=M 1,2,5 Filed July 22, 1975 3:40 pm 8. & Forlan

STATE OF WISCONSIN STATE ETHICS BOARD

I, R. Roth Judd, Executive Director of the State Ethics Board, and legal custodian of the files and records of the State Ethics Board, certify that the attached is a copy of the rules which were adopted by the State Ethics Board on July 18, 1975.

I further certify that I have compared the copy of the rules with the originals and that it is a true and correct copy of said original rules.

IN TESTIMONY WHERE, I have

hereunto set my hand on this

22 day of Ju

1975, in the City of Madison

R. Roth Judd

Executive Director

STATE ETHICS BOARD

ADOPTING RULE

Pursuant to the authority vested in the State Ethics Board by Chapter 227 of the Wisconsin Statutes and section 19.48(1) of the Wisconsin Statutes, the State Ethics Board adopts the following rule:

Section Eth 1.02(4) of the Wisconsin Administrative Code is adopted to read:

Eth 1.02(4) Fee or honorarium means compensation received in cash or in kind for participation in a public meeting or speaking engagement less actual, reasonable and necessary expenses incurred in connection with that participation and not reimbursed.

The rule contained herein shall take effect as provided in section 227.026 (1), Wisconsin Statutes.

Dated this 18th day of July , 1975

Thomas S. Smith, Chairman

State Ethics Board

STATE ETHICS BOARD

ADOPTING RULE

Pursuant to the authority vested in the State Ethics Board by Chapter 227 of the Wisconsin Statutes and section 19.48(1) of the Wisconsin Statutes, the State Ethics Board adopts the following rule:

Section Eth 2.10 of the Wisconsin Administrative Code is amended to read:

Eth 2.10 Initial filing by state public officials. (1) A person who has been elected to a position identified in section 20.923, Wis. Stats., or who with the advice and consent of the senate has been appointed by the governor shall file as a state public official an initial statement of economic interests with the board no later than April 30 immediately following the date on which he became a state public official; except that this rule shall not apply to trustees of any private higher educational institution receiving state appropriations, officers and employes of the judiciary, trustees and employes of the investment board, and teaching personnel of the university of Wisconsin system.

(2) Any person appointed to a position identified in section 20.923 and whose appointment does not require the advice and consent of the senate, other than a position identified as trustee or employe of the investment board or teaching personnel of the university of Wisconsin system, shall file his initial statement of economic interests no later than 21 days from the effective date of his appointment; provided however, that if such person has filed a statement of economic interests with the board within six months of the effective date of his appointment, he shall file an initial statement of economic interests with the board no later than April 30 immediately following the effective date of his appointment.

The rule contained herein shall take effect as provided in section 227.026 (1), Wisconsin Statutes.

Dated this 18th day of July , 1975

Thomas S. Smith, Chairman

State Ethics Board

STATE ETHICS BOARD

ADOPTING RULE

Pursuant to the authority vested in the State Ethics Board by Chapter 227 of the Wisconsin Statutes and section 19.48(1) of the Wisconsin Statutes, the State Ethics Board adopts the following rule:

Section Eth 5.01 of the Wisconsin Administrative Code is adopted to read:

CHAPTER ETH 5 - FEES AND HONORARIUMS

Eth 5.01 Reasonable fees and honorariums. Nothing in subchapter III, chapter 19, Wis. Stats., shall prohibit a legislator's acceptance of a fee or honorarium having a value of not more than \$100 for participating in a public meeting or speaking engagement. Legislators who are offered fees or honorariums and persons and organizations contemplating offering to legislators fees or honorariums having a value in excess of \$100 for participating in a public meeting or speaking engagement are encouraged to seek the board's written advice concerning the reasonableness of a fee or honorarium.

The rule contained herein shall take effect as provided in section 227.026 (1), Wisconsin Statutes.

Dated this 18th day of July , 1975

Thomas S. Smith, Chairman

State Ethics Board