proposed change and that board specifically approves the change.

- (i) *Pending matters.* Any matter pending with the ethics board on the effective date of this paragraph is transferred to the government accountability board, and all materials submitted to or actions taken by the ethics board with respect to the pending matter are considered as having been submitted to or taken by the government accountability board.
- (4) Confirmation of persons nominated to initially fill positions on the board. Notwithstanding section 15.07 (1) (a) 2. of the statutes, as affected by this act, the governor shall submit the names of the nominees to initially fill 3 of the positions as members of the government accountability board to the assembly and shall submit the names of the nominees to initially fill 3 of the positions as members of the government accountability board to the senate, and the nominees to initially fill those positions are subject to confirmation solely by a majority of the members present and voting on a nomination in the house to which their names are submitted. Notwithstanding section 5.052 (4) of the statutes, as created by this act, if a nominee of the governor to initially fill a position as a member of the government accountability board dies or withdraws, or if such a nomination is withdrawn by the governor or rejected by the house to which submitted under this subsection, the government accountability candidate committee shall submit an additional nominee to the governor for appointment to the board, subject to confirmation by the same house in accordance with this subsection.
 - (5) Board transitions; initial terms.
- (a) Notwithstanding section 15.61, 2005 stats., section 15.62, 2005 stats., and section 15.07 (1) (c) of the statutes, the terms of office of all members of the elections board and all members of the ethics board holding office shall expire on the initiation date.

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- (b) Each member of the government accountability board who is appointed as provided in paragraph (c) and qualified to take office shall take office on the effective date of this paragraph, or upon qualification to take office, whichever is later. Notwithstanding section 15.07 (4) of the statutes, as affected by this act, the board does not have a quorum for transaction of business at its initial meeting until 6 members have initially been appointed and qualify to serve.
- (c) The government accountability candidate committee shall submit to the governor the names of at least 8 qualified individuals to fill the initial positions as members of the government accountability board. In making nominations to initially fill positions as members of the government accountability board, the government accountability candidate committee shall draw lots at a meeting of the committee to assign a numerical sequence to each nomination, beginning with the number one. Notwithstanding section 15.60 (1) of the statutes, as created by this act, from the nominations submitted, the governor shall nominate the nominee who is assigned the lowest number to serve for a term expiring on May 1, 2013; the nominee having the next highest number to serve for a term expiring on May 1, 2011; the nominee having the next highest number to serve for a term expiring on May 1, 2011; the nominee having the next highest number to serve for a term expiring on May 1, 2010; the nominee having the next highest number to serve for a term expiring on May 1, 2009; and the nominee having the next highest number to serve for a term expiring on May 1, 2009; and the nominee having the next highest number to serve for a term expiring on May 1, 2009; and the nominee having the next highest number to serve for a term expiring on May 1, 2008.
- (d) Notwithstanding section 15.60 (2) of the statutes, as created by this act, the initial members of the governmental accountability candidate committee shall serve for terms expiring on March 1, 2009.
 - (6) Implementation.

- (a) Notwithstanding section 5.05 (1m) and (2m) of the statutes, as created by this act, and section 20.922 (1) of the statutes, the director of the legislative council staff shall provide such administrative support to the government accountability board as the board may require, without additional compensation for such service, until such time as the board initially appoints a legal counsel to the board and the appointee takes office. The director of the legislative council staff is vested with full authority and responsibility to carry out all administrative functions of the legal counsel to the government accountability board, the divisions in the government accountability board, and the administrators of the divisions prior to appointment and qualification of the initial legal counsel, including the retention and termination of all staff not transferred to the board that the board is authorized to employ under this act.
- (b) Notwithstanding section 15.07 (2) (b) of the statutes, as created by this act, the member of the government accountability board who is first nominated shall choose the initial chairperson of the board at the first meeting of the board in accordance with section 15.07 (2) (b) of the statutes, as created by this act.
- (c) Prior to the initiation date, the government accountability board may expend moneys from the appropriation under section 20.511 (1) (a) of the statutes, as created by this act, for the purpose of meeting, employing staff, and preparing to assume its full authority and responsibilities on that date.
- (7) Joint Committee on Finance. Of the moneys appropriated to the joint committee on finance under section 20.865 (4) (a) of the statutes for the 2005–07 fiscal biennium, \$155,400 is reserved to supplement the appropriation of the government accountability board under section 20.511 (1) (a) of the statutes, as

created by this act, in fiscal year 2006–07 for the purposes described in Section 211 (5) of this act.

(8) Nonseverability. Notwithstanding section 990.01 (11) of the statutes, if a court finds that any portion of this act is unconstitutional, then this entire act is void except for the treatment of sections 5.051 and 19.471 of the statutes. In such case, all sections of the statutes in effect on the date of publication of this act that are repealed or otherwise treated by this act are revived as the text of those statutes read on the date of publication of this act.

SECTION 211. Fiscal changes.

