1999 DRAFTING REQUEST

Assembly Substitute Amendment (ASA-AB777)

| Received: 03/02/2000 | | | | Received By: olsenje | | | |
|-----------------------------|-----------------------|------------------------------|------------------------------|----------------------|----------------------------|--------------------------|-----------------|
| Wanted: Soon | | | | Identical to LRB: | | | |
| For: Gary | Drzewiecki | (608) 266-5670 | | | By/Representing: Louie | | |
| This file n | nay be shown | to any legislato | r: NO | | Drafter: olsenje | | |
| May Cont | act: | | | | Alt. Drafters: | | |
| Subject: | Mental | Health - detent | /commit | | Extra Copies: | MGD | |
| Pre Topic | c: ic pre topic gi | ven | | | | | |
| Topic: | | | | | | | |
| Sexually | violent person | commitment pr | roceedings | | | | |
| Instructions: See Attached | | | | | | | |
| Drafting | History: | | | | | | |
| Vers. | <u>Drafted</u> | Reviewed | Typed | <u>Proofed</u> | <u>Submitted</u> | <u>Jacketed</u> | <u>Required</u> |
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| Page 2 | | |

FE Sent For:

<**END**>

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Assembly Substitute Amendment (ASA-AB777)

| Received: 03/02/2000 | Received By: olsenje |
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Wanted: **Soon** Identical to LRB:

For: Gary Drzewiecki (608) 2664670 By/Representing: Louie

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

May Contact: Alt. Drafters:

Subject: Mental Health - detent/commit Extra Copies: MGD

Pre Topic:

No specific pre topic given

Topic:

Sexually violent person commitment proceedings

Instructions:

See Attached

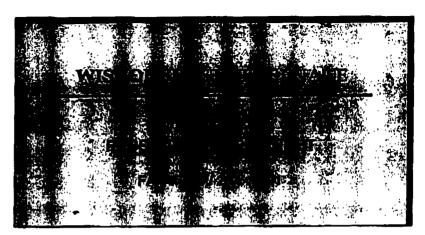
Drafting History:

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FE Sent For:





PLEASE DELIVER TO: Jefren

FROM:

Louie Schubert

State Senator Gary F. Drzewiecki 119 Martin Luther King, Jr. Boulevard . Madison, WI 53703-(608) 266-5670

FAX NUMBER OF ADDRESSEE:

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NUMBER OF PAGES - INCLUDING COVER PAGE

DISTRICTATTORNEY

608-267-6791

Brown County

300 FAST WALNUT
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

JOHN P. ZAKOWSKI DISTRICT ATTORNEY

PHONE (920) 448-4190 FAX (920) 446.4189

Victim Witness Coordinator

Karen H. Dorau (920) 446-4194

Assistant District Attorney Assistant District Attorney

Hoger J. Shaha Patrick C. Hitt Luwrence J. Lasee Mary M. Kerrigan-Maros Steven J. Madson Kevin A. Balbburn

January 19, 2000

Dana J Johnson Wendy W. Lomkuil John F. Luetscher Kendeli M. Kelley Donsia R Strong-Hill

Louis Schubert Office of Schator Gary Drzewiecki P.O. Box 7882 Madison, WI 53707-7882

RI:: Suggested Modifications to Proposed Legislation

Dear Louis.

I've had the opportunity to review the legislative draft created by Jefren Olsen at the legislative Reference Bureau. The proposal is thorough, well written, and generally exactly as I had expected. However, there are a few issues I would like to raise for purposes of discussion.

I wus concerned that the changes previously made under the Budget Bill to Statute Section 078.043 regarding my position as an Assistant District Attorney assigned to handle Chapter 980 cases may cause some confusion under Chapter 980. In other words, Chapter 980 refers to district attorneys. While my authority as an Assistant District Attorney or Special Prosecutor derives from that of the District Attomey. I am concerned that motions may be filed suggesting that 1 do not have the same authority to act as a District Attorney. This matter would be easily resolved by either a) adding a definitional section to Chapter 980 which specifies that a District Allumey, when referred to in that Chapter includes an Assistant District Attorneyor Special Prosecutor, or b) amend Chapter 978.043 with language such as "An Assistant District Attorney acting under this section has the same powers and duties as a District Attorney under Chapter 980." --

I would also suggest that we change Section 3 of the proposal (beginning on line 14 on page 2 and ending on line 2 of page 3) by including "court appointed qualified experts or professional persons." Mr. Olsen asked the question on page 3 after line 2: "Does anyone else needaccess to these court records"?", The answer is yes and 1 believe it should include the court appointed qualified experts and professional persons.

I would also propose a change to Section 11 (beginning on line 16 of page 4 of the proposal). I Inder Section 165.255, 1 would add a line at the end of that paragraph as follows: "A I District Attorney may represent the State in sexually violent person commitment proceedings under Chapter 980 if the District Attorney files the petition to initiate the proceedings as provided under Section 980.02(1)(6)."

Am 767.03

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65 °3 DST 9-4 I would also suggest under Section 19 (beginning on page 7 of the proposed legislation) that WC. again, add "court appointed qualified experts or professional persons" as eligible for access 10 those records.

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As I was reading Section 29 (beginning on line 18 of 'page IO), I wondered if it might not read more smoothly it - beginning on line 4 of page 11 - it would read: "whether the agency with for soliction has determined -that the person may meet the criteria for commitment or that the person does not appear to meet the criteria for commitment." This is just a suggestion, however, as Mr. Olsen has a great deal of drafting experience and may have other reasons for using that language.

Another suggestion would be that Section 39 (beginning on line 24 of page 14) be amended to read as follows, "980.14(2) Any agency, officer, employee or agent of an agency, of qualified expert or professional person retained by a District Attorney or the Department of Justice acting under this Chapter or appointed by the Court to evaluate or examine a person under this chapter is immune from criminal or civil liability for any acts or omissions as the result of a goodfaith effort to comply With any provision of this chapter." I appreciated Mr. Olsen's question on page 15 (following line 4), and I think it's a good question. It is certainly not our intention to invite the use of incompetent experts who may render opinions without accountability. However, I believe we'll have to rely upon the Court screening process for appointment of those experts in order to ensure that they are qualified and competent to participate in the proceeding. I'm not sure that any other arrangement would be fair to all parties involved.

In Section 44 (beginning on page 16 of the proposal), I would change the line beginning affine IS to read "professional person to perform an examination and, if appropriate, participate III a trial or other proceeding under this chapter." I think the language as it is proposed may create the impression that an expert who is retained and may conclude that the respondent is a sexually violent person is still somehow required to advocate on behalf of that person in a Chapter 980 proceeding. I'm concerned that it may raise ethical problems or concerns for the experts involved. As experts, they are, of course, offering their expert opinions and are not present as advocates for either party in the proceeding.

Another suggestion that 1 have would be that the language in line 19 of page 21 under Section 48 of the proposal should be reworded following the word "certifies" to clarify the untention within that sentence.

I have also read Section 5 1 (beginning on line 12 of page 23). J would not agree that we would like those to be closed hearings, and would propose that that Section be reworked or omitted altogether.

With regard to the questions asked following Section 53 after line 16 of page 26, lagree that DIFS should not have to provide periodic notice of the persons right to petition for discharge.

Under Section 54, J would use language saying that the expert or professional person shall place a copy of the report in the person's medical records and shall provide a copy of the report to the Court that committed the person under Section 980.06 and to the District Attorney or the Department of Justice, which ever filed the original petition.

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Another suggested change would be under Section 58 (which begins on tine 24 of page 28). I would recommend that, to be consistent with other portions of the statute, we include the court as one of the parties listed in the line beginning on line 5 of page 29. For example, it could read "the court, or the district attorney or the Department of Justice...."

Also, regarding Section 61, which begins at line 3 of page 31, I'm not sure if WC can or should repeal Statutory Section 980.10. I have heard judges take the position that they believe the constitutionality of the statute requires that a patient may request judicial review at any time.

Another question that I would have regarding the proposed legislation regards Section 64. I understand that a title is created, but I was confused because I wasn't sure how the title of the "Immunity" in Section 64 related to the definitions in Section 65.

Finally, I appreciated the remarks that Mr. Olsen made after line 4 on page 32 and would agree that we should consider the issue of initial applicability as it pertains to those cases in which there has not been a filing of the petition. I have only two other areas that I would like to address. The first is that I have received information from some of the experts that they are continuing to have difficulties getting information from the medical records of the patients. particularly during reexaminations. The institutions will sometimes place psychological or psychiatric evaluation in the medical file and then claim that the information is privileged and will decline to release it. I believe that the sections that have been proposed will address the release of medical records, but I am also trying lo ensure that there are no other statutory sections. which the institution can rely upon to continue to conceal those records. The other proposed change that we had originally discussed was the inclusion of language which would indicate that the expert opinions were advisory in nature and that the court or jury will decide the ultimate question of whether a person should be committed as a sexually violent person.

I hope that these recommendations arc: clear, As I stated earlier, I believe that Mr. Olsen did an excellent job rranslating our request into well-crafted, proposed legislation. I would be Suppy to discuss these suggestions with Mr. Olsen. District Attorney Paul Hucher, or any other interested party prior to their introduction into the Assembly. Please do not hesitate to contact me It any portion of this letter is unclear or if you would like to arrange a meeting to discuss these or other suggestions. Thank you again for all of our efforts on our behalf. I can't emphasize how important it will be to pass this legislation in terms of our effectiveness in prosecuting sexually violent persons, while at the same time protecting their constitutional rights and interests.

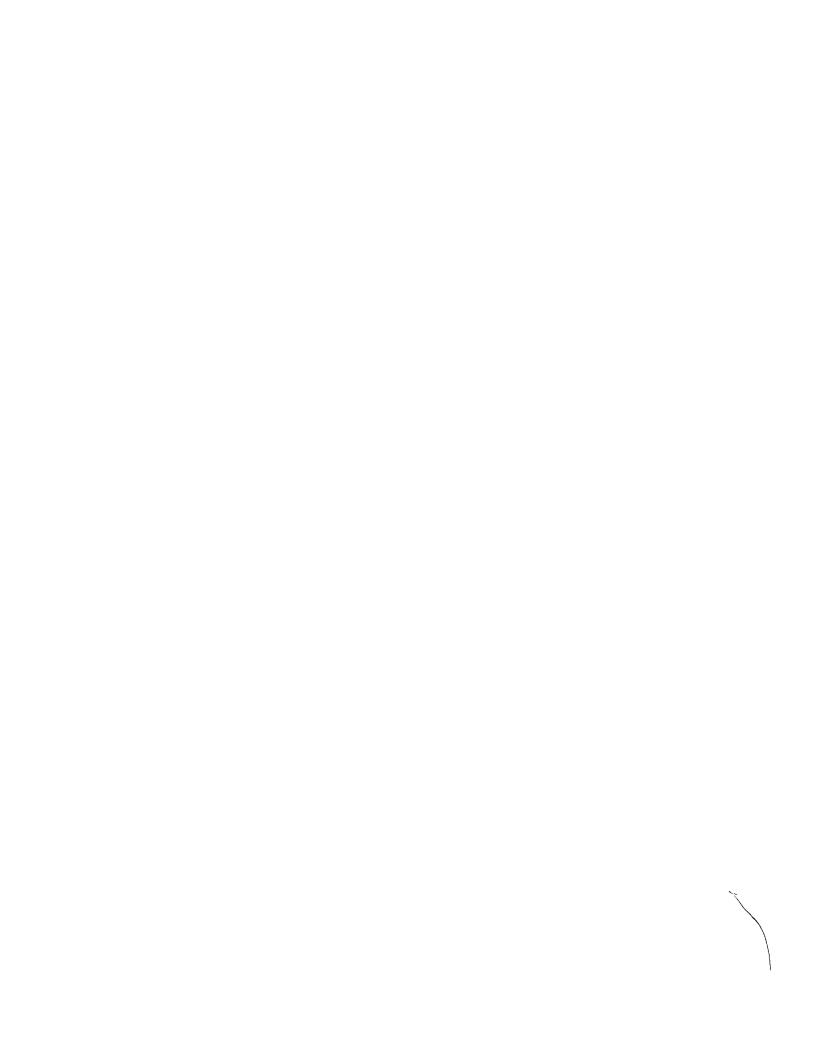
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Sincerely,

Kendall M. Kelley

Assistant District Agorney

KMK/ba



1999

Date (time) needed Monday 3/6

LRB s 0369 , P

SUBSTITUTE AMENDMENT [TO A BILL]

TEO : ja:

Use the appropriate components and routines developed for substitute amendments.

| s (| A SUBSTITUTE AMENDMENT SB (AB) 777 VLRB- | |
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| TO 1999 | SB AB 777 VLRB- | ^ |

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| | of the state of Wisconsin, represented in senate and assem- act as follows: |
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(title), 980.038 (2), 980.038-(3), 980.07 (1g), 980.14 (title) and 980-14 (1) of the

statutes; relating to: sexually violent person commitment proceedings.

Analysis by the Legislative Reference Bureau

Current law provides a procedure for involuntarily committing sexually violent persons to the department of health and family services (DHFS) for control, care and treatment. A sexually violent person is a person who has committed certain sexually violent offenses and who is dangerous because he or she suffers from a mental disorder that makes it substantially probable that the person will engage in acts of sexual violence.

A proceeding for the involuntary commitment of a sexually violent person is begun by the filing of a petition that alleges that the person is a sexually violent person. The petition must be filed before the person is released from confinement that resulted from the commission of a sexually violent offense. The agency that has custody of a person who may be a sexually violent person must, as soon as possible beginning three months before the person's release date, notify the department of justice (DOJ) and certain district attorneys that the person is going to be released from custody. A petition alleging that the person is a sexually violent person must then be filed either by DOJ at the request of the agency that has custody of the person or, if DOJ does not file a petition, by one of the district attorneys who received notice of the person's release date.

The court in which a sexually violent person petition is filed must review the petition and decide whether to hold the person in custody pending a trial on the petition. The court must also hold a hearing to determine whether there is probable cause to believe that the person is a sexually violent person. If the court finds that there is probable cause to believe that the person is a sexually violent person, the court must schedule a trial on the petition.

If, after the trial on a sexually violent person petition, the person is found by a judge or jury to be a sexually violent person, the person must be committed to the custody of DHFS and placed in institutional care. A person who is committed as a sexually violent person and placed in institutional care may petition the committing court to modify its order by authorizing supervised release in the community if at least 18 months have elapsed since the initial commitment order was entered or at least six months have elapsed since the most recent release petition was denied or the most recent order for supervised release was revoked. In addition, current law provides for periodic reexaminations of a person committed as a sexually violent person and provides a means by which the person may petition the court for discharge from the commitment on the grounds that he or she is no longer a sexually

This bill makes a number of changes to the current sexually violent person commitment procedure. Among the changes made by the bill are the following:

1. Procedure for evaluating potential sexually violent person cases. This bill specifies a procedure for conducting evaluations of persons who may meet the

criteria for asexually violent person commitment. Under the bill an agency that has custody of a person who has committed a sexually violent offense must, no later than 180 days before the person's anticipated release date, conduct an initial evaluation of the person to determine whether he or she may meet the criteria for commitment as a sexually violent person. No later than 15 days after completing the initial evaluation, the agency must inform both DOJ and certain specified district attorneys of the result&of the initial evaluation. If the agency determines that the person may meet the criteria for commitment as a sexually violent person, the agency must then obtain a special purpose evaluation of the person by a qualified expert, who must make a recommendation in a written report as to whether a commitment proceeding should be commenced. The report must be completed no later than 120 days before the anticipated release date of the person, and the agency must, no later than five days after it receives the report, provide DOJ and the district attorneys with a copy of the report. The bill also provides that DOJ or a district attorney who received notice of the initial evaluation may retain a qualified expert to conduct a separate evaluation of the person that is in addition to the agency's initial evaluation and to any special purpose evaluation that may be conducted.

2. Procedures for filing sexually violent person petitions. The bill creates new provisions concerning the filing of petitions to begin sexually violent person commitment proceedings. Under the bill, if an agency that has custody of a person who may be a sexually violent person determines in its initial evaluation of the person (see paragraph l., above) that the person does not meet the criteria for commitment, then DOJ must decide whether to file a petition regardless of the agency's determination. DOJ must make this decision no later than 45 days after it receives notice of the agency's initial evaluation and must provide notice of its decision to the district attorneys who received notice of the initial evaluation of the agency. However, if the agency obtains a special purpose evaluation of the person (see paragraph 1., above), DOJ must, no later than 30 days after it receives a copy of the report of the special purpose evaluation, decide whether to file a petition and provide notice of its decision to the district attorneys who received a copy of the special purpose evaluation report.

Whenever DOJ notifies the district attorneys that it has decided not to file a petition, one of the district attorneys may then file a petition. Under the bill, either DOJ or a district attorney may file a petition regardless of the outcome of an agency's initial evaluation as to whether a person meets the criteria for commitment as a sexually violent person and regardless of the conclusion of the expert who conducts a special purpose evaluation at the request of the agency.

3. Access to confidential records. Under current law, with certain exceptions, a person's medical records (including mental health treatment records) are confidential. Also, if a juvenile has been subject to a delinquency proceeding, the records concerning the court proceeding and any placement or treatment resulting from the proceeding are generally confidential. Among the exceptions to the confidentiality requirements that apply to medical and juvenile records are exceptions allowing access to certain persons for use in connection with proceedings to commit a person as a sexually violent person. Specifically, current law allows

access to" these records by an expert who is examining 'a person for purposes of providing an opinion as to whether the person may meet the criteria for commitment's as a sexually violent person. Current law also provides access to the records by DOJ or a district attorney for purposes of prosecuting a sexually violent person commitment proceeding.

This bill modifies the current exceptions to medical and juvenile records confidentiality by broadening the provisions concerning who may have access to the records and by clarifying how those persons may use information obtained from the records. Under the bill, the records must be released to DOJ, a district attorney, a qualified expert retained by DOJ, a district attorney or an agency that has custody of a person, or a qualified expert retained by or appointed for a person who is subject to a sexually violent person petition. A person who obtains information from these records under the bill may redisclose the information to the extent that is necessary for the conduct of an evaluation, examination or sexually violent person proceeding for which the information was obtained. The bill also provides that the court in which the proceeding is pending may issue any protective orders that it determines are appropriate concerning the records.

