

2015 DRAFTING REQUEST

Bill

Received:	1/12/2015	Received By:	mgallagh
Wanted:	As time permits	Same as LRB:	
For:	Administration-Budget 6-1923	By/Representing:	Quinn
May Contact:		Drafter:	mgallagh
Subject:	Econ. Development - housing Econ. Development - misc. Econ. Development - WEDC State Govt - miscellaneous	Addl. Drafters:	
		Extra Copies:	

Submit via email: **YES**
Requester's email:
Carbon copy (CC) to: **michael.gallagher@legis.wisconsin.gov
zachary.wyatt@legis.wisconsin.gov
joseph.kreye@legis.wisconsin.gov
sbostatlanguage@webapps.wi.gov
SashaE.Bong@wisconsin.gov
Brian.Quinn@wisconsin.gov
Eileen.Schoenfeldt@wisconsin.gov**

Pre Topic:

DOA:.....Quinn, BB0428 -

Topic:

WEDC-WHEDA Consolidation

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>
/P1	mgallagh 1/27/2015	kfollett 1/27/2015	jfrantze 1/24/2015	_____	srose 1/24/2015		
/P2	mgallagh 1/28/2015	csicilia 1/29/2015	rschlue 1/29/2015	_____	srose 1/27/2015		State
/P3	mgallagh 1/30/2015	csicilia 1/30/2015	rschlue 1/30/2015	_____	sbasford 1/29/2015		State
/P4		jdye 2/1/2015	jmurphy 2/1/2015	_____	srose 1/30/2015		State
/P5				_____	mbarman 2/1/2015		State

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/P2	mgallagh 1/28/2015	csicilia 1/29/2015	rschluet 1/29/2015	_____ _____	srose 1/27/2015		State
/P3	mgallagh 1/30/2015	csicilia 1/30/2015	rschluet 1/30/2015	_____ _____	sbasford 1/29/2015		State
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PH jo 1/30
19
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Eileen.Schoenfeldt@wisconsin.gov

Pre Topic:

DOA:.....Quinn, BB0428 -

Topic:

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Instructions:

See attached

g
1/29/15

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/P1	mgallagh 1/27/2015	kfollett 1/27/2015	jfrantze 1/24/2015	_____	rosrose 1/24/2015		
/P2			rschluet 1/27/2015	_____	rosrose 1/27/2015		State

FE Sent For:

P3 js 1/29/15

<END>

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Wanted: As time permits Same as LRB:
For: Administration-Budget 6-1923 By/Representing: Quinn
May Contact: Drafter: mgallagh
Subject: Econ. Development - housing Addl. Drafters: jkreye
Econ. Development - misc. zwyatt
Econ. Development - WEDC
State Govt - miscellaneous

Extra Copies:

Submit via email: YES
Requester's email:
Carbon copy (CC) to: michael.gallagher@legis.wisconsin.gov
zachary.wyatt@legis.wisconsin.gov
joseph.kreye@legis.wisconsin.gov
sbostatlanguage@webapps.wi.gov
SashaE.Bong@wisconsin.gov
Brian.Quinn@wisconsin.gov
Eileen.Schoenfeldt@wisconsin.gov

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WEDC-WHEDA Consolidation

Instructions:

See attached

Handwritten notes:
P2 1/27
jld
9
12/13

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/P1	mgallagh 1/22/2015	wjackson 1/24/2015	jfrantze 1/24/2015	_____	srose 1/24/2015		

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Submit via email: **YES**
Requester's email:
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zachary.wyatt@legis.wisconsin.gov
joseph.kreye@legis.wisconsin.gov
sbostatlanguage@webapps.wi.gov ✓
SashaE.Bong@wisconsin.gov
Brian.Quinn@wisconsin.gov
Eileen.Schoenfeldt@wisconsin.gov**

Pre Topic:

DOA:.....Quinn, BB0428 -

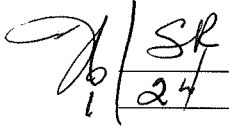
Topic:

WEDC-WHEDA Consolidation

Instructions:

See attached

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		Extra Copies:	

Submit via email: YES
 Requester's email:
 Carbon copy (CC) to: michael.gallagher@legis.wisconsin.gov
 zachary.wyatt@legis.wisconsin.gov

Pre Topic:

DOA:.....Quinn, BB0428 -

Topic:

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Instructions:

