



State of Wisconsin  
1999 - 2000 LEGISLATURE

LRBb1839/1  
...ALL...  
Kg

→ LFB - Reinhardt  
D-note

Today

ASSEMBLY AMENDMENT,  
TO ASSEMBLY SUBSTITUTE AMENDMENT 1,  
TO 1999 ASSEMBLY BILL 133

→ - Switch to LFB  
→ - Change request sheet

made or subscribed under oath or affirmation

Insert  
1-1A ✓  
1-1B ✓

At the locations indicated, amend the substitute amendment as follows:

✓ 1. Page 651, line 25: after that line insert:

“SECTION 1153m. 48.66 (2) of the statutes is amended to read:

48.66 (2) The department shall prescribe application forms to be used by all applicants for licenses from it. The application forms prescribed by the department shall require that the social security numbers of all applicants for a license to operate a child welfare agency, group home, shelter care facility or day care center who are individuals, other than an individual who does not have a social security number and who submits a sworn statement as required under sub. (2m) (a) 2., be provided and that the federal employer identification numbers of all applicants for a license to operate a child welfare agency, group home, shelter care facility or day care center who are not individuals be provided.

History: 1975 c. 307; 1977 c. 29, 271, 418, 447; 1979 c. 330; 1985 a. 176; 1993 a. 375 ss. 10, 12, 13; 1993 a. 377, 446, 491; 1995 a. 27, 77, 352; 1997 a. 27, 191, 205, 237.

1           **SECTION 1154c.** 48.66 (2m) (a) of the statutes is renumbered 48.66 (2m) (a) 1.

2 and amended to read:

*made or subscribed under oath or affirmation*

3           48.66 (2m) (a) 1. ~~The~~ Except as provided in subd. 2., the department of health  
4 and family services shall require each applicant for a license under sub. (1) to operate  
5 a child welfare agency, group home, shelter care facility or day care center who is an  
6 individual to provide that department with the applicant's social security number,  
7 and shall require each applicant for a license under sub. (1) to operate a child welfare  
8 agency, group home, shelter care facility or day care center who is not an individual  
9 to provide that department with the applicant's federal employer identification  
10 number, when initially applying for or applying to continue the license.

History: 1975 c. 307; 1977 c. 29, 271, 418, 447; 1979 c. 330; 1985 a. 176; 1993 a. 375 ss. 10, 12, 13; 1993 a. 377, 446, 491; 1995 a. 27, 77, 352; 1997 a. 27, 191, 205, 237.

11           **SECTION 1154g.** 48.66 (2m) (a) 2. of the statutes is created to read:

12           48.66 (2m) (a) 2. If an applicant who is an individual does not have a social  
13 security number, the applicant shall submit a ~~sworn~~ statement to the department of  
14 health and family services that the applicant does not have a social security number.  
15 The form of the statement shall be prescribed by the department of workforce  
16 development. ~~An applicant who submits a false statement under this subdivision is~~  
17 ~~subject to the penalty for false swearing under s. 946.32.~~ A license issued in reliance  
18 upon a false statement submitted under this subdivision is invalid.

19           **SECTION 1155c.** 48.66 (2m) (am) of the statutes is renumbered 48.66 (2m) (am)

20 1. and amended to read:

21           48.66 (2m) (am) 1. ~~The~~ Except as provided in subd. 2., the department of  
22 corrections shall require each applicant for a license under sub. (1) to operate a  
23 secured child caring institution who is an individual to provide that department with

1 the applicant's social security number when initially applying for or applying to  
 2 renew the license. *made or subscribed under oath or affirmation*

History: 1975 c. 307; 1977 c. 29, 271, 418, 447; 1979 c. 330; 1985 a. 176; 1993 a. 375 ss. 10, 12, 13; 1993 a. 377, 446, 491; 1995 a. 27, 77, 352; 1997 a. 27, 191, 205, 237.

3 **SECTION 1155g.** 48.66 (2m) (am) 2. of the statutes is created to read:

4 48.66 (2m) (am) 2. If an applicant who is an individual does not have a social  
 5 security number, the applicant shall submit a ~~sworn~~ statement to the department of  
 6 corrections that the applicant does not have a social security number. The form of  
 7 the statement shall be prescribed by the department of workforce development. ~~Any~~  
 8 ~~applicant who submits a false statement under this subdivision is subject to the~~  
 9 ~~penalty for false swearing under s. 946.32.~~ A license issued in reliance upon a false  
 10 statement submitted under this subdivision is invalid.

11 **SECTION 1156c.** 48.66 (2m) (b) of the statutes is amended to read:

12 48.66 (2m) (b) The If an applicant who is an individual fails to provide the  
 13 applicant's social security number to the department of health and family services  
 14 or if an applicant who is not an individual fails to provide the applicant's federal  
 15 employer identification number to that department, that department of health and  
 16 family services may not issue or continue a license under sub. (1) to operate a child  
 17 welfare agency, group home, shelter care facility or day care center to or for an the  
 18 applicant who is an individual unless the applicant has provided the applicant's is  
 19 an individual who does not have a social security number to that department and  
 20 may not issue or continue a license under sub. (1) to operate a child welfare agency,  
 21 group home, shelter care facility or day care center to or for an applicant who is not  
 22 an individual unless the applicant has provided the applicant's federal employer

Made or subscribed under oath or affirmation

1 identification number to that department and the applicant submits a sworn  
2 statement as required under par. (a) (2).

History: 1975 c. 307; 1977 c. 29, 271, 418, 447; 1979 c. 330; 1985 a. 176; 1993 a. 375 ss. 10, 12, 13; 1993 a. 377, 446, 491; 1995 a. 27, 77, 352; 1997 a. 27, 191, 205, 237.

3 SECTION 1157c. 48.66 (2m) (bm) of the statutes is amended to read:

4 48.66 (2m) (bm) The If an applicant who is an individual fails to provide the  
5 applicant's social security number to the department of corrections, that department  
6 of corrections may not issue or renew a license under sub. (1) to operate a secured  
7 child caring institution to or for an the applicant who is an individual unless the  
8 applicant has provided the applicant's does not have a social security number to that  
9 department and the applicant submits a sworn statement as required under par.

10 (am) (2).

History: 1975 c. 307; 1977 c. 29, 271, 418, 447; 1979 c. 330; 1985 a. 176; 1993 a. 375 ss. 10, 12, 13; 1993 a. 377, 446, 491; 1995 a. 27, 77, 352; 1997 a. 27, 191, 205, 237.

11 SECTION 1157m. 48.66 (2m) (c) of the statutes is amended to read:

12 48.66 (2m) (c) The department of health and family services may not disclose  
13 any information obtained under par. (a) 1. to any person except to the department  
14 of revenue for the sole purpose of requesting certifications under s. 73.0301 or on the  
15 request of the department of workforce development under s. 49.22 (2m).

History: 1975 c. 307; 1977 c. 29, 271, 418, 447; 1979 c. 330; 1985 a. 176; 1993 a. 375 ss. 10, 12, 13; 1993 a. 377, 446, 491; 1995 a. 27, 77, 352; 1997 a. 27, 191, 205, 237.

16 SECTION 1157p. 48.66 (2m) (cm) of the statutes is amended to read:

17 48.66 (2m) (cm) The department of corrections may not disclose any  
18 information obtained under par. (am) 1. to any person except on the request of the  
19 department of workforce development under s. 49.22 (2m)."

History: 1975 c. 307; 1977 c. 29, 271, 418, 447; 1979 c. 330; 1985 a. 176; 1993 a. 375 ss. 10, 12, 13; 1993 a. 377, 446, 491; 1995 a. 27, 77, 352; 1997 a. 27, 191, 205, 237.

20 2. Page 1079, line 7: after that line insert:

21 "SECTION 2000m. 102.17 (1) (cg) 1. of the statutes is amended to read:

Insert 4-20 A ✓  
4-20 B ✓  
4-20 C ✓  
4-20 D ✓

Made or subscribed under oath or affirmation

1 102.17 (1) (cg) 1. ~~The~~ Except as provided in subd. 2m., the department shall  
2 require each applicant for a license under par. (c) who is an individual to provide the  
3 department with the applicant's social security number, and shall require each  
4 applicant for a license under par. (c) who is not an individual to provide the  
5 department with the applicant's federal employer identification number, when  
6 initially applying for or applying to renew the license.

History: 1971 c. 148; 1971 c. 213 s. 5; 1973 c. 150, 282; Sup. Ct. Order, 67 Wis. 2d 585, 774 (1975); 1975 c. 147 ss. 20, 54; 1975 c. 199, 200; 1977 c. 29, 195, 273; 1979 c. 278; 1981 c. 92, 314; 1981 c. 317 s. 2202; 1981 c. 380; 1981 c. 391 s. 211; 1985 a. 83; 1989 a. 64, 139, 359; 1991 a. 85; 1993 a. 81, 492; 1995 a. 27, 117; 1997 a. 38, 191, 237.

7 **SECTION 2000n.** 102.17 (1) (cg) 2. of the statutes is amended to read:

8 102.17 (1) (cg) 2. ~~The~~ If an applicant who is an individual fails to provide the  
9 applicant's social security number to the department or if an applicant who is not an  
10 individual fails to provide the applicant's federal employer identification number to  
11 the department, the department may not issue or renew a license under par. (c) to  
12 or for an ~~the~~ applicant ~~who is an individual~~ unless the applicant has provided the  
13 applicant's ~~is an individual who does not have a social security number to the~~  
14 ~~department and may not issue or renew a license under par. (c) to or for an applicant~~  
15 ~~who is not an individual unless the applicant has provided the applicant's federal~~  
16 ~~employer identification number to the department~~ and the applicant submits a  
17 sworn statement as required under subd. 2m.

History: 1971 c. 148; 1971 c. 213 s. 5; 1973 c. 150, 282; Sup. Ct. Order, 67 Wis. 2d 585, 774 (1975); 1975 c. 147 ss. 20, 54; 1975 c. 199, 200; 1977 c. 29, 195, 273; 1979 c. 278; 1981 c. 92, 314; 1981 c. 317 s. 2202; 1981 c. 380; 1981 c. 391 s. 211; 1985 a. 83; 1989 a. 64, 139, 359; 1991 a. 85; 1993 a. 81, 492; 1995 a. 27, 117; 1997 a. 38, 191, 237.

18 **SECTION 2000p.** 102.17 (1) (cg) 2m. of the statutes is created to read:

19 102.17 (1) (cg) 2m. If an applicant who is an individual does not have a social  
20 security number, the applicant shall submit a ~~sworn~~ statement to the department  
21 that the applicant does not have a social security number. The form of the statement  
22 shall be prescribed by the department. ~~An applicant who submits a false statement~~  
23 ~~under this subdivision is subject to the penalty for false swearing under s. 946.32.~~

Made or subscribed under oath or affirmation

1 A license issued in reliance upon a false statement submitted under this subdivision  
2 is invalid.”

3 ✓ 3. Page <sup>1080</sup>~~1070~~, line <sup>2</sup>~~1~~: after that line insert:

2005C

4 “SECTION 200<sup>5</sup>~~2~~<sup>e</sup>. 103.275 (2) (bg) 1. of the statutes is amended to read:

5 103.275 (2) (bg) 1. ~~The~~ Except as provided in subd. 2m., the department shall  
6 require each applicant for a house-to-house employer certificate under this  
7 subsection who is an individual to provide the department with the applicant’s social  
8 security number, and shall require each applicant for a house-to-house employer  
9 certificate who is not an individual to provide the department with the applicant’s  
10 federal employer identification number, when initially applying for or applying to  
11 renew the house-to-house employer certificate.

History: 1989 a. 113, 359; 1993 a. 112, <sup>5</sup>~~112~~<sup>d</sup> 1997 a. 191, 237.

12 SECTION 200<sup>5</sup>~~2~~<sup>e</sup>. 103.275 (2) (bg) 2. of the statutes is amended to read:

13 103.275 (2) (bg) 2. ~~The~~ If an applicant who is an individual fails to provide the  
14 applicant’s social security number to the department or if an applicant who is not an  
15 individual fails to provide the applicant’s federal employer identification number to  
16 the department, the department may not issue or renew a house-to-house employer  
17 certificate under this subsection to or for an ~~the~~ applicant who is an individual unless  
18 the applicant has provided the applicant’s is an individual who does not have a social  
19 security number to the department and may not issue or renew a house-to-house  
20 employer certificate under this subsection to or for an applicant who is not an  
21 individual unless the applicant has provided the applicant’s federal employer  
22 identification number to the department and the applicant submits a sworn  
23 statement as required under subd. 2m.

History: 1989 a. 113, 359; 1993 a. 112, <sup>5</sup>~~112~~<sup>e</sup> 1997 a. 191, 237.

24 SECTION 200<sup>5</sup>~~2~~<sup>e</sup>. 103.275 (2) (bg) 2m. of the statutes is created to read:

made or subscribed under oath or affirmation

made or subscribed under oath or affirmation

1           103.275 (2) (bg) 2m. If an applicant who is an individual does not have a social  
 2           security number, the applicant shall submit a ~~sworn~~ statement to the department  
 3           that the applicant does not have a social security number. The form of the statement  
 4           shall be prescribed by the department. ~~An applicant who submits a false statement~~  
 5           ~~under this subdivision is subject to the penalty for false swearing under s. 946.52.~~  
 6           A house-to-house employer certificate issued in reliance upon a false statement  
 7           submitted under this subdivision is invalid.”.

