# **EXECUTIVE SESSION**

# Committee on Judiciary, Utilities, Commerce, and Government Operations

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

Thursday, July 7, 2011 1:00 PM paper ballot

pursuant to Senate Rule 25(4)(am), the Committee on Judiciary, Utilities, Commerce, and Government Operations will vote by paper ballot on the following items:

### Nowak, Ellen

Of Mequon, as a member of the Public Service Commission, to serve for the term ending March 1, 2013.

Deadline for responding: 5:00PM on Thursday, July 7, 2011.

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Senator Rich Zipperer Chair

# **EXECUTIVE SESSION**

# Committee on Labor, Public Safety, and Urban Affairs

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

Thursday, July 7, 2011 2:00 PM 319 South

Pursuant to Senate Rule 25 (4) (am), the Committee on Labor, Public Safety, and Urban Affairs will vote by paper ballot on the following items:

### **Clearinghouse Rule 11-011**

Relating to: an order to amend BC 9.02; and to repeal and recreate ch. BC 11, relating to late renewal and continuing education

Ballots should be brought to 319 South by deadline of 3:00 p.m. on Thursday, June 30, 2011.

Senator Van Wanggaard Chair

# Assembly and Senate

# JOINT PUBLIC HEARING

# Assembly Committee on Labor and Workforce Development And Senate Committee on Labor, Public Safety and Urban Affairs

The committee will hold a joint public hearing on the following items at the time specified below:

Monday, July 11, 2011 10:00 AM 412 East State Capitol

### **Assembly Bill 197**

Relating to: payment of extended unemployment insurance benefits during certain periods in this state.

By Representatives Ballweg and Endsley; cosponsored by Senator Wanggaard.

#### Senate Bill 147

Relating to: payment of extended unemployment insurance benefits during certain periods in this state.

By Senators Wanggaard, Kapanke, Ellis, Schultz, Darling, Cowles and S. Fitzgerald; Cosponsored by Representatives Ballweg and Endsley

The respective committees may enter into Executive Session separately on AB 197 and SB 147 at the conclusion of the Public Hearing.

Senator Van Wanggaard

Chair

Representative Joan Ballweg

Dan Ballwes

# **EXECUTIVE SESSION**

# Committee on Labor, Public Safety, and Urban Affairs

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

Monday, July 11, 2011 10:05 AM 412 East

The Executive Session will begin at 10:05 AM or upon conclusion of the Public Hearing.

### Senate Bill 147

Relating to: payment of extended unemployment insurance benefits during certain periods in this state.

By Senators Wanggaard, Kapanke, Ellis, Schultz, Darling, Cowles and S. Fitzgerald; cosponsored by Representatives Ballweg and Endsley.

Senator Van Wanggaard

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# Senate

# **PUBLIC HEARING**

# Committee on Judiciary, Utilities, Commerce, and Government Operations

The committee will hold a public hearing on the following items at the time specified below:

Wednesday, July 13, 2011 10:00 AM 412 East State Capitol

This is a joint hearing with the Assembly Committee on Homeland Security and State Affairs

### LRB 2266/1

Relating to: legislative redistricting

### LRB 2265/2

Relating to: congressional redistricting

### LRB 2296/1

Relating to: division of municipalities into wards and redistricting of supervisory and aldermanic districts and appointing a panel to hear challenges to the apportionment of a congressional or legislative district, and hearing certain appeals.

Copies of any unintroduced legislation listed above are available at the Senate Chief Clerk's Office.

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# **PUBLIC HEARING**

# Committee on Judiciary, Utilities, Commerce, and Government Operations

The committee will hold a public hearing on the following items at the time specified below:

Wednesday, July 13, 2011 10:00 AM 412 East State Capitol

This is a joint hearing with the Assembly Committee on Homeland Security and State Affairs

# Senate Bill 148

Relating to: legislative redistricting. By Committee on Senate Organization.

### Senate Bill 149

Relating to: congressional redistricting. By Committee on Senate Organization.

### Senate Bill 150

Relating to: division of municipalities into wards and redistricting of supervisory and aldermanic districts and appointing a panel to hear challenges to the apportionment of a congressional or legislative district, and hearing certain appeals.

