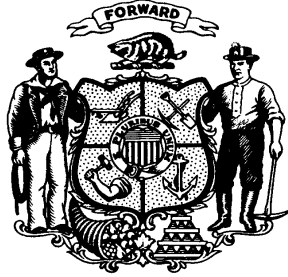


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**TO: MEMBERS OF THE SPECIAL COMMITTEE ON BUILDING WISCONSIN'S
WORKFORCE**

FROM: Scott Grosz and Jessica Karls, Staff Attorneys

DATE: April 22, 2009

This letter is to notify you that the mail ballot submitted to your committee has been approved.

- LRB-2024/2, relating to a lifelong learning accounts program and creating income tax modifications and an income tax credit for contributions and withdrawals related to lifelong learning accounts, providing an exemption from rule-making procedures, and requiring the exercise of rule-making authority, passed by a vote of Ayes, 12 (Strachota, Wirsch, Darling, Jauch, Hintz, Honadel, Golembeski, Keckhaver, Mercatis, Thillman, Wagenson, and Warmuth); and Noes, 1 (Kessenich).

You will be notified when the Joint Legislative Council schedules a meeting to receive the report of your committee.

AS:MS:ksm