8           **4.** Page 1080, line 24: after that line insert:  
 9           “SECTION 2005hd. 103.91 (2) (b) 1. of the statutes is amended to read:  
 10           103.91 (2) (b) 1. The Except as provided in subd. 2m., the department shall  
 11           require each applicant for a certificate under par. (a) who is an individual to provide  
 12           the department with the applicant’s social security number, and shall require each  
 13           applicant for a certificate under par. (a) who is not an individual to provide the  
 14           department with the applicant’s federal employer identification number, when  
 15           initially applying for or applying to renew the certificate.

16           History: 1977 c. 17; 1995 a. 27; 1997 a. 191, 237.  
 16           **SECTION 2005hf.** 103.91 (2) (b) 2. of the statutes is amended to read:  
 17           103.91 (2) (b) 2. The If an applicant who is an individual fails to provide the  
 18           applicant’s social security number to the department or if an applicant who is not an  
 19           individual fails to provide the applicant’s federal employer identification number to  
 20           the department, the department may not issue or renew a certificate under par. (a)  
 21           to or for ~~an the applicant who is an individual unless the applicant has provided the~~  
 22           applicant’s is an individual who does not have a social security number to the  
 23           department and may not issue or renew a certificate under par. (a) to or for an  
 24           applicant who is not an individual unless the applicant has provided the applicant’s

made or subscribed under oath or affirmation

1 federal employer identification number to the department and the applicant submits

2 a sworn statement as required under subd. 2m.

made or subscribed under oath or affirmation

History: 1977 c. 17; 1995 a. 27; 1997 a. 191, 237.

3 SECTION 2005hg. 103.91 (2) (b) 2m. of the statutes is created to read:

4 103.91 (2) (b) 2m. If an applicant who is an individual does not have a social

5 security number, the applicant shall submit a sworn statement to the department

6 that the applicant does not have a social security number. The form of the statement

7 shall be prescribed by the department. An applicant who submits a false statement

8 under this subdivision is subject to the penalty for false swearing under s. 946.32.

9 A certificate issued under par. (a) in reliance upon a false statement submitted under  
10 this subdivision is invalid.

11 SECTION 2005hi. 103.92 (1) (b) 1. of the statutes is amended to read:

12 103.92 (1) (b) 1. ~~The~~ Except as provided <sup>in</sup> ~~under~~ subd. 2m., the department shall  
13 require each applicant for a certificate under par. (a) who is an individual to provide  
14 the department with the applicant's social security number, and shall require each  
15 applicant for a certificate under par. (a) who is not an individual to provide the  
16 department with the applicant's federal employer identification number, when  
17 initially applying for or applying to renew the certificate.

History: 1977 c. 17; 1995 a. 27; 1997 a. 191, 237.

18 SECTION 2005hj. 103.92 (1) (b) 2. of the statutes is amended to read:

19 103.92 (1) (b) 2. The If an applicant who is an individual fails to provide the  
20 applicant's social security number to the department or if an applicant who is not an  
21 individual fails to provide the applicant's federal employer identification number to  
22 the department, the department may not issue or renew a certificate under par. (a)  
23 to or for an the applicant who is an individual unless the applicant has provided the  
24 applicant's is an individual who does not have a social security number to the



made or subscribed under oath or affirmation

1 department and may not issue or renew a certificate under par. (a) to or for an  
2 applicant who is not an individual unless the applicant has provided the applicant's  
3 federal employer identification number to the department and the applicant submits  
4 a ~~sworn~~ statement as required under subd. 2m.

made or subscribed under oath or affirmation

History: 1977 c. 17; 1995 a. 27; 1997 a. 191, 237.

5 SECTION 2005hk. 103.92 (2) (b) 2m. of the statutes is created to read:

6 103.92 (2) (b) 2m. If an applicant who is an individual does not have a social  
7 security number, the applicant shall submit a ~~sworn~~ statement to the department  
8 that the applicant does not have a social security number. The form of the statement  
9 shall be prescribed by the department. ~~An applicant who submits a false statement~~  
10 ~~under this subdivision is subject to the penalty for false swearing under s. 946.32.~~

11 A certificate issued under par. (a) in reliance upon a false statement submitted under  
12 this subdivision is invalid.

13 SECTION 2005hm. 104.07 (4) (a) of the statutes is amended to read:

14 104.07 (4) (a) ~~The~~ Except as provided in par. (bm), the department shall require  
15 each applicant for a license under sub. (1) or (2) who is an individual to provide the  
16 department with the applicant's social security number, and shall require each  
17 applicant for a license under sub. (1) or (2) who is not an individual to provide the  
18 department with the applicant's federal employer identification number, when  
19 initially applying for or applying to renew the license.

History: 1977 c. 29 s. 1651; 1977 c. 273; 1997 a. 112, 191, 237; s. 13.93 (2) (c).

20 SECTION 2005hn. 104.07 (4) (b) of the statutes is amended to read:

21 104.07 (4) (b) ~~The~~ If an applicant who is an individual fails to provide the  
22 applicant's social security number to the department or if an applicant who is not an  
23 individual fails to provide the applicant's federal employer identification number to  
24 the department, the department may not issue or renew a license under sub. (1) or

made or subscribed under oath or affirmation

1 (2) to or for an the applicant who is an individual unless the applicant has provided  
2 the applicant's is an individual who does not have a social security number to the  
3 department and may not issue or renew a license under sub. (1) or (2) to or for an  
4 applicant who is not an individual unless the applicant has provided the applicant's  
5 federal employer identification number to the department and the applicant submits  
6 a sworn statement, as required under par. (bm).

made or subscribed under oath or affirmation

History: 1977 c. 29 s. 1651; 1977 c. 273; 1997 a. 112, 191, 237; s. 13.93 (2) (c).

7 **SECTION 2005hp.** 104.07 (4) (bm) of the statutes is created to read:

8 104.07 (4) (bm) If an applicant who is an individual does not have a social  
9 security number, the applicant shall submit a ~~sworn~~ statement to the department  
10 that the applicant does not have a social security number. The form of the statement  
11 shall be prescribed by the department. ~~An applicant who submits a false statement~~  
12 ~~under this paragraph is subject to the penalty for false swearing under s. 946.32.~~ A  
13 license issued under sub. (1) or (2) in reliance upon a false statement submitted  
14 under this paragraph is invalid.

15 **SECTION 2005hs.** 105.06 (1m) (a) of the statutes is amended to read:

16 105.06 (1m) (a) The Except as provided in par. (bm), the department shall  
17 require each applicant for a license under sub. (1) who is an individual to provide the  
18 department with the applicant's social security number, and shall require each  
19 applicant for a license under sub. (1) who is not an individual to provide the  
20 department with the applicant's federal employer identification number, when  
21 initially applying for or applying to renew the license.

History: 1973 c. 226; 1989 a. 220; 1997 a. 191, 237.

22 **SECTION 2005ht.** 105.06 (1m) (b) of the statutes is amended to read:

23 105.06 (1m) (b) The If an applicant who is an individual fails to provide the  
24 applicant's social security number to the department or if an applicant who is not an

Made or subscribed under oath or affirmation

1 individual fails to provide the applicant's federal employer identification number to  
 2 the department, the department may not issue or renew a license under sub. (1) to  
 3 or for an the applicant who is an individual unless the applicant has provided the  
 4 applicant's is an individual who does not have a social security number to the  
 5 department and may not issue or renew a license under sub. (1) to or for an applicant  
 6 who is not an individual unless the applicant has provided the applicant's federal  
 7 employer identification number to the department and the applicant submits a  
 8 sworn statement as required under par. (bm).

Made or subscribed under oath or affirmation

History: 1973 c. 226; 1989 a. 220; 1997 a. 191, 237.

9 **SECTION 2005hu.** 105.06 (1m) (bm) of the statutes is created to read:

10 105.06 (1m) (bm) If an applicant who is an individual does not have a social  
 11 security number, the applicant shall submit a ~~sworn~~ statement to the department  
 12 that the applicant does not have a social security number. The form of the statement  
 13 shall be prescribed by the department. ~~An applicant who submits a false statement~~  
 14 ~~under this paragraph is subject to the penalty for false swearing under s. 946.32.~~ A  
 15 license issued under sub. (1) in reliance upon a false statement submitted under this  
 16 paragraph is invalid.”

(END) ↓

17

**ASSEMBLY AMENDMENT ,  
TO ASSEMBLY SUBSTITUTE AMENDMENT 1,  
TO 1999 ASSEMBLY BILL 133**

(a) Notwithstanding  
subs. (1m) and  
(1r), if

1 At the locations indicated, amend the substitute amendment as follows:

2 1. Page ~~413~~<sup>1103</sup>, line ~~10~~<sup>16</sup>: after that line insert:

3 "SECTION 722~~te~~<sup>m</sup>. 29.024 (2g) (a) (intro.) of the statutes is amended to read:  
4 29.024 (2g) (a) *Social security numbers required.* (intro.) The Except as  
5 provided in par. (am), the department shall require an applicant who is an individual  
6 to provide his or her social security number as a condition of applying for, or applying  
7 to renew, any of the following approvals:

8 4 SECTION ~~722~~<sup>206A</sup>m. ~~29.024 (2g) (am)~~<sup>118.19 (1s)</sup> of the statutes is created to read:  
9 29.024 (2g) ~~am~~<sup>and</sup> ~~Social security numbers exceptions.~~<sup>118.19 (1s)</sup> an applicant who  
10 is an individual does not have a social security number, the applicant, as a condition  
11 of applying for, or applying to renew, a license under this ~~chapter, except for a license~~<sup>or revalidates section</sup>  
12 specified in sub. (a) 1 to 2, shall submit a ~~sworn~~<sup>sworn</sup> statement to the department

15

Made or subscribed under oath or  
affirmation

1 ~~resources~~ that the applicant does not have a social security number. ~~The~~  
2 ~~form of the statement shall be prescribed by the department of workforce~~  
3 ~~development.~~

4 2. A warden may issue a citation to an individual for <sup>teaching</sup> ~~hunting, trapping or~~  
5 ~~fishing~~ without a valid license if the warden has probable cause to believe that the  
6 individual is hunting, fishing or trapping under the authority of a license that the  
7 department of natural resource issued in reliance upon a false statement submitted  
8 by the individual under subd. 1.

9 (b) *The teaching license of a person who submits a false statement*  
10 *under par. (a) is invalid.*  
11 ~~8. An applicant who submits a false statement under this paragraph is subject~~  
12 ~~to the penalty for false swearing under s. 445.32.~~

11 SECTION 722ts. 29.024 (2g) (d) 2. of the statutes is amended to read:

12 29.024 (2g) (d) 2. As provided in the memorandum of understanding required  
13 under s. 49.857 (2), the department shall deny an application to issue or renew an  
14 approval specified in par. (a) 1. to 3. if the applicant for or the holder of the approval  
15 fails to provide his or her social security number as required under par. (a), unless  
16 the applicant is an individual who does not have a social security number and who  
17 submits a sworn statement as required under par. (am)."

18 2. Page 473, line 15: after "approvals," insert "other than the method under  
19 par. (am) for submitting a sworn statement that the individual does not have a social  
20 security number."

21 (END)

or renew a license unless the applicant provides the department of commerce with his or her social security number. The department of commerce may not disclose the social security number except that the department of commerce may disclose the social security number of an applicant for a license under par. (a) or a renewal of a license under par. (a) to the department of workforce development for the sole purpose of administering s. 49.22.

**SECTION 1972r.** 101.02 (21) (e) of the statutes is created to read:

101.02 (21) (e) 1. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license shall submit a statement made or subscribed under oath or affirmation to the department of commerce that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.

2. Any license issued or renewed in reliance upon a false statement submitted by an applicant under subd. 1 is invalid."

✓ **3.** Page 1139, line 19: after that line insert:

**"SECTION 2169pc.** 138.09 (1m) (b) 1. (intro.) of the statutes is amended to read:

138.09 (1m) (b) 1. (intro.) An Except as provided in par. (c), an application under par. (a) for a license shall contain the following:

**SECTION 2169pf.** 138.09 (1m) (c) of the statutes is created to read:

✓ **138.09 (1m) (c) 1.** If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license shall submit a statement made or subscribed under oath or affirmation to

1 ~~51.032 (3) The Except as provided in sub. (1m), the department shall deny an~~  
 2 ~~application for the issuance of a certification or approval specified in sub. (1) if the~~  
 3 ~~applicant does not provide the information specified in sub. (1)."~~

History: 1997 a. 237.

4 ✓ 4. Page 1155 line 13: after that line insert:

5 "SECTION 2249m. 146.40 (4d) (a) of the statutes is amended to read:

6 146.40 (4d) (a) ~~The Except as provided in par. (am), the~~ department shall  
 7 require each applicant to provide the department with his or her social security  
 8 number, if the applicant is an individual, or the applicant's federal employer  
 9 identification number, if the applicant is not an individual, as a condition of issuing  
 10 a certification under sub. (3) or an approval under sub. (3m). *of workforce development*

History: 1987 a. 128; 1989 a. 31, 84, 336; 1991 a. 39; 1993 a. 27, 399; 1995 a. 27; 1997 a. 27, 35, 156, 237, 252.

