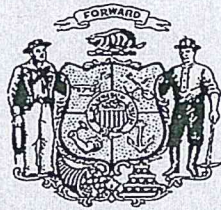


STATE OF WISCONSIN

SENATE CHAIR
Alberta Darling

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Madison, WI 53707-7882
Phone: (608) 266-5830



ASSEMBLY CHAIR
John Nygren

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JOINT COMMITTEE ON FINANCE

Minutes of the Meeting under s. 13.10

June 13, 2016

Co-Chair Darling presided and called the meeting to order.

Present: Senators Darling, Olsen, Harsdorf, Vukmir, Tiffany, Marklein, L. Taylor, Erpenbach
Representatives Nygren, Loudenbeck, Knudson, Schraa, Czaja, C. Taylor, Hintz

Absent: Representative Kooyenga

I. Department of Corrections

Moved by Senator L. Taylor and seconded by Senator Erpenbach to direct the department to complete a one-time transfer of \$5,420,000 GPR in fiscal year 2015-16, including \$670,000 GPR from its corrections contracts and agreements appropriation under s. 20.410(1)(ab), \$3,050,000 GPR from its services for drunken driving offenders appropriation under s. 20.410(1)(bd); and \$1,700,000 from its energy costs; energy-related assessments appropriation under s. 20.410(1)(f), to its general program operations appropriation under s. 20.410(1)(a) to maintain health services at the department's adult correctional institutions. Additionally, the department is directed to make a one-time payment of \$500,000 GPR in fiscal year 2015-16 from its general program operations appropriation under s. 20.410(1)(a) to Milwaukee County for juvenile correctional costs incurred by the county related to transferring juveniles from Lincoln Hills and Copper Lake Schools.

Ayes, 4; Noes, 11 (Darling, Olsen, Harsdorf, Vukmir, Tiffany, Marklein, Nygren, Loudenbeck, Knudson, Schraa, Czaja); Absent, 1

Moved by Senator L. Taylor and seconded by Senator Erpenbach to provide \$17,200 GPR from the Committee's appropriation under s. 20.865(4)(a) to the department's general program operations appropriation under s. 20.410(1)(a) for community-based visitation costs to Lincoln Hills and Copper Lake Schools.

Ayes, 4; Noes, 11 (Darling, Olsen, Harsdorf, Vukmir, Tiffany, Marklein, Nygren, Loudenbeck, Knudson, Schraa, Czaja); Absent, 1

Moved by Senator Darling and seconded by Representative Nygren to approve the department's request to transfer \$5,420,000 GPR in fiscal year 2015-16, including \$670,000 GPR from its corrections contracts and agreements appropriation under s. 20.410(1)(ab), \$3,050,000 GPR from its services for drunken driving offenders appropriation under s. 20.410(1)(bd); and \$1,700,000 from its energy costs; energy-related assessments appropriation under s. 20.410(1)(f), to its general program operations appropriation under s. 20.410(1)(a) to maintain health services at the department's adult correctional institutions.

Ayes, 15; Noes, 0; Absent, 1

II. Department of Administration

Moved by Senator Darling and seconded by Representative Nygren to approve the department's implementation plan for the transition of the Government Accountability Board to the Elections and Ethics Commissions, as required by 2015 Wisconsin Act 118.

Ayes, 11; Noes, 4 (L. Taylor, Erpenbach, C. Taylor, Hintz); Absent, 1

III. Government Accountability Board

Moved by Representative C. Taylor and seconded by Senator Erpenbach to transfer \$250,000 GPR in fiscal year 2015-16 from the Committee's appropriation under s. 20.865(4)(a) to the Election Commission's general program operations; general purpose revenue appropriation under s. 20.510(1)(a) in fiscal year 2016-17 to implement a public information campaign regarding current law photo identification requirements. Additionally, provide that the Elections Commission may determine the specifics of how to implement a public informational campaign as it deems appropriate.

Ayes, 4; Noes, 11 (Darling, Olsen, Harsdorf, Vukmir, Tiffany, Marklein, Nygren, Loudenbeck, Knudson, Schraa, Czaja); Absent, 1

Moved by Representative C. Taylor and seconded by Representative Knudson to approve a one-time transfer of \$250,000 GPR from the Committee's appropriation under s. 20.865(4)(a) to the Elections Commission's general program operations; general purpose revenue appropriation under s. 20.510(1)(a) in fiscal year 2016-17 to implement a public information campaign regarding current law photo identification requirements. In addition, provide that the Elections Commission may determine the specifics of how to implement a public information campaign, including engaging in outreach to identify and contact groups of electors who may need assistance in obtaining or renewing a document that constitutes proof of identification for voting and providing assistance to the electors in obtaining or renewing that document, as it deems appropriate.

