



WISCONSIN LEGISLATIVE COUNCIL

JOINT LEGISLATIVE COUNCIL MINUTES

Room 411 South, State Capitol
Madison, Wisconsin

February 13, 2019
8:30 a.m. – 9:30 a.m.

[The following is a summary of the February 13, 2019 meeting of the Joint Legislative Council. The file copy of this summary has appended to it a copy of each document prepared for or submitted to the committee during the meeting.]

Call to Order and Roll Call

Co-Chair Roth called the meeting to order. The roll was called and it was noted that a quorum was present. Co-Chair Roth welcomed the new members of the Council and reminded members that votes taken today would be for introduction by the Joint Legislative Council to the Legislature.

COMMITTEE MEMBERS
PRESENT:

Sen. Roger Roth and Rep. Robert Brooks, co-chairs; Sens. Jon Erpenbach, Scott Fitzgerald, André Jacque, Howard Marklein, Mark Miller, Luther Olsen, Fred Risser, and Jennifer Shilling; and Reps. Tyler August, Joan Ballweg, Jill Billings, Dianne Hesselbein, Gordon Hintz, John Nygren, John Spiros, Jim Steineke, Chris Taylor, and Robin Vos.

COMMITTEE MEMBERS
EXCUSED:

Sens. Alberta Darling and Jerry Petrowski.

COUNCIL STAFF PRESENT:

Jessica Karls-Ruplinger, acting director; Dan Schmidt, principal analyst; Rachel Letzing, principal attorney; Brian Larson and Jessica Ozalp, senior staff attorneys; Andrea Brauer, Ethan Lauer, Steve McCarthy, Julia Norsetter, Amber Otis, and Rachel Snyder, staff attorneys; and Kelly Mautz and Julie Learned, senior administrative assistants.

APPEARANCES:

Rep. Jim Steineke, chair, Study Committee on Minor

Guardianships; Sen. Patrick Testin, chair, Study Committee on the Use of Police Body Cameras; Rep. Terry Katsma, chair, Study Committee on the Investment and Use of the School Trust Funds; Rep. Bob Kulp, chair, Study Committee on the Identification and Management of Dyslexia; and Brian Larson and Andrea Brauer, Legislative Council staff to the Study Committee on Direct Primary Care.

Approval of the Minutes of the Committee's February 15, 2017 Meeting

Co-Chair Roth asked for unanimous consent to approve the February 15, 2017 minutes of the Joint Legislative Council. The minutes were subsequently approved by unanimous consent.

Committee Report of the Study Committee on Minor Guardianships

Representative Jim Steineke, chair, Study Committee on Minor Guardianships, accompanied by Amber Otis and Steve McCarthy, Legislative Council staff, presented the report of the study committee. Representative Steineke gave a summary of the committee's recommendation, as well as an overview of the study committee's meetings and discussions.

Co-Chair Roth asked for a motion to introduce the committee's recommendation:

*Rep. Nygren moved, seconded by Rep. Taylor, that **LRB-0241/2** be introduced by the Joint Legislative Council. The motion passed on a roll call vote as follows: Ayes, 20 (Sens. Roth, Erpenbach, Fitzgerald, Jacque, Marklein, Miller, Olsen, Risser, and Shilling; and Reps. Brooks, August, Ballweg, Billings, Hesselbein, Hintz, Nygren, Spiros, Steineke, Taylor, and Vos); Noes, 0; and Absent, 2 (Sens. Darling and Petrowski).*

Committee Report of the Study Committee on the Use of Police Body Cameras

Senator Patrick Testin, chair, Study Committee on the Use of Police Body Cameras, accompanied by Dan Schmidt, Steve McCarthy, and Ethan Lauer, Legislative Council staff, outlined the work of the study committee and described the committee's recommendation.

Senator Testin explained the reason for an amendment before the committee, WLC: 0007/1, an amendment to LRB-0396/2, which was offered by Representative Taylor, vice chair of the study committee.