11 <sup>mi</sup> SECTION 2249m. 146.40 (4d) (am) of the statutes is created to read:

12 146.40 (4d) (am) If an individual who applies for a certification or approval  
 13 under par. (a) does not have a social security number, the individual, as a condition  
 14 of obtaining certification or approval, shall submit a statement made or subscribed  
 15 under oath or affirmation to the department that the applicant does not have a social  
 16 security number. The form of the statement shall be prescribed by the department.

17 SECTION 2249n. 146.40 (4d) (c) of the statutes is amended to read:

18 146.40 (4d) (c) ~~The Except as provided in par. (am), the~~ department shall deny  
 19 an application for the issuance of a certification or approval specified in par. (a) if the  
 20 applicant does not provide the information specified in par. (a).

History: 1987 a. 128; 1989 a. 31, 84, 336; 1991 a. 39; 1993 a. 27, 399; 1995 a. 27; 1997 a. 27, 35, 156, 237, 252.

21 SECTION 2249p. 146.51 (1) (intro.) of the statutes is amended to read:

22 146.51 (1) (intro.) ~~The Except as provided in sub. (1m), the~~ department shall  
 23 require each applicant to provide the department with the applicant's social security

*A certification or approval issued in reliance upon a false statement submitted under this paragraph is invalid.*

1999-2000 DRAFTING INSERT  
FROM THE  
LEGISLATIVE REFERENCE BUREAU

LRBb1839/linsJTK  
JTK.....

Insert 1-1A ✓

✓1. Page 17, line 19: after that line insert:

“SECTION 3mm. 13.64 (1) (a) of the statutes is amended to read:

13.64 (1) (a) If the principal is an individual, the name and address of the individual's employer, if any, or the individual's principal place of business if self-employed, a description of the business activity in which the individual or the individual's employer is engaged and, except as authorized in sub. (2m), the individual's social security number.

SECTION 3mn. 13.64 (2) of the statutes is amended to read:

13.64 (2) The registration shall expire on December 31 of each even-numbered year. The Except as provided in sub. (2m), the board shall refuse to accept a registration statement filed by an individual who does not provide his or her social security number. The board shall refuse to accept a registration statement filed by an individual or shall suspend any existing registration of an individual for failure of the individual or registrant to pay court-ordered payments of child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse or failure of the individual or registrant to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceeding, as provided in a memorandum of understanding entered into under s. 49.857. If all lobbying by or on behalf of the principal which is not exempt under s. 13.621 ceases, the board shall terminate the principal's registration and any authorizations under s. 13.65 as of the day after the principal files a statement of cessation and expense statements under



Insert 1-1A

s. 13.68 for the period covering all dates on which the principal was registered. Refusal to accept a registration statement or suspension of an existing registration pursuant to a memorandum of understanding under s. 49.857 is not subject to review under ch. 227.

made or subscribed under oath or affirmation

SECTION 3mo. 13.64 (2m) of the statutes is created to read:

13.64 (2m) If an individual who applies for registration under this section does not have a social security number, the individual, as a condition of obtaining registration, shall submit a sworn statement to the board that the individual does not have a social security number. The form of the statement shall be prescribed by the department of workforce development."

(end of insert)

A registration accepted in reliance upon a false statement submitted under this subsection is invalid.

Insert 3-17 to Insert 1-1A

SECTION 722 u.c. CR; 29.024(2r)(d)2.

(E)

29.024(2r)(d)2. The department may not deny an application under subd. 1 for the reason that the applicant failed to provide his or her social security number, if the applicant <sup>is</sup> an individual who submitted a ~~sworn affidavit~~ <sup>affirmation</sup> as required under par. (am).".

(ed. insert)

1999-2000 DRAFTING INSERT  
FROM THE  
LEGISLATIVE REFERENCE BUREAU

LRBb1839/?insDAK  
...ALL:.....

Insert 4-20A ✓

1 ✓ 1. Page 728, line 9: after that line insert:

2 "SECTION 1441g. 49.48 (1) of the statutes is amended to read:

3 49.48 (1) The Except as provided in sub. (1m), the department shall require  
4 each applicant to provide the department with the applicant's social security  
5 number, if the applicant is an individual, as a condition of issuing or renewing a  
6 certification under s. 49.45 (2) (a) 11. as an eligible provider of services.

7 History: 1997 a. 191.

7 SECTION 1441h. 49.48 (1m) of the statutes is created to read:

8 (8) 49.48 (1m) ~~h~~ If an individual who applies for or to renew a certification under  
9 sub. (1) does not have a social security number, the individual, as a condition of  
10 obtaining the certification, shall submit a statement made or subscribed under oath  
11 or affirmation to the department ~~for health and safety services~~ that the applicant does not have a social security  
12 number. The form of the statement shall be prescribed by the department.

of workforce development

13 ✓ 2. Page 752, line 10: after that line insert:

14 "SECTION 1531g. 50.498 (1) (intro.) of the statutes is amended to read:

15 50.498 (1) (intro.) The Except as provided in sub. (1m), the department shall  
16 require each applicant to provide the department with his or her social security  
17 number, if the applicant is an individual, or the applicant's federal employer  
18 identification number, if the applicant is not an individual, as a condition of issuing  
19 any of the following:

20 History: 1997 a. 237.

20 SECTION 1531h. 50.498 (1m) of the statutes is created to read:

21 50.498 (1m) If an individual who applies for a certificate of approval, license  
22 or provisional license under sub. (1) does not have a social security number, the

A certification issued or renewed in reliance upon  
a false statement submitted under this paragraph  
is invalid. subsection

Insert 4-20A

(Use twice)  
of workforce development  
...ALL:....

1 individual, as a condition of obtaining the certificate of approval, license or  
2 provisional license, shall submit a statement made or subscribed under oath or  
3 affirmation to the department that the applicant does not have a social security  
4 number. The form of the statement shall be prescribed by the department.

**SECTION 1531i.** 50.498 (3) of the statutes is amended to read:

5  
6 50.498 (3) The Except as provided in sub. (1m), the department shall deny an  
7 application for the issuance of a certificate of approval, license or provisional license  
8 specified in sub. (1) if the applicant does not provide the information specified in sub.  
9 (1)."

A certificate of approval, license or provisional license issued in reliance upon a false statement submitted under this subsection is invalid.

History: 1997 a. 237.

**3.** Page 755, line 8: after that line insert:

**"SECTION 1538p.** 51.032 (1) (intro.) of the statutes is amended to read:

11  
12 51.032 (1) (intro.) The Except as provided in sub (1m), the department shall  
13 require each applicant to provide the department with his or her social security  
14 number, if the applicant is an individual, or the applicant's federal employer  
15 identification number, if the applicant is not an individual, as a condition of issuing  
16 any of the following:

History: 1997 a. 237.

**SECTION 1538q.** 51.032 (1m) of the statutes is created to read:

17  
18 51.032 (1m) If an individual who applies for a certification or approval under  
19 sub. (1) does not have a social security number, the individual, as a condition of  
20 obtaining the certification or approval, shall submit a statement made or subscribed  
21 under oath or affirmation to the department that the applicant does not have a social  
22 security number. The form of the statement shall be prescribed by the department.

**SECTION 1538r.** 51.032 (3) of the statutes is amended to read:

A certification or approval issued in reliance upon a false statement submitted under this subsection is invalid.

Insert 4-20A

1 51.032 (3) The Except as provided in sub. (1m), the department shall deny an  
2 application for the issuance of a certification or approval specified in sub. (1) if the  
3 applicant does not provide the information specified in sub. (1).”.

History: 1997 a. 237.

4 **4.** Page 1155 line 13: after that line insert:

5 **SECTION 2249m.** 146.40 (4d) (a) of the statutes is amended to read:

6 146.40 (4d) (a) The Except as provided in par. (am), the department shall  
7 require each applicant to provide the department with his or her social security  
8 number, if the applicant is an individual, or the applicant's federal employer  
9 identification number, if the applicant is not an individual, as a condition of issuing  
10 a certification under sub. (3) or an approval under sub. (3m).

History: 1987 a. 128; 1989 a. 31, 84, 336; 1991 a. 39; 1993 a. 27, 399; 1995 a. 27; 1997 a. 27, 35, 156, 237, 252.

11 **SECTION 2249m.** 146.40 (4d) (am) of the statutes is created to read:

12 146.40 (4d) (am) If an individual who applies for a certification or approval  
13 under par. (a) does not have a social security number, the individual, as a condition  
14 of obtaining certification or approval, shall submit a statement made or subscribed  
15 under oath or affirmation to the department that the applicant does not have a social  
16 security number. The form of the statement shall be prescribed by the department.

17 **SECTION 2249n.** 146.40 (4d) (c) of the statutes is amended to read:

18 146.40 (4d) (c) The Except as provided in par. (am), the department shall deny  
19 an application for the issuance of a certification or approval specified in par. (a) if the  
20 applicant does not provide the information specified in par. (a).

History: 1987 a. 128; 1989 a. 31, 84, 336; 1991 a. 39; 1993 a. 27, 399; 1995 a. 27; 1997 a. 27, 35, 156, 237, 252.

21 **SECTION 2249p.** 146.51 (1) (intro.) of the statutes is amended to read:

22 146.51 (1) (intro.) The Except as provided in sub. (1m), the department shall  
23 require each applicant to provide the department with the applicant's social security

✓ # Page 1798r 950, line 21: after that line insert: (insert 4-20B)

Section #. 73.03 (50) of the statutes is renumbered 73.03 (50) (intro.) and amended to read:

• § (b) Sets

does all of the following; § (a) Applies

73.03 (50) (intro.) With the approval of the joint committee on finance, to establish fees for obtaining a business tax registration certificate, which, except as provided in s. 73.0302, is valid for 2 years, and for renewing that certificate and, except as provided in s. 73.0302, shall issue and renew those certificates if the person who wishes to obtain or renew a certificate ~~applies~~ on a form that the department prescribes; ~~sets~~ forth the name under which the applicant intends to operate, the location of the applicant's place of operations, ~~the social security number of the applicant if the applicant is a natural person~~ and the other information that the department requires; ~~and, in the case of a sole proprietor, signs the form or, in the case of other persons, has an individual who is authorized to act on behalf of the person sign the form, or, in the case of a single-owner entity that is disregarded as a separate entity under section 7701 of the Internal Revenue Code, the person is the owner.~~

• § (d) In

History: 1971 c. 40, 215; 1973 c. 90; 1975 c. 39; 1977 c. 143; 1977 c. 196 s. 130 (7); 1977 c. 313; 1979 c. 34; 1979 c. 110 s. 60 (13); 1979 c. 221, 350; 1981 c. 20; 1981 c. 79 s. 18; 1983 a. 275 s. 15 (4); 1983 a. 524; 1983 a. 538 s. 269 (3); 1985 a. 12, 29, 273; 1987 a. 4, 27, 186; 1987 a. 312 s. 17; 1987 a. 328, 378, 399; 1989 a. 31; 1989 a. 56 s. 259; 1989 a. 74, 335; 1991 a. 39, 219, 313, 316; 1993 a. 16, 112, 205, 490; 1995 a. 27 ss. 3434g to 3440m, 9145 (1); 1995 a. 209, 233; 1997 a. 27, 35, 191, 237, 252.



Insert 4-20B)

1798s

SEC. CR; 73.03(50)(c)

73.03(50)(c) In the case of an applicant who is an individual and who has a social security number, sets forth the social security number of the applicant or, in the case of an applicant who is an individual and who does not have a social security number, submits a ~~sworn~~ statement made or subscribed under oath or affirmation that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. A certificate issued in reliance ~~on~~ upon a false statement submitted under this paragraph is invalid. <sup>11</sup>

Add Ins. 4-20B+2 (from end of Ins. 1-1B)



State of Wisconsin  
1999 - 2000 LEGISLATURE

LRBb1723/1  
RNK:king/mrc

Insert 1-1A ✓

~~ASSEMBLY AME  
TO ASSEMBLY SUBSTITU  
TO 1999 ASSEMBL~~

Has out-of-order  
1-1B Item  
for p. 450

made or subscribed under oath or affirmation

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12

At the locations indicated, amend the substitute amendment as follows:

1. Page 473, line 10: after that line insert:

"SECTION 722te. 29.024 (2g) (a) (intro.) of the statutes is amended to read:

29.024 (2g) (a) *Social security numbers required.* (intro.) The Except as provided in par. (am), the department shall require an applicant who is an individual to provide his or her social security number as a condition of applying for, or applying to renew, any of the following approvals:

SECTION 722tm. 29.024 (2g) (am) of the statutes is created to read:

29.024 (2g) (am) *Social security numbers exceptions.* If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for, or applying to renew, an approval specified in par. (a) 1. to 3., shall submit a sworn statement to the department that the applicant does not have a social





- 2 -  
Insert 1-1B

LAR by 723/A  
RHK/kmg/mmc

made or subscribed under oath or affirmation

1 security number. The form of the statement shall be prescribed by the department  
2 of workforce development. ~~The~~ <sup>An approval issued by the</sup> department of natural resources ~~shall revoke any~~  
3 ~~approval that it issues~~ in reliance on a false statement submitted by an applicant  
4 under this paragraph. <sup>is invalid</sup> ~~An applicant who submits a false statement under this~~  
5 ~~paragraph is subject to the penalty for false swearing under s. 946.32.~~

6 SECTION 722ts. 29.024 (2g) (d) 2. of the statutes is amended to read:

7 29.024 (2g) (d) 2. As provided in the memorandum of understanding required  
8 under s. 49.857 (2), the department shall deny an application to issue or renew an  
9 approval specified in par. (a) 1. to 3. if the applicant for or the holder of the approval  
10 fails to provide his or her social security number as required under par. (a), unless  
11 the applicant is an individual who does not have a social security number and who  
12 submits a sworn statement as required under par. (am)."

made or subscribed under oath or affirmation

13 2. Page 473, line 15: after "approvals," insert "other than the method under  
14 par. (am) for submitting a ~~sworn~~ statement that the individual does not have a social  
15 security number,".