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/P1	mgallagh			_____			

FE Sent For:

<END>

Gallagher, Michael

From: Quinn, Brian D - DOA <Brian.Quinn@wisconsin.gov>
Sent: Friday, January 09, 2015 4:32 PM
To: Gallagher, Michael
Subject: Draft Changes - WEDC/WHEDA Merger

Mike,

I'm sending along what we have for some decisions:

Board Issues

1. There will be a single board overseeing the whole authority.
2. The board will have 12 members
3. All board members will be appointed by the Governor
4. The board members will all be from the private sector
5. Board members will serve in staggered four year terms with 3 each year of the staggered 4-year pattern

Add nominating members?

CEO and COO

1. CEO will be appointed by the Governor, approved by the board, and confirmed by the Senate
2. COO will be appointed by the Governor and approved by the board

Reporting Requirements Modifications

1. Condense reporting requirements to be:
 - Biennial LAB audit of combined authority
 - Annual report due by October 1st with audited financial statements. Annual report must include prior year activities and planned activities for the coming fiscal year. These requirements should mirror the existing WEDC requirements in statutes. — *OKay - WHEDA Program Reporting*
 - Require one-time report on the progress of the creation of the combined authority by LAB by January 1, 2017. — *Don stat*
 - These will constitute extent of the reporting requirements for the combined authority to streamline reporting.

*Program Eval Tol 8**

That's what I have for now.

Brian Quinn
Executive Policy and Budget Analyst - Senior
Wisconsin Department of Administration
Division of Executive Budget and Finance
(608)-266-1923
Brian.quinn@wisconsin.gov

Gallagher, Michael

From: Quinn, Brian D - DOA <Brian.Quinn@wisconsin.gov>
Sent: Monday, January 12, 2015 10:41 AM
To: Gallagher, Michael; Schoenfeldt, Eileen - GOV
Cc: Bong, Sasha E - DOA
Subject: Drafts for WEDC - Separate Drafts to be Consolidated
Attachments: Clerical Employees Exemption - 15-0369_P1.pdf; Governance Reforms - 15-0366_P1.pdf; In Force Network Public Records Exemption 15-0367_P1.pdf; Public Records Exemption for Personal or Financial Information - 15-0368_P1.pdf; Schedule of Expenditures - 15-0376_P1.pdf

Mike and Eileen,

See the attached drafts.

On the clerical employees draft, we should be good with the treatment being consolidated under WHEDA so I don't think that actually has to be included.

On the Governance Reforms, the board-committee piece I think was already incorporated, so I think we're good with that. The CEO piece was preempted by the other list I sent over, with the exception of the CFO piece. That portion also deals with the elevating the status of the CEO to secretary treatment.

The SWIB and position opening pieces should be incorporated into the draft as well.

The Schedule of Expenditures draft should be changed according to an e-mail I sent to Zach Wyatt that I will forward to you as well.

Let me know if you have further questions.

Brian Quinn
Executive Policy and Budget Analyst - Senior
Wisconsin Department of Administration
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(608)-266-1923
Brian.quinn@wisconsin.gov

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Sent: Monday, January 12, 2015 10:41 AM
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Subject: Drafts for WEDC - Separate Drafts to be Consolidated
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(608)-266-1923
Brian.quinn@wisconsin.gov

Gallagher, Michael

From: Quinn, Brian D - DOA <Brian.Quinn@wisconsin.gov>
Sent: Monday, January 12, 2015 10:42 AM
To: Gallagher, Michael; Schoenfeldt, Eileen - GOV
Subject: FW: Schedule of Expenditures Draft 15-0376/P1

Mike and Eileen,

As mentioned in my separate e-mail, here is the change that is to be made to the Schedule of Expenditures draft. I have not received a revised draft yet, though.

From: Quinn, Brian D - DOA
Sent: Sunday, January 04, 2015 6:50 PM
To: Wyatt, Zachary (Zachary.Wyatt@legis.wisconsin.gov)
Subject: Schedule of Expenditures Draft 15-0376/P1

Zachary,

For that draft, from request BB0135, modify the language to require audited reports for those receiving more than \$500,000 as the draft currently has, but require the submission of unaudited reports for those between \$100,000 and \$500,000. The intention here is that they still report, but that the standard of report for those within that range is not as high to reduce the compliance burden cost.

