



WISCONSIN LEGISLATIVE COUNCIL


January 5, 2008

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON JUSTICE REINVESTMENT
INITIATIVE OVERSIGHT
Senator Lena Taylor, Chair**

**Monday, January 12, 2009
10:00 a.m.
411 South, State Capitol
Madison, WI**

- Organizational matters.
- Presentations by Council of State Governments (CSG) Justice Center.
- Discussion of committee assignment.

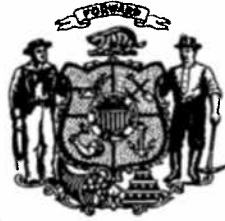

Terry C. Anderson
Director

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State of Wisconsin
JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION

Co-Chair
PRESIDENT FRED A. RISSER
State Senate




Co-Chair
SPEAKER MIKE SHERIDAN
State Assembly

MEETING NOTICE

**JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION
SUBCOMMITTEE ON LEGISLATIVE SERVICES**

**Friday, January 16, 2009
9:00 a.m.
Legislative Council Conference Room
One East Main Street, Suite 401**

The Subcommittee will consider the computer data storage needs of the Legislature.


Terry C. Anderson
Director
Legislative Council

Subcommittee Members:

Co-Chair Patrick Fuller, Assembly Chief Clerk
Co-Chair Rob Marchant, Senate Chief Clerk & Dir. of Ops.
Terry C. Anderson, Director, LC
Robert Wm. Lang, Director, LFB
Stephen R. Miller, Chief, LRB
Janice Mueller, State Auditor
Jeff Ylvisaker, Director, LTSB

SUMMARY OF PROCEEDINGS
JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION
Subcommittee on Legislative Services

Legislative Council Conference Room
One East Main Street, Suite 401
Madison, Wisconsin

January 16, 2009
9:00 a.m. – 9:15 a.m.

[The following is a summary of the January 16, 2009 meeting of the Joint Committee on Legislative Organization's Subcommittee on Legislative Services. The file copy of this summary has appended to it a copy of each document prepared for or submitted to the Subcommittee during the meeting.]

SUBCOMMITTEE MEMBERS PRESENT: Co-Chair Rob Marchant, Senate Chief Clerk and Director of Operations;
Co-Chair Patrick Fuller, Assembly Chief Clerk;
Terry C. Anderson, Director, Legislative Council;
Robert Wm. Lang, Director, Legislative Fiscal Bureau;
Stephen R. Miller, Chief, Legislative Reference Bureau;
Janice Mueller, State Auditor; and
Jeff Ylvisaker, Director, Legislative Technology Services Bureau.

SUBCOMMITTEE MEMBERS EXCUSED: None.

OTHERS PRESENT: Kathy Annen, Legislative Council; Cathlene Hanaman, Legislative Reference Bureau; Matt Harned, Legislative Technology Services Bureau; Vicki Holten and Art Zimmerman, Legislative Fiscal Bureau; Beth Johnson, Legislative Audit Bureau; and Bill Nagy, Assistant Assembly Chief Clerk.

1. CALL TO ORDER: Rob Marchant, Co-Chair.

Co-Chair Marchant called the meeting to order at 9:00 a.m. and stated that a quorum was present.

2. CONSIDERATION OF COMPUTER DATA STORAGE.

Mr. Ylvisaker distributed a proposal regarding the Legislature's high performance data storage system or SAN (Storage Area Network) (the proposal is attached to this Summary of Proceedings). Mr. Ylvisaker stated that there is an opportunity to save money, enhance our capabilities, and increase system performance under the proposal. After a brief discussion:

Ms. Mueller moved, seconded by Co-Chair Fuller, that the Subcommittee recommend that the JCLO Co-Chairs approve the SAN replacement, as proposed by Mr. Ylvisaker (attached). The motion passed on a unanimous voice vote.

3. OTHER BUSINESS.

Although below the \$5,000 cost threshold requiring Subcommittee approval set by the JCLO Co-Chairs, the Subcommittee acknowledged that Ms. Mueller has made a request to replace 25 small portable printers at a cost not to exceed \$3,750.

4. ADJOURNMENT.

The meeting adjourned at 9:15 a.m.

Attachment



State of Wisconsin
Legislative Technology Services Bureau
17 West Main Street, Suite 200
Madison, WI 53703-3305

Office: (608) 264-8582
Fax: (608) 267-6763

www.legis.wisconsin.gov
E-mail: technical.support@legis.wisconsin.gov

JCLO Subcommittee on Legislative Services meeting – January 16th, 2009

The Wisconsin Legislature uses a high performance data storage system called a Storage Area Network (SAN). This device was purchased from HP in 2005. While the system is stable and supported it is no longer being updated and does not support Microsoft's newest server operating system, Windows Server 2008, as well as a few other technologies that would benefit the Legislature.

The current annual support cost is \$97,600 and is part of the LTSB expense budget.

The Wisconsin Legislature has an opportunity to lease a new SAN from HP. The combined annual lease and support costs will be approximately \$60,000, which is nearly \$40,000 less than we are currently paying. The support costs are lower because of the improved reliability of the newer system. The new SAN, in addition to costing less money, will also enhance our capabilities and increase system performance. This will aid with the virtual desktop and disaster recovery initiatives.

This offer from HP is available through the end of January. The lease term will be 36 months. When the lease it up we will likely lease another new SAN at very nearly the same annual cost.

Also, in order to move forward with the change we need to make a one-time expenditure of approximately \$15,500 -- \$8,500 to connect the redundant fiber in the data center and \$7,000 for electrical work in the data center.

This change does require a system wide outage of about 10 hours. LTSB will work with Legislature to determine an appropriate time to make this change. At the moment, we are looking at a Saturday in the first half of March.



WISCONSIN LEGISLATIVE COUNCIL

December 22, 2008

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON BUILDING WISCONSIN'S WORKFORCE

Representative Pat Strachota, Chair

Thursday, January 22, 2009

10:00 a.m.

**Legislative Council Conference Room
One East Main Street, Suite 401, Madison**

- Discussion of committee assignment, including:
 - Bill draft relating to lifelong learning accounts program and creating income tax modifications and an income tax credit for contributions and withdrawals related to lifelong learning accounts.
 - WLC: 0126/2, relating to requiring an additional credit in mathematics for a high school diploma.
 - Student loan forgiveness.
- Memo No. 2, *Committee Recommendations to the Joint Legislative Council, as of December 2, 2008* (December 2, 2008).

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

January 16, 2009

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES
Senator Lena Taylor and Representative Steve Kestell, Co-Chairs

Monday, January 26, 2009
10:00 a.m.
300 Southeast, State Capitol
Madison, WI

Discussion of committee assignment, including:

- WLC: 0346/2, relating to creating a family policy board and requiring counties to provide prevention resources.
- WLC: 0383/1, relating to requiring notice to relatives when a child is taken into custody.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

January 26, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON PERFORMANCE-BASED DISEASE
MANAGEMENT PROGRAMS FOR LARGE POPULATIONS**

Senator Julie Lassa, Chair

Wednesday, February 11, 2009

10:00 a.m.

