

THE STATE OF WISCONSIN

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JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

July 29, 2003

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

Present: Senators Darling, Stepp, Liebham, Lazich, Harsdorf, Kanavas, Jauch, Carpenter
Representatives Kaufert, Huebsch, Ward, Stone, Rhoades, Meyer, Pocan, Schooff
Absent: None

Note: The Senate Majority Leader designated Senators Stepp, Liebham and Carpenter to take the places of Senator Welch, Fitzgerald and Decker. The Assembly Speaker designated Representative Pocan to take the place of Representative Coggs.

I. Department of Military Affairs

Moved by Representative Kaufert and seconded by Senator Darling to (a) transfer \$139,900 GPR in 2002-03 from the agency's tuition grants appropriation under s. 20.465(2)(a) to the energy costs appropriation under s. 20.465(1)(f) and (b) provide a supplement of \$85,100 GPR in 2002-03 from the Joint Committee on Finance supplemental appropriation under s. 20.865(4)(a) to the energy costs appropriation.

Ayes, 16; Noes, 0

II. Ethics Board

Moved by Representative Kaufert and seconded by Senator Darling to approve a supplement of \$19,400 GPR in 2002-03 to the board's appropriation under s. 20.521(1)(a) from the Joint Committee on Finance supplemental appropriation under s. 20.865(4)(a) to fund additional investigation costs related to possible violations of the Code of Ethics for Public Officials.

Ayes, 16; Noes, 0

III. Department of Health and Family Services

Moved by Representative Kaufert and seconded by Senator Darling to approve a one-time transfer of \$2,864,600 GPR from the appropriation under s. 20.435(3)(cx) to the appropriation under s. 20.435(3)(dd) in 2002-03 to support the costs of providing foster care and adoption payments in 2002-03.

Ayes, 16; Noes, 0

IV. Department of Administration

Moved by Representative Kaufert and seconded by Senator Darling to approve the request to issue an operating note of up to \$800 million for the 2003-04 fiscal year.

Ayes, 16; Noes, 0

Secretary's Note: The department submitted the request to the Committee that was received on June 26, 2003, under the 14-day passive review provision of s.16.405(3). Due to an objection by a member, the request was placed on the agenda.

Daniel Caucutt, Secretary

Date: _____

Dean Kaufert, Co-Chair

Date: _____

Jim Doyle, Governor

Date: _____