Also, regarding the flexibility that WEDC to set different due dates, 120 days will be the default guidance, but WEDC may promulgate a system of exceptions to this rule that would be approved by the board. The purpose of that is to ensure uniformity in flexibility provided so it's not just an arbitrary case-by-case basis. WEDC cited the fact that sometimes this can align oddly with other reporting requirements or with the tax season, which can probably be addressed through some uniform procedure adopted by WEDC as opposed to just allowing blanket flexibility.

Let me know if you have questions.

Brian Quinn
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Division of Executive Budget and Finance
(608)-266-1923
Brian.quinn@wisconsin.gov

Gallagher, Michael

From: Hanaman, Cathlene
Sent: Monday, January 12, 2015 10:44 AM
To: Gallagher, Michael
Subject: FW: Statutory Language Drafting Request - BB0428

From: brian.quinn@wisconsin.gov [mailto:brian.quinn@wisconsin.gov]
Sent: Monday, January 12, 2015 10:36 AM
To: Hanaman, Cathlene
Cc: Ziegler, Paul - DOA; Quinn, Brian D - DOA; Connor, Christopher B - DOA
Subject: Statutory Language Drafting Request - BB0428

Biennial Budget: 2015-17

DOA Tracking Code: BB0428

Topic: WEDC-WHEDA Consolidation

SBO Team: TLGED

SBO Analyst: Quinn, Brian D - DOA
Phone: (608) 266-1923
E-mail: brian.quinn@wisconsin.gov

Agency Acronym: WEDC

Agency Number: 192

Priority: High

Intent:

Convert WEDC/WHEDA draft into a budget request item.

Attachments: False

Please send completed drafts to SBOSatlanguage@webapps.wi.gov

Gallagher, Michael

From: Schoenfeldt, Eileen - GOV <Eileen.Schoenfeldt@wisconsin.gov>
Sent: Tuesday, January 13, 2015 1:00 PM
To: Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA; Gallagher, Michael
Subject: RE: Merged Authority Name

Yes, I have an answer for you -

Forward Wisconsin Development Authority

And I have answers on a couple of other things but have to run into a meeting. Will send them along shortly.

From: Quinn, Brian D - DOA
Sent: Tuesday, January 13, 2015 12:58 PM
To: Schoenfeldt, Eileen - GOV
Subject: Merged Authority Name

Eileen,

Did we have this firmly nailed down at this point?

Thanks.

Brian Quinn
Executive Policy and Budget Analyst - Senior
Wisconsin Department of Administration
Division of Executive Budget and Finance
(608)-266-1923
Brian.quinn@wisconsin.gov

Gallagher, Michael

From: Schoenfeldt, Eileen - GOV <Eileen.Schoenfeldt@wisconsin.gov>
Sent: Tuesday, January 13, 2015 2:43 PM
To: Gallagher, Michael; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

- 1) Remove the DOA and DOR secretaries.
- 2) Board can elect the chair.

Still working on the audit questions.

From: Gallagher, Michael [mailto:Michael.Gallagher@legis.wisconsin.gov]
Sent: Tuesday, January 13, 2015 1:05 PM
To: Schoenfeldt, Eileen - GOV; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

Got it.

Michael Gallagher
Legislative Attorney
Wisconsin Legislative Reference Bureau
(608) 267-7511

From: Schoenfeldt, Eileen - GOV [mailto:Eileen.Schoenfeldt@wisconsin.gov]
Sent: Tuesday, January 13, 2015 1:00 PM
To: Quinn, Brian D - DOA
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Brian.quinn@wisconsin.gov

Gallagher, Michael

From: Quinn, Brian D - DOA <Brian.Quinn@wisconsin.gov>
Sent: Wednesday, January 14, 2015 10:11 AM
To: Gallagher, Michael
Subject: RE: Draft review: LRB -0376/P2 Topic: Schedule of expenditures

This matches our intent on this provision. This is fine to be rolled into the combined merger draft.

Thanks!

From: Quinn, Brian D - DOA
Sent: Wednesday, January 14, 2015 10:08 AM
To: Gallagher, Michael - LEGIS
Subject: RE: Draft review: LRB -0376/P2 Topic: Schedule of expenditures

Ah, it hadn't come through on our end yet for some reason.

