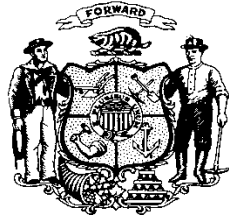


STATE OF WISCONSIN

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Joint Committee on Finance

Section 13.10 Meeting

11:00 a.m., Monday, June 13, 2016

Room 412 East, State Capitol

REVISED AGENDA

I. Department of Corrections – Roland Couey, Director of Budget and Facilities Management, and Don Friske, Legislative Liaison.

The Department of Corrections requests a one-time transfer of \$5,420,000 GPR in fiscal year 2015-16, including \$670,000 GPR from its corrections contracts and agreements appropriation under s. 20.410(1)(ab), \$3,050,000 GPR from its services for drunken driving offenders appropriation under s. 20.410(1)(bd); and \$1,700,000 from its energy costs; energy-related assessments appropriation under s. 20.410(1)(f), to its general program operations appropriation under s. 20.410(1)(a) to maintain health services at the department's adult correctional institutions.

II. Department of Administration – Cate Zeuske, Deputy Secretary

The Department of Administration requests approval of the implementation plan for the transition of the Government Accountability Board to the Elections and Ethics Commissions, as required by 2015 Wisconsin Act 118.

III. Government Accountability Board – Kevin Kennedy, Director and General Counsel

The Government Accountability Board requests a transfer of \$250,000 GPR from the Committee's appropriation under s. 20.865(4)(a) to the board's general program operations; general purpose revenue appropriation under s. 20.511(1)(a) for a voter identification education campaign. The unencumbered balance of these funds would transfer to the Elections Commission's general program operations; general purpose revenue appropriation under s. 20.510(1)(a) at the end of fiscal year 2015-16.

IV. Department of Administration – Michael Heifetz, 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 2015 Legislature.

V. Wisconsin Economic Development Corporation – Mark R. Hogan, Chief Executive Officer and Secretary

The Wisconsin Economic Development Corporation requested the reallocation of \$8,000,000 of Early Stage Investment Tax Credits to Business Development Tax Credits under the 14-day passive review of s. 238.15(3)(d).

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

VI. Department of Natural Resources – Cathy Stepp, Secretary

The Department of Natural Resources requested approval of a \$270,400 Knowles-Nelson Stewardship grant to Ducks Unlimited for the acquisition of 150.55 acres in Winnebago County, known as the Rush Lake Tews tract.

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
(April 1 – June 30, 2015)

R-2 Department of Administration Position Reports Required Under s. 16.50
(July 1 – September 30, 2015)

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R-3 Department of Administration Position Reports Required Under s. 16.50
(October 1 – December 31, 2015)

R-4 Department of Administration Position Reports Required Under s. 16.50
(January 1 – March 31, 2016)