

THE STATE OF WISCONSIN

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JOINT COMMITTEE ON FINANCE

Minutes of the Special Meeting Under s.13.10

July 15, 1999

Co-chair Burke presided and called the meeting to order at 9:30 a.m.

Present: Senators Burke, Decker, Jauch, Moore, Shibilski, Plache, Cowles
Representatives Gard, Porter, Kaufert, Albers, Duff, Ward, Huber
Absent: Panzer, Riley

I. Department of Employee Trust Funds

Moved by Representative Gard and seconded by Senator Burke to approve the plan submitted by the Department for the orderly termination of the SIPD settlement distribution project. In addition, require that ETF submit quarterly progress reports to the Committee on project activities including the number of additional potential claimants located, the number of claims actually paid and the current claims payment backlog.

Ayes, 14; Noes, 0; Absent, 2 [Panzer, Riley]

II. Department of Corrections

Moved by Representative Gard and seconded by Senator Burke to authorize the Department to pay \$251,100 GPR in remaining 1998-99 Serious Juvenile Offender (SJO) expenses from its 1999-00 SJO appropriation.

Ayes, 14; Noes, 0; Absent, 2 [Panzer, Riley]

III. Department of Health and Family Services

Moved by Representative Gard and seconded by Senator Burke to transfer \$5.0 million GPR in 1999-00 from the MA benefits appropriation [s.20.435(5)(b)] to the 1999-00 BadgerCare benefits appropriation [s.20.435(5)(bc)] and require the Department of Administration to transfer \$5.0

million GPR from the 1999-00 BadgerCare benefits appropriation to the 1999-00 MA benefits appropriation within 30 days of the general effective date of the biennial budget act.

Ayes, 14; Noes, 0; Absent, 2 [Panzer, Riley]

Daniel Caucutt, Secretary

Date: _____

Brian Burke, Co-Chair

Date: _____

Tommy G. Thompson, Governor

Date: _____