

Senate

Record of Committee Proceedings

Committee on Agriculture, Financial Institutions and Insurance

Senate Bill 485

Relating to: meetings of the board and members of nonprofit corporations.
By Senator Schultz; cosponsored by Representative Montgomery.

February 25, 2004 Referred to Committee on Agriculture, Financial Institutions and Insurance.

March 3, 2004 **PUBLIC HEARING HELD**

Present: (5) Senators Schultz, Brown, Kedzie, Hansen and Lassa.

Absent: (0) None.

Appearances For

- Daryll Lund, Community Bankers, Madison, WI 53719

Appearances Against

- None.

Appearances for Information Only

- None.

Registrations For

- Carol Goodiksen, American Council of Engineering Companies
- Jason Westphal, WI State Bar Assn, Madison
- Rose Oswald Poels, WI Bankers Association, Madison
- Lara Weber, Wisconsin Dental Assn., Madison
- Tom Howells, WI Motor Carriers Assn., Madison
- Trisha Pugal, Wisconsin Innkeepers Assn, Brookfield
- John Exner, Midwest Food Processors Assn, Madison

Registrations Against

- None.

March 3, 2004 **EXECUTIVE SESSION HELD**

Present: (5) Senators Schultz, Brown, Kedzie, Hansen and Lassa.

Absent: (0) None.

Moved by Senator Schultz, seconded by Senator Kedzie that **Senate Amendment 1** be recommended for introduction and adoption.

Ayes: (5) Senators Schultz, Brown, Kedzie, Hansen and Lassa.

Noes: (0) None.

INTRODUCTION AND ADOPTION OF SENATE
AMENDMENT 1 RECOMMENDED, Ayes 5, Noes 0

Moved by Senator Schultz, seconded by Senator Kedzie that **Senate Bill 485** be recommended for passage as amended.

Ayes: (5) Senators Schultz, Brown, Kedzie, Hansen and Lassa.

Noes: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 5, Noes 0

John O'Brien
Committee Clerk