In addition, the bill allows for access to other confidential records and reports which, under current law, are not generally available for use in connection with a sexually violent person commitment proceeding. Specifically, the bill allows access to records of the department of corrections (DOC), including presentence investigation reports prepared by DOC in connection with the sentencing of a person convicted of a crime. As with the exception for medical and juvenile records, the bill, provides that DOC records and reports must be released to DOJ, a district attorney, a qualified expert retained by DOJ, a district attorney or an agency that has custody of a person, or a qualified expert retained by or appointed for a person who is subject to a sexually violent person petition. The bill also provides that DOJ or a district attorney must be given access to law enforcement records concerning juveniles and court records of other civil commitment proceedings.

As with the exception for medical and juvenile records, a person who obtains information from DOC records, law enforcement records or court records underthe bill may redisclose the information to the extent that is necessary for the conduct of an evaluation, examination or sexually violent person proceeding for which the information was obtained. The bill also provides that the court in which the proceeding is pending may issue any protective orders that it determines are appropriate concerning the records.

4. Reexaminations of persons found to be sexually violent persons. Under current law, a person who has been committed as a sexually violent person must be examined by DHFS within six months after the initial commitment and again thereafter least once each 12 months for the purpose of determining whether the person has made sufficient progress for the court to consider whether the person should be placed on supervised release or discharged from the commitment. In addition, under current law the court that committed the person may order a reexamination of the person at any-time.



This bill provides that DHFS is not required to examine a person who is incarcerated in a county jail or a state correctional institution or is placed in a treatment facility or a juvenile correctional facility for an offense that the person committed or is alleged to have committed since being committed as a sexually violent person. Instead, DHFS must conduct an examination of the person upon the person's release from the county jail, state correctional institution, treatment facility or juvenile correctional facility. The court may still order a reexamination of the person at any time even though he or she is incarcerated or placed in a treatment facility or juvenile correctional facility.

5. Petitions for discharge from a sexually violent person commitment. Under current law, a person who has been found to be a sexually violent person and committed to the custody of DHFS may petition for discharge from the commitment. The petition may be with or without the approval of DHFS, DHFS must provide a person with notice of the right to petition for discharge without the approval of DHFS at the time of the person's periodic reexamination (see paragraph 4., above). If the person does not waive the right to petition at that time, the court must, without holding a hearing, review the report of the periodic reexamination to determine whether facts exist that warrant a hearing to determine whether the person is still a sexually violent person.

In addition, a person may petition for discharge without the approval of DHFS at any other time, but if a person has previously filed a petition for discharge without the approval of DHFS and the court determined, either upon review of the petition or following a hearing, that the person's petition was frivolous or that the person was still a sexually violent person, then the court must deny any subsequent petition, without a hearing unless the petition contains facts upon which a court could find that the condition of the person had so changed that a hearing was warranted.

This bill provides that a person who has been committed as a sexually violent person may not petition for discharge without the approval of DHFS unless at least 18 months have elapsed since he or she was first committed to the custody of DHFS or unless at least six months have elapsed since the most recent petition for discharge was denied (regardless of whether the most recent petition was filed with or without the approval of DHFS). If a person files a petition for discharge without the approval of DHFS under the bill; the court must, without holding a hearing, review the most recent report of the annual reexamination and other relevant documentation to determine whether there is probable cause to believe that the person is no longer a sexually violent person. If the court finds such probable cause, it must set a hearing on the petition.

In addition, the bill provides that a person committed as a sexually violent person must be afforded the right to request a jury of six persons for any hearing that is held to decide his or her petition for a discharge from the commitment. This codifies a holding from the case of *State v. Post*, 197 Wis. 2d 279 (1995).

6. Miscellaneous procedural provisions. This bill creates new provisions that address some procedural issues that are not explicitly addressed under current law relating to sexually violent person commitment proceedings. Among the issues addressed by new provisions are methods by which one party may discover and

inspect material in the possession of the other party and procedures allowing for closed hearings in sexually violent person proceedings that are based solely on allegations that the person committed sexually violent offenses as a juvenile.

For further information see the state and local fiscal estimate, which will be

printed as an appendix to this bill.

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

SECTION 1. 51.30 (3) (a) of the statutes is amended to read:

51.30 (3) (a) Except as provided in pars. (b) and, (bm), (c) and (d), the files and records of the court proceedings under this chapter shall be closed but shall be accessible to any individual who is the subject of a petition filed under this chapter.

SECTION 2. 51.30 (3) (b) of the statutes is amended to read:

51.30 (3) (b) An individual's attorney or guardian ad litem shall have access to the files and records of the court proceedings under this chapter without the individual's consent and without modification of the records in order to prepare for involuntary commitment or recommitment proceedings, reexaminations, appeals, or other actions relating to detention, admission or commitment under this chapter or ch. 971 or, 975 or 980.

SECTION 3. 51.30 (3) (bm) of the statutes is created to read:

51.30 (3) (bm) The files and records of court proceedings under this chapter shall be released to a district attorney precition and a 200 per land and the department of justice in accordance with s. 980.015 (32). Information obtained from files and records under this paragraph shall be kept confidential except to the extent , examination that redisclosure of that information is necessary for the conduct of an evaluation (or proceeding under ch. 980 for which the information was obtained.

SECTION 4. 51.30 (4) (b) 8m. of the statutes is amended to read:

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| 51.30 (4) (b) 8m. To appropriate examiners and facilities in accordance with s. |
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| 971.17 (2) (e), (4) (c) and (7) (c), 980.03 (4) or 980.08 (3). The recipient of any |
| information from the records shall keep the information confidential except as |
| necessary to comply with s. 971.17 or-ch. 980. |
| SECTION 5. 51.30 (4) (b) 8s. of the statutes is created to read: |
| 51.30 (4) (b) 8s. To appropriate persons in accordance with ss. 980.015 (3) (b), $(3r)$ |
| (3m) and $(3x)$, 980.031 (3) and 980.08 (3). Information obtained under this |
| subdivision shall be kept confidential except to the extent that redisclosure of the |
| information is necessary for the conduct of an evaluation, examination or proceeding |
| under ch. 980 for which the information was obtained. |
| SECTION 6. 51.30 (4) (b) 10m. of the statutes is repealed. |
| SECTION 7. 51.30 (4) (b) 11. of the statutes is amended to read: |
| 51.30 (4) (b) 11. To the subject individual's counsel or guardian ad litem |
| without modification, at any time in order to prepare for involuntary commitment |
| or recommitment proceedings, reexaminations, appeals or other actions relating to |
| detention, admission, commitment or patients' rights under this chapter or ch. 48, |
| 971 or, 975 or 980. |
| SECTION 8. 51.375 (1) (a) of the statutes is amended to read: |
| 51.375 (1) (a) "Community placement" means conditional transfer into the |
| community under s. 51.35 (1), conditional release under s. 971.17, parole from a |
| commitment for specialized treatment under ch. 975 or conditional sunervised |
| release under ch. 980. |
| SECTION 9. 146.82 (2) (c) of the statutes is amended to read: |
| 146.82 (2) (c) Notwithstanding sub. (l), patient health care records shall be |

released to appropriate examiners and facilities in accordance with $\underline{ss.}$ $\underline{s.}$ 971.17 (2)

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| 1 | (e), (4) (c) and (7) (c), 980.03 (4) and 980.08 (3). The recipient of any information from |
|---|--|
| 2 | the records shall keep the information confidential except as necessary to comply |
| 3 | with s 971 17 or rh 980 |

SECTION 10. 146.82 (2) (cm) of the statutes is created to read:

146.82 (2) (cm) Notwithstanding sub. (1), patient health care records shall be released to appropriate persons in accordance with ss. 980.015 (3) (b), (3m) or (3x), 980.031 (3) and 980.08 (3). Information obtained under this paragraph shall be kept confidential except to the extent that redisclosure of the information is necessary for the conduct of an evaluation, examination or proceeding under ch. 980 for which the information was obtained.

SECTION 11. 165.255 of the statutes is amended to read:

165.255 Representation in sexually violent person commitment proceedings. The department of justice may, at the request of an agency under s. 980 09 (1), represent the state in sexually violent person commitment proceedings under ch. 980 if it files the netition to initiate the proceedings as provided under s. 980.02 (1) (a).

SECTION 12. 301.355 of the statutes is created to read:

301.355 Access to records for sexually violent person commitment proceedings. (1) The department shall allow the following persons to have access to a departmental record relating to an individual who has been convicted of a sexually violent offense, as defined in s. 980.01 (6):

- (a) The department of health and family services.
- (b) The department of justice.
- (c) A district attorney specified in s. 980.02 (1) (b) or an agent or employe of the district attorney.

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| 1 | (d) The person who is the subject of the departmental record, his or her attorney |
|----|--|
| 2 | or an agent or employe of the attorney. |
| 3 | (e) An expert or professional person who has been retained or appointed under |
| 4 | ch. 980 to evaluate or examine the subject of the departmental record. |
| 5 | (2) Information obtained from a departmental record under sub. (1) may be |
| 6 | used in an evaluation, examination, trial or other proceeding under ch. 980 by any |
| 7 | person specified in sub. (1). |
| 8_ | SECTION 13. 301.45 (3) (a) 3r. of the statutes, as affected by 1999 Wisconsin Act |
| 9 | 9, is amended to read: |
| ļο | 301.45 (3) (a) 3r. If the person has been committed under ch. 980, he or she is |
| 11 | subject to this subsection upon being placed on supervised release under s. 980.06 |
| 12 | (2), 1997 stats., or s. 980.08 or, if he or she was not placed on supervised release, |
| 13 | before being discharged under s-980.09 or 980.10. |
| 14 | SECTION 14. 808.075 (4) (h) of the statutes is amended to read: |
| 15 | 808.075 (4) (h) Commitment, supervised release, recommitment and discharge |
| 16 | under ss. 980.06, 980.08, <u>and</u> 980.09 and 980.10 of a person found to be a sexually |
| 17 | violent person under ch. 980. |
| 18 | SECTION 15. 904.04 (2) of the statutes is amended to read: |
| 19 | 904.04 (2) Other crimes, wrongs, or acts. Evidence of other crimes, wrongs, |
| 20 | or acts is not admissible to prove the character of a person in order to show that the |
| 21 | person acted in conformity therewith. This subsection does not exclude the evidence |
| 22 | when it is offered for other purposes, such as proof of motive, opportunity, intent, |
| | |

preparation, plan, knowledge, identity, or absence of mistake or accident, or when it

is offered at a trial or other proceeding under ch. 980 for the purpose of proving the

diagnosis of a nerson or showing the basis of an opinion concerning the probability that a nerson will engage in acts of sexual violence.

SECTION 16. 905.04 (4) (a) of the statutes is amended to read:

905.04 (4) (a) Proceedings for hospitalization, control, care and treatment of a sexually violent person, guardianship, protective services or protective placement. There is no privilege under this rule as to communications and information relevant to an issue in proceedings to hospitalize the patient for mental illness, to appoint a guardian under s. 880.33, for control, care and treatment of a sexually violent nerson under ch. 980, for court-ordered protective services or protective placement or for review of guardianship, protective services or protective placement orders, if the physician, registered nurse, chiropractor, psychologist, social worker, marriage and family therapist or professional counselor in the course of diagnosis or treatment has determined that the patient is in need of hospitalization, control, care and treatment as a sexually violent nerson, guardianship, protective services or protective placement.

SECTION 17. 938.35 (1) (e) of the statutes is created to read:

938.35 (1) (e) In a hearing, trial or other proceeding under ch. 980 relating to a juvenile.

SECTION 18. 938.396 (1) of the statutes is amended to read:

938.396 (1) Law enforcement officers' records of juveniles shall be kept separate from records of adults. Law enforcement officers' records of juveniles shall not be open to inspection or their contents disclosed except under sub. (lb), (Id), (lg), (1k), (1m), (1r), (1t) or (1x) or (5) or s. 938.293 or by order of the court. This subsection does not apply to representatives of the news media who wish to obtain information for the purpose of reporting news without revealing the identity of the juvenile

involved, to the confidential exchange of information between the police and officials of the school attended by the juvenile or other law enforcement or social welfare agencies or to juveniles 10 years of age or older who are subject to the jurisdiction of the court of criminal jurisdiction. A public school official who obtains information under this subsection shall keep the information confidential as required under s. 118.125 and a private school official who obtains information under this subsection shall keep the information confidential in the same manner as is required of a public school official under s. 118.125. A law enforcement agency that obtains information under this subsection shall keep the information confidential as required under this subsection and s. 48.396 (1). A social welfare agency that obtains information under this subsection shall keep the information confidential as required under ss. 48.78 and 938.78.

N (13) (13)

SECTION 19. 938.396 (1k) of the statutes is created to read:

938.396 (1k) If the department of justice or a district attorney requests access to a law enforcement agency's records under s. 980.015 (3r), the law enforcement agency shall open for inspection by authorized representatives of the department of justice or a district attorney the records of the law enforcement agency relating to any juvenile who has been adjudicated delinquent for a sexually violent offense, as defined in s. 980.01 (6). Information obtained from a law enforcement agency's records under this subsection shall be kept confidential except to the extent that redisclosure of that information is necessary for the conduct of an evaluation or proceeding under ch. 980 for which the information was obtained.

SECTION 20. 938.396 (2) (e) of the statutes is amended to read:

938.396 (2) (e) Upon request of the department of corrections, the department of health and family services, the denartment of justice or a district attorney to

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review court records for the purpose of providing, under s. 980.015 (3) (a), the department of justice or a district attorney with a person's offense history conducting an evaluation, examination or proceeding under ch. 980, the court shall open for inspection by authorized representatives of the department of corrections, the department of health and family services, the department of justice or a district attorney the records of the court relating to any juvenile who has been adjudicated delinquent for a sexually violent offense, as defined in s. 980.01 (6). Information obtained from court records under this paragraph shall be kept confidential except as necessary for the conduct of an evaluation, examination or proceeding under ch. 980 for which the information was obtained.

SECTION 21. 938.396 (5) (a) (intro.) of the statutes is amended to read:

938.396 (5) (a) (intro.) Any person who is denied access to a record under sub. (l), (lb), (Id), (lg), (1k), (1m), (lr) or (1t) may petition the court to order the disclosure of the records governed by the applicable subsection. The petition shall be in writing and shall describe as specifically as possible all of the following:

SECTION 22. 938.78 (2) (e) of the statutes is amended to read:

938.78 (2) (e) Paragraph (a) does not prohibit the department from disclosing information about an individual adjudged delinquent under s. 938.183 or 938.34 for a sexually violent offense, as defined in s. 980.01 (6), to the department of justice, or a district attorney or a judge acting under ch. 980, to an expert or professional person conducting an evaluation or examination of a person under ch. 980 or to an attorney who represents a person subject to a petition under ch. 980. The court in which the petition under s. 980.02 is filed may issue any protective orders that it determines are appropriate concerning information disclosed under this paragraph Information obtained from the department under this paragraph shall be kept confidential except

| 1 | as necessary for the conduct of an evaluation, examination or proceeding under characteristics. |
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| 2 | 980 for which the information was obtained. |
| 35 | SECTION'23. 950.64 (1v) (xm) of the statutes, as affected by 1999-Wisconsin Act |
| 4 | 9, is amended to read: |
| 5 | 950.04 (1v) (xm) To have the department of health and family services make |
| 6 | a reasonable attempt to notify the victim under s. 980.11 regarding supervised |
| 7 | release under s. 980.08 and discharge under s. 980.09 or 980.10. |
| 8 | SECTION 24. 972.15 (4) of the statutes is amended to read: |
| 9 | 972.15 (4) After sentencing, unless otherwise authorized under sub. subs. (5) |
| 10 | and (6) or ordered by the court, the presentence investigation report shall be |
| 11 | confidential and shall not be made available to any person except upon specific |
| 12 | authorization of the court. |
| 13 | SECTION 25. 972.15 (6) of the statutes is created to read: |
| 14 | 972.15 (6) The presentence investigation report and any information contained |
| 15 | in it may be used by any of the following persons in an evaluation, examination, |
| 16 | hearing, trial or other proceeding under ch. 980: |
| 17 | (a) The department of corrections. |
| 18 | (b) The department of health and family services. |
| 19 | (c) The person who is the subject of the presentence investigation report, his |
| 09 | or her attorney or an agent or employe of the attorney. |
| 21 | (d) The attorney representing the state or an agent or employe of the attorney. |
| 22 | (e) An expert or professional person who has been retained or appointed to |
| 23 | ate or examine the subject of the presentence investigation report. |
| 24 | SECTION 26. 980.015 (title) of the statutes is amended to read: |

SECTION 26

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| 1 | 980.015 (title) Notice Evaluations of persons who may meet |
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| 2 | commitment criteria: notice to the department of justice and district |
| 3 | attorney. |
| 4 | SECTION 27. 980.015 (1) of the statutes is renumbered 980.015 (1) (intro.) and |
| 5 | amended to read: |
| 6 | 980.015 (1) (intro.) In this section, "agency and s. 980.02: |
| 7 | (a) "Agency with jurisdiction" means the agency with the authority or duty to |
| 8 | release or discharge the person. |
| 9 | SECTION 28. 980.015 (1) (b) (intro.) of the statutes is created to read: |
| 10 | 980.015 (1) (b) (intro.) "Anticipated release date" means whichever of the |
| 11 | following is applicable: |
| 12 | SECTION 29. 980.015 (2) (intro.) of the statutes is renumbered 980.015 (2) (am) |
| 13 | and amended to read: |
| 14 | 980.015 (2) (am) If an agency with jurisdiction has control or custody over a |
| 15 | person who meets any of the criteria specified in s. 980.02 (2) (a), the agency with |
| 16 | jurisdiction shall, my later that 180 days before the anticipated release date of the |
| 17 | person, evaluate whether the nerson may meet the criteria for commitment as a |
| 18 | sexually violent person or whether the nerson does not meet the criteria for |
| 19 | As -soon as possible, but in no case commitment as a sexually violent nerson. Molater than 15 days after the completion |
| 20 | of its evaluation, the agency with jurisdiction shall inform each appropriate district |
| 21 | attorney specified under s. 980.02 (1) (b) and the department of justice regarding the |
| 22 | person as soon as possible beginning 3 months prior to the applicable date of the |
|] 3 | following: whether the agency with jurisdiction has determined whether the person |
| 24 | may meet the criteria for commitment or Whother the nerson does not meet the |
| 25 | <u>criteria for commitment.</u> |

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| 1 | SECTION 30. 980.015 (2) (a) of the statutes is renumbered 980.015 (1) (b) 1. and |
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| 2 | amended to read: |
| 3 | 980.015 (1) (b) 1. The anticipated <u>date of</u> discharge from a sentence, anticipated |
| 4 | date of release on parole or extended supervision or anticipated date of release from |
| 5 | imprisonment of a person who has been convicted of a sexually violent offense. |
| 6 | SECTION 31. 980.015 (2) (b) of the statutes, as affected by 1999 Wisconsin Act |
| 7 | 9, is renumbered 980.015 (1) (b) 2. and amended to read: |
| 8 | 980.015 (1) (b) 2. The anticipated date of release from a secured correctional |
| 9 | facility, as defined in s. 938.02 (15m), Θ a secured child caring institution, as defined |
| 10 | in s. 938.02 (15g), or a secured group home, as defined in s. 938.02 (15p), of a person |
| 11 | adjudicated delinquent under s. 938.183 or 938.34 on the basis of a sexually violent |
| 12 | offense. |
| 13 | SECTION 32. 980.015 (2) (bm) of the statutes is created to read: |
| 14 | 980.015 (2) (bm) If an agency with jurisdiction determines in an evaluation |
| 15 | under par. (am) that the person may meet the criteria for commitment as a sexually |
| 16 | violent person, the agency with jurisdiction shall obtain a special purpose evaluation |
| 17 | of the person by a qualified expert or professional person, who shall make a |
| 18 | recommendation as to whether a commitment proceeding under this chapter should |
| 19 | be initiated. A qualified expert or professional person who conducts a special purpose |
| 20 | evaluation under this paragraph shall make a written report of his or her evaluation |
| | to the agency with jurisdiction no later than 120 days before the anticipated release |
| 22 | to the agency with jurisdiction no later than 120 days before the anticipated release as soon as possible after campleting the evaluation date of the person. The report shall specify the recommendation of the qualified |
| 23 | expert or professional person and the bases for the recommendation. The agency |
| 24) | expert or professional person and the bases for the recommendation. The agency with jurisdiction shall, as soon as possible but in no case with jurisdiction shall, and later than 5 days after it receives the report, provide each |
| | |

district attorney specified under s. 980.02 (1) (b) and the department of justice with

| 1 | a copy of the report of the qualified expert or professional person who conducted the |
|---|---|
| 2 | special purpose evaluation. |

SECTION 33. 980.015 (2) (c) of the statutes is renumbered 980.015 (1) (b) 3. and amended to read:

980.015 **(1)** (b) 3. The <u>anticipated date of</u> termination or discharge <u>of the</u> <u>commitment</u> of a person who has been found not guilty of a sexually violent offense by reason of mental disease or defect under s. 971.17.

