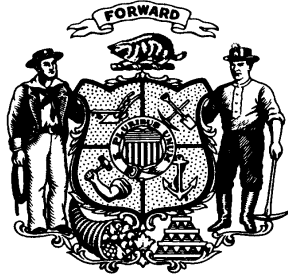


State of Wisconsin  
JOINT LEGISLATIVE COUNCIL

*Co-Chairs*

**ROGER ROTH**  
Senate President

**ROBERT BROOKS**  
Representative



**LEGISLATIVE COUNCIL STAFF**  
**Jessica Karls-Ruplinger**  
*Acting Director*

**AGENDA**

**JOINT LEGISLATIVE COUNCIL**  
**(Senator Roger Roth and Representative Robert Brooks, Co-Chairs)**

[Copies of all meeting materials and reports are available at <http://legis.wisconsin.gov/lc>.]

**February 13, 2019**  
**Room 411 South, State Capitol**  
**8:30 a.m.**

- 8:30 a.m.\*    **Agenda Item 1**            CALL TO ORDER AND ROLL CALL  
REMARKS – SEN. ROTH, CO-CHAIR  
APPROVAL OF THE MINUTES OF THE COMMITTEE’S FEBRUARY 15, 2017 MEETING
- 8:40 a.m.    **Agenda Item 2**            REPORT OF THE STUDY COMMITTEE ON MINOR GUARDIANSHIPS  
REP. JIM STEINEKE, CHAIR  
AMBER OTIS AND STEVE MCCARTHY, LC STAFF
- **LRB-0241/2** {Approved by a vote of Ayes, 10; Noes, 0; Absent, 1}
- 8:55 a.m.    **Agenda Item 3**            REPORT OF THE STUDY COMMITTEE ON THE USE OF POLICE BODY CAMERAS  
SEN. PATRICK TESTIN, CHAIR  
DAN SCHMIDT, STEVE MCCARTHY, AND ETHAN LAUER, LC STAFF
- **LRB-0396/2** {Approved by a vote of Ayes, 9; Noes, 1; Absent, 0}

\*All of the times listed in the agenda are approximations.

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(OVER)

- 9:10 a.m.     *Agenda Item 4*           REPORT OF THE STUDY COMMITTEE ON THE IDENTIFICATION AND  
MANAGEMENT OF DYSLEXIA  
REP. BOB KULP, CHAIR  
JESSICA OZALP AND JULIA NORSETTER, LC STAFF
- **LRB-0368/2** {Approved by a vote of Ayes, 8; Noes, 2; Absent, 1}
  - **LRB-0383/3** {Approved by a vote of Ayes, 10; Noes, 0; Absent, 1}
- 9:25 a.m.     *Agenda Item 5*           REPORT OF THE STUDY COMMITTEE ON THE INVESTMENT AND USE  
OF THE SCHOOL TRUST FUNDS  
REP. TERRY KATSMA  
RACHEL SNYDER, LC STAFF
- **LRB-0438/1** {Approved by a vote of Ayes, 9; Noes, 0; Absent, 0}
  - **LRB-0848/2** {Approved by a vote of Ayes, 9; Noes, 0; Absent, 0}
- 9:40 a.m.     *Agenda Item 6*           REPORT OF THE STUDY COMMITTEE ON DIRECT PRIMARY CARE  
SEN. ALBERTA DARLING, CHAIR  
BRIAN LARSON AND ANDREA BRAUER, LC STAFF
- No legislation recommended.
- 9:55 a.m.     *Agenda Item 7*           ADJOURNMENT

Other committee members: Sens. Darling, Erpenbach, Fitzgerald, Jacque, Marklein, Miller, Olsen, Petrowski, Risser, and Shilling; and Reps. August, Ballweg, Billings, Hesselbein, Hintz, Nygren, Spiros, Steineke, Taylor, and Vos.
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