**Legislative Council Conference Room
One East Main Street, Suite 401, Madison**

- Discussion of committee assignment, including:
 - Bill drafts relating to components of a quality rating system for child care, K-12 nutrition standards, K-12 lunch reimbursement, walkable communities, health information technology, and health care homes.
 - Letters to the Governor and the Joint Committee on Finance regarding committee recommendations.
- Committee recommendations to the Joint Legislative Council.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

February 3, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON REGIONAL TRANSPORTATION
AUTHORITY**

Senator Judy Robson, Chair

Wednesday, February 11, 2009

10:00 a.m.

412 East, State Capitol

- Discussion of preliminary draft committee legislation (WLC: 0063/P1, relating to the creation of regional transit authorities, requiring a referendum, and making appropriations).
- Discussion of committee assignment.

Terry C. Anderson
Director

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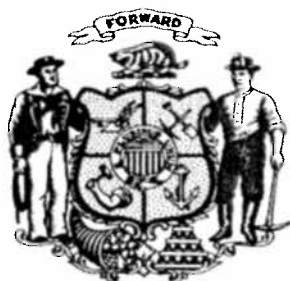
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State of Wisconsin
JOINT LEGISLATIVE COUNCIL

Co-Chairs

FRED A. RISSER
President, State Senate

MARLIN D. SCHNEIDER
Representative, State Assembly



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson
Director

Laura D. Rose
Deputy Director

TO: MEMBERS OF THE JOINT LEGISLATIVE COUNCIL
FROM: Terry C. Anderson, Director *TCA*
RE: February 18 Council Meeting
Date: February 9, 2009

Senator Risser and Representative Schneider, Council Co-Chairs, have set the next meeting of the Joint Legislative Council for **Wednesday, February 18**, beginning at 8:15 a.m., in Room 412 East of the Capitol. An agenda is enclosed for your reference.

The agenda consists of the consideration of the following special committees:

- Differences in Laws Applicable to Cities and Villages
- State-Tribal Relations
- Enhancing Recreational Trails for Non-Motorized Use
- School Safety
- High-Risk Juvenile Offenders

The reports, recommended legislation, minutes from the December 12, 2007 Joint Legislative Council meeting, and Council rule relating to amendments are enclosed for your review prior to next week's meeting.

Please review each committee's recommendations prior to the Council meeting. At the Council meeting, the Special Committee Chair will report the committee activities and the Council will be asked to vote on the introduction of these recommendations.

Please review the enclosure that addresses proposed amendments. The Council maintains this rule along with the requirement that members must be present to vote and 12 affirmative votes are required for introduction.

Also, the Ho-Chunk Nation Legislature recently passed a resolution nominating David Brown to the State-Tribal Relations committee. This Special Committee is unique in that, by statute, public members are nominated by the various tribes or the Great Lakes Inter-Tribal Council. Because of the unique nomination process for this Special Committee, membership nominations need to be addressed on a timely basis. We would like to approve his appointment to the Special Committee at this meeting.

Please contact me if you have any questions regarding this meeting or the material. I look forward to seeing you at the meeting. If you will be unable to attend, please contact me at your earliest convenience.

TCA:wu;ksm
Enclosures



WISCONSIN LEGISLATIVE COUNCIL

February 5, 2009

NOTICE OF COMMITTEE MEETING

JOINT LEGISLATIVE COUNCIL
(Sen. Fred A. Risser and Rep. Marlin D. Schneider, Co-Chairs)

Wednesday, February 18, 2009

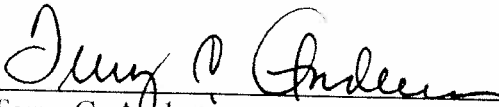
8:15 – 10:00 a.m.

Room 412 East (Joint Finance Room), State Capitol, Madison

- The Council will receive the following special committee reports:
 - Special Committee on Differences in Laws Applicable to Cities and Villages
 - Special Committee on State-Tribal Relations

[The Council will also be recommending adding a public member to the Special Committee on State-Tribal Relations.]

 - Special Committee on Enhancing Recreational Trails for Non-Motorized Use
 - Special Committee on School Safety
 - Special Committee on High-Risk Juvenile Offenders
- Any other business to come before the Council.



Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

February 20, 2009

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES
Senator Lena Taylor and Representative Steve Kestell, Co-Chairs

Tuesday, March 3, 2009

10:00 a.m.

**411 South, State Capitol
Madison, WI**

- Discussion of and testimony by invited speakers on WLC: 0346/3, relating to creating a family policy board and requiring counties to provide prevention resources.
- Discussion of WLC: 0383/2, relating to requiring notice to relatives when a child is taken into custody.
- Presentation by invited speakers on child welfare services provided by the Department of Children and Families.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

February 20, 2009

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES
Senator Lena Taylor and Representative Steve Kestell, Co-Chairs

Tuesday, March 3, 2009

10:00 a.m.

**411 South, State Capitol
Madison, WI**

- Discussion of and testimony by invited speakers on WLC: 0346/3, relating to creating a family policy board and requiring counties to provide prevention resources.
- Discussion of WLC: 0383/2, relating to requiring notice to relatives when a child is taken into custody.
- Presentation by invited speakers on child welfare services provided by the Department of Children and Families.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

February 26, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON REGIONAL TRANSPORTATION
AUTHORITY**

Senator Judy Robson, Chair

Wednesday, March 4, 2009
10:00 a.m.

Legislative Fiscal Bureau Conference Room
One East Main Street, Suite 301, Madison

- Discussion of committee legislation:
 - WLC: 0063/1, relating to the creation of regional transit authorities, requiring a referendum, and making appropriations.
- Discussion of committee assignment.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

February 23, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON JUSTICE REINVESTMENT INITIATIVE
OVERSIGHT**

Senator Lena Taylor, Chair

Wednesday, March 11, 2009

10:00 a.m.

**411 South, State Capitol
Madison**

- Presentations on intermediate findings of the Council of State Governments (CSG) Justice Center relating to Wisconsin's correctional system and community corrections:
 - Dr. Tony Fabelo, Director of Research.
 - Mike Eisenberg, Research Manager.
 - Marshall Clement, Project Director.
 - Marc Pelka, Policy Analyst.

- Discussion of committee assignment.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

March 4, 2009

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON DOMESTIC BIOFUELS

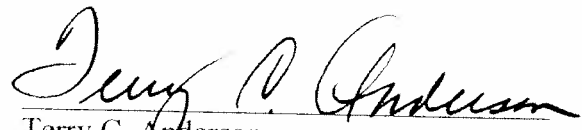
Senator Pat Kreitlow, Chair

Wednesday, March 11, 2009

10:00 a.m.

**412 East, State Capitol
Madison**

- Discussion of draft legislation draft letters to the Wisconsin Congressional delegation and the Governor identified at the December 16, 2008 meeting, relating to a state renewable fuels standard; biofuel feedstock, production, distribution, increasing the demand for biofuels, and duties of the Office of Energy Independence.