SECTION 34. 980.015 (3) (intro.) of the statutes is amended to read:

980.015 (3) (intro.) The When informing a district attorney and the department of justice of its evaluation under sub. (2) (am) and, if annlicable, when providing a copy of the renort of a special mu-nose evaluation conducted under sub. (2) (bm), the agency with jurisdiction shall provide the district attorney and department of justice with all of the following:

SECTION 35. 980.015 (3) (b) of the statutes is amended to read:

980.015 (3) (b) If applicable, Copies of or access to documentation of in the possession of the agency with jurisdiction relating to the person, including any provided under treatment records, as defined in s. 51.30 (1) (b) health care records, as defined in s. 146.82 (2) (d), and records concerning the person's adjustment to and conduct in any institutional placement.

SECTION 36. 980.015 (3m) of the statutes is created to read:

980.015 (3m) (a) A qualified expert or professional person who conducts a special purpose evaluation under sub. (2) (bm) shall have reasonable access to the person for the purpose of the evaluation. The expert or professional person shall also have access to the person's past and present treatment records, as defined in S. 51.30 (1) (b), past and present patient health care records, as provided under s. 146.82 (2)

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| | 1999 - 2000 Legislature (-17) (records of lew LRB-4508/1 JEO;jlg;jf |
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| | 1999 - 2000 Legislature ASSEMBLY BILL 777 and lew enforcement agencies, SECTION 36 |
| _ | as provided under 55-48.396 (6) and 938.3960 |
| (<u>1</u>) | (4), and past and present correctional records, as provided under ss. 301.355 and |
| (2) | 938.78 (2) (e), and to the records of a court assigned to exercise jurisdiction under the |
| 3 | 938, as provided under \$ 938.396 (2) (e), and presentence investigation reports, as |
| 4 | provided under s. 972.15 (6). |
| 5 | (b) A qualified expert or professional person who conducts a special purpose |
| 6 | evaluation under sub. (2) (bm) shall, when requested to do so, provide a district |
| 7 | attorney who receives a copy of the report of the special purpose evaluation and the |
| 8 | department of justice with copies of or access to any documentation used by the |
| 9 | expert or professional person in preparing the report, including any treatment |
| 10 | records, and the first of the second of the |
| 11 | correctional records, records of a court assigned to exercise jurisdiction under the |
| 12 | 938/and presentence investigation reports. records of court proceedings of |
| 13 | SECTION 37. 980.015 (3r) of the statutes is created to read: |
| 14 | 980.015 (3r) For purposes of evaluating a case to decide whether to initiate |
| 15 | commitment proceedings under this chapter or for the purpose of conducting a |
| 16 | commitment proceeding under this chapter, a district attorney specified under s. |
| 17 | 980.02 (1) (b) or the department of justice may request copies of or access to all of the |
| | following concerning a person who is the subject of an evaluation by an agency with |
| TN 5 19 | jurisdiction under sub. (2) (am): |
| 20 | Files and records of court proceedings under ch. 51, as provided under s. |
| 21 | 51.30 (3) (bm). |
| (22) | (C) (b) If the person has been adjudicated delinquent for a sexually violent offense, |
| (23) | law enforcement agency records, as provided under s, 938.396 (1k), records of a court |
| 6 | assigned to exercise jurisdiction under on 938, as provided under \$ 938.396 (2) (e), |
| | and other agencies has 1 55.48.78 (2) (e) and 1 |
| 23 | and records of the department of corrections, as provided under (2) (e). |
| <i></i> | files and records of court proceedings under v ch. 51, as provided under s. 57.30 (3) (bm), and |
| | ch. 51, as provided under s. 57.30 (3) (bm), and |
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(¢) Correctional records, as provided under s. 301.355.

(a) A presentence investigation report, as provided under s. 972.15 (6).

SECTION 38. 980.015 (3x) of the statutes is created to read:

980.015 (3x) A district attorney specified under s. 980.02 (1) (b) or the department of justice may, at any time after it receives notification of the evaluation of an agency with jurisdiction under sub. (2) (am), retain a qualified expert or professional person to evaluate the person who is the subject of the agency's evaluation. If a district attorney or the department of justice retains a qualified expert or professional person to conduct an evaluation of a person under this subsection, the examiner shall have reasonable access to the person for the purpose of the evaluation. The expert or professional person shall also have access to the person's past and present treatment records, as defined in s. 51.30 (1) (b), past and present patient health care records, as provided under s. 146.82 (2) (c), and past and

present correctional records, as provided under ss. 301.355 and 938.78 (2) (e),

to the records of a court assigned to exercise jurisdiction under (18) 938, as provided (15) 48. 396 (6) and

under a 938.396 (2) (e), and presentence investigation reports, as provided under s.

17 972.15 (6).

18 Section 39. 980.015 (4) of the statutes is renumbered 980.14 (2) and amended

19 to read:

by a district attorney or the department of justice

980.14 (2) Any agency or, officer, employe or agent of an agency or qualified

exnert or professional nerson retained or appointed to evaluate or examine a person

22 <u>under this chanter</u> is immune from criminal or civil liability for any acts or omissions

as the result of a good faith effort to comply with <u>anv nrovision of this section</u> <u>chanter.</u>

SECTION 40. 980.02 (1) (intro.) of the statutes is amended to read:

files and records of court proceedings under ch. 51, as provided under 5. 51.30 (3) (bm), and

to records of law enforcement officers and law enforcement agencies, as provided under ss. 48.396 (6) and 938.396 (14),

| 1 | 980.02 (1) (intro.) A petition alleging that a person is a sexually violent person |
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| 2 | may be filed by one of the following in accordance with the snecified procedure: |
| 3 | SECTION 41. 980.02 (1) (a) of the statutes is amended to read: |
| 4 | 980.02 (1) (a) The department of justice at the request of. If the agency with |
| 5 | jurisdiction, as defined in s. 980.015(1), over the person determined in an evaluation |
| 6 | under s. 980.015 (2) (am) that the nerson does not meet the criteria for commitment. |
| 7 | the department of of of the decide whether to file a petition under this paragraph, as soon as possible, but in the case |
| 8 | and shall inform the district attorneys snecified under nar. (b) of its decision mollater |
| 9 | than 45 days after it receives notice of the agency's evaluation. If the agency with |
| 10 | jurisdiction over the nerson obtained a snecial nurnose evaluation of the nerson |
| 11 | under s. 980.015 (2) (bm), the department of justice shall decide whether to file a |
| 12 | petition under this paragraph, and shall inform the district attornevs snecified as soon as possible, but in no case 1 |
| 13 | under nar. (b) of its decision, molater than 30 days after it receives a cony of the report |
| 14 | of the snecial nurnose evaluation. If the department of justice decides to file a |
| 15 | petition under this paragraph, it shall file the petition before the date of the release |
| 16 | or discharge of the person. |
| 17 | SECTION 42. 980.02 (1) (b) (intro.) of the statutes is amended to read: |
| 18 | 980.02 (1) (b) (intro.) If the department of justice does $\underline{\text{decides}}$ not $\underline{\text{to}}$ file a |
| 19 | petition under par. (a), the district attorney for one of the following: |
| 20 | SECTION 43. 980.03 (2) (intro.) of the statutes is amended to read: |
| 21 | 980.03 (2) (intro.) Except as provided in ss. 980.09 (2) (a) and 980.10 and |
| 22 | without Without limitation by enumeration, at any hearing under this chapter, the |
| 23 | person who is the subject of the petition has the right to: |
| 24 | SECTION 44. 980.03 (4) of the statutes, as affected by 1999 Wisconsin Act 9, is |
| 25 | renumbered 980.031 (1) and amended to read: |
| | |

| 980.031 (1) Whenever a person who is the subject of a petition filed under s. |
|---|
| 980.02 or who has been committed under s. 980.06 is required to submit to an |
| examination or reexamination under this chapter, he or she may retain experts or |
| professional persons to perform an examination. <u>If the person is indigent, the court</u> |
| shall, upon the person's request, appoint a qualified and available expert or |
| professional person to perform an examination and participate on the person's belief |
| in a trial or other proceeding under this chanter. |

(3) If the person a narty retains or the court appoints a qualified expert or professional person of his or her own choice to conduct an examination of a nerson who is the subject of a netition filed under s. 980.02 or who has been committed under s. 980.06. the examiner expert or professional person shall have reasonable access to the person for the purpose of the examination, as well as. The expert or professional person shall also have access to the person's past and present treatment records, as defined in s. 51.30 (1) (b), and past and present patient health care records as provided under s. 146.82 (2) (c). If the person is indigent, the court shall, upon the person's request, appoint a qualified and available expert or professional person to perform an examination and participate in the trial or other proceeding on the person's behalf, and past and present correctional records, as provided under ss.

301.355 and 938.78 (2) (e), and to the records of a court assigned to exercise jurisdiction under ch. 938, as provided under s. 938.396 (2) (e), and presentence investigation reports, as provided under s. 972.15 (6).

(4) Upon the order of the circuit court, the county shall pay, as part of the costs of the action, the costs of an expert or professional person appointed by a court under this subsection sub. (12 to perform an examination and participate in the trial or

other proceeding on behalf of an indigent person.

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| (5) An expert or professional person retained by either party or appointed to |
|--|
| assist an indigent person who is subject to a petition bp the court under sub. (1) may |
| not be subject to any order by the court for the sequestration of witnesses at any |
| proceeding under this chapter. |
| SECTION 45. 980.03 (5) of the statutes is renumbered 980.038 (1) and amended |
| to read: |
| 980.038 (1) Testimony by telephone or live audiovisual means. Upon a |
| showing by the proponent of good cause under s. 807.13 (2) (c), testimony may be |
| received into the record of a hearing under this section chanter by telephone or live |
| audiovisual means. |
| SECTION 46. 980.031 (title) of the statutes is created to read: |
| 980.031 (title) Examinations. |
| SECTION 47. 980.031 (2) of the statutes is created to read: |
| 980.031 (2) The department of justice or a district attorney, whichever is |
| applicable, may retain an expert or professional person to examine a person who is |
| the subject of a petition under s. 980.02 or who has been committed under s. 980.06 |
| and to testify at trial or at any other proceeding under this chapter. |
| SECTION 48. 980.036 of the statutes is created to read: |
| 980.036 Discovery and inspection. (1) Definitions. In this section: |
| (a) "Person subject to this chapter" means a person who is subject to a petition |
| filed under s. 980.02 or a person who has been committed under s. 980.06. |
| (b) "Prosecuting attorney" means an attorney representing the state in a |
| proceeding under this chapter. |
| (2) What a prosecuting attorney must disclose to a person subject to this |
| CHAPTER. Upon demand, a prosecuting attorney shall, within a reasonable time |

| before a trial or other proceeding under this chapter, disclose to a person subject to |
|--|
| this chapter or the person's attorney and permit the person or the person's attorney |
| to inspect and copy or photograph all of the following materials and information, if |
| the material or information is within the possession, custody or control of the state: |

- (a) Any written or recorded statement made by the person concerning the allegations in the petition filed under s. 980.02 or concerning other matters at issue in the proceeding and the names of witnesses to the person's written statements.
- (b) A written summary of all oral statements of the person that the prosecuting attorney plans to use in the course of the trial or other proceeding and the names of witnesses to the person's oral statements.
- (c) Any information obtained by the prosecutor under s. 980.015 (3) (b), (3m) (b), (3r) or (3x).
- (d) Evidence obtained in the manner described under s. 968.31 (2) (b), if the prosecuting attorney intends to use the evidence at trial.
 - (e) A copy of the person's criminal record.
- (f) A list of all witnesses, and their addresses, whom the prosecuting attorney intends to call at the trial. This paragraph does not apply to rebuttal witnesses or those called for impeachment only.
- (g) Any relevant written or recorded statements of a witness named on a list under par. (f), including all of the following:
 - 1. Any videotaped oral statement of a child under s. 908.08.
- 2. Any reports or statements made in connection with the case by a person who conducts an evaluation or examination under this chapter.

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- 3. If a person specified in subd. 2. does not prepare a report or statement, a written summary of the person's findings or the subject matter of his or her testimony.
- (h) The results of any physical or mental examination, scientific test, experiment or comparison that the prosecuting attorney intends to offer in evidence at trial, and any test results, facts and data that were collected during and considered as part of any evaluation or examination under this chapter and that the prosecuting attorney intends to offer in evidence at a trial or other proceeding under this chapter.
- (i) The criminal record of a witness for the state which is known to the prosecuting attorney.
- (j) Any physical evidence that the prosecuting attorney intends to offer in evidence at a trial or other proceeding under this chapter.
 - (k) Any exculpatory evidence.
- (3) WHAT A PERSON SUBJECT TO THIS CHAPTER MUST DISCLOSE TO THE PROSECUTING ATTORNEY. Upon demand, a person who is subject to this chapter or the person's attorney shall, within a reasonable time before trial or other proceeding under this chapter, disclose to the prosecuting attorney and permit the prosecuting attorney to inspect and copy or photograph all of the following materials and information, if the material or information is within the possession, custody or control of the person:
- (a) A list of all witnesses, other than the person, whom the person intends to call at trial or other proceeding under this chapter, together with their addresses. This paragraph does not apply to rebuttal witnesses or those called for impeachment only.
- (b) Any relevant written or recorded statements of a witness named on a list under par. (a), including any reports or statements made in connection with the case

- (c) The results of any physical or mental examination, scientific test, experiment or comparison that the person intends to offer in evidence at trial or other proceeding under this chapter, and any test results, facts and data that were collected during and evaluated as part of an examination under s. 980.031 and that form the basis for an opinion contained in a report, statement or written summary disclosed under par. (b).
- (d) The criminal record of a witness named on a list under par. (a) that is known to the person's attorney.
- (e) Any physical evidence that the person intends to offer in evidence at the trial or other proceeding under this chapter.
- (4) Comment or instruction on failure to call a witness. No comment or instruction regarding the failure to call a witness at the trial shall be made or given if the sole basis for such comment or instruction is the fact the name of the witness appears upon a list furnished pursuant to this section.
- (5) Testing or analysis of evidence. **On** motion of a party, the court may order the production of any item of evidence or data that is intended to be introduced at the trial for testing or analysis under such terms and conditions as the court prescribes.
- (6) PROTECTIVE ORDER. Upon motion of a party, the court may at any time order that discovery, inspection or the listing of witnesses required under this section be denied, restricted or deferred, or make other appropriate orders. If the prosecuting attorney or the attorney for a person subject to this chapter certifies that to list a

- witness may subject the witness or others to physical or economic harm or coercion, the court may order that the deposition of the witness be taken pursuant to s. 967.04 (2) to (6). The name of the witness need not be divulged prior to the taking of such deposition. If the witness becomes unavailable or changes his or her testimony, the deposition shall be admissible at trial as substantive evidence.
- (7) IN CAMERA PROCEEDINGS. Either party may move for an in camera inspection by the court of any document required to be disclosed under sub. (2) or (3) for the purpose of masking or deleting any material that is not relevant to the case being tried. The court shall mask or delete any irrelevant material.
- (8) Continuing duty to disclose. If, subsequent to compliance with a requirement of this section, and prior to or during trial or other proceeding under this chapter, a party discovers additional material or the names of additional witnesses requested that are subject to discovery, inspection or production under this section, the party shall promptly notify the other party of the existence of the additional material or names.
- (9) Sanctions for failure to comply. (a) The court shall exclude any witness not listed or evidence not presented for inspection or copying required by this section, unless good cause is shown for failure to comply. The court may in appropriate cases grant the opposing party a recess or a continuance.
- (b) In add'i'm to or in lieu of any sanction specified in par. (a), a court may, subject to sub. (4), advise the jury of any failure or refusal to disclose material or information required to be disclosed under sub. (2) or (3), or of any untimely 'disclosure of material or information required to be disclosed under sub. (2) or (3).
- (10) Paymentofphotocopycosts in cases involvingindigentrespondents. When the state public defender or a private attorney appointed under s. 977.08

| requests photocopies of any item that is discoverable under this section, the state |
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| public defender shall pay any fee charged for the photocopies from the appropriation |
| under s. 20.550 (1) (a). If the person providing photocopies under this section charges |
| the state public defender a fee for the photocopies, the fee may not exceed the actual, |
| necessary and direct cost of photocopying. |

(11) EXCLUSIVE METHOD OF DISCOVERY. Chapter 804 does not apply to proceedings under this chapter. This section provides the only methods of obtaining discovery and inspection in proceedings under this chapter.