By Committee on Senate Organization.

7/12/2011: The bottom notes were removed.

7/12/2011: Senate Bill 148 was added to the list of items to be heard.

7/12/2011: Senate Bill 149 was added to the list of items to be heard.

7/12/2011: Senate Bill 150 was added to the list of items to be heard.

7/12/2011: LRB 2266/1 was removed from the list of items to be heard.

7/12/2011: LRB 2265/2 was removed from the list of items to be heard.

7/12/2011: LRB 2296/1 was removed from the list of items to be heard.

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# **EXECUTIVE SESSION**

# Committee on Judiciary, Utilities, Commerce, and Government Operations

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

Friday, July 15, 2011 12:00 PM 201 Southeast State Capitol

### Senate Bill 148

Relating to: legislative redistricting. By Committee on Senate Organization.

### Senate Bill 149

Relating to: congressional redistricting. By Committee on Senate Organization.

### Senate Bill 150

Relating to: division of municipalities into wards and redistricting of supervisory and aldermanic districts and appointing a panel to hear challenges to the apportionment of a congressional or legislative district, and hearing certain appeals.

By Committee on Senate Organization.

p.l.y

# Burhop, Sarah

From:

Rallo, Anthony

Sent:

Monday, July 18, 2011 10:14 AM

To:

Renk, Jeff; Burhop, Sarah; Allbaugh, Todd; Blazel, Ted; elizabeth; Esser, Eric - GOV; Henning, Anna; jackie clews; kadshead; Kitzman, Nick - GOV; klee; Kleinschmidt, Linda; Knickelbine, Mark; Knight, Eric T - DFI; Kovach, Robert; Larson, Benjamin; Lhatsang, Sherab; Luchsinger, Abby; Margit Kelley; Moore, Ashlee - GOV; Polzin, Cindy M - GOV; Smyrski, Rose; Steve Blakeslee; Teresa Lueth; Weakland Warden, Ramona; Wheeler Report; Wilson,

Danielle; wispolitics; Chet Gerlach; Daryll J. Lund; Greg Hubbard; Jay Risch; Michael

Semmann; Scott Swain; The League; Tom Liebe; Kapanke, Dan; Kathleen Vinehout2; Lasee,

Frank; Lassa, Julie; Schultz, Dale; Sen.Kapanke; Sen.Lasse; Sen.Lassa; Sen.Schultz;

Vinehout, Kathleen; Thomas Johnson

Subject:

Committee Meeting Published

The Committee on Financial Institutions and Rural Issues has CANCELLED its meeting scheduled for July 19, 2011 9:00 AM.

Supremed

# Senate

# **PUBLIC HEARING**

# **Committee on Financial Institutions and Rural Issues**

The committee will hold a public hearing on the following items at the time specified below:

Tuesday, July 19, 2011 9:00 AM 330 Southwest State Capitol

### **Assembly Bill 59**

Relating to: semiannual meetings of small winery cooperative wholesalers. By Representatives Steineke, A. Ott, Brooks, Kerkman, Kooyenga, Spanbauer, Tauchen, Weininger and Bies; cosponsored by Senators Cowles, Kedzie, Lassa, Olsen and Schultz.

Senator Dale	Schultz
	Chair

# Wisconsin State Legislature

# SENATE CHAIR ALBERTA DARLING

317 East, State Capitol P.O. Box 7882 Madison, WI 53707-7882 Phone: (608) 266-5830



# Joint Committee on Finance 100<sup>TH</sup> ANNIVERSARY 1911 - 2011

# ASSEMBLY CHAIR ROBIN VOS

309 East, State Capitol P.O. Box 8593 Madison, WI 53708-8953 Phone: (608) 266-9171

# Section 13.10 Meeting

8:45 a.m., Tuesday, July 19, 2011 in Room 412 East, State Capitol.

