



**ASSEMBLY AMENDMENT 3,  
TO ASSEMBLY BILL 179**

May 14, 2013 – Offered by Representatives HEBL, JORGENSEN, ZAMARRIPA and SARGENT.

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

2 **1.** Page 1, line 2: after “contracts” insert “and election of a chairperson of the  
3 board of directors of the Wisconsin Economic Development Corporation”.

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

5 “SECTION 1d. 238.02 (1) of the statutes is amended to read:

6 238.02 (1) There is created an authority, which is a public body corporate and  
7 politic, to be known as the “Wisconsin Economic Development Corporation.” The  
8 members of the board shall consist of the governor, ~~who shall serve as chairperson~~  
9 ~~of the board,~~ and 6 members nominated by the governor, and with the advice and  
10 consent of the senate appointed, to serve at the pleasure of the governor; 3 members  
11 appointed by the speaker of the assembly, consisting of one majority and one minority  
12 party representative to the assembly, appointed as are the members of standing  
13 committees in the assembly, and one person employed in the private sector, to serve

1 at the speaker’s pleasure; and 3 members appointed by the senate majority leader,  
2 consisting of one majority and one minority party senator, appointed as are members  
3 of standing committees in the senate, and one person employed in the private sector,  
4 to serve at the majority leader’s pleasure. The secretary of administration and the  
5 secretary of revenue shall also serve on the board as nonvoting members.

6 **SECTION 1h.** 238.02 (1m) of the statutes is created to read:

7 238.02 (1m) The board shall elect a chairperson.”.

8 **3.** Page 2, line 1: delete “**SECTION 1**” and substitute “**SECTION 1p**”.

9 (END)