1999 DRAFTING REQUEST

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Received: 01/12/99 Wanted: As time permits			Received By: olsenje					
			Identical to LRB: By/Representing: Ann					
For: Scott Suder (608) 267-0280								
This file	may be show	n to any legislat	or: NO		Drafter: olsenje Alt. Drafters:			
May Cor	ntact:							
Subject:	Crimir	nal Law - proce	edure		Extra Copies:			
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Guilty b	ut mentally ill							
Instruct	tions:							
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Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required	
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1999 DRAFTING REQUEST

Bill

Received: 01/12/99				Received By: olsenje Identical to LRB: By/Representing: Ann				
Wanted: As time permits								
For: Scott Suder (608) 267-0280								
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1999 DRAFTING REQUEST

Bill

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Wanted: As time permits Identical to LRB:

For: Scott Suder (608) 267-0280 By/Representing: Ann

This file may be shown to any legislator: **NO**Drafter: **olsenje**

May Contact: Alt. Drafters:

Subject: Criminal Law - procedure Extra Copies:

Topic:

Guilty but mentally ill

Instructions:

See Attached

Drafting History:

<u>Vers.</u> <u>Drafted</u> <u>Reviewed</u> <u>Typed</u> <u>Proofed</u> <u>Submitted</u> <u>Jacketed</u> <u>Required</u>

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FE Sent For:

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Date (time) needed

BILL

D-Note

TEO : CMP : ____

Use the appropriate components and routines developed for bills.

AN ACT... [generate catalog] to repeal...; to renumber...; to consolidate and renumber...; to renumber and amend...; to consolidate, renumber and amend...; to amend...; to repeal and recreate...; and to create... of the statutes; relating to:

[Note: See section 4.02 (2) (br), Drafting Manual, for specific order of standard phrases.]

Analysis by the Legislative Reference Bureau

For the 3 titles used in an analysis, in the component bar:

For the main heading [old =M], execute: create \rightarrow anal: \rightarrow title: \rightarrow head For the subheading [old =S], execute: create \rightarrow anal: \rightarrow title: \rightarrow sub

For the sub-subheading [old =P], execute: $creste \rightarrow anal: \rightarrow title: \rightarrow sub-sub$

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION #.

[rev: 6/2/98 1999DF02(fm)]

ZKB-1174/1 JEO:mfd:kat

1997 ASSEMBLY BILL 59

February 3, 1997 – Introduced by Representatives Owens, Walker, Goetsch, M. Lehman, Freese, Duff, Olsen, Albers, Otte, Musser, Harn, Ainsworth Handrick, Kelso, Foti, Ladwig, Grothman, Seratti, Green, Dobyns, Kreibich Brandemuehl, Powers, Lazich and Skindrud, cosponsored by Senators Buertner, Welch, Zien, Drzewiecki and Rosenzweig. Referred to Committee on Criminal Justice and Corrections.

AN ACT to renumber 971.15 (1) and 971.15 (2); to amend 51.37 (8) (a), 302.06,

938,80 (5) (c) (intro.), 971.16 (3) (intro.), 973.08 (1), 973.09 (2) (a) 1. and 973.09

(2) (b) 1.; and **to create** 51.20 (19) (am), 51.37 (8m), 302.11 (6m), 971.06 (1) (am),

971.15 (1g) (b), 971.15 (2m), 971.163 (2g), 971.165 (3) (am), 973.017.

973.09 (2) (c) and 973.09 (6) of the statutes; relating to:/creating a plea and

verdict of guilty but mentally ill in certain criminal cases.

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Analysis by the Legislative Reference Bureau

Under current law, a person is not responsible for criminal conduct if at the time of such conduct the person was suffering from a mental disease or defect that resulted in the person lacking substantial capacity either to appreciate the wrongfulness of his or her conduct or to conform his or her conduct to the requirements of law. To raise this defense, a person who is charged with a crime pleads not guilty by reason of mental disease or defect. After a person pleads not guilty by reason of mental disease or defect, the court appoints at least one physician or psychologist to examine the person and to testify at trial concerning the person's ability to appreciate the wrongfulness of his or her conduct or to conform his or her conduct to the requirements of law at the time that the person committed the criminal offense charged. The person may also be examined by a physician, psychologist or other expert of his or her choice.

