

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. Addl. Drafters:
State Govt - miscellaneous 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:

WEDC board appoints CEO

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	_____	srose 6/17/2013	srose 6/17/2013	

FE Sent For:

<END>

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/1	mgallagh	1 eev 6/17/13	jm 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



THANKS



LRBa0669/1
MPG:1:1:...

leeV

SENATE AMENDMENT,
TO SENATE BILL 205

✓

1 At the locations indicated, amend the bill as follows:

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

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

4 238.02 (3) A chief executive officer shall be nominated by the governor board,
5 and with the advice and consent of the senate appointed, to serve at the pleasure of
6 the governor board. The board may delegate to the chief executive officer any powers
7 and duties the board considers proper. The chief executive officer shall receive such
8 compensation as may be determined by the board." ✓

9 (END)