Record of Committee Proceedings

Joint Committee on Finance

January 2011 Special Session Assembly Bill 6

Relating to: creation of an authority, to be known as the Wisconsin Economic Development Corporation, and making appropriations.

By Committee on Assembly Organization, by request of Governor Scott Walker.

January 27, 2011 Referred to Joint Committee on Finance.

January 31, 2011 EXECUTIVE SESSION HELD

Present:	(14)	Senator Darling; Representative Vos; Senators
		Olsen, Harsdorf, Grothman, Leibham, Hopper
		and Taylor; Representatives Meyer, Strachota,
		LeMahieu, Nygren, Kleefisch and Shilling.
Absent:	(0)	None.
Excused:	(2)	Senator Jauch; Representative Grigsby.

Moved by Senator Hopper, seconded by Representative Vos that **Assembly Amendment 4** be recommended for adoption.

Ayes:	(14)	Senator Darling; Representative Vos;
		Senators Olsen, Harsdorf, Grothman,
		Leibham, Hopper and Taylor;
		Representatives Meyer, Strachota, LeMahieu,
		Nygren, Kleefisch and Shilling.
Noes:	(0)	None.
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Absent: (2) Senator Jauch; Representative Grigsby.

ADOPTION OF ASSEMBLY AMENDMENT 4 RECOMMENDED, Ayes 14, Noes 0

Moved by Representative Vos, seconded by Senator Hopper that **Assembly Amendment 1 to Assembly Amendment 3** be recommended for introduction and adoption.

Ayes:(14) Senator Darling; Representative Vos;
Senators Olsen, Harsdorf, Grothman,
Leibham, Hopper and Taylor;
Representatives Meyer, Strachota, LeMahieu,
Nygren, Kleefisch and Shilling.Noes:(0) None.

Absent: (2) Senator Jauch; Representative Grigsby.

INTRODUCTION AND ADOPTION OF ASSEMBLY AMENDMENT 1 TO ASSEMBLY AMENDMENT 3 RECOMMENDED, Ayes 14, Noes 0

Moved by Senator Hopper, seconded by Representative Vos that **Assembly Amendment 3** be recommended for adoption.

Ayes:	(14)) Senator Darling; Representative Vos;
		Senators Olsen, Harsdorf, Grothman,
		Leibham, Hopper and Taylor;
		Representatives Meyer, Strachota, LeMahieu,
		Nygren, Kleefisch and Shilling.
Noes:	(0)	None.
Absent	: (2)	Senator Jauch; Representative Grigsby.

ADOPTION OF ASSEMBLY AMENDMENT 3 RECOMMENDED, Ayes 14, Noes 0

Moved by Senator Hopper, seconded by Representative Vos that **Assembly Amendment 5** be recommended for adoption.

Ayes:	(14)	Senator Darling; Representative Vos;
		Senators Olsen, Harsdorf, Grothman,
		Leibham, Hopper and Taylor;
		Representatives Meyer, Strachota, LeMahieu,
		Nygren, Kleefisch and Shilling.
Noes:	(0)	None.

Absent: (2) Senator Jauch; Representative Grigsby.

ADOPTION OF ASSEMBLY AMENDMENT 5 RECOMMENDED, Ayes 14, Noes 0

Moved by Senator Darling, seconded by Representative Vos that **Assembly Amendment 1 to Assembly Amendment 6** be recommended for introduction and adoption.

Ayes:	(14)	Senator Darling; Representative Vos;
<i>11</i> yc 5.	(1)	
		Senators Olsen, Harsdorf, Grothman,
		Leibham, Hopper and Taylor;
		Representatives Meyer, Strachota, LeMahieu,
		Nygren, Kleefisch and Shilling.
Noes:	(0)	None.
Absent:	(2)	Senator Jauch; Representative Grigsby.

INTRODUCTION AND ADOPTION OF ASSEMBLY AMENDMENT 1 TO ASSEMBLY AMENDMENT 6 RECOMMENDED, Ayes 14, Noes 0

Moved by Representative Vos, seconded by Senator Hopper that **Assembly Amendment 6** be recommended for adoption.

Ayes: ((14) Senator Darling; Representative Vos;
	Senators Olsen, Harsdorf, Grothman,
	Leibham, Hopper and Taylor;
	Representatives Meyer, Strachota, LeMahieu,
	Nygren, Kleefisch and Shilling.
Noes:	(0) None.
Absent: ((2) Senator Jauch; Representative Grigsby.

ADOPTION OF ASSEMBLY AMENDMENT 6 RECOMMENDED, Ayes 14, Noes 0

Moved by Senator Darling, seconded by Representative Vos that **Assembly Substitute Amendment 2** be recommended for introduction and adoption.

Ayes:	(14)	Senator Darling; Representative Vos;
		Senators Olsen, Harsdorf, Grothman,
		Leibham, Hopper and Taylor;
		Representatives Meyer, Strachota, LeMahieu,
		Nygren, Kleefisch and Shilling.
Noes:	(0)	None.

Absent: (2) Senator Jauch; Representative Grigsby.

INTRODUCTION AND ADOPTION OF ASSEMBLY SUBSTITUTE AMENDMENT 2 RECOMMENDED, Ayes 14, Noes 0

Moved by Senator Hopper, seconded by Representative Vos that **January 2011 Special Session Assembly Bill 6** be recommended for passage as amended.

Ayes:	(12) Senator Darling; Representative Vos;
	Senators Olsen, Harsdorf, Grothman,
	Leibham and Hopper; Representatives
	Meyer, Strachota, LeMahieu, Nygren and
	Kleefisch.

- Noes: (2) Senator Taylor; Representative Shilling.
- Absent: (2) Senator Jauch; Representative Grigsby.

PASSAGE AS AMENDED RECOMMENDED, Ayes 12, Noes 2

Joe Malkasian Committee Clerk