



SUMMARY OF AUGUST 20, 2009
JOINT LEGISLATIVE COUNCIL MAIL BALLOT
[RESULTS WILL BE TABULATED AND AVAILABLE AFTER AUGUST 27, 2009]

Terry C. Anderson, Director
Laura D. Rose, Deputy Director

Biennial Appointment of Law Revision Committee

Motion: The Co-Chairs recommend appointment of the officers and members of the **Law Revision Committee** [s. 13.83 (1), Stats.], as set forth below:

LEGISLATORS

Sen. Tim Carpenter, *Co-Chair*
Sen. Glenn Grothman
Sen. Jim Sullivan

Rep. Mary Hubler, *Co-Chair*
Rep. David Cullen
Rep. Roger Roth
Rep. Scott Suder

Study Assignment: The committee is directed, pursuant to s. 13.83 (1), Stats., to: (a) review remedial legislation based on nonsubstantive changes recommended by agencies; (b) review court decisions and opinions of the Attorney General which state that a statute is unconstitutional, ambiguous or otherwise in need of revision; (c) review Legislative Reference Bureau's correction bills; (d) review suggestions for major codifications and revisions of the statutes; and (e) perform functions related to interstate compacts and agreements.

13.83 (1) LAW REVISION COMMITTEE. (a) Prior to June 1 of each odd-numbered year, the joint legislative council shall appoint a law revision committee consisting of members of the senate and assembly, including at least one member of the majority party and at least one member of the minority party from each house.

(Over)

*Replacement to Special Committee on
State Tribal Relations*

Motion: The Co-Chairs recommend:

- That **Lisa S. Waukau, Chairman, Menominee Indian Tribe of Wisconsin**, be appointed to the Special Committee on State-Tribal Relations, to replace Kenneth A. Fish, who resigned.

*Appointment of Chair and Members and Approval of the
Study Assignment for the Special Committee on
Child Welfare Provider Rate Implementation*

Motion: As directed by SECTION 9108 (2) (cm) of 2009 Wisconsin Act 28, the biennial budget bill, the Co-Chairs recommend appointment of the officers and members to the **Special Committee on Child Welfare Provider Rate Implementation**, as set forth below:

Study Assignment: The Special Committee on Child Welfare Provider Rate Implementation shall study the implementation of the child welfare rate regulation system provided under s. 49.343, Stats. The committee shall advise the Department of Children and Families (DCF) on the creation of administrative rules for implementing the rate regulation system, including: (a) standards for determining whether a proposed rate is appropriate to the level of services to be provided, the qualifications of a residential care center, group home, or child welfare agency to provide those services, and the reasonable and necessary costs of providing those services; (b) factors for DCF to consider in reviewing a proposed rate; and (c) procedures for reviewing proposed rates, including rate resolution procedures for mediating an agreed-to rate when negotiations fail to produce an agreed-to rate. The committee shall also examine alternative methods of reducing the cost of out-of-home care placements for children.

SECTION 9108. Nonstatutory provisions; Children and Families. (2) (cm) *Joint legislative council study.* The joint legislative council shall study the implementation of the rate regulation system provided under section 49.343 of the statutes, as affected by this act. In studying the implementation of that system, the joint legislative council shall also study alternative methods of reducing the cost of out-of-home care placements for children. The joint legislative council shall report its findings, conclusions, and recommendations to the joint committee on finance by December 31, 2009.

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LEGISLATOR MEMBERS (4)

Sen. Robert Jauch, *Vice-Chair*
Sen. Alberta Darling

Rep. Tamara Grigsby, *Chair*
Rep. Steve Kestell

PUBLIC MEMBERS (8)

John Burgess, La Crosse
President/CEO
Family & Children's Center

Susan Conwell, Milwaukee
Executive Director
Kids Matter, Inc.

Linda Hall, Madison
Executive Director
Wisconsin Assn. of Family & Children's Agencies

Amy Herbst, Milwaukee
Vice President
Children's Service Society of Wisconsin

Wanda Montgomery, Milwaukee
Executive Director
Children's Family & Community Partnership

William Orth, Baraboo
Director
Sauk County Human Services Department

Sheila Reichert, Stevens Point
Coordinator, Children Come First Program
Portage County Health & Human Services Dept.

John Touhy, Madison
Deputy Adm., Division of Permanency & Safety
Department of Children & Families