16 3. Page 473, line 20: after that line insert:

17 "SECTION 722ue. 29.024 (2r) (a) (intro.) of the statutes is amended to read:

18 29.024 (2r) (a) *Social security and identification numbers required.* (intro.)  
19 The Except as provided in par. (am), the department shall require an applicant who  
20 is an individual to provide his or her social security number and an applicant who  
21 is not an individual to provide the applicant's federal employer identification number  
22 as a condition of applying for, or applying to renew, any of the following approvals:

23 SECTION 722um. 29.024 (2r) (am) of the statutes is created to read:

Insert 1-1B

Made or subscribed under oath or affirmation

1           29.024 (2r) (am) *Social security and identification numbers exceptions.* If an  
 2 applicant who is an individual does not have a social security number, the applicant,  
 3 as a condition of applying for, or applying to renew, any of the approvals specified in  
 4 par. (a) 1. to 21., shall submit a ~~sworn~~ statement to the department that the applicant  
 5 does not have a social security number. The form of the statement shall be prescribed  
 6 by the department of workforce development. ~~The~~ department of natural resources  
 7 shall revoke any approval that it issues in reliance on a false statement submitted  
 8 by an applicant under this paragraph. ~~An applicant who submits a false statement~~  
 9 under this paragraph is subject to the penalty for false swearing under s. 946.32.

10           SECTION 722us. ~~29.024 (2r) (d)~~ of the statutes is amended to read:  
 RA; 29.024 (2r)(d); 29.024(2r)(d)1.

11           29.024 (2r) (d) ~~penalty and revocation~~ <sup>1. Except as provided in subd. 2, the</sup> The department shall deny an  
 12 application to issue or renew, or revoke if already issued, an approval specified in par.  
 13 (a) if the applicant for or the holder of the approval fails to provide the information  
 14 required under par. (a) or if the department of revenue certifies that the applicant  
 15 or approval holder is liable for delinquent taxes under s. 73.0301. ~~This paragraph~~  
 16 ~~does not apply to an applicant who is an individual and who submits a sworn affidavit~~  
 17 ~~as required under par. (am).~~

Insert 3-17

18           4. Page 950, line 21: after that line insert:

19           SECTION 1798. 73.0301 (2) (c) 1. a. of the statutes is amended to read:  
 20           73.0301 (2) (c) 1. a. If the license holder is an individual, the license holder's  
 21           social security number, except as provided in s. 29.024 (2r) (am)."

22           5. Page 1611, line 21: after that line insert:

23           "(2x) ALTERNATIVE TO PROVIDING SOCIAL SECURITY NUMBERS. The treatment of  
 24           sections 29.024 (2g) (a) (intro.), (am) and (d) 2. and (2r) (a) (intro.), (am) and (d) and

Ins. 4-20B+2 ← add to Ins. 4-20B at end.

Insert 1-18

1 73.0301 (2) (c) 1. a. of the statutes takes effect on the first day of the 2nd month  
2 beginning after publication.”

3

(END)

(ed. of insert)

1999-2000 DRAFTING INSERT  
FROM THE  
LEGISLATIVE REFERENCE BUREAU

LRBb1839/linsRCT  
RCT:.....

Insert 4-20c ✓

- ✓ 1. Page 991, line 9: after that line insert:

“SECTION 1931v. 93.135 (1) (intro.) of the statutes is amended to read:

93.135 (1) (intro.) The Except as provided in sub. (1m), the department shall require each applicant who is an individual to provide the department with the applicant's social security number as a condition of issuing or renewing any of the following:”

History: 1997 a. 191.

- ✓ 2. Page 991, line 11: after that line insert:

“SECTION 1932c. 93.135 (1m) of the statutes is created to read:

93.135 (1m) (a) If an individual who applies for the issuance or renewal of a license, registration, registration certificate or certification specified in sub. (1) does not have a social security number, the department shall require the applicant, as a condition of issuing or renewing the license, registration, registration certificate or certification, to submit a statement made or subscribed under oath or affirmation that the applicant does not have a social security number. The statement shall be in the form prescribed by the department of workforce development.

(b) A license, registration, registration certificate or certification specified in sub. (1) that is issued in reliance on a statement submitted under par. (a) is invalid if the statement is false.”

- ~~3. Page 1310, line 7: after that line insert:~~

~~“SECTION 2653v. 299.07 (1) (a) (intro.) of the statutes is amended to read:~~

~~299.07 (1) (a) (intro.) The Except as provided in par. (am), the department shall require each applicant to provide the department with the applicant's social security~~

~~Carol A. [Signature]~~ (end of insert)

1999-2000 DRAFTING INSERT  
FROM THE  
LEGISLATIVE REFERENCE BUREAU

LRBb1839/1RMins  
RJM:.....

Insert 4-20D ✓

✓ 1. Page 1017, line 6: after that line insert:

“SECTION 1972h. 101.02 (20) (b) of the statutes is amended to read:

101.02 (20) (b) ~~The~~ Except as provided in par. (e), the department of commerce may not issue or renew a license unless each applicant who is an individual provides the department of commerce with his or her social security number and each applicant that is not an individual provides the department of commerce with its federal employer identification number. The department of commerce may not disclose the social security number or the federal employer identification number of an applicant for a license or license renewal except to the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

SECTION 1972k. 101.02 (20) (e) of the statutes is created to read:

101.02 (20) (e) 1. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license shall submit a statement made or subscribed under oath or affirmation to the department of commerce that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.

2. Any license issued or renewed in reliance upon a false statement submitted by an applicant under subd. 1 is invalid.”.

✓ 2. Page 1017, line 13: after that line insert:

“SECTION 1972n. 101.02 (21) (b) of the statutes is amended to read:

101.02 (21) (b) As provided in the memorandum of understanding under s. 49.857 and except as provided in par. (e), the department of commerce may not issue

↓

Insert 4-200

or renew a license unless the applicant provides the department of commerce with his or her social security number. The department of commerce may not disclose the social security number except that the department of commerce may disclose the social security number of an applicant for a license under par. (a) or a renewal of a license under par. (a) to the department of workforce development for the sole purpose of administering s. 49.22.

**SECTION 1972r.** 101.02 (21) (e) <sup>v</sup> of the statutes is created to read:

101.02 (21) (e) 1. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license shall submit a statement made or subscribed under oath or affirmation to the department of commerce that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.

2. Any license issued or renewed in reliance upon a false statement submitted by an applicant under subd. 1 is invalid.”.

~~3. Page 1139, line 19: after that line insert:~~

~~“SECTION 2169pc. 138.09 (1m) (b) 1. (intro.) of the statutes is amended to read:  
138.09 (1m) (b) 1. (intro.) An Except as provided in par. (c), an application  
under par. (a) for a license shall contain the following:~~

~~SECTION 2169pf. 138.09 (1m) (c) of the statutes is created to read:~~

~~138.09 (1m) (c) 1. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license shall submit a statement made or subscribed under oath or affirmation to~~

(Ed of rest)

the division that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.

2. Notwithstanding sub. (3) (b), any license issued or renewed in reliance upon a false statement submitted by an applicant under subd. 1 is invalid.

**SECTION 2169pm.** 138.09 (3) (am) 1. of the statutes is amended to read:

138.09 (3) (am) 1. The applicant fails to provide the any information required under sub. (1m) (b).”

4. Page 1139, line 23: after that line insert:

“**SECTION 2170d.** 138.12 (3) (d) 1. (intro.) of the statutes is amended to read:

138.12 (3) (d) 1. (intro.) ~~An~~ Except as provided in par. (e), an application for a license under this section shall contain the following:

**SECTION 2170g.** 138.12 (3) (e) of the statutes is created to read:

138.12 (3) (e) 1. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license under this section, shall submit a statement made or subscribed under oath or affirmation to the division that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.

2. Any license issued or renewed in reliance upon a false statement submitted by an applicant under subd. 1 is invalid.

**SECTION 2170n.** 138.12 (5) (am) 1. c. of the statutes is amended to read:

138.12 (5) (am) 1. c. In the case of a licensee who is an individual, the applicant ~~fails to provide his or her social security number,~~ fails to comply, after appropriate notice, with a subpoena or warrant that is issued by the department of workforce

development or a county child support agency under s. 59.53 (5) and that is related to paternity or child support proceedings or the applicant is delinquent in making court-ordered payments of child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse, as provided in a memorandum of understanding entered into under s. 49.857. An applicant whose renewal application is denied under this subd. 1. c. is entitled to a notice and hearing under s. 49.857 but is not entitled to a hearing under par. (b).”.

~~5. Page 1186, line 9: after that line insert:~~

~~“SECTION 2341b. 217.05 (1m) (a) (intro.) of the statutes is amended to read:~~

~~217.05 (1m) (a) (intro.) In addition to the information required under sub. (1) and except as provided in par. (c), the application shall contain the following:~~

~~SECTION 2341d. 217.05 (1m) (c) of the statutes is created to read:~~

~~217.05 (1m) (c) 1. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license shall submit a statement made or subscribed under oath or affirmation to the division that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.~~

~~2. Notwithstanding s. 217.09 (7), any license issued or renewed in reliance upon a false statement submitted by an applicant under subd. 1 is invalid.~~

~~SECTION 2341f. 217.06 (4) of the statutes is amended to read:~~

~~217.06 (4) The applicant has provided the all information required under s. 217.05 (1m) (a).~~

~~SECTION 2341h. 218.01 (2) (ie) 1. of the statutes is amended to read:~~



1 number, if the applicant is an individual, as a condition of issuing or renewing any  
2 of the following:

of workforce development (use here)

History: 1997 a. 191.

3 SECTION 2249q. 146.51 (1m) of the statutes is created to read:

4 146.51 (1m) If an individual who applies for or to renew a license, training  
5 permit or certification under sub. (1) does not have a social security number, the  
6 individual, as a condition of obtaining the license, training permit or certification,  
7 shall submit a statement made or subscribed under oath or affirmation to the  
8 department that the applicant does not have a social security number. The form of  
9 the statement shall be prescribed by the department.

10 SECTION 2249r. 146.52 (1) (intro.) of the statutes is amended to read:

11 146.52 (1) (intro.) The Except as provided in sub. (1m), the department shall  
12 require each applicant to provide the department with his or her social security  
13 number, if the applicant is an individual, or the applicant's federal employer  
14 identification number, if the applicant is not an individual, as a condition of issuing  
15 or renewing any of the following:

History: 1997 a. 237.

16 SECTION 2249s. 146.52 (1m) of the statutes is created to read:

17 146.52 (1m) If an individual who applies for or to renew a license, training  
18 permit or certificate under sub. (1) does not have a social security number, the  
19 individual, as a condition of obtaining the license, training permit or certificate, shall  
20 submit a statement made or subscribed under oath or affirmation to the department  
21 that the applicant does not have a social security number. The form of the statement  
22 shall be prescribed by the department.

23 SECTION 2249t. 146.52 (3) of the statutes is amended to read:

A license, training permit or certification issued or renewed in reliance upon a false statement submitted under this subsection is invalid. (use here)

(X)

1           146.52 (3) The Except as provided in sub. (1m), the department shall deny an  
 2 application for the issuance or renewal of a license, certificate or permit specified in  
 3 sub. (1) if the applicant does not provide the information specified in sub. (1).”

History: 1997 a. 237.

4           **5.** Page 1210, line 11: after that line insert:

5           “**SECTION 2400gm.** 250.041 (1) (intro.) of the statutes is amended to read:

6           250.041 (1) (intro.) The Except as provided in sub. (1m), the department shall  
 7 require each applicant to provide the department with the applicant’s social security  
 8 number, if the applicant is an individual, as a condition of issuing or renewing any  
 9 of the following:

History: 1997 a. 191.

10           **SECTION 2400gn.** 250.041 (1m) of the statutes is created to read:

11           250.041 (1m) If an individual who applies for or to renew a registration, license,  
 12 certification, approval, permit or certificate under sub. (1) does not have a social  
 13 security number, the individual, as a condition of obtaining the registration, license,  
 14 certification, approval, permit or certificate, shall submit a statement made or  
 15 subscribed under oath or affirmation to the department that the applicant does not  
 16 have a social security number. The form of the statement shall be prescribed by the  
 17 department.

18           **SECTION 2400gp.** 250.05 (8m) (a) of the statutes is amended to read:

19           250.05 (8m) (a) The Except as provided in par. (am), the department shall  
 20 require each applicant for registration under this section to provide the department  
 21 with the applicant’s social security number as a condition of issuing or renewing the  
 22 registration.

History: 1975 c. 414 s. 28; 1977 c. 29, 418; 1983 a. 189; 1985 a. 182 s. 57; 1987 a. 27; 1993 a. 27 s. 223; Stats. 1993 s. 250.05; 1997 a. 191, 237.

23           **SECTION 2400gq.** 250.05 (8m) (am) of the statutes is created to read:

1999-2000 DRAFTING INSERT  
FROM THE  
LEGISLATIVE REFERENCE BUREAU

LRBb1839/linsMGD  
MGD:.....

