

State of Misconsin 2015 - 2016 LEGISLATURE

LRB-3272/1 ARG:klm&wlj

2015 SENATE BILL 284

September 30, 2015 – Introduced by Senators Moulton, Cowles, Petrowski, Lassa, Ringhand, Shilling and Vinehout, cosponsored by Representatives Jarchow, Ballweg, E. Brooks, Horlacher, Knodl, Krug, Loudenbeck, Murtha, A. Ott, Petersen, Quinn, Ripp, Tauchen, Billings, Doyle, Meyers, Milroy and Subeck. Referred to Committee on Natural Resources and Energy.

- 1 AN ACT to renumber and amend 185.12 (5) (b); and to create 185.12 (5) (b) 1.,
- 2 2. and 3. of the statutes; **relating to:** methods of voting by members of a cooperative.

Analysis by the Legislative Reference Bureau

This bill allows members of a cooperative to vote electronically on the election or removal of directors.

Current law specifies the means for governance of a cooperative organized in this state, including the adoption by members of bylaws for the cooperative and the holding of member meetings. Under current law, a member of a cooperative who is entitled to vote on a motion but is absent from the meeting at which the vote is taken may vote by signed ballot or electronic means if specified conditions are met. A cooperative, in its bylaws, may provide for methods and procedures for voting that are not inconsistent with the statutes.

Current law allows a cooperative, in its bylaws, to provide for voting on the election or removal of directors by signed ballots. Signed ballots may not be used for this purpose unless the bylaws authorize and prescribe the procedure for their use.

This bill allows a cooperative to provide for voting by electronic means on the election or removal of directors if 1) the bylaws provide for electronic voting on the election or removal of directors; 2) the cooperative can authenticate that it is a

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member who is casting a vote; and 3) the cooperative gives an electronic vote the same effect as a vote cast by signed ballot or in person at a meeting.

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

SECTION 1. 185.12 (5) (b) of the statutes is renumbered 185.12 (5) (b) (intro.)
and amended to read:

185.12 **(5)** (b) (intro.) The bylaws may provide for voting on the election or removal of directors by signed ballots <u>or by electronic means</u>. Signed ballots may not be used for this purpose unless the bylaws authorize and prescribe the procedure for their use. <u>Voting by electronic means may not be used unless all of the following apply:</u>

- **Section 2.** 185.12 (5) (b) 1., 2. and 3. of the statutes are created to read:
- 9 185.12 **(5)** (b) 1. The bylaws provide for electronic voting on the election or removal of directors.
 - 2. The cooperative is able to authenticate that it is a member who is casting a vote.
 - 3. The cooperative gives a vote cast by electronic means the same effect as a vote cast by signed ballot or by a member present at a meeting.

15 (END)