



## WISCONSIN LEGISLATIVE COUNCIL

### AGENDA

#### **SPECIAL COMMITTEE ON EMERGENCY MANAGEMENT AND CONTINUITY OF GOVERNMENT (Senator Robert Jauch, Chair)**

**November 12, 2008**

**Legislative Council Conference Room  
1 East Main St., Ste. 401  
Madison, WI**

- 10:00 a.m.\* CALL TO ORDER AND ROLL CALL.
- 10:05 a.m. APPROVAL OF THE MINUTES OF THE OCTOBER 1, 2008 MEETING.
- 10:10 a.m. REPORT ON STATUS OF SUBCOMMITTEE WORK.
- 10:20 a.m. DISCUSSION OF DRAFT LEGISLATION ON CONTINUITY OF LEGISLATIVE OPERATIONS:
- WLC: 0123/1, relating to emergency interim successors for legislators.
  - WLC: 0124/1, relating to continuity of government (first consideration).
  - WLC: 0163/1, relating to the emergency seat of government.
  - WLC: 0223/1, relating to virtual meetings of the legislature and legislative committees.
- 11:00 a.m. DISCUSSION OF ISSUES RELATED TO LIABILITY OF VOLUNTEERS.
- 11:15 a.m. DISCUSSION OF MEMO NO. 1, *ISSUES FOR CONSIDERATION BY THE SPECIAL COMMITTEE* (NOVEMBER 5, 2008).

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\*All of the times listed in the agenda are approximations.  
(OVER)

- 12:00 p.m. LUNCH.
- 12:20 p.m. CONTINUED DISCUSSION OF MEMO NO. 1, *ISSUES FOR CONSIDERATION BY THE SPECIAL COMMITTEE* (NOVEMBER 5, 2008).
- 1:45 p.m. OTHER BUSINESS.
- 1:55 p.m. PLANS FOR FUTURE MEETINGS.
- 2:00 p.m. ADJOURNMENT.

Other committee members: Reps. Ballweg, Kerkman, and Schneider; and Public Members Dalton, Hamedani, Hartje, Kessler, Ritger, Roland, and Smith.