

Wisconsin State Legislature

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Joint Committee on Finance *100TH ANNIVERSARY 1911 - 2011*

Minutes of the Meeting under s. 13.10

November 10, 2011

Co-chair Vos presided and called the meeting to order at 10:20 a.m.

Present: Senators Darling, Harsdorf, Leibham, Grothman, Zipperer, Taylor, Jauch
Representatives Vos, Meyer, LeMahieu, Nygren, Strachota, Kleefisch, Grigsby, Mason

Absent: Senator Olsen

I. Office of the Governor & Department of Public Instruction

Moved by Senator Jauch and seconded by Representative Vos to modify the request to require the Department of Public Instruction to prepare a request for proposals for multiple preferred vendors to provide a statewide student information system.

Ayes, 3; Noes, 12 (Meyer, LeMahieu, Nygren, Strachota, Kleefisch, Grigsby, Mason, Darling, Harsdorf, Leibham, Grothman, Zipperer); Absent, 1

Moved by Representative Vos and seconded by Senator Darling to transfer \$5,000,000 GPR in fiscal year 2011-12 from the Committee's appropriation [s. 20.865(4)(a)] to the student information system appropriation [s. 20.255(1)(e)] in fiscal year 2011-12. Also transfer \$5,000,000 GPR from fiscal year 2011-12 to fiscal year 2012-13, within the Committee's appropriation [s. 20.865(4)(a)], and specify that this \$5,000,000 of funding in fiscal year 2012-13 would be considered part of base level funding for the s. 20.865(4)(a) appropriation for purposes of the 2013-15 biennial budget process, but would be considered as one-time financing and deleted at the end of fiscal year 2014-15. Also, require that should the Department of Public Instruction request the Committee provide additional funding under s. 13.10 before the end of fiscal year 2012-13, the department must provide a progress report to the Committee, on the school districts that have implemented of the statewide student information system, concurrent with the request.

In addition, approve the request to prepare a request for proposals for a single vendor to provide a statewide student information system that would function to supply standardized data for state and federal reporting requirements and other functions as specified in the request for proposals.

Further, approve the request to allow an exemption to the required statewide student information system for a school district that meets the following conditions: a) the district does not pay a vendor for the Student Information System (SIS); b) the district can meet current and future state and federal reporting requirements and deadlines; (c) the district can assign unique student identification numbers in real time; d) the district can transfer electronic student transcripts to and from their system nightly; e) the district can provide electronic data transfers for all required statewide SIS data fields nightly; and f) the district can create electronic record transfers to upload data into the state data warehouse that meets the same functionality of districts using the statewide SIS nightly.

Ayes, 14; Noes, 1 (Jauch); Absent, 1

II &
III

Department of Health Services & Department of Children and Families

Moved by Senator Jauch and seconded by Senator Taylor to modify the administration's 2011 plan to allocate income augmentation funds to require the Department of Children and Families to expend \$4,250,000 PR from its interagency and intra-agency aids; income augmentation services receipts appropriation only for child support enforcement activities by local child support agencies in fiscal year 2012-13. In addition, specify that the lapse of income augmentation revenue to the general fund in fiscal year 2011-12 would total \$3,877,500.

In addition, deny the Department of Children and Families' plan to implement child support enforcement funding reductions. Instead, specify that the department continue to allocate child support enforcement funds to local child support agencies using its current methodology of distributing child support enforcement funding to local child support agencies.

Ayes, 4; Noes, 11 (Vos, Meyer, LeMahieu, Nygren, Strachota, Kleefisch, Darling, Harsdorf, Leibham, Grothman, Zipperer); Absent, 1

II. Department of Children and Families

Moved by Representative Mason and seconded by Representative Vos to deny the Department of Children and Families' plan for *Child Support Allocations to County Child Support Enforcement Agencies* in calendar years 2012 and 2013. Instead, require the department to implement a 22.41 percent across-the-board reduction from calendar year 2011 allocations.

Ayes, 7; Noes, 8 (Grigsby, Darling, Harsdorf, Leibham, Grothman, Zipperer, Taylor, Jauch); Absent, 1

Moved by Representative Vos and seconded by Senator Darling to approve the Department of Children and Families' plan to implement child support funding reductions for each county in calendar year 2012 and calendar year 2013.