At a trial for a person who has pleaded not guilty by reason of mental disease or defect, the judge or jury first determines whether the person is guilty of the offense

LRB-1174/1 that is not JEO:mfd:kat available at prison or

charged. If the judge or jury finds the person guilty, the judge or jury then determines whether the person is not responsible for his or her criminal conduct due to mental disease or defect. If the judge or jury finds the person not responsible for his or her criminal conduct due to mental disease or defect, the person is not guilty by reason of mental disease or defect and is committed for treatment to the department of health and family services for a period of time not exceeding two-thirds of the maximum term of imprisonment that could be imposed for the crime charged. If the judge or jury finds the person responsible for his or her criminal conduct, the person is convicted of the offense and is sentenced for the offense by the judge.

in a prison

analysis

Also, under current law, any person who has been convicted and sentenced to imprisonment) may be involuntarily committed for treatment in a state treatment facility if he or she is mentally ill, drug dependent or developmentally disabled, is a proper subject for treatment and is in need of treatment. In addition, if the person is a jail inmate, he or she must be dangerous to himself, herself or others, and if the person is prison inmate, the person must need treatment that cannot be provided at the prison To involuntarily commit for treatment a person who has been convicted and sentenced to imprisonment, a petition must be filed alleging that the person meets the criteria for involuntary commitment and, after an examination of the person, a hearing must be held before a judge or jury to determine whether the

person meets the criteria for involuntary commitment. If the person is committed

for the antial commitment may not exceed 6 months and consecutive commitment orders may not exceed

What this fill does

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This bill provides for a plea and verdict of guilty but mentally ill for persons charged with a homicide offense. Under the bill, a person charged with a homicide offense who pleads not guilty by reason of mental disease or defect may be found guilty but mentally ill after a trial if, after determining that the person is guilty of the homicide offense charged, a judge or jury determines that the person suffered from a mental illness at the time of his or her criminal conduct but the mental illness did not result in the person lacking substantial capacity either to appreciate the wrongfulness of his or her conduct or to conform his or her conduct to the requirements of law. Imaddition under the bill a person charged with a homicide offense who pleads not guilty by reason of mental disease or defect may change his or her plea to guilty but mentally ill after being examined by a physician or psychologist as provided under current law. The district attorney must consent to the person changing his or her plea, and the judge must find, after reviewing the examinations of the person and holding a hearing, that the person suffered from a mental illness at the time of his or her criminal conduct.

Under the bill, a person charged with a homicide offense who is found guilty but mentally ill is convicted of the offense and is sentenced for the offense by the judge. If a judge sentences a person who has been found guilty but mentally ill to the custody of the department of corrections (DOC) by sentencing the person to prison or by placing the person on probation, the court must also order DOC to evaluate the person for treatment and provide or arrange for the provision of any necessary treatment and the person may be required to receive treatment as a condition of probation or parole! Finally, a person found guilty but mentally ill and imprisoned

or extended supervision

also provides that

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may also be committed to a state facility for treatment in the same manner as provided under current law for a person who has been convicted and sentenced to imprisonment.

For further information see the *state and local* fiscal estimate, which will be printed as an appendix to this bill.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows: of health and family services or the county department of least the statutes is created to read: or 57.427, which 51.20 (19) (am) If an individual was found guilty but mentally ill under s. 971.163 or 971.165 and was subsequently involuntarily committed under this section, the department shall, upon the individual's discharge, prepare a report for

5 the department of corrections that contains all of the following:

1. The individual's diagnosis.

- 7 2. A description of the individual's behavior before and while he or she was in the treatment facility.
 - 3. The course of treatment of the individual while he or she was in the treatment facility.
 - 4. The prognosis for the remission of symptoms and the potential for recidivism and for presenting a danger to himself or herself or others.
 - 5. Recommendations for future treatment.

14 SECTION 2. 51.37 (8) (a) of the statutes is amended to read:

51.37 (8) (a) Rights to reexamination under s. 51.20 (16) apply to a prisoner or inmate who is found to be mentally ill or drug dependent except that the petition shall be made to the court that made the finding or, if the prisoner or inmate is detained by transfer, to the circuit court of the county in which he or she is detained. If upon rehearing it is found that the standards for recommitment under s. 51.20 (18)

1	(g) no longer apply to the prisoner or inmate or that he or she is not in need of
2	psychiatric or psychological-treatment, the prisoner or inmate shall be returned to
3	the prison or county jail or house of correction unless it is past his or her release date
4	as determined under s. 302.11, in which case he or she shall be discharged, subject
5	to s. 973.017 (3) (b), if applicable.

