

**1999 DRAFTING REQUEST**

**Assembly Amendment (AA-ASA1-AB133)**

Received: **09/28/1999**

Received By: **malaigm**

Wanted: **Soon**

Identical to LRB:

For: **Legislative Fiscal Bureau**

By/Representing: **Reinhart**

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

Drafter: **malaigm**

May Contact:

Alt. Drafters:

Subject: **State Government - privacy  
Tax - individual income  
Dom. Rel. - child support**

Extra Copies:

**Pre Topic:**

*accidentally rolled to /3  
/3 is identical to /2*

LFB:.....Reinhart -

**Topic:**

Social security number requirement exception

**Instructions:**

See Attached--provide exception that would permit an individual to get a license if he or she does not have a social security number.

**Drafting History:**

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	malaigm 10/01/1999	gilfokm 10/01/1999		_____			
/1			jfrantze 10/02/1999	_____	lrb_docadmin 10/03/1999		
/2	malaigm 10/04/1999	gilfokm 10/04/1999	hhagen 10/04/1999	_____	lrb_docadmin 10/04/1999		

10/04/1999 05:23:21 PM  
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**<END>**

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/?	malaigm 10/01/1999	gilfokm 10/01/1999		_____			
/1		12-10-4-99 kmf	jfrantze 10/02/1999	_____	lrb_docadmin 10/03/1999		

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*Handwritten notes:*  
on 10/4  
at 10/4

<END>

**1999 DRAFTING REQUEST**

**Assembly Amendment (AA-ASA1-AB133)**

Received: 09/28/1999

Received By: malaigm

Wanted: Soon

Identical to LRB:

For: Administration 6-1353

By/Representing: montgomery

This file may be shown to any legislator: NO

Drafter: malaigm

May Contact:

Alt. Drafters:

Subject: State Government - privacy  
Tax - individual income  
Dom. Rel. - child support

Extra Copies:

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**Pre Topic:**

No specific pre topic given

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**Topic:**

Social security number requirement exception

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**Instructions:**

See Attached--provide exception that would permit an individual to get a license if he or she does not have a social security number.

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1/?	malaigm	1-10-2-99 kg	J 10/2	Jb 10/2			

FE Sent For:

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unlikely that all \$5 million can be spent in FY00, which would jeopardize DWD's ability to meet federal maintenance of effort requirements. To avoid this problem, the provision should be amended to require that any FY00 money not spent before June 30, 2000, be transferred back to DWD where it can be applied to other TANE programs before the end of the state fiscal year.

### 3. Exemption for Social Security Number Requirement for State Licenses

Modify provisions which require an applicant to provide his or her social security number as a condition for receiving a license. These provisions must be modified to permit licensing agencies to issue a license if the applicant does not have a social security number. In order for a license to be issued, applicants who are individuals must submit a sworn affidavit to the licensing agency, subject to the penalty for false swearing under s.946.32, on a form prescribed by the department of workforce development, stating that they do not have a social security number along with their application for a license. Providing false information on the affidavit under this paragraph invalidates any license issued in reliance on the false affidavit. The following statutory provisions require an applicant to provide his or her social security number:

- JTK { • 13.64 (1)(a)
- 13.64 (2)
- Rvk • 29.09 (11m)(a) and (d)2.
- GMM { • 48.66 (2)
- 48.66 (2m)(a) and (b) (am) < 6m)
- NAK → • 49.48 (1)
- { • 73.03 (50)
- 73.03 (50m)
- RCT → • 93.135 (1) and (3)
- RIM → • 101.02 (21)(a)
- { • 102.17 (1)(cg)1. and 2.
- 103.275 (2)(bg)1. and 2.
- GMM { • 103.91 (2)(b)1. and 2.
- 103.92 (1)(b)1. and 2.
- 104.07 (4)(a) and (b)
- 105.06 (1m)(a) and (b)
- MFL → • 118.19 (1r)(a)
- { • 138.09 (1m)(b)1.
- RIM { • 138.09 (3)(am)
- 138.12 (3)(d)1.
- 138.12 (5)(am)
- 146.51 (1) and (3)
- MSD → • 165.85 (3m)(b)
- GMM → • 170.12 (3)(cm)1. and (8)(b)1.
- { • 217.05 (1m)(a)
- RIM { • 217.06 (4)
- 218.01 (2)(ic)1. and (ig)1.
- 218.01 (3)(am)1.
- 218.02 (2)(a)1.
- 218.04 (3)(a)1.
- 218.04 (4)(am)
- 218.05 (3)(am)1. and (4)(c)
- 218.05 (11)

