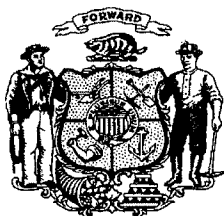


STATE OF WISCONSIN

SENATE CHAIR
Alberta Darling

317 East, State Capitol
P.O. Box 7882
Madison, WI 53707-7882
Phone: (608) 266-5830



ASSEMBLY CHAIR
John Nygren

309 East, State Capitol
P.O. Box 8953
Madison, WI 53708-8953
Phone: (608) 266-2343

JOINT COMMITTEE ON FINANCE

Minutes of the Meeting under s. 13.10

November 12, 2014

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

Present: Senators Darling, Olsen, Harsdorf, Leibham, Lazich, Shilling, Wirsch
Representatives Nygren, Kooyenga, Knudson, Klenke, Mason, Vruwink

Absent: Senator Grothman
Representatives LeMahieu, Williams

I. Department of Natural Resources

The request in Item I was removed from the agenda.

II. Department of Health Services

Moved by Representative Nygren and seconded by Senator Darling to approve the Department of Health Services' request for approval of the contracts to administer the Family Care long-term care benefit in Brown, Door, Kewaunee, Marinette, Menominee, Oconto and Shawano counties under s. 46.281(1g)(b).

Ayes, 13; Noes, 0; Absent, 3 (Grothman, LeMahieu, Williams)

III. Department of Justice

Moved by Senator Darling and seconded by Representative Nygren to provide 5.0 FTE GPR positions [s. 20.455(2)(a)] for the administration and evaluation of the Treatment Alternatives and Diversion (TAD) program and the Drug Court Grant program and utilize existing resources to support the positions. Direct the department to delete 5.0 FTE GPR vacant positions. If existing resources are not sufficient to support the costs of the 5.0 FTE positions, allow the department to submit a request to the Committee under a 14-day passive review process for release of funds from the Committee's

supplemental appropriation under s. 20.865(4)(a), from amounts originally reserved for responding to a Tuberculosis outbreak in Sheboygan County.

Ayes, 13; Noes, 0; Absent, 3 (Grothman, LeMahieu, Williams)

IV. Department of Children and Families and Department of Health Services

Moved by Senator Darling and seconded by Senator Harsdorf to approve the joint income augmentation plan for fiscal year 2013-14, with the following conditions:

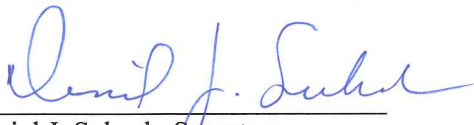
- Eliminate funding of \$2,608,000 for a Milwaukee offender reentry demonstration program and postpone consideration of the program until deliberations on the 2015-17 biennial budget bill.
- Increase the amount lapsed to the general fund by \$2,608,000.
- Direct the Department of Children and Families to evaluate and report quarterly to the Committee on progress under the State's corrective action plan relating to the federal income verification requirements from January 2015 through April 2016. Require the reports to be submitted to the Committee by the last day of the month following the close of each calendar quarter. Require the first report to be submitted on or before April 30, 2015.

Ayes, 13; Noes, 0; Absent, 3 (Grothman, LeMahieu, Williams)

Reports

Accepted reports from the Department of Administration on the number of federally-funded positions approved during the fiscal quarters ended March 31, 2014, and June 30, 2014, submitted to the Committee as required under s. 16.50, Wisconsin Statutes.

Accepted the *Annual Update on Investment Operations* report of the State of Wisconsin Investment Board.



Daniel J. Subach, Secretary

Date: November 24, 2014



John Nygren, Co-Chair

Date: November 24, 2014



Scott Walker, Governor

Date: November 26, 2014