Terry C. Anderson
Director

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Representative, State Assembly



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson
Director

Laura D. Rose
Deputy Director

TO: MEMBERS OF THE JOINT LEGISLATIVE COUNCIL
FROM: Terry C. Anderson, Director *TCA*
RE: March 26 Council Meeting
Date: March 19, 2009

Senator Risser and Representative Schneider, Council Co-Chairs, have set the next meeting of the Joint Legislative Council for **Thursday, March 26**, beginning promptly at 8:15 a.m., in Room 412 East of the Capitol. An agenda is enclosed for your reference.

The agenda consists of the consideration of the following special committees:

- Differences in Laws Applicable to Cities and Villages
- State-Tribal Relations
- Enhancing Recreational Trails for Non-Motorized Use
- School Safety
- High-Risk Juvenile Offenders
- Strengthening Wisconsin Families
- Regional Transportation Authority
- Performance-Based Disease Management Programs for Large Populations

The reports and recommended legislation for the Special Committees on Strengthening Wisconsin Families, Regional Transportation Authority, and Performance-Based Disease Management Programs for Large Populations are enclosed for your review prior to next week's meeting. (You were previously sent reports, recommended legislation, minutes from the December 12, 2007 Joint Legislative Council meeting, and Council rule relating to amendments for the February meeting that was canceled.)

Please review each committee's recommendations prior to the Council meeting. At the Council meeting, the Special Committee Chair will report the committee activities and the Council will be asked to vote on the introduction of these recommendations. It is important to remember that all recommendations introduced will be given full hearings during the legislative process. At this meeting, the main consideration of the Council is if the committee's recommendation is within their assigned scope of study.

Please contact me if you have any questions regarding this meeting or the material. I look forward to seeing you at the meeting. If you will be unable to attend, please contact me at your earliest convenience.

TCA:wu;ksm
Enclosures



WISCONSIN LEGISLATIVE COUNCIL

February 16, 2009

NOTICE OF COMMITTEE MEETING

JOINT LEGISLATIVE COUNCIL

(Sen. Fred A. Risser and Rep. Marlin D. Schneider, Co-Chairs)

Thursday, March 26, 2009

8:15 a.m.

Room 412 East (Joint Finance Room), State Capitol, Madison

- The Council will receive the following special committee reports:
 - Special Committee on Differences in Laws Applicable to Cities and Villages
 - Special Committee on State-Tribal Relations

[The Council will also be recommending adding a public member to the Special Committee on State-Tribal Relations.]

 - Special Committee on Enhancing Recreational Trails for Non-Motorized Use
 - Special Committee on School Safety
 - Special Committee on High-Risk Juvenile Offenders
- Additional special committees may be added.
- Any other business to come before the Council.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

AGENDA

JOINT LEGISLATIVE COUNCIL

(Sen. Fred A. Risser and Rep. Marlin D. Schneider, Co-Chairs)

March 26, 2009

Room 412 East (Joint Finance Room), State Capitol

8:15 a.m.

- 8:15 a.m.* Agenda Item 1 CALL TO ORDER AND ROLL CALL; DETERMINATION OF QUORUM; AND CO-CHAIR'S REMARKS.
- 8:20 a.m. Agenda Item 2 APPROVAL OF THE MINUTES OF THE COMMITTEE'S DECEMBER 12, 2007 MEETING.
- 8:25 a.m. Agenda Item 3 REPORTS OF 2009 SPECIAL COMMITTEES:

COMMITTEE REPORT NO. 2, OF THE SPECIAL COMMITTEE ON DIFFERENCES IN LAWS APPLICABLE TO CITIES AND VILLAGES, BY REP. MARK GOTTLIEB, CHAIR.
- 8:40 a.m. Agenda Item 4 COMMITTEE REPORT NO. 4, OF THE SPECIAL COMMITTEE ON STATE-TRIBAL RELATIONS, BY SEN. SPENCER COGGS, CHAIR. MEMBERSHIP APPOINTMENT TO COMMITTEE.
- 8:55 a.m. Agenda Item 5 COMMITTEE REPORT NO. 6, OF THE SPECIAL COMMITTEE ON ENHANCING RECREATIONAL TRAILS FOR NON-MOTORIZED USE, BY SEN. JIM SULLIVAN, CHAIR.
- 9:10 a.m. Agenda Item 6 COMMITTEE REPORT NO. 3, OF THE SPECIAL COMMITTEE ON SCHOOL SAFETY, BY SEN. JOHN LEHMAN, CHAIR.
- 9:25 a.m. Agenda Item 7 COMMITTEE REPORT NO. 1, OF THE SPECIAL COMMITTEE ON HIGH-RISK JUVENILE OFFENDERS, BY SEN. TIM CARPENTER, CHAIR.
- 9:55 a.m. Agenda Item 8 COMMITTEE REPORT NO. 5, OF THE SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES, BY SEN. LENA TAYLOR AND REP. STEVE KESTELL, CO-CHAIRS.

(OVER)

*All of the times listed in the agenda are approximations.

- 10:15 a.m. Agenda Item 9 COMMITTEE REPORT NO. 8, OF THE SPECIAL COMMITTEE ON REGIONAL TRANSPORTATION AUTHORITY, BY SEN. JUDY ROBSON, CHAIR.
- 10:35 a.m. Agenda Item 10 COMMITTEE REPORT NO. 7, OF THE SPECIAL COMMITTEE ON PERFORMANCE-BASED DISEASE MANAGEMENT PROGRAMS FOR LARGE POPULATIONS, BY SEN. JULIE LASSA, CHAIR.
- 11:00 a.m. Agenda Item 11 ADJOURNMENT.

Other committee members: Sens. Spencer Coggs, Alberta Darling, Russell Decker, Scott Fitzgerald, Sheila Harsdorf, Pat Kreitlow, Mark Miller, Judy Robson, Dale Schultz, and Robert Wirch; and Reps. Joan Ballweg, Terese Berceau, Spencer Black, Jeff Fitzgerald, Dean Kaufert, Tom Nelson, Mark Pocan, Michael Sheridan, Tony Staskunas, and Robin Vos.



WISCONSIN LEGISLATIVE COUNCIL

March 19, 2009

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON BUILDING WISCONSIN'S WORKFORCE

Representative Pat Strachota, Chair

Monday, March 30, 2009

10:00 a.m.

**Legislative Council Conference Room
One East Main Street, Suite 401, Madison**

- Presentations by invited speaker(s), including a representative from the Department of Workforce Development, on the federal American Recovery and Reinvestment Act of 2009.
- Discussion of committee assignment, including:
 - Bill draft relating to a lifelong learning accounts program and creating income tax modifications and an income tax credit for contributions and withdrawals related to lifelong learning accounts, providing an exemption for rule-making procedures, and requiring the exercise of rule-making authority.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

February 25, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON EMERGENCY MANAGEMENT AND
CONTINUITY OF GOVERNMENT**

Senator Robert Jauch, Chair

Thursday, April 2, 2009

9:00 a.m.

