



Record of Committee Proceedings

Joint Legislative Audit Committee

Proposed Audit: Group Insurance Board, Department of Employee Trust Funds

December 20, 2017 **Public Hearing Held**

Present: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Vinehout and
Miller; Representatives Macco, Nygren,
Sargent and Berceau.

Absent: (0) None.

Excused: (0) None.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- Joe Chrisman, State Auditor - Legislative Audit Bureau
- Bob Conlin, Secretary - Wisconsin Department of Employee Trust Funds (ETF)
- Lisa Ellinger, Director - Wisconsin Department of Employee Trust Funds, Office of Strategic Health Policy

Registrations For

- Tim Lundquist - Wisconsin Association of Health Plans

Registrations Against

- None.

Registrations for Information Only

- None.

December 20, 2017 **Executive Session Held**

Present: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Vinehout and
Miller; Representatives Macco, Nygren,
Sargent and Berceau.

Absent: (0) None.

Excused: (0) None.

Moved by Senator Cowles, seconded by Representative Macco
that **Proposed Audit: Group Insurance Board, Department of
Employee Trust Funds** be recommended for adoption.

Ayes: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Vinehout and
Miller; Representatives Macco, Nygren,
Sargent and Berceau.

Noes: (0) None.

ADOPTION RECOMMENDED, Ayes 10, Noes 0



Tami Rongstad
Committee Clerk

Record of Committee Proceedings

Joint Legislative Audit Committee

Senate Bill 511

Relating to: audits performed by the Legislative Audit Bureau.
By Joint Legislative Audit Committee.

November 06, 2017 Referred to Joint Legislative Audit Committee

December 20, 2017 **Public Hearing Held**

Present: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Vinehout and
Miller; Representatives Macco, Nygren,
Sargent and Berceau.

Absent: (0) None.

Excused: (0) None.

Appearances For

- None.

Appearances Against

- None.

Appearances for Information Only

- Jeff Pertl, Senior Policy Advisor - Wisconsin Department of Public Instruction
- Randy Keys, Chief Legal Counsel - Wisconsin Department of Children and Families
- Lonna Morouney, Legislative Liaison - Wisconsin Department of Children and Families

Registrations For

- None.

Registrations Against

- None.

Registrations for Information Only

- None.

January 03, 2018

Executive Session Held

Present: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Vinehout and

Miller; Representatives Macco, Nygren,
Sargent and Berceau.

Absent: (0) None.

Excused: (0) None.

Moved by Representative Kerkman, seconded by Representative
Macco that **Senate Bill 511** be recommended for passage.

Ayes: (10) Senator Cowles; Representative Kerkman;
Senators Darling, Kapenga, Vinehout and
Miller; Representatives Macco, Nygren,
Sargent and Berceau.

Noes: (0) None.

PASSAGE RECOMMENDED, Ayes 10, Noes 0

Jason Mugnaini
Committee Clerk