From: Gallagher, Michael [<mailto:Michael.Gallagher@legis.wisconsin.gov>]
Sent: Wednesday, January 14, 2015 10:07 AM
To: Quinn, Brian D - DOA
Subject: FW: Draft review: LRB -0376/P2 Topic: Schedule of expenditures

Brian, looks like that redraft of Zach's went out yesterday. Here is the PDF.

Michael Gallagher
Legislative Attorney
Wisconsin Legislative Reference Bureau
(608) 267-7511

From: LRB.Legal
Sent: Tuesday, January 13, 2015 2:25 PM
To: Gallagher, Michael
Subject: Draft review: LRB -0376/P2 Topic: Schedule of expenditures

Draft Requester: Administration-Budget

Following is the PDF version of draft LRB -0376/P2.

Gallagher, Michael

From: Schoenfeldt, Eileen - GOV <Eileen.Schoenfeldt@wisconsin.gov>
Sent: Thursday, January 15, 2015 11:21 AM
To: Gallagher, Michael; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

Can we do something along the lines of within 30 days of the effective date of the new agency they must report to the legislature?

That might actually work well because then the new board would have a chance to meet to approve the new organizational structure and ops plan.

From: Gallagher, Michael [mailto:Michael.Gallagher@legis.wisconsin.gov]
Sent: Thursday, January 15, 2015 11:11 AM
To: Schoenfeldt, Eileen - GOV; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

The agency won't exist until January 1, 2016. Do you want to require WEDC and WHEDA to cooperate on a report? How do you want that to work?

Michael Gallagher
Legislative Attorney
Wisconsin Legislative Reference Bureau
(608) 267-7511

From: Schoenfeldt, Eileen - GOV [mailto:Eileen.Schoenfeldt@wisconsin.gov]
Sent: Thursday, January 15, 2015 11:08 AM
To: Quinn, Brian D - DOA; Gallagher, Michael
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

Yup, just got answers on that. Change stat. 13.94(1)(dr) to read: ✓

Biennially, beginning in 2017, conduct a program evaluation audit of the economic development programs funded through chapter 20 appropriations administered by the Forward Wisconsin Development Authority under ch. 235. The legislative audit bureau shall file a copy of each audit report under this paragraph with the distributees specified in par. (b).

Also, we need to add in something to require the agency to file an initial report to the legislature January 1, 2016 outlining the organizational structure of the new entity.

Let me know if you have questions.

Eileen

From: Quinn, Brian D - DOA
Sent: Thursday, January 15, 2015 10:23 AM
To: Schoenfeldt, Eileen - GOV; Gallagher, Michael - LEGIS

- I
- II housing
- III ECO
- IV TRF
- V TRAN B
- VI COM D.

Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

Was there any further direction on the audit piece? I just wanted to make sure we have everything reflected over here.

From: Schoenfeldt, Eileen - GOV
Sent: Tuesday, January 13, 2015 2:43 PM
To: Gallagher, Michael - LEGIS; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

- 1) Remove the DOA and DOR secretaries. ✓
- 2) Board can elect the chair.

Still working on the audit questions.

From: Gallagher, Michael [<mailto:Michael.Gallagher@legis.wisconsin.gov>]
Sent: Tuesday, January 13, 2015 1:05 PM
To: Schoenfeldt, Eileen - GOV; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

Got it.

Michael Gallagher
Legislative Attorney
Wisconsin Legislative Reference Bureau
(608) 267-7511

From: Schoenfeldt, Eileen - GOV [<mailto:Eileen.Schoenfeldt@wisconsin.gov>]
Sent: Tuesday, January 13, 2015 1:00 PM
To: Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA; Gallagher, Michael
Subject: RE: Merged Authority Name

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To: Schoenfeldt, Eileen - GOV
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Brian.quinn@wisconsin.gov

Gallagher, Michael

From: Schoenfeldt, Eileen - GOV <Eileen.Schoenfeldt@wisconsin.gov>
Sent: Thursday, January 15, 2015 12:23 PM
To: Gallagher, Michael; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

One other thing. There was a report to SWIB that I thought we were going to eliminate, right Brian? Stat 238.26

From: Gallagher, Michael [mailto:Michael.Gallagher@legis.wisconsin.gov]
Sent: Thursday, January 15, 2015 11:24 AM
To: Schoenfeldt, Eileen - GOV; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

Yes, I can do that.

