

2019 DRAFTING REQUEST

Bill

For: **Administration-Budget**

Drafter: **mgallagh**

By: **Quinn**

Secondary Drafters:

Date: **2/20/2019**

May Contact:

Same as LRB:

Submit via email: **YES**

Requester's email:

Carbon copy (CC) to: **doasbostatlanguage@wisconsin.gov**
michael.gallagher@legis.wisconsin.gov

Pre Topic:

DOA:.....Quinn, BB0446 -

Topic:

WEDC Board Membership (Act 369)

Instructions:

See attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	mgallagh 2/20/2019	csicilia 2/20/2019			
/P1			lparisi 2/20/2019		

FE Sent For:

<END>

Gallagher, Michael

From: Hanaman, Cathlene
Sent: Wednesday, February 20, 2019 12:05 PM
To: Gallagher, Michael
Subject: FW: Statutory Language Drafting Request - 2019-21

From: Quinn, Brian D - DOA <Brian.Quinn@wisconsin.gov>
Sent: Wednesday, February 20, 2019 12:03 PM
To: Hanaman, Cathlene <Cathlene.Hanaman@legis.wisconsin.gov>
Cc: Ziegler, Paul - DOA <Paul2.Ziegler@wisconsin.gov>; Quinn, Brian D - DOA <Brian.Quinn@wisconsin.gov>
Subject: Statutory Language Drafting Request - 2019-21

Biennial Budget: 2019-21

Topic: WEDC Board Membership

Tracking Code: BB0446

SBO Team: TLGED

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

Agency Acronym: 192

Agency Number: 192

Priority: High

Intent:

Reverse all changes under the extraordinary session bills to return WEDC board membership to its prior law configuration as well as prior law appointment of the CEO.

Attachments: False

Please send completed drafts to SBOSatlanguage@spmail.enterprise.wistate.us



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DOA:.....Quinn, BB0446 - WEDC Board Membership (Act 369)

FOR 2019-2021 BUDGET -- NOT READY FOR INTRODUCTION

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

Analysis by the Legislative Reference Bureau
COMMERCE AND ECONOMIC DEVELOPMENT

ECONOMIC DEVELOPMENT

WEDC board membership

Under the law prior to 2017 Wisconsin Act 369, the board of directors of WEDC consisted of 12 voting members as follows:

1. Six members are appointed by the governor, subject to senate confirmation, to serve at the pleasure of the governor.

2. Three members are appointed by the speaker of the assembly, consisting of one majority and one minority party representative to the assembly and one person employed in the private sector, all of whom serve at the speaker's pleasure.

3. Three members are appointed by the senate majority leader, consisting of one majority and one minority party senator and one person employed in the private sector, all of whom serve at the majority leader's pleasure.

Act 369 provides for two compositions of the WEDC board, one to be in effect until September 1, 2019, and the second to take effect after that date. After September 1, 2019, the act provides for a 16-voting member board, consisting of six members nominated by the governor; four members appointed by the assembly speaker; four members appointed by the senate majority leader; one member appointed by the assembly minority leader; and one member appointed by the senate

Handwritten annotations: a circle with a slash, a circle with a hash symbol, and a scribble.

minority leader. Before September 1, 2019, the act authorizes the assembly speaker and the senate majority leader to each appoint one additional board member, resulting in a board with 18 voting members until that date.

This bill restores prior law with respect to the membership of the WEDC board.

WEDC CEO

Under the law prior to 2017 Wisconsin Act 369, the chief executive officer was nominated by the governor, and with the advice and consent of the senate appointed, to serve at the pleasure of the governor. Under Act 369, the chief executive officer of WEDC is be appointed by the board of directors of WEDC until September 1, 2019, at which point the governor again nominates the chief executive officer. This bill repeals that provision in Act 369.

of WEDC

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

← # Section AM 238.02(1)

1 238.02 (1) There is created an authority, which is a public body corporate and
2 political, to be known as the "Wisconsin Economic Development Corporation." The
3 members of the board shall consist of 6 members nominated by the governor, and
4 with the advice and consent of the senate appointed, to serve at the pleasure of the
5 governor; ~~4~~ ³ members appointed by the speaker of the assembly, consisting of one
6 majority and one minority party representative to the assembly, appointed as are the
7 members of standing committees in the assembly, and one person employed in the
8 private sector, to serve 4-year terms; one member appointed by the minority leader
9 of the assembly to serve a 4-year term; 4 at the speaker's pleasure; and 3 members
10 appointed by the senate majority leader, consisting of one majority and one minority
11 party senator, appointed as are members of standing committees in the senate, and
12 one person employed in the private sector, to serve 4-year terms; and one member
13 appointed by the minority leader of the senate to serve a 4-year term. Neither the
14 speaker of the assembly nor the senate majority leader may appoint more than 2
15 members of the legislature to the board at the majority leader's pleasure. The
16 secretary of administration and the secretary of revenue shall also serve on the board

1 as nonvoting members. The board shall elect a chairperson from among its
2 nonlegislative voting members. ~~A vacancy on the board shall be filled in the same~~
3 ~~manner as the original appointment to the board for the remainder of the unexpired~~
4 ~~term, if any.~~

History: 2011 a. 7, 32; 2015 a. 55; 2017 a. 369.

5 **SECTION 1.** 238.02 (2) of the statutes is amended to read:

6 238.02 (2) A majority of the appointed voting members of the board currently
7 serving constitutes a quorum for the purpose of conducting its business and ✓
8 exercising its powers and for all other purposes, notwithstanding the existence of any
9 vacancies. Action may be taken by the board upon a vote of a majority of the
10 appointed voting members present. ✓

History: 2011 a. 7, 32; 2015 a. 55; 2017 a. 369.

11 **SECTION 2.** 2017 Wisconsin Act 369, section 102 (2m), (2s), (2t), and (2v) is *all*
12 repealed. ✓

13 (END)



State of Wisconsin
2019 - 2020 LEGISLATURE

LRB-2175/P1
MPG:cjs

DOA:.....Quinn, BB0446 - WEDC Board Membership (Act 369)

FOR 2019-2021 BUDGET -- NOT READY FOR INTRODUCTION

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

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ECONOMIC DEVELOPMENT

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minority leader. Before September 1, 2019, the act authorizes the assembly speaker and the senate majority leader to each appoint one additional board member, resulting in a board with 18 voting members until that date.

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

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

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3 nonlegislative voting members. ~~A vacancy on the board shall be filled in the same~~
4 ~~manner as the original appointment to the board for the remainder of the unexpired~~
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6 **SECTION 2.** 238.02 (2) of the statutes is amended to read:

7 238.02 (2) A majority of the appointed voting members of the board currently
8 serving constitutes a quorum for the purpose of conducting its business and
9 exercising its powers and for all other purposes, notwithstanding the existence of any
10 vacancies. Action may be taken by the board upon a vote of a majority of the
11 appointed voting members present.

12 **SECTION 3.** 2017 Wisconsin Act 369, section 102 (2m), (2s), (2t) and (2v) are
13 repealed.

14 (END)