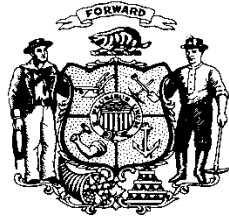


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Joint Committee on Finance

Section 13.10 Meeting

1:00 p.m., Wednesday, November 12, 2014

Room 412 East, State Capitol

AGENDA

I. Department of Natural Resources – Cathy Stepp, Secretary

The Department of Natural Resources requests authorization to use Knowles-Nelson Stewardship Program funding to purchase 17.04 acres of land in Walworth County, outside of a designated project boundary, pursuant to s. 23.0917(8)(g)3., Wisconsin Statutes.

II. Department of Health Services – Kevin Moore, Deputy Secretary

The Department of Health Services requests approval of the contracts to administer the Family Care long-term care benefit in Brown, Door, Kewaunee, Marinette, Menominee, Oconto and Shawano counties under s. 46.281(1g)(b).

III. Department of Justice – Kevin St. John, Deputy Attorney General

The Department of Justice requests a supplement of \$256,300 GPR and 5.0 FTE GPR positions in fiscal year 2014-15 from the Committee's supplemental appropriation under s. 20.865(4)(a) to the department's general program operations appropriation under s. 20.455(2)(a) for the administration, evaluation and monitoring associated with the expansion of the treatment alternatives and diversion program under 2013 Wisconsin Acts 20 and 197.

- IV. Department of Children and Families – Kim Swissdorf, Budget Director
Department of Health Services – Kevin Moore, Deputy Secretary

The Department of Children and Families and Department of Health Services requested approval of the joint income augmentation plan for fiscal year 2013-14 under the 14-day passive review of ss. 46.46(2) and 48.567(2).

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
(January 1 – March 31, 2014)
(April 1 – June 30, 2014)
- R-2 State of Wisconsin Investment Board – Michael Williamson, Executive Director
Annual Update on Investment Operations