

STATE OF WISCONSIN
Assembly Journal

September 1987 Special Session

10:00 A.M.

TUESDAY, September 15, 1987

The assembly met.

Speaker Loftus in the chair.

The assembly dispensed with the call of the roll.

EXECUTIVE COMMUNICATIONS

Executive Order 23

I, Tommy G. Thompson, Governor of the State of Wisconsin, pursuant to Article IV, Section 11 and Article V, Section 4 of the Constitution of Wisconsin, do require the convening of a special session of the Legislature at the Capitol in Madison, Wisconsin, beginning on Tuesday, September 15, 1987 at 10:00 a.m., solely to consider and act upon the following legislative business:

1. Enactment of legislation relating to certain business combinations involving resident domestic corporations and interest stockholders.
2. Enactment of legislation relating to conditions upon corporate stockholder rights and options.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this fourteenth day of September in the year one thousand nine hundred eighty-seven.

TOMMY G. THOMPSON
Governor

By the Governor:

DOUGLAS La FOLLETTE
Secretary of State

Executive Order 23A

I, Tommy G. Thompson, Governor of the State of Wisconsin, pursuant to Article IV, Section 11 and Article V, Section 4 of the Constitution of Wisconsin, do amend Executive Order 23, requiring the convening of a special session of the Legislature at the Capitol in Madison, Wisconsin, beginning on Tuesday, September 15, 1987 at 10:00 a.m., solely to consider and act upon the following legislative business:

1. Enactment of legislation relating to certain business combinations involving resident domestic corporations and interested stockholders.
2. Enactment of legislation relating to conditions upon corporate stockholder rights and options.

In testimony whereof, I have hereunto set my hand and caused the Great Seal of the State of Wisconsin to be affixed. Done at the Capitol in the City of Madison this fourteenth day of September in the year one thousand nine hundred eighty-seven.

TOMMY G. THOMPSON
Governor

By the Governor:

DOUGLAS La FOLLETTE
Secretary of State

COMMITTEE REPORTS

The committee on Rules reports and recommends:

LRB 4486/2

Relating to the conditions on stock rights and options.

Introduction: Ayes: (8) Noes: (0)

LRB 4469/2

Relating to certain business combinations involving resident domestic corporations and interested stockholders.

Introduction: Ayes: (8) Noes: (0)

THOMAS HAUKE
Chairperson

INTRODUCTION AND REFERENCE
OF PROPOSALS

Read first time and referred:

Assembly Bill 1, September 1987 Special Session

Relating to the conditions on stock rights and options.

By committee on Rules, by request of Governor Tommy G. Thompson.

To committee on Trade, Industry and Small Business.

JOURNAL OF THE ASSEMBLY [September 15, 1987]

Assembly Bill 2, September 1987 Special Session

Relating to certain business combinations involving resident domestic corporations and interested stockholders.

By committee on Rules, by request of Governor Tommy G. Thompson.

To committee on Trade, Industry and Small Business.

Representative Hauke moved that the assembly stand adjourned until 9:30 A.M. tomorrow.

The question was: Shall the assembly stand adjourned?

Motion carried.

The assembly stood adjourned.

10:03 A.M.