# **Record of Committee Proceedings**

## **Joint Legislative Audit Committee**

### **Assembly Bill 228**

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

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

June 04, 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 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, 2013 **Executive 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 Representative Sargent, seconded by Representative Richards that **Assembly Substitute Amendment 1** be recommended for adoption.

Ayes: (4) Senators Vinehout and Lehman; Representatives Richards and Sargent.

Noes: (6) Senator Cowles; Representative Kerkman; Senators Darling and Lazich; Representatives Marklein and Nygren.

ASSEMBLY SUBSTITUTE AMENDMENT 1 ADOPTION NOT RECOMMENDED, Ayes 4, Noes 6

Moved by Senator Cowles, seconded by Representative Sargent that **Assembly 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.

ASSEMBLY AMENDMENT 1 ADOPTION RECOMMENDED, Ayes 10, Noes 0

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

Ayes: (4) Senators Vinehout and Lehman; Representatives Richards and Sargent.

Noes: (6) Senator Cowles; Representative Kerkman; Senators Darling and Lazich; Representatives Marklein and Nygren.

ASSEMBLY AMENDMENT 2 ADOPTION NOT RECOMMENDED, Ayes 4, Noes 6

Moved by Representative Sargent, seconded by Representative Richards that **Assembly Amendment 3** 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.

ASSEMBLY AMENDMENT 3 ADOPTION NOT RECOMMENDED, Ayes 3, Noes 7

Moved by Representative Sargent, seconded by Representative Richards that **Assembly Amendment 1 to Assembly Amendment 4** 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.

ASSEMBLY AMENDMENT 1 TO ASSEMBLY AMENDMENT 4 ADOPTION NOT RECOMMENDED, Ayes 3, Noes 7

Moved by Senator Cowles, seconded by Representative Kerkman that **Assembly Amendment 4** 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.

ASSEMBLY AMENDMENT 4 ADOPTION RECOMMENDED, Ayes 10, Noes 0

Moved by Representative Kerkman, seconded by Senator Cowles that **Assembly Amendment 5** 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.

ASSEMBLY AMENDMENT 5 ADOPTION RECOMMENDED, Ayes 10, Noes 0

Moved by Senator Cowles, seconded by Representative Sargent that **Assembly Bill 228** 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

Iason Mugnaini

Jason Mugnaini Committee Clerk