Michael Gallagher
Legislative Attorney
Wisconsin Legislative Reference Bureau
(608) 267-7511

From: Schoenfeldt, Eileen - GOV [mailto:Eileen.Schoenfeldt@wisconsin.gov]
Sent: Thursday, January 15, 2015 11:21 AM
To: Gallagher, Michael; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

Can we do something along the lines of within 30 days of the effective date of the new agency they must report to the legislature?

That might actually work well because then the new board would have a chance to meet to approve the new organizational structure and ops plan.

From: Gallagher, Michael [mailto:Michael.Gallagher@legis.wisconsin.gov]
Sent: Thursday, January 15, 2015 11:11 AM
To: Schoenfeldt, Eileen - GOV; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

The agency won't exist until January 1, 2016. Do you want to require WEDC and WHEDA to cooperate on a report? How do you want that to work?

Michael Gallagher
Legislative Attorney
Wisconsin Legislative Reference Bureau
(608) 267-7511

From: Schoenfeldt, Eileen - GOV [mailto:Eileen.Schoenfeldt@wisconsin.gov]
Sent: Thursday, January 15, 2015 11:08 AM

To: Quinn, Brian D - DOA; Gallagher, Michael
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

Yup, just got answers on that. Change stat. 13.94(1)(dr) to read:

Biennially, beginning in 2017, conduct a program evaluation audit of the economic development programs funded through chapter 20 appropriations administered by the Forward Wisconsin Development Authority under ch. 235. The legislative audit bureau shall file a copy of each audit report under this paragraph with the distributees specified in par. (b).

Also, we need to add in something to require the agency to file an initial report to the legislature January 1, 2016 outlining the organizational structure of the new entity.

Let me know if you have questions.

Eileen

From: Quinn, Brian D - DOA
Sent: Thursday, January 15, 2015 10:23 AM
To: Schoenfeldt, Eileen - GOV; Gallagher, Michael - LEGIS
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

Was there any further direction on the audit piece? I just wanted to make sure we have everything reflected over here.

From: Schoenfeldt, Eileen - GOV
Sent: Tuesday, January 13, 2015 2:43 PM
To: Gallagher, Michael - LEGIS; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

- 1) Remove the DOA and DOR secretaries.
- 2) Board can elect the chair.

Still working on the audit questions.

From: Gallagher, Michael [<mailto:Michael.Gallagher@legis.wisconsin.gov>]
Sent: Tuesday, January 13, 2015 1:05 PM
To: Schoenfeldt, Eileen - GOV; Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA
Subject: RE: Merged Authority Name

Got it.

Michael Gallagher
Legislative Attorney
Wisconsin Legislative Reference Bureau
(608) 267-7511

From: Schoenfeldt, Eileen - GOV [<mailto:Eileen.Schoenfeldt@wisconsin.gov>]
Sent: Tuesday, January 13, 2015 1:00 PM

To: Quinn, Brian D - DOA
Cc: Bong, Sasha E - DOA; Gallagher, Michael
Subject: RE: Merged Authority Name

Yes, I have an answer for you -

Forward Wisconsin Development Authority

And I have answers on a couple of other things but have to run into a meeting. Will send them along shortly.

From: Quinn, Brian D - DOA
Sent: Tuesday, January 13, 2015 12:58 PM
To: Schoenfeldt, Eileen - GOV
Subject: Merged Authority Name

Eileen,

Did we have this firmly nailed down at this point?

Thanks.

Brian Quinn
Executive Policy and Budget Analyst - Senior
Wisconsin Department of Administration
Division of Executive Budget and Finance
(608)-266-1923
Brian.quinn@wisconsin.gov



State of Wisconsin
2015 - 2016 LEGISLATURE

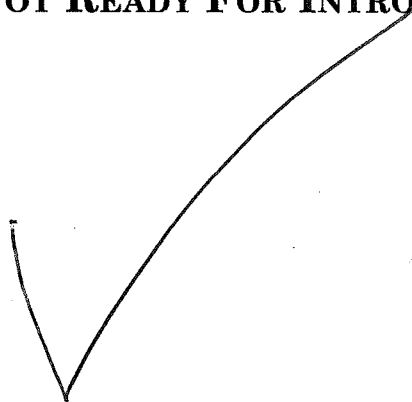


LRB-0366/P1
MPG:cjs:jf

DOA:.....Quinn, BB0130 - Streamlined Reporting and Governance Reform
- WEDC

FOR 2015-2017 BUDGET — NOT READY FOR INTRODUCTION

Emailed



1 AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau

This bill makes several changes to the laws governing the operation of WEDC, including the following:

Under current law, any power or duty assigned by law to WEDC is to be exercised by the board of WEDC (board), unless the board delegates the power or duty to a WEDC employee. The bill further authorizes the board to delegate any power or duty to a committee created by the board.

