

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:

WEDC Board Approval of Policy

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>

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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



LRBa0437/1

RAC: :...
jld

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**ASSEMBLY AMENDMENT ,
TO ASSEMBLY BILL 179**

of directors of the Wisconsin Economic Development Corporation

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At the locations indicated, amend the bill as follows:

1. Page 1, line 2: after "contracts" insert "and requiring the approval of the board of all policies of the Wisconsin Economic Development Corporation".

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

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

238.02 (3) A chief executive officer shall be nominated by the governor, and with the advice and consent of the senate appointed, to serve at the pleasure of the governor. The board may delegate to the chief executive officer any powers and duties the board considers proper, except that the board may not delegate to the chief executive officer any power or duty to develop or implement any policy without the board first approving the policy. The chief executive officer shall receive such compensation as may be determined by the board.

History: 2011 a. 7, 32.
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 any power
4 or duty to an employee of the corporation to develop or implement any policy,
5 however, without the board first approving the policy.” ✓

History: 2011 a. 7, 32.

6 **3.** Page 2, line 1: delete “**SECTION 1**” and substitute “**SECTION 1p**”. ✓
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(END)