Legislative Council Conference Room

1 E. Main Street

Suite 401

Madison, WI

- Discussion of possible options for legislation and other recommendations related to emergency management and continuity of government.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

March 19, 2009

***NOTICE OF COMMITTEE MEETING
AND PUBLIC HEARING***

SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES
Senator Lena Taylor and Representative Steve Kestell, Co-Chairs

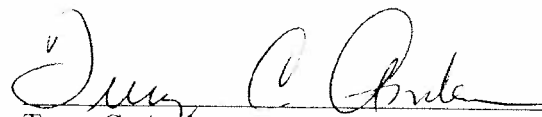
Thursday, April 2, 2009
2:00 p.m. – 7:00 p.m.

**Holy Redeemer Education Complex
3501 West Mother Daniels Way
(Symposium Room)
Milwaukee, WI 53209**

Discussion of committee assignment:

- Bill draft relating to creating a bill of rights for foster children.
- Bill draft relating to training for foster parents.

The Special Committee will hold a public hearing from **3:00 p.m. to 7:00 p.m.** at which anyone is welcome to address the committee on issues related to the child welfare system in Milwaukee County, foster care, and training for foster parents.


Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



WISCONSIN LEGISLATIVE COUNCIL

March 27, 2009

REVISED
NOTICE OF COMMITTEE MEETING
AND PUBLIC HEARING

SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES
Senator Lena Taylor and Representative Steve Kestell, Co-Chairs

Thursday, April 2, 2009
2:00 p.m. – 7:00 p.m.

Holy Redeemer Education Complex
3501 West Mother Daniels Way
(Symposium Room)
Milwaukee, WI 53209

- Discussion of committee assignment, including:
 - WLC: 0416/1, relating to creating bills of rights for foster children and foster parents.
 - WLC: 0417/1, relating to training for foster parents.
 - Bill draft relating to extending foster care to age 21.
- Presentation by the Legislative Audit Bureau on child welfare.
- Presentation by representatives of the Department of Children and Families.

The Special Committee will hold a public hearing from **5:30 p.m. to 7:00 p.m.** at which anyone is welcome to address the committee on issues related to the child welfare system in Milwaukee County, foster care, and training for foster parents.

Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



WISCONSIN LEGISLATIVE COUNCIL

March 20, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON JUSTICE REINVESTMENT INITIATIVE
OVERSIGHT**

Senator Lena C. Taylor, Chair

Tuesday, April 7, 2009

10:00 a.m.

**Room 411 South, State Capitol
Madison, WI**

- Presentations by the Council of State Governments (CSG) Justice Center, relating to the final analyses of Wisconsin's correctional system including:
 - Prison population projection.
 - Law enforcement and public safety.
 - Substance abuse and mental health.
 - Reentry and employment strategies.
 - Community corrections revocation mapping.
- Presentations by the CSG Justice Center of a framework for designing policy solutions to address the issues raised in the above analyses.
- Discussion of committee assignment.

Terry C. Anderson
Director

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One East Main Street, Suite 401 • P.O. Box 2536 • Madison, WI 53701-2536
(608) 266-1304 • Fax: (608) 266-3830 • Email: leg_council@legis.state.wi.us
<http://www.legis.state.wi.us/lc>



WISCONSIN LEGISLATIVE COUNCIL

March 20, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON JUSTICE REINVESTMENT INITIATIVE
OVERSIGHT**

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Terry C. Anderson
Director

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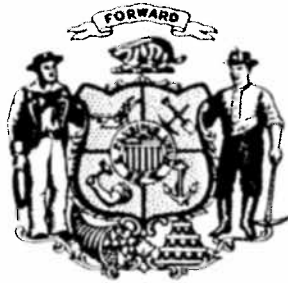
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State of Wisconsin
JOINT LEGISLATIVE COUNCIL

Co-Chairs

FRED A. RISSER
President, State Senate

MARLIN D. SCHNEIDER
Representative, State Assembly



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson
Director

Laura D. Rose
Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON STATE-TRIBAL RELATIONS

FROM: Terry C. Anderson, Director *TC*

DATE: April 17, 2009

Enclosed, for your information, are copies of the following report and bills developed by your committee and introduced by the Joint Legislative Council:

1. Wisconsin Legislative Council Report to the Legislature, RL 2009-04, dated April 16, 2009.
2. **2009 Assembly Bill 210 [Senate Bill 146']**, relating to providing benefits and protections to tribal schools and tribal school pupils and staff similar to those provided to private schools and private school pupils and staff and making an appropriation.
3. **2009 Assembly Bill 211 [Senate Bill 147']**, relating to administration of grant funds under the county-tribal cooperative law enforcement program.
4. **2009 Assembly Bill 212 [Senate Bill 148']**, relating to liability for actions of tribal law enforcement officers when enforcing state laws.

For your information, a hearing on 2009 Assembly Bill 211, relating to administration of grant funds under the county-tribal cooperative law enforcement program **and** 2009 Assembly Bill 212, relating to liability for actions of tribal law enforcement officers when enforcing state laws, will be held on **Tuesday, April 21, 2009, in Room 225 Northwest, State Capitol, Madison**, by the Assembly Committee on Judiciary and Ethics. The hearing begins at 10:30 a.m. Because the committee is scheduled to hear several bills, it is impossible to specify the exact time that these bills will be heard.

You are welcome and encouraged to attend this hearing and to present testimony on the bills, which were recommended by the Special Committee. However, you should note that the Joint Legislative Council will not be able to reimburse public member expenses for attending a hearing, since it is not a meeting of the Special Committee. Written testimony is also

¹ Companion bill--not enclosed.

appropriate. It may be sent to Representative Gary Hebl, Chair, Assembly Committee on Judiciary and Ethics, Room 120 North, P.O. Box 8952, State Capitol, Madison, WI 53708.

If you have any questions relating to the above report or legislation, please feel free to contact David L. Lovell, Senior Analyst, at (608) 266-1537, or Heidi Frechette, Staff Attorney, at (608) 266-0680.

TCA:wu;jal
Enclosures



WISCONSIN LEGISLATIVE COUNCIL

April 9, 2009

CANCELED AND RESCHEDULED
NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON JUSTICE REINVESTMENT INITIATIVE OVERSIGHT
Senator Lena Taylor, Chair

Wednesday, April 15, 2009

10:00 a.m.

Wednesday, April 22, 2008

10:00 a.m.

Room 412 East (Joint Finance Room), State Capitol
Madison, WI

- Presentations by the Council of State Governments (CSG) Justice Center on policy options and draft legislation in response to CSG's final analyses of Wisconsin's correctional system:
 - Dr. Tony Fabelo, Director of Research.
 - Marshall Clement, Project Director.
 - Mike Eisenberg, Research Manager.
 - Marc Pelka, Policy Analyst.
- Discussion of committee assignment.

Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



WISCONSIN LEGISLATIVE COUNCIL

April 20, 2009

REVISED
NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON JUSTICE REINVESTMENT INITIATIVE OVERSIGHT
Senator Lena Taylor, Chair

Wednesday, April 22, 2008

10:00 a.m.

11:00 a.m.

**Room 412 East (Joint Finance Room), State Capitol
Madison, WI**

- Presentations by the Council of State Governments (CSG) Justice Center on policy options and draft legislation in response to CSG's final analyses of Wisconsin's correctional system:
 - Dr. Tony Fabelo, Director of Research.
 - Marshall Clement, Project Director.
 - Mike Eisenberg, Research Manager.
 - Marc Pelka, Policy Analyst.
- Discussion of committee assignment.

Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.

SUMMARY OF PROCEEDINGS
JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION
Subcommittee on Legislative Services

Legislative Council Conference Room
One East Main Street, Suite 401
Madison, Wisconsin

April 27, 2009
9:00 a.m. – 9:30 a.m.

[The following is a summary of the April 27, 2009 meeting of the Joint Committee on Legislative Organization's Subcommittee on Legislative Services. The file copy of this summary has appended to it a copy of each document prepared for or submitted to the Subcommittee during the meeting.]

SUBCOMMITTEE MEMBERS PRESENT: Co-Chair Patrick Fuller, Assembly Chief Clerk;
Co-Chair Rob Marchant, Senate Chief Clerk and Director of Operations;
Terry C. Anderson, Director, Legislative Council;
Robert Wm. Lang, Director, Legislative Fiscal Bureau;
Stephen R. Miller, Chief, Legislative Reference Bureau;
Janice Mueller, State Auditor; and
Jeff Ylvisaker, Director, Legislative Technology Services Bureau.

SUBCOMMITTEE MEMBERS EXCUSED: None.

OTHERS PRESENT: Kathy Annen, Legislative Council; Matt Harned, Legislative Technology Services Bureau; Vicki Holten, Legislative Fiscal Bureau; and Bill Nagy, Assembly Assistant Chief Clerk.

1. CALL TO ORDER: Patrick Fuller, Co-Chair.

Co-Chair Fuller called the meeting to order at 9:00 a.m. and stated that a quorum was present.

2. CONSIDERATION OF CERTAIN HARDWARE NEEDS: NETWORK COMPONENTS AND PLOTTERS.

Mr. Ylvisaker distributed a proposal regarding the replacement of certain network components and plotter printers (the proposal is attached to this Summary of Proceedings). Mr. Ylvisaker stated that the proposal recommends replacing the Virtual Private Network and firewall devices, the four core network switches (two in the Capitol and two at LTSB), the oldest 18 of the approximately 90 network access layer switches, and two plotters to be used for the redistricting project. After a brief discussion:

Mr. Miller moved, seconded by Mr. Anderson, that the Subcommittee recommend that the JCLO Co-Chairs approve the

replacement of the listed network components and plotters as proposed by Mr. Ylvisaker (attached). The motion passed on a unanimous voice vote.

3. CONSIDERATION OF THE PAYMENT OF DUES OF NATIONAL ORGANIZATIONS.

Mr. Anderson distributed a spreadsheet (attached to this Summary of Proceedings) outlining the proposed pro-rated payment of dues to the National Conference of State Legislatures (NCSL) and National Conference of Commissioners on Uniform State Laws (NCCUSL). Mr. Anderson said that, after the lapse reduction, 92% of the dues request for each organization will be paid.

Co-Chair Marchant moved, seconded by Mr. Lang, to recommend that the JCLO Co-Chairs approve the payment of membership dues to the NCSL and NCCUSL as shown in the attachment. The motion passed on a unanimous voice vote.

4. CONSIDERATION OF LEGISLATIVE AUDIT BUREAU LAPTOP REQUEST.

Ms. Mueller stated that the Legislative Audit Bureau is requesting authorization to purchase seven laptop computers, similar to the laptops recently purchased for the Legislature. She said that the cost is estimated to be approximately \$8,500.

Mr. Miller moved, seconded by Mr. Ylvisaker, to recommend that the JCLO Co-Chairs approve the purchase of seven laptop computers for the Legislative Audit Bureau. The motion passed on a unanimous voice vote.

5. OTHER BUSINESS.

The Subcommittee members discussed increasing the \$5,000 threshold for computer technology purchases requiring JCLO Co-Chair approval. After a brief discussion:

The Subcommittee requested Mr. Ylvisaker and Co-Chairs Fuller and Marchant to formulate a process for approval of information technology purchases up to \$10,000, including a reporting process for purchases below the established threshold, for the Subcommittee's consideration and possible recommendation to the JCLO Co-Chairs. There were no objections to this request.

6. ADJOURNMENT.

The meeting adjourned at 9:30 a.m.

Attachments



State of Wisconsin
Legislative Technology Services Bureau
17 West Main Street, Suite 200
Madison, WI 53703-3305

Office: (608) 264-8582
Fax: (608) 267-6763

www.legis.wisconsin.gov
E-mail: technical.support@legis.wisconsin.gov

April 27th, 2009 JCLO Subcommittee on Legislative Services

April 2009 Subcommittee Considerations

| | |
|-----------|--------------------------------------|
| \$50,000 | VPN/Firewall components |
| \$20,000 | 2 plotters for redistricting project |
| \$110,000 | 4 core network switches |
| \$115,000 | 18 network access layer switches |

\$295,000

VPN/ Firewall Components

Firewall technology controls what type of network traffic is allowed to pass between the legislative network and the Internet. A VPN (Virtual Private Network) device is used to provide legislative network access to remote users.

Both of these devices are nearing the end of their supported life. In addition, the VPN device doesn't support the popular Microsoft operating system, 64-bit Vista (this is the operating system many people are buying for their home computers).

LTSB recommends purchasing two VPN/Firewall combination devices and installing them this summer.

Plotters

Plotters are used to print large images. The Wisconsin Legislature has three working plotters and two plotters that are at the end of their useful life.

In preparation for the upcoming redistricting project, LTSB recommends the purchase of two new plotters.

Core Network Switches

Core switches manage network traffic between access layer switches, the data center, and the Internet. We have two in the Capitol and two at LTSB.

These 4 switches are about 9 years old and very near the end of their useful life. LTSB recommends replacing these switches this summer.

Network Access Layer Switches

Access layer switches manage communication between desktop computers and the rest of the network. Each agency has at least two of these devices and there are nearly 85 in the Capitol. These devices were purchased and installed over a period of years to allow us to spread out the replacement cost over a period of years.

LTSB recommends replacing the oldest 18 of these switches each year. The first batch of 18 switches are 6 years old and out of support.



**Wisconsin
Legislative Council**

Appropriation 308
(Membership in National Organizations)

Fiscal Year 09

Budget Amount 214,700
 Minus Lapse -5,979
 Available Dollars **208,721**

| <u>National Organizations Receiving Dues Payment</u> | <u>Dues Amount as Percent of Total Dues Requested</u> | | <u>Percent Times Available Dollars</u> | <u>Dues Not Paid</u> | | <u>% of Dues Paid</u> |
|--|---|------------------|--|--------------------------|------------------|---------------------------|
| | <u>Amount Requested</u> | <u>Requested</u> | | <u>Not Paid</u> | <u>Dues Paid</u> | |
| NCSL | 179,536 | 79.46% | 165,849.71 | 13,686.29 | 92% | |
| NCCUSL | 46,400 | 20.54% | 42,871.29 | 3,528.71 | 92% | |
| Totals | 225,936 | 100.00% | 208,721.00 | 17,215.00 | | |
| | | | | <u>208,721.00</u> | | |
| | | | | 225,936.00 ✓ | | (total requested) |