Also under current law, the governor appoints the chief executive officer of WEDC with the advice and consent of the senate, and the chief executive officer serves at the pleasure of the governor. Under the bill, the board, not the governor, is required to hire the chief executive officer of WEDC. The bill also requires the board to hire a chief operating officer and a chief financial officer for WEDC. Under the bill, the chief executive officer, chief operating officer, and chief financial officer all serve at the pleasure of the board. The bill requires the governor to treat the chief executive officer of WEDC as if he or she were the secretary of a department in the executive branch of state government appointed by the governor.

The bill also eliminates the requirements that WEDC make a biennial report to the State of Wisconsin Investment Board and that WEDC monitor compliance

with position-opening notification requirements by municipalities and certain companies and state agencies.

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

1 **SECTION 1.** 238.02 (3) of the statutes is repealed.

2 **SECTION 2.** 238.02 (4) of the statutes is renumbered 238.02 (4) (a) and amended
3 to read:

4 238.02 (4) (a) All powers and duties assigned to the corporation under this
5 chapter shall be exercised or carried out by the board, unless the board delegates the
6 power or duty to an employee of the corporation or a committee established by the
7 board, except that an employee may not exercise any power or duty under par. (b).

8 **SECTION 3.** 238.02 (4) (b) of the statutes is created to read:

9 238.02 (4) (b) The board shall hire a chief executive officer, who shall serve as
10 the corporation's head administrator, a chief operating officer, and a chief financial
11 officer, all of whom shall serve at the pleasure of the board and receive such
12 compensation as may be determined by the board.

13 **SECTION 4.** 238.02 (4) (c) of the statutes is created to read:

14 238.02 (4) (c) The governor shall coordinate with the chief executive officer as
15 if the chief executive officer were the secretary of a department in the executive
16 branch of state government who is appointed by the governor.

17 **SECTION 5.** 238.07 (1) of the statutes is amended to read:

18 238.07 (1) Annually, by ~~January~~ October 1, the board shall submit to the chief
19 clerk of each house of the legislature, for distribution to the legislature under s.
20 13.172 (2), a report identifying the economic development projects that the board
21 intends to develop and implement during the current ~~calendar~~ fiscal year.



State of Wisconsin
2015 - 2016 LEGISLATURE



LRB-0367/P1
MPG:kjfrs

DOA:.....Quinn, BB0133 - Public Records Exemption - In Force Network
Data Management

FOR 2015-2017 BUDGET -- NOT READY FOR INTRODUCTION

1 **AN ACT ...; relating to:** the budget.

Analysis by the Legislative Reference Bureau

Under current law, all records of WEDC are public records, except records relating to pending grants, loans, or economic development projects that, in the opinion of WEDC, must remain confidential to protect the competitive nature of the grant, loan, or project. Also, under current law, WEDC maintains a customer relationship management (CRM) system called the "In Force Network" for economic development purposes.

This bill creates an additional exception to the public records law for information on the In Force Network or other similar CRM system maintained by WEDC, unless the information was published to the In Force Network or other CRM system by WEDC or another economic development organization.

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

2 **SECTION 1.** 238.08 of the statutes is renumbered 238.08 (intro.) and amended

3 to read:



State of Wisconsin
2015 - 2016 LEGISLATURE



LRB-0368/P1

MPG:kjf:jm

DOA:.....Quinn, BB0134 – Public Records Exemption – Personal or Financial
Information Protection Clause

FOR 2015-2017 BUDGET – NOT READY FOR INTRODUCTION

1 **AN ACT ...; relating to:** the budget.

Analysis by the Legislative Reference Bureau

Under current law, all records of WEDC are public records, except records relating to pending grants, loans, or economic development projects that, in the opinion of WEDC, must remain confidential to protect the competitive nature of the grant, loan, or project.

This bill creates an additional exception to the public records law for records of WEDC that consist of personal or financial information provided by a person seeking assistance, support, or expertise from WEDC, unless the person consents to disclosure of the information.

