2013 DRAFTING REQUEST

Senat	e Amend	ment (SA-SB	3205)				
Receiv	ed: 6/6	/2013		R	teceived By:	mgallagh	
Wante	anted: As time permits				Same as LRB:	a0555	
For:	Ro	Robert Cowles (608) 266-0484			/Representing:	Jason	
May Contact:					Orafter:	mgallagh	
Subject: Econ. Development - misc.			A	Addl. Drafters:			
State Govt - miscellaneous				F	Extra Copies:		
Reque Carbon Pre To	t via email: ster's email n copy (CC opic: ecific pre to) to: mic	S .Cowles@legis. .hael.gallagher@ 	_			
Topic	•						
WEDO	C board ma	y hire and fire a	ll executive-leve	l positions			
Instru	ictions:						
See at	tached						
Draft	ing History	7:					
Vers.	<u>Drafted</u>	Reviewe	d Typed	Proofed	Submitted	<u>Jacketed</u>	Required
/1	mgallagh 6/6/2013	kfollett 6/6/2013	phenry 6/6/2013		sbasford 6/6/2013	sbasford 6/6/2013	

FE Sent For:

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For:		Robert Cowles (608) 266-0484				By/Representing:	enting: Jason			
May Contact:						Drafter:	mgallagh			
Subject: Econ. Development - misc. State Govt - miscellaneous			Addl. Drafters:							
		State Govt - miscellaneous			Extra Copies:					
Submit via email: Requester's email: Carbon copy (CC) to: YES Sen.Cowles@legis.wiscon michael.gallagher@legis.										
Pre To	opic:									
No spe	ecific pro	e topic given								
Topic	•									
WEDO	C board	may hire and	fire all exe	cutive-leve	el positions					
Instru	ctions:									
See att	tached									
Drafti	ing Hist	ory:								
Vers.	Drafted	<u>i</u> Rev	viewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required		
/1	mgalla	gh	6/6	6/6						

FE Sent For:

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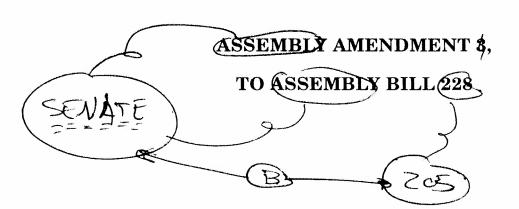
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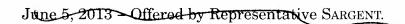
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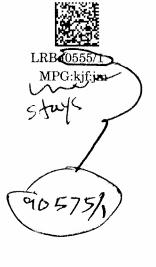
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State of Misconsin 2013 - 2014 LEGISLATURE







Companion 2M72

At the locations indicated, amend the bill as follows:

1. Page 14, line 4: after that line insert:

"Section 32g. 238.02 (3) of the statutes is amended to read:

238.02 (3) A chief executive officer shall be nominated by the governor, and with the advice and consent of the senate appointed by the board, to serve at the pleasure of the governor board. The board may delegate to the chief executive officer any powers and duties the board considers proper, except any power to appoint or terminate the employment of any executive employee of the corporation. The chief executive officer shall receive such compensation as may be determined by the board.

SECTION 32r. 238.02 (4) of the statutes is amended to read:

238.02 (4) All powers and duties assigned to the corporation under this chapter shall be exercised or carried out by the board, unless the board delegates the power or duty to an employee of the corporation. The board may not delegate to an employee

- of the corporation any power to appoint or terminate the employment of any
- 2 <u>executive employee of the corporation.</u>".

3 (END)