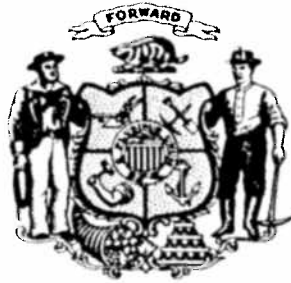
NOTES:
 NCSL = National Conference of State Legislatures
 NCCUSL = National Conference of Commissioners on Uniform State Laws
 No dollars were budgeted for NCOIL (National Conference of Insurance Legislators)

State of Wisconsin
JOINT LEGISLATIVE COUNCIL

Co-Chairs

FRED A. RISSER
President, State Senate

MARLIN D. SCHNEIDER
Representative, State Assembly



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson
Director

Laura D. Rose
Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON DIFFERENCES IN LAWS
APPLICABLE TO CITIES AND VILLAGES

FROM: Terry C. Anderson, Director *TCA*

DATE: April 28, 2009

Enclosed, for your information, are copies of the following report and bill developed by your committee and introduced by the Joint Legislative Council:

1. Wisconsin Legislative Council Report to the Legislature, RL 2009-02, dated April 27, 2009.
2. **2009 Assembly Bill 213**, relating to establishing and changing compensation for city and village elective offices; signing village contracts; bidding procedure for village public construction contracts; officer-of-the-peace status of village officers; publication by the city clerk of fund receipts and disbursements; village and 4th class city regulation of political signs; liability of counties and cities for mob damage; means of providing police and fire protection by cities and villages; holdover status of appointed city and village officers; use of the s. 32.05 procedure in villages for certain housing and urban renewal condemnation; and application of public contract bidder prequalification to 1st class cities.

For your information, a hearing on 2009 Assembly Bill 213 will be held on **Tuesday, May 5, 2009, in Room 300 Northeast, State Capitol, Madison**, by the Assembly Committee on Urban and Local Affairs. The hearing begins at 10:00 a.m. Because the committee is scheduled to hear several bills, it is impossible to specify the exact time that this bill will be heard. Representative Mark Gottlieb, Chair of the Special Committee, will testify on Assembly Bill 213.

You are welcome and encouraged to attend this hearing and to present testimony on the bill, which was recommended by the Special Committee. However, you should note that the Joint Legislative Council will not be able to reimburse public member expenses for attending a hearing, since it is not a meeting of the Special Committee. Written testimony is also appropriate. It may be sent to Representative Terese Berceau, Chair, Assembly Committee on Urban and Local Affairs, Room 208 North, P.O. Box 8952, State Capitol, Madison, WI 53708.

If you have any questions relating to the above report or legislation, please feel free to contact Don Dyke, Chief of Legal Services, at (608) 266-0292, or Ron Sklansky, Senior Staff Attorney, at (608) 266-1946.

TCA:wu
Enclosures



WISCONSIN LEGISLATIVE COUNCIL

April 24, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON JUSTICE REINVESTMENT INITIATIVE
OVERSIGHT**

Senator Lena C. Taylor, Chair

Wednesday, May 6, 2009

10:00 a.m.

**Room 411 South, State Capitol
Madison, WI**

- Review of drafts relating to the maximum term of extended supervision, revocation procedures for parole and extended supervision, community-based services for mental health and transitional employment, and risk reduction sentences.
- Discussion of committee assignment.

Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



WISCONSIN LEGISLATIVE COUNCIL

May 7, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON JUSTICE REINVESTMENT INITIATIVE
OVERSIGHT**

Senator Lena C. Taylor, Chair

Friday, May 15, 2009

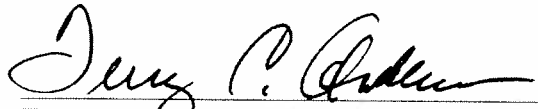
1:00 p.m.

**Room 412 East, State Capitol
Madison, WI**

Consideration of and possible approval of:

- WLC: 0425/2, relating to maximum term of extended supervision.
- WLC: 0426/2, relating to the parole and extended supervision revocation process and time spent in prison after revocation.
- WLC: 0427/2, relating to community supervision services.
- WLC: 0428/2, relating to risk reduction sentence.

Discussion of committee assignment.


Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

PRELIMINARY AGENDA

JOINT LEGISLATIVE COUNCIL

(Rep. Marlin D. Schneider and Sen. Fred A. Risser, Co-Chairs)

May 20, 2009

Room 412 East (Joint Finance Room), State Capitol

10:30 a.m.

10:30 a.m.* Agenda Item 1

CALL TO ORDER AND ROLL CALL; DETERMINATION OF QUORUM;
AND CO-CHAIR'S REMARKS.

10:35 a.m. Agenda Item 2

APPROVAL OF THE MINUTES OF THE COMMITTEE'S MARCH 26, 2009
MEETING.

10:40 a.m. Agenda Item 3

REPORTS OF 2009 SPECIAL COMMITTEES:

COMMITTEE REPORT NO. 11, OF THE SPECIAL COMMITTEE ON DOMESTIC
BIOFUELS, BY SEN. PAT KREITLOW, CHAIR.

- WLC: 0431/1 [Approved by a vote of Ayes, 18; Noes, 0; Absent, 1]
- Letter to Governor Jim Doyle (Appendix 5 of the Report)
- Letter to the WI Congressional Delegation (Appendix 6 of the Report)

11:00 a.m. Agenda Item 4

COMMITTEE REPORT NO. 9, OF THE SPECIAL COMMITTEE ON BUILDING
WISCONSIN'S WORKFORCE, BY REP. PAT STRACHOTA, CHAIR.

- LRB-1323/1 [Approved by a vote of Ayes, 12; Noes, 0; Absent, 1]
- LRB-2024/2 [Approved by a vote of Ayes, 12; Noes, 1]

11:15 a.m. Agenda Item 5

COMMITTEE REPORT NO. 10, OF THE SPECIAL COMMITTEE ON
EMERGENCY MANAGEMENT AND CONTINUITY OF GOVERNMENT, BY
SEN. ROBERT JAUCH, CHAIR.

- LRB-0166/2 [Approved by a vote of Ayes, 11; Noes, 0; Absent, 1]
- LRB-2345/1 [Approved by a vote of Ayes, 11; Noes, 0]
- LRB-2572/1 [Approved by a vote of Ayes, 11; Noes, 0]
- LRB-2409/3 [Approved by a vote of Ayes, 11; Noes, 0; Absent, 1]

*All of the times listed in the agenda are approximations.

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(OVER)

- LRB-2230/1 [Approved by a vote of Ayes, 11; Noes, 0; Absent, 1]
- LRB-2553/3 [Approved by a vote of Ayes, 10; Noes, 1; Absent, 1]

11:30 a.m. Agenda Item 6

COMMITTEE REPORT NO. 12, OF THE SPECIAL COMMITTEE ON JUSTICE REINVESTMENT INITIATIVE OVERSIGHT, BY SEN. LENA TAYLOR, CHAIR.

- WLC: 0425/3
- WLC: 0426/2
- WLC: 0427/3
- WLC: 0428/3

(Committee action on these recommendations will be reported at the meeting)

11:45 a.m. Agenda Item 7

ADJOURNMENT.

