

☞ **09hr_SC-HHIPTRR_Appt_Keintz_pt01**



Richard Keintz

(FORM UPDATED: 08/11/2010)

**WISCONSIN STATE LEGISLATURE ...
PUBLIC HEARING - COMMITTEE RECORDS**

2009-10

(session year)

Senate

(Assembly, Senate or Joint)

**Committee on ... Health, Health Insurance,
Privacy, Property Tax Relief, and Revenue
(SC-HHIPTRR)**

COMMITTEE NOTICES ...

- Committee Reports ... **CR**
- Executive Sessions ... **ES**
- Public Hearings ... **PH**

INFORMATION COLLECTED BY COMMITTEE FOR AND AGAINST PROPOSAL

- Appointments ... **Appt** (w/Record of Comm. Proceedings)
- Clearinghouse Rules ... **CRule** (w/Record of Comm. Proceedings)
- Hearing Records ... bills and resolutions (w/Record of Comm. Proceedings)
(**ab** = Assembly Bill) (**ar** = Assembly Resolution) (**ajr** = Assembly Joint Resolution)
(**sb** = Senate Bill) (**sr** = Senate Resolution) (**sjr** = Senate Joint Resolution)
- Miscellaneous ... **Misc**

Senate

Record of Committee Proceedings

Committee on Health, Health Insurance, Privacy, Property Tax Relief, and Revenue

Keintz, Richard, of Madison, as a member of the Wisconsin Health and Educational Facilities Authority, to serve for the term ending July 1, 2016.

August 11, 2009 Referred to Committee on Health, Health Insurance, Privacy, Property Tax Relief, and Revenue.

January 13, 2010 **PUBLIC HEARING HELD**

Present: (7) Senators Erpenbach, Carpenter, Robson, Lassa, Lazich, Kanavas and Darling.

Absent: (0) None.

Appearances For

- Richard Keintz, Madison

Appearances Against

- None.

Appearances for Information Only

- None.

Registrations For

- Libby Gerds — Office of Governor Jim Doyle

Registrations Against

- None.

Registrations for Information Only

- None.

January 13, 2010 **EXECUTIVE SESSION HELD**

Present: (7) Senators Erpenbach, Carpenter, Robson, Lassa, Lazich, Kanavas and Darling.

Absent: (0) None.

Moved by Senator Carpenter, seconded by Senator Lassa that **Keintz, Richard** be recommended for confirmation.

Ayes: (7) Senators Erpenbach, Carpenter, Robson,
Lassa, Lazich, Kanavas and Darling.

Noes: (0) None.

CONFIRMATION RECOMMENDED, Ayes 7, Noes 0

A handwritten signature in cursive script that reads "Kelly Becker". The signature is written in black ink and is positioned above a solid horizontal line.

Kelly Becker
Committee Clerk

1/13/10
2,2

Vote Record Committee on Health, Health Insurance, Privacy, Property Tax Relief, and Revenue

Date: 1/13/09

Moved by: Carp.

Seconded by: Lassa

Appointments
En Masse

AB _____

SB _____

Clearinghouse Rule _____

AJR _____

SJR _____

Appointment _____

AR _____

SR _____

Other _____

Basting, T.
Franklin, L.
Joseph, M.
Keintz, R.
Klinowicz, J.
Westendorf, M.

A/S Amdt _____

A/S Amdt _____ to A/S Amdt _____

A/S Sub Amdt _____

A/S Amdt _____ to A/S Sub Amdt _____

A/S Amdt _____ to A/S Amdt _____ to A/S Sub Amdt _____

Be recommended for:

- Passage Adoption Confirmation Concurrence Indefinite Postponement
- Introduction Rejection Tabling Nonconcurrency

Committee Member

	<u>Aye</u>	<u>No</u>	<u>Absent</u>	<u>Not Voting</u>
Senator Jon Erpenbach, Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Tim Carpenter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Judith Robson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Julie Lassa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Mary Lazich	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Ted Kanavas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Senator Alberta Darling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Totals: _____

Motion Carried

Motion Failed

Heath

State of Wisconsin\Government Accountability Board

Ethics & Accountability Division
44 East Main St., Ste. 601
Madison, WI 53703
Phone (608) 266-4123
Fax (608) 264-9319
E-mail ethics@ethics.state.wi.us



KEVIN J. KENNEDY
Director and General Counsel

8/11/2009

Senate Committee Members:

The attached Statement of Economic Interests is provided with regard to the individual's nomination to a State Public Office by Governor Jim Doyle.