SECTION 49. 980.038 (title) of the statutes is created to read:

980.038 (title) Miscellaneous procedural provisions.

SECTION 50. 980.038 (2) of the statutes is created to read:

980.038 (2) **PROTECTIVE** ORDERS. In addition to any protective order that may be issued under s. 980.036 (6), the court in which a proceeding under this chapter is pending may deny, defer or restrict, or issue any other appropriate protective order concerning, the disclosure or redisclosure of information obtained under s. 980.015 (3) (b), (3m), (3r) or (3x), 980.031 (3) or 980.08 (3).

SECTION 51. 980.038 (3) of the statutes is created to read:

980.038 (3) PROCEEDINGS RELATING TO THE COMMITMENT OF JUVENILES. (a) If a person is subject to a petition that, with respect to the criteria under s. 980.02 (2) (a), alleges only that the person has been found delinquent for a sexually violent offense, the general public shall be excluded from any trial or or other hearing under this chapter unless any of the following applies:

1. There was one or more public hearings under s, 938,299 (1) in the proceeding in which the person was found delinquent.

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| A | 2. The person, through his or her counsel, requests a public trial or hearing, |
| 2 | except that the court shall refuse to grant the request for a public hearing if the |
| 3 | victim of any of the person's sexually violent offenses objects or, in the case of a person |
| 4 | who has not attained the age of 17, if a parent or guardian objects. |
| 5 | (b) If a public hearing is not held in a trial or other hearing under this chapter, |
| 6 | only the following persons may be present: |
| 7 | 1. The person and his or her attorney. |
| 8 | 2. In the case of a person who has not attained the age of 17, a parent or |
| 9 | guardian. |
| 10 | 3. The attorney representing the state in the proceeding. |
| 11 | 4. A victim of any of the person's sexually violent offenses, a member of the |
| 12 | victim's family and, at the request of the victim, a representative of an organization |
| 13 | providing support services to the victim. |
| 14 | 5. Witnesses who are testifying or expected to testify at the trial or other |
| 15 | hearing. |
| 16 | 6. A representative of the news media who wishes to attend the trial or other |
| 17 | hearing for the purpose of reporting news without revealing the identity of the |
| 18 | person involved. |
| 19 | 7. Other persons requested by a party and approved by the court. |
| 20 | 8. Any other person the court finds to have a proper interest in the case or in |
| 21 | the work of the court, including a member of the bar. |
| 22 | (c) Notwithstanding par. (b), if a public hearing is not held the court may |
| 23 | exclude any person specified in par. (b) 5. to 8. from any portion of the hearing if that |
| 24 | portion of the hearing deals with sensitive personal information of the person or the |
| 25ersor | i's family or if the court determines that excluding the person would be in the |

SECTION 51

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| best Interests of the person. In addition, a judge may exclude any person specifie | ₿d |
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| . And the second se | |
| in par. (b) 4. from any portion of a hearing that deals with sensitive personal matte | rs |
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| of the person or the person's family and that does not directly relate to the act | or |
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| alleged act committed against the victim. | |

- (d) If a public hearing is held, the court may, in its discretion, exclude the general public from any portion of a trial or hearing that deals with sensitive personal matters of the person or the person's family and that does not relate to the acts of sexual violence committed by the person. If the court excludes the general public from a trial or hearing under this subsection, only those persons who are permitted under par. (b) to attend a hearing from which the general public is excluded may attend.
- (e) If a public hearing is not held under par. (a) or (d), any person who divulges any information that would identify the person or the family involved in any proceeding under this chapter is subject to ch. 785

SECTION 52. 980.07 (1) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

980.07 (1) If Except as provided in sub. (1g), if a person has been committed under s. 980.06 and has not been discharged under s. 980.09, the department shall conduct an examination of his or her mental condition the person within 6 months after an initial commitment under s. 980.06 and again thereafter at least once each 12 months for the purpose of determining whether the person has made sufficient progress for the court to consider whether the person should be placed on supervised release or discharged.

(1m) he time of a reexamination under this section, the person who has been committed may retain or seek to have the court appoint an examiner expert or

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group home.

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| 1 | professional nerson to conduct an examination as provided under s. 980.03 (4) |
| 2 | 980.031 (1). |
| 3 | SECTION 53. 980.07 (lg) of the statutes is created to read: |
| 4 | 980.07 (Ig) If a person who has been committed under s. 980.06 has not been |
| 5 | discharged under s. 980.09 and the person is incarcerated in a county jail or a state |
| 6 | correctional institution or is placed in a treatment facility or a secured correctional |
| 7 | facility, as defined in s. 938.02 (Em), a secured child caring institution, as defined |
| 8 | in s. 938.01 (15g), or a secured group home, as defined in s. 938.02 (15p), for an offense |
| 9 | that the person committed or is alleged to have committed since being committed |
| 10 | under s. 980.06, the department need not conduct an examination of the person as |
| | |

SECTION 54. 980.07 (2) of the statutes is amended to read:

examination under this section shall prepare a written report of the examination no later than 30 days after the date of the examination. The examiner expert or professional nerson shall place a copy of the report in the person's medical records and shall provide a copy of the report to the court that committed the person under s. 980.06. And the district attorney or the Legartment of Justice, whichever filed the ariginal petition.

provided under sub. (1) but shall conduct an examination of the person upon the

person's release from the county jail, state correctional institution, treatment

facility, secured correctional facility, secured child caring institution or secured

SECTION 55. 980.07 (3) of the statutes is amended to read:

980.07 (3) Notwithstanding sub. subs. (1) and (1g), the court that committed a person under s. 980.06 may order a reexamination of the person at any time during the period in which the person is subject to the commitment order.

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SECTION 56. 980.08 (3) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

980.08 (3) Within 20 days after receipt of the petition, the court shall appoint one or more examiners aualified exnerts or nrofessional nersons having the specialized knowledge determined by the court to be appropriate, who shall examine the person and furnish a written report of the examination to the court within 30 days after appointment. The examiners exnerts or nrofessional nersons shall have reasonable access to the person for purposes of examination and. The exnerts or professional persons shall also have access to the person's past and present treatment records, as defined in s. 51.30 (1) (b), and patient health care records, as provided under s. 146.82 (2) (e) and correctional records, as provided under ss.

301.355 and 938/18 (2) (e) and to the records of a court assigned to exercise jurisdiction under ch. 938, as provided under s. 938.396 (2) (e), and presentence

investigation renorts. as nrovided under s. 972.15 (6). If any such examiner expert or orofessional nerson believes that the person is appropriate for supervised release under the criterion specified in sub. (4), the examiner expert or nrofessional nerson shall report on the type of treatment and services that the person may need while in the community on supervised release. The county shall pay the costs of an examiner expert or nrofessional oerson appointed under this subsection as provided under s. 51.20 (18) (a).

SECTION 57. 980.08 (4) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

980.08 (4) The court, without a jury, shall hear the petition within 30 days after the report of the court-appointed examiner expert or nrofessional oerson is filed with the court, unless the petitioner waives this time limit. Expenses of proceedings

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under this subsection shall be paid as provided under s. 51.20 (18) (b), (c) and (d). The court shall grant the petition unless the state proves by clear and convincing evidence that the person is still a sexually violent person and that it is still substantially probable that the person will engage in acts of sexual violence if the person is not continued in institutional care. In making a decision under this subsection, the court may consider, without limitation because of enumeration, the nature and circumstances of the behavior that was the basis of the allegation in the petition under s. 980.02 (2) (a), the person's mental history and present mental condition, where the person will live, how the person will support himself or herself and what arrangements are available to ensure that the person has access to and will participate in necessary treatment, including pharmacological treatment using an antiandrogen or the chemical equivalent of an antiandrogen if the person is a serious child sex offender. A decision under this subsection on a petition filed by a person who is a serious child sex offender may not be made based on the fact that the person is a proper subject for pharmacological treatment using an antiandrogen or the chemical equivalent of an antiandrogen or on the fact that the person is willing to participate in pharmacological treatment using an antiandrogen or the chemical equivalent of an antiandrogen.

SECTION 58. 980.09 (1) (b) of the statutes is amended to read:

980.09 (1) (b) At a hearing under this subsection, the district attorney or the department of justice, whichever filed the original petition, shall represent the state and shall have the right to may have the petitioner examined by an expert or professional person of his, her or its choice. The hearing shall be before the court without a jury. The district attorney or the denartment of justice, whichever filed the original netition, or the netitioner or his or her attorney may reauest that the hearing

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or the court may I an its own motion

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under this subsection be to a jury of 6 persons. At a hearing under this subsection,

<u>the</u> state has the burden of proving by clear and convincing evidence that the petitioner is still a sexually violent person.

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SECTION 59. 980.09 (2) (a) of the statutes is amended to read:

980.09 (2) (a) A person may petition the committing court for discharge from custody or supervision without the secretary's approval, as provided underpar. (am). At the time of an examination under s. 980.07 (1) secreg), the tary shall provide the committed person with a written notice of the person's right to petition the court for discharge over the secretary's objection. The notice shall contain a waiver of rights under par. (am). The secretary shall forward a copy of the notice and waiver form to the court with the report of the department's examination under s. 980.07. If the

(amp) e r s o n does not affirmatively waive the right to petition may netition for discharge from custody or supervision without the secretary's approval if at least 18 months have elapsed since the initial commitment order was entered or at least 6 months have elapsed since the most recent petition for discharge under this paragraph or under sub. (1)(a) was denied. If a person petitions for discharge under this paragraph, the court shall set a probable cause hearing review the petition, the most recent examination report filed under s. 980.07 (2) and any relevant written arguments or supporting documentation provided by the person, the person's attorney or the state to determine whether facts exist that warrant a hearing on whether there is nrobable cause to believe that the person is still no longer a sexually violent person. The committed person has a right to have an attorney represent him or her at the probable cause hearing, but the person is not entitled to be present at

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| 1 | the probable cause hearing file a petition, written arguments and supporting |
| 2 | documentation on the person's behalf. |
| 3 | SECTION 60. 980.09 (2) (b) of the statutes is amended to read: |
| 4 | 980.09 (2) (b) If the court determines at the probable cause hearing after a |
| 5 | review of a netition filed under par. (a) that there is probable cause exists to |
| 6 | believe that the committed person is no longer a sexually violent person, then the |
| 7 | court shall set a hearing on the issue. At a hearing under this paragraph, the |
| 8 | committed person is entitled to be present and to the benefit of the protections |
| 9 | afforded to the person under s. 980.03. The district attorney or the department of |
| 10 | justice, whichever filed the original petition, shall represent the state at a hearing |
| 11 | under this paragraph. The hearing under this paragraph shall be to the court. The |
| 12 | district attornev or the department ofjustice, whichever filed the original netition, |
| 13 | or the committed person or his or her attorney may request that the hearing under |
| 14 | this subsection be to a jury of 6 persons. The state has the right to may have the |
| 15 | committed person evaluated examined by experts or nrofessional nersons chosen by |
| 16 | the state. At the hearing, the state has the burden of proving by clear and convincing |
| 17 ~~~ | evidence that the committed person is still a sexually violent person. |
| 18) | Securon 61. 980.10 of the statutes is repealed. |
| 19 | SECTION 62. 989-11 (2) (intro.) of the statutes, as affected by 1999 Wisconsin |
| 20 | Act 9, is amended to read: |
| 21 | 980.11 (2) (intro.) If the court places a person on supervised release under s. |
| 22 | 980.08 or discharges a person under s. 980.09 or 980.10, the department shall do all |
| 23 | of the following: |
| 24 | SECTION 63. 980.12 (1) of the statutes, as affected by 1999 Wisconsin Act 9, |
| 25 | section 3239, is amended to read: |
| | require that the hearing be to a jury |

| 980.12 (1) Except as provided in ss. 980.03 980.031 (4) and 980.08 (3), the |
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| department shall pay from the appropriations under s. 20.435 (2) (a) and (bm) for all |
| costs relating to the evaluation, treatment and care of persons evaluated, examined |
| or committed under this chapter. |

SECTION 64. 980.14 (title) of the statutes is created to read:

980.14 (title) **Immunity.**

SECTION 65. 980.14 (1) of the statutes is created to read:

980.14 **(1)** In this section, "agency" means the department of corrections, the department of health and family services, the department of justice or a district attorney.

SECTION 66. Initial applicability.

48.396 (6), 48.78 (2) (e),

- (1) GENERALLY. The treatment of sections 51.30 (3) (bm) and (4) (b) 8m., 8s. and 10m., 146.82 (2) (c) and (cm), 165.255, 301.355, 905.04 (4) (a), 938.35 (1) (e), 938.396 (lk) and (2) (e), 938.78 (2) (e), 972.15 (6), 980.015 (2) (intro.), (a), (b), (bm) and (c), (3) (intro.) and (b), (3m), (3r) and (3x), 980.02 (1) (intro.), (a) and (b) (intro.), 980.03 (2) (intro.), (4) and (5), 980.031 (2), 980.036, 980.038 (2) (4), 980.07 (l), (lg), (2) and (3), 980.08 (3) and (4), 980.09 (1) (b) and (2) (a) and (b) and 980.10 of the statutes, the renumbering and amendment of section 980.015 (1) of the statutes and the creation of section 980.015 (1) (b) (intro.) of the statutes first apply to proceedings under chapter 980 of the statutes that are initiated by a petition filedunder section 980.02 of the statutes on the effective date of this subsection.
- (2) IMMUNITY PROVISIONS. The treatment of sections 980.015 (4) and 980.14 (1) of the statutes first applies to acts or omissions occurring on the effective date of this subsection.

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SECTION 1. 48.396 (1) of the statutes is amended to read:

48.396 (1) Law enforcement officers' records of children shall be kept separate from records of adults. Law enforcement officers' records of the adult expectant mothers of unborn children shall be kept separate from records of other adults. Law enforcement officers' records of children and the adult expectant mothers of unborn children shall not be open to inspection or their contents disclosed except under sub. (1b), (1d) or, (5) or (6) or s. 48.293 or by order of the court. This subsection does not apply to the representatives of newspapers or other reporters of news who wish to obtain information for the purpose of reporting news without revealing the identity or adult expectant mother estrike of the child involved, to the confidential exchange of information between the police and officials of the school attended by the child or other law enforcement or social welfare agencies or to children 10 years of age or older who are subject to the jurisdiction of the court of criminal jurisdiction. A public school official who obtains information under this subsection shall keep the information confidential as required under s. 118.125 and a private school official who obtains information under this subsection shall keep the information confidential in the same manner as is required of a public school official under s. 118.125. A law enforcement agency that obtains information under this subsection shall keep the information confidential as required under this subsection and s. 938.396 (1). A social welfare agency that obtains information under this subsection shall keep the information confidential as required under ss. 48.78 and 938.78.

NOTE: NOTE: The bracketed language was inserted before "child" by 1997 Wis. Act 292. It is shown here in its correct location. Corrective legislation pending. NOTE:

History. 1971 c. 278; 1977 c. 354 s. 47; 1977 c 449; Stats. 1977 s. 48.396; 1979 c. 300, 1979 c 333 s. 5; 1983 a. 74 s. 32, 1983 a. 487, 538, 1985 a. 311, 332; 1987 a. 27, 189, 405; 1989 a. 31, 107, 145; 1991 a. 39, 263; 1993 a. 98, 195, 228, 334, 479, 491; 1995 a. 27 ss. 2479 to 2480m, 9126 (19); 1995 a. 77, 173, 275, 352, 440, 448; 1997 a. 35, 80, 191, 205, 252, 292.

SECTION 2. 48.396 (5) (a) (intro.) of the statutes is amended to read:

48.396 (5) (a) (intro.) Any person who is denied access to a record under sub. (1), (1b) or, (1d) or (6) may petition the court to order the disclosure of the records governed by the applicable subsection. The petition shall be in writing and shall describe as specifically as possible all of the following:

History: 1971 c. 278; 1977 c. 354 **s.** 47; 1977 **c.** 449; Stats. 1977 **s.** 48.396; 1979 c. 300; 1979 c. 333 s. 5; 1983 a. 74 s. 32; 1983 a. 487,538; 1985 a. 311,332; 1987 a. 27, 180,403; 1989 a. 31, 107, 145; 1991 a. 39,263; 1993 a **98, 195, 228. 334, 479, 491**; 1995 a. 27 ss. 2479 to 2480m, 9126 (19); 1995 a. 77, 173, 275, 352, 440, 448; 1997 a. 35, 80, 191,205, 252,292.

SECTION 3. 48.396 (6) of the statutes is created to read:

48.396 (6) Records of law enforcement officers and of the court assigned to exercise jurisdiction under this chapter and ch. 938 shall be open for inspection by and production to appropriate persons in accordance with ss. 980.015 (3m), (3r) and (3x), 980.031 (3) and 980.08 (3), if the records involve or relate to an individual who is the subject of or who is being evaluated for a proceeding under ch. 980. Information obtained from records under this subsection shall be kept confidential except to the extent that redisclosure of that information is necessary for the conduct of an evaluation, examination or proceeding under ch. 980 for which the information was obtained.

SECTION 4. 48.78 (2) (e) of the statutes is created to read:

48.78 (2) (e) Notwithstanding par. (a), an agency shall, upon request, disclose information to appropriate persons in accordance with ss. 980.015 (3m), (3r) and (3x), 980.031 (3) and 980.08 (3), if the information involves or relates to an individual who is the subject of or who is being evaluated for a proceeding under ch. 980. Information obtained under this paragraph shall be kept confidential except to the extent that redisclosure of that information is necessary for the conduct of an evaluation, examination or proceeding under ch. 980 for which the information was obtained.

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SECTION 5. 938.396 (lk) of the statutes is created to read:

938.396 (**lk**) A law enforcement agency shall open its records for inspection by and production to appropriate persons in accordance with ss. 980.015 (3m), (3r), and (3x), 980.031 (3) and 980.08 (3), if the records of the law enforcement agency involve or relate to an individual who is the subject of or who is being evaluated for a proceeding under ch. 980. Information obtained from a law enforcement agency's records under this subsection shall be kept confidential except to the extent that redisclosure of that information is necessary for the conduct of an evaluation or proceeding under ch. 980 for which the information was obtained.