Other committee members: Reps. Joan Ballweg, Terese Berceau, Spencer Black, Jeff Fitzgerald, Dean Kaufert, Tom Nelson, Mark Pocan, Michael Sheridan, Tony Staskunas, and Robin Vos; and Sens. Spencer Coggs, Alberta Darling, Russell Decker, Scott Fitzgerald, Sheila Harsdorf, Pat Kreitlow, Mark Miller, Judy Robson, Dale Schultz, and Robert Wirch.

EXECUTIVE SESSION

Joint Committee on Finance

The committee will hold an executive session on the following items at the time specified below:

Saturday, May 23, 2009
9:00 AM
412 East
State Capitol

Assembly Bill 75

Relating to: state finances and appropriations, constituting the executive budget act of the 2009 legislature.

By Joint Committee on Finance, by request of Governor James E. Doyle.

Senator Mark Miller
Senate Chair

Representative Mark Pocan
Assembly Chair



WISCONSIN LEGISLATIVE COUNCIL

June 2, 2009

REVISED

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON STATE-TRIBAL RELATIONS

Senator Spencer Coggs, Chair

Thursday, June 4, 2009

10:00 a.m.

Town of Rib Mountain Administration Center

3700 North Mountain Road

Wausau, WI

- Mutual assistance between tribal and county or municipal law enforcement agencies.
- School mascots and logos depicting American Indians.
- **Briefing on legislation to codify in the Wisconsin statutes the Federal Indian Child Welfare Act.**

Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



WISCONSIN LEGISLATIVE COUNCIL

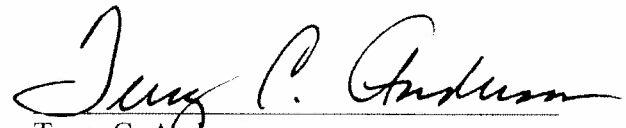
July 6, 2009

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES
Senator Lena C. Taylor and Representative Steve Kestell, Co-Chairs

Wednesday, July 15, 2009
10:00 a.m.
411 South, State Capitol
Madison, WI

- Discussion of committee assignment, including bill drafts relating to:
 - Training for foster parents.
 - Creating bills of rights for foster children and foster parents.
 - Extended court jurisdiction for certain foster youth under the age of 21 years.
 - Training for child welfare case workers.
- Update from the Department of Children and Families.


Terry C. Anderson
Director

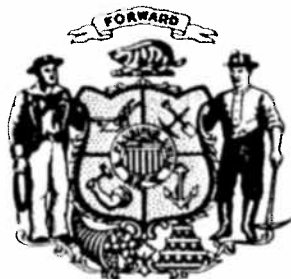
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State of Wisconsin
JOINT LEGISLATIVE COUNCIL

Co-Chairs

FRED A. RISSER
President, State Senate

MARLIN D. SCHNEIDER
Representative, State Assembly



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson

Director

Laura D. Rose

Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON EMERGENCY
MANAGEMENT AND CONTINUITY OF GOVERNMENT

FROM: Terry C. Anderson, Director

A handwritten signature in black ink, appearing to be 'TCA', is written over the printed name 'Terry C. Anderson'.

DATE: August 4, 2009

For your information, a public hearing on the following bills and joint resolution will be held on **Thursday, August 13, 2009, in Room 400 Southeast, State Capitol, Madison**, by the Senate Committee on Small Business, Emergency Preparedness, Technical Colleges, and Consumer Protection. The committee will first hold an executive session on a separate item at 2:00 p.m. The public hearing will begin upon the conclusion of the executive session. Because the committee is scheduled to hear several bills, it is impossible to specify the exact time that these bills and joint resolution will be heard.

- **2009 Senate Bill 226**, relating to emergency management, succession of public offices, liability and licensure of emergency volunteers, disaster relief, ratification of the pest control compact, transportation and disposal of animal carcasses, the plant industry, computation of school days, variance for hospital requirements, public works mutual assistance, emergencies related to computer or telecommunications systems, and providing penalties.
- **2009 Senate Bill 227**, relating to interim successors for legislators, meetings of the Legislature and legislative committees, and temporary seat of government for the Legislature.
- **2009 Senate Bill 229**, relating to regional structural collapse teams and granting rule-making authority.
- **2009 Senate Joint Resolution 39**, relating to continuity of government (first consideration).

You are welcome and encouraged to attend this hearing and to present testimony on the bills and joint resolution, which were recommended by the Special Committee. However, you should note that the Joint Legislative Council will not be able to reimburse public member expenses for attending a hearing, since it is not a meeting of the Special Committee. Written testimony is also appropriate. It may be sent to Senator Robert Wirth, Chair, Senate Committee on Small Business, Emergency Preparedness, Technical Colleges, and Consumer Protection, Room 316 South, P.O. Box 7882, State Capitol, Madison, WI 53707-7882.

You have already received a copy of Wisconsin Legislative Council Report to the Legislature, RL 2009-10, dated June 19, 2009, which describes the legislation recommended by the Special Committee.

If you have any questions relating to the above, please feel free to contact Pam Shannon, Senior Staff Attorney, at (608) 266-2680, or Dick Sweet, Senior Staff Attorney, at (608) 266-2982.

TCA:wu;ty



WISCONSIN LEGISLATIVE COUNCIL

August 6, 2009

REVISED
NOTICE OF COMMITTEE MEETING

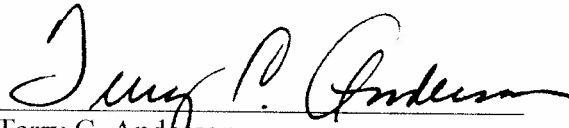
SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES
Senator Lena C. Taylor and Representative Steve Kestell, Co-Chairs

Thursday, August 13, 2009
10:00 a.m.

Room 411 South, State Capitol
Room 412 East, State Capitol

Madison, WI

- Discussion of committee assignment, including bill drafts relating to:
 - Training for foster parents.
 - Creating bills of rights for foster children and foster parents.
 - Youth who age out of foster care.
 - Creating a Family Policy Board.


Terry C. Anderson
Director

Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.



WISCONSIN LEGISLATIVE COUNCIL

July 27, 2009

NOTICE OF COMMITTEE MEETING

SPECIAL COMMITTEE ON STRENGTHENING WISCONSIN FAMILIES
Senator Lena C. Taylor and Representative Steve Kestell, Co-Chairs

Thursday, August 13, 2009
10:00 a.m.
411 South, State Capitol
Madison, WI

- Discussion of committee assignment, including bill drafts relating to:
 - Training for foster parents.
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Terry C. Anderson
Director

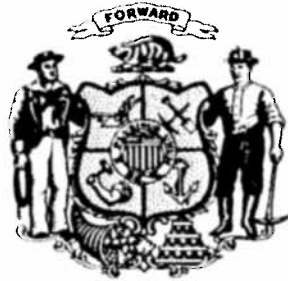
Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Council staff office, at the address below, 48 hours before this meeting to make necessary arrangements.

