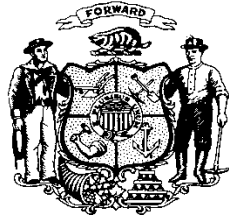


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Joint Committee on Finance

Section 13.10 Meeting

11:00 a.m., Wednesday, January 8, 2014

Room 412 East, State Capitol

AGENDA

- I. Department of Children and Families – Robert Nikolay, Budget Director
Department of Health Services – Kitty Rhoades, Secretary

The Department of Children and Families and Department of Health Services requested approval of the joint income augmentation plan for fiscal year 2012-13 under the 14-day passive review of ss. 46.46(2) and 48.567(2).

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

- II. Department of Public Instruction – Tony Evers, State Superintendent

The Department of Public Instruction requested to convert a 0.35 FTE PR-S project position to a permanent position in its funds transferred from other state agencies; program operations appropriation under s. 20.255(1)(ke).

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

III. Department of Public Instruction – Mike Thompson, Deputy State Superintendent

The Department of Public Instruction requests a supplement of \$4,084,200 GPR in fiscal year 2013-14 and \$4,000,000 GPR in fiscal year 2014-15 from the Committee's appropriation under s. 20.865(4)(a) to the department's student information system appropriation under s. 20.255(1)(e) for the development of a multiple-vendor student information system for the standardized collection of pupil data as authorized under s. 115.28(12)(a).

IV. Judicial Commission – Jeremiah C. Van Hecke, Executive Director

The Judicial Commission requests a one-time supplement of \$48,900 GPR in fiscal year 2013-14 from the Committee's appropriation under s. 20.865(4)(a) to the commission's general program operations appropriation under s. 20.665(1)(a) for earned termination pay for unused leave.

V. Wisconsin Economic Development Corporation – Reed E. Hall, Secretary and Chief Executive Officer

The Wisconsin Economic Development Corporation requests a supplement of \$44,650,700 all funds in fiscal year 2014-15 from the Committee's appropriations under s. 20.865(4)(a) and (u) to the corporation's appropriations under s. 20.192(1)(a), (r) and (s) under the requirements of Section 9150(1q)(b) of 2013 Wisconsin Act 20 for operations of the corporation.

VI. Department of Natural Resources – Matt Maroney, Deputy Secretary

The Department of Natural Resources requested approval for 1.0 FTE PR hydrogeologist – advanced position under the 14-day passive review of s. 16.505(2) to coordinate and provide resources for field activities of the department related to ferrous mining projects.

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

VII. Department of Administration – Mike Huebsch, Secretary

The Department of Administration requested increased expenditure authority of \$1,900,200 PR in fiscal year 2013-14 and \$2,680,200 PR in fiscal year 2014-15 under the 14-day passive review of s. 16.515. The increase for the department's information technology and communication services; self-funded portal appropriation under s. 20.505(1)(ip) is needed to meet projected revenues and expenditures of the self-funded portal.

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

Reports

R-1 Department of Administration Position Reports Required Under s. 16.50
(June 30 – September 30, 2013)