

Record of Committee Proceedings

Joint Legislative Audit Committee

Assembly Bill 228

Relating to: board of directors, powers and duties, including reporting requirements, and financial audits of the Wisconsin Economic Development Corporation.

By Representatives Kerkman, Tittl, A. Ott, Petryk, Ripp, Mursau, Bernier, Weininger and Ballweg; cosponsored by Senators Cowles, Vinehout, Carpenter, Harsdorf, Petrowski, T. Cullen, Schultz, Kedzie and Miller.

June 04, 02013 Referred to Joint Legislative Audit Committee

June 05, 2013 **Public Hearing Held**

Present: (0) None.
Absent: (8) Senator Cowles; Representative Kerkman;
 Senators Darling, Lazich, Vinehout and
 Lehman; Representatives Marklein and
 Sargent.
Excused: (2) Representatives Nygren and Richards.

Appearances For

- Rob Cowles - Senator - 2nd Senate District
- Samantha Kerkman - Representative - 61st Assembly District
- Julie Lassa - Senator - 24th Senate District
- Reed Hall - WEDC

Appearances Against

- None.

Appearances for Information Only

- Peter Barca - Representative - 64th Assembly District

Registrations For

- Tim Cullen - Senator - 15th Senate District

Registrations Against

- None.

Registrations for Information Only

- None.

June 06, 2013 **Executive Session Held**

Present: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Lazich, Vinehout and
Lehman; Representatives Marklein, Nygren,
Richards and Sargent.

Absent: (0) None.

Excused: (0) None.

Moved by Representative Sargent, seconded by Representative
Richards that **Assembly Substitute Amendment 1** be
recommended for adoption.

Ayes: (4) Senators Vinehout and Lehman;
Representatives Richards and Sargent.

Noes: (6) Senator Cowles; Representative Kerkman;
Senators Darling and Lazich;
Representatives Marklein and Nygren.

ASSEMBLY SUBSTITUTE AMENDMENT 1 ADOPTION NOT
RECOMMENDED, Ayes 4, Noes 6

Moved by Senator Cowles, seconded by Representative Sargent
that **Assembly Amendment 1** be recommended for adoption.

Ayes: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Lazich, Vinehout and
Lehman; Representatives Marklein, Nygren,
Richards and Sargent.

Noes: (0) None.

ASSEMBLY AMENDMENT 1 ADOPTION RECOMMENDED,
Ayes 10, Noes 0

Moved by Representative Sargent, seconded by Representative
Richards that **Assembly Amendment 2** be recommended for
adoption.

Ayes: (4) Senators Vinehout and Lehman;
Representatives Richards and Sargent.

Noes: (6) Senator Cowles; Representative Kerkman;
Senators Darling and Lazich;
Representatives Marklein and Nygren.

ASSEMBLY AMENDMENT 2 ADOPTION NOT
RECOMMENDED, Ayes 4, Noes 6

Moved by Representative Sargent, seconded by Representative Richards that **Assembly Amendment 3** be recommended for adoption.

Ayes: (3) Senator Lehman; Representatives Richards and Sargent.

Noes: (7) Senator Cowles; Representative Kerkman; Senators Darling, Lazich and Vinehout; Representatives Marklein and Nygren.

ASSEMBLY AMENDMENT 3 ADOPTION NOT RECOMMENDED, Ayes 3, Noes 7

Moved by Representative Sargent, seconded by Representative Richards that **Assembly Amendment 1 to Assembly Amendment 4** be recommended for adoption.

Ayes: (3) Senator Lehman; Representatives Richards and Sargent.

Noes: (7) Senator Cowles; Representative Kerkman; Senators Darling, Lazich and Vinehout; Representatives Marklein and Nygren.

ASSEMBLY AMENDMENT 1 TO ASSEMBLY AMENDMENT 4 ADOPTION NOT RECOMMENDED, Ayes 3, Noes 7

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

Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent.

Noes: (0) None.

ASSEMBLY AMENDMENT 4 ADOPTION RECOMMENDED, Ayes 10, Noes 0

Moved by Representative Kerkman, seconded by Senator Cowles that **Assembly Amendment 5** be recommended for adoption.

Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent.

Noes: (0) None.

ASSEMBLY AMENDMENT 5 ADOPTION RECOMMENDED,
Ayes 10, Noes 0

Moved by Senator Cowles, seconded by Representative Sargent
that **Assembly Bill 228** be recommended for passage.

Ayes: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Lazich, Vinehout and
Lehman; Representatives Marklein, Nygren,
Richards and Sargent.

Noes: (0) None.

PASSAGE RECOMMENDED, Ayes 10, Noes 0

Jason Mugnaini
Committee Clerk