



STATE OF WISCONSIN Senate Journal

February 2009 Extraordinary Session

6:30 P.M.

TUESDAY, February 17, 2009

The Senate met.

The Senate was called to order by President Risser.

The call of roll was dispensed with.

The Chair, with unanimous consent, asked that the proper entries be made in the journal.

EXTRAORDINARY SESSION

The committee on **Senate Organization** reports:

In accordance with Joint Rule 81(2), it is moved that the Senate Committee on Organization authorize the Legislature to meet in Extraordinary session at 10:00 A.M. on Tuesday, February 17, 2009, solely for the purpose of taking action on any bills relating to state finances and appropriations and making diverse other changes in the statutes:

Ayes 5 – Senators Decker, Risser, Hansen, Fitzgerald, and Grothman.

Noes 0 – None.

The committee on **Assembly Organization** reports:

In accordance with Joint Rule 81(2), it is moved that the Assembly Committee on Organization authorize the Legislature to meet in Extraordinary session at 10:00 A.M. on Tuesday, February 17, 2009, solely for the purpose of taking action on any bills relating to state finances and appropriations and making diverse other changes in the statutes:

Ayes 5 – Representatives Sheridan, Nelson, Seidel, Staskunas and Barca.

Noes 3 – Representatives J. Fitzgerald, Gottlieb, and Suder.

INTRODUCTION, FIRST READING, AND REFERENCE OF PROPOSALS

Read first time and referred:

Senate Bill 62

Relating to: state finances and appropriations and making diverse other changes in the statutes.

By joint committee on Finance, by request of Governor James E. Doyle.

To joint committee on **Finance**.

Pursuant to Senate Rule 36(2)(c) and section 13.52(6), Wisconsin Statutes, the CoChairs of the Joint Survey Committee on Tax Exemptions shall prepare and submit a report in writing setting forth an opinion on the desirability of **Senate Bill 62**; Relating to: state finances and appropriations and making diverse other changes in the statutes.

REPORT OF COMMITTEES

The joint committee on **Finance** reports and recommends:

Senate Bill 62

Relating to: state finances and appropriations and making diverse other changes in the statutes.

Introduction.

Introduction of Senate Amendment 1.

Ayes, 16 – Senators Miller, Hansen, Taylor, Lehman, Robson, Lassa, Darling and Olsen. Representatives Pocan, Colon, Mason, Shilling, Sherman, Grigsby, Vos and Montgomery.

Noes, 0 – None.

Adoption of Senate Amendment 1.

Ayes, 16 – Senators Miller, Hansen, Taylor, Lehman, Robson, Lassa, Darling and Olsen. Representatives Pocan, Colon, Mason, Shilling, Sherman, Grigsby, Vos and Montgomery.

Noes, 0 – None.

Passage as amended, with emergency statement attached.

Ayes, 12 – Senators Miller, Hansen, Taylor, Lehman, Robson and Lassa. Representatives Pocan, Colon, Mason, Shilling, Sherman and Grigsby.

Noes, 4 – Senators Darling and Olsen. Representatives Vos and Montgomery.

MARK MILLER

Senate Chairperson

The joint survey committee on **Tax Exemptions** reports and recommends:

Senate Bill 62

Relating to: state finances and appropriations and making diverse other changes in the statutes.

Finds that there is good public policy concerning the tax exemptions in Senate Bill 62 recommended.

Ayes, 6 – Senators Erpenbach and Decker. Representatives Hubler and Cullen.

Noes, 2 – Senator Ellis. Representative Zipperer.

JON ERPENBACH

Senate Chairperson

ADJOURNMENT

Senator Decker, with unanimous consent, asked that the February 2009 Extraordinary Session of the Senate adjourn until Wednesday, February 18, 2009, at 11:30 A.M.

6:31 P.M.

Adjourned.