2015 DRAFTING REQUEST

Bill		
Received:	9/3/2015	
For:	Dave Hanse	en (608) 266-5670
May Contact	:	
Subject:	State Govt -	· miscellaneous
Submit via e		YES
Requester's e Carbon copy		Sen.Hansen@l joseph.kreye@

Received By:

jkreye

jkreye

Same as LRB:

By/Representing: jay

Addl. Drafters:

Drafter:

Extra Copies:

en.Hansen@legis.wisconsin.gov

joseph.kreye@legis.wisconsin.gov

Pre Topic:

No specific pre topic given

Topic:

Reporting WEDC-related waste, fraud, and abuse

Instructions:

See attached

Drafting History:

Vers.	<u>Drafted</u>	Reviewed	Proofed	Submitted	<u>Jacketed</u>	Required
/P1	jkreye 9/10/2015	jdyer 9/9/2015	,	sbasford 9/9/2015		State
/P2	jkreye 10/15/2015	jdyer 9/10/2015		sbasford 9/10/2015		State
/P3	jkreye 2/10/2016	jdyer 10/15/2015		mbarman 10/15/2015		State
/P4	mkunkel	jdyer		mbarman		State

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Vers.	<u>Drafted</u> 2/17/2016	Reviewed 2/10/2016	Proofed	<u>Submitted</u> 2/10/2016	<u>Jacketed</u>	Required
/1		jdyer 2/17/2016		sbasford 2/17/2016	sbasford 2/17/2016	State

FE Sent For:

<**END>**

2015 DRAFTING REQUEST

Bill Received By: Received: 9/3/2015 jkreye Same as LRB: For: Dave Hansen (608) 266-5670 By/Representing: jay May Contact: Drafter: Subject: State Govt - miscellaneous jkreye 18 de hef Addl. Drafters: Extra Copies: Submit via email: YES Sen.Hansen@legis.wisconsin.gov Requester's email: Carbon copy (CC) to: joseph.kreye@legis.wisconsin.gov Pre Topic: No specific pre topic given Topic: Reporting WEDC-related waste, fraud, and abuse **Instructions:** See attached **Drafting History:**

Vers.	<u>Drafted</u>	Reviewed	Proofed	Submitted	Jacketed	Required
/P1	jkreye 9/10/2015	jdyer 9/9/2015		sbasford 9/9/2015		State
/P2	jkreye 10/15/2015	jdyer 9/10/2015		sbasford 9/10/2015		State
/P3	jkreye 2/10/2016	jdyer 10/15/2015		mbarman 10/15/2015		State
/P4		jdyer		mbarman		State

LRB-3134 2/10/2016 11:35:00 AM Page 2

Vers.DraftedReviewed
2/10/2016Proofed
2/10/2016Submitted
2/10/2016Jacketed
2/10/2016Required
2/10/2016

FE Sent For:

<**END>**

Kreye, Joseph

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		v	ĸ	a	R	٠

Gallagher, Michael

Sent:

Thursday, September 03, 2015 11:25 AM

To:

Kreye, Joseph

Subject:

RE: Drafting Question

Joe, looks like it's all yours. Let me know if I can be of assistance.

From: Champagne, Rick

Sent: Thursday, September 03, 2015 11:23 AM **To:** Wadd, Jay <Jay.Wadd@legis.wisconsin.gov>

Cc: Kreye, Joseph < Joseph. Kreye@legis.wisconsin.gov>; Gallagher, Michael < Michael. Gallagher@legis.wisconsin.gov>

Subject: RE: Drafting Question

Got it Jay. I will pass onto Joe Kreye and Mike Gallagher.

From: Wadd, Jay

Sent: Thursday, September 03, 2015 11:09 AM

To: Champagne, Rick < Rick.Champagne@legis.wisconsin.gov >

Subject: Drafting Question

Hi, Rick,

Not sure who I should make this request to, but we would like to draft a bill that creates a WEDC Waste Fraud and Abuse hotline in the GAB with sum sufficient funding to GAB to respond to any calls.

Thanks,

Jay



State of Misconsin 2015 - 2016 LEGISLATURE

LRB-3134/P1

JK:

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

- Murday 9-8 Mark wed 9-9

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AN ACT ...; relating to: reporting fraud, waste, and mismanagement regarding

the Wisconsin Economic Development Corporation and making an

appropriation.