After discussion and questions from committee members, Co-Chair Roth asked for a motion to adopt WLC: 0007/1, an amendment to LRB-0396/2:

*Rep. Taylor moved, seconded by Rep. Spiros, that **WLC: 0007/1** be adopted by the Joint Legislative Council. The motion passed on a roll call vote as follows: Ayes, 20 (Sens. Roth, Erpenbach, Fitzgerald, Jacque, Marklein, Miller, Olsen, Risser, and Shilling; and Reps. Brooks, August, Ballweg, Billings, Hesselbein, Hintz, Nygren, Spiros, Steineke, Taylor, and Vos); Noes, 0; and Absent, 2 (Sens. Darling and Petrowski).*

Co-Chair Roth asked for a motion to introduce LRB-0396/2, as amended:

*Rep. Taylor moved, seconded by Rep. Spiros, that **LRB-0396/2**, as amended, be approved for introduction by the Joint Legislative Council. The motion passed on a roll call vote as follows: Ayes, 20 (Sens. Roth, Erpenbach, Fitzgerald, Jacque, Marklein, Miller, Olsen, Risser, and Shilling; and Reps. Brooks, August, Ballweg, Billings, Hesselbein, Hintz, Nygren, Spiros, Steineke, Taylor, and Vos); Noes, 0; and Absent, 2 (Sens. Darling and Petrowski).*

Committee Report of the Study Committee on the Investment and Use of the School Trust Funds

Representative Terry Katsma, chair, Study Committee on the Investment and Use of the School Trust Funds, accompanied by Rachel Snyder, Legislative Council staff, described the committee's two legislative recommendations, in addition to the committee's non-legislative recommendation.

After questions from committee members, Co-Chair Roth asked for a motion to introduce LRB-0438/1:

*Sen. Marklein moved, seconded by Sen. Miller, that **LRB-0438/1** be approved for introduction by the Joint Legislative Council. The motion passed on a roll call vote as follows: Ayes, 20 (Sens. Roth, Erpenbach, Fitzgerald, Jacque, Marklein, Miller, Olsen, Risser, and Shilling; and Reps. Brooks, August, Ballweg, Billings, Hesselbein, Hintz, Nygren, Spiros, Steineke, Taylor, and Vos); Noes, 0; and Absent, 2 (Sens. Darling and Petrowski).*

Co-Chair Roth asked for a motion to introduce LRB-0848/2:

*Sen. Marklein moved, seconded by Sen. Jacque, that **LRB-0848/2** be approved for introduction by the Joint Legislative Council. The motion passed on a roll call vote as follows: Ayes, 20 (Sens. Roth, Erpenbach, Fitzgerald, Jacque, Marklein, Miller, Olsen, Risser, and Shilling; and Reps. Brooks, August, Ballweg, Billings, Hesselbein, Hintz, Nygren, Spiros, Steineke, Taylor, and Vos); Noes, 0; and Absent, 2 (Sens. Darling and Petrowski).*

Committee Report of the Study Committee on the Identification and Management of Dyslexia

Representative Bob Kulp, chair, Study Committee on the Identification and Management of Dyslexia, accompanied by Jessica Ozalp and Julia Norsetter, Legislative Council staff, gave a summary of the background of the study committee and described the committee's recommendations.

After questions from committee members, Co-Chair Roth asked for a motion to introduce LRB-0368/2:

*Speaker Vos moved, seconded by Rep. Brooks, that **LRB-0368/2** be approved for introduction by the Joint Legislative Council. The motion passed on a roll call vote as follows: Ayes, 12 (Sens. Roth, Fitzgerald, Jacque, Marklein, and Olsen; and Reps. Brooks, August, Ballweg, Nygren, Spiros, Steineke, and Vos); Noes, 8 (Sens. Erpenbach, Miller, Risser, and Shilling; and Reps. Billings, Hesselbein, Hintz, and Taylor); and Absent, 2 (Sens. Darling and Petrowski).*

The committee then held a discussion regarding the study committee's recommendation, LRB-0383/3. After hearing committee members' concerns, Co-Chair Roth decided to hold the vote on LRB-0383/3 over until the March 6, 2019 meeting of the council.

Committee Report of the Study Committee on Direct Primary Care

Andrea Brauer and Brian Larson, Legislative Council staff, gave a brief overview of the work of the Study Committee on Direct Primary Care.

Adjournment

The meeting was adjourned at 9:30 a.m.

JKR:ksm