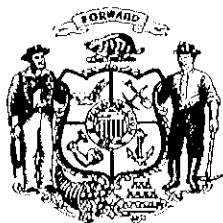


THE STATE OF WISCONSIN

SENATE CHAIR
SCOTT FITZGERALD

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ASSEMBLY CHAIR
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JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

April 14, 2005

Co-chair Fitzgerald presided and called the meeting to order at 10:00 a.m.

Present: Senators Fitzgerald, Lazich, Cowles, Leibham, Olsen, Decker, Taylor
Representatives Kaufert, Ward, Jensen, Stone, Rhoades, D. Meyer, Colón, Pocan

Absent: Senator Darling

I. Department of Workforce Development

Moved by Senator Fitzgerald and seconded by Representative Kaufert to transfer \$10,810,700 FED from the reserved portion of the Committee's federal program supplements appropriation under s. 20.865(4)(m) to DWD's appropriation for federal block grant aids under s. 20.445(3)(md) to increase funding for the 2004-2005 W-2 agency contracts to pay cash benefits in the Milwaukee regions.

Ayes, 15; Nocs, 0; Absent, 1 [Darling]

II. Elections Board

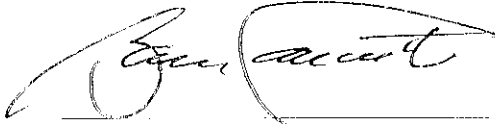
Moved by Senator Fitzgerald and seconded by Representative Kaufert to approve the State Election Administration Plan developed under the Help America Vote Act and submitted by the Elections Board pursuant to s. 5.05(10) of the statutes.

Ayes, 15; Nocs, 0; Absent 1 [Darling]

Moved by Senator Fitzgerald and seconded by Representative Pocan to provide that \$1,745,600 GPR in 2004-05 be released from the reserved portion of the Committee's GPR appropriation under s. 20.865(4)(a) and placed in unallotted reserve under the Board's election administration transfer appropriation [s. 20.510(1)(d)]. Provide that DOA may release the funds: (a) for all HAVA-permissible purposes other the direct payments to Accenture, LLP, and DeLoitte Consulting, LLP; or (b) upon the direction of the Joint Committee on Finance. Notwithstanding

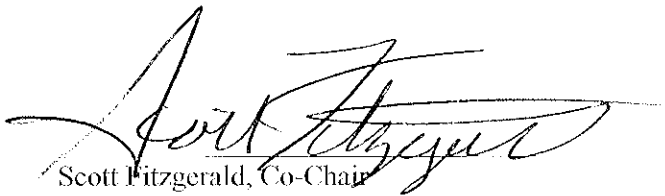
(a) and (b), require DOA to release all funds in unallotted reserve under the election administration transfer appropriation on June 30, 2005.

Ayes, 15; Noes, 0; Absent, 1 [Darling]



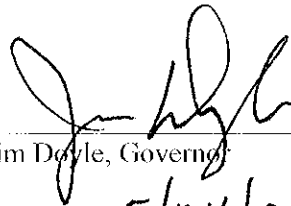
Dan Caucutt, Secretary

Date: 5/3/05



Scott Fitzgerald, Co-Chair

Date: 5/3/05



Jim Doyle, Governor

Date: 5/04/05