

## Record of Committee Proceedings

### Joint Committee on Finance

#### January 2011 Special Session Assembly Bill 3

Relating to: an income and franchise tax credit for businesses that relocate to this state.

By Committee on Assembly Organization, by request of Governor Scott Walker, Representative Knilans, and Senator Wanggaard.

January 14, 2011 Referred to Joint Committee on Finance.

January 18, 2011 **EXECUTIVE SESSION HELD**

Present: (16) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman, Leibham, Hopper, Taylor and Jauch; Representatives Meyer, Strachota, LeMahieu, Nygren, Kleefisch, Grigsby and Shilling.

Absent: (0) None.

Excused: (0) None.

Moved by Senator Darling, seconded by Representative Vos that **Assembly Amendment 4** be recommended for introduction.

Ayes: (16) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman, Leibham, Hopper, Taylor and Jauch; Representatives Meyer, Strachota, LeMahieu, Nygren, Kleefisch, Grigsby and Shilling.

Noes: (0) None.

INTRODUCTION OF ASSEMBLY AMENDMENT 4  
RECOMMENDED, Ayes 16, Noes 0

Moved by Senator Darling, seconded by Representative Vos that **Assembly Amendment 4** be recommended for adoption.

Ayes: (13) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman, Leibham and Hopper; Representatives Meyer, Strachota, LeMahieu, Nygren, Kleefisch and Shilling.

Noes: (3) Senators Taylor and Jauch; Representative Grigsby.

ADOPTION OF ASSEMBLY AMENDMENT 4  
RECOMMENDED, Ayes 13, Noes 3

Moved by Senator Darling, seconded by Representative Vos that **Assembly Amendment 5** be recommended for introduction and adoption.

Ayes: (16) Senator Darling; Representative Vos;  
Senators Olsen, Harsdorf, Grothman,  
Leibham, Hopper, Taylor and Jauch;  
Representatives Meyer, Strachota, LeMahieu,  
Nygren, Kleefisch, Grigsby and Shilling.

Noes: (0) None.

INTRODUCTION AND ADOPTION OF ASSEMBLY  
AMENDMENT 5 RECOMMENDED, Ayes 16, Noes 0

Moved by Senator Darling, seconded by Representative Vos that **Assembly Substitute Amendment 1** be recommended for introduction and adoption.

Ayes: (16) Senator Darling; Representative Vos;  
Senators Olsen, Harsdorf, Grothman,  
Leibham, Hopper, Taylor and Jauch;  
Representatives Meyer, Strachota, LeMahieu,  
Nygren, Kleefisch, Grigsby and Shilling.

Noes: (0) None.

INTRODUCTION AND ADOPTION OF ASSEMBLY  
SUBSTITUTE AMENDMENT 1 RECOMMENDED, Ayes 16,  
Noes 0

Moved by Senator Darling, seconded by Representative Vos that **Assembly Substitute Amendment 2** be recommended for introduction and adoption.

Ayes: (16) Senator Darling; Representative Vos;  
Senators Olsen, Harsdorf, Grothman,  
Leibham, Hopper, Taylor and Jauch;  
Representatives Meyer, Strachota, LeMahieu,  
Nygren, Kleefisch, Grigsby and Shilling.

Noes: (0) None.

INTRODUCTION AND ADOPTION OF ASSEMBLY  
SUBSTITUTE AMENDMENT 2 RECOMMENDED, Ayes 16,  
Noes 0

Moved by Senator Darling, seconded by Representative Vos that  
**January 2011 Special Session Assembly Bill 3** be recommended  
for passage as amended.

Ayes: (12) Senator Darling; Representative Vos;  
Senators Olsen, Harsdorf, Grothman,  
Leibham and Hopper; Representatives  
Meyer, Strachota, LeMahieu, Nygren and  
Kleefisch.

Noes: (4) Senators Taylor and Jauch; Representatives  
Grigsby and Shilling.

PASSAGE AS AMENDED RECOMMENDED, Ayes 12, Noes 4

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Joe Malkasian  
Committee Clerk