Record of Committee Proceedings

Joint Committee on Finance

Senate Bill 22

Relating to: creating a Charter School Authorizing Board, providing additional charter school authorizers, eliminating the limit on the number of pupils who may attend virtual charter schools, modifying teacher licensure requirements, eliminating the limit on the reduction in general school aid used to fund independent charter schools, covering certain charter school employees under the Group Insurance Board health coverage plan for local government employees, allowing a charter school to elect to participate in the Wisconsin Retirement System, granting rule-making authority, and making an appropriation.

By Senators Darling, Olsen, Lazich, Vukmir and Galloway; cosponsored by Representatives Vos, Kestell, Marklein, Van Roy, Kleefisch, Pridemore, Bies, Nass, Honadel, Ballweg, Knodl and Mursau.

September 12, 2011 Referred to Joint Committee on Finance.

October 26, 2011 EXECUTIVE SESSION HELD

Present:	(15)	Senator Darling; Representative Vos; Senators
		Olsen, Harsdorf, Grothman, Leibham, Zipperer,
		Taylor and Jauch; Representatives Meyer,
		Strachota, LeMahieu, Nygren, Kleefisch and
		Mason.
Absent:	(0)	None.
Evousod	(1)	Poprogentative Grigshy

Excused: (1) Representative Grigsby.

Moved by Senator Darling, seconded by Senator Olsen that **Senate Amendment 5 to Senate Substitute Amendment 1** be recommended for adoption.

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

ADOPTION OF SENATE AMENDMENT 5 TO SENATE SUBSTITUTE AMENDMENT 1 RECOMMENDED, Ayes 14, Noes 0 Moved by Senator Darling, seconded by Senator Olsen that **Senate Amendment 6 to Senate Substitute Amendment 1** be recommended for adoption.

- Ayes: (11) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman and Leibham; Representatives Meyer, Strachota, LeMahieu, Nygren and Kleefisch.
- Noes: (3) Senators Taylor and Jauch; Representative Mason.
- Absent: (2) Senator Zipperer; Representative Grigsby.

ADOPTION OF SENATE AMENDMENT 6 TO SENATE SUBSTITUTE AMENDMENT 1 RECOMMENDED, Ayes 11, Noes 3

Moved by Senator Darling, seconded by Representative Vos that **Senate Amendment 8 to Senate Substitute Amendment 1** be recommended for adoption.

- Ayes: (12) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman, Leibham and Zipperer; Representatives Meyer, Strachota, LeMahieu, Nygren and Kleefisch.
- Noes: (3) Senators Taylor and Jauch; Representative Mason.
- Absent: (1) Representative Grigsby.

ADOPTION OF SENATE AMENDMENT 8 TO SENATE SUBSTITUTE AMENDMENT 1 RECOMMENDED, Ayes 12, Noes 3

Moved by Senator Darling, seconded by Representative Vos that **Senate Amendment 9 to Senate Substitute Amendment 1** be recommended for adoption.

- Ayes: (12) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman, Leibham and Zipperer; Representatives Meyer, Strachota, LeMahieu, Nygren and Kleefisch.
- Noes: (3) Senators Taylor and Jauch; Representative Mason.
- Absent: (1) Representative Grigsby.

ADOPTION OF SENATE AMENDMENT 9 TO SENATE SUBSTITUTE AMENDMENT 1 RECOMMENDED, Ayes 12, Noes 3

Moved by Senator Darling, seconded by Representative Vos that **Senate Amendment 10 to Senate Substitute Amendment 1** be recommended for introduction.

Ayes:(15) Senator Darling; Representative Vos;
Senators Olsen, Harsdorf, Grothman,
Leibham, Zipperer, Taylor and Jauch;
Representatives Meyer, Strachota, LeMahieu,
Nygren, Kleefisch and Mason.Noes:(0) None.
Absent:Absent:(1) Representative Grigsby.

INTRODUCTION OF SENATE AMENDMENT 10 TO SENATE SUBSTITUTE AMENDMENT 1 RECOMMENDED, Ayes 15, Noes 0

Moved by Senator Darling, seconded by Representative Vos that **Senate Amendment 10 to Senate Substitute Amendment 1** be recommended for adoption.

- Ayes: (12) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman, Leibham and Zipperer; Representatives Meyer, Strachota, LeMahieu, Nygren and Kleefisch.
- Noes: (3) Senators Taylor and Jauch; Representative Mason.
- Absent: (1) Representative Grigsby.

ADOPTION OF SENATE AMENDMENT 10 TO SENATE SUBSTITUTE AMENDMENT 1 RECOMMENDED, Ayes 12, Noes 3

Moved by Senator Darling, seconded by Senator Olsen that **Senate Substitute Amendment 1** be recommended for adoption.

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

- Noes: (3) Senators Taylor and Jauch; Representative Mason.
- Absent: (1) Representative Grigsby.

ADOPTION OF SENATE SUBSTITUTE AMENDMENT 1 RECOMMENDED, Ayes 12, Noes 3

Moved by Senator Darling, seconded by Senator Olsen that **Senate Bill 22** be recommended for passage as amended.

- Ayes: (12) Senator Darling; Representative Vos; Senators Olsen, Harsdorf, Grothman, Leibham and Zipperer; Representatives Meyer, Strachota, LeMahieu, Nygren and Kleefisch.
- Noes: (3) Senators Taylor and Jauch; Representative Mason.
- Absent: (1) Representative Grigsby.

PASSAGE AS AMENDED RECOMMENDED, Ayes 12, Noes 3

Joe Malkasian Committee Clerk