Ayes, 15; Noes, 0; Absent, 1

IV. Department of Administration

Moved by Senator Darling and seconded by Representative Nygren to approve the updated summaries and schedules under ss. 20.005(1), (2)(a) and (b), and (3) prepared by the Department of Administration and Legislative Fiscal Bureau, which include the fiscal effect of all legislation enacted by the 2015 Legislature, including decisions made at the Committee's June 13, 2016, s. 13.10 meeting.

Ayes, 15; Noes, 0; Absent, 1

V. Wisconsin Economic Development Corporation

Moved by Representative C. Taylor and seconded by Senator L. Taylor to direct the corporation to ensure that any loan, grant or tax credit that it administers is not used to relocate jobs outside of Wisconsin or to reduce net employment in Wisconsin.

Ayes, 4; Noes, 11 (Darling, Olsen, Harsdorf, Vukmir, Tiffany, Marklein, Nygren, Loudenbeck, Knudson, Schraa, Czaja); Absent, 1

Moved by Senator Darling and seconded by Representative Nygren to approve the corporation's request for the reallocation of \$8,000,000 of Early Stage Investment Tax Credits to Business Development Tax Credits and to increase estimated sum sufficient expenditures from the business development credit appropriation under s. 20.835(2)(bg) by \$2,000,000 GPR in fiscal year 2016-17.

Ayes, 11; Noes, 4 (L. Taylor, Erpenbach, C. Taylor, Hintz); Absent, 1

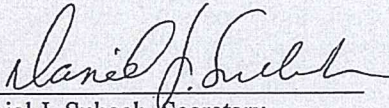
VI. Department of Natural Resources

Moved by Representative Nygren and seconded by Senator Darling to approve the department's request to issue a Knowles-Nelson Stewardship grant to Ducks Unlimited for the acquisition of 150.55 acres in Winnebago County, known as the Rush Lake Tews tract, but specify that the department may obligate no more than \$230,700 from the Stewardship Program.

Ayes, 15; Noes, 0; Absent, 1

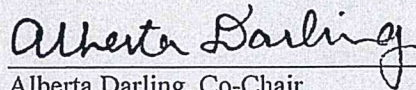
Reports

Accepted reports from the Department of Administration on the number of federally-funded positions approved during the fiscal quarters ended June 30, 2015, September 30, 2015, December 31, 2015, and March 31, 2016, submitted to the Committee as required under s. 16.50, Wisconsin Statutes.



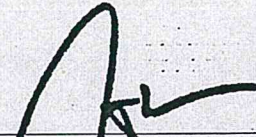
Daniel J. Subach, Secretary

Date: June 15, 2016



Alberta Darling, Co-Chair

Date: 6/15/16



Scott Walker, Governor

Date: 6/15/16

JOINT COMMITTEE ON FINANCE
GPR APPROPRIATION STATUS
2015-17 Biennium
June 13, 2016

	<u>2015-16</u>	<u>2016-17</u>	<u>2015-17 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
Current Biennial Appropriation Reserved Amount [s. 20.865(4)(a)]	\$4,469,600	\$25,097,900	\$29,567,500		
<u>Reserved For:</u>					
Reserve for Corrections – Opioid Treatment Services	\$836,700	\$836,700	\$1,673,400	\$1,673,400	\$0
Reserve for Children and Families – Bureau of Milwaukee Child Welfare (BMCW) Employee Retention Program	500,000	500,000	1,000,000	1,000,000	0
Reserve for Health Services – Income Maintenance Consortia Supplements	1,192,200	3,069,100	4,261,300	0	4,261,300
Reserve for Health Services – Funeral and Cemetery Aids	970,700	428,700	1,399,400	0	1,399,400
Reserve for Health Services – FoodShare Employment and Training Program	0	16,372,900	16,372,900	0	16,372,900
Reserve for Justice – Gun Violence Special Prosecutors (11/4/2015)	220,000	220,000	440,000	366,800	73,200
Reserve for Public Instruction – Alternative Assessment Funding	750,000	750,000	1,500,000	0	1,500,000
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (12/16/15)	0	2,920,500	2,920,500	2,920,500	0
Reserved Balance	\$4,469,600	\$25,097,900	\$29,567,500	\$5,960,700	\$23,606,800
<u>Releases from Reserved Balance:</u>					
Reserve for Children and Families – Bureau of Milwaukee Child Welfare (BMCW) Employee Retention Program (Approved by JCOER–DOA Letter 10/28/2015)	\$500,000	\$500,000	\$1,000,000		
Reserve for Justice – Gun Violence Special Prosecutors (11/4/2015)	146,800	220,000	366,800		
Reserve for Corrections – Opioid Treatment Services (1/14/2016 per Act 55 Section 9108(1d))	836,700	836,700	1,673,400		
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (6/13/16)	0	2,920,500	2,920,500		
Total Releases	\$1,483,500	\$4,477,200	\$5,960,700		
Remaining Reserved Balance	\$2,986,100	\$20,620,700	\$23,606,800		
Current Biennial Appropriation Unreserved Amount [s. 20.865(4)(a)]	\$133,600	\$133,600	\$267,200		
<u>Releases from Unreserved Balance</u>					
Government Accountability Board – Supplement for Voter Identification Campaign (6/13/16)	\$133,600	\$116,400	\$250,000		
Total Releases	\$133,600	\$116,400	\$250,000		
Net Unreserved Balance Remaining	\$0	\$17,200	\$17,200	\$0	\$17,200
TOTAL AVAILABLE	\$2,986,100	\$20,637,900	\$23,624,000		

