Assembly

Record of Committee Proceedings

Committee on Colleges and Universities

Senate Bill 338

Relating to: the prohibition against a public officer or employee having a private interest in a public contract.

By Senators Kanavas, Risser, Stepp, Roessler, Lassa, Miller and Wirch; cosponsored by Representatives Lamb, Berceau, Kreibich, Kaufert, Jensen, Davis, Pettis, Underheim, M. Williams, Seidel, Hines, Sheridan, Turner, Black, Travis, Shilling and Towns.

November 14, 2005 Referred to Committee on Colleges and Universities.

January 10, 2006 **PUBLIC HEARING HELD**

Present: (10) Representatives Ballweg, Underheim, Nass, Jeskewitz, Towns, Lamb, Shilling, Schneider, Black, Molepske.

Absent: (2) Representatives Kreibich and Boyle.

Appearances For

- James Michel, Madison Sen. Ted Kanavas
- Don Nelson, Madison UW Madison

Appearances Against

• None.

Appearances for Information Only

• None.

Registrations For

- Kevin Reily, Madison President, UW System
- Andy Lamb, Menomonie Rep., State Assembly
- Richard Burgess, Madison PROFS, Inc Facultu UW Madison

Registrations Against

• None.

March 7, 2006 **EXECUTIVE SESSION HELD**

Present: (12) Representatives Kreibich, Ballweg, Underheim, Nass, Jeskewitz, Towns, Lamb, Shilling, Schneider, Black, Boyle and Molepske.

Absent: (0) None.

Moved by Representative Kreibich, seconded by Representative Ballweg that **Assembly Substitute Amendment 1** be recommended for introduction.

Ayes: (12) Representatives Kreibich, Ballweg, Underheim, Nass, Jeskewitz, Towns, Lamb, Shilling, Schneider, Black, Boyle and Molepske.

Noes: (0) None.

INTRODUCTION OF ASSEMBLY SUBSTITUTE AMENDMENT 1 RECOMMENDED, Ayes 12, Noes 0

Moved by Representative Lamb, seconded by Representative Towns that **Assembly Substitute Amendment 1** be recommended for adoption.

Ayes: (9) Representatives Kreibich, Ballweg, Nass, Jeskewitz, Towns, Lamb, Shilling, Black and Molepske.

Noes: (3) Representatives Underheim, Schneider and Boyle.

ASSEMBLY SUBSTITUTE AMENDMENT 1 ADOPTION RECOMMENDED, Ayes 9, Noes 3

Moved by Representative Lamb, seconded by Representative Ballweg that **Senate Bill 338** be recommended for concurrence as amended.

Ayes: (9) Representatives Kreibich, Ballweg, Nass, Jeskewitz, Towns, Lamb, Shilling, Black and Molepske.

Noes: (3) Representatives Underheim, Schneider and Boyle.

CONCURRENCE AS AMENDED RECOMMENDED, Ayes 9, Noes 3

Brad Hub Committee Clerk