



**ASSEMBLY AMENDMENT 4,
TO ASSEMBLY BILL 179**

May 14, 2013 – Offered by Representative RICHARDS.

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

2 **1.** Page 1, line 2: after “contracts” insert “; audits of the Wisconsin Economic
3 Development Corporation by the Legislative Audit Bureau; coverage of employees
4 of the Wisconsin Economic Development Corporation under the state code of ethics;
5 and staggered terms of office for appointed members of the board of directors of the
6 Wisconsin Economic Development Corporation”.

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

8 “SECTION 1d. 13.94 (1) (dr) of the statutes is amended to read:

9 13.94 (1) (dr) ~~Biennially, beginning in 2013~~ Annually, conduct a financial audit
10 of the Wisconsin Economic Development Corporation and, biennially, conduct
11 a program evaluation audit of the economic development programs administered by
12 the Wisconsin Economic Development Corporation under ch. 238. The legislative

1 audit bureau shall file a copy of each audit report under this paragraph with the
2 distributees specified in par. (b).

3 **SECTION 1h.** 13.94 (1s) (c) 5. of the statutes is amended to read:

4 13.94 (1s) (c) 5. The Wisconsin Economic Development Corporation for the cost
5 of the ~~audit~~ audits required to be performed under sub. (1) (dr).

6 **SECTION 1p.** 19.42 (10) (sm) of the statutes is amended to read:

7 19.42 (10) (sm) The All employees of the Wisconsin Economic Development
8 Corporation and the members of the board of directors of the Wisconsin Economic
9 Development Corporation employed in the private sector who are appointed by the
10 speaker of the assembly and the senate majority leader.

11 **SECTION 1s.** 238.02 (1) of the statutes is amended to read:

12 238.02 (1) There is created an authority, which is a public body corporate and
13 politic, to be known as the “Wisconsin Economic Development Corporation.” The
14 members of the board shall consist of the governor, who shall serve as chairperson
15 of the board, and 6 members nominated by the governor, and with the advice and
16 consent of the senate appointed, to serve ~~at the pleasure of the governor~~ for 3-year
17 terms; 3 members appointed by the speaker of the assembly, consisting of one
18 majority and one minority party representative to the assembly, appointed as are the
19 members of standing committees in the assembly, and one person employed in the
20 private sector, to serve ~~at the speaker’s pleasure~~ for a 3-year term; and 3 members
21 appointed by the senate majority leader, consisting of one majority and one minority
22 party senator, appointed as are members of standing committees in the senate, and
23 one person employed in the private sector, to serve ~~at the majority leader’s pleasure~~
24 for a 3-year term. The secretary of administration and the secretary of revenue shall
25 also serve on the board as nonvoting members.”.

