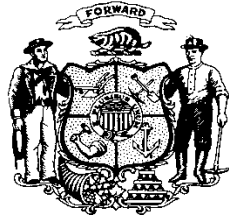


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Joint Committee on Finance

Section 13.10 Meeting

CANCELLED

The Section 13.10 meeting scheduled for 12:00 p.m., Tuesday, October 7, 2014, has been cancelled and will be rescheduled at a later date.

AGENDA

I. Government Accountability Board – Kevin Kennedy, Director and General Counsel

The Government Accountability Board requests a supplement of \$460,800 GPR in fiscal year 2014-15 from the Committee's appropriation under s. 20.865(4)(a) to the department's general operations; general purpose revenue appropriation under s. 20.511(1)(a) for implementation of a voter photo identification public information campaign before the November general election.

II. Department of Justice – Kevin St. John, Deputy Attorney General

The Department of Justice requests a supplement of \$256,300 GPR and 5.0 FTE GPR positions in fiscal year 2014-15 from the Committee's supplemental appropriation under s. 20.865(4)(a) to the department's general program operations appropriation under s. 20.455(2)(a) for the administration, evaluation and monitoring associated with the expansion of the treatment alternatives and diversion program under 2013 Wisconsin Acts 20 and 197.

III. Department of Health Services – Kevin Moore, Deputy Secretary

The Department of Health Services requests approval of the contracts to administer the Family Care long-term care benefit in Brown, Door, Kewaunee, Marinette, Menominee, Oconto and Shawano counties under s. 46.281(1g)(b).

Reports

R-1 Department of Administration Position Reports Required Under s. 16.50
(January 1 – March 31, 2014)
(April 1 – June 30, 2014)

R-2 State of Wisconsin Investment Board – Michael Williamson, Executive Director
Annual Update on Investment Operations