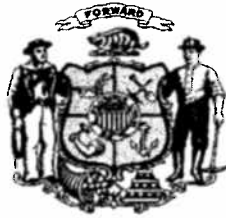


STATE OF WISCONSIN

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Joint Committee on Finance

Section 13.10 Meeting

10:00 a.m., Friday, August 10, 2012

Room 412 East, State Capitol

AGENDA

I. Department of Employee Trust Funds – Robert J. Conlin, Secretary

The Department of Employee Trust Funds requests a supplement of \$2,702,500 SEG in fiscal year 2012-13 from the Committee's appropriation under s. 20.865(4)(u) to the department's automated operating system appropriation under s. 20.515(1)(t) to continue its initiative to modernize and integrate agency operations.

II. Department of Military Affairs – Randi Wind Milsap, General Counsel, and Brett Coomber, Budget and Policy Manager

The Department of Military Affairs requests a supplement of \$251,512 GPR in fiscal year 2012-13 from the Committee's appropriation under s. 20.865(4)(a) to the department's Emergency Management Services general program operations appropriation under s. 20.465(3)(a) to fund compensation payments to an injured emergency management volunteer.

III. Department of Military Affairs – Brian Satula, Administrator, Wisconsin Emergency Management; Pat O'Connor, Deputy Administrator, Wisconsin Emergency Management; Brett Coomber, Budget and Policy Manager.

The Department of Military Affairs requests a supplement of \$1,000,000 in fiscal year 2012-13 from the Committee's appropriation under s. 20.865(4)(u) to the department's state disaster assistance; petroleum inspection fund appropriation under s. 20.465(3)(s) to pay disaster request claims that result from catastrophes.

IV. Office of Justice Assistance – John Murray, Executive Director

Expenditure of American Recovery and Reinvestment Act funds for justice assistance programs pursuant to 2009 Wisconsin Act 2, Section 9131(1)(d).

V. Department of Natural Resources – Mark Gordon, Section Chief for Policy and Technical Resources Section

Expenditure of American Recovery and Reinvestment Act funds for assessment and cleanup of leaking underground storage tanks pursuant to 2009 Wisconsin Act 2, Section 9131(1)(d).

VI. Wisconsin Economic Development Corporation – Paul Jadin, Chief Executive Officer

The Wisconsin Economic Development Corporation requested approval of a plan to allocate \$25 million of economic development tax credits authorized by the Legislature in 2011 Wisconsin Act 4 under the 14-day passive review process pursuant to s. 238.303(1)(am).

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

VII. Department of Administration – Brian Hayes, State Budget Director

The Department of Administration requests the Committee's approval pursuant to s. 20.004(2) of updated summaries and schedules under ss. 20.005(1), (2)(a) and (b), and (3) prepared by the Department of Administration and Legislative Fiscal Bureau, which include the fiscal effect of all legislation enacted by the 2011 Legislature.

Reports

R-1 Department of Administration Position Reports Required Under s. 16.50
(January 1 – March 31, 2012)

Upon conclusion of the s. 13.10 meeting Department of Children and Families Secretary Eloise Anderson will update the Committee on the implementation of the YoungStar Program and answer any questions.

PUBLIC HEARING

Joint Committee for Review of Administrative Rules

The committee will hold a public hearing on the following items at the time specified below:

Thursday, August 16, 2012
10:30 AM
225 Northwest
State Capitol

Emergency Rule 1206

An order to repeal and re-create chapter Jus 17 and chapter Jus 18 relating to licenses authorizing persons to carry concealed weapons; concealed carry certification cards for qualified former federal law enforcement officers; and the certification of firearms safety and training instructors.

Senator Chris Larson
Senate Chair

Representative Jim Ott
Assembly Chair

EXECUTIVE SESSION

Joint Committee for Review of Administrative Rules

The committee will hold an executive session on the following items at the time specified below:

Thursday, August 16, 2012
10:31 AM - or upon adjournment of the public hearing relating to EmR 1206
225 Northwest
State Capitol

Emergency Rule 1206

An order to repeal and re-create chapter Jus 17 and chapter Jus 18 relating to licenses authorizing persons to carry concealed weapons; concealed carry certification cards for qualified former federal law enforcement officers; and the certification of firearms safety and training instructors.

Senator Chris Larson
Senate Chair

Representative Jim Ott
Assembly Chair

PUBLIC HEARING
Joint Legislative Audit Committee

The committee will hold a public hearing on the following items at the time specified below:

Tuesday, August 28, 2012
10:00 AM
411 South
State Capitol

Audit Report 12-3: FoodShare Benefits Spent Outside of Wisconsin
Department of Health Services

Audit Report 12-8: FoodShare Wisconsin
Department of Health Services

Audit Follow-up: Correspondence from the Department of Health Services to the Committee Co-chairs on FoodShare Benefits Spent Outside Wisconsin, dated August 7, 2012

Audit Follow-up: Correspondence from the Department of Health Services to the Committee Co-chairs on Medical Assistance, dated July 2, 2012

Note: Interested persons may listen to a live broadcast of the audio portion of the hearing on the internet while the Committee is in session. It can be accessed at the Legislative Audit Bureau's website by clicking the Legislative Audit Committee link or entering the following URL: <http://www.legis.wisconsin.gov/lab/JCAHearing.htm>

Senator Kathleen Vinehout
Senate Chair

Representative Samantha Kerkman
Assembly Chair

Senate

INFORMATIONAL HEARING

Committee on Education and Corrections

The committee will hold an informational hearing on the following items at the time specified below:

Wednesday, August 29, 2012
10:00 AM
411 South
State Capitol

Briefing on Impacts to Public Education from Act 32

The committee will hear invited testimony relating to how Act 32 impacted public education in Wisconsin and previewing federal sequestration of nondefense spending cuts imposed by the U.S. Budget Control Act of 2011: Brian Pahnke, Department of Public Instruction Assistant Superintendent of Division of Finance and Management; Duff Martin, National Education Association Director and Wisconsin Education Association Council Member; Ron Heilmann, Retired Eau Claire School District Superintendent; Todd Barry, Wisconsin Taxpayers Alliance; Dr. Carolyn Kelley and Dr. Jim Shaw, Researchers at UW-Madison's Educational Leadership & Policy Analysis.

Testimony will be limited to invited speakers only. Members of the press and public are invited to attend, but access to the room will be limited by the number of available seats. Concealed weapons will not be allowed in the committee hearing room.



Senator John Lehman
Chair