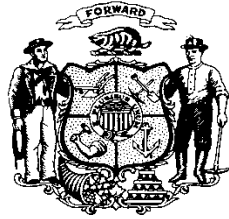


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Joint Committee on Finance

Section 13.10 Meeting

2:00 p.m., Thursday, July 18, 2013

Room 412 East, State Capitol

AGENDA

I. Department of Health Services – Andrew Hitt, Assistant Deputy Secretary

The Department of Health Services requests the transfer of \$18,000,000 GPR in fiscal year 2012-13 from its prescription drug assistance for elderly; aids appropriation under s. 20.435(4)(bv) to its Medical Assistance program benefits appropriation under s. 20.435(4)(b) to use a portion of the unspent balance in the SeniorCare drug assistance program to cover drug costs for Medicaid beneficiaries that were higher than expected.

II. Department of Health Services – Andrew Hitt, Assistant Deputy Secretary

The Department of Health Services requests the transfer of \$2,262,100 GPR in fiscal year 2012-13 from its prescription drug assistance for elderly; aids appropriation under s. 20.435(4)(bv) to its cemetery, funeral and burial expenses program appropriation under s. 20.435(4)(br) to use a portion of the unspent balance in the SeniorCare drug assistance program to fully fund the funeral and cemetery expenses for individuals enrolled in Medicaid.

- III. Department of Military Affairs – Michael T. Hinman, Executive Assistant; Brian M. Satula, Administrator, Wisconsin Emergency Management; and Randi Wind Milsap, General Counsel

The Department of Military Affairs requested approval of the new contractual agreements for hazardous materials response network services from July 1, 2013, through June 30, 2015, under the 14-day passive review of s. 323.70(6).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

- IV. Department of Transportation – Mark Gottlieb, Secretary

The Department of Transportation requests the transfer of \$25,000,000 SEG in fiscal year 2012-13 from its state highway rehabilitation, state funds appropriation under s. 20.395(3)(cq) to its highway maintenance, repair and traffic operations, state funds appropriation under s. 20.395(3)(eq) to remedy funding shortfalls in the latter appropriation that resulted from severe winter weather and higher than expected highway maintenance costs.

- V. Department of Workforce Development – John Sandrich, Assistant Deputy Secretary

The Department of Workforce Development requests an extension of the implementation date for the Work-Share program created in 2013 Wisconsin Act 11 from June 30, 2013, to December 31, 2013, to allow for feedback from the federal Department of Labor and to complete administrative tasks and information technology changes associated with the program.

- VI. Department of Administration – Mike Huebsch, Secretary

The Department of Administration submitted the fiscal year 2012-13 lapse plan to the Committee on April 12, 2013, pursuant to Section 9255(1)(b), 2011 Wisconsin Act 32.

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

The Members, Joint Committee on Finance
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Reports

- R-1 State of Wisconsin Investment Board – Michael Williamson, Executive Director
Annual Update on Investment Operations
- R-2 Department of Administration Position Reports Required Under s. 16.50
(January 1 – March 31, 2013)