

## 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:

Election of WEDC Chairperson

---

#### 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	jdye 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:**

Election of WEDC Chairperson

---

**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	15/13 jld	705/13	ph			

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



LRBa0435/1

RAC: A:....

Jld

Monday

ASSEMBLY AMENDMENT,  
TO ASSEMBLY BILL 179

the board of directors  
of the  
and

- 1 At the locations indicated, amend the bill as follows:
- 2 **1.** Page 1, line 2: after "contracts" insert "election of chairperson of Wisconsin
- 3 Economic Development Corporation Board".
- 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, <sup>✓</sup> 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.

History: 2011 a. 7, 32.

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 1o**” and substitute “**SECTION 1p**”.

9 (END)