

- None.

December 15, 2009 **EXECUTIVE SESSION HELD**

Present: (7) Senators Lehman, Jauch, Erpenbach, Hansen,
Olsen, Grothman and Hopper.

Absent: (0) None.

Moved by Senator Lehman, seconded by Senator Hansen that
Senate Substitute Amendment 1 be recommended for adoption.

Ayes: (7) Senators Lehman, Jauch, Erpenbach, Hansen,
Olsen, Grothman and Hopper.

Noes: (0) None.

**ADOPTION OF SENATE SUBSTITUTE AMENDMENT 1
RECOMMENDED, Ayes 7, Noes 0**

Moved by Senator Lehman, seconded by Senator Hansen that
Senate Bill 359 be recommended for passage as amended.

Ayes: (7) Senators Lehman, Jauch, Erpenbach, Hansen,
Olsen, Grothman and Hopper.

Noes: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 7, Noes 0

Sara Dauscher
Committee Clerk