SECTION 6. 938.396 (2) (e) of the statutes is amended to read:

938.396 (2) (e) Upon request of the department of corrections to review court records for the purpose of providing, an appropriate person under s. 980.015 (3) (a) (3m), (3r) and (3x), 980.031 (3) and 980.08 (3) for the purpose of conducting an evaluation examination or proceeding under ch. 980, the department of justice or a district attention with a person's offense history, the court shall open for inspection by authorized representatives of the department of corrections the appropriate person the records of the court relating to any juvenile who has been adjudicated delinquent for a sexually violent offense, as defined in s. 980.01 (6). Information obtained from a law enforcement agency's records under this subsection shall be kept confidential except to the extent that redisclosure of that information is necessary for the conduct of an evaluation or proceeding under ch. 980 for which the information was obtained.

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| 2 | Section 7. 938.78 (2) |

SECTION 7. 938.78 (2) (e) of the statutes is amended to read:

938.78 (2) (e) Paragraph (a) does not prohibit the department from disclosing information about an individual adjudged delinquent under s. 938.183 or 938.34 for a sexually violent offense, as defined in s. 980.01 (6), to the department of justice, or a district attorney or a judge acting under ch. 980 appropriate nersons under for 980.015 (3m). (3r) or (3x). 980.031 (3) and 980.08 (3) or to an attorney who represents a person subject to a petition under ch. 980. The court in which the petition under s. 980.03 is file imaging any protective orders that it lets mines are appropriate concerning information disclosed under this paragraph. Information obtained from the denartment under this paragraph shall be kent confidential except as necessary for the conduct of an evaluation, examination or proceeding under ch. 980 for which the information was obtained.

History: 1995 a. 27 s. 9126 (19); 1995 a. 77, 230,352; 1997 a 205, 207, 283; 1999 a. 9. INSERT 13-8:

SECTION 8. 967.03 of the statutes is amended to read:

967.03 District attorneys. Wherever in chs. 967 to 979 980 powers or duties are imposed upon district attorneys, the same powers and duties may be discharged by any of their duly qualified deputies or assistants.

History: 1979 (5.89. INSERT 13–23:

SECTION 9. 978.05 (6) of the statutes is amended to read:

978.05 (6) (a) Institute, commence or appear in all civil actions or special proceedings under and perform the duties set forth for the district attorney under ss. 17.14, 30.03 (2), 48.09 (5), 59.55 (l), 59.64 (l), 70.36, 103.50 (8), 103.92 (4), 109.09, 343.305 (9) (a), 453.08, 806.05, 938.09, 938.18, 938.355 (6) (b) and (6g) (a), 946.86,

946.87, 961.55 (5), 971.14 and 973.075 to 973.077, perform any duties in connection with court proceedings in a court assigned to exercise jurisdiction under chs. 48 and 938 as the judge may request and perform all appropriate duties and appear if the district attorney is designated in specific statutes, including matters within chs. 782, 976 and, 979 and 980 and ss. 51.81 to 51.85. Nothing in this paragraph limits the authority of the county board to designate, under s. 48.09 (5), that the corporation counsel provide representation as specified in s. 48.09 (5) or to designate, under s. 48.09 (6) or 938.09 (6), the district attorney as an appropriate person to represent the interests of the public under s. 48.14 or 938.14.

History: 1989 a. 31, 117. 336; 1991 a. 16, 32. 39; 1993 a. 98; 1995 a. 27 ss. 7291, 7292, 9116 (5), 9130 (4); 1995 a. 77, 201, 448; Sup. Order No. 96–08, 207 Wis. 2d xv (1997); 1997 a. \$\frac{1}{5}\$, \$

(a) Past and present treatment records, as provided under s. 51.30 (4) (b) 8s., and past and present patient health care records, as provided under s. 146.82 (2) (cm).'/

-/INSERT 20-1 9:

48.78 (2) (e), 301.355 and 938.78 (2) (e). to files and records of court proceedings under ch. 51. as nrovided under s. 51.30 (3) (bm). and the records of a court assigned to exercise jurisdiction under chs. 48 and 938, as provided under ss. 48.396 (6) and 938.396 (2) (e), to records of law enforcement officers and law enforcement agencies, as nrovided under ss. 48.396 (6) and 938.396 (lk). and to presentence

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48.782(2) (e), 301.355 and 938.78 (2) (e), to files and records of court proceedings under ch. 51. as provided under s. 51.30 (3) (bm), and the records of a court assigned to exercise jurisdiction under chs. 48 and 938, as provided under ss. 48.396 (6) and

938.396 (2) (e), to records of law enforcement officers and law enforcement agencies, as nrovided under ss. 48.396 (6) and 938.396 (1k), and to presentence

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SECTION 10. 980.09 (2) (a) of the statutes is amended to read:

980.09 (2) (a) A person may petition the committing court for discharge from custody or supervision without the secretary's approval. At the time of an examination under s. 980.07 (1), the secretary shall provide the committed person with a written notice of the person's right to petition the court for discharge over the secretary's objectio: The notice shall contain a waiver of rights. The secretary shall forward the notice and waiver form to the court with the report of the department's examination under s. 980.07. If the person does not affirmatively waive the right to petition if at least 18 months have elapsed since the initial commitment order was entered or at least 6 months have elansed since the most recent setition for discharge under this paragraph or under sub. (1) (a) was denied. If a nerson netitions for discharge under this paragraph, the court shall set a pushable cause bearing review the petition, the most recent examination report filed under s. 980.07 (2) and any relevant written arguments or supporting documentation provided by the nerson, the person's attorney or the state to determine whether facts exist that warrant a hearing on whether there is probable cause to believe that the person is still no longer a sexually violent person. The committed person has a right to have an attorney represent him or her at the probable cause hearing, but the person is not entitled to be present at the probable cause hearing file a petition, written arguments and supporting documentation on the nerson's behalf.

History: 1993 a. 479; 1999 a. 9.

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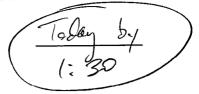
SECTION 11. 980.10 of the statutes is amended to read:

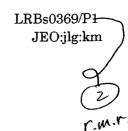
980.10 Additional discharge petitions. In additional he procedures under Notwithstanding's, 980.09, a committed person may petition the committing court for discharge at any time, but if a person has previously filed a petition for discharge without the secretary's approval under s. 980.09 (2) and the court determined, either upon review of the petition under s. 980.09 (2) (a) or following a hearing under s. 980.09 (2) (b&hat the person's petition was frivolous or that the person was still a sexually violent person, then the court shall deny any subsequent petition under this section without a hearing unless the petition contains facts upon which a court could find that the condition of the person had so changed that a <u>review of the petition</u> under s. 980.09 (2) (a) or a hearing was on the netition under s. 980.09 (2) (b) is warranted. If the court finds that a <u>review or</u> hearing is warranted, the court shall set a probable cause hearing proceed in accordance with s. 980.09 (2) (a) and continue proceedings under s. 95509 (2) or (b), if whichever is appropriate. If the person has not previously filed a petition for discharge without the secretary's approval, the court shall set a probable cause a accordance with review the netition as provided under s. 980.09 (2) (a) and continue proceedings under s. 980.09 (2) (b), if appropriate.

****Note: Keeping s. 980.10 seems to make the new time limits in s. 980.09 (2) (a) virtually meaningless.



State af Misconsin 1999 - 2000 LEGISLATURE





PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

ASSEMBLY SUBSTITUTE AMENDMENT, TO 1999 ASSEMBLY BILL 777



AN ACT to repeal 51.30 (4) (b) 10m.; to renumber and amend 980.015 (1), 980.015 (2) (intro.), 980.015 (2) (a), 980.015 (2) (b), 980.015 (2) (c), 980.015 (4), 980.03 (4) and 980.03 (5); to amend 48.396 (l), 48.396 (5) (a) (intro.), 51.30 (3) (a), 51.30 (3) (b), 51.30 (4) (b) 8m., 51.30 (4) (b) ll., 51.375 (1) (a), 146.82 (2) (c), 165.255, 904.04 (2), 905.04 (4) (a), 938.396 (l), 938.396 (2) (e), 938.396 (5) (a) (intro.), 938.78 (2) (e), 967.03, 972.15 (4), 978.05 (6), 980.015 (title), 980.015 (3) (intro.), 980.015 (3) (b), 980.02 (1) (intro.), 980.02 (1) (intro.), 980.03 (2) (intro.), 980.07 (1), 980.07 (2), 980.07 (3), 980.08 (3), 980.08 (4), 980.09 (1) (b), 980.09 (2) (a), 980.09 (2) (b), 980.10 and 980.12 (1); and to create 48.396 (6), 48.78 (2) (e), 51.30 (3) (bm), 51.30 (4) (b) 8s., 146.82 (2) (cm), 301.355, 938.35 (1) (e), 938.396 (lk), 972.15 (6), 980.015 (1) (b) (intro.), 980.015 (2) (bm), 980.015 (3m), 980.015 (3r), 980.015 (3x), 980.031 (title), 980.031 (2), 980.036,

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980.038 (title), 980.038 (2), 980.07 (lg), 980.14 (title) and 980.14 (1) of the statutes; **relating to:** sexually violent person commitment proceedings.

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

SECTION 1. 48.396 (1) of the statutes is amended to read:

48.396 (1) Law enforcement officers' records of children shall be kept separate from records of adults. Law enforcement officers' records of the adult expectant mothers of unborn children shall be kept separate from records of other adults. Law enforcement officers' records of children and the adult expectant mothers of unborn children shall not be open to inspection or their contents disclosed except under sub. (lb), (1d) ex, (5) or (6) or s.s48.293 were by order of the rowert. d o e s apply to the representatives of newspapers or other reporters of news who wish to obtain information for the purpose of reporting news without revealing the identity of the or adult expectant mother involved, to the confidential exchange of information between the police and officials of the school attended by the child or other law enforcement or social welfare agencies or to children 10 years of age or older who are subject to the jurisdiction of the court of criminal jurisdiction. A public school official who obtains information under this subsection shall keep the information confidential' as required under s. 118.125 and a private school official who obtains information under this subsection shall keep the information confidential in the same manner as is required of a public school official under s. 118.125. A law enforcement agency that obtains information under this subsection shall keep the information confidential as required under this subsection and s. 938.396 (1). A social welfare agency that obtains information under this

subsection shall keep the information confidential as required under ss. 48.78 and 938.78.

SECTION 2. 48.396 (5) (a) (intro.) of the statutes is amended to read:

48.396 (5) (a) (intro.) Any person who is denied access to a record under sub. (1), (lb) Θ_{\bullet} , (1d) or (6) may petition the court to order the disclosure of the records governed by the applicable subsection. The petition shall be in writing and shall describe as specifically as possible all of the following:

SECTION 3. 48.396 (6) of the statutes is created to read:

48.396 (6) Records of law enforcement officers and of the court assigned to exercise jurisdiction under this chapter and ch. 938 shall be open for inspection by and production to appropriate persons in accordance with ss. 980.015 (3m), (3r) and (3x), 980.031 (3) and 980.08 (3), if the records involve or relate to an individual who is the subject of or who is being evaluated for a proceeding under ch. 980. Information obtained from records under this subsection shall be kept confidential except to the extent that redisclosure of that information is necessary for the conduct of an evaluation, examination or proceeding under ch. 980 for which the information was obtained.

SECTION 4. 48.78 (2) (e) of the statutes is created to read:

48.78 (2) (e) Notwithstanding par. (a), an agency shall, upon request, disclose information to appropriate persons in accordance with ss. 980.015 (3m), (3r) and (3x), 980.031 (3) and 980.08 (3), if the information involves or relates to an individual who is the subject of or who is being evaluated for a proceeding under ch. 980. Information obtained under this paragraph shall be kept confidential except to the extent that redisclosure of that information is necessary for the conduct of an evaluation, examination or proceeding under ch. 980 for which the information was obtained.

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SECTION 5. 51.30 (3) (a) of the statutes is amended to read:

51.30 (3) (a) Except as provided in pars. (b) and, (bm), (c) and (d), the files and records of the court proceedings under this chapter shall be closed but shall be accessible to any individual who is the subject of a petition filed under this chapter.

SECTION 6. 51.30 (3) (b) of the statutes is amended to read:

51.30 (3) (b) An individual's attorney or guardian ad litem shall have access to the files and records of the court proceedings under this chapter without the individual's consent and without modification of the records in order to prepare for involuntary commitment or recommitment proceedings, reexaminations, appeals, or other actions relating to detention, admission or commitment under this chapter or ch. 971 er, 975 or 980.

SECTION 7. 51.30 (3) (bm) of the statutes is created to read:

51.30 (3) (bm) The files and records of court proceedings under this chapter shall be released to appropriate persons in accordance with ss. 980.015 (3m), (3r) and (3x), 980.031 (3) and 980.08 (3). Information obtained from files and records under this paragraph shall be kept confidential except to the extent that redisclosure of that information is necessary for the conduct of an evaluation, examination or proceeding under ch. 980 for which the information was obtained.

SECTION 8. 51.30 (4) (b) 8m. of the statutes is amended to read:

51.30 (4) (b) 8m. To appropriate examiners and facilities in accordance with s. 971.17 (2) (e), (4) (c) and (7) (c), 980.03 (4) or 980.08 (3). The recipient of any information from the records shall keep the information confidential except as necessary to comply with s. 971.17 or ch. 980.

SECTION 9. 51.30 (4) (b) 8s. of the statutes is created to read:

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51.30 (4) (b) 8s. To appropriate persons in accordance with ss. 980.015 (3) (b), (3m), (3r) and (3x), 980.031 (3) and 980.08 (3). Information obtained under this subdivision shall be kept confidential except to the extent that redisclosure of the information is necessary for the conduct of an evaluation, examination or proceeding under ch. 980 for which the information was obtained. **SECTION 10.** 51.30 (4) (b) **1**0m. of the statutes is repealed. **SECTION 11.** 51.30 (4) (b) 11. of the statutes is amended, to read: 51.30 (4) (b) 11. To the subject individual's counsel or guardian ad litem, without modification, at any time in order to prepare for involuntary commitment or recommitment proceedings, reexaminations, appeals or other actions relating to detention, admission, commitment or patients' rights under this chapter or ch. 48, 971 or, 975 or 980. **SECTION 12.** 51.375 (1) (a) of the statutes is amended to read: 51.375 (1) (a) "Community placement" means conditional transfer into the community under s. 51.35 (1), conditional release under s. 971.17, parole from a commitment for specialized treatment under ch. 975 or conditional sunervised release under ch. 980. **SECTION** 13. 146.82 (2) (c) of the statutes is amended to read: 146.82 (2) (c) Notwithstanding sub. (1), patient health care records shall be released to appropriate examiners and facilities in accordance with ss. s. 971.17 (2) (e), (4) (c) and (7) (c), 980.03 (4) and 980.08 (3). The recipient of any information from the records shall keep the information confidential except as necessary to comply with s. 971.17 or ch. 980.

SECTION 14. 146.82 (2) (cm) of the statutes is created to read:

146.82 (2) (cm) Notwithstanding sub. (1), patient health care records shall be released to appropriate persons in accordance with ss. 980.015 (3) (b), (3m), (3r) or (3x), 980.031 (3) and 980.08 (3). Information obtained under this paragraph shall be kept confidential except to the extent that redisclosure of the information is necessary for the conduct of an evaluation, examination or proceeding under ch. 980 for which the information was obtained.

Section 15. 165.255 of the statutes is amended to read:

165.255 Representation in sexually violent person commitment proceedings. The department of justice may at the request of an agency under second commitment proceedings.

165.255 Representation in sexually violent person commitment proceedings. The department of justice may, at the request of an agency under s. 980.02 (1), represent the state in sexually violent person commitment proceedings under ch. 980 if it files the petition to initiate the proceedings as provided under s. 980.02 (1) (a).

SECTION 16. 301.355 of the statutes is created to read:

301.355 Access to records for sexually violent person commitment proceedings. (1) The department shall allow the following persons to have access to a departmental record relating to an individual who has been convicted of a sexually violent offense, as defined in s. 980.01 (6):

- (a) The department of health and family services.
- (b) The department of justice.
- (c) A district attorney specified in s. 980.02 (1) (b) or an agent or employe of the district attorney.
- (d) The person who is the subject of the departmental record, his or her attorney or an agent or employe of the attorney.
- (e) An expert or professional person who has been retained or appointed under ch. 980 to evaluate or examine the subject of the departmental record.

3.7

(2) Information obtained from a departmental record under sub. (1) may be used in an evaluation, examination, trial or other proceeding under ch. 980 by any person specified in sub. (1).

SECTION 17. 904.04 (2) of the statutes is amended to read:

904.04 (2) OTHER CRIMES, WRONGS, OR ACTS. Evidence of other crimes, wrongs, or acts is not admissible to prove the character of a person in order to show that the person acted in conformity therewith. This subsection does not exclude the evidence when it is offered for other purposes, such as proof of motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of mistake or accident, or when it is differed at alteral or or there proceed in for the purpose of proving the ediagnosis of a person or showing the basis of an opinion concerning the probability that a person will engage in acts of sexual violence.

SECTION 18. 905.04 (4) (a) of the statutes is amended to read:

905.04 (4) (a) Proceedings for hospitalization, control_care and treatment of a sexually violent person, guardianship, protective services or protective placement. There is no privilege under this rule as to communications and information relevant to an issue in proceedings to hospitalize the patient for mental illness, to appoint a guardian under s. 880.33, for control_care and treatment of a sexually violent_person_under ch. 980, for court-ordered protective services or protective placement or for review of guardianship, protective services or protective placement orders, if the physician, registered nurse, chiropractor, psychologist, social worker, marriage and family therapist or professional counselor in the course of diagnosis or treatment has determined that the patient is in need of hospitalization, control_care and treatment as a sexually violent person, guardianship, protective services or protective placement.

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SECTION 19. 938.35 (1) (e) of the statutes is created to read:

938.35 (1) (e) In a hearing, trial or other proceeding under ch. 980 relating to a juvenile.

SECTION 20. 938.396 (1) of the statutes is amended to read:

938.396 (1) Law enforcement officers' records of juveniles shall be kept separate from records of adults. Law enforcement officers' records of juveniles shall not be open to inspection or their contents disclosed except under sub. (lb), (Id), (lg), (1k), (lm), (lr), (1t) or (lx) or (5) or s. 938.293 or by order of the court. This subsection does not apply to representatives of the news media who wish to obtain information for the purpose of reporting news without revealing the identity of the juvenile involved, to the confidential exchange of information between the police and officials of the school attended by the juvenile or other law enforcement or social welfare agencies or to juveniles 10 years of age or older who are subject to the jurisdiction of the court of criminal jurisdiction. A public school official who obtains information under this subsection shall keep the information confidential as required under s. 118.125 and a private school official who obtains information under this subsection shall keep the information confidential in the same manner as is required of a public school official under s. 118.125. A law enforcement agency that obtains information under this subsection shall keep the information confidential as required under this subsection and s. 48.396 (1). A social welfare agency that obtains information under this subsection shall keep the information confidential as required under ss. 48.78 and 938.78.