1 ~~MGD INSERT~~

2 1. Page 1175, line 9: after that line insert:

3 "SECTION 2289<sup>d</sup>. 165.85 (3m) (b) of the statutes is renumbered 165.85 (3m) (b)

4 1. and amended to read:

5 165.85 (3m) (b) 1. Request that an individual provide the board with his or her  
6 social security number when he or she applies for certification or recertification  
7 under this section. If Except as provided in subd. 2., if an individual who is requested  
8 by the board to provide his or her social security number under this paragraph does  
9 not comply with the board's request, the board shall deny the individual's application  
10 for certification or recertification. The board may disclose a social security number  
11 provided by an individual under this paragraph only to the department of workforce  
12 development as provided in a memorandum of understanding entered into with the  
13 department of workforce development under s. 49.857.

History: 1973 c. 90, 333; 1975 c. 94 s. 91 (11); 1977 c. 29, 418; 1979 c. 111; 1981 c. 20; 1983 a. 27; 1985 a. 29, 260; 1987 a. 237, 366, 394; 1989 a. 31, 291; 1991 a. 39;  
1993 a. 16, 167, 213, 399, 407, 460, 482, 491; 1995 a. 201, 225, 349; 1997 a. 27, 88, 191.

14 SECTION 2289e. 165.85 (3m) (b) 2. of the statutes is created to read:

15 165.85 (3m) (b) 2. As a condition of applying for certification or recertification,  
16 an individual who does not have a social security number shall submit a statement ✓  
17 made or subscribed under oath or affirmation to the board that he or she does not  
18 have a social security number. The form of the statement shall be prescribed by the  
19 department of workforce development. A certification or recertification issued in  
20 reliance on an affidavit<sup>✓</sup> submitted under this subdivision is invalid if the statement  
21 made in the affidavit<sup>✓</sup> is false.”

a statement

✓# Page 1179, line 5: after that line insert:

230SP

Section #. 170.12 (3m) (a) 1. of the statutes is amended to read:

and has a social security number

170.12 (3m) (a) 1. If the applicant is an individual, the applicant's social security number.

History: 1991 a. 206, 315; 1997 a. 27, 191, 237.

2305r

SEC 1 CR; 170.12 (3m) (a) 1m.

170.12 (3m) (a) 1m. IF the applicant is an individual and does not have a social security number, a statement made or subscribed under oath or affirmation that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. A permit issued in reliance upon a false statement submitted under this subdivision is invalid.

2305s

Section #. 170.12 (3m) (b) of the statutes is amended to read:

1, or 2.

170.12 (3m) (b) The board may not disclose any information received under par. (a) to any person except as follows:

1, or 2.

1. The board may disclose information under par. (a) to the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

1, or 2.

2. The board may disclose information under par. (a) to the department of workforce development in accordance with a memorandum of understanding under s. 49.857.

History: 1991 a. 206, 315; 1997 a. 27, 191, 237.

~~development or a county child support agency under s. 59.53 (5) and that is related to paternity or child support proceedings or the applicant is delinquent in making court-ordered payments of child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse, as provided in a memorandum of understanding entered into under s. 49.857. An applicant whose renewal application is denied under this subd. 1. c. is entitled to a notice and hearing under s. 49.857 but is not entitled to a hearing under par. (b)."~~

✓ **5.** Page 1186, line 9: after that line insert:

**"SECTION 2341b.** 217.05 (1m) (a) (intro.) of the statutes is amended to read:

217.05 (1m) (a) (intro.) In addition to the information required under sub. (1)

and except as provided in par. (c), the application shall contain the following:

**SECTION 2341d.** 217.05 (1m) (c) of the statutes is created to read:

① 217.05 (1m) (c) 1. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license, shall submit a statement made or subscribed under oath or affirmation to the division that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.

2. Notwithstanding s. 217.09 (7), any license issued or renewed in reliance upon a false statement submitted by an applicant under subd. 1 is invalid.

**SECTION 2341f.** 217.06 (4) of the statutes is amended to read:

217.06 (4) The applicant has provided ~~the~~ all information required under s. 217.05 (1m) (a).

**SECTION 2341h.** 218.01 (2) (ie) 1. of the statutes is amended to read:

218.01 (2) (ie) 1. In addition to any other information required under this subsection and except as provided in subd. 3., an application by an individual for the issuance or renewal of a license described in par. (d) shall include the individual's social security number and an application by a person who is not an individual for the issuance or renewal of a license described in par. (d) 1., 2., 3. or 5. shall include the person's federal employer identification number. The licensor may not disclose any information received under this subdivision to any person except the department of industry, labor and job development [department of workforce development] for purposes of administering s. 49.22 or the department of revenue for the sole purpose of requesting certifications under s. 73.0301.

NOTE: NOTE: The department of industry, labor and job development was changed to the department of workforce development by 1997 Wis. Act 3. Corrective legislation is pending. NOTE:

**SECTION 2341j.** 218.01 (2) (ie) 3. of the statutes is created to read:

218.01 (2) (ie) 3. If an applicant for the issuance or renewal of a license described in par. (d) is an individual who does not have a social security number, the applicant, as a condition of applying for or applying to renew the license shall submit a statement made or subscribed under oath or affirmation to the licensor that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. Any license issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid.

**SECTION 2341L.** 218.01 (2) (ig) 1. (intro.) of the statutes is amended to read:

218.01 (2) (ig) 1. (intro.) In addition to any other information required under this subsection and except as provided in subd. 3., an application for a license described in par. (dr) shall include the following:

**SECTION 2341n.** 218.01 (2) (ig) 3. of the statutes is created to read:



218.01 (2) (ig) 3. If an applicant for the issuance or renewal of a license described in par. (dr) is an individual who does not have a social security number, the applicant, as a condition of applying for or applying to renew the license, shall submit a statement made or subscribed under oath or affirmation to the licensor that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. Any license issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid.

**SECTION 2341p.** 218.01 (3) (am) 1. a. of the statutes is amended to read:

218.01 (3) (am) 1. a. The applicant fails to provide ~~the~~ any information required under sub. (2) (ig) 1.

**SECTION 2342b.** 218.02 (2) (a) 1. (intro.) of the statutes is amended to read:

218.02 (2) (a) 1. (intro.) Each adjustment service company shall apply to the division for a license to engage in such business. Application for a separate license for each office of a company to be operated under this section shall be made to the division in writing, under oath, in a form to be prescribed by the division. The division may issue more than one license to the same licensee. ~~An~~ Except as provided in subd. 3., an application for a license under this section shall include the following:

**SECTION 2342bb.** 218.02 (2) (a) 3. of the statutes is created to read:

218.02 (2) (a) 3. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license under this section, shall submit a statement made or subscribed under oath or affirmation to the division that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of

workforce development. Any license issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid.

**SECTION 2342bd.** 218.04 (3) (a) 1. (intro.) of the statutes is amended to read:

218.04 (3) (a) 1. (intro.) Application for licenses under the provisions of this section shall be made to the division in writing, under oath, on a form to be prescribed by the division. All licenses shall expire on June 30 next following their date of issue. An Except as provided in subd. 3., an application for a license under this section shall include the following:

**SECTION 2342bf.** 218.04 (3) (a) 3. of the statutes is created to read:

218.04 (3) (a) 3. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license under this section, shall submit a statement made or subscribed under oath or affirmation to the division that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. Any license issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid.

**SECTION 2342bh.** 218.04 (4) (am) 1. of the statutes is amended to read:

218.04 (4) (am) 1. The applicant fails to provide ~~the~~ any information required under sub. (3) (a) 1.

**SECTION 2342bj.** 218.05 (3) (am) 1. (intro.) of the statutes is amended to read:

218.05 (3) (am) 1. (intro.) In addition to the information required under par. (a) and except as provided in subd. 3., an application for a license under this section shall include the following:

**SECTION 2342bL.** 218.05 (3) (am) 3. of the statutes is created to read:

1  
 218.05 (3) (am) 3. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license under this section, shall submit a statement made or subscribed under oath or affirmation to the division that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. Any license issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid.

**SECTION 2342bn.** 218.05 (4) (c) 1. of the statutes is amended to read:

218.05 (4) (c) 1. The applicant fails to provide the any information required under sub. (3) (am) 1.

**SECTION 2342bp.** 218.05 (11) (a) of the statutes is amended to read:

218.05 (11) (a) The renewal applicant fails to provide the any information required under sub. (3) (am) 1. .

**6.** Page 1188, line 13: after that line insert:

SECTION 2342Lm. 218.11 (2) (am) 1. (intro.) of the statutes is amended to read:  
 218.11 (2) (am) 1. (intro.) In addition to any other information required under par. (a) and except as provided in subd. 4., an application by an individual for the issuance or renewal of a license under this section shall include the individual's social security number and, if the application is made by a person who is not an individual for the issuance or renewal of a license under this section shall include the person's federal employer identification number.

**SECTION 2342Ln.** 218.11 (2) (am) 4. of the statutes is created to read:

218.11 (2) (am) 4. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew

*check space*

*X*  
*X*

a license under this section shall submit a statement made or subscribed under oath or affirmation to the licensor that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. Any license issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid.

**SECTION 2342Lo.** 218.11 (2) (am) 4. of the statutes, as created by 1999 Wisconsin Act .... (this act), is amended to read:

218.11 (2) (am) 4. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license under this section shall submit a statement made or subscribed under oath or affirmation to the licensor department that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. Any license issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid. An applicant who submits a false statement under this subdivision is subject to the penalty for false swearing under s. 946.32."

3  
↓  
down

✓ **7.** Page 1190, line 25: delete the material beginning with that line and ending with page 1191, line 6, and substitute:

**"SECTION 2342pr.** 218.12 (2) (a) of the statutes is amended to read:

218.12 (2) (a) Applications for mobile home salesperson's license and renewals thereof shall be made to the licensor on such forms as the licensor prescribes and furnishes and shall be accompanied by the license fee required under par. (c) or (d). The Except as provided in par. (am) 3., the application shall include the applicant's

social security number. In addition, the application shall require such pertinent information as the licensor requires.

**SECTION 2342ps.** 218.12 (2) (a) of the statutes, as affected by 1999 Wisconsin Act .... (this act), is amended to read:

218.12 (2) (a) Applications for ~~mobile-home~~ a salesperson's license and renewals thereof shall be made to the licensor department on such forms as the ~~licensor~~ department prescribes and furnishes and shall be accompanied by the license fee required under par. (c) or (d). Except as provided in par. (am) 3., the application shall include the applicant's social security number. In addition, the application shall require such pertinent information as the ~~licensor~~ department requires.

**SECTION 2342pt.** 218.12 (2) (am) 1. of the statutes is amended to read:

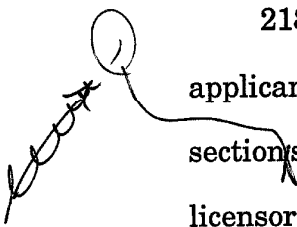
218.12 (2) (am) 1. ~~The~~ Except as provided in subd. 3., the licensor shall deny an application for the issuance or renewal of a license if an individual has not included his or her social security number in the application.

**SECTION 2342pu.** 218.12 (2) (am) 1. of the statutes, as affected by 1999 Wisconsin Act .... (this act), is amended to read:

218.12 (2) (am) 1. Except as provided in subd. 3., the ~~licensor~~ department shall deny an application for the issuance or renewal of a license if an individual has not included his or her social security number in the application.

**SECTION 2342pv.** 218.12 (2) (am) 3. of the statutes is created to read:

218.12 (2) (am) 3. If an applicant does not have a social security number, the applicant, as a condition of applying for or applying to renew a license under this section, shall submit a statement made or subscribed under oath or affirmation to the licensor that the applicant does not have a social security number. The form of the

A handwritten signature or scribble in the left margin, consisting of a series of loops and a vertical line, possibly indicating a signature or initials.

statement shall be prescribed by the department of workforce development. Any license issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid.

**SECTION 2342pw.** 218.12 (2) (am) 3. of the statutes, as created by 1999 Wisconsin Act .... (this act), is amended to read:

218.12 (2) (am) 3. If an applicant does not have a social security number, the applicant, as a condition of applying for or applying to renew a license under this section shall submit a statement made or subscribed under oath or affirmation to the ~~licensor~~ department that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. Any license issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid." .

(plain) ↗

X

✓ **8.** Page 1193, line 3: after that line insert:

**"SECTION 2342xs.** 218.21 (2) (intro.) of the statutes is amended to read:

218.21 (2) (intro.) Application for a motor vehicle salvage dealer's license shall be made upon the form prescribed by the department and, except as provided in sub. (2f), shall contain:

**SECTION 2342xu.** 218.21 (2f) of the statutes is created to read:

218.21 (2f) (a) If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a motor vehicle salvage dealer's license shall submit a statement made or subscribed under oath or affirmation to the department that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.

(b) Any motor vehicle salvage dealer's license issued or renewed in reliance upon a false statement submitted by an applicant under par. (a) is invalid.

**SECTION 2342xw.** 218.21 (2m) (a) of the statutes is amended to read:

218.21 (2m) (a) The department shall deny an application for the issuance or renewal of a license if ~~the~~ any information required under sub. (2) (ag) or (am) is not included in the application.