### <u>AGENDA</u>

# I. <u>Department of Transportation</u> – Mark Gottlieb, Secretary

The Department of Transportation requests approval of the use of up to \$29,404,300 SEG in proceeds from general obligation bonding authorized under s. 20.866(2)(up) for costs associated with the purchase of rail cars and the renovation of the train shed at the Milwaukee Intermodal Station under s. 85.061(3)(b). The department also requests the transfer of \$2,239,300 SEG in fiscal year 2010-11 from the Committee's appropriation under s. 20.865(4)(u) to the department's rail passenger service, state funds appropriation under s. 20.395(2)(cr) to cover the remaining costs of the renovation of the train shed.

### II. Department of Transportation – Mark Gottlieb, Secretary

The Department of Transportation requests the transfer of \$33,000,000 SEG in fiscal year 2010-11 from its state highway rehabilitation, state funds appropriation under s. 20.395(3)(cq) to its highway maintenance, repair, and traffic operations, state funds appropriation under s. 20.395(3)(eq) to address funding shortfalls caused by severe winter weather and other roadway maintenance needs.

### III. Government Accountability Board - Kevin Kennedy, Director

The Government Accountability Board requests the transfer of \$67,637 in fiscal year 2010-11 from its general programs operations' general purpose revenue appropriation under s. 20.511(1)(a) to its GPR election administration transfer appropriation under s. 20.511(1)(d) and then to the SEG election administration appropriation under s. 20.511(1)(t) in order to qualify for additional federal HAVA funds.

The Members, Joint Committee on Finance Page 2 July 19, 2011

# IV. Government Accountability Board - Kevin Kennedy, Director

The Government Accountability Board requests a supplement of \$7,000 GPR in fiscal year 2010-11 from the Committee's appropriation under s. 20.865(4)(a) to the board's election-related cost reimbursement appropriation under s. 20.511(1)(b) to reimburse municipalities for extended polling hours.

## V. Government Accountability Board - Kevin Kennedy, Director

The Government Accountability Board requests a supplement of \$40,800 GPR in fiscal year 2010-11 from the Committee's appropriation under s. 20.865(4)(a) to the board's general program operations; general purpose revenue appropriation under s. 20.511(1)(a) to provide the resources necessary to review and analyze up to 16 legislative recall petitions.

## VI. Government Accountability Board - Kevin Kennedy, Director

The Government Accountability Board requested approval through s. 16.515 to increase PR expenditure authority to upgrade the lobbying database and Web site under the 14-day passive review.

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

### VII. <u>Higher Educational Aids Board</u> – Sherrie Nelson, Interim Administrator

The Higher Educational Aids Board requests the transfer of \$858,528 GPR in fiscal year 2010-11 from its talent incentive grants appropriation under s. 20.235(1)(fd) to its Wisconsin higher education grants; technical college students appropriation under s. 20.235(1)(ff) in the amount of \$282,702 GPR and to its tuition grants appropriation under s. 20.235(1)(b) in the amount of \$575,826 GPR. The purpose of the balance transfer is to reimburse technical colleges and nonprofit, independent colleges and universities for grants awarded to eligible students.

# VIII. <u>University of Wisconsin System</u> – Ray Cross, Chancellor, University of Wisconsin Extension

The University of Wisconsin System requests approval for the expenditure of \$1.9 million in fiscal year 2010-11 for the Wausau Community Area Network through its fiscal agent North Central Technical College, pursuant to s. 36.585(4).

The Members, Joint Committee on Finance Page 3 July 19, 2011

# Reports

- R-1 Department of Administration Position Reports Required under Section 16.50 (October 1 December 31, 2010).
- R-2 Department of Administration Position Reports Required under Section 16.50 (January 1 March 31, 2011).

# **PUBLIC HEARING**

# Committee on Economic Development and Veterans and Military Affairs

The committee will hold a public hearing on the following items at the time specified below:

Tuesday, July 19, 2011 8:30 AM 300 Southeast State Capitol

Dreger, Raymond

Of Colfax, as a member of the Wisconsin Economic Development Corporation Authority, to serve for the term ending at the pleasure of the Governor.

Hoze, Corey

Of Milwaukee, as a member of the Wisconsin Economic Development Corporation Authority, to serve for the term ending at the pleasure of the Governor.

Radspinner, Paul

Of Madison, as a member of the Wisconsin Economic Development Corporation Authority, to serve for the term ending at the pleasure of the Governor.