Analysis by the Legislative Reference Bureau

This bill requires the Government Accountability Board to maintain a toll-free telephone number to receive reports of fraud, waste, and mismanagement regarding the Wisconsin Economic Development Corporation. The board may relay such reports to the Department of Justice (DOJ) for further investigation. If DOJ conducts an investigation based on a call to the toll-free number, DOJ must submit a report of its investigation to the board and to the legislature.

For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 20.511 (1) (bg) of the statutes is created to read:

5 20.511 (1) (bg) Fraud, waste, and mismanagement hotline. A sum sufficient

to maintain the toll-free telephone number under s. 5.05 (16) and to respond to calls

7 made to that number.

INSERT J

5.05 (16) The board shall maintain a toll-free telephone number with voice

mail to receive reports of fraud, waste, and mismanagement regarding the Wisconsin

Economic Development Corporation. The board may relay these reports to the

department of justice for investigation. If so relayed, the department of justice shall

conduct the investigation and, in a timely manner, submit a report to the board and

to the chief clerk of each house of the legislature for distribution to the legislature

under s. 13.172 (2). The board shall publicize the toll-free telephone number on the

board's Internet site. The board shall maintain records that permit the release of

information provided by informants while protecting the identity of the informant.

Any records maintained by the board that relate to the identity of informants shall

be confidential, unless the informant expressly agrees to release the records.

Appearance in court as a witness shall not be considered consent by an informant to

LRB-3134/P1

SECTION 2

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Section 2. 5.05 (16) of the statutes is created to read:

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(END)

TOLL PREE STELEPHONE NUMBER (S)

release confidential records maintained by the board.

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Kreye, Joseph

From:

Wadd, Jay

Sent:

Wednesday, September 09, 2015 2:48 PM

To:

Kreye, Joseph

Subject:

RE: LRB-3134

Let's go that route then. Thanks, Joe.

From: Kreye, Joseph

Sent: Wednesday, September 09, 2015 2:47 PM **To:** Wadd, Jay <Jay.Wadd@legis.wisconsin.gov>

Subject: RE: LRB-3134

Yes sir.

Joseph T. Kreye

Legal Services Manager Legislative Reference Bureau 608 266-2263

From: Wadd, Jay

Sent: Wednesday, September 09, 2015 2:46 PM

To: Kreye, Joseph < <u>Joseph.Kreye@legis.wisconsin.gov</u>>

Subject: RE: LRB-3134

Is that how they do it with violations of campaign law?

From: Kreye, Joseph

Sent: Wednesday, September 09, 2015 2:45 PM **To:** Wadd, Jay < <u>Jay.Wadd@legis.wisconsin.gov</u>>

Subject: RE: LRB-3134

Hi Jay,

Do you want them referred to the DA of the county where the alleged activity occurred?

Joe

Joseph T. Kreye

Legal Services Manager Legislative Reference Bureau 608 266-2263 From: Wadd, Jay

Sent: Wednesday, September 09, 2015 1:42 PM

To: Kreye, Joseph < Joseph. Kreye@legis.wisconsin.gov >

Subject: LRB-3134

Hi, Joe,

Just got the draft back on the WEDC fraud and abuse hotline. Looks good but rather than GAB referring complaints to DOJ we would prefer they be referred to the DA.

Thanks,

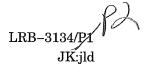
Jay



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State of Misconsin 2015 - 2016 **LEGISLATURE**



PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

Dutrit showed the elleged outwity or where the elleged outwity where

AN ACT to create 5.05 (16) and 20.511 (1) (bg) of the statutes; relating to:

reporting fraud, waste, and mismanagement regarding the Wisconsin

Economic Development Corporation and making an appropriation.

Analysis by the Legislative Reference Bureau

This bill requires the Government Accountability Board to maintain a toll-free telephone number to receive reports of fraud, waste, and mismanagement regarding the Wisconsin Economic Development Corporation. The board may relay such reports to the Department of Justice (DOJ) for further investigation. If (DOJ) conducts an investigation based on a call to the toll-free telephone number, poly must submit a report of its investigation to the board and to the legislature.

For further information see the **state** fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

- 4 **Section 1.** 5.05 (16) of the statutes is created to read:
- 5 5.05 (16) TOLL-FREE TELEPHONE NUMBER. The board shall maintain a toll-free 6
 - telephone number with voice mail to receive reports of fraud, waste, and

20.511 (1) (bg) Fraud, waste, and mismanagement hotline. A sum sufficient

to maintain the toll-free telephone number under s. 5.05 (16) and to respond to calls

(END)

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made to that number.