- (1) The unencumbered balance in the appropriation account under section 20.510 (1) (h) of the statutes is transferred to the appropriation account under section 20.511 (1) (h) of the statutes, as created by this act.
- (2) The unencumbered balance in the appropriation account under section 20.510 (1) (i) of the statutes is transferred to the appropriation account under section 20.511 (1) (i) of the statutes, as created by this act.
- (3) The unencumbered balance in the appropriation account under section 20.521 (1) (g) of the statutes is transferred to the appropriation account under section 20.511 (1) (i) of the statutes, as created by this act.
- (4) The unencumbered balance in the appropriation account under section 20.521 (1) (i) of the statutes is transferred to the appropriation account under section 20.511 (1) (h) of the statutes, as created by this act.
- (5) In the schedule under section 20.005 (3) of the statutes for the appropriation to the joint committee on finance under section 20.865 (4) (a) of the statutes, as affected by the acts of 2005 and 2007, the dollar amount is increased by \$155,400 for fiscal year 2006–07 to provide funding for the government accountability board to

1 hold meetings, employ staff, and prepare to assume its full authority and 2 responsibilities under this act. 3 Section 212. Effective dates. This act takes effect on the initiation date 4 specified in section 210 (1), except as follows: 5 (1) The treatment of sections 5.051, 5.052, 5.054, 15.07 (1) (a) 2., (2) (b), and (5) (m), 15.60, 15.603, 19.471, 20.511 (intro.) and (1) (title) and (a), 20.923 (4) (f) 3j., and 6 7 230.08 (2) (e) 4h. and (on) and (4) (a) of the statutes, Sections 210 (5) to (8) and 211 8 (5) of this act take effect on the day after publication. 9 (2) The repeal and recreation of section 20.005 (3) (schedule) 20.511 of the 10 statutes takes effect on July 1, 2007. 11 (3) The repeal of section 20.511 (1) (c) of the statutes takes effect on July 1, 2007.

(END)

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1451/1dn JTK:cs4144vj:jf

January 10, 2007

SENATOR RESERT:
Representative Huebsch

1. This draft does not specify whether the enforcement division of the Government Accountability and Integrity Board must bring an enforcement action upon direction of the board if the division does not want to bring that action. You may wish to clarify that point.

- 2. Proposed Section 200 (5) (a), which places the responsibility in the director of the Legislative Council Staff to serve as interim executive director of the Government Accountability Board and to exercise certain authority in that capacity may raise an issue under the separation-of-powers provisions of the Wisconsin Constitution [art. VI and art. VII, sec. 2) because the draft places administrative and enforcement functions within the legislative branch. While a provision of this type would not be permitted under the constitutions of some states, the Wisconsin Supreme Court has indicated that in this state the separation-of-powers principle will not be applied inflexibly. The test is whether there is an actual and substantial encroachment, rather than a theoretical bridging of the division of power. J.F. Ahern v. Bldg. Comm., 114 Wis.2d 69, 104 (Ct. App., 1983), as quoted in *Martinez v. DILHR*, 165 Wis.2d. 687, 697 Additionally, in this case, the proposed Government Accountability and Integrity Board will exercise some authority over all three branches of government. Under the separation of powers doctrine, a statute may not materially impair or practically defeat the proper function of a particular branch of government and the exercise of powers delegated it. In Matter of E.B., 111 Wis. 2d 175, 184 (1983). With respect to a power that is shared between branches, a statute may not unduly burden or substantially interfere with another branch's essential role and powers. State v. Unnamed Defendant, 150 Wis. 2d 352, 360 (1989). Whether proposed Section 192 (4) will be viewed as a substantial encroachment by one branch of government upon the proper function of another branch cannot be determined with certainty.
- 3. Proposed s. 15.60 (6) provides that no member of the board may, while serving on the board, *or for 12 months thereafter*, become a candidate for state or local elective office. While the legislature has full latitude to prescribe the qualifications and disqualifications for statutory offices, the courts have held that the legislature may lack that power when it comes to constitutional offices: "It is a well established principle of constitutional law that where qualifications are prescribed in the constitution and the methods of removal are provided in the constitution, the

constitution in those respects is exclusive and it is beyond the power of the legislature to prescribe additional qualifications or to provide for removal in other than the constitutional method." *State ex rel. La Follette v. Kohler*, 220 Wis. 518, 553 (1930). Therefore, it may be difficult to enforce proposed s. 15.60 (6) as it respects some constitutional offices.

4. This draft creates a budget for the Government Accountability Board for the 2007–09 fiscal biennium. As we discussed, because the 2007–09 biennial budget bill has not yet been enacted as of this date, if that bill is enacted after this one, that bill will repeal and recreate the appropriation schedule into which the budget created by this draft is placed. To ensure continuance of any policy decisions embedded in the budget contained in this draft, it will be necessary to incorporate those decisions into the biennial budget bill. As of this early date, the factual information necessary to accurately compile state agency budgets for 2007–09 is not complete. In addition, there will be policy decisions affecting all state agency budgets for 2007–09 that have not yet been made. Lastly, the upcoming budget for the Elections Board requires a major review at this point because that board currently has several federally funded positions performing ongoing work that is required by federal law and federal funding for these positions is being discontinued.

Jeffery T. Kuesel Managing Attorney Phone: (608) 266–6778

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRBs0005/1dn JTK:cjs:jf

January 22, 2007

Senator Risser:

This draft creates a budget for the Government Accountability Board for the 2007–09 fiscal biennium. Because the 2007–09 biennial budget bill has not yet been enacted as of this date, if that bill is enacted after this one, that bill will repeal and recreate the appropriation schedule into which the budget created by this draft is placed. To ensure continuance of any policy decisions embedded in the budget contained in this draft, it will be necessary to incorporate those decisions into the biennial budget bill. As of this early date, the factual information necessary to accurately compile state agency budgets for 2007–09 is not complete. In addition, there will be policy decisions affecting all state agency budgets for 2007–09 that have not yet been made. Lastly, the upcoming budget for the Elections Board requires a major review at this point because that board currently has several federally funded positions performing ongoing work that is required by federal law and federal funding for these positions is being discontinued.

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