SECTION 21. 938.396 (lk) of the statutes is created to read:

938.396 (lk) A law enforcement agency shall open its records for inspection by and production to appropriate persons in accordance with ss. 980.015 (3m), (3r) and

(5)

| | (3x), 980.031 (3) and 980.08 (3), if the records of the law enforcement agency involve |
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| | or relate to an individual who is the subject of or who is being evaluated for a |
| | proceeding under ch. 980. Information obtained from a law enforcement agency's |
| | records under this subsection shall be kept confidential except to the extent that |
| | redisclosure of that information is necessary for the conduct of an evaluation or |
| | proceeding under ch. 980 for which the information was obtained. |
| | SECTION 22. 938.396 (2) (e) of the statutes is amended to read: |
| | 938.396 (2) (e) Upon request of the department of corrections to review court |
| | records for the purpose of providing, presonriate person under s. 980.015 (3) (a) |
| | (3m), (3r) and (3x). 980.031 (3) and 980.08 (3) for the purpose of conducting an |
| | evaluation. examination or proceeding under ch. 980, the department of justice or a |
| 2 | district attorney with a paranta offense history, there is shall open for inspection |
| | by authorized representatives of the department of corrections the appropriate |
| | person the records of the court relating to any juvenile who has been adjudicated |
| | delinquent for a sexually violent offense, as defined in s. 980.01 (6). Information |
| | obtained from a law enforcement agency's records under this subsection shall be kept |
| | confidential except to the extent that redisclosure of that information is necessary |
| | for the conduct of an evaluation, examination or nroceedina under ch. 980 for which |
| | the information was obtained. |
| | SECTION 23. 938.396 (5) (a) (intro.) of the statutes is amended to read: |
| | 938.396 (5) (a) (intro.) Any person who is denied access to a record under sub. |
| | (l), (lb), (Id), (lg), (1k), (lm), (lr) or (1t) may petition the court to order the disclosure |
| | of the records governed by the applicable subsection. The petition shall be in writing |
| | and shall describe as specifically as possible all of the following: |

SECTION 24. 938.78 (2) (e) of the statutes is amended to read:

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| 938.78 (2) (e) Paragraph (a) does not prohibit the department from disclosing |
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| information about an individual adjudged delinquent under s. 938.183 or 938.34 for |
| a sexually violent offense, as defined in s. 980.01 (6), to the different of justice, or |
| a district attorney or a judge acting under c 980 appropriate persons under ss. |
| 980.015 (3m), (3r) or (3x), 980.031 (3) and 980.08 (3) or to an attorney who represents |
| a person subject to a petition under ch. 980. The court in which the patition under |
| s. 980.02 is filed may issue any protective orders that it determines are appropriate |
| concerning in a disclosed under this paragraph Information obtained from |
| the department under this paragraph shall be kept confidential except as necessary |
| for the conduct of an evaluation, examination or proceeding under ch. 980 for which |
| the information was obtained. |
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| SECTION 25. 967.03 of the statutes is amended to read: |
| SECTION 25. 967.03 of the statutes is amended to read: 967.03 District attorneys. Wherever in chs. 967 to 979 980 powers or duties |
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| 967.03 District attorneys. Wherever in chs. 967 to 979 <u>980 p</u> owers or duties |
| 967.03 District attorneys. Wherever in chs. 967 to 979 980 powers or duties are imposed upon district attorneys, the same powers and duties may be discharged |
| 967.03 District attorneys. Wherever in chs. 967 to 979 980 powers or duties are imposed upon district attorneys, the same powers and duties may be discharged by any of their duly qualified deputies or assistants. |
| 967.03 District attorneys. Wherever in chs. 967 to 979 980 powers or duties are imposed upon district attorneys, the same powers and duties may be discharged by any of their duly qualified deputies or assistants. SECTION 26. 972.15 (4) of the statutes is amended to read: |
| 967.03 District attorneys. Wherever in chs. 967 to 979 980 powers or duties are imposed upon district attorneys, the same powers and duties may be discharged by any of their duly qualified deputies or assistants. SECTION 26. 972.15 (4) of the statutes is amended to read: 972.15 (4) After sentencing, unless otherwise authorized under sub. subs. (5) |
| 967.03 District attorneys. Wherever in chs. 967 to 979 980 powers or duties are imposed upon district attorneys, the same powers and duties may be discharged by any of their duly qualified deputies or assistants. SECTION 26. 972.15 (4) of the statutes is amended to read: 972.15 (4) After sentencing, unless otherwise authorized under sub. subs. (5) and (6) or ordered by the court, the presentence investigation report shall be |
| 967.03 District attorneys. Wherever in chs. 967 to 979 980 powers or duties are imposed upon district attorneys, the same powers and duties may be discharged by any of their duly qualified deputies or assistants. Section 26. 972.15 (4) of the statutes is amended to read: 972.15 (4) After sentencing, unless otherwise authorized under sub. subs. (5) and (6) or ordered by the court, the presentence investigation report shall be confidential and shall not be made available to any person except upon specific |
| 967.03 District attorneys. Wherever in chs. 967 to 979 980 powers or duties are imposed upon district attorneys, the same powers and duties may be discharged by any of their duly qualified deputies or assistants. Section 26. 972.15 (4) of the statutes is amended to read: 972.15 (4) After sentencing, unless otherwise authorized under sub. subs. (5) and (6) or ordered by the court, the presentence investigation report shall be confidential and shall not be made available to any person except upon specific authorization of the court. |
| 967.03 District attorneys. Wherever in chs. 967 to 979 980 powers or duties are imposed upon district attorneys, the same powers and duties may be discharged by any of their duly qualified deputies or assistants. Section 26. 972.15 (4) of the statutes is amended to read: 972.15 (4) After sentencing, unless otherwise authorized under sub. subs. (5) and (6) or ordered by the court, the presentence investigation report shall be confidential and shall not be made available to any person except upon specific authorization of the court. Section 27. 972.15 (6) of the statutes is created to read: |

(a) The department of corrections.

| 1 | (b) The department of health and family services. |
|---|---|
| 2 | (c) The person who is the subject of the presentence investigation report, his |
| 3 | or her attorney or an agent or employe of the attorney. |
| 4 | (d) The attorney representing the state or an agent or employe of the attorney. |

(e) An expert or professional person who has been retained or appointed to evaluate or examine the subject of the presentence investigation report.

SECTION 28. 978.05 (6) of the statutes is amended to read:

978.05 (6) (a) Institute, commence or appear in all civil actions or special proceedings under and perform the duties set forth for the district attorney under ss. 17.14, 30.03 (2), 48.09 (5), 59.55 (1), 59.64 (1), 70.36, 103.50 (8), 103.92 (4), 109.09, 343.305 (9) (a), 453.08, 806.05, 938.09, 938.18, 938.355 (6) (b) and (6g) (a), 946.86, 946.87, 961.55 (5), 971.14 and 973.075 to 973.077, perform any duties in connection with court proceedings in a court assigned to exercise jurisdiction under chs. 48 and 938 as the judge may request and perform all appropriate duties and appear if the district attorney is designated in specific statutes, including matters within chs. 782, 976 and, 979 and 980 and ss. 51.81 to 51.85. Nothing in this paragraph limits the authority of the county board to designate, under s. 48.09 (5), that the corporation counsel provide representation as specified in s. 48.09 (5) or to designate, under s. 48.09 (6) or 938.09 (6), the district attorney as an appropriate person to represent the interests of the public under s. 48.14 or 938.14.

SECTION 29. 980.015 (title) of the statutes is amended to read:

980.015 (title) Notice Evaluations of persons who may meet commitment criteria: notice to the department of justice and district attorney.

| 1 | SECTION 30. 980.015 (1) of the statutes is renumbered 980.015 (1) (intro.) and |
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| 2 | amended to read: |
| 3 | 980.015 (1) (intro.) In this section- and s. 980.02: |
| 4 | "Agency with jurisdiction" means the agency with the authority or duty to |
| 5 | release or discharge the person. |
| 6 | SECTION 31. 980.015 (1) (b) (intro.) of the statutes is created to read: |
| 7 | 980.015 (1) (b) (intro.) "Anticipated release date" means whichever of the |
| 8 | following is applicable: |
| 9 | SECTION 32. 980.015 (2) (intro.) of the statutes is renumbered 980.015 (2) (am) |
| 10 | and amended to read: |
| 11 | 980.015 (2) (am) If an agency with jurisdiction has control or custody over a |
| 12 | person who meets any of the criteria specified in s. 980.02 (2) (a). the agency with |
| <u>13</u>) | jurisdiction shall, as soon as possible par/hol carler than 180 days before the |
| 14 | anticinated release date of the nerson. evaluate whether the nerson may meet the |
| 15 | criteria for commitment as a sexually violent person or whether the nerson does not |
| 16 | meet the criteria for commitment as a sexually violent nerson. As soon as possible, |
| 17 | but in no case later than 15 days after the completion of its evaluation, the agency |
| 18 | with jurisdiction shall inform each appropriate district attorney specified under s. |
| 19 | 980.02 (1) (b) and the department of justice regarding the person as possible |
| 20 | # ''w h e t h e r t <u>h e a</u> gency |
| 21 | with jurisdiction has determined that the nerson may meet the criteria for |
| 22 | commitment or that the nerson does not meet the criteria for commitment. |
| 23 | SECTION 33. 980.015 (2) (a) of the statutes is renumbered 980.015 (1) (b) 1. and |
| 24 | amended to read: |

980.015 (1) (b) 1. The anticipated <u>date of discharge from a sentence</u>, anticipated <u>date of release</u> on parole or extended supervision or anticipated <u>date of release from imprisonment of a person who has been convicted of a sexually violent offense.</u>

SECTION 34. 980.015 (2) (b) of the statutes, as affected by 1999 Wisconsin Act 9, is renumbered 980.015 (1) (b) 2. and amended to read:

980.015 (1) (b) 2. The anticipated <u>date of release</u> from a secured correctional facility, as defined in s. 938.02 (15m), or a secured child caring institution, as defined in s. 938.02 (15g), or a secured group home, as defined in s. 938.02 (15p), of a person adjudicated delinquent under s. 938.183 or 938.34 on the basis of a sexually violent offense.

SECTION 35. 980.015 (2) (bm) of the statutes is created to read:

980.015 (2) (bm) If an agency with jurisdiction determines in an evaluation under par. (am) that the person may meet the criteria for commitment as a sexually violent person, the agency with jurisdiction shall obtain a special purpose evaluation of the person by a qualified expert or professional person, who shall make a recommendation as to whether a commitment proceeding under this chapter should be initiated. Aqualified expert or professional person who conducts a special purpose evaluation under this paragraph shall make a written report of his or her evaluation to the agency with jurisdiction as soon as possible after completing the evaluation. The report shall specify the recommendation of the qualified expert or professional person and the bases for the recommendation. The agency with jurisdiction shall, as soon as possible but in no case later than 5 days after it receives the report, provide each district attorney specified under s. 980.02 (1) (b) and the department of justice with a copy of the report of the qualified expert or professional person who conducted the special purpose evaluation.

1 **SECTION** 36. 980.015 (2) (c) of the statutes is renumbered 980.015 (1) (b) 3. and 2 amended to read: 3 980.015 (1) (b) 3. The anticipated date of termination or discharge of the 4 <u>commitment</u> of a person who has been found not guilty of a sexually violent offense 5 by reason of mental disease or defect under s. 971.17. 6 **SECTION** 37. 980.015 (3) (intro.) of the statutes is amended to read: 7 980.015 (3) (intro.) The When informing a district attorney and the department of justice of its evaluation under sub. (2) (am) and, if applicable, when providing a 8 copy of the report of a special purpose evaluation conducted under sub. (2) (bm), the 9 10 agency with jurisdiction shall provide the district attorney and department of justice 11 with all of the following: 12 **SECTION** 38. 980.015 (3) (b) of the statutes is amended to read: 980.015 (3) (b) If applicable, Conies of or access to documentation of in the 13 possession of the agency with jurisdiction relating to the person, including any 14 15 treatment records, as provided under s. 51.30 (4) (b) 8s., health care records, as 16 provided under s. 146.82 (2) (cm), and records concerning the person's adjustment 17 to <u>and conduct in</u> any institutional placement. 18 **SECTION** 39. 980.015 (3m) of the statutes is created to read: 19 980.015 (3m) (a) A qualified expert or professional person who conducts a 20 special purpose evaluation under sub. (2) (bm) shall have reasonable access to the 21 person for the purpose of the evaluation. The expert or professional person shall also 22 have access to the person's past and present treatment records, as provided under 23 s. 51.30 (4) (b) 8s., past and present patient health care records, as provided under 24 s. 146.82 (2) (cm), and past and present correctional records, as provided under ss.

48.78 (2) (e), 301.355 and 938.78 (2) (e), to files and records of court proceedings under

| 1 | ch. 51, as provided under s. 51.30 (3) (bm), and the records of a court assigned to |
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| 2 | exercise jurisdiction under chs. 48 and 938, as provided under ss. 48.396 (6) and |
| 3 | 938.396 (2) (e), to records of law enforcement officers and law enforcement agencies |
| 4 | as provided under ss. 48.396 (6) and 938.396 (lk), toppesentence investigation |
| 5 | reports, as provided under s. 972.15 (6). |
| 6 | (b) A qualifed expert or professional person who conducts a special purpose |
| 7 | evaluation under sub. (2) (bm) shall, when requested to do so, provide a district |
| 8 | attorney who receives a copy of the report of the special purpose evaluation and the |
| 9 | department of justice with copies of or access to any documentation used by the |
| 10 | expert or professional person in preparing the report, including any treatment |
| 11 | records, health care records, correctional records, records of a court assigned to |
| 12 | exercise jurisdiction under chs. 48 and 938, records of court proceedings under ch |
| 13 | 51, records of law enforcement officers and presentence investigation reports. |
| 14 | SECTION 40. 980.015 (3r) of the statutes is created to read: |
| 15 | 980.015 (3r) For purposes of evaluating a case to decide whether to initiate |
| 16 | commitment proceedings under this chapter or for the purpose of conducting a |
| 17 | commitment proceeding under this chapter, a district attorney specified under s. |
| 18 | 980.02 (1) (b) or the department of justice may request copies of or access to all of the |
| 19 | following concerning a person who is or has been the subject of an evaluation by an |
| 20 | agency with jurisdiction under sub. (2) (am): |
| 21 | (a) Past and present treatment records, as provided under s. 51.30 (4) (b) 8s. |
| 22 | and past and present patient health care records, as provided under s. 146.82 (2) |
| 23 | (cm). |
| 24 | (b) Files and records of court proceedings under ch. 51, as provided under s. |
| 25 | 51 30 (3) (hm) |

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(c) Records of law enforcement officers and law enforcement agencies, as provided under ss. 48.396 (6) and 938.396 (lk), records of a court assigned to exercise jurisdiction under chs. 48 and 938, as provided under ss. 48.396 (6) and 938.396 (2) (e), and records of the department of corrections and other agencies, as provided under ss. 48.78 (2) (e) and 938.78 (2) (e).

- (d) Correctional records, as provided under s. 301.355.
- (e) A presentence investigation report, as provided under s. 972.15 (6).

SECTION 41. 980.015 (3x) of the statutes is created to read:

980.015 (3x) A district attorney specified under s. 980.02 (1) (b) or the department of justice may, at any time after it receives notification of the evaluation of an agency with jurisdiction under sub. (2) (am), retain a qualified expert or professional person to evaluate the person who is the subject of the agency's evaluation. If a district attorney or the department of justice retains a qualified expert or professional person to conduct an evaluation of a person under this subsection, the examiner shall have reasonable access to the person for the purpose of the evaluation. The expert or professional person shall also have access to the person's past and present treatment records, as provided under s. 51.30 (4) (b) 8s., past and present patient health care records, as provided under s. 146.82 (2) (cm), and past and present correctional records, as provided under ss. 48.78 (2) (e), 301.355 and 938.78 (2) (e), to files and records of court proceedings under ch. 51, as provided under s. 51.30 (3) (bm), and the records of a court assigned to exercise jurisdiction under chs. 48 and 938, as provided under ss. 48.396 (6) and 938.396 (2) (e), to records of law enforcement officers and law enforcement agencies, as provided under ss. 48.396 (6) and 938.396 (lk), and to presentence investigation reports, as provided under s. 972.15 (6).

| 1 | SECTION 42. 980.015 (4) of the statutes is renumbered 980.14 (2) and amended |
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| 2 | to read: |
| 3 | 980.14 (2) Any agency ex, officer, employe or agent of an agency or qualified |
| 4 | expert or professional nerson retained by a district attorney or the department of |
| 5 | justice or appointed by a court to evaluate or examine a person under this chapter |
| 6 | is immune from criminal or civil liability for any acts or omissions as the result of a |
| 7 | good faith effort to comply with <u>any provision of</u> this section chapter. |
| 8 | SECTION 43. 980.02 (1) (intro.) of the statutes is amended to read: |
| 9 | 980.02 (1) (intro.) A petition alleging that a person is a sexually violent person |
| 10 | may be filed by one of the following in accordance with the snecified procedure: |
| 11 | SECTION 44. 980.02 (1) (a) of the statutes is amended to read: |
| 12 | 980.02 (1) (a) The department of justice at the request of. If the agency with |
| 13 | j u r i s d i c t i o n $-015(1)$, over the person determined in an evaluation |
| 14 | under s. 980.015 (2) (am) that the nerson does not meet the criteria for commitment, |
| 15 | the denartment of justice shall decide whether to file a netition under this paragraph, |
| 16 | and shall inform the district attorneys snecified under par. (b) of its decisions as soon |
| 17 | as nossible. but in no case later than 45 days after it receives notice of the agency's |
| 18 | evaluation. If the agency with jurisdiction over the nerson obtained a special purpose |
| 19 | evaluation of the nerson under s. 980.015 (2) (bm), the denartment of justice shall |
| 20 | decide whether to file a netition under this paragraph, and shall inform the district |
| 21) | attornevs specified under war. (b) of its decision as wossible, but in no case |
| 22 | later than 30 days after it receives a copy of the report of the special purpose |
| 23 | evaluation. If the department of justice decides to file a petition under this |
| 24 | paragraph, it shall file the petition before the date of the release or discharge of the |
| 25 | person. |