- 6 Section 3. 51.37 (8m) of the statutes is created to read:
- 51.37 (8m) If an individual was found guilty but mentally ill under s.

 971.163 or 971.165 and was subsequently transferred to or detained in a state of health and family Sarvices treatment facility under sub. (5), the department shall, upon the individual's discharge, prepare a report for the department of corrections that contains all of the following:
 - (a) The individual's diagnosis.
 - (b) A description of the individual's behavior before and while he or she was in the treatment facility.
 - (c) The course of treatment of the individual while he or she was in the treatment facility.
 - (d) The prognosis for the remission of symptoms and the potential for recidivism and for presenting a danger to himself or herself or others.
 - (e) Recommendations for future treatment.
 - SECTION 4. 302.06 of the statutes is amended to read:
 - 302.06 Delivery of persons to prisons. The sheriff shall deliver to the reception center designated by the department every person convicted in the county and sentenced to the Wisconsin state prisons or to the intensive sanctions program as soon as may be after sentence, together with a copy of the judgment of conviction and, if applicable, a copy of any report specified in s. 973.017 (4). The warden or

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superintendent shall deliver to the sheriff a receipt acknowledging receipt of the person, naming the person, which receipt the sheriff shall file in the office of the clerk who issued the copy of the judgment of conviction. When transporting or delivering the person to any of the Wisconsin state prisons the sheriff shall be accompanied by an adult of the same sex as the person. If the sheriff and the person are of the same sex, this requirement is satisfied and a 3rd person is not required.

SECTION 5. 302.11 (6m) of the statutes is created to read:

or 971.165 and who is released on parole under sub. (1) or (1g) (b) or s. 304.02 or 304.06 (1) shall be required as a condition of his or her parole to participate in treatment recommended by the department or by the department of health and family services. In determining whether treatment should be a condition of the department of health and family services under s. 51.20 (19) (am) or 51.37 (8m).

SECTION 6. 938.30 (5) (c) (intro.) of the statutes is amended to read:

938.30 (5) (c) (intro.) If the court finds that the juvenile was not responsible by reason of mental disease or defect, as described under s. 971.15 (1) and (2) (1g) (a) and (1r), the court shall dismiss the petition with prejudice and shall also do one of the following:

SECTION 7. 971.06 (1) (am) of the statutes is created to read:

971.06 (1) (am) Guilty but mentally ill, subject to s. 971.163.

SECTION 8. 971.15 (1) of the statutes is renumbered 971.15 (1r).

SECTION 9. 971.15 (1g) (b) of the statutes is created to read:

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this section and 55. 971.16 to 971.165

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971.15 (1g) (b) In ss 971.15 to 971.165, "mental illness" or "mentally ill" means a substantial disorder of thought, mood or behavior that afflicted a person at the time that he or she engaged in criminal conduct and that impaired the person's judgment.

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SECTION 10. 971.15 (2) of the statutes is renumbered 971.15 (1g) (a).

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SECTION 11. 971.15 (2m) of the statutes is created to read:

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971.15 (2m) A person charged with a crime under s. 940.01, 940.02, 940.03, 940.05, 940.06, 940.07, 940.08, 940.09 or 940.10 may be found guilty but mentally ill if, at the time the person engaged in criminal conduct, he or she was suffering from a mental illness but did not lack substantial capacity either to appreciate the wrongfulness of his or her conduct or conform his or her conduct to the requirements

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11 of law as a result of mental disease or defect. A person who is found guilty but

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SECTION 12. 971.16 (3) (intro.) of the statutes is amended to read:

mentally ill is not relieved of criminal responsibility.