Kreye, Joseph

From:

Wadd, Jay

Sent:

Wednesday, October 14, 2015 12:25 PM

To:

Kreye, Joseph

Subject:

RE: LRB-3134/P2

What if we say the GAB shall forward all tips/complaints that the GAB finds credible?

From: Kreye, Joseph

Sent: Friday, October 09, 2015 2:00 PM

To: Wadd, Jay < Jay. Wadd@legis.wisconsin.gov>

Subject: RE: LRB-3134/P2

Yes.

Joseph T. Kreye

Legal Services Manager Legislative Reference Bureau 608 266-2263

From: Wadd, Jay

Sent: Friday, October 09, 2015 1:58 PM

To: Kreye, Joseph < Joseph. Kreye@legis.wisconsin.gov>

Subject: RE: LRB-3134/P2

If we went with "shall" would that require them to forward any tip or complaint regardless of how trivial or unreliable it might be?

From: Kreye, Joseph

Sent: Friday, October 09, 2015 1:57 PM

To: Wadd, Jay < <u>Jay.Wadd@legis.wisconsin.gov</u>>

Subject: RE: LRB-3134/P2

I think the idea is that GAB would have some discretion to not refer trivial concerns to the DA, but if you want it to be "shall" that works for me.

Joseph T. Kreye

Legal Services Manager Legislative Reference Bureau 608 266-2263

From: Wadd, Jay

Sent: Friday, October 09, 2015 1:47 PM

To: Kreye, Joseph < <u>Joseph.Kreye@legis.wisconsin.gov</u>>

Subject: LRB-3134/P2

Hi, Joe,

Have a question for you. Page 2 line 2 the "board may relay these reports to the district attorney..."

Is there a reason the word "may" was used as opposed to "shall?"

Thanks,

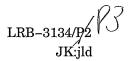
Jay



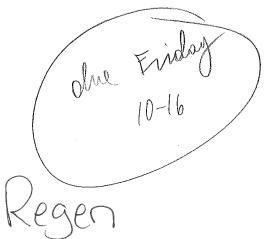
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State of Misconsin 2015 - 2016 LEGISLATURE



PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION



1 AN ACT to create 5.05 (16) and 20.511 (1) (bg) of the statutes; relating to:

2 reporting fraud, waste, and mismanagement regarding the Wisconsin

3 Economic Development Corporation and making an appropriation.

Analysis by the Legislative Reference Bureau

This bill requires the Government Accountability Board to maintain a toll-free telephone number to receive reports of fraud, waste, and mismanagement regarding the Wisconsin Economic Development Corporation. The board may relay such reports to the district attorney of the county where the alleged activity occurred for further investigation. If the district attorney conducts an investigation based on a call to the toll-free telephone number, the district attorney must submit a report of its investigation to the board and to the legislature.

For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

4 **Section 1.** 5.05 (16) of the statutes is created to read:

5.05 (16) TOLL-FREE TELEPHONE NUMBER. The board shall maintain a toll-free

telephone number with voice mail to receive reports of fraud, waste, and

20.511 (1) (bg) Fraud, waste, and mismanagement hotline. A sum sufficient to maintain the toll–free telephone number under s. 5.05 (16) and to respond to calls made to that number.

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Kreye, Joseph

From: Sent: To: Subject:	Hurley, Peggy Monday, February 08, 2016 3:26 PM Kreye, Joseph FW: Question: LRB Draft
From: Wadd, Jay	
Hi Joe,	
Senator Hansen wou	uld like this change to 15-3145.
To: Hurley, Peggy <p <b="">Subject: Question: LI</p>	15-3134_P3 (1).pdf leggy.Hurley@legis.wisconsin.gov> RB Draft
Hi, Peggy,	
I haven't been able t waste fraud and abu	o find the LRB # but I need to make a change to a bill we had drafted that would create a WEDC se hotline that was connected to the GAB.
Is it possible to find t	that draft and then re-draft it so the line goes to the ethics division of whatever it was that was just oted to get rid of GAB?
Thanks,	
Jay	



State of Misconsin 2015 - 2016 **LEGISLATURE**

LRB-3134/P3

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION



This Commission

AN ACT to create 5.05 (16) and 20.511 (1) (bg) of the statutes; relating to:

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reporting fraud, waste, and mismanagement regarding the Wisconsin Economic Development Corporation and making an appropriation.