Ayes, 11; Noes, 4 (Meyer, Mason, Taylor, Jauch); Absent, 1

III. Department of Health Services & Department of Children and Families

Moved by Representative Vos and seconded by Senator Darling to approve the administration's income augmentation proposal to: a) provide \$18,555,600 for allocations already budgeted under prior legislation; b) provide \$1,725,900 to address a foster care deficit; and c) lapse \$8,127,500 to the general fund to partially offset the Department of Children and Families' portion of the Act 32 lapse requirement.

Ayes, 15; Noes, 0; Absent, 1

IV. Department of Health Services

Moved by Senator Taylor and seconded by Representative Vos to approve all items in the Department of Health Services *Request for Authorization to Implement Changes to the Medical Assistance Program* relating to establishing medical homes for selected populations.

Ayes, 15; Noes, 0; Absent, 1

Moved by Representative Vos and seconded by Senator Darling to approve all items included in the Maintenance of Effort (MOE) waiver request and all items that relate to benchmark plans.

Ayes, 11; Noes, 4 (Grigsby, Mason, Taylor, Jauch); Absent, 1



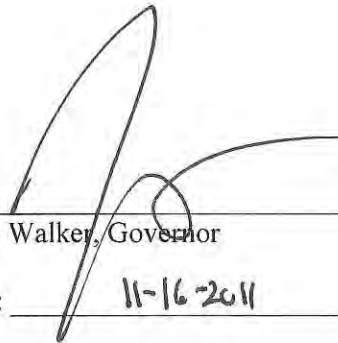
Scott B. Thornton, Secretary

Date: 11-15-2011



Robin Vos, Co-Chair

Date: 11-15-2011



Scott Walker, Governor

Date: 11-16-2011

SUMMARY
JOINT COMMITTEE ON FINANCE
GPR APPROPRIATION STATUS
November 10, 2011

	<u>2011-12</u>	<u>2012-13</u>	<u>2011-13</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
Current Biennial Appropriation Reserved Amount [s. 20.865(4)(a)]	\$29,448,900	\$14,698,900	\$44,147,800		
<u>Reserved For:</u>					
Reserve for Administration -- Capitol Security Costs	\$10,000,000	\$0	\$10,000,000	\$8,155,700	\$1,844,300
Reserve for Arts Board -- Grants to Arts Organization, Federal Match	175,700	175,700	351,400	0	351,400
Reserve for Corrections -- Correctional Overtime	9,273,200	9,273,200	18,546,400	0	18,546,400
Reserve for Health Services -- Seal-a-Smile Program	0	250,000	250,000	0	250,000
Reserve for Public Instruction -- Student Information Systems*	10,000,000	5,000,000	15,000,000	5,000,000	10,000,000
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Reserved Balance	\$29,448,900	\$14,698,900	\$44,147,800	\$13,155,700	\$30,992,100
<u>Releases from Reserved Balance</u>					
Reserve for Administration -- Capitol Security Costs (9/14/2011)	\$7,410,500	\$0	\$7,410,500		
Reserve for Administration -- Capitol Security Costs (11/3/2011)	745,200	0	745,200		
Reserve for Public Instruction -- Student Information Systems (11/10/2011)	5,000,000	0	5,000,000		
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Total Releases	\$13,155,700	\$0	\$13,155,700		
Remaining Reserved Balance	\$16,293,200	\$14,698,900	\$30,992,100		
Current Biennial Appropriation Unreserved Amount [s. 20.865(4)(a)]	\$133,600	\$133,600	\$267,200		
<u>Releases from Unreserved Balance</u>					
	\$0	\$0	\$0		
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Total Releases	\$0	\$0	\$0		
Net Unreserved Balance Remaining	\$133,600	\$133,600	\$267,200		\$267,200
 TOTAL AVAILABLE	 \$16,426,800	 \$14,832,500	 \$31,259,300		

*Committee action on 11/10/2011 transferred \$5,000,000 from the original \$15,000,000 in fiscal year 2011-12 to fiscal year 2012-13.

