

AMENDMENT 1

TO WLC: 0038/3

JOINT LEGISLATIVE COUNCIL PREFATORY NOTE: This amendment to WLC: 0038/3, relating to the establishment of the Wisconsin Health Exchange Authority, was prepared for the Joint Legislative Council’s Special Committee on Health Care Reform Implementation.

The amendment creates a board for the Wisconsin Health Exchange Authority to be composed of 3 nonvoting members as already included in WLC: 0038/3 (the secretaries of employee trust funds and health services, and the commissioner of insurance), and 13 voting members appointed by the governor with the advice and consent of the senate for 4-year terms.

The named associations shall forward 3 nominations to the governor for one committee position. Nominations are to be made collectively if more than one statewide association represents a particular interest group. The remaining 4 voting positions are public members, to include at least one actuary and one participant in the exchange. When choosing a nominee, the governor shall make the selection based upon the nominee’s skills and expertise.

Each board member shall function as a trustee, and be responsible for taking care that the highest level of independence and judgment is exercised at all times in designing, establishing, and operating the exchange. No member of the board may take part in any discussion of, or vote on, any matter in which the member, or organization that employs the member, has a substantial economic interest.

1 At the locations indicated, amend the draft as follows:

2 **1.** Page 23, line 14: after “Authority.” insert “(a)”.

3 **2.** Page 23, line 18: delete the material beginning with “The board shall also consist”
4 and ending with “public member[s].” on page 24, line 5.

5 **3.** Page 23, line 18: after “its voting membership” insert “(b) The board shall also
6 consist of 13 voting members. The organizations in subds. 1. to 9. of this paragraph shall

1 forward 3 nominations for their representative on the board to the governor. The voting
2 members shall then be nominated by the governor from the named organizations' lists of
3 submitted nominees, based on the person's skills and expertise in his or her field, and with the
4 advice and consent of the senate appointed, for staggered 4-year terms:

5 1. One member representing the American Federation of Labor and Congress of
6 Industrial Organizations.

7 2. One member representing the Wisconsin Manufacturers and Commerce.

8 3. One member representing the Wisconsin Federation of Independent Business.

9 4. One member representing the Wisconsin Farm Bureau and Farmer's Union,
10 collectively.

11 5. One member representing at least 2 but no more than 5 consumer organizations
12 including AARP, Disability Rights Wisconsin, and a health care cooperative, collectively.

13 6. One member representing the Wisconsin Association of Health Plans and any other
14 statewide insurance organizations, collectively.

15 7. One member representing the Wisconsin Hospital Association.

16 8. One member representing the Wisconsin Medical Society.

17 9. One member representing the Wisconsin Federation of Nurses and Health
18 Professionals, Wisconsin Nursing Association, and the SEIU Nurse Alliance of Wisconsin,
19 collectively.

20 10. Four members representing the general public, of which one member shall be an
21 actuary, who is a member in good standing of the American Academy of Actuaries, and one
22 member shall be a participant in the exchange. A public member with an expressed desire to
23 participate in the exchange may serve as an initial member for the participant position.”.

24 **4.** Page 25, line 12: after “shall” insert “function as a trustee and”.