- 218.11 (2)(a)
- { • 218.12 (2)(a) and (am)1.
- 218.21 (2)(ag) and (2m)(a)
- 218.31 (1)(ag) and (1m)(a)
- 218.41 (2)(a) and (am)1.
- 218.51 (3)(a) and (am)1.
- 224.72 (2)(c) and (7m)
- 250.041 (1) and (3)
- RCT → • 299.08 (1)(a) and (2)
- { • 341.51 (4)(am) and (4g)(a)
- 342.06 (1)(eg)
- TNF { • 343.305 (6)(c)2.a. and b.
- 343.61 (2)(a)
- 343.62 (2)(a)
- 343.64 (2)
- 343.65 (2)
- 440.03 (7)
- 440.03 (11m)(a) and (b)
- 440.035 (5)
- { • 551.32 (1)(bm)1.
- 551.34 (1m)(a)
- { • 562.05 (1c)
- 562.05 (7)(am)
- { • 628.095 (1), (2) and (3)
- 628.10 (2)(d)
- 632.68 (2)(b)(intro)
- 632.68 (2)(b)2.
- 632.68 (2)(e)
- 632.68 (4)(b) and (c)
- 633.14 (1)(d)
- 633.15 (1m)
- 633.15 (2)(a)1., 2., and 3.
- 751.15 (2) and (3)

## Malaise, Gordon

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**From:** Dsida, Michael  
**Sent:** Thursday, September 30, 1999 9:20 AM  
**To:** Malaise, Gordon; Tradewell, Becky; Kennedy, Debora; Sager-Rosenthal, Ivy; Kuesel, Jeffery; Olsen, Jefren; Kreye, Joseph; Lief, Madelon; Shovers, Marc; Kunkel, Mark; Gibson-Glass, Mary; Kahler, Pam; Nilsen, Paul; Dykman, Peter; Grant, Peter; Champagne, Rick; Marchant, Robert; Nelson, Robert P.; Kite, Robin; Hubli, Scott; Miller, Steve; Fast, Timothy; Yacker, Tina  
**Subject:** DOA budget amendments

Section 946.32 already prohibits a person from making or subscribing a false statement under oath or affirmation which the person does not believe is true. In view of this, Jefren has suggested (and Robin and I agree) that the language in 99b1723/2 stating that an individual making a false statement is subject to the penalty for false swearing under s. 946.32 is unnecessary. To be on the safe side, you should also use language similar to the following in any "social security number exception" provision you draft for LRBb1839:

"If an applicant does not have a social security number, the applicant, as a condition of applying for, or applying to renew, a [license, permit, certification...] under \_\_\_\_\_, shall submit a statement made or subscribed under oath or affirmation to the [licensing authority] that the applicant does not have a social security number."

## Malaise, Gordon

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**From:** Tradewell, Becky  
**Sent:** Friday, October 01, 1999 10:26 AM  
**To:** Becky Tradewell; Debora Kennedy; Gordon Malaise; Ivy Sager-Rosenthal; Jeffery Kuesel; Jefren Olsen; Joseph Kreye; Madelon Lief; Marc Shovers; Mark Kunkel; Mary Glass; Michael Dsida; Pam Kahler; Paul Nilsen; Peter Dykman; Peter Grant; Rick Champagne; Robert Marchant; Robert Nelson2; Robin Kite; Scott Hubli; Steve Miller; Timothy Fast; Tina Yacker  
**Subject:** FW: social security no. draft

-----Original Message-----

**From:** Kite, Robin  
**Sent:** Friday, October 01, 1999 10:17 AM  
**To:** Tradewell, Becky  
**Subject:** social security no. draft

I just talked with Russ Kava at the fiscal bureau. He told me that he thought that the intent of the conference committee was to have the affidavit procedure (for those persons who don't have social security numbers) apply to all agencies, not just DNR. He expects to get clarification later this morning.

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Robin N. Kite, Legislative Attorney  
Wisconsin Legislative Reference Bureau  
P.O. Box 2037  
Madison, Wisconsin 53701-2037  
(608) 266-7291