



STATE OF WISCONSIN

Senate Journal

Extraordinary Session

1:02 P.M.

TUESDAY, May 18, 2004

The Senate met.

Committee on Senate Organization

May 18, 2004

In accordance with Joint Rule 81 (2), it is moved that the Senate Committee on Organization authorize the Legislature to meet in Extraordinary Session at 10:00 A.M. on Tuesday, May 18, 2004, solely for the purpose of taking action on bills relating to: adopting federal law as it relates to health savings accounts for state income and franchise tax purposes; and, Medical Assistance Program and Community Aids Program funding and programs and making an appropriation.

Senate Organization

Ayes: (5) Senators Panzer, Lasee, Zien, Erpenbach and Hansen.

Noes: (0) None.

Assembly Organization

Ayes: (4) Representatives Gard, Foti, Hundertmark and Freese

Noes: (3) Representatives Kreuser, Richards and Turner

The Senate was called to order by Senator Mary Panzer.

The Chair, with unanimous consent, asked that the proper entries be made in the journal.

REPORT OF COMMITTEES

The committee on **Senate Organization** reports and recommends:

Senate Bill 567

Relating to: Medical Assistance Program and Community Aids Program funding and programs and making appropriations.

Introduction.

Ayes, 5 – Senators Panzer, Lasee, Zien, Erpenbach and Hansen.

Noes, 0 – None.

To joint committee on **Finance**.

Senate Bill 568

Relating to: creating a nonrefundable individual income tax credit for certain amounts relating to health savings accounts that may be deducted from, or are exempt from, federal income taxes.

Introduction.

Ayes, 3 – Senators Panzer, Lasee and Zien.

Noes, 2 – Senators Erpenbach and Hansen.

To joint committee on **Finance**.

Senate Bill 569

Relating to: approval of Indian gaming compacts.

Introduction.

Ayes, 3 – Senators Panzer, Lasee and Zien.

Noes, 2 – Senators Erpenbach and Hansen.

To joint committee on **Finance**.

Mary Panzer

Chairperson

PETITIONS AND COMMUNICATIONS

Committee on Senate Organization

May 18, 2004

In accordance with Joint Rule 81(2), it is moved that the committee on Senate Organization add to the call of the May 2004 Extraordinary Session to include the consideration of a proposal to require the approval of Indian gaming compacts by the Joint Committee on Legislative Organization and the Legislature.

Senate Organization

Ayes: (3) Senators Panzer, Lasee and Zien

Noes: (2) Senators Erpenbach and Hansen

Assembly Organization

Ayes: (4) Representatives Gard, Foti, Hundertmark and Vrakas

Noes: (3) Representatives Kreuser, Richards and Turner

ADJOURNMENT

Senator Panzer, with unanimous consent, asked that the Senate adjourn until Wednesday, at 10:30 A.M.

Adjourned.

1:03 P.M.