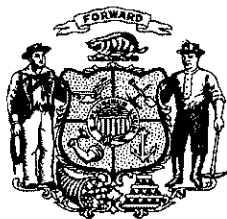


# STATE OF WISCONSIN

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## Joint Committee on Finance

### Section 13.10 Meeting

10:00 a.m., Friday, August 10, 2012

Room 412 East, State Capitol

#### AGENDA

I. Department of Employee Trust Funds – Robert J. Conlin, Secretary

The Department of Employee Trust Funds requests a supplement of \$2,702,500 SEG in fiscal year 2012-13 from the Committee's appropriation under s. 20.865(4)(u) to the department's automated operating system appropriation under s. 20.515(1)(t) to continue its initiative to modernize and integrate agency operations.

II. Department of Military Affairs – Randi Wind Milsap, General Counsel, and Brett Coomber, Budget and Policy Manager

The Department of Military Affairs requests a supplement of \$251,512 GPR in fiscal year 2012-13 from the Committee's appropriation under s. 20.865(4)(a) to the department's Emergency Management Services general program operations appropriation under s. 20.465(3)(a) to fund compensation payments to an injured emergency management volunteer.

III. Department of Military Affairs – Brian Satula, Administrator, Wisconsin Emergency Management; Pat O'Connor, Deputy Administrator, Wisconsin Emergency Management; Brett Coomber, Budget and Policy Manager.

The Department of Military Affairs requests a supplement of \$1,000,000 in fiscal year 2012-13 from the Committee's appropriation under s. 20.865(4)(u) to the department's state disaster assistance; petroleum inspection fund appropriation under s. 20.465(3)(s) to pay disaster request claims that result from catastrophes.

IV. Office of Justice Assistance – John Murray, Executive Director

Expenditure of American Recovery and Reinvestment Act funds for justice assistance programs pursuant to 2009 Wisconsin Act 2, Section 9131(1)(d).

V. Department of Natural Resources – Mark Gordon, Section Chief for Policy and Technical Resources Section

Expenditure of American Recovery and Reinvestment Act funds for assessment and cleanup of leaking underground storage tanks pursuant to 2009 Wisconsin Act 2, Section 9131(1)(d).

VI. Wisconsin Economic Development Corporation – Paul Jadin, Chief Executive Officer

The Wisconsin Economic Development Corporation requested approval of a plan to allocate \$25 million of economic development tax credits authorized by the Legislature in 2011 Wisconsin Act 4 under the 14-day passive review process pursuant to s. 238.303(1)(am).

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

VII. Department of Administration – Brian Hayes, State Budget Director

The Department of Administration requests the Committee's approval pursuant to s. 20.004(2) of 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 2011 Legislature.

Reports

R-1 Department of Administration Position Reports Required Under s. 16.50  
(January 1 – March 31, 2012)

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Upon conclusion of the s. 13.10 meeting Department of Children and Families Secretary Eloise Anderson will update the Committee on the implementation of the YoungStar Program and answer any questions.