COMMITTEE MINUTES for WAYS AND MEANS

Date:	January 14, 2010		Place:	Room 22		
Convened:	1/14/2010 9:10 AM	Recessed:	Reconv	vened:	Adjourned:	1/14/2010 10:00 AM

- **Present:** Senators Bolkcom-CH, McCoy-VC, Zaun-RM, Bartz, Dandekar, Dotzler, Feenstra, Hamerlinck, Hogg, Houser, Jochum, Quirmbach, Schmitz, Seng, Stewart, Wilhelm
- Absent: None
- **Excused:** Senator Ward

Seeing a quorum, Chairperson Bolkcom called the meeting to order at 9:10 am.

The secretary called the roll. A handout with subcommittee assignments was distributed.

Senator Bolkcom introduced Dick Oshlo, Director of the Department of Management, Mark Shulling, Director of the Department of Revenue, Cyndi Pederson, Director of the Department of Cultural Affairs and Bret Mills, Director of the Department of Economic Development. Mr. Oshlo presented the Tax Credit Review Report. Questions and answers followed.

Senator Bolkcom invited Mr. Oshlo, Mr. Shuling, Ms. Peterson, and Mr. Mills to return at a future meeting to continue discussion which time constraints cut short.

Senator Hammerlinck moved to arise at 10:00 am.

Senator Joe Bolkcom

Mary Shields, Committee Secretary