

2013 DRAFTING REQUEST

Senate Amendment (SA-SB385)

Received: **2/25/2014** Received By: **fknepp**
 Wanted: **As time permits** Same as LRB:
 For: **Joseph Leibham (608) 266-2056** By/Representing: **Lucas Moench**
 May Contact: Drafter: **fknepp**
 Subject: **Econ. Development - misc.** Addl. Drafters:
 Extra Copies:

Submit via email: **YES**
 Requester's email: **Sen.Leibham@legis.wisconsin.gov**
 Carbon copy (CC) to: **fern.knepp@legis.wisconsin.gov**
rick.champagne@legis.wisconsin.gov
michael.gallagher@legis.wisconsin.gov

Pre Topic:

No specific pre topic given

Topic:

Chief executive officer of WEDC

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>
/?	fknepp 2/25/2014			_____			
/P1		kfollett 2/25/2014	jmurphy 2/25/2014	_____	mbarman 2/25/2014		
/1	fknepp	kfollett	jfrantze	_____	srose	srose	

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
	3/3/2014	3/3/2014	3/3/2014	_____	3/3/2014	3/3/2014	

FE Sent For:

<END>

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/P1		kfollett 2/25/2014	jmurphy 2/25/2014	_____	mbarman 2/25/2014		
FE Sent For:		11/5/14 3/3		JLB 3/3			

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/?	fknepp	1/11/13 2/25	1/11/13 2/25	_____	_____	_____	_____
				jm 2/25			

FE Sent For:

<END>

Knepp, Fern

From: Moench, Lucas
Sent: Tuesday, February 25, 2014 8:23 AM
To: Knepp, Fern
Cc: Gallagher, Michael
Subject: Amendment to SB 385

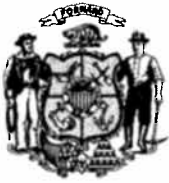
Fern-

I see Michael is out of the office and is directing economic development drafting to you. Therefore, I'm hoping you could draft an amendment to SB 385 for me. The amendment should restore the requirement under current law that the Senate confirm the WEDC CEO. So, under the bill as amended, the CEO would be appointed by the Board and confirmed with the advice and consent of the Senate.

Let me know if you have questions.

Thanks,

Lucas Moench
Chief of Staff
State Senator Joe Leibham
9th Senate District
608-266-2056



In 2-25 TODAY

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

**SENATE AMENDMENT,
TO SENATE BILL 385**

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

2 **1.** Page 2, line 1: delete that line and substitute:

3 **"SECTION 1m.** 238.02 (3) of the statutes is renumbered 238.02 (3) (a) and
4 amended to read:

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

10 **SECTION 1p.** 238.02 (3) (b) of the statutes is created to read:

1 238.02 **(3)** (b) The governor shall coordinate with the chief executive officer as
 2 if the chief executive officer is the secretary of a department in the executive branch
 3 of state government who is appointed by the governor.”

change
 ecom
 4
 5

2. Page 2, line 9: delete the material beginning with “executive” and ending with “chief” on page 2, line 10 and substitute “operating officer”

6 **3.** ~~Page 2, line 10: delete “officer,” and substitute “officer”.~~

7 **4.** Page 2, line 11: delete “all” and substitute “both”.

8 **5.** Page 2, line 13: delete lines 13 to 16.

9 (END)

Knepp, Fern

From: Sen.Leibham
Sent: Monday, March 03, 2014 10:13 AM
To: Knepp, Fern
Subject: FW: Draft review: LRB a1967/P1 Topic: Chief executive officer of WEDC
Attachments: 13a1967/P1.pdf

Fern-

This amendment looks good. Can you draft as a /1?

Thanks,

Lucas Moench
Chief of Staff
State Senator Joe Leibham
9th Senate District
608-266-2056

From: LRB.Legal
Sent: Tuesday, February 25, 2014 9:57 AM
To: Sen.Leibham
Subject: Draft review: LRB a1967/P1 Topic: Chief executive officer of WEDC

Following is the PDF version of draft LRB a1967/P1.



TODAY



LRBa1967/P1

FFK:kjf:jm

8/1
RMD

In 3-3

No changes

~~PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION~~

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