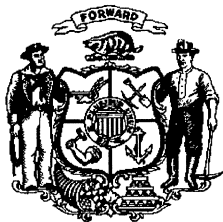


THE STATE OF WISCONSIN

SENATE CHAIR
MARK MILLER

409 S Capitol
P.O. Box 7882
Madison, WI 53707-7882
Phone: (608) 266-9170



ASSEMBLY CHAIR
KITTY RHOADES

309 E Capitol
P.O. Box 8952
Madison, WI 53708-8952
Phone: (608) 266-1526

JOINT COMMITTEE ON FINANCE

Minutes of the Meeting Under s. 13.10

December 12, 2007

Co-chair Rhoades presided and called the meeting to order at 1:00 p.m.

Present: Senators Miller, Hansen, Taylor, Lehman, Robson, Lassa, Darling, Olsen
Representatives Rhoades, D. Meyer, Stone, Kestell, Suder, Vos, Pocan, Colón

I. Department of Justice

Moved by Representative Rhoades and seconded by Senator Miller to approve 1.0 intelligence analyst project position, effective from the date of approval through June 30, 2008, in the Law Enforcement Services' interagency and intra-agency assistance appropriation [s. 20.455(2)(k)] under the Department of Justice to serve as a Fox Valley region gang analyst. In addition, approve a 1.0 intelligence analyst project position, effective January 1, 2008 through December 31, 2008 to serve as a statewide gang analyst.

Ayes, 16; Noes, 0

II. Elections Board

Moved by Representative Rhoades and seconded by Senator Miller to release \$437,700 GPR in 2007-08, and \$181,300 GPR in 2008-09, from the Joint Committee on Finance s. 20.865(4)(a) supplemental appropriation to the Government Accountability Board's s. 20.511(1)(a) general program operations appropriation to permit the Board to fund project development as well as to provide funding in 2007-08 for project management and to pay the Department of Administration's Division of Enterprise Technology for hosting charges associated with the converted campaign finance information system.

Ayes, 16; Noes, 0

III. Department of Workforce Development

Moved by Senator Miller and seconded by Representative Rhoades to transfer \$2,750,000 GPR in 2007-08 from the Committee's program supplements appropriation [s. 20.865(4)(a)] to DWD's appropriation for child support local assistance [s. 20.445(3)(b)] to fund county child support enforcement contracts. In addition, transfer \$5,500,000 GPR in 2008-09 from the Committee's program supplements appropriation [s. 20.865(4)(a)] to the Department of Children and Family's appropriation for child support local assistance [s. 20.437(2)(b)] to fund county child support enforcement contracts.

In addition, direct DWD and DCF to include a provision in the county child support contracts specifying that if federal law is subsequently modified to restore the ability to match federal child support incentive payments at the previous 66% match rate or higher, the counties could no longer access the GPR funding after the date on which the new federal positions take effect.

Ayes, 16; Noes, 0

IV. Department of Corrections

Moved by Representative Rhoades and seconded by Senator Miller to approve a one-time transfer of \$587,800 GPR in 2007-08 from the Department's contract bed appropriation [s. 20.410(1)(ab)] to the probation and parole hold reimbursement appropriation [s. 20.410(1)(bn)] to increase the reimbursement rate for 2006-07 holds from \$28.59 to \$32 per day.

Ayes, 16; Noes, 0

Reports

The DOA report on the number of federally-funded positions approved during the fiscal quarter ending September 30, 2007 was submitted to the Committee as required under s. 16.50, Wisconsin Statutes.



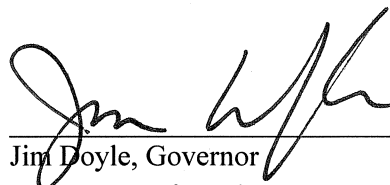
Dan Caucutt, Secretary

Date: 12/13/07



Kitty Rhoades, Co-Chair

Date: 12/14/07



Jim Doyle, Governor

Date: 12/18/07