1 **SECTION** 45. 980.02 (1) (b) (intro.) of the statutes is amended to read: 2 980.02 (1) (b) (intro.) If the department of justice does decides not to file a 3 petition under par. (a), the district attorney for one of the following: 4 **SECTION** 46. 980.03 (2) (intro.) of the statutes is amended to read: 980.03 (2) (intro.) Except as ided in ss. 980.09 (2) (a) as 1 000.19 and 5 6 without Without limitation by enumeration, at any hearing under this chapter, the person who is the subject of the petition has the right to: 7 8 **Section** 47. 980.03 (4) of the statutes, as affected by 1999 Wisconsin Act 9, is 9 renumbered 980.031 (1) and amended to read: 10 980.031 (1) Whenever a person who is the subject of a petition filed under s. 11 980.02 or who has been committed under s. 980.06 is required to submit to an 12 examination or reexamination under this chapter, he or she may retain experts or 13 professional persons to perform an examination. If the nerson is indigent, the court shall, upon the nerson's request, appoint a qualified and available expert or 14 professional nerson to perform an examination and, if appropriate participate in a 15 16 trial or other proceeding under this chanter. 17 (3) If the person a party retains or the court appoints a qualified expert or 18 professional person of his or her own choice to conduct an examination of a person 19 who is the subject of a netition filed under s. 980.02 or who has been committed under 20 s. 980.06, the examiner expert or professional nerson shall have reasonable access 21 to the person for the purpose of the examination, as well-as. The expert or 22 professional nerson shall also have access to the person's past and present treatment 23 records, as defined in provided under s. 51.30 (1) (b), and (4) (b) 8s., past and present 24 patient health care records as provided under s. 146.82 (2)-(c). If the person is 25 indigent, the court shall, upon the person's request, appoint a qualified and available

| expert or professional person to perform an examination and participate in the trial | | |
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| or other proceeding on the person's behalf. (cm), and past and present correctional | | |
| records. as nrovided under ss. 48.78 (2)(e), 301.355 and 938.78 (2)(e), to files and | | |
| records of court proceedings under ch. 51. as nrovided under s. 51.30 (3) (bm), and | | |
| the records of a court assigned to exercise jurisdiction under chs. 48 and 938, as | | |
| provided under ss. 48.396 (6) and 938.396 (2) (e), to records of law enforcement | | |
| officers and law enforcement agencies, as provided under ss. 48.396 (6) and 938.396 | | |
| (1k), and to presentence investigation reports, as provided under s. 972.15 (6). | | |
| (4) Upon the order of the circuit court, the county shall pay, as part of the costs | | |
| of the action, the costs of an expert or professional person appointed by a court under | | |
| $\frac{1}{2}$ to perform an examination and participate in the trial or | | |
| other proceeding on behalf of an indigent person. | | |
| (5) An expert or professional person retained by either party or appointed to | | |
| assist on indigent person who is specified by the court under sub.(1) may | | |
| not be subject to any order by the court for the sequestration of witnesses at any | | |
| proceeding under this chapter. | | |
| SECTION 48. 980.03 (5) of the statutes is renumbered 980.038 (1) and amended | | |
| to read: | | |
| 980.038 (1) Testimony by telephone or live audiovisual means. Upon a | | |
| showing by the proponent of good cause under s. 807.13 (2) (c), testimony may be | | |
| received into the record of a hearing under this section chanter by telephone or live | | |
| audiovisual means. | | |
| SECTION 49. 980.031 (title) of the statutes is created to read: | | |
| 980.031 (title) Examinations. | | |

SECTION 50. 980.031 (2) of the statutes is created to read:

| 980.031 (2) The department of justice or a district attorney, whichever is | |
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| applicable, may retain an expert or professional person to examine a person who is | |
| the subject of a petition under s. 980.02 or who has been committed under s. 980.06 | |
| and to testify at trial or at any other proceeding under this chapter. | |
| SECTION 51. 980.036 of the statutes is created to read: | |
| 980.036 Discovery and inspection. (1) DEFINITIONS. In this section: | |
| (a) "Person subject to this chapter" means a person who is subject to a petition | |
| filed under s. 980.02 or a person who has been committed under s. 980.06. | |
| (b) "Prosecuting attorney" means an attorney representing the state in a | |
| proceeding under this chapter. | |
| | |

- (2) WHATAPROSECUTINGA'M'ORNEYMUSTDISCLOSETOAPERSON SUBJECTTOTHIS
- CHAPTER. Upon demand, a prosecuting attorney shall, within a reasonable time before a trial or other proceeding under this chapter, disclose to a person subject to this chapter or the person's attorney and permit the person or the person's attorney to inspect and copy or photograph all of the following materials and information, if
- the material or information is within the possession, custody or control of the state:
 - (a) Any written or recorded statement made by the person concerning the allegations in the petition filed under s. 980.02 or concerning other matters at issue in the proceeding and the names of witnesses to the person's written statements.
 - (b) A written summary of all oral statements of the person that the prosecuting attorney plans to use in the course of the trial or other proceeding and the names of witnesses to the person's oral statements.
 - (c) Any information obtained by the prosecutor under s. 980.015 (3) (b), (3m) (b), (3r) or (3x).

| 1 | (d) Evidence obtained in the manner described under s. 968.31 (2) (b), if the |
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| 2 | prosecuting attorney intends to use the evidence at trial. |
| 3 | (e) A copy of the person's criminal record. |
| 4 | (f) A list of all witnesses, and their addresses, whom the prosecuting attorney |
| 5 | intends to call at the trial. This paragraph does not apply to rebuttal witnesses or |
| 6 | those called for impeachment only. |
| 7 | (g) Any relevant written or recorded statements of a witness named on a list |
| 8 | under par. (f), including all of the following: |
| 9 | 1. Any videotaped oral statement of a child under s. 908.08. |
| 10 | 2. Any reports or statements made in connection with the case by a person who |
| 11 | conducts an evaluation or examination under this chapter. |
| 12 | 3. If a person specified in subd. 2. does not prepare a report or statement, a |
| 13 | written summary of the person's findings or the subject matter of his or her |
| 14 | testimony. |
| 15 | (h) The results of any physical or mental examination, scientific test, |
| 16 | experiment or comparison that the prosecuting attorney intends to offer in evidence |
| I7 | at trial, and any test results, facts and data that were collected during and considered |
| 18 | as part of any evaluation or examination under this chapter and that the prosecuting |
| 19 | attorney intends to offer in evidence at a trial or other proceeding under this chapter. |
| 20 | (i) The criminal record of a witness for the state which is known to the |
| 21 | prosecuting attorney. |
| 22 | (j) Any physical evidence that the prosecuting attorney intends to offer in |
| 23 | evidence at a trial or other proceeding under this chapter. |
| 24 | (k) Any exculpatory evidence. |

| (3) What a person subject to this chapter must disclose to the prosecuting |
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| attorney. Upon demand, a person who is subject to this chapter or the person's |
| attorney shall, within a reasonable time before trial or other proceeding under this |
| chapter, disclose to the prosecuting attorney and permit the prosecuting attorney to |
| inspect and copy or photograph all of the following materials and information, if the |
| material or information is within the possession, custody or control of the person: |

- (a) A list of all witnesses, other than the person, whom the person intends to call at trial or other proceeding under this chapter, together with their addresses. This paragraph does not apply to rebuttal witnesses or those called for impeachment only.
- (b) Any relevant written or recorded statements of a witness named on a list under par. (a), including any reports or statements made in connection with the case by a witness who conducted an examination under s. 980.031 or, if the witness does not prepare a report or statement, a written summary of the findings of the witness or the subject matter of his or her testimony.
- (c) The results of any physical or mental examination, scientific test, experiment or comparison that the person intends to offer in evidence at trial or other proceeding under this chapter, and any test results, facts and data that were collected during and evaluated as part of an examination under s. 980.031 and that form the basis for an opinion contained in a report, statement or written summary disclosed under par. (b).
- (d) The criminal record of a witness named on a list under par. (a) that is known to the person's attorney.
- (e) Any physical evidence that the person intends to offer in evidence at the trial or other proceeding under this chapter.

- (4) **Comment or instruction on failure to call witness.** No comment or instruction regarding the failure to call a witness at the trial shall be made or given if the sole basis for such comment or instruction is the fact the name of the witness appears upon a list furnished pursuant to this section.
- (5) **Testing or analysis of evidence.** On motion of a party, the court may order the production of any item of evidence or data that is intended to be introduced at the trial for testing or analysis under such terms and conditions as the court prescribes.
- (6) **Protective order**. Upon motion of a party, the court may at any time order that discovery, inspection or the listing of witnesses required under this section be denied, restricted or deferred, or make other appropriate orders. If the prosecuting attorney or the attorney for a person subject to this chapter certifies that listing a witness may subject the witness or others to physical or economic harm or coercion, the court may order that the deposition of the witness be taken pursuant to s. 967.04 (2) to (6). The name of the witness need not be divulged prior to the taking of such deposition. If the witness becomes unavailable or changes his or her testimony, the deposition shall be admissible at trial as substantive evidence.
- (7) IN CAMERA PROCEEDINGS. Either party may move for an in camera inspection by the court of any document required to be disclosed under sub. (2) or (3) for the purpose of masking or deleting any material that is not relevant to the case being tried. The court shall mask or delete any irrelevant material.
- (8) CONTINUING DUTY TO DISCLOSE. If, subsequent to compliance with a requirement of this section, and prior to or during trial or other proceeding under this chapter, a party discovers additional material or the names of additional witnesses requested that are subject to discovery, inspection or production under this section,

the party shall promptly notify the other party of the existence of the additional material or names.

- (9) SANCTIONS FOR FAILURE TO COMPLY. (a) The court shall exclude any witness not listed or evidence not presented for inspection or copying required by this section, unless good cause is shown for failure to comply. The court may in appropriate cases grant the opposing party a recess or a continuance.
- (b) In addition to or in lieu of any sanction specified in par. (a), a court may, subject to sub. (4), advise the jury of any failure or refusal to disclose material or information required to be disclosed under sub. (2) or (3), or of any untimely disclosure of material or information required to be disclosed under sub. (2) or (3).
- (10) Payment of photocopycosts in cases involving indigentrespondents. When the state public defender or a private attorney appointed under s. 977.08 requests photocopies of any item that is discoverable under this section, the state public defender shall pay any fee charged for the photocopies from the appropriation under s. 20.550 (1) (a). If the person providing photocopies under this section charges the state public defender a fee for the photocopies, the fee may not exceed the actual, necessary and direct cost of photocopying.
- (11) Exclusive Method of discovery. Chapter 804 does not apply to proceedings under this chapter. This section provides the only methods of obtaining discovery and inspection in proceedings under this chapter.
 - **SECTION** 52. 980.038 (title) of the statutes is created to read:
- 980.038 (title) **Miscellaneous procedural provisions.**
- **SECTION** 53. 980.038 (2) of the statutes is created to read:
 - 980.038 (2) PROTECTIVE ORDERS. In addition to any protective order that may be issued under s. 980.036 (6), the court in which a proceeding under this chapter is

pending may deny, defer or restrict, or issue any other appropriate protective order concerning, the disclosure or redisclosure of information obtained under s. 980.015 (3) (b), (3m), (3r) or (3x), 980.031 (3) or 980.08 (3).

SECTION 54. 980.07 (1) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

980.07 (1) If Except as provided in sub. (1g), if a person has been committed under s. 980.06 and has not been discharged under s. 980.09, the department shall conduct an examination of his or her mental condition the nerson within 6 months after an initial commitment under s. 980.06 and again thereafter at least once each 12 months for the purpose of determining whether the person has made sufficient progress for the court to consider whether the person should be placed on supervised release or discharged.

(1m) he time of a reexamination under this section, the person who has been committed may retain or seek to have the court appoint an examiner expert or professional nerson to conduct an examination as provided under s. 980.03 (4) 980.031 (1).

SECTION 55. 980.07 (lg) of the statutes is created to read:

980.07 (**1g**) If a person who has been committed under s. 980.06 has not been discharged under s. 980.09 and the person is incarcerated in a county jail or a state correctional institution or is placed in a treatment facility or a secured correctional facility, as defined in s. 938.02 (15m), a secured child caring institution, as defined in s. 938.01 (15g), or a secured group home, as defined in s. 938.02 (15p), for an offense that the person committed or is alleged to have committed since being committed under s. 980.06, the department need not conduct an examination of the person as provided under sub. (1) but shall conduct an examination of the person upon the

person's release from the county jail, state correctional institution, treatment facility, secured correctional facility, secured child caring institution or secured group home.

SECTION 56. 980.07 (2) of the statutes is amended to read:

980.07 (2) Any examiner expert or professional person conducting an examination under this section shall prepare a written report of the examination no later than 30 days after the date of the examination. The examiner expert or professional person shall place a copy of the report in the person's medical records and shall provide a copy of the report to the court that committed the person under s. 980.06 and to the district attorney or the denartment of justice, whichever filed the original netition.

SECTION 57. 980.07 (3) of the statutes is amended to read:

980.07 (3) Notwithstanding sub. subs. (1) and (1g), the court that committed a person under s. 980.06 may order a reexamination of the person at any time during the period in which the person is subject to the commitment order.

SECTION 58. 980.08 (3) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

980.08 (3) Within 20 days after receipt of the petition, the court shall appoint one or more examiners qualified experts or professional persons having the specialized knowledge determined by the court to be appropriate, who shall examine the person and furnish a written report of the examination to the court within 30 days after appointment. The examiners experts or professional persons shall have reasonable access to the person for purposes of examination and. The experts or professional persons shall also have access to the person's past and present treatment records, as defined in provided under s. 51.30 (1)(b), and (4)(b) 8s. past

and nresent patient health care records, as provided under s. 146.82 (2) (e) (cm), and correctional records. as nrovided under ss. 48.78 (2) (e), 301.355 and 938.78 (2) (e), to files and records of court proceedings under ch. 51. as nrovided under s. 51.30 (3) (bm), and the records of a court assigned to exercise iurisdiction under chs. 48 and 938. as nrovided under ss. 48.396 (6) and 938.396 (2) (e), to records of law enforcement officers and law enforcement agencies. as provided under ss. 48.396 (6) and 938,396 (1k), and to presentence investigation reports, as nrovided under s. 972.15 (6). If any such examiner expert or nrofessional nerson believes that the person is appropriate for supervised release under the criterion specified in sub. (4), the examiner expert or nrofessional nerson shall report on the type of treatment and services that the person may need while in the community on supervised release. The county shall pay the costs of an examiner expert or nrofessional person appointed under this subsection as provided under s. 51.20 (18) (a).

SECTION 59. 980.08 (4) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

980.08 (4) The court, without a jury, shall hear the petition within 30 days after the report of the court-appointed examiner exnert or professional nerson is filed with the court, unless the petitioner waives this time limit. Expenses of proceedings under this subsection shall be paid as provided under s. 51.20 (18) (b), (c) and (d). The court shall grant the petition unless the state proves by clear and convincing evidence that the person is still a sexually violent person and that it is still substantially probable that the person will engage in acts of sexual violence if the person is not continued in institutional care. In making a decision under this subsection, the court may consider, without limitation because of enumeration, the nature and circumstances of the behavior that was the basis of the allegation in the

petition under s. 980.02 (2) (a), the person's mental history and present mental condition, where the person will live, how the person will support himself or herself and what arrangements are available to ensure that the person has access to and will participate in necessary treatment, including pharmacological treatment using an antiandrogen or the chemical equivalent of an antiandrogen if the person is a serious child sex offender. A decision under this subsection on a petition filed by a person who is a serious child sex offender may not be made based on the fact that the person is a proper subject for pharmacological treatment using an antiandrogen or the chemical equivalent of an antiandrogen or on the fact that the person is willing to participate in pharmacological treatment using an antiandrogen or the chemical equivalent of an antiandrogen.

SECTION 60. 980.09 (1) (b) of the statutes is amended to read:

980.09 (1) (b) At a hearing under this subsection, the district attorney or the department of justice, whichever filed the original petition, shall represent the state and shall have the right to may have the petitioner examined by an expert or professional person of his, her or its choice. The hearing shall be before the court without a jury. The district attorney or the department of justice, whichever filed the original petition, or the petitioner or his or her attorney may request that the hearing under this subsection be to a jury of 6 persons, or the court may on its own motion require that the hearing beto a jury of 6 persons. At a hearing under this subsection, the state has the burden of proving by clear and convincing evidence that the petitioner is still a sexually violent person.

SECTION 61. 980.09 (2) (a) of the statutes is amended to read:

980.09 (2) (a) A person may petition the committing court for discharge from custody or supervision without the secretary's approval. At the time of an

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examination under s. 980.07 (1), the secretary shall provide the committed person with a written notice of the person's right to petition the court for discharge over the secretary's objection. The notice shall contain a waiver of rights. The secretary shall forward the notice and waiver form to the court with the report of the department's examination under s. 980.07. If the person does not affirmatively waive the right to petition if at least 18 months have elapsed since the initial commitment order was entered or at least 6 months have elansed since the most recent netition for discharge under this naragraph or under sub. (1) (a) was denied. If a nerson petitions for discharge under this naragranh, the court shall set a probable hearing review the petition, the most recent examination report filed under s. 980.07 (2) and anp relevant written arguments or supporting documentation provided by the person, the person's attorney or the state to determine whether facts exist that warrant a hearing on whether there is probable cause to believe that the person is still no longer a sexually violent person. The committed person has a right to have an attorney represent him or her at the probable cause hearing, but the person is not entitled to be present at the probable cause hearing file a petition, written arguments and upporting documentation on the nerson's behalf.

SECTION 62. 980.09 (2) (b) of the statutes is amended to read:

980.09 (2) (b) If the court determines at the probable hearing after a review of a netition filed under par. (a) that there is probable cause exists to believe that the committed person is no longer a sexually violent person, then the court shall set a hearing on the issue. At a hearing under this paragraph, the committed person is entitled to be present and to the benefit of the protections afforded to the person under s. 980.03. The district attorney or the department of justice, whichever filed the original petition, shall represent the state at a hearing under this paragraph.

The hearing under this paragraph shall hoto the court. The district attorney or the department of justice, whichever filed the original netition, or the committed person or his or her attorney may request that the hearing under this subsection be to a jury of 6 persons, or the court may on its own motion require that the hearing be to a jury of 6 persons. The state has the right to may have the committed person evaluated examined bytexpents oreprofessional persons chosen by the stage. , the estate has the burden of proving by clear and convincing evidence that the committed person is still a sexually violent person.