**SECTION 2342xy.** 218.31 (1) (intro.) of the statutes is amended to read:

218.31 (1) (intro.) Application for a motor vehicle auction dealer's license shall be made upon the form prescribed by the department and, except as provided in sub. (1f), shall contain:

**SECTION 2342yc.** 218.31 (1f) of the statutes is created to read:

218.31 (1f) (a) If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a motor vehicle auction dealer's license, shall submit a statement made or subscribed under oath or affirmation to the department that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.

(b) Any motor vehicle auction dealer's license issued or renewed in reliance upon a false statement submitted by an applicant under par. (a) is invalid.

**SECTION 2342ye.** 218.31 (1m) (a) of the statutes is amended to read:

218.31 (1m) (a) The department shall deny an application for the issuance or renewal of a license if ~~the~~ any information required under sub. (1) (ag) or (am) is not included in the application.

**SECTION 2342yg.** 218.41 (2) (am) 1. (intro.) of the statutes is amended to read:

218.41 (2) (am) 1. (intro.) In addition to any other information required under this subsection and except as provided in subd. 3., an application for a license under this section shall include the following:

**SECTION 2342yi.** 218.41 (2) (am) 3. of the statutes is created to read:

218.41 (2) (am) 3. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a license under this section, shall submit a statement made or subscribed under oath or affirmation to the department that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. Any license issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid.

**SECTION 2342yk.** 218.41 (3m) (b) 1. of the statutes is amended to read:

218.41 (3m) (b) 1. A license shall be denied if the applicant fails to provide the any information required under sub. (2) (am) 1. ~~a. or b.~~

**SECTION 2342yL.** 218.51 (3) (am) 1. (intro.) of the statutes is amended to read:

218.51 (3) (am) 1. (intro.) In addition to any other information required under par. (a) and except as provided in subd. 3., an application for a buyer identification card shall include the following:

**SECTION 2342ym.** 218.51 (3) (am) 3. of the statutes is created to read:

218.51 (3) (am) 3. If an applicant for the issuance or renewal of a buyer identification card is an individual who does not have a social security number, the applicant, as a condition of applying for or applying to renew the buyer identification card, shall submit a statement made or subscribed under oath or affirmation to the department that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development. Any



buyer identification card issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid.

**SECTION 2342yp.** 218.51 (4m) (b) 1. of the statutes is amended to read:

218.51 (4m) (b) 1. A buyer identification card shall be denied if the applicant fails to provide the any information required under sub. (3) (am) 1. ~~a. or b.~~"

←  
↖ (strike)

✓ **9.** Page 1193, line 19: after that line insert:

**"SECTION 2353c.** 224.72 (2) (c) 1. (intro.) of the statutes is amended to read:

224.72 (2) (c) 1. (intro.) ~~An~~ Except as provided in par. (d), an application shall include the following:

**SECTION 2353<sup>e</sup>.** 224.72 (2) (d) of the statutes is created to read:

224.72 (2) (d) *Social security number exceptions.* 1. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a registration under this section, shall submit a statement made or subscribed under oath or affirmation to the division that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.

①

2. Any certificate of registration issued or renewed in reliance upon a false statement submitted by an applicant under subd. 1 is invalid.

**SECTION 2353<sup>a</sup>.** 224.72 (7m) (a) of the statutes is amended to read:

224.72 (7m) (a) The applicant for the issuance or renewal has failed to provide the any information required under sub. (2) (c) 1."

**10.** Page 1376, line 21: after that line insert:

~~**"SECTION 2926b.** 551.32 (1) (bm) 1. (intro.) of the statutes is amended to read:~~

1 ~~146.52 (3) The Except as provided in sub. (1m), the department shall deny an~~  
 2 ~~application for the issuance or renewal of a license, certificate or permit specified in~~  
 3 ~~sub. (1) if the applicant does not provide the information specified in sub. (1)."~~

History: 1997 a. 237

4 **5.** Page 1210, line 11: after that line insert:

5 "SECTION 2400gm. 250.041 (1) (intro.) of the statutes is amended to read:

6 250.041 (1) (intro.) ~~The Except as provided in sub. (1m)~~, the department shall  
 7 require each applicant to provide the department with the applicant's social security  
 8 number, if the applicant is an individual, as a condition of issuing or renewing any  
 9 of the following:

*of workforce development*

History: 1997 a. 191.

10 **SECTION 2400gn.** 250.041 (1m) of the statutes is created to read:

11 250.041 (1m) If an individual who applies for or to renew a registration, license,  
 12 certification, approval, permit or certificate under sub. (1) does not have a social  
 13 security number, the individual, as a condition of obtaining the registration, license,  
 14 certification, approval, permit or certificate, shall submit a statement made or  
 15 subscribed under oath or affirmation to the department that the applicant does not  
 16 have a social security number. The form of the statement shall be prescribed by the  
 17 department.

*A registration, license, certification, approval, permit or certificate issued or renewed in reliance upon a false*

18 **SECTION 2400gp.** 250.05 (8m) (a) of the statutes is amended to read:

19 250.05 (8m) (a) ~~The Except as provided in par. (am)~~, the department shall  
 20 require each applicant for registration under this section to provide the department  
 21 with the applicant's social security number as a condition of issuing or renewing the  
 22 registration.

History: 1975 c. 414 s. 28; 1977 c. 29, 418; 1983 a. 189; 1985 a. 182 s. 57; 1987 a. 27; 1993 a. 27 s. 223; Stats. 1993 s. 250.05; 1997 a. 191, 237.

23 **SECTION 2400gq.** 250.05 (8m) (am) of the statutes is created to read:

*statement submitted under this subsection is invalid.*

of workforce development

1           250.05 (8m) (am) If an individual who applies for or to renew a registration  
 2 under par. (a) does not have a social security number the individual, as a condition  
 3 of obtaining registration, shall submit a statement made or subscribed under oath  
 4 or affirmation to the department that the applicant does not have a social security  
 5 number. The form of the statement shall be prescribed by the department.

6           **SECTION 2400gr.** 250.05 (8m) (c) of the statutes is amended to read:  
 7           250.05 (8m) (c) The Except as provided in par. (am), the department shall deny  
 8 an application for the issuance or renewal of registration under this section if the  
 9 applicant does not provide the information specified in par. (a)."

History: 1975 c. 414 s. 28; 1977 c. 29, 418; 1983 a. 189; 1985 a. 182 s. 57; 1987 a. 27; 1993 a. 27 s. 223; Stats. 1993 s. 250.05; 1997 a. 191, 237.

10           6. Page 1215, line 4: after that line insert:

11           **"SECTION 2433j.** 252.241 (1) of the statutes is amended to read:  
 12           252.241 (1) The Except as provided in sub. (1m), the department shall require  
 13 each applicant to provide the department with the applicant's social security  
 14 number, if the applicant is an individual, or the applicant's federal employer  
 15 identification number, if the applicant is not an individual, as a condition of issuing  
 16 or renewing a license under s. 252.23 (2) or (4) (a) or 252.24 (2) or (4) (a).

History: 1997 a. 237.

17           **SECTION 2433k.** 252.241 (1m) of the statutes is created to read:  
 18           252.241 (1m) If an individual who applies for or to renew a license under sub.  
 19 (1) does not have a social security number, the individual, as a condition of obtaining  
 20 the license, shall submit a statement made or subscribed under oath or affirmation  
 21 to the department that the applicant does not have a social security number. The  
 22 form of the statement shall be prescribed by the department.

23           **SECTION 2433L.** 252.241 (3) of the statutes is amended to read:

A license issued or renewed in reliance upon a false statement submitted under this subsection is invalid.

A registration issued or renewed in reliance upon a false statement submitted under this subsection is invalid. paragraph

1           252.241 (3) The Except as provided in sub. (1m), the department shall deny an  
 2 application for the issuance or renewal of a license specified in sub. (1) if the applicant  
 3 does not provide the information specified in sub. (1).”.

History: 1997 a. 237.

4           **7.** Page 1218, line 17: after that line insert:

5           “SECTION 2440g. 254.115 (1) (intro.) of the statutes is amended to read:

6           254.115 (1) (intro.) The Except as provided in sub. (1m), the department shall  
 7 require each applicant to provide the department with the applicant’s social security  
 8 number, if the applicant is an individual, or the applicant’s federal employer  
 9 identification number, if the applicant is not an individual, as a condition of issuing  
 10 or renewing any of the following:

History: 1997 a. 237.

11

**SECTION 2440H.** 254.115 (1m) of the statutes is created to read:

12           254.115 (1m) If an individual who applies for or to renew a certification, or  
 13 permit under sub. (1) does not have a social security number, the individual, as a  
 14 condition of obtaining the certification, certification card or permit, shall submit a  
 15 statement made or subscribed under oath or affirmation to the department that the  
 16 applicant does not have a social security number. The form of the statement shall  
 17 be prescribed by the department.

*certification card*

*of workforce development*

18           SECTION 2440i. 254.115 (3) of the statutes is amended to read:

19           254.115 (3) The Except as provided in sub. (1m), the department shall deny an  
 20 application for the issuance or renewal of a certification, certification card or permit  
 21 specified in sub. (1) if the applicant does not provide the information specified in sub.  
 22 (1).”.

History: 1997 a. 237.

*A certification or permit issued or renewed in reliance upon a false statement submitted under this subsection is invalid.*

~~1. Page 991, line 9: after that line insert:~~

~~"SECTION 1931v. 93.135 (1) (intro.) of the statutes is amended to read:~~

~~93.135 (1) (intro.) The Except as provided in sub. (1m), the department shall require each applicant who is an individual to provide the department with the applicant's social security number as a condition of issuing or renewing any of the following:".~~

History: 1997 a. 191.

~~2. Page 991, line 11: after that line insert:~~

~~"SECTION 1932c. 93.135 (1m) of the statutes is created to read:~~

~~93.135 (1m) (a) If an individual who applies for the issuance or renewal of a license, registration, registration certificate or certification specified in sub. (1) does not have a social security number, the department shall require the applicant, as a condition of issuing or renewing the license, registration, registration certificate or certification, to submit a statement made or subscribed under oath or affirmation that the applicant does not have a social security number. The statement shall be in the form prescribed by the department of workforce development.~~

~~(b) A license, registration, registration certificate or certification specified in sub. (1) that is issued in reliance on a statement submitted under par. (a) is invalid if the statement is false."~~

✓ 3. Page 1310, line 7: after that line insert:

"SECTION 2653v. 299.07 (1) (a) (intro.) of the statutes is amended to read:

299.07 (1) (a) (intro.) The Except as provided in par. (am), the department shall require each applicant to provide the department with the applicant's social security

number, if the applicant is an individual, or the applicant's federal employer identification number, if the applicant is not an individual, as a condition of issuing or renewing any of the following:

History: 1997 a. 237.

**SECTION 2654c.** 292.07 (1) (am) of the statutes is created to read:

292.07 (1) (am) 1. If an individual who applies for the issuance or renewal of a license, registration or certification specified in par. (a) does not have a social security number, the department shall require the applicant, as a condition of issuing or renewing the license, registration or certification, to submit a statement made or subscribed under oath or affirmation that the applicant does not have a social security number. The statement shall be in the form prescribed by the department of workforce development.

2. A license, registration or certification specified in par. (a) that is issued in reliance on a statement submitted under subd. 1. is invalid if the statement is false.

**SECTION 2654e.** 299.08 (1) (a) (intro.) of the statutes is amended to read:

299.08 (1) (a) (intro.) The Except as provided in par. (am), the department shall require each applicant who is an individual to provide the department with the applicant's social security number as a condition of issuing or renewing any of the following:

History: 1997 a. 191, 237.

**SECTION 2654f.** 292.08 (1) (am) of the statutes is created to read:

292.08 (1) (am) 1. If an individual who applies for the issuance or renewal of a license, registration or certification specified in par. (a) does not have a social security number, the department shall require the applicant, as a condition of issuing or renewing the license, registration or certification, to submit a statement made or subscribed under oath or affirmation that the applicant does not have a

social security number. The statement shall be in the form prescribed by the department of workforce development.

2. A license, registration or certification specified in par. (a) that is issued in reliance on a statement submitted under subd. 1. is invalid if the statement is false.”.

1999-2000 DRAFTING INSERT  
FROM THE  
LEGISLATIVE REFERENCE BUREAU

LRBb1839/linsTNF  
TNF:.....

✓ 1. Page 1340, line 7: after that line insert:

②SECTION 2734dq. 341.51 (4) (am) of the statutes is amended to read:

341.51 (4) (am) If Except as provided in par. (an), if the applicant is an individual, the social security number of the individual.

History: 1971 c. 319; 1973 c. 218; 1975 c. 39, 199; 1977 c. 29 ss. 1450, 1654 (7) (a); 1977 c. 288; 1979 c. 32; 1983 a. 243; 1985 a. 29, 202; 1993 a. 112; 1997 a. 191, 237.

②SECTION 2734dr. 341.51 (4) (an) of the statutes is created to read:

341.51 (4) (an) If the applicant is an individual who does not have a social security number, a statement made or subscribed under oath or affirmation that the applicant does not have a social security number.”

✓ 2. Page 1340, line 20: after that line insert:

②SECTION 2734he. 342.06 (1) (eg) of the statutes is amended to read:

342.06 (1) (eg) If the applicant is an individual, the social security number of the applicant. If the applicant does not have a social security number, a statement made or subscribed under oath or affirmation that the applicant does not have a social security number. The department of transportation may not disclose a social security number obtained under this paragraph to any person except to the department of workforce development for the sole purpose of administering s. 49.22.”