State of Wisconsin
JOINT LEGISLATIVE COUNCIL

Co-Chairs

FRED A. RISSER
President, State Senate

MARLIN D. SCHNEIDER
Representative, State Assembly



LEGISLATIVE COUNCIL STAFF

Terry C. Anderson

Director

Laura D. Rose

Deputy Director

TO: MEMBERS OF THE SPECIAL COMMITTEE ON BUILDING WISCONSIN'S
WORKFORCE

FROM: Terry C. Anderson, Director *TC*

DATE: August 18, 2009

Enclosed, for your information, are copies of the following report and bills developed by your committee and introduced by the Joint Legislative Council:

1. Wisconsin Legislative Council Report to the Legislature, RL 2009-09, dated July 23, 2009.
2. **2009 Assembly Bill 293 [Senate Bill 245*]**, relating to collection of workforce data on registered nurse and licensed practical nurse license renewal forms.
3. **2009 Assembly Bill 294 [Senate Bill 246*]**, relating to a lifelong learning accounts program and creating income tax modifications and an income tax credit for contributions and withdrawals related to lifelong learning accounts, providing an exemption from rule-making procedures, and requiring the exercise of rule-making authority.

For your information, **a hearing on Assembly Bill 293** will be held on **Thursday, August 27, 2009, in Room 415 Northwest, State Capitol, Madison**, by the Assembly Committee on Workforce Development. The hearing begins at 10:00 a.m. Because the committee is scheduled to hear several bills, it is impossible to specify the exact time that this bill will be heard.

You are welcome and encouraged to attend this hearing and to present testimony on the bill, which was recommended by the Special Committee. However, you should note that the Joint Legislative Council will not be able to reimburse public member expenses for attending a hearing, since it is not a meeting of the Special Committee. Written testimony is also

* Identical companion bill--not enclosed.

appropriate. It may be sent to Representative Barbara Toles, Chair, Assembly Committee on Workforce Development, Room 124 North, P.O. Box 8953, State Capitol, Madison, WI 53708.

If you have any questions, please feel free to contact Scott Grosz, Staff Attorney, at (608) 266-1307, or Jessica Karls-Ruplinger, Staff Attorney, at (608) 266-2230.

TCA:wu;ksm
Enclosures



WISCONSIN LEGISLATIVE COUNCIL

September 9, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON CHILD WELFARE PROVIDER RATE
IMPLEMENTATION**

Representative Tamara Grigsby, Chair

Wednesday, September 23, 2009

1:00 p.m.

415 Northwest, State Capitol

- Organizational matters.
- Testimony relating to the current system for establishing child welfare provider rates and the proposal to modify the system.
- Discussion of committee assignment.

Terry C. Anderson
Director

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One East Main Street, Suite 401 • P.O. Box 2536 • Madison, WI 53701-2536
(608) 266-1304 • Fax: (608) 266-3830 • Email: leg_council@legis.state.wi.us
<http://www.legis.state.wi.us/lc>



WISCONSIN LEGISLATIVE COUNCIL

October 9, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON CHILD WELFARE PROVIDER RATE
IMPLEMENTATION**

Representative Tamara Grigsby, Chair

**Thursday, October 15, 2009
10:00 a.m.**

412 East, State Capitol

- Testimony from child welfare providers and purchasers relating to performance based contracting and outcome measures currently in use.
- Testimony relating to child welfare provider payment methods in other states.
- Discussion of committee assignment.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

October 19, 2009

REVISED NOTICE OF COMMITTEE MEETING

LAW REVISION COMMITTEE

Representative Mary Hubler and Senator Tim Carpenter, Co-Chairs

Wednesday, October 21, 2009

10:30 a.m.

Room 400 Northeast

State Capitol

Madison, Wisconsin

Consideration, for possible introduction, of:

- Correction Bills, prepared by the Legislative Reference Bureau.
- Remedial legislation proposed by the Department of Financial Institutions; Department of Natural Resources; Department of Revenue; Public Service Commission; State Treasurer; ~~State of Wisconsin Investment Board~~; and Wisconsin Employment Relations Commission.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

November 10, 2009

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON CHILD WELFARE PROVIDER RATE
IMPLEMENTATION**

Representative Tamara Grigsby, Chair

**Tuesday, November 17, 2009
10:00 a.m.**

411 South, State Capitol

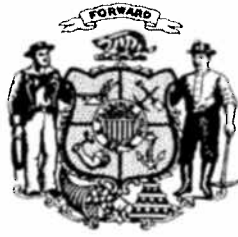
- Presentations by invited speakers, relating to group home and residential care center rates; and Department of Children and Family testimony.
- Discussion of committee assignment.

Terry C. Anderson
Director

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State of Wisconsin
JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION

Co-Chair
PRESIDENT FRED A. RISSER
State Senate



Co-Chair
SPEAKER MIKE SHERIDAN
State Assembly

MEETING NOTICE

**JOINT COMMITTEE ON LEGISLATIVE ORGANIZATION
SUBCOMMITTEE ON LEGISLATIVE SERVICES**

**Monday, November 30, 2009
11:00 a.m.**

**Legislative Council Conference Room
One East Main Street, Suite 401**

- Discussion of a potential change to the threshold for JCLO Subcommittee review of technology expenditures.
- Consideration of the purchase of additional computing resources to meet legislative computing requirements.
- Presentation of the legislative technology budget tracking process and discussion of methods to monitor the legislative printing and technology fund.
- Consideration of the payment of annual membership dues to multi-state organizations.
- Discussion of the review and approval process for legislative computer purchases and contracts.
- Other items of concern to the Subcommittee.

A handwritten signature in cursive script, appearing to read "Terry C. Anderson".

Terry C. Anderson
Director
Legislative Council

Subcommittee Members:

Co-Chair Patrick Fuller, Assembly Chief Clerk
Co-Chair Rob Marchant, Senate Chief Clerk & Dir. of Ops.
Terry C. Anderson, Director, LC
Robert Wm. Lang, Director, LFB

Stephen R. Miller, Chief, LRB
Janice Mueller, State Auditor
Jeff Ylvisaker, Director, LTSB



WISCONSIN LEGISLATIVE COUNCIL

December 2, 2009

REVISED

NOTICE OF COMMITTEE MEETING

**SPECIAL COMMITTEE ON CHILD WELFARE PROVIDER RATE
IMPLEMENTATION**

Representative Tamara Grigsby, Chair

Thursday, December 17, 2009

10:00 a.m. – 1:00 p.m.

**411 South, State Capitol
225 Northwest, State Capitol**

- Presentation by Dondieneita Fleary-Simmons, Director, Bureau of Permanence and Out of Home Care, Department of Children and Families.
- Discussion of committee assignment.

Terry C. Anderson
Director

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WISCONSIN LEGISLATIVE COUNCIL

December 3, 2009

NOTICE OF COMMITTEE MEETING

LAW REVISION COMMITTEE

Senator Tim Carpenter and Representative Mary Hubler, Co-Chairs

Tuesday, December 15, 2009

10:30 a.m.

Room 400 Northeast

State Capitol

Madison, Wisconsin

Consideration, for possible introduction, of remedial legislation proposed by the Department of Commerce, by the Department of Health Services, and by the Department of Transportation.

Terry C. Anderson
Director

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