

Wednesday, July 21, 2010 – 9:30 A.M.
Joint Committee on Finance Hearing Room, 412 East
State Capitol
Madison, Wisconsin

Thursday, July 22, 2010 – 8:30 A.M.
G.A.B. Board Room
212 East Washington Avenue, Third Floor
Madison, Wisconsin

The following item has been added to the Board’s agenda:

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CC. Selection of Board Secretary	13A

State of Wisconsin\Government Accountability Board

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JUDGE GORDON MYSE
Chair

KEVIN J. KENNEDY
Director and General Counsel

MEMORANDUM

DATE: For the July 21 - 22, 2010 Meeting

TO: Members, Wisconsin Government Accountability Board

FROM: Kevin J. Kennedy, Director and General Counsel

SUBJECT: Selection of Board Secretary

There is currently a vacancy in the office of Secretary for the Board. When Judge Eich's term expired, his role as Chairperson passed to the Vice Chair, Judge Myse. Judge Barland who had been selected as Secretary in January became the new Vice Chair.

Each state agency administered by a Board must elect a chairperson, vice-chairperson and secretary at its first meeting of every year. §15.07(2), Stats. The Government Accountability Board is required to select its Chairperson by lot drawn by the current chairperson at the first meeting of the Board in January of each year. §15.07(2)(b), Stats. At its January 28, 2008 meeting, the Board determined to select all officers by lot.

The Vice-Chairperson acts when the Chairperson is not available. Similarly, the Secretary acts when the Vice-Chairperson is not available. This also establishes the process for filling vacancies. Because this is the first meeting with all Board members present since Judge Eich's term expired, it is appropriate to fill the position of Secretary.

Following the procedure established by the Board at its January 28, 2008 meeting, I recommend the Board proceed with selecting a Secretary by having the Chair draw the name of one of the 4 Board members not currently serving as Chair or Vice-Chair.