History: 1973 c. 218; 1975 c. 121, 286; 1977 c. 29 s. 1654 (7) (a); 1987 a. 110, 349; 1991 a. 39, 269, 309, 316; 1993 a. 63, 159, 165, 490; 1997 a. 27, 191, 283.

3. Page 1343, line 6: after that line insert:

②SECTION 2734pu. 343.14 (2) (b) of the statutes is amended to read:

343.14 (2) (b) The applicant's date of birth, ~~social security number~~, color of eyes, color of hair, sex, height, weight and race;

History: 1977 c. 29 s. 1654 (7) (a), (e); 1977 c. 124, 360, 447; 1979 c. 306; 1981 c. 20 s. 1848r; 1985 a. 227; 1987 a. 27; 1987 a. 403 s. 256; 1989 a. 105, 294, 298, 359; 1991 a. 269; 1993 a. 363; 1995 a. 113; 1997 a. 27, 119, 191.

②SECTION 2734pv. 343.14 (2) (bm) of the statutes is created to read:

No CS / No B

No CS / No B

plain space



Handwritten initials and a circled '9' with checkmarks.

343.14 (2) (bm) The applicant's social security number, or if the applicant does not have a social security number, a statement made or subscribed under oath or affirmation that the applicant does not have a social security number.

**SECTION 2734pw.** 343.14 (2j) (a) of the statutes is amended to read:

343.14 (2j) (a) Subject to any exceptions provided for in a memorandum of understanding entered into under s. 49.857 (2), the department shall deny an application for the issuance or renewal of a license if the applicant has not included his or her social security number in the application, or if the applicant does not have a social security number, has not included a statement made or subscribed under oath or affirmation that the applicant does not have a social security number in the application.

History: 1977 c. 29 s. 1654 (7) (a), (e); 1977 c. 124, 360, 447; 1979 c. 306; 1981 c. 20 s. 1848r; 1985 a. 227; 1987 a. 27; 1987 a. 403 s. 256; 1989 a. 105, 294, 298, 359; 1991 a. 269; 1993 a. 363; 1995 a. 113; 1997 a. 27, 119, 191.

**SECTION 2734px.** 343.14 (2j) (b) of the statutes is amended to read:

343.14 (2j) (b) Except as otherwise required to administer and enforce this chapter, the department of transportation may not disclose a social security number obtained from an applicant for a license under sub. (2) (b) (bm) to any person except to the department of workforce development for the sole purpose of administering s. 49.22."

History: 1977 c. 29 s. 1654 (7) (a), (e); 1977 c. 124, 360, 447; 1979 c. 306; 1981 c. 20 s. 1848r; 1985 a. 227; 1987 a. 27; 1987 a. 403 s. 256; 1989 a. 105, 294, 298, 359; 1991 a. 269; 1993 a. 363; 1995 a. 113; 1997 a. 27, 119, 191.

4. Page 1344, line 2: after that line insert:

**SECTION 2747m.** 343.305 (6) (e) 2. a. of the statutes is amended to read:

343.305 (6) (e) 2. a. In Except as provided in subd. 2. am., in the case of an individual, the individual's social security number.

Handwritten notes: No (C), No (B)

History: 1987 a. 3, 27, 399; 1989 a. 7, 31, 56, 105, 359; 1991 a. 39, 251, 277; 1993 a. 16, 105, 315, 317, 491; 1995 a. 27 ss. 6412cnL, 9126 (19); 1995 a. 113, 269, 425, 426, 436, 448; 1997 a. 35, 84, 107, 191, 237, 290.

**SECTION 2747n.** 343.305 (6) (e) 2. am. of the statutes is created to read:

343.305 (6) (e) 2. am. In the case of an individual who does not have a social security number, a statement made or subscribed under oath or affirmation to the department that the applicant does not have a social security number.

✓ SECTION 2747<sup>no</sup>. 343.305 (6) (e) 3. a. of the statutes is amended to read:

343.305 (6) (e) 3. a. The licensor shall deny an application for the issuance or, if applicable, renewal of a permit or laboratory approval if the information required under subd. 2. a., am. or b. is not included in the application.”

History: 1987 a. 3, 27, 399; 1989 a. 7, 31, 56, 105, 359; 1991 a. 39, 251, 277; 1993 a. 16, 105, 315, 317, 491; 1995 a. 27 ss. 6412cnL, 9126 (19); 1995 a. 113, 269, 425, 426, 436, 448; 1997 a. 35, 84, 107, 191, 237, 290.

✓ 5. Page 1344, line 13: after that line insert:

Noes  
No B

SECTION 2751e. 343.50 (4) of the statutes is amended to read:

and

343.50 (4) APPLICATION. The application for an identification card shall include the information required under s. 343.14 (2) (a) and, (b) (bm) and (2m), such further information as the department may reasonably require to enable it to determine whether the applicant is entitled by law to an identification card and, for applicants who are aged 65 years or older, material, as provided by the department, explaining the voluntary program that is specified in s. 71.55 (10) (b). The department shall, as part of the application process, take a photograph of the applicant to comply with sub. (3). No application may be processed without the photograph being taken. Misrepresentations are punishable as provided in s. 343.14 (5).

History: 1977 c. 360, 447; 1979 c. 226, 306; 1981 c. 20 s. 1848r; 1985 a. 29, 98; 1987 a. 27, 304; 1989 a. 105, 294, 298; 1991 a. 86, 269; 1995 a. 446; 1997 a. 27, 119, 191; s. 13.93 (2) (c).

SECTION 2751h. 343.61 (2) (a) 1. of the statutes is amended to read:

343.61 (2) (a) 1. In Except as provided in subd. 1m., in the case of an individual, the individual's social security number.

History: 1977 c. 29 s. 1654 (7) (a), (e); 1977 c. 273; 1989 a. 31; 1993 a. 455; 1997 a. 27, 191, 237.

SECTION 2751i. 343.61 (2) (a) 1m. of the statutes is created to read:

343.61 (2) (a) 1m. In the case of an individual who does not have a social security number, a statement made or subscribed under oath or affirmation that the individual does not have a social security number.

**SECTION 2751k.** 343.62 (2) (a) of the statutes is amended to read:

343.62 (2) (a) Application for an instructor's license shall be made in the form and manner prescribed by the department, shall contain such information as is required by the department and shall be accompanied by the required fee. The application shall include the applicant's social security number, <sup>x</sup> or if the applicant does not have a social security number, a statement made or subscribed under oath or affirmation to the department that the applicant does not have a social security number.

History: 1977 c. 29 s. 1654 (7) (e); 1989 a. 31; 1997 a. 27, 191, 237.

**SECTION 2751p.** 343.64 (2) of the statutes is amended to read:

343.64 (2) The secretary shall deny the application of any person for a driver school license if the applicant fails to provide the information required under s. 343.61 (2) (a) 1. or <sup>plain</sup> 2. or if the applicant does not have a social security number, a statement made or subscribed under oath or affirmation to the department that the applicant does not have a social security number.

History: 1977 c. 29 s. 1654 (7) (c); 1977 c. 125, 273; 1981 c. 334 s. 25 (1); 1981 c. 380, 391; 1991 a. 316; 1997 a. 191, 237.

**SECTION 2751r.** 343.65 (2) of the statutes is amended to read:

343.65 (2) The secretary shall deny an application for the issuance or renewal of an instructor's license if the applicant has not included his or her social security number in the application, unless the applicant is an individual who does not have a social security number and submits a sworn statement required under s. 343.62 (2) (am)."

History: 1977 c. 29 s. 1654 (7) (c); 1977 c. 125, 272, 273; 1981 c. 334 s. 25 (1); 1981 c. 380, 391; 1997 a. 191.

# Page 1363, line 6; after that line insert:

2822w

15

Section #. 440.03 (11m) (a) (intro.) of the statutes is amended to read:

440.03 (11m) (a) (intro.) <sup>plain</sup> ~~Each~~ application form for a credential issued or renewed under chs. 440 to 480 shall provide a space for the department to require each of the following to provide his or her social security number:

History: 1977 c. 418 ss. 24, 792; 1979 c. 34, 221, 337; 1981 c. 94; 1985 a. 29, 340; 1989 a. 31, 340; 1991 a. 39; 1993 a. 16, 102, 107, 443, 445, 490, 491; 1995 a. 27 ss. 6472g, 6472j, 9126 (19); 1995 a. 233; 1997 a. 27, 75, 79; 1997 a. 191 ss. 312, 313, 318; 1997 a. 231, 237; 1997 a. 261 ss. 1 to 4, 7, 10, 13; 1997 a. 311.

, other than an applicant individual who  
does not have a social security number  
and who submits a statement made  
or subscribed under oath or affirmation  
as required under par. (am),

2822X

SEC. CR; 440.03 (11m) (am)

440.03 (11m) (am) IF an applicant specified in  
par. (a) 1. or 2. is an individual who does not  
have a social security number, the applicant shall  
submit a statement made or subscribed under oath  
that the applicant does not have a social security  
number. The form of the statement shall be prescribed  
~~a form~~ by the department of workforce development.

A credential or license issued in reliance upon  
a false statement submitted under this paragraph  
is invalid.

2822x

Section # 440.03 (11m) (b) of the statutes is amended to read:

440.03 (11m) (b) The department shall deny an application for an initial credential or deny an application for credential renewal or for reinstatement of an inactive license under s. 452.12 (6) (c) if any information required under par. (a) is not included in the application form.

History: 1977 c. 418 ss. 24, 792; 1979 c. 34, 221, 337; 1981 c. 94; 1985 a. 29, 340; 1989 a. 31, 340; 1991 a. 39; 1993 a. 16, 102, 107, 443, 445, 490, 491; 1995 a. 27 ss. 6472g, 6472j, 9126 (19); 1995 a. 233; 1997 a. 27, 75, 79; 1997 a. 191 ss. 312, 313, 318; 1997 a. 231, 237; 1997 a. 261 ss. 1 to 4, 7, 10, 13; 1997 a. 311.

"

or, in the case of an applicant who is an individual  
and who does not have a social security number,  
if the statement required under par. (am) is  
not included with the application form

~~buyer identification card issued or renewed in reliance upon a false statement submitted by an applicant under this subdivision is invalid.~~

~~SECTION 2342yp. 218.51 (4m) (b) 1. of the statutes is amended to read:~~

~~218.51 (4m) (b) 1. A buyer identification card shall be denied if the applicant fails to provide the any information required under sub. (3) (am) 1. a. or b.”.~~

~~9. Page 1193, line 19: after that line insert:~~

~~“SECTION 2353c. 224.72 (2) (c) 1. (intro.) of the statutes is amended to read:~~

~~224.72 (2) (c) 1. (intro.) An Except as provided in par. (d), an application shall include the following:~~

~~SECTION 2353f. 224.72 (2) (d) of the statutes is created to read:~~

~~224.72 (2) (d) *Social security number exceptions.* 1. If an applicant who is an individual does not have a social security number, the applicant, as a condition of applying for or applying to renew a registration under this section shall submit a statement made or subscribed under oath or affirmation to the division that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.~~

~~2. Any certificate of registration issued or renewed in reliance upon a false statement submitted by an applicant under subd. 1 is invalid.~~

~~SECTION 2353j. 224.72 (7m) (a) of the statutes is amended to read:~~

~~224.72 (7m) (a) The applicant for the issuance or renewal has failed to provide the any information required under sub. (2) (c) 1.”.~~

10. Page 1376, line 21: after that line insert:

“SECTION 2926<sup>stat</sup>b. 551.32 (1) (bm) 1. (intro.) of the statutes is amended to read:

551.32 (1) (bm) 1. (intro.) In addition to information required under par. (b) and except as provided in par. (bs), an application under par. (a) shall contain the following:

<sup>stat</sup> SECTION 2926<sup>stat</sup> 551.32 (1) (bs) of the statutes is created to read:

551.32 (1) (bs) 1. If an applicant for the issuance or renewal of a license under this section is an individual who does not have a social security number, the applicant, as a condition of applying for or applying to renew the license, shall submit a statement made or subscribed under oath or affirmation to the division that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of workforce development.

2. Any license issued or renewed in reliance upon a false statement submitted by an applicant under subd. 1 is invalid.

<sup>stat</sup> SECTION 2926<sup>stat</sup> 551.34 (1m) (a) 1. of the statutes is amended to read:

551.34 (1m) (a) 1. The applicant fails to provide the any information required under s. 551.32 (1) (bm) 1.

<sup>stat</sup> SECTION 2926<sup>stat</sup> 551.34 (1m) (a) 3. of the statutes is amended to read:

551.34 (1m) (a) 3. The applicant is an individual ~~who fails to provide his or her social security number~~, who fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings or who is delinquent in making court-ordered payments of child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse, as provided in a memorandum of understanding entered into under s. 49.857. An applicant whose application is denied under this subdivision for delinquent payments is entitled to a notice and



hearing under s. 49.857 but is not entitled to any other notice or hearing under this section.

~~SECTION 2926a.~~ 551.34 (1m) (b) of the statutes is amended to read:

551.34 (1m) (b) The Unless s. 551.32 (1) (bs) 1. applies to the licensee, the division shall restrict or suspend a license under this subchapter if the licensee is an individual who fails to provide his or her social security number; The division shall restrict or suspend a license under this subchapter if the licensee is an individual who fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings or who is delinquent in making court-ordered payments of child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse, as provided in a memorandum of understanding entered into under s. 49.857. A licensee whose license is restricted or suspended under this paragraph is entitled to a notice and hearing under s. 49.857 but is not entitled to any other notice or hearing under this section.