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Analysis by the Legislative Reference Bureau

Jonninion .

This bill requires the Government Accountability Board to maintain a toll-free telephone number to receive reports of fraud, waste, and mismanagement regarding the Wisconsin Economic Development Corporation. The board must relay such reports to the district attorney of the county where the alleged activity occurred for further investigation, if the board finds the reports credible. If the district attorney conducts an investigation based on a call to the toll-free telephone number, the district attorney must submit a report of its investigation to the board and to the legislature. commission

For further information see the state fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows: Commission

SECTION 1. 5.05 (18) of the statutes is created to read:

5.05 TOLL-FREE TELEPHONE NUMBER. The board shall maintain a toll-free telephone number with voice mail to receive reports of fraud, waste, and

Sect Effective date.

(#) This act takes effect on June 30, 2016.

Parisi, Lori

From:

Sen.Hansen

Sent:

Wednesday, February 17, 2016 9:08 AM

To:

Parisi, Lori

Subject:

FW: Draft review: LRB -3134/P4

Attachments:

15-3134/P4.pdf

Hi Lori,

Here is the draft we were looking to jacket.

Thanks,

John Wagnitz Office of State Senator Dave Hansen 106 South, State Capitol phone: (608) 266-5670

From: Sen. Hansen

Sent: Wednesday, February 17, 2016 9:04 AM

To: Kreye, Joseph < Joseph. Kreye@legis.wisconsin.gov>

Subject: FW: Draft review: LRB -3134/P4

Hi Joe,

Per my phone message, please jacket LRB-3134/P4 for Senator Hansen.

Thanks,

John Wagnitz Office of State Senator Dave Hansen 106 South, State Capitol phone: (608) 266-5670

From: LRB.Legal

Sent: Wednesday, February 10, 2016 11:35 AM **To:** Sen.Hansen < Sen.Hansen@legis.wisconsin.gov >

Subject: Draft review: LRB -3134/P4

Following is the PDF version of draft LRB -3134/P4.



State of Misconsin 2015 - 2016 LEGISLATURE

LRB-3134/P49 JK:jld

Now

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

has been pay

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AN ACT to create 5.05 (18) and 20.511 (1) (bg) of the statutes; relating to: reporting fraud, waste, and mismanagement regarding the Wisconsin Economic Development Corporation and making an appropriation.

Analysis by the Legislative Reference Bureau

This bill requires the Ethics Commission to maintain a toll-free telephone number to receive reports of fraud, waste, and mismanagement regarding the Wisconsin Economic Development Corporation. The commission must relay such reports to the district attorney of the county where the alleged activity occurred for further investigation, if the commission finds the reports credible. If the district attorney conducts an investigation based on a call to the toll-free telephone number, the district attorney must submit a report of its investigation to the commission and to the legislature.

For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

- 4 Section 1. 5.05 (18) of the statutes is created to read:
- 5 5.05 (18) Toll-free telephone number. The commission shall maintain a
- 6 toll-free telephone number with voice mail to receive reports of fraud, waste, and

mismanagement regarding the Wisconsin Economic Development Corporation. The
commission shall relay these reports to the district attorney of the county where the
alleged activity occurred for investigation, if the commission finds the reports
credible. If so relayed, the district attorney shall conduct the investigation and, in
a timely manner, submit a report to the commission and to the chief clerk of each
house of the legislature for distribution to the legislature under s. 13.172 (2). The
commission shall publicize the toll-free telephone number on the commission's
Internet site. The commission shall maintain records that permit the release of
information provided by informants while protecting the identity of the informant.
Any records maintained by the commission that relate to the identity of informants
shall be confidential, unless the informant expressly agrees to release the records.
Appearance in court as a witness shall not be considered consent by an informant to
release confidential records maintained by the commission.

Section 2. 20.511 (1) (bg) of the statutes is created to read:

20.511 (1) (bg) Fraud, waste, and mismanagement hotline. A sum sufficient to maintain the toll–free telephone number under s. 5.05 (18) and to respond to calls made to that number.

SECTION 3. Effective date.

(1) This act takes effect on June 30, 2016.

(END)