

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:

Require board member who is an expert in corporate ethics

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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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



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**SENATE AMENDMENT ,
TO SENATE BILL 205**

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

2 1. Page 12, ✓ line 15: delete “members” and substitute “members, one of whom
3 shall be an expert in corporate ethics,” ✓

4 (END)