SUMMARY
 JOINT COMMITTEE ON FINANCE
 PR APPROPRIATION STATUS
 November 10, 2011

	<u>2011-12</u>	<u>2012-13</u>	<u>2011-13</u> <u>Biennium</u>	<u>Releases</u> <u>to Date</u>	<u>Remaining</u> <u>Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(g)]	\$820,500	\$820,500	\$1,641,000		
<u>Reserved For:</u>					
Reserve for Corrections -- Correctional Overtime	820,500	820,500	1,641,000		
Reserved Balance	\$820,500	\$820,500	\$1,641,000	\$0	\$1,641,000
 <u>Releases from Reserved Balance</u>					
	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
Remaining Reserved Balance	\$820,500	\$820,500	\$1,641,000		

SUMMARY
 JOINT COMMITTEE ON FINANCE
 FED APPROPRIATION STATUS
 November 10, 2011

	<u>2011-12</u>	<u>2012-13</u>	<u>2011-13 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(m)]	\$1,000,000	\$1,000,000	\$2,000,000		
<u>Reserved For:</u>					
Reserve for Children and Families -- Automated Attendance Tracking System	1,000,000	1,000,000	2,000,000		
Reserved Balance	\$1,000,000	\$1,000,000	\$2,000,000	\$0	\$2,000,000
<u>Releases from Reserved Balance</u>					
	\$0	\$0	\$0		
Total Releases	\$0	\$0	\$0		
Remaining Reserved Balance	\$1,000,000	\$1,000,000	\$2,000,000		

SUMMARY
 JOINT COMMITTEE ON FINANCE
 SEG APPROPRIATION STATUS
 November 10, 2011

	<u>2011-12</u>	<u>2012-13</u>	<u>2011-13 Biennium</u>	<u>Releases to Date</u>	<u>Remaining Reserve</u>
Current Biennial Appropriation Amount [s. 20.865(4)(u)]	\$3,561,400	\$4,206,700	\$7,768,100		
<u>Reserved For:</u>					
Reserve for Employee Trust Funds -- Participant Services	2,861,400	3,674,700	6,536,100	3,833,600	2,702,500
Reserve for Employee Trust Funds -- Dependent Eligibility Audit	700,000	0	700,000	0	700,000
Reserve for Transportation -- Alternative License Plate Sticker System	0	532,000	532,000	0	532,000
Reserved Balance	\$3,561,400	\$4,206,700	\$7,768,100	\$3,833,600	\$3,934,500
<u>Releases from Reserved Balance</u>					
Reserve for Employee Trust Funds -- Participant Services (9/14/2011)	\$2,261,200	\$1,572,400	\$3,833,600		
Total Releases	\$2,261,200	\$1,572,400	\$3,833,600		
Remaining Reserved Balance	\$1,300,200	\$2,634,300	\$3,934,500		

SUMMARY

**DETAIL OF JOINT FINANCE COMMITTEE APPROPRIATED LEVELS
November 10, 2011**

	<u>2011-12</u>	<u>2012-13</u>	<u>2011-13</u> <u>Biennium</u>
20.865(4)(a) Appropriation Total Summary - GPR			
Act 32 (Biennial Budget)	\$133,600	\$133,600	\$267,200
Reserve for Administration -- Capitol Security Costs	10,000,000	0	10,000,000
Reserve for Arts Board -- Grants to Arts Organization, Federal Match	175,700	175,700	351,400
Reserve for Corrections -- Correctional Overtime	9,273,200	9,273,200	18,546,400
Reserve for Health Services -- Seal-a-Smile Program	0	250,000	250,000
Reserve for Public Instruction -- Student Information Systems*	10,000,000	5,000,000	15,000,000
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Current Total	\$29,582,500	\$14,832,600	\$44,415,000
 20.865(4)(g) Appropriation Total Summary - PR			
Act 32 (Biennial Budget)	\$0	\$0	\$0
Reserve for Corrections -- Correctional Overtime	820,500	820,500	1,641,000
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Current Total	\$820,500	\$820,500	\$1,641,000
 20.865(4)(m) Appropriation Total Summary - FED			
Act 32 (Biennial Budget)	\$0	\$0	\$0
Reserve for Children and Families -- Automated Attendance Tracking System	1,000,000	1,000,000	2,000,000
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Current Total	\$1,000,000	\$1,000,000	\$2,000,000
 20.865(4)(u) Appropriation Total Summary - SEG			
Act 32 (Biennial Budget)	\$0	\$0	\$0
Reserve for Employee Trust Funds -- Participant Services	2,861,400	3,674,700	6,536,100
Reserve for Employee Trust Funds -- Dependent Eligibility Audit	700,000	0	700,000
Reserve for Transportation -- Alternative License Plate Sticker System	0	532,000	532,000
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Current Total	\$3,561,400	\$4,206,700	\$7,768,100

*Committee action on 11/10/2011 transferred \$5,000,000 from the original \$15,000,000 in fiscal year 2011-12 to fiscal year 2012-13.