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971.16 (3) (intro.) Not less than 10 days before trial, or at any other time that the court directs, any physician or psychologist appointed under sub. (2) shall file a report of his or her examination of the defendant with the judge, who shall cause copies to be transmitted to the district attorney and to counsel for the defendant. The Except as provided in ss. 971.163 (2) (a) and (3) and 973.017 (4), the contents of the report shall be confidential until the physician or psychologist has testified or at the completion of the trial. The report shall contain an opinion regarding the ability of the defendant to appreciate the wrongfulness of the defendant's conduct or to conform the defendant's conduct with the requirements of law at the time of the commission of the criminal offense charged and, if sufficient information is available to the physician or psychologist to reach an opinion, his or her opinion on whether the defendant needs medication or treatment and whether the defendant is not

if all of the following apply:

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competent to refuse medication or treatment. The defendant is not competent to refuse medication or treatment if, because of mental illness, developmental disability, alcoholism or drug dependence, and after the advantages and disadvantages of and alternatives to accepting the particular medication or treatment have been explained to the defendant, one of the following is true:

SECTION 13. 971.163 of the statutes is created to read:

with a crime under s. 940.01, 940.02, 940.03, 940.05, 940.06, 940.07, 940.08, 940.09 or 940.10 has entered a plea of not guilty by reason of mental disease or defect and has been examined under s. 971.16, the defendant may waive his or her right to a trial under s. 971.165 and, with the approval of the district attorney, withdraw the plea of not guilty by reason of mental disease or defect and enter a plea of guilty but mentally ill illight of mental disease or defect and enter a plea of guilty but

- (2) The court may accept a plea of guilty but mentally ill under sub. (1) only
- (a) The court, with the defendant's consent, has reviewed the reports of all the examinations conducted under s. 971.16.
- (b) The court holds a hearing on the issue of the defendant's mental illness and allows the parties to present evidence at the hearing.
- (c) Based on the review of reports under par. (a) and any evidence or arguments presented at the hearing held under par. (b), the court is satisfied that the defendant was mentally ill at the time that he or she committed the criminal offense charged.
- (d) The defendant states that he or she is willing to participate in appropriate mental health treatment that is recommended by a physician, psychologist or mental health worker who is responsible for his or her mental health care and treatment.

1	(3) If the court reviews a report under sub. (2) (a), the court shall make the
2	report a part of the record of the case.
3	SECTION 14. 971.165 (2g) of the statutes is created to read:
4	971.165 (2g) If a defendant charged with a crime under s. 940.01, 940.02,
5	940.03, 940.05, 940.06, 940.07, 940.08, 940.09 or 940.10 has entered a plea of not
6	guilty by reason of mental disease or defect and the defendant's plea is tried to a jury,
7	the court shall, in addition to providing to the jury the information required under
8	sub. (2), inform the jury of all of the following:
9	(a) That the jury may find the defendant guilty but mentally ill if the interest and the defendant guilty but mentally ill if
10	all of the following: [The jury finds]
11)	1. That, beyond a reasonable doubt, the defendant did not lack substantial
12	capacity either to appreciate the wrongfulness of his or her conduct or conform his
13	or her conduct to the requirements of law as a result of mental disease or defect.
14)	2. That, to a reasonable certainty by the greater weight of the credible evidence
15	the defendant was mentally ill at the time that he or she committed the offense.
$\widehat{16}$	(b) That the effect of a rardict of guilty but mentally ill in that the defendant
17	will receive a criminal sentence or probation and may be required to receive
18	treatment for his or her mental illness.
19	SECTION 15. 971.165 (3) (am) of the statutes is created to read:
20	971.165 (3) (am) If a defendant charged with a crime under s. 940.01, 940.02,
21	940.03, 940.05, 940.06, 940.07, 940.08, 940.09 or 940.10 is found guilty but mentally
22	ill, the court shall enter a judgment of conviction and shall either impose or withhold
23	sentence under s. 973.017.
24	SECTION 16. 973.017 of the statutes is created to read:

