

2017 DRAFTING REQUEST

Bill

For: Peter Barca (608) 266-5504

Drafter: mgallagh

By: Matt

Secondary Drafters:

Date: 11/14/2017

May Contact:

Same as LRB: -4640

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

Pre Topic:

No specific pre topic given

Topic:

WEDC board and committee meetings; membership of the WEDC board.

Instructions:

See attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/1	mgallagh 11/14/2017	eweiss 11/14/2017	mbarman 11/14/2017	mbarman 11/14/2017	State

FE Sent For:

at intro

<END>

per MPG

## Gallagher, Michael

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**From:** Egerer, Matt  
**Sent:** Tuesday, November 14, 2017 12:54 PM  
**To:** Gallagher, Michael  
**Subject:** Assembly Companion to LRB 4640  
**Attachments:** 17-4640\_1.pdf

Can I have an assembly companion to LRB 4640 drafted and jacketed?

Matt Egerer  
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11/14 Today Thursday  
State of Wisconsin  
2017 - 2018 LEGISLATURE

LRB-4640/1  
MPG:emw

2017 BILL

4854/1

CRMR

SAL

1 AN ACT to amend 238.02 (1); and to create 238.081 of the statutes; relating to:  
2 composition of the board of directors and meetings of the board of directors and  
3 formally constituted subunits of the Wisconsin Economic Development  
4 Corporation.

**Analysis by the Legislative Reference Bureau**

This bill establishes certain requirements for meetings of the board of directors of the Wisconsin Economic Development Corporation and formally constituted subunits of the board, such as committees established by the board. Under current law, the state's open meetings requirements apply to WEDC's board and formally constituted subunits of the board. In addition to satisfying those requirements, under the bill, meetings of the board or a formally constituted subunit of the board that are held at least in part in open session must satisfy all of the following:

1. Be conducted at the state capitol unless otherwise approved by the board.
2. Be broadcast to the public in the same manner and to the same extent as legislative committee meetings.
3. Include a period of public comment. Current law generally authorizes, but does not require, a public comment period during which a governmental body may receive information from members of the public.

The bill also increases the membership of WEDC's board by one majority and one minority party member of each house of the legislature, bringing the number of legislative members of the board to eight and the total number of voting members to 16.

**BILL**

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

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

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

2           238.02 (1) There is created an authority, which is a public body corporate and  
3 politic, to be known as the "Wisconsin Economic Development Corporation." The  
4 members of the board shall consist of 6 members nominated by the governor, and  
5 with the advice and consent of the senate appointed, to serve at the pleasure of the  
6 governor; ~~3~~ 5 members appointed by the speaker of the assembly, consisting of ~~one~~  
7 2 majority and ~~one~~ 2 minority party ~~representative~~ representatives to the assembly,  
8 appointed as are the members of standing committees in the assembly, and one  
9 person employed in the private sector, to serve at the speaker's pleasure; and ~~3~~ 5  
10 members appointed by the senate majority leader, consisting of ~~one~~ 2 majority and  
11 ~~one~~ 2 minority party senator senators, appointed as are members of standing  
12 committees in the senate, and one person employed in the private sector, to serve at  
13 the majority leader's pleasure. The secretary of administration and the secretary of  
14 revenue shall also serve on the board as nonvoting members. The board shall elect  
15 a chairperson from among its nonlegislative voting members.

16           **SECTION 2.** 238.081 of the statutes is created to read:

17           **238.081 Meetings of the corporation. (1)** In this section:

18           (a) "Meeting" has the meaning given in s. 19.82 (2).

19           (b) "Open meeting of the corporation" means a meeting of the board or a  
20 committee or other formally constituted subunit of the board that is held at least in  
21 part in open session.

**BILL**

1 (c) "Open session" has the meaning given in s. 19.82 (3).

2 (2) Each open meeting of the corporation shall meet all of the following  
3 requirements:

4 (a) Be conducted at the state capitol or, with the prior consent of the board, at  
5 such other locations throughout this state as the chairperson of the board or of a  
6 formally constituted subunit of the board announces.

7 (b) Be broadcast to the public in the same manner and to the same extent as  
8 legislative committee meetings.

9 (c) Include a period of public comment under s. 19.84 (2).

10 (END)