

Record of Committee Proceedings

Joint Legislative Audit Committee

Follow-up: Audit Report 06-9

A Review: State Economic Development Programs.

Discussion of audit follow-up letters submitted by the Department of Commerce (dated February 15, 2007), the Wisconsin Technical College System (dated February 15, 2007), and the University of Wisconsin System (dated February 13, 2007).

April 18, 2007 **PUBLIC HEARING HELD** (Testimony from invited speakers only.)

Present: (10) Senators Sullivan, Lassa, Decker, A. Lasee and Cowles; Representatives Jeskewitz, Rhoades, Kerkman, Cullen and Parisi.

Absent: (0) None.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

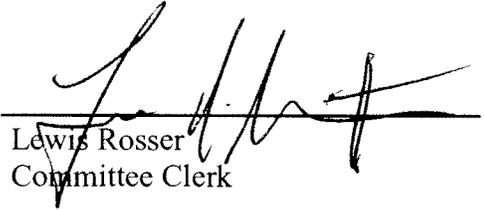
- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Jeff Ripp, Madison — Legislative Audit Bureau
- Mary Burke, Madison — Secretary, Department of Commerce
- Aaron Olver, Madison — Deputy Secretary, Department of Commerce
- Dan Clancy, Madison — President, Wisconsin Technical College System
- Marv Van Kekerix, Madison — Vice Chancellor and Provost, University of Wisconsin (UW) Extension, for UW System
- John Fischer, Madison — Outreach Program Manager, UW-Extension, for UW System
- Tom Still, Madison — President, Wisconsin Technology Council

Registrations For

- None.

Registrations Against

- None.



Lewis Rosser
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Proposed Audit: Student Achievement Guarantee in Education Program, Department of Public Instruction

April 18, 2007

PUBLIC HEARING HELD

Present: (10) Senators Sullivan, Lassa, Decker, A. Lasee and Cowles; Representatives Jeskewitz, Rhoades, Kerkman, Cullen and Parisi.

Absent: (0) None.

Appearances For

- Kitty Rhoades, Hudson — Representative, Wisconsin State Assembly
- Steve Kestell, Elkhart Lake — Representative, Wisconsin State Assembly

Appearances Against

- None.

Appearances for Information Only

- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Paul Stuiber, Madison — Legislative Audit Bureau
- Tony Evers, Madison — Deputy Superintendent, Department of Public Instruction

Registrations For

- None.

Registrations Against

- None.

April 18, 2007

EXECUTIVE SESSION HELD

Present: (10) Senators Sullivan, Lassa, Decker, A. Lasee and Cowles; Representatives Jeskewitz, Rhoades, Kerkman, Cullen and Parisi.

Absent: (0) None.

Moved by Representative Rhoades, seconded by Representative Kerkman that **Proposed Audit: Student Achievement Guarantee in Education Program**, Department of Public Instruction, be approved according to the scope statement dated April 10, 2007, prepared by the Legislative Audit Bureau.

Ayes: (5) Senators A. Lasee and Cowles;
Representatives Jeskewitz, Rhoades and Kerkman.

Noes: (5) Senators Sullivan, Lassa and Decker;
Representatives Cullen and Parisi.

ADOPTION NOT RECOMMENDED, Ayes 5, Noes 5



Lewis Rosser
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Audit Report 07-2

An Evaluation: Personnel Policies and Practices, Wisconsin Technical College System.

May 23, 2007

PUBLIC HEARING HELD

Present: (9) Senators Sullivan, Lassa, Decker and Cowles;
Representatives Jeskewitz, Rhoades, Kerkman, Cullen
and Parisi.
Excused: (1) Senator A. Lasee.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Paul Stuiber, Madison — Legislative Audit Bureau
- Dan Clancy, Madison — President, Wisconsin Technical College System
- John Lucas, Manitowoc — Board Member, Lakeshore Technical College District Board
- John Clark, Wisconsin Rapids — President, Mid-State Technical College
- Joe Lowndes, Madison — Member of Faculty, Madison Area Technical College
- Patricia Smoody, Pleasant Prairie — College Instructor, Gateway Technical College

Registrations For

- None.

Registrations Against

- None.

Registrations for Information Only

- None.


Lewis Ross
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Follow-up: Audit Reports 06-1 and 06-2,

Milwaukee County Child Welfare, Department of Health and Family Services.