1	973.017 Sentence of person found guilty but mentally ill. (1) If a
2	defendant is found guilty but mentally ill under s. 971.163 or 971.165, the court, by
3	order, may impose sentence under this chapter, withhold sentence, or impose
4	sentence under s. 973.15 and stay its execution. Except as provided in s. 973.09 (1)
5	(c) or if probation is prohibited for a particular offense by statute, if the court
6	withholds sentence or imposes sentence and stays its execution for an offense, the
$\overline{7}$	court may place the person on probation under s. 973.09/
8	(2) If the court places a defendant who is found guilty but mentally ill injutive
9	custody of the department of corrections, the court shall order all of the following:
10)	(a) That the department of Contections or a person designated by the
(11)	department of department of defendant's
12	treatment needs. Stays
13)	(b) That the department the provision of
14	necessary and appropriate treatment for the defendant's mental illness.
15)	(3) If a defendant who is found guilty but mentally ill is serving a sentence
16	of imprisonment or is confined as a condition of probation, he or she may be
17	transferred or committed for treatment to the department of health and family
18	services under s. 51.20 (1) (a) (ar) or 51.37 (5). Any time spent by the defendant
19)	in a state treatment facility due to a transfer or commitment under s. 51.20 (1) (a)
20	(ar) or 51.37 (5) shall be included as part of the individual's sentence.
21	(b) A defendant who is transferred or committed to a state treatment facility
22	under par (a) during the period of his or her imprisonment or wanting and who
23	is discharged from the inpatient treatment facility after his or her release date as
24	determined under s. 302.11 is subject to s. 302.11 (6m)
	on probation or sentences a defendant who is found quity but wentally ill to the Wisconsin state prisens

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- (4) If a defendant who is found guilty but mentally ill is sentenced to prison or to the intensive sanctions program, the clerk of court shall attach all of the following to the judgment of conviction that is delivered with the defendant under s. 302.06 to the reception center designated by the department:
 - (a) A copy of any report of an examination conducted under s. 971.16.
- (b) A copy of any report other than a report specified in par. (a) that was admitted into evidence at a hearing under s. 971.163 (2) (b).
- (c) A copy of any report other than a report specified in par. (a) that was admitted into evidence at a trial under s. 971.165.

SECTION 17. 973.08 (1) of the statutes is amended to read:

973.08 (1) When any defendant is sentenced to the state prisons, a copy of the judgment of conviction and, a copy of any order for restitution under s. 973.20 and, if applicable, a copy of any report specified in s. 973.017 (4) shall be delivered by the officer executing the judgment to the warden or superintendent of the institution when the prisoner is delivered.

SECTION 18. 973.09 (2) (a) 1. of the statutes is amended to read:

973.09 (2) (a) 1. Except as provided in subd. 2. and par. (c), for misdemeanors, not less than 6 months nor more than 2 years.

SECTION 19. 973.09 (2) (b) 1. of the statutes is amended to read:

973.09 (2) (b) 1. Except as provided in subd. 2. and par. (c), for felonies, not less than one year nor more than either the statutory maximum term of imprisonment for the crime or 3 years, whichever is greater.

SECTION 20. 973.09 (2) (c) of the statutes is created to read:

973.09 (2) (c) If the probationer was found guilty but mentally ill under s. 971.163 or 971.165, not less than 5 years.

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1	SECTION 21. 973.09 (6) of the statutes is created to read:
$(\hat{2})$	973.09 (6) If a defendant who is found guilty but mentally ill under s. 971.163
3	or 971.165 is placed on probation, all of the following apply.
4	The court shall do all of the following:
(5)	1. Order the department department of the or a person designated by the
<u></u>	department of proposition to evaluate the defendant to determine the defendant's
7	treatment needs.
<u>(8)</u>	2. Order that the department of the provide or arrange for the provision
9	of necessary and appropriate treatment that is recommended as a result of the
10	evaluation under subd. 1.
11	3. Order as a condition of probation that the defendant undergo the evaluation
12	required under subd. 1. and that he or she receive the necessary and appropriate
13	mental health treatment that is recommended as a result of that evaluation.
14	(b) Treatment required under par. (a) as a condition of probation may be
15	provided by any state or local agency or, if approved by the department, by a private
16	physician, psychologist, mental health worker or mental health agency.
17)	(c) If the defendant is required to receive treatment under par. (a), the person
18	treating the defendant shall, once every 90 days, file with the court and the
19	department a written report concerning the defendant's condition and treatment.
$\widehat{20}$	(d) The defendant may be committed for treatment to the department of health
21	and family services under s. 51.20 (1) (a).
22	SECTION 22. Initial applicability.
23	(1) This act first applies to offenses committed on the effective date of this
24	subsection. placed on probation after
25	(END) being found quilty
	subsection. (END) pleced on probation after being found quilty but mentally ill under S. 971.163 or 971.165

1999–2000 Drafting Insert FROM THE LEGISLATIVE REFERENCE BUREAU

ANALYSIS INSERT:

Alternatively, the person may be involuntarily committed if he or she is mentally ill, drug dependent or developmentally disabled, is a proper subject for treatment and, based on certain specified standards, is dangerous because he or she may harm himself, herself or others.