SECTION 63. 980.10 of the statutes is amended to read:

Notwithstanding s. 980.09, a committed person may petition the committing court for discharge at any time, but if a person has previously filed a petition for discharge without the secretary's approval under s. 980.09 (2) and the court determined, either upon review of the petition under s. 980.09 (2) (a) or following a hearing under s. 980.09 (2) (b), that the person's petition was frivolous or that the person was still a sexually violent person, then the court shall deny any subsequent petition under this section without a hearing unless the petition contains facts upon which a court could find that the condition of the person had so changed that a review of the petition under s. 980.09 (2) (a) or a hearing was on the petition under s. 980.09 (2) (b) is warranted. If the court finds that a review or hearing is warranted, the court shall set a probable cause hearing proceed in accordance with s. 980.09 (2)(a) and continue proceedings under s. 980.09 (2) or (b), if whichever is appropriate. If the person has not previously filed a petition for discharge without the secretary's approval, the court shall set a probable cause hearing in accordance with review the netition as

provided under s. 980.09 (2) (a) and continue proceedings under s. 980.09 (2) (b), if appropriate.

****Note: Keeping s. 980.10 seems to make the new time limits in s. $980.09\,(2)\,(a)$ virtually meaningless.

- **SECTION** 64. **980.12 (1)** of the statutes, as affected by 1999 Wisconsin Act 9, section 3239, is amended to read:
 - 980.12 **(1)** Except as provided in ss. 980.03 980.031 (4) and 980.08 (3), the department shall pay from the appropriations under s. 20.435 (2) (a) and (bm) for all costs relating to the evaluation, treatment and care of persons evaluated examined or committed under this chapter.
 - **SECTION** 65. 980.14 (title) of the statutes is created to read:
- **980.14** (title) **Immunity.**

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- **SECTION** 66. 980.14 (1) of the statutes is created to read:
- 980.14 (1) In this section, "agency" means the department of corrections, the department of health and family services, the department of justice or a district attorney.

SECTION 67. Initial applicability.

(1) GENERALLY. The treatment of sections 48.396 (6), 48.78 (2) (e), 51.30 (3) (bm) and (4) (b) 8m., 8s. and 10m., 146.82 (2) (c) and (cm), 165.255, 301.355, 905.04 (4) (a), 938.35 (1) (e), 938.396 (lk) and (2) (e), 938.78 (2) (e), 972.15 (6), 980.015 (2) (intro.), (a), (b), (bm) and(c), (3) (intro.) and (b), (3m), (3r) and (3x), 980.02 (1) (intro.), (a) and (b) (intro.), 980.03 (2) (intro.), (4) and (5), 980.031 (2), 980.036, 980.038 (2), 980.07 (l), (lg), (2) and (3), 980.08 (3) and (4), 980.09 (1) (b) and (2) (a) and (b) and 980.10 of the statutes, the renumbering and amendment of section 980.015 (1) of the statutes and the creation of section 980.015 (1) (b) (intro.) of the statutes first apply

| to proceedings under chapter 980 of the statutes that are initiated by a petition filed |
|--|
| under section 980.02 of the statutes on the effective date of this subsection. |
| (2) Immunity provisions. The treatment of sections 980.015 (4) and 980.14 (1) |
| of the statutes first applies to acts or omissions occurring on the effective date of this |
| subsection. |
| (END) |

Olsen, Jefren

From: Schubert, Louis

Sent: Tuesday, March **14, 2000 3:48** PM

To: Olsen, Jefren

Subject: RE: Substitute amendment to AB 777

Jefren,

I think Tony's suggestion works. Sorry for the delay in getting back to you.

Louie

----Original Message----From: Olsen, Jefren

Sent: Friday, March 10, 2000 **5:07** PM

To: Schubert, Louis

Subject: FW: Substitute amendment to AB 777

Louie,

Do you agree with Tony? Any further instructions from you or Kendall Kelley? Let me know once you've decided how to proceed.

Attorney Jefren E. Olsen Wisconsin Legislative Reference Bureau P.O. Box 2037 Madison, WI 53701-2037

Tel: (608) 266-8906 Fax: (608) 264-8522

Email: jefren.olsen@legis.state.wi.us

----Original Message-----

From: Streveler, Anthony J. DOC
Sent: Friday, March 10, 2000 4:49 PM
To: Olsen, Jefren; Schubert, Louis
Subject: RE: Substitute amendment to AB 777

I like the idea.... at least this will make it clear.. legally.. thanks

----Original Message-----

From: Olsen, Jefren

Sent: Friday, March 10, 2000 2:44 PM
To: Streveler, Anthony J. DOC; Schubert, Louis
Subject: RE: Substitute amendment to AB 777

Louis and Tony:

To address Tony's legal concern, the draft could include some sort of language saying that failure to comply with a time period during the petitioning process (or at any point of a ch. 980 proceeding) does not deprive the court of jurisdiction. Compare subsection (5) of proposed s. 980.038, created by Section 77 of SB 404.

Attorney Jefren E. Olsen Wisconsin Legislative Reference Bureau P.O. Box 2037 Madison, WI 53701-2037

Tel: (608) 266-8906 Fax: (608) 264-8522

Email: jefren.olsen@legis.state.wi.us

----Original Message-----

From: Streveler, Anthony J. DOC Sent: Streveler, Anthony J. DOC Friday, March 10, 2000 1:31 PM

To: Schubert, Louis

Margolies, Robert S. DOC; Tess, Sally J. DOC; Olsen, Jefren Cc:

Subject: RE: Substitute amendment to AB 777

Louis....

I have reviewed this draft substitute amendment to AB 777.. and the language change appears to meet our concerns related to the codified timelines to submit evaluations, etc... looks like it is more of a "guideline-like" wording... although somewhat difficult to comprehend.. . my only issue - an issue that would need to be clarified by an attorney - is whether the guideline/timeframes will set a means for a defense counsel challenge when, in fact, a case is referred for petition that does not meet the 180 days... in other words, we do not want to establish another technical means for additional hearing regarding the appropriateness or timeliness of the case review and evaluation...

a thought would be to add "or" in the language on page 12, line 13....". .as soon as possible or beginning 180 days...."

thank you for the opportunity to review this draft...

<< File: 99s0369P.pdf >>

-----Original Message-

From: Olsen, Jefren

Tuesday, March 07, 2000 11:16 AM Sent:

Schubert, Louis To:

Streveler, Anthony J. DOC cc: Substitute amendment to AB 777 Subject:

<< File: 99s0369/P2 >>

Louis and Tony:

Above is a preliminary draft of the substitute amendment to AB 777. In addition to making the petitioning timetable more guideline-like (in part by following some of the language in current law), I made some changes in the various record release provisions in order to make them all more consistent and provide access for expert examiners to material that they can't get at under current law or the original version of AB 777. Tony, after you have had a chance to look at this, let Louis in Sen. Drzewiecki's office know your thoughts and suggestions.

As always, let me know if you have questions or changes.

Jefren Olsen

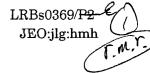
Attorney Jefren E. Olsen Wisconsin Legislative Reference Bureau P.O. Box 2037 Madison, WI 53701-2037 Tel: (608) 266-8906

Fax: (608) 264-8522

Email: jefren.olsen@legis.state.wi.us



State af Wisconsin 1999 - 2000 LEGISLATURE



Today

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

ASSEMBLY SUBSTITUTE AMENDMENT, TO 1999 ASSEMBLY BILL 777

A N ACT to repeal 51.30 (4) (b) 10m.; to renumber and amend 980.015 (1),

980.015 (2) (intro.),980.015 (2) (a), 980.015 (2) (b)980.015 (2) (c), 980.015 (4), 980.03 (4) and 980.03 (5); *to amend* 48.396 (1), 48.396 (5) (a) (intro.), 51.30 (3) (a), 51.30 (3) (b), 51.30 (4) (b) 8m., 51.30 (4) (b) ll., 51.375 (1) (a), 146.82 (2) (c), 165.255, 904.04 (2), 905.04 (4) (a), 938.396 (1), 938.396 (2) (e), 938.396 (5) (a) (intro.), 938.78 (2) (e), 967.03, 972.15 (4), 978.05 (6), 980.015 (title), 980.015 (3) (intro.), 980.015 (3) (b), 980.02 (1) (intro.), 980.02 (1) (a), 980.02 (1) (b) (intro.), 980.03 (2) (intro.), 980.07 (1), 980.07 (2), 980.07 (3), 980.08 (3), 980.08 (4), 980.09 (1) (b), 980.09 (2) (a), 980.09 (2) (b), 980.10 and 980.12 (1); and *to create* 48.396 (6), 48.78 (2) (e), 51.30 (3) (bm), 51.30 (4) (b)8s.,146.82 (2) (cm), 301.355, 938.35 (1) (e), 938.396 (lk), 972.15 (6), 980.015 (1) (b) (intro.), 980.015 (2) (bm), 980.015 (3m), 980.015 (3r), 980.015 (3x), 980.031 (title), 980.031 (2), 980.036,

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980.038 (title), 980.038 (2), 980.07 (lg), 980.14 (title) and 980.14 (1) of the statutes; **relating to:** sexually violent person'commitment proceedings.

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

SECTION 1. 48.396 (1) of the statutes is amended to read:

48.396 (1) Law enforcement officers' records of children shall be kept separate from records of adults. Law enforcement officers' records of the adult expectant mothers of unborn children shall be kept separate from records of other adults. Law enforcement officers' records of children and the adult expectant mothers of unborn children shall not be open to inspection or their contents disclosed except under sub. (lb), (Id) $\frac{\partial \mathbf{r}}{\partial t}$ (5) $\frac{\partial \mathbf{r}}{\partial t}$ (6) or is.s48.293 were by earder of the court.n d o e s apply to the representatives of newspapers or other reporters of news who wish to obtain information for the purpose of reporting news without revealing the identity of the or adult expectant mother child or adult expectant mother involved, to the confidential exchange of information between the police and officials of the school attended by the child or other law enforcement or social welfare agencies or to children 10 years of age or older who are subject to the jurisdiction of the court of criminal jurisdiction. A public school official who obtains information under this subsection shall keep the information confidential as required under s. 118.125 and a private school official who obtains information under this subsection shall keep the information confidential in the same manner as is required of a public school official under s. 118.125. A law enforcement agency that obtains information under this subsection shall keep the information confidential as required under this subsection and s. 938.396 (1). A social welfare agency that obtains information under this

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1 the party shall promptly notify the other party of the existence of the additional 2 material or names. 3 (9) Sanctions for failure to comply. (a) The court shall exclude any witness 4 not listed or evidence not presented for inspection or copying required by this section, 5 unless good cause is shown for failure to comply. The court may in appropriate cases 6 grant the opposing party a recess or a continuance. 7 (b) In addition to or in lieu of any sanction specified in par. (a), a court may, subject to sub. (4), advise the jury of any failure or refusal to disclose material or 8 9 information required to be disclosed under sub. (2) or (3), or of any untimely 10 disclosure of material or information required to be disclosed under sub. (2) or (3). 11 (10) PAYMENT OF PHOTOCOPY COSTS IN CASES INVOLVING INDIGENT RESPONDENTS. 12 When the state public defender or a private attorney appointed under s. 977.08 13 requests photocopies of any item that is discoverable under this section, the state 14 public defender shall pay any fee charged for the photocopies from the appropriation 15 under s. 20.550 (1) (a). If the person providing photocopies under this section charges 16 the state public defender a fee for the photocopies, the fee may not exceed the actual, 17 necessary and direct cost of photocopying. 18 (11) Exclusive method OF discovery. Chapter 804 does not apply to 19 proceedings under this chapter. This section provides the only methods of obtaining 20 discovery and inspection in proceedings under this chapter. 21 **SECTION** 52. 980.038 (title) of the statutes is created to read: 22 980.038 (title) Miscellaneous procedural provisions. 23 **Section** 53. 980.038 (2) of the statutes is created to read:

980.038 (2) **PROTECTIVE ORDERS.** In addition to any protective order that may

be issued under s. 980.036 (6), the court in which a proceeding under this chapter is

pending may deny, defer or restrict, or issue any other appropriate protective order concerning, the disclosure or redisclosure of information obtained under s. 980.015 (3) (b), (3m), (3r) or (3x), 980.031 (3) or 980.08 (3).

SECTION 54. 980.07 (1) of the statutes, as affected by 1999 Wisconsin Act 9, is amended to read:

980.07 (1) If Except as provided in sub. (1g), if a person has been committed under s. 980.06 and has not been discharged under s. 980.09, the department shall conduct an examination of his or her mean lacendition the nerson within 6 months after an initial commitment under s. 980.06 and again thereafter at least once each 12 months for the purpose of determining whether the person has made sufficient progress for the court to consider whether the person should be placed on supervised release or discharged.

(1m)he time of a reexamination under this section, the person who has been committed may retain or seek to have the court appoint an examiner expert or professional nerson to conduct an examination as provided under s. 980.03 (4) 980.031 (1).

SECTION 55. 980.07 (lg) of the statutes is created to read:

980.07 (**1g**) If a person who has been committed under s. 980.06 has not been discharged under s. 980.09 and the person is incarcerated in a county jail or a state correctional institution or is placed in a treatment facility or a secured correctional facility, as defined in s. 938.02 (**15m**), a secured child caring institution, as defined in s. 938.01 (**15g**), or a secured group home, as defined in s. 938.02 (**15p**), for an offense that the person committed or is alleged to have committed since being committed under s. 980.06, the department need not conduct an examination of the person as provided under sub. (1) but shall conduct an examination of the person upon the

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The hearing under this paragraph shan we to the court. The district attorney or the department of justice, whichever filed the original petition, or the committed person or his or her attorney may request that the hearing under this subsection be to a jury of 6 nersons, or the court may on its own motion require that the hearing be to a jury of 6 nersons. The state has the right to may have the committed person evaluated examined by experts or professional nersons chosen by the state. At the hearing, the state has the burden of proving by clear and convincing evidence that the committed person is still a sexually violent person.

SECTION 63. 980.10 of the statutes is amended to read:

980.10 Additional discharge petitions. In addition lures under Notwithstanding s. 980.09, a committed person may petition the committing court for discharge at any time, but if a person has previously filed a petition for discharge without the secretary's approval <u>under s. 980.09 (2)</u> and the court determined, either upon review of the petition <u>under s. 980.09 (2) (a)</u> or following a hearing <u>under s.</u> 980.09 (2) (b), that the person's petition was frivolous or that the person was still a sexually violent person, then the court shall deny any subsequent petition under this section without a hearing unless the petition contains facts upon which a court could find that the condition of the person had so changed that a <u>review of the netition</u> under s. 980.09 (2) (a) or a hearing was on the netition under s. 980.09 (2) (b) is warranted. If the court finds that a <u>review or</u> hearing is warranted, the court shall set a probable cause hearing proceed in accordance with s. 980.09 (2)(a) and continue proceedings under s 980.09 (2) or (b), if whichever is appropriate. If the person has not previously filed a petition for discharge without the secretary's approval, the court shall set a probable cause hearing in accordance with review the netition as

provided under s. 980.09 (2) (a) and continue proceedings under s. 980.09 (2) (b), if 1 2 appropriate. 10 seems to make the new time limits in s. 980.09(2)(a) **SECTION** 64. 980.12 (1) of the statutes, as affected by 1999 Wisconsin Act 9, 3 section 3239, is amended to read: 4 980.12 (1) Except as provided in ss. 980.03 980.031 (4) and 980.08 (3), the 5 department shall pay from the appropriations under s. 20.435 (2) (a) and (bm) for all 6 costs relating to the evaluation, treatment and care of persons evaluated, examined 7 or committed under this chapter. 8 **SECTION** 65. 980.14 (title) of the statutes is created to read: 9 10 **980.14** (title) **Immunity.** 11 **Section** 66. 980.14 (1) of the statutes is created to read: 980.14 (1) In this section, "agency" means the department of corrections, the 12 department of health and family services, the department of justice or a district 13 14 attorney. PETITIONING PROCESS. 15 SECTION 67. Initial applicability. (1) GENERALIK The treatment of sections 481396 (6) 48178 (2) (2) (5) (5) 16 17AND THE SECOND DESCRIPTION OF A SECOND DESCRIPTION OF **4938, BENDUCK PEREPORTAGE AND PEREPORT PROPERTY (2)** (intro.), (a), (b), (bm) and (c), (3) (intro.) and (b), (3m), (3r) and (3x), 980.02(1) (intro.), (a) and 20 22 of the statutes, the renumbering and amendment of section 980.015 (1) of the

statutes and the creation of section 980.015 (1) (b) (intro.) of the statutes first apply

| • | | 1999 – 2000 Legislature JEO:jlg:hmh SECTION 67 | |
|-----------|---------------|--|-----|
| ais | | evaluations conducted on the effective late of this subsector the purpose of determining whether to file to proceedings under chapter 980 of the statutes that are initiated by a petition filed | fie |
| 35-5 | $\frac{2}{3}$ | under section 980.02 of the statutes and the effective date of this subsection: (2) IMMUNITY PROVISIONS. The treatment of sections 980.015 (4) and 980.14 (1) | |
| , ,1 ` | , 4 | of the statutes first applies to acts or omissions occurring on the effective date of this | |
| ., . | 5 | subsection. | |
| | 6 | (END) | |
| | | | |

1999-2000 DRAFTING INSERT LEGISLATIVE REFERENCE BUREAU

| 1 | INSERT 25-3: |
|----|---|
| 2 | SECTION 1. 980.038 (3) of the statutes is created to read: |
| 3 | 980.038 (3) FAILURE TO COMPLY WITH TIME LIMITS; EFFECT. Failure to comply with |
| 4 | any time limit specified in this chapter does not deprive the circuit court of personal |
| 5 | or subject matter jurisdiction or of competency to exercise that jurisdiction. Failure |
| 6 | to comply with any time limit specified in this chapter is not grounds for an appeal |
| 7 | or grounds to vacate any order, judgment or commitment issued or entered under this |
| 8 | chapter. |
| 9 | INSERT 32-2: |
| 10 | (a) DISCOVERY. The treatment of section 980.036 of the statutes first applies to |
| 11 | proceedings under chapter 980 of the statutes that are initiated by a petition filed |
| 12 | under section 980.02 of the statutes on the effective date of this subsection. |
| 13 | Periodic reexaminations. The treatment of section 980.07 (1), (lg), (2) and |
| 14 | (3) of the states first applies to examinations of a sexually violent person that occur |

(2) Petitions for discharge. The treatment of sections 980.09 (2) (a) and (b)

and 980.10 of the statutes first applies to petitions for discharge that are filed on the

on the effective date of this subsection.

effective date of this subsection.

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