Marmstrong, Perry

Of Madison, as a member of the Wisconsin Housing and Economic Development Authority, to serve for the term ending January 1, 2014.

Gase, Bradley

Of Arpin, as a member of the Wisconsin Housing and Economic Development Authority, to serve for the term ending January 1, 2014.

Lee. Daniel

Of Waunakee, as a member of the Wisconsin Housing and Economic Development Authority, to serve for the term ending January 1, 2015.

wanson, Lee

Of Cross Plains, as a member of the Wisconsin Housing and Economic Development Authority, to serve for the term ending January 1, 2015.

An Executive Session will begin immediately upon adjournment of the Public Hearing.

Senator Randy Hopper

Karely Hoppin

# **EXECUTIVE SESSION**

# Committee on Economic Development and Veterans and Military Affairs

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

Tuesday, July 19, 2011
8:31 AM - or upon adjournment of the Public Hearing, whichever is later
300 Southeast
State Capitol

#### Dreger, Raymond

Of Colfax, as a member of the Wisconsin Economic Development Corporation Authority, to serve for the term ending at the pleasure of the Governor.

### Hoze, Corey

Of Milwaukee, as a member of the Wisconsin Economic Development Corporation Authority, to serve for the term ending at the pleasure of the Governor.

#### Radspinner, Paul

Of Madison, as a member of the Wisconsin Economic Development Corporation Authority, to serve for the term ending at the pleasure of the Governor.

### Armstrong, Perry

Of Madison, as a member of the Wisconsin Housing and Economic Development Authority, to serve for the term ending January 1, 2014.

### Guse, Bradley

Of Arpin, as a member of the Wisconsin Housing and Economic Development Authority, to serve for the term ending January 1, 2014.

#### Lee, Daniel

Of Waunakee, as a member of the Wisconsin Housing and Economic Development Authority, to serve for the term ending January 1, 2015.

#### Swanson, Lee

Of Cross Plains, as a member of the Wisconsin Housing and Economic Development Authority, to serve for the term ending January 1, 2015.

Karely Hopper
Senator Randy Hopper

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# **EXECUTIVE SESSION**

# Joint Committee for Review of Administrative Rules

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

> Wednesday, July 20, 2011 9:30 AM 330 Southwest State Capitol

## **Emergency Rule 1047**

An order of the Barbering and Cosmetology Examining Board to amend BC 9.02; and to repeal and create ch. BC 11, relating to late renewal and continuing education.

### **Emergency Rule 1050**

The Wisconsin Department of Children and Families order relating to DCF 56, foster care.

Public hearings have been previously held by the committee on both rules.

Senator Leah Vukmir

Senate Chair

Representative Jim Ott

**Assembly Chair** 

# **EXECUTIVE SESSION**

# Joint Committee for Review of Administrative Rules

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

> Wednesday, July 20, 2011 9:30 AM 330 Southwest State Capitol

### **Emergency Rule 1047**

An order of the Barbering and Cosmetology Examining Board to amend BC 9.02; and to repeal and create ch. BC 11, relating to late renewal and continuing education.

### **Emergency Rule 1050**

The Wisconsin Department of Children and Families order relating to DCF 56, foster care.

### **Emergency Rule 1049**

The Government Accountability Board relating to: the definition of the term "political purpose"

Public hearings have been previously held by the committee on these rules.

7/14/2011: Emergency Rule 1049 was added to the list of items to be heard.

Senator Leah Vukmir

Senate Chair

Representative Jim Ott **Assembly Chair** 

# **PUBLIC HEARING**

# Joint Committee for Review of Administrative Rules

The committee will hold a public hearing on the following items at the time specified below:

Tuesday, July 26, 2011
11:00 AM
Gymnasium of the Minocqua Community Center
415 Menominee Street
Minocqua, WI 54548

Chapter NR 115

Wisconsin's Shoreland Protection Program

Chapter NR 151

Runoff Management

Testimony will conclude at 5:00 P.M.

Senator Leah Vukmir

Senate Chair

Representative Jim Ott
Assembly Chair