September 25, 2007 **PUBLIC HEARING HELD**

- Present: (7) Senators Sullivan, Lassa and Cowles;
Representatives Jeskewitz, Kerkman, Cullen
and Parisi.
- Absent: (3) Senators Decker and A. Lasee; Representative
Rhoades.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Paul Stuibler, Madison — Legislative Audit Bureau
- Kevin Hayden, Madison — Secretary, Department of Health and Family Services (DHFS)
- Reginald Bicha, Madison — Administrator, Division of Children and Families, DHFS
- Denise Revels Robinson, Milwaukee — Director, Bureau of Milwaukee Child Welfare, DHFS
- Deborah Blanks, Milwaukee — Milwaukee Child Welfare Partnership Council
- Susan Conwell, Milwaukee — Executive Director, Kids Matter, Inc.

Registrations For

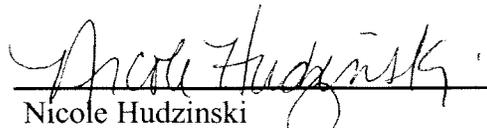
- None.

Registrations Against

- None.

Registrations for Information Only

- None.



Nicole Hudzinski
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Audit Report 07-7

An Audit: State Fair Park.

September 25, 2007 **PUBLIC HEARING HELD**

- Present: (7) Senators Sullivan, Lassa and Cowles;
Representatives Jeskewitz, Kerkman, Cullen
and Parisi.
- Absent: (3) Senators Decker and A. Lasee; Representative
Rhoades.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Carolyn Stittleburg, Madison — Legislative Audit Bureau
- Martin Greenberg, West Allis — Chairman, Board of Directors, Wisconsin State Fair Park
- Randy Prasse, West Allis — Executive Director, Wisconsin State Fair Park
- Craig Barkelar, West Allis — Deputy Director/CFO, Wisconsin State Fair Park

Registrations For

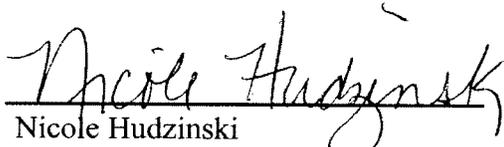
- None.

Registrations Against

- None.

Registrations for Information Only

- None.


Nicole Hudzinski
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Audit Report 07-10

State of Wisconsin Investment Board

October 31, 2007

PUBLIC HEARING HELD

- Present: (7) Senators Sullivan, Lassa and Cowles;
Representatives Jeskewitz, Kerkman, Cullen
and Parisi.
- Absent: (3) Senators Decker and A. Lasee; Representative
Rhoades.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Diann Allsen, Madison — Legislative Audit Bureau
- Keith Bozarth, Madison — Executive Director, State of Wisconsin Investment Board
- Ken Johnson, Madison — Chief Operating Officer, State of Wisconsin Investment Board

Registrations For

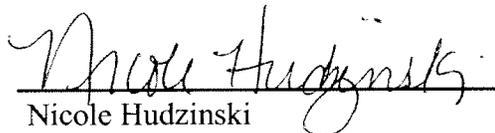
- None.

Registrations Against

- None.

Registrations for Information Only

- None.



Nicole Hudzinski
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Audit Report 07-12

Division of Gaming, Department of Administration

October 31, 2007

PUBLIC HEARING HELD

- Present: (7) Senators Sullivan, Lassa and Cowles;
Representatives Jeskewitz, Kerkman, Cullen
and Parisi.
- Absent: (3) Senators Decker and A. Lasee; Representative
Rhoades.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Paul Stuiber, Madison — Legislative Audit Bureau
- Dan Schooff, Madison — Deputy Secretary, Department of Administration
- Robert Sloey, Madison — Administrator, Division of Gaming, Department of Administration
- Joseph Hunt, Oconomowoc

Registrations For

- None.

Registrations Against

- None.

Registrations for Information Only

- None.



Nicole Hudzinski
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Proposed Audit: Accountability, Consolidation, and Efficiency (ACE) Initiative.

April 10, 2008

PUBLIC HEARING HELD

Present: (10) Senators Sullivan, Lassa, Miller, A. Lasee and Cowles; Representatives Jeskewitz, Rhoades, Kerkman, Cullen and Parisi.

Absent: (0) None.

Appearances For

- Bill Smith — National Federation of Independent Business

Appearances Against

- None.