History: 1975 c. 430: 1977 c. 418 ss. 360 to 362, 929 (55): 1977 c. 428 s a. 29 ss 1075 to 1077, 5200 (36), 3202 (23); 1985 a 176; 1987 a. 307, 394 80/81, 115; 1977 c. 447; 1977 c. 449 s. 497; 1979 c. 32, 117, 175, 221; 1983 a. 27, 359, 474, 1985 1989 a. 31, 359; 1991 a. 39, 269; 1995 a. 27 s. 9126 (19); 1995 a. 292, 1997 a. 181, 283.

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SECTION 1. 302.113 (7m) of the statutes is created to read:

302.113 (7m) An inmate who was found guilty but mentally ill under s. 971.163 or 971.165 and who is released on extended supervision under this section shall be required as a condition of his or her extended supervision to participate in any necessary and appropriate treatment that is recommended by the department/or by the department of health and family services. In determining

to recommend as a condition of the inmate's extended supervision, the department of health and family services under s. 51.20 (19) (am) or 51.37 (8m).

SECTION 2. 302.114 (5) (dm) of the statutes is created to read:

302.114 (5) (dm) If the court grants the petition for release to extended supervision of an inmate who was found guilty but mentally ill under s. 971.163 or 971.165, the court shall require the inmate as a condition of his or her extended supervision to participate in any necessary and appropriate treatment that is recommended by the department of health and family services. In determining what treatment, if any, to recommend as a condition of the inmate's y corrections extended supervision, the department shall consider any reports prepared by the department of health and family services under s. 51.20 (19) (am) or 51.37 (8m).

(END DE INVERT)

D-NETE V

STATE OF WISCONSIN – **LEGISLATIVE REFERENCE BUREAU** – **LEGAL SECTION** (608–266–3561)

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This is a redraft of	1987
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Assembly Bill 59.	
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DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1717/1dn JEO:cmh:km

March 17, 1999

This is a redraft of 1997 Assembly Bill 59.

Jefren E. Olsen Legislative Attorney Phone: (608) 266–8906

E-mail: Jefren.Olsen@legis.state.wi.us

SUBMITTAL FORM

LEGISLATIVE REFERENCE BUREAU Legal Section Telephone: 266-3561 5th Floor, 100 N. Hamilton Street

The attached draft is submitted for your inspection. Please check each part carefully, proofread each word, and sign on the appropriate line(s) below.

Date: 3/17/99	To: Representative Suder
	Relating to LRB drafting number: LRB-1717
<u>Fopic</u> Guilty but mentally ill	
Subject(s) Criminal Law - procedure	
1. JACKET the draft for introduction	Jun &
in the Senate or the Assembly (check	c only one). Only the requester under whose name the
drafting request is entered in the LRB's drafting	records may authorize the draft to be submitted. Please
allow one day for the preparation of the required	copies.
2. REDRAFT. See the changes indicated or attach	ned
A revised draft will be submitted for your approv	val with changes incorporated.
3. Obtain FISCAL ESTIMATE NOW, prior to in	ntroduction
If the analysis indicates that a fiscal estimate is re	equired because the proposal makes an appropriation or
increases or decreases existing appropriations or	state or general local government fiscal liability or
revenues, you have the option to request the fisca	al estimate prior to introduction. If you choose to
introduce the proposal without the fiscal estimate	e, the fiscal estimate will be requested automatically upon
introduction. It takes about 10 days to obtain a fi	iscal estimate. Requesting the fiscal estimate prior to
introduction retains your flexibility for possible	redrafting of the proposal.
If you have any questions regarding the above proc	cedures, please call 266-3561. If you have any questions
relating to the attached draft, please feel free to call	l me.

Jefren E. Olsen, Legislative Attorney Telephone: (608) 266-8906