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

2 **SECTION 1.** 238.08 of the statutes is renumbered 238.08 (intro.) and amended
3 to read:

4 **238.08 Records of the corporation.** (intro.) All records of the corporation
5 are open to the public as provided in s. 19.35 (1), except those the following:



State of Wisconsin
2015 - 2016 LEGISLATURE



LRB-0369/P1
JK:jld:jf

DOA:.....Quinn, BB0131 - Statement of economic interests; WEDC clerical employees

FOR 2015-2017 BUDGET -- NOT READY FOR INTRODUCTION

1 **AN ACT ...; relating to:** the budget.

Analysis by the Legislative Reference Bureau

STATE GOVERNMENT

OTHER STATE GOVERNMENT

Under current law, certain state government employees, including WEDC employees, must file statements of economic interests annually with GAB. Under this bill, the clerical employees of WEDC are not required to file such statements.

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

2 **SECTION 1.** 19.42 (13) (om) of the statutes is amended to read:

3 19.42 (13) (om) The employees of the Wisconsin Economic Development
4 Corporation, not including clerical employees, and the members of the board of
5 directors of the Wisconsin Economic Development Corporation employed in the

1 private sector who are appointed by the speaker of the assembly and the senate

2 majority leader.

3 (END)



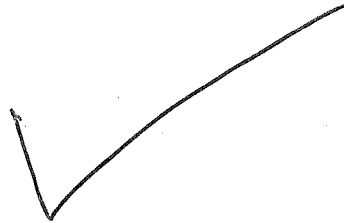
State of Wisconsin
2015 - 2016 LEGISLATURE



LRB-0376/P2
ZDW:jld:jm

DOA:.....Quinn, BB0135 - Schedule of expenditures

FOR 2015-2017 BUDGET — NOT READY FOR INTRODUCTION



1 AN ACT ...; relating to: the budget.

Analysis by the Legislative Reference Bureau
COMMERCE AND ECONOMIC DEVELOPMENT

ECONOMIC DEVELOPMENT

Under current law, a recipient of a WEDC loan or grant of at least \$100,000 must provide WEDC an audited schedule of expenditures within 120 days after the end of the fiscal year in which funds were expended. This bill eliminates the requirement that the schedule of expenditures be audited except for a loan or grant of at least \$500,000. This bill also authorizes WEDC to set a deadline for submission other than 120 days by creating policies and procedures approved by the WEDC board of directors. This bill also exempts from the reporting requirements a department, independent agency, or authority of the state and the UW System.

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

2 SECTION 1. 238.03 (3) (a) of the statutes is amended to read:

3 238.03 (3) (a) That each recipient of a grant or loan under the program of at
4 least \$100,000 submit to the corporation, within 120 days after the end of the

1 recipient's fiscal year in which any grant or loan funds were expended, or at a
2 different time as provided in policies and procedures approved by the board, a
3 schedule of expenditures of the grant or loan funds, including expenditures of any
4 matching cash or in-kind match, signed by the director or principal officer of the
5 recipient to attest to the accuracy of the schedule of expenditures. ~~The recipient shall~~
6 ~~engage an independent certified public accountant to perform procedures, approved~~
7 ~~by the corporation and consistent with applicable professional standards of the~~
8 ~~American Institute of Certified Public Accountants, to determine whether the grant~~
9 ~~or loan funds and any matching cash or in-kind match were expended in accordance~~
10 ~~with the grant or loan contract. The board shall also require the recipient of such a~~
11 ~~grant or loan to make available for inspection the documents supporting the schedule~~
12 ~~of expenditures. The board shall include the requirements under this paragraph in~~
13 ~~the contract with grant or loan recipients.~~

14 **SECTION 2.** 238.03 (3) (ad) of the statutes is created to read:

15 238.03 (3) (ad) That each recipient of a grant or loan under the program of at
16 least \$500,000 shall engage an independent certified public accountant to perform
17 procedures, approved by the corporation and consistent with applicable professional
18 standards of the American Institute of Certified Public Accountants, to determine
19 whether the grant or loan funds and any matching cash or in-kind match were
20 expended in accordance with the grant or loan contract.

21 **SECTION 3.** 238.03 (3) (ah) of the statutes is created to read:

22 238.03 (3) (ah) That each recipient required to submit a schedule of
23 expenditures make available for inspection the documents supporting such schedule
24 of expenditures.

25 **SECTION 4.** 238.03 (3) (ap) of the statutes is created to read:

