Co-chair Darling presided and called the meeting to order at 8:30 a.m.

Present: Senators Darling, Welch, Fitzgerald, Lazich, Harsdorf, Kanavas, Decker, Moore
Representatives Kaufert, Huebsch, Ward, Stone, Rhoades, D. Meyer, Krug, Schooff
Absent: None

I. Department of Natural Resources

Moved by Senator Darling and seconded by Representative Kaufert to provide $45,800 SEG in 2003-04 and in 2004-05 from the all-terrain vehicle (ATV) account in the appropriation under s. 20.370(3)(as) to provide additional funding for ATV law enforcement supplies and services.

Ayes, 16; Noes, 0

Secretary's Note: The supplement was from the Committee’s appropriation under s. 20.865(4)(q).

II. Office of the Commissioner of Insurance

Moved by Senator Darling and seconded by Representative Kaufert to approve the transfer of 1.0 program assistant position and $39,200 PR annually from the agency’s administrative and support services appropriation under s. 20.145(1)(k) to its general program operations appropriation under s. 20.145(1)(g) to reallocate funding and position reductions required under 2003 Wisconsin Act 33 (the 2003-05 biennial budget act).

Ayes, 16; Noes, 0
III. **Department of Health and Family Services**

Moved by Senator Darling and seconded by Representative Kaufert to: (a) delete $509,800 GPR and 3.05 GPR positions, beginning in 2003-04, from the appropriation under s. 20.435(2)(bm) that supports the Sand Ridge Secure Treatment Facility; (b) delete $70,000 GPR annually from the appropriation under s. 20.435(2)(b) that supports the Wisconsin Resource Center; and (c) increase funding to support the state mental health institutes by $579,800 annually in the appropriation under s. 20.435(2)(a).

Ayes, 16; Noes, 0

*Secretary’s Note: These actions, which net to $0, make permanent the 2001 Wisconsin Act 109 budget reduction reallocations in 2002-03 that were approved by the Joint Committee on Finance during its May, 2003, meeting under s. 13.10, but not recorded in the budget schedule recreated for 2003-05 in 2003 Wisconsin Act 33.*

IV. **Department of Administration**

Moved by Senator Darling and seconded by Representative Kaufert to reallocate FED funds received in the regular heating assistance program to the low-income crisis assistance program within the Low-Income Home Energy Assistance Program funded from the appropriation under s. 20.505(1)(n) of the statutes.

Ayes, 16; Noes, 0

V. **Ethics Board**

Moved by Senator Darling and seconded by Representative Kaufert to approve a one-time supplement of $14,300 GPR in 2003-04 to the appropriation under s. 20.521(1)(b) from the Committee’s supplemental appropriation under s. 20.865(4)(a) to fund investigative costs related to possible violations of the Code of Ethics for Public Officials.

Ayes, 16; Noes, 0

VI. **Department of Administration**

The presiding co-chair tabled the agency’s request.

*Secretary’s Note: The co-chair tabled until a future meeting of the Committee the department’s request for release of $2,667,800 GPR held in reserve in the Committee’s GPR appropriation under s. 20.865(4)(a) for allocation to the space management supplemental appropriations under s. 20.865(2)(a), (b), and (c).*