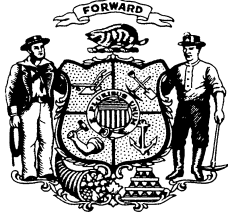


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JOINT COMMITTEE ON FINANCE

Section 13.10 Meeting

10:00 a.m., Tuesday, December 14, 2010

in Room 412 East, State Capitol.

AGENDA

I. Public Service Commission – Eric Callisto, Chairperson

The Public Service Commission requested approval of its quadrennial process and proposal to adopt annual energy savings goals and require necessary investments by investor-owned electric and natural gas public utilities operating in Wisconsin to meet those goals under the 10-day passive review of s. 196.374(3)(b).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

II. Department of Natural Resources – Matthew Frank, Secretary

The Department of Natural Resources requests a one-time supplement of \$460,683 SEG in fiscal year 2010-11 from the Committee's appropriation under s. 20.865(4)(u) to the department's recreation aids – county snowmobile trail and area aids appropriation under s. 20.370(5)(cr) [corrected]. The funding source for the supplement is the snowmobile account of the conservation fund.

III. Department of Children and Families – Reggie Bicha, Secretary

The Department of Children and Families requested approval of a Five Year Plan for YoungStar, Wisconsin's Quality Rating and Improvement System under the 14-day passive review process.

The department also requested the transfer of \$4,001,500 FED from the Committee's appropriation under s. 20.865(4)(m) to the department's federal block grant aids appropriation under s. 20.437(2)(md) in the amount of \$3,726,000 and the department's federal block grant operations appropriation under s. 20.437(2)(mc) in the amount of \$275,500 to fund continued implementation of YoungStar.

Due to an objection from a Committee member, these requests are now before the Committee under s. 13.10.

IV. Department of Children and Families – Reggie Bicha, Secretary

The Department of Children and Families requests the transfer of \$1,000,000 GPR in fiscal year 2010-11 from the Committee's appropriation under s. 20.865(4)(a) to the department's general administration appropriation under s. 20.437(2)(a) to purchase automated attendance tracking system to electronically record and monitor child care attendance in licensed child care facilities that receive reimbursement under the Wisconsin Shares child care subsidy program.

V. Department of Health Services – Karen Timberlake, Secretary

Expenditure of American Recovery and Reinvestment Act funds for the Medicaid Electronic Health Records Incentive Program pursuant to 2009 Wisconsin Act 2, Section 9131(1)(b).

VI. Department of Health Services – Karen Timberlake, Secretary

The Department of Health Services requested approval of the contracts to administer the Family Care long-term care benefit in Langlade and Lincoln counties under the 14-day passive review of s. 46.281(1g)(b).

Due to an objection from a Committee member, this request is now before the Committee under s. 13.10.

VII. Department of Children and Families – Reggie Bicha, Secretary
Department of Health Services – Karen Timberlake, Secretary

The Department of Health Services and Department of Children and Families requested approval of its plan regarding the use of income augmentation funds under the 14-day passive review of ss. 46.46(2) and 48.567(2).

Due to an objection from a Committee member regarding the last component of the plan, which would lapse \$20,322,300 to the general fund, this request is now before the Committee under s. 13.10.

VIII. Department of Public Instruction – Tony Evers, State Superintendent

The Department of Public Instruction requests the transfer of \$2,313,400 GPR in fiscal year 2010-11 from the Committee's appropriation under s. 20.865(4)(a) to the department's pupil assessment appropriation under s. 20.255(1)(dw) to contract for and administer the portion of the Wisconsin Knowledge and Concepts Examination required under state statutes and the state portion of the Wisconsin Alternate Assessment for Students with Disabilities.

IX. Office of State Public Defender – Nicholas Chiarkas, State Public Defender

The Office of the State Public Defender requests a one-time supplement of \$9,500,000 GPR in fiscal year 2010-11 to the agency's private bar and investigator reimbursement appropriation under s. 20.550(1)(d) to fund the shortfall in the private bar.

X. Department of Administration – Daniel J. Schooff, Secretary

The Department of Administration requested approval of spending plans from the Departments of Agriculture, Trade and Consumer Protection; Commerce; Corrections; Health Services; Justice; Veteran Affairs; Administration; Employee Trust Funds; and Revenue; and the State Fair Park Board to address unsupported overdrafts for fiscal year 2008-09.

Due to an objection from a Committee member, this request is now before the Committee under 13.10.

Report

R-1 Department of Administration Position Reports Required under Section 16.50
(April 1-June 30, 2010)

R-2 Department of Administration Position Reports Required under Section 16.50
(June 30-September 30, 2010)