

## 2013 DRAFTING REQUEST

### Assembly Amendment (AA-AB179)

Received: **5/11/2013** Received By: **rchampag**  
Wanted: **Today** Same as LRB:  
For: **Jill Billings (608) 266-5780** By/Representing: **Chris McKinny**  
May Contact: Drafter: **rchampag**  
Subject: **Econ. Development - bus. dev.** Addl. Drafters:  
Extra Copies: **MGG, FFK**

Submit via email: **YES**  
Requester's email: **Rep.Billings@legis.wisconsin.gov**  
Carbon copy (CC) to: **Chris.McKinny@legis.wisconsin.gov**

---

#### Pre Topic:

No specific pre topic given

---

#### Topic:

Hiring and Firing Authority of 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	rchampag 5/11/2013	jdyer 5/13/2013	jfrantze 5/13/2013	_____	lparisi 5/13/2013	lparisi 5/13/2013	

FE Sent For:

<END>

2013 DRAFTING REQUEST

Assembly Amendment (AA-AB179)

Received: 5/11/2013 Received By: rchampag  
 Wanted: Today Same as LRB:  
 For: Jill Billings (608) 266-5780 By/Representing: Chris McKinny  
 May Contact: Drafter: rchampag  
 Subject: Econ. Development - bus. dev. Addl. Drafters:  
 Extra Copies: MGG, FFK

Submit via email: YES  
 Requester's email: Rep.Billings@legis.wisconsin.gov  
 Carbon copy (CC) to: Chris.McKinny@legis.wisconsin.gov

Pre Topic:

No specific pre topic given

Topic:

Hiring and Firing Authority of WEDC Board

Instructions:

See attached

Drafting History:

Vers.	Drafted	Reviewed	Typed	Proofed	Submitted	Jacketed	Required
/1	rchampag	5/13 jld					

FE Sent For:

<END>

## Champagne, Rick

---

**From:** McKinny, Chris  
**Sent:** Friday, May 10, 2013 4:23 PM  
**To:** Champagne, Rick; Gallagher, Michael  
**Subject:** Amendment Requests

Hi Rick and Michael,

Please draft the following amendments for AB 179 for Tuesday. We will need to submit the amendments to the Chief Clerk by 9:00 am on Tuesday per our MOU. If you have any questions please let me know. Thanks!

We would like these drafted as separate amendments:

- Require the chairman of the WEDC board to be elected by the board (prospectively)
- Give the WEDC board the statutory authority to hire/fire all top WEDC positions (CEO, CFO, COO)
- Require all WEDC policies to be approved by a majority vote of the WEDC board
- Eliminate WEDC's non-profit foundation tasked with soliciting donations to promote economic development
- Apply whistleblower protections to WEDC employees (I assume there must be whistleblower protections under current law for certain classifications of employees. Please just apply those same standards to WEDC).
- WEDC is currently required to submit a report to the legislature by January 1 of each year identifying economic development projects that the board intends to develop. Require the report to include:
  1. A description of each program WEDC will pursue or plan to create
  2. The amount of money it intends to spend on each program
  3. How many companies or other entities will participate in the program
  4. Benchmark indicators of program success , and goals for each
  5. A goal for the number of jobs the program will create, if applicable

Please draft the following provisions as one amendment:

- Require state ethics laws to apply to all WEDC employees
- Require annual audits of wedc
- Require three year, staggered terms for WEDC board members

Lastly, please draft a privileged resolution finding that the legislature has no confidence in the current WEDC leadership (assuming that is possible).

Thank you very much Rick and Mike-I hope that these requests make sense. Again, please let me know if you have any questions. Have a great weekend!

Chris



State of Wisconsin  
2013 - 2014 LEGISLATURE



LRBa0436/1

RAC:.....

*Menday*

*Jld*

ASSEMBLY AMENDMENT,  
TO ASSEMBLY BILL 179

*of directors of the Wisconsin Economic Development Corporation*

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

2 **1.** Page 1, line 2: after "contracts" insert "and power of the board to appoint and  
3 terminate the employment of all executive employees".

4 **2.** Page 2, line 1: before that line insert:

5 "**SECTION 1c.** 238.02 (3) of the statutes is amended to read:

6 238.02 (3) A chief executive officer shall be ~~nominated by the governor, and~~  
7 ~~with the advice and consent of the senate~~ appointed by the board, to serve at the  
8 pleasure of the ~~governor~~ board. The board may delegate to the chief executive officer  
9 any powers and duties the board considers proper, except that the board may not  
10 delegate to the chief executive officer any power to appoint or terminate the  
11 employment of any executive employee of the corporation. The chief executive officer  
12 shall receive such compensation as may be determined by the board.

History: 2011 a. 7, 32.

13 **SECTION 1h.** 238.02 (4) of the statutes is amended to read:

1           238.02 (4) All powers and duties assigned to the corporation under this chapter  
2 shall be exercised or carried out by the board, unless the board delegates the power  
3 or duty to an employee of the corporation. The board may not delegate to an employee  
4 of the corporation ✓ any power to appoint or terminate the employment of any  
5 executive employee of the corporation. ✓

6           **3.** Page 2, line 1: delete "SECTION 1." and substitute "SECTION 1p." ✓  
7

(END)