

2013 DRAFTING REQUEST

Senate Amendment (SA-SB205)

Received:	6/17/2013	Received By:	mgallagh
Wanted:	As time permits	Same as LRB:	
For:	Julie Lassa (608) 266-3123	By/Representing:	Mark K.
May Contact:		Drafter:	mgallagh
Subject:	Econ. Development - misc. State Govt - miscellaneous	Addl. Drafters:	
		Extra Copies:	

Submit via email: YES
 Requester's email: Sen.Lassa@legis.wisconsin.gov
 Carbon copy (CC) to: michael.gallagher@legis.wisconsin.gov

Pre Topic:

No specific pre topic given

Topic:

Remove governor as chairman of the WEDC board

Instructions:

See attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/1	mgallagh 6/17/2013	evinz 6/17/2013	jmurphy 6/17/2013	_____	rosrose 6/17/2013	rosrose 6/17/2013	

FE Sent For:

<END>

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/1	mgallagh	1 eeV 6/17/13	me 6/17	self			

FE Sent For:

<END>

Gallagher, Michael

From: Champagne, Rick
Sent: Monday, June 17, 2013 1:31 PM
To: Knickelbine, Mark
Cc: Gallagher, Michael
Subject: RE: SB 205 amendments

Got it!

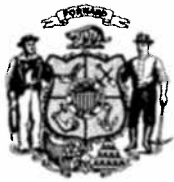
From: Knickelbine, Mark
Sent: Monday, June 17, 2013 1:30 PM
To: Champagne, Rick
Subject: SB 205 amendments

Rick –

I will need these three separate simple amendments to SB 205 for floor action tomorrow; they are based on elements of LRB 2394:

1. The chair of the WEDC board is elected by the board, rather than the governor serving as chair. ✓
2. The Secretary/CEO of WEDC is selected by the WEDC Board with the advice and consent of the Senate.
3. At least one member of the board must be an expert in corporate ethics.

Mark Knickelbine
Policy Analyst
Office of State Senator Julie Lassa
24th Senate District
P.O. Box 7882
Madison, WI 53707-7882
(608) 266-3123



LRB05741
MPG:eev:ph

stays

SENATE AMENDMENT 4,
TO SENATE BILL 205

a0668/1

June 10, 2013 - Offered by JOINT LEGISLATIVE AUDIT COMMITTEE.

- 1 At the locations indicated, amend the bill as follows:
- 2 **1.** Page 12, line 14: delete the material beginning with "governor," and ending
- 3 with "board," on line 15 and substitute "governor, who shall serve as chairperson of
- 4 the board."
- 5 **2.** Page 12, line 25: after that line insert:
- 6 "SECTION 30m. 238.02 (1b) of the statutes is created to read:
- 7 238.02 (1b) From its members, the board shall elect a chairperson. The
- 8 chairperson may not serve as the lead director."

(END)