



Wisconsin Women's Council Meeting
Tuesday, May 18, 2004
3-6 PM
DOA Conference Room 4B

AGENDA

Present: Kristine Martinsek, Representative Samantha Kerkman, Jane Clark, Ann Peggs, Arlene Siss, Renee Boldt, Joan Prince, Kathy Blumenfeld, and Mary Jo Baas.

Not Present: Representative Judy Krawczyk, Senator Gwendolynne Moore, Jean Buffalo-Reyes, Deb Jordahl and Amy Polasky.

Minutes: Submitted by Catherine Hixon

I Orientation

- A Welcome and Introduction of Members and Staff – Kris Martinsek, Chair
- B Wisconsin Women's Council Statutes - Kris Martinsek, Chair

II State of Wisconsin Administrative Guidelines

- A Ethics Code – Jonathan Becker, Senior Legal Council, Ethics Board
- B Open Records – Eric Callisto, Asst. Legal Council for Governor Doyle
- C Expense Reimbursement – Catherine Hixon on behalf of DOA Accounts Payable
- D Web Site Demo – Shari Hillery, DOA Web Developer
- E State Email Usage – Steve Moschkau, DOA DISC

III Business

- A Biennial Report – Kris Martinsek, Chair
- B Budget – Dawn Soletski, DOA Budget Analyst
- C Election of Vice Chair
- D Status of Women in Wisconsin Report & Update – Kris Martinsek
- E Schedule Next Meeting
- F Adjourn

Materials:

History of the Women's Council

Bios of Each of the Council Members (handout)

Wisconsin Statutes for Wisconsin Women's Council Wis. Stat. 15.107, Wis. Stat. 16.01.

Code of Ethics

Open Records Guidelines (handout)

Expense Reimbursement Forms

Biennial Report Draft Letter (handout)

Budgets; Current 2004 status, 2005 allocation (handouts)

Status of Women in Wisconsin Report (handout)