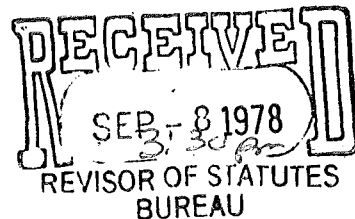


Eth 1 to 6

STATE OF WISCONSIN

ETHICS BOARD



I, R. Roth Judd, Executive Director of the State of Wisconsin Ethics Board, and legal custodian of the files and records of the Ethics Board, certify that the attached is a copy of the rules which were adopted by the Ethics Board on 30 August 1978.

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

IN TESTIMONY WHEREOF, I have

hereunto set my hand on this

8th day of September,

1978, in the City of Madison

A large, stylized handwritten signature in cursive script, appearing to read "R. Roth Judd". The signature is written over a horizontal line.

R. Roth Judd
Executive Director

An order to repeal sections 1.02(2) to 2.04, 2.05, and 3.10 to 3.21, Ch. 4, sections 6.02(2)(a), and 6.03; to amend sections 1.01, 1.02 (intro.), 2.045, 2.07(1)(intro.), 3.02(2), 5.01, and 6.04; and to repeal and recreate section 1.02(1) of the rules of the State of Wisconsin Ethics Board, relating to Subchapter III of Chapter 19 of the Statutes as affected by the Laws of 1977.

Analysis by Ethics Board

These proposed rules affect sections 19.41 to 19.58 of the statutes as affected by the Laws of 1977. Sections 1, 4, 6, 7 and 10 of the proposed order are procedural rather than substantive and are designed solely to bring language of existing rules into conformity with the statutes as affected by the Laws of 1977. Section 2 of the proposed order interprets "income" as that term is used in section 19.42(7m), Stats., as affected by the Laws of 1977. Sections 3, 5, 8, 9, 11 and 12 repeal rules made obsolete by the Laws of 1977. Section 13 of the proposed order establishes a charge for providing copies of Statements of Economic Interests pursuant to section 19.48(5), Stats., as affected by the Laws of 1977.

Pursuant to the authority vested in the State of Wisconsin Ethics Board by s.19.48(1) and ch. 277, Stats., the Ethics Board orders:

SECTION 1. Sections Eth 1.01 and 1.02 (intro.) of the Wis. Adm. Code is amended to read:

Eth 1.01 Authority. Rules adopted by the board are pursuant to ~~section s.19.48(1), Wis. Stats. and chapter ch. 227, Wis. Stats., and such rules~~ shall apply to all actions and proceedings of the board.

Eth 1.02 (intro.) Definitions. When used in ~~sections ss.19.41 to 19.58~~ 19.58, Wis. Stats., and rules adopted by the board, unless the context otherwise requires, the following words and phrases have these meanings:

SECTION 2. Section Eth 1.02(1) of the Wis. Adm. Code is repealed and recreated to read:

Eth 1.02(1)(a) "Income" includes:

1. Compensation for services (including salary, wages, fees and commissions);
2. Gross income derived from business;
3. Rents and royalties; and
4. Annuities and pensions.

(b) "Income" does not include:

1. Proceeds from life insurance;
2. Gifts and inheritances;
3. Compensation for injuries or sickness;
4. Amounts received from accident and health plans; or
5. Employers contributions to accident and health plans.

SECTION 3. Sections Eth 1.02(2) to 2.04 of the Wis. Adm. Code are repealed.

SECTION 4. Section Eth 2.045 of the Wis. Adm. Code is amended to read:

Eth.2.045 Identification of businesses-and organizations. The ~~identity-of-a-significant-fiduciary-relationship, office, directorship, bond, debenture, or other debt obligation~~ comprises identification of an organization is information sufficient to enable a person to ascertain without extraordinary diligence ~~this~~ the following information ~~about the business or organization in which an ownership interest, securities, offices, or directorship is held:~~

(1) The general nature of the business or activity in which the organization is engaged.

(2) The identity of the organization's ~~officers and~~ directors and principal officers, if any.

(3) In the case of a partnership, the identity of the general partners.

(4) If the organization's business is primarily income producing real property, the property's location.

SECTION 5. Section Eth 2.05 of the Wis. Adm. Code is repealed.

SECTION 6. Section Eth 2.07(1)(intro.) of the Wis. Adm. Code is amended to read:

Eth 2.07(1)(intro.) Valuation. (1) For the purpose of determining whether economic interests are required to be disclosed under section s.19.44(1)(a) and (b), Wis. Stats., the following methods of valuation shall be used:

SECTION 7. Section Eth 3.02(2) is amended to read:

Eth 3.02(2) "Legal holiday" as used in this section means any statewide legal holiday provided in section ~~256-17~~ 757.17, Wis. Stats. When an act is permitted to be done by the use of the postal service, and the last day within the time prescribed by a rule or order of the board for performing such act falls on a legal public holiday under federal law, or other holiday designated by the president, such

that postal service does not receive registered mail or make regular deliveries on that day, the day shall be considered a legal holiday for the purposes of this section.

SECTION 8. Sections Eth 3.10 to 3.21 of the Wis. Adm. Code are repealed.

SECTION 9. Chapter Eth 4 of the Wis. Adm. Code is repealed.

SECTION 10. Section Eth 5.01 of the Wis. Adm. Code is amended to read:

Eth 5.01 Forms.

(1) Statement of Economic Interests filed by candidates and continuing state public officials (Eth 1)

(2) Statement of Economic Interests filed by nominees and new state public officials (Eth 2)

(3) Quarterly Report of Economic Transactions (Eth 3)

(4) Request to Examine Statements of Economic Interests (Eth 4)

All forms may be obtained at the office of the State of Wisconsin Ethics Board, 122 W. Washington Avenue, Madison, Wisconsin 53703

SECTION 11. Section Eth 6.02(2)(a) of the Wis. Adm. Code is repealed.

SECTION 12. Section Eth 6.03 of the Wis. Adm. Code is repealed.

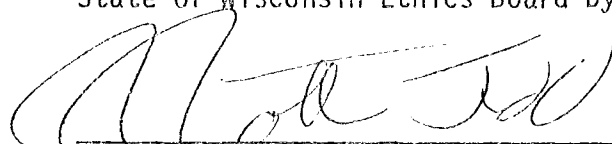
SECTION 13. Section Eth 6.04 of the Wis. Adm. Code is amended to read:

Eth 6.04 Fees for copying records. ~~The board shall charge no fee for providing 10 or fewer pages.~~ The Board may charge a fee of ~~10¢ per page for each page in excess of 10~~ 25¢ for providing a copy of a statement of economic interests and materials filed therewith.

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

Dated this 30th day of August, 1977

State of Wisconsin Ethics Board by


R. Roth Judd, Executive Director