Appearances for Information Only

- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Dean Swenson, Madison — Legislative Audit Bureau
- Dan Schooff, Madison — Deputy Secretary, Office of the Secretary, Department of Administration

Registrations For

- None.

Registrations Against

- None.

Registrations for Information Only

- None.

April 10, 2008

EXECUTIVE SESSION HELD

Present: (10) Senators Sullivan, Lassa, Miller, A. Lasee and Cowles; Representatives Jeskewitz, Rhoades, Kerkman, Cullen and Parisi.

Absent: (0) None.

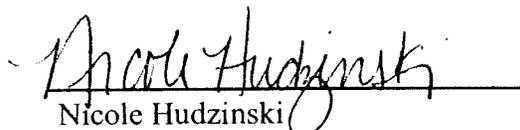
Moved by Senator A. Lasee, seconded by Representative Kerkman that **Proposed Audit: Accountability, Consolidation, and**

Efficiency (ACE) Initiative be approved according to the scope statement dated December 12, 2007, prepared by the Legislative Audit Bureau, with modifications by the committee.

Ayes: (9) Senators Sullivan, Lassa, A. Lasee and Cowles; Representatives Jeskewitz, Rhoades, Kerkman, Cullen and Parisi.

Noes: (1) Senator Miller.

ADOPTION RECOMMENDED, Ayes 9, Noes 1


Nicole Hudzinski
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Proposed Audit: Treatment of Adult Inmates with Mental Illnesses in the Wisconsin Corrections System.

April 10, 2008

PUBLIC HEARING HELD

- Present: (10) Senators Sullivan, Lassa, Miller, A. Lasee and Cowles; Representatives Jeskewitz, Rhoades, Kerkman, Cullen and Parisi.
- Absent: (0) None.

Appearances For

- Eric Peterson, Milwaukee — For Senator Lena Taylor, Wisconsin State Senate

Appearances Against

- None.

Appearances for Information Only

- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Kate Wade, Madison — Legislative Audit Bureau
- Amy Smith, Madison — Deputy Secretary, Office of the Secretary, Department of Corrections
- John Bett, Madison — Administrator, Division of Adult Institutions, Department of Corrections
- Physician Kevin Kallas, Madison — Mental Health Director, Department of Corrections
- Byran Bartow, Madison — Director, Wisconsin Resource Center, Department of Health and Family Services
- John Easterday, Madison — Administrator, Division of Mental Health and Substance Abuse Services, Department of Health and Family Services

Registrations For

- Susan McMurray, Madison — American Federation of State, County and Municipal Employees
- Todd Winstrom, Madison — Disability Rights Wisconsin

Registrations Against

- None.

Registrations for Information Only

- None.

April 10, 2008

EXECUTIVE SESSION HELD

Present: (9) Senators Sullivan, Lassa, Miller and Cowles;
Representatives Jeskewitz, Rhoades, Kerkman,
Cullen and Parisi.

Absent: (1) Senator A. Lasee.

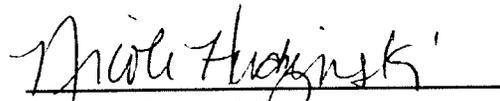
Moved by Representative Jeskewitz, seconded by Senator Miller that **Proposed Audit: Treatment of Adult Inmates with Mental Illnesses in the Wisconsin Corrections System** be approved according to the scope statement dated December 12, 2007, prepared by the Legislative Audit Bureau, with modifications by the committee.

Ayes: (9) Senators Sullivan, Lassa, Miller and Cowles;
Representatives Jeskewitz, Rhoades,
Kerkman, Cullen and Parisi.

Noes: (0) None.

Absent: (1) Senator A. Lasee.

ADOPTION RECOMMENDED, Ayes 9, Noes 0



Nicole Hudzinski
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Audit Report 08-3,

17-Year-Old Offenders in the Adult Criminal Justice System, Department of Corrections.

April 10, 2008

PUBLIC HEARING HELD

Present: (10) Senators Sullivan, Lassa, Miller, A. Lasee and Cowles; Representatives Jeskewitz, Rhoades, Kerkman, Cullen and Parisi.

Absent: (0) None.

Appearances For

- Tamara Grigsby, Milwaukee — Representative, Wisconsin State Assembly
- Matt Egerer, Milwaukee — For Representative Fred Kessler, Wisconsin State Assembly

Appearances Against

- None.