JOINT COMMITTEE ON FINANCE
 PR APPROPRIATION STATUS
 2015-17 Biennium
 June 13, 2016

	<u>2015-16</u>	<u>2016-17</u>	<u>2015-17 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(g)]	\$0	\$559,500	\$559,500		
<u>Reserved For:</u>					
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (12/16)	\$0	\$559,500	\$559,500	\$559,500	\$0
Reserved Balance	\$0	\$559,500	\$559,500	\$559,500	\$0
<u>Releases from Reserved Balance</u>					
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (6/13/)	\$0	\$559,500	\$559,500		
Total Releases	\$0	\$559,500	\$559,500		
Remaining Reserved Balance	\$0	\$0	\$0		

JOINT COMMITTEE ON FINANCE
 FED APPROPRIATION STATUS
 2015-17 Biennium
 June 13, 2016

	<u>2015-16</u>	<u>2016-17</u>	<u>2015-17 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(m)]	\$0	\$3,015,100	\$3,015,100		
<u>Reserved For:</u>					
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (12/16/15)	\$0	\$3,015,100	\$3,015,100	\$3,015,100	\$0
Reserved Balance	\$0	\$3,015,100	\$3,015,100	\$3,015,100	\$0
<u>Releases from Reserved Balance</u>					
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (6/13/16)	\$0	\$3,015,100	\$3,015,100		
Total Releases	\$0	\$3,015,100	\$3,015,100		
Remaining Reserved Balance	\$0	\$0	\$0		

JOINT COMMITTEE ON FINANCE
 SEG APPROPRIATION STATUS
 2015-17 Biennium
 June 13, 2016

	<u>2015-16</u>	<u>2016-17</u>	<u>2015-17 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(u)]	\$0	\$355,100	\$355,100		
<u>Reserved For</u>					
Reserve for Natural Resources – Good Neighbor Authority	\$0	\$355,000	\$355,000	\$355,000	\$0
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (12/16/15)	0	100	100	100	0
Reserved Balance	\$0	\$355,100	\$355,100	\$355,100	\$0
<u>Releases from Reserved Balance</u>					
Reserve for Natural Resources – Good Neighbor Authority (2/11/16 JFC Passive Review)	\$0	\$355,000	355,000		
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (6/13/16)	0	100	100		
Total Releases	\$0	\$355,100	\$355,100		
Remaining Reserved Balance	\$0	\$0	\$0		

DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS
2015-17 Biennium
June 13, 2016

	<u>2015-16</u>	<u>2016-17</u>	<u>2015-17</u> <u>Biennium</u>
20.865(4)(a) Appropriation Total Summary - GPR			
Act 55 (Biennial Budget)	\$133,600	\$133,600	\$267,200
Reserve for Corrections – Opioid Treatment Services	836,700	836,700	1,673,400
Reserve for Children and Families – Bureau of Milwaukee Child Welfare (BMCW) Employee Retention Program	500,000	500,000	1,000,000
Reserve for Health Services – Income Maintenance Consortia Supplements	1,192,200	3,069,100	4,261,300
Reserve for Health Services – Funeral and Cemetery Aids	970,700	428,700	1,399,400
Reserve for Health Services – FoodShare Employment and Training Program	0	16,372,900	16,372,900
Reserve for Justice – Gun Violence Special Prosecutors	220,000	220,000	440,000
Reserve for Public Instruction – Alternative Assessment Funding	750,000	750,000	1,500,000
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (12/16/15)	0	2,920,500	2,920,500
Total	\$4,603,200	\$25,231,500	\$29,834,700
20.865(4)(g) Appropriation Total Summary - PR			
Act 55 (Biennial Budget)	\$0	\$0	\$0
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (12/16/15)	0	559,500	559,500
Total	\$0	\$559,500	\$559,500
20.865(4)(m) Appropriation Total Summary - FED			
Act 55 (Biennial Budget)	\$0	\$0	\$0
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (12/16/15)	0	3,015,100	3,015,100
Total	\$0	\$3,015,100	\$3,015,100
20.865(4)(u) Appropriation Total Summary - SEG			
Act 55 (Biennial Budget)	\$0	\$355,000	\$355,000
Reserve for Natural Resources – Good Neighbor Authority	0	100	100
Reserve for Elections Commission and Ethics Commission (Act 118, Section 267) (12/16/15)	0	100	100
Total	\$0	\$355,100	\$355,100