# **Record of Committee Proceedings**

# Joint Legislative Audit Committee

## Senate Bill 205

Relating to: board of directors, powers and duties, including reporting requirements, and financial audits of the Wisconsin Economic Development Corporation.

By Senators Cowles, Vinehout, Harsdorf, Petrowski, Schultz, T. Cullen, Carpenter, Kedzie and Miller; cosponsored by Representatives Kerkman, Tittl, A. Ott, Petryk, Ripp, Mursau, Bernier and Weininger.

June 03, 02013 Referred to Joint Legislative Audit Committee

# June 05, 2013 **Public Hearing Held**

Present:	(0)	None.
Absent:	(8)	Senator Cowles; Representative Kerkman;
		Senators Darling, Lazich, Vinehout and
		Lehman; Representatives Marklein and
		Sargent.
Excused:	(2)	Representatives Nygren and Richards.

#### Appearances For

- Rob Cowles Senator 2nd Senate District
- Samantha Kerkman Representative 61st Assembly District
- Julie Lassa Senator 24th Senate District
- Reed Hall CEO WEDC

#### Appearances Against

• None.

## Appearances for Information Only

• Peter Barca - Representative - 64th Assembly District

#### **Registrations For**

• Tim Cullen - Senator - 15th Senate District

#### **Registrations Against**

• None.

## **Registrations for Information Only**

• None.

June 06, 2013Executive Session Held

Present:	(10)	Senator Cowles; Representative Kerkman;
		Senators Darling, Lazich, Vinehout and
		Lehman; Representatives Marklein, Nygren,
		Richards and Sargent.
Absent:	(0)	None.
Excused:	(0)	None.

Moved by Senator Cowles, seconded by Representative Kerkman that **Senate Amendment 3** be recommended for introduction.

- Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent.
- Noes: (0) None.

# SENATE AMENDMENT 3 INTRODUCTION RECOMMENDED, Ayes 10, Noes 0

Moved by Senator Cowles, seconded by Representative Kerkman that **Senate Amendment 4** be recommended for introduction.

- Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent.
- Noes: (0) None.

SENATE AMENDMENT 4 INTRODUCTION RECOMMENDED, Ayes 10, Noes 0

Moved by Senator Cowles, seconded by Representative Kerkman that **Senate Amendment 5** be recommended for introduction.

- Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent.
- Noes: (0) None.

SENATE AMENDMENT 5 INTRODUCTION RECOMMENDED, Ayes 10, Noes 0

Moved by Senator Cowles, seconded by Representative Kerkman that **Senate Amendment 1 to Senate Amendment 2** be recommended for introduction.

> Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent.

Noes: (0) None.

#### SENATE AMENDMENT 1 TO SENATE AMENDMENT 2 INTRODUCTION RECOMMENDED, Ayes 10, Noes 0

Moved by Senator Cowles, seconded by Representative Kerkman that **Senate Substitute Amentment 1** be recommended for introduction.

- Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent.
- Noes: (0) None.

SENATE SUBSTITUTE AMENTMENT 1 INTRODUCTION RECOMMENDED, Ayes 10, Noes 0

Moved by Representative Kerkman, seconded by Senator Cowles that **Senate Amendment 1** be recommended for adoption.

- Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent.
- Noes: (0) None.

SENATE AMENDMENT 1 ADOPTION RECOMMENDED, Ayes 10, Noes 0

Moved by Senator Cowles, seconded by Representative Kerkman that **Senate Amendment 2** be recommended for adoption.

Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent. Noes: (0) None.

SENATE AMENDMENT 2 ADOPTION RECOMMENDED, Ayes 10, Noes 0

Moved by Representative Sargent, seconded by Representative Richards that **Senate Substitute Amentment 1** be recommended for adoption.

Ayes:	(4)	Senators Vinehout and Lehman; Representatives Richards and Sargent.
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Noes: (6) Senator Cowles; Representative Kerkman; Senators Darling and Lazich; Representatives Marklein and Nygren.

SENATE SUBSTITUTE AMENTMENT 1 ADOPTION NOT RECOMMENDED, Ayes 4, Noes 6

Moved by Senator Cowles, seconded by Representative Sargent that **Senate Amendment 3** be recommended for adoption.

Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent.

Noes: (0) None.

SENATE AMENDMENT 3 ADOPTION RECOMMENDED, Ayes 10, Noes 0

Moved by Representative Sargent, seconded by Representative Richards that **Senate Amendment 4** be recommended for adoption.

- Ayes:(4)Senators Vinehout and Lehman;<br/>Representatives Richards and Sargent.
- Noes: (6) Senator Cowles; Representative Kerkman; Senators Darling and Lazich; Representatives Marklein and Nygren.

SENATE AMENDMENT 4 ADOPTION NOT RECOMMENDED, Ayes 4, Noes 6 Moved by Representative Sargent, seconded by Representative Richards that **Senate Amendment 5** be recommended for adoption.

- Ayes: (3) Senator Lehman; Representatives Richards and Sargent.
- Noes: (7) Senator Cowles; Representative Kerkman; Senators Darling, Lazich and Vinehout; Representatives Marklein and Nygren.

SENATE AMENDMENT 5 ADOPTION NOT RECOMMENDED, Ayes 3, Noes 7

Moved by Representative Sargent, seconded by Representative Richards that **Senate Amendment 1 to Senate Amendment 2** be recommended for adoption.

- Ayes: (3) Senator Lehman; Representatives Richards and Sargent.
- Noes: (7) Senator Cowles; Representative Kerkman; Senators Darling, Lazich and Vinehout; Representatives Marklein and Nygren.

SENATE AMENDMENT 1 TO SENATE AMENDMENT 2 ADOPTION NOT RECOMMENDED, Ayes 3, Noes 7

Moved by Senator Cowles, seconded by Representative Sargent that **Senate Bill 205** be recommended for passage.

Ayes: (10) Senator Cowles; Representative Kerkman; Senators Darling, Lazich, Vinehout and Lehman; Representatives Marklein, Nygren, Richards and Sargent.

Noes: (0) None.

PASSAGE RECOMMENDED, Ayes 10, Noes 0

Jason Mugnaini Committee Clerk