Appearances for Information Only

- Janice Mueller, Madison — State Auditor, Legislative Audit Bureau
- Kate Wade, Madison — Legislative Audit Bureau
- Scott Walker, Milwaukee — County Executive, Milwaukee County
- Eric Meaux, Milwaukee — Director, Delinquency and Court Services, Milwaukee County
- Lena Taylor, Milwaukee — Senator, Wisconsin State Senate
- Amy Smith, Madison — Deputy Secretary, Office of the Secretary, Department of Corrections
- Silvia Jackson, Madison — Assistant Administrator, Division of Juvenile Corrections, Department of Corrections
- Tony Streveler, Madison — Policy Initiatives Advisor, Office of the Secretary, Department of Corrections
- Mary Joas, New Berlin — State Professional Education Information Council #1
- Lucy Rowley, Coloma — Governor's Juvenile Justice Commission

- Sarah Diedrick Kasdorf, Madison — Wisconsin Counties Association
- Wendy Henderson, Madison — Wisconsin Council on Children and Families
- Jon Peacock, Madison — Wisconsin Council on Children and Families
- Pete Christianson, Madison — Entertainment Software Association

Registrations For

- None.

Registrations Against

- None.

Registrations for Information Only

- None.



Nicole Hudzinski
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Audit Report 08-6,

Food and Dairy Safety Program, Department of Agriculture, Trade and Consumer Protection.

July 17, 2008

PUBLIC HEARING HELD

Present: (9) Senators Sullivan, Lassa, Miller, A. Lasee and Cowles; Representatives Jeskewitz, Kerkman, Cullen and Parisi.
Absent: (1) Representative Rhoades.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- Paul Stuibler, Madison — Legislative Audit Bureau
- Yvonne Onsager, Madison — Legislative Audit Bureau
- Randy Romanski, Madison — Deputy Secretary, Department of Agriculture, Trade and Consumer Protection
- Tom Leitzke, Madison — Department of Agriculture, Trade and Consumer Protection
- Al Ott, Madison — Representative, Wisconsin State Assembly

Registrations For

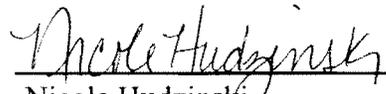
- Kathleen Vinchout, Madison — Senator, Wisconsin State Senate

Registrations Against

- None.

Registrations for Information Only

- None.



Nicole Hudzinski

Record of Committee Proceedings

Joint Legislative Audit Committee

Audit Letter Report (June 2008),
Overtime in State Agencies.

July 17, 2008

PUBLIC HEARING HELD

Present: (9) Senators Sullivan, Lassa, Miller, A. Lasee and Cowles; Representatives Jeskewitz, Kerkman, Cullen and Parisi.
Absent: (1) Representative Rhoades.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- Joe Chrisman, Madison — Legislative Audit Bureau
- Diann Allsen, Madison — Legislative Audit Bureau
- Jennifer Donnelly, Madison — Director, Office of State Employment Relations
- Amy Smith, Madison — Deputy Secretary, Department of Corrections
- Bill Pollard, Green Bay — Department of Corrections
- Marsha Rathje, Madison — Department of Corrections
- Rea Holmes, Madison — Executive Assistant, Department of Health Services
- Pat Cooper, Madison — Department of Health Services

Registrations For

- None.

Registrations Against

- None.

Registrations for Information Only

- None.

Nicole Hudzinski

Nicole Hudzinski
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Audit Letter Report (January 2008),

Food and Dairy Safety Program Funding, Department of Agriculture, Trade and Consumer Protection.

July 17, 2008

PUBLIC HEARING HELD

Present: (9) Senators Sullivan, Lassa, Miller, A. Lasee and Cowles; Representatives Jeskewitz, Kerkman, Cullen and Parisi.
Absent: (1) Representative Rhoades.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- Paul Stuiber, Madison — Legislative Audit Bureau
- Yvonne Onsager, Madison — Legislative Audit Bureau
- Randy Romanski, Madison — Deputy Secretary, Department of Agriculture, Trade and Consumer Protection
- Tom Leitzke, Madison — Department of Agriculture, Trade and Consumer Protection
- Al Ott, Madison — Representative, Wisconsin State Assembly

Registrations For

- Kathleen Vinehout, Madison — Senator, Wisconsin State Senate

Registrations Against

- None.

Registrations for Information Only

- None.



Nicole Hudzinski