~~11. Page 1607, line 14: after "(title), (1), (2)" insert "(am) 4. (by SECTION 2342Lo),".~~

~~12. Page 1607, line 15: delete "218.12 (title), (1), (2) (a), (b) and (d)" and substitute "218.12 (title), (1), (2) (a) (by SECTION 2342ps), (am) 1. (by SECTION 2342pu) and 3. (by SECTION 2342pw), (b) and (d)".~~

made or subscribed under oath or affirmation

1. Page 1401, line 5: after that line insert:

SECTION 3023f. 562.05 (1c) of the statutes is amended to read:

562.05 (1c) If the applicant for a license under this section is an individual, the department may not issue or renew a license if the individual has not provided his or her social security number, unless the individual does not have a social security number and the applicant submits a statement as required under ~~par.~~ sub. (1e). If the applicant for a license under this section is not an individual, the department may not issue or renew a license if the person has not provided the person's federal employer identification number.

NO CS  
NO B

History: 1987 a. 354; 1989 a. 31, 56; 1991 a. 39, 269; 1993 a. 84, 112, 490; 1995 a. 27 s. 9123 (6pp); 1997 a. 27, 191, 237.

SECTION 3023g. 562.05 (1e) of the statutes is created to read:

562.05 (1e) If an applicant for a license under this section is an individual who does not have a social security number, the applicant shall submit to the department with his or her application a statement made or subscribed under oath or affirmation that the applicant does not have a social security number. The form shall be prescribed by the department of workforce development.

SECTION 3023k. 562.05 (7) (am) 1. of the statutes is amended to read:

562.05 (7) (am) 1. The department shall require each person who is subject to an investigation under par. (a) and who is an individual to provide his or her social security number, unless the person is an individual who does not have a social security number and the person submits a sworn statement as required under sub. (1e)."

History: 1987 a. 354; 1989 a. 31, 56; 1991 a. 39, 269; 1993 a. 84, 112, 490; 1995 a. 27 s. 9123 (6pp); 1997 a. 27, 191, 237.

A license issued in reliance upon a false statement submitted under this paragraph subsection is invalid.

1999-2000 DRAFTING INSERT  
FROM THE  
LEGISLATIVE REFERENCE BUREAU

LRBb1839/?ins  
PJK.....

INSERT FOR INSURANCE

1 ✓ 1. Page 1404, line 15: after that line insert:

2 "SECTION 3037c. 628.095 (1) of the statutes is amended to read:

3 628.095 (1) REQUIRED ON APPLICATIONS. An application for a license issued  
4 under this subchapter shall contain the applicant's social security number, if the  
5 applicant is a natural person unless the applicant does not have a social security  
6 number, or the applicant's federal employer identification number, if the applicant  
7 is not a natural person.

8 History: 1997 a. 191, 237.

8 SECTION 3037d. 628.095 (2) of the statutes is amended to read:

9 628.095 (2) REFUSAL TO ISSUE LICENSE. The commissioner may not issue a  
10 license, including a temporary license, under this subchapter unless the applicant  
11 provides his or her social security number, if the applicant is a natural person unless  
12 the applicant does not have a social security number, or provides the applicant's  
13 federal tax identification number, if the applicant is not a natural person.

14 History: 1997 a. 191, 237.

14 SECTION 3037e. 628.095 (3) of the statutes is amended to read:

15 628.095 (3) REQUIRED WHEN ANNUAL FEE PAID. At the time that the annual fee  
16 is paid under s. 601.31 (1)(m), an intermediary who is a natural person shall provide  
17 his or her social security number unless the intermediary does not have a social  
18 security number, and an intermediary that is not a natural person shall provide its  
19 federal employer identification number, if the social security number or federal  
20 employer identification number was not provided on the application for the license  
21 or previously when the annual fee was paid.

22 History: 1997 a. 191, 237.

22 SECTION 3037g. 628.095 (5) of the statutes is created to read:

1           628.095 (5) IF APPLICANT OR INTERMEDIARY HAS NO SOCIAL SECURITY NUMBER. If an  
 2 applicant who is a natural person does not have a social security number, the  
 3 applicant shall provide to the commissioner, along with the application for a license  
 4 and on a form prescribed by the department of workforce development, a statement  
 5 made or subscribed under oath or affirmation that the applicant does not have a  
 6 social security number. If an intermediary who is a natural person does not have a  
 7 social security number, the intermediary shall provide to the commissioner, each  
 8 time that the annual fee is paid under s. 601.31 (1) (m) and on a form prescribed by  
 9 the department of workforce development, a statement made or subscribed under  
 10 oath or affirmation that the applicant does not have a social security number.

11           **SECTION 3037j.** 628.10 (2) (cr) of the statutes is created to read: ~~WJ~~ ~~WJ~~ ~~WJ~~

12           628.10 (2) (cr) *For providing false information in statement.* The commissioner  
 13 shall revoke the license of an intermediary, including a temporary license under s.  
 14 628.09, if the commissioner determines, after a hearing, that the intermediary  
 15 provided false information in a statement provided under s. 628.095 (5) with the  
 16 intermediary's application or at the time that the annual fee was paid under s. 601.31  
 17 (1) (m).

18           **SECTION 3037k.** 628.10 (2) (d) of the statutes is amended to read:

19           628.10 (2) (d) *For failure to provide social security or number, federal employer*  
 20 *identification number or ~~statement~~ statement.* If an intermediary fails to provide a social  
 21 security number or federal employer identification number as required under s.  
 22 628.095 (3) ~~or a ~~statement~~ statement~~ as required under s. 628.095 (5), the commissioner  
 23 shall suspend or limit the license of the intermediary, effective the day following the  
 24 last day on which the annual fee under s. 601.31 (1) (m) may be paid, if the  
 25 commissioner has given the intermediary reasonable notice of when the fee must be

1 paid to avoid suspension or limitation. If the intermediary provides the social  
2 security number ~~or~~, federal employer identification number ~~or sworn statement~~  
3 within 60 days from the effective date of the suspension, the commissioner shall  
4 reinstate the intermediary's license effective as of the date of suspension."

History: 1975 c. 371, 421; 1977 c. 363; 1979 c. 102; 1981 c. 38; 1991 a. 214; 1995 a. 27; 1997 a. 191, 237.

5 ✓ **2.** Page 1405, line 22: after that line insert:

6 "SECTION 3043c. 632.68 (2) (b) (intro.) of the statutes is amended to read:

7 632.68 (2) (b) (intro.) A person may apply to the commissioner for a viatical  
8 settlement provider license on a form prescribed by the commissioner for that  
9 purpose. The application form shall require the applicant to provide the applicant's  
10 social security number, if the applicant is a natural person unless the applicant does  
11 not have a social security number, or the applicant's federal employer identification  
12 number, if the applicant is not a natural person. The fee specified in s. 601.31 (1)  
13 (mm) shall accompany the application. After any investigation of the applicant that  
14 the commissioner determines is sufficient, the commissioner shall issue a viatical  
15 settlement provider license to an applicant that satisfies all of the following:

History: 1995 a. 371; 1997 a. 35, 191, 237.

16 **SECTION 3043d.** 632.68 (2) (b) 2. of the statutes is amended to read:

17 632.68 (2) (b) 2. Provides complete information on the application, including  
18 the applicant's social security number, unless the applicant does not have a social  
19 securty number, or federal employer identification number.

History: 1995 a. 371; 1997 a. 35, 191, 237.

20 **SECTION 3043e.** 632.68 (2) (b) 3m. of the statutes is created to read:

21 632.68 (2) (b) 3m. If a natural person who does not have a social security  
22 number, provides on a form prescribed by the department of workforce development  
23 a statement made or subscribed under oath or affirmation that the applicant does  
24 not have a social security number.

1           **SECTION 3043f.** 632.68 (2) (e) of the statutes is amended to read:

2           632.68 (2) (e) Except as provided in sub. (3), a license issued under this  
3 subsection shall be renewed annually on the anniversary date upon payment of the  
4 fee specified in s. 601.31 (1) (mp) and upon providing the licensee's social security  
5 number, unless the licensee does not have a social security number, or federal  
6 employer identification number, as applicable, if not previously provided on the  
7 application for the license or at a previous renewal of the license. If the licensee is  
8 a natural person who does not have a social security number, the license shall be  
9 renewed annually on the anniversary date upon payment of the fee specified in s.  
10 601.31 (1) (mp) and upon providing to the commissioner a statement made or  
11 subscribed under oath or affirmation, on a form prescribed by the department of  
12 workforce development, that the licensee does not have a social security number.

History: 1995 a. 371; 1997 a. 35, 191, 237.

13           **SECTION 3043g.** 632.68 (3) (b) 3. of the statutes is created to read:

14           632.68 (3) (b) 3. The commissioner shall revoke a viatical settlement provider  
15 license if the commissioner determines, after a hearing, that the licensee provided  
16 false information in a statement provided under sub. (2) (b) 3m. or (e).

17           **SECTION 3043h.** 632.68 (4) (b) of the statutes is amended to read:

18           632.68 (4) (b) A person may apply to the commissioner for a viatical settlement  
19 broker license on a form prescribed by the commissioner for that purpose. The  
20 application form shall require the applicant to provide the applicant's social security  
21 number, if the applicant is a natural person unless the applicant does not have a  
22 social security number, or the applicant's federal employer identification number, if  
23 the applicant is not a natural person. The fee specified in s. 601.31 (1) (mr) shall  
24 accompany the application. The commissioner may not issue a license under this

1 subsection unless the applicant provides his or her social security number, unless the  
 2 applicant does not have a social security number, or its federal employer  
 3 identification number, whichever is applicable. If the applicant is a natural person  
 4 who does not have a social security number, the commissioner may not issue a license  
 5 under this subsection unless the applicant provides, on a form prescribed by the  
 6 department of workforce development, a statement made or subscribed under oath  
 7 or affirmation that the applicant does not have a social security number.

History: 1995 a. 371; 1997 a. 35, 191, 237.

8 **SECTION 3043i.** 632.68 (4) (c) of the statutes is amended to read:

9 632.68 (4) (c) Except as provided in sub. (5), a license issued under this  
 10 subsection shall be renewed annually on the anniversary date upon payment of the  
 11 fee specified in s. 601.31 (1) (ms) and upon providing the licensee's social security  
 12 number, unless the licensee does not have a social security number, or federal  
 13 employer identification number, as applicable, if not previously provided on the  
 14 application for the license or at a previous renewal of the license. If the licensee is  
 15 a natural person who does not have a social security number, the license shall be  
 16 renewed annually, except as provided in sub. (5), on the anniversary date upon  
 17 payment of the fee specified in s. 601.31 (1) (ms) and upon providing to the  
 18 commissioner a statement made or subscribed under oath or affirmation, on a form  
 19 prescribed by the department of workforce development, that the licensee does not  
 20 have a social security number.

History: 1995 a. 371; 1997 a. 35, 191, 237.

21 **SECTION 3043j.** 632.68 (5) (b) 3. of the statutes is created to read:

22 632.68 (5) (b) 3. The commissioner shall revoke a viatical settlement broker  
 23 license if the commissioner determines, after a hearing, that the licensee provided  
 24 false information in a statement submitted under sub. (4) (b) or (c).”.

1           **3.** Page 1406, line 3: after that line insert:

2           “SECTION 3044j. 633.14 (1) (d) of the statutes is amended to read:

3           633.14 (1) (d) Provides his or her social security number, unless the individual  
4           does not have a social security number.

History: 1991 a. 39; 1993 a. 112; 1997 a. 191, 237.

5           **SECTION 3044k.** 633.14 (1) (e) of the statutes is created to read:

6           633.14 (1) (e) If an individual who does not have a social security number,  
7           provides on a form prescribed by the department of workforce development a  
8           statement made or subscribed under oath or affirmation that he or she does not have  
9           a social security number.

10          **SECTION 3044L.** 633.15 (1m) of the statutes is amended to read:

11          633.15 (1m) SOCIAL SECURITY OR NUMBER, FEDERAL EMPLOYER IDENTIFICATION  
12          NUMBER OR ~~SWORN STATEMENT~~. At an annual renewal, an administrator shall provide  
13          his or her social security number, if the administrator is an individual unless he or  
14          she does not have a social security number, or its federal employer identification  
15          number, if the administrator is a corporation, limited liability company or  
16          partnership, if the social security number or federal employer identification number  
17          was not previously provided on the application for the license or at a previous  
18          renewal of the license. If an administrator who is an individual does not have a social  
19          security number, the individual shall provide to the commissioner, at each annual  
20          renewal and on a form prescribed by the department of workforce development, a  
21          statement made or subscribed under oath or affirmation that the administrator does  
22          not have a social security number.

History: 1991 a. 39; 1997 a. 191, 237.

23          **SECTION 3044m.** 633.15 (2) (a) 1. of the statutes is amended to read:



made or subscribed under oath or affirmation

PJK.....

(Use 3 times)

1           633.15 (2) (a) 1. If an administrator fails to pay the annual renewal fee as  
 2 provided under sub. (1) or fails to provide a social security number or federal  
 3 employer identification number ~~or sworn statement~~ as required under sub. (1m), the  
 4 commissioner shall suspend the administrator's license effective the day following  
 5 the last day