Sincerely,
STATE OF WISCONSIN GOVERNMENT
ACCOUNTABILITY BOARD

Nominee: **Keintz, Richard**

Nomination Date: 7/27/2009

Mail or fax to: Wisconsin Government Accountability Board, P.O. Box 2973, Madison, WI 53701-2973 Fax: (608) 266-8123

RECEIVED

Statement of Economic Interests

Filed in 2009 for calendar year 2008

AUG 11 2009

Name: Keintz, Richard J. *TEW*
 (last name, first name & initials)
 State position: member, Wisconsin Health Education Financing Authority *TEW*
 (include agency, division, branch or district, if applicable) Wisconsin Government Accountability Board Ethics & Accounting

FOR EXPLANATIONS, EXAMPLES AND EXCEPTIONS SEE THE INSTRUCTIONS OR VISIT OUR WEBSITE AT <http://ethics.state.wi.us>.
 Still have questions? For priority service send an e-mail to: ethics@ethics.state.wi.us; otherwise leave a detailed message at (608) 266-8123.
**** Attach additional pages as needed/Please See Instructions.****

Part A Information current as of _____
insert name, title, appointment date here

1. INVESTMENTS.

a) Funds Available in Wisconsin Deferred Compensation Program. These funds are available to participants in the Wisconsin Deferred Compensation program and many of them are also available for direct purchase, independent of that program. If you held an investment of \$5,000 or more in any of these funds - either directly or through the program - please check the appropriate box.

Profile Series	one		Small Cap	one		Bond	one	
	\$5,000 to \$50,000	More than \$50,000		\$5,000 to \$50,000	More than \$50,000		\$5,000 to \$50,000	More than \$50,000
Vanguard Retirement 2045			BGI Russell 2000 Index			BGI US Debt Index		
Vanguard Retirement 2035			DFA US Micro Cap			Federated US Government Securities 2-5 Yr.		
Vanguard Retirement 2025			Mid Cap			Vanguard Long-Term Investment Grade Adm		
Vanguard Retirement 2015			BGI Mid Cap Equity Index			Money Market		
Vanguard Target Retirement Income			T. Rowe Price Mid Cap Growth			Vanguard Admiral Treasury Money Market		
International			Large Cap			Fixed Returns for the Quarter		
American Euro Pacific Growth			Calvert Social Investment Equity			Stable Value Fund		
BGI EAFE Equity Index			Fidelity Contrafund			FDIC Bank Option		
			Vanguard Institutional Index Fund Plus					
			Vanguard Wellington - Admiral Shares					

b) Other Investments. List stocks, bonds, limited partnerships, Wisconsin governmental securities, and mutual and money market funds in which you and your family's interest was valued at \$5,000 or more.

Name of security	Type of security - "one"					Amount - "one"	
	Stock/option/futures	Bond	Limited partnership	Wisconsin governmental security	Mutual or money market fund	\$5,000 to \$50,000	More than \$50,000
<u>Edin Vance Floating Rate Fund</u>					✓	✓	
<u>TEWA Money Market</u>					✓		✓
<u>T</u>							

7. AGENT, REPRESENTATIVE OR SPOKESPERSON. List each organization that authorized you or a family member to represent it in its dealings with others as an attorney-at-law, agent, spokesperson, or representative (unless listed in item 2, 3, or 6.)

Business or organization	City	State
NONE		

8. CREDITORS. List creditors to which you or your family owed \$5,000 or more.

Creditor	City	State	one	
			\$50,000 or less	More than \$50,000
State Bank of Cross Plains	Cross Plains	WI	✓	
Wells Fargo mortgage	Des Moines	IA		✓
Discover card			✓	
M&I Bank	Madison	WI	✓	

Part B For calendar year 2008

9. EMPLOYERS. List your and your family's EMPLOYERS (\$1,000 or more of income) in 2008.

Name of employer (if State of Wisconsin, identify agency or institution)	City	State	Nature of employer's business
Dane County Parent Council	Madison	WI	Educational services to low income children
Next Door Foundation	Waukesha	WI	Educational services to low income children
Edgewood College	Madison	WI	Higher Education

10. ADDITIONAL SOURCES OF INCOME. List other sources from which you or your family received income of \$1,000 or more in 2008.

Source of income	City	State
CUNA Mutual Group - Pension benefits	Madison	WI

11. ENTERTAINMENT AND GIFTS. List individuals and organizations that provided you with entertainment or gifts (more than \$50) in 2008.

Name of provider	City	State
NONE		

12. HONORARIA AND EXPENSES. List, for 2008, sources of honoraria and payment of expenses related to your state government duties (more than \$50) not previously reported to the Government Accountability Board.

Payer	Approximate value of expenses	Amount of honorarium	Circumstances of receipt
Shoorygan Mutual Insurance Co.		2,452.00	fee for serving on a valuation panel for the office of the Commissioner of Insurance

I certify that the information contained in this Statement of Economic Interests is true, complete, and correct to the best of my knowledge, information, and belief. In the event this Statement of Economic Interests is filed prior my nomination or appointment, I certify that I will amend it within ten days of my nomination or appointment date if amendment is necessary to bring it into conformity with the true statement of my economic interests as of the date of my nomination or appointment. If any part has been left blank, I have done so intentionally because there is nothing to report.

Signature of person filing: Richard J. Keintz Date: 7/15/09 Daytime phone #: 608-273-6003 Cell: 608-273-6003 E-mail address: r.keintz@ss.com

The information sought in this form is required by §§19.43 and 19.44, Wisconsin Statutes. Failure to file a completed form may result in a forfeiture of up to \$500. Statements of Economic Interests are open for public inspection. The Government Accountability Board will notify you of the identity of any person who examines your Statement. In accordance with §15.04(1)(m), Wisconsin Statutes, the Government Accountability Board states that no personally identifiable information is likely to be used for purposes other than those for which it is collected.



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

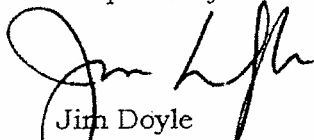
July 27, 2009

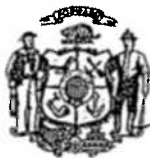
To the Honorable, the Senate:

I am pleased to nominate and with the advice and consent of the Senate, do appoint Richard Keintz to be a Public Member on the Wisconsin Health and Educational Facilities Authority to serve a term expiring July 1, 2016.

Mr. Keintz will be available to the Senate for hearings and my staff will assist in any way they can.

Respectfully submitted,


Jim Doyle
Governor



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

July 27, 2009

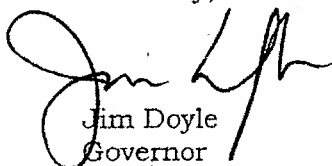
Mr. Richard J. Keintz
Business and Finance
1000 Edgewood College Drive
Madison, WI 53711

Dear Mr. Keintz:

I am pleased to appoint you to the Wisconsin Health and Educational Facilities Authority, effective July 27, 2009. Your experience, knowledge, and dedication will be a true asset to my administration and a great benefit to the people of Wisconsin.

I look forward to working with you to find creative ways of delivering services and implementing positive change for the citizens of our state.

Sincerely,


Jim Doyle
Governor



JIM DOYLE
GOVERNOR
STATE OF WISCONSIN

GOVERNOR'S APPOINTMENT

NAME: Richard Keintz

MAILING ADDRESS: 1000 Edgewood College Drive
Madison, WI 53711

E-MAIL ADDRESS: dkeintz@cs.com

RESIDES IN: Madison, WI

TELEPHONE: 608-663-6714 (w)
608-273-6003 (h)

APPOINTED TO: Wisconsin Health and Educational Facilities
Authority
Public Member 2

TERM: A term to expire July 1, 2016

SUCCEEDS: Mr. John A. Noreika

SENATE CONFIRMATION: YES

DATE OF APPOINTMENT: July 27, 2009

DATE OF NOMINATION: July 27, 2009

RICHARD J. KEINTZ
17 Elver Court, Madison, Wisconsin 53719
Phone: (608) 273-6003 Cell: (608) 772-6003
DKeintz@cs.com

PROFESSIONAL EXPERIENCE

Edgewood College, Madison, WI Vice President for Business and Finance	2004 to Present
Schedulesoft Corporation, Madison, WI Chief Financial Officer	2003 to 2004
Keintz Consulting, Madison, WI	2000 to 2003
CUNA MUTUAL GROUP, Madison, WI Chief Financial and Information Services Officer	1979 to 2000
Chief Financial Officer	1996 to 2000
Senior Vice President--Operations	1989 to 1996
Vice President--Director of Research	1986 to 1989
	1979 to 1986
State of Wisconsin Deputy Commissioner of Insurance	1977 to 1979
University of North Carolina, Chapel Hill, NC Assistant Professor	1974 to 1977
University of Wisconsin, Madison, WI Teaching Assistant	1971 to 1974
Touche Ross & Co., Minneapolis, MN Senior Auditor	1968 to 1971

EDUCATION

Ph.D., Risk Management and Insurance, University of Wisconsin-Madison
M.S., Finance, University of Minnesota B.S.B., Accounting, University of Minnesota
Stanford Executive Program Center for Creative Leadership

COMMUNITY SERVICE

Edgewood College, Board of Trustees and Finance Committee Member, 1990 to 2004
Catholic Charities, Board of Directors, Finance Committee Member 1997 to 2003

PROFESSIONAL MEMBERSHIPS

American Institute of CPAs Wisconsin Institute of CPAs
Minnesota Society of CPAs Financial Executives International
National Association of College and University Business Officers

MILITARY SERVICE

U.S. Army Reserve and WI Air National Guard (1968 to 1974)

REFERENCES FOR RICHARD J. KEINTZ

Dr. Richard M. Heins
President, Heins Business Group
6333 Odana Road
Madison, WI 53719
Director Emeritus & Retired Chief Executive Officer
CUNA Mutual Group
(608) 278-8445 (Office)
(Past supervisor)

Dr. Daniel Carey, President
Edgewood College
1000 Edgewood College Drive
Madison, WI 53711
(608) 663-4400
(Current supervisor)

Brian Cain, Executive Director
Catholic Charities, Inc.
3577 South High Point Road
Madison, WI 53719
(608) 821-3100
(Professional associate)