

# STATE OF WISCONSIN

SENATE CHAIR  
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## JOINT COMMITTEE ON FINANCE

Minutes of the Meeting under s. 13.10

September 18, 2013

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

Present: Senators Darling, Olsen, Harsdorf, Leibham, Lazich, Grothman, Shilling, Wirch  
Representatives Nygren, Strachota, Kooyenga, Knudson, LeMahieu, Klenke, Mason, Richards

I. Department of Children and Families, Department of Administration, and Legislative Fiscal Bureau

Moved by Representative Nygren and seconded by Senator Darling to approve the transfer of \$300,100 FED from the Department of Children and Families' economic support federal block grant aids appropriation [s. 20.437(2)(md)] to the department's economic support federal block grant operations appropriation [s. 20.437(2)(mc)] in fiscal year 2013-14 and transfer \$1,415,300 FED from the economic support federal block grant operations appropriation [s. 20.437(2)(mc)] to the economic support block grant aids appropriation [s. 20.437(2)(md)] in fiscal year 2014-15.

Ayes, 16; Noes, 0; Absent, 0

II. Department of Corrections

Moved by Representative Nygren and seconded by Senator Darling to approve the transfer of \$935,900 GPR annually from the Joint Committee on Finance's supplemental appropriation [s. 20.865(4)(a)] to the department's general program operations appropriation [s. 20.410(1)(a)] to fund the Office of Special Operations.

Ayes, 16; Noes, 0; Absent, 0

III. Department of Corrections

Moved by Representative Nygren and seconded by Senator Darling to approve the department's request for the creation of 17.90 FTE GPR permanent positions in fiscal year 2013-14 and 18.40 FTE GPR permanent positions in fiscal year 2014-15, and the transfer of \$1,871,500 GPR in fiscal year 2013-14 and \$2,456,100 GPR in fiscal year 2014-15 from the Committee's supplemental appropriation [s. 20.865(4)(a)] to the department's general program operations appropriation [s. 20.410(1)(a)] for information technology programming.

Ayes, 16; Noes, 0; Absent, 0

IV. Department of Health Services

Moved by Senator Darling and seconded by Representative Nygren to authorize the department to implement all statutory changes relating to estate recovery and divestment enacted in 2013 Wisconsin Act 20, with the following exceptions:

- a. Provisions that, for the purposes of determining divestment, authorize the department to count transfers of assets that were exempt prior to Act 20, and any transfer of assets in exchange for a promissory note from the presumptive heir of the lender. *(Sections 1059, 1060 and 1063 of Act 20, which amended s. 49.453(2)(a)(intro.) and (b)(intro.) and created s. 49.453(4c)(c) of the statutes.)*
- b. Provisions that authorize the department to void certain transfers of certain real property and that establish reporting requirements applicable to property transfers. *(Sections 1197, 1221 and 1240 of Act 20, which created ss. 49.4962, 49.848, and 59.43(1)(w) of the statutes.)*
- c. Provisions relating to special needs, pooled and living trusts *(Section 2270 of Act 20, which created s. 701.065(5) of the statutes).*

Further moved to require the department to report in its quarterly report to the Committee, the implementation status of new policies and procedures authorized by Act 20 and the Committee's action through s.13.10 of the statutes.

Ayes, 10; Noes, 6 (Mason, Richards, Harsdorf, Lazich, Shilling, Wirch); Absent, 0

Reports

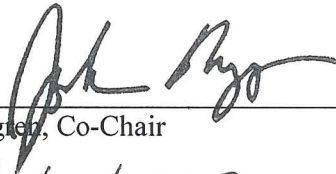
Accepted the *Annual Update on Investment Operations* report of the State of Wisconsin Investment Board.

Accepted reports from the Department of Administration on the number of federally-funded positions approved during the fiscal quarter ended June 30, 2013, submitted to the Committee as required under s. 16.50, Wisconsin Statutes.



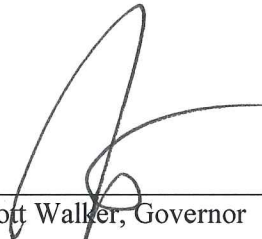
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Scott B. Thornton, Secretary

Date: September 25, 2013



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John Nygler, Co-Chair

Date: September 25, 2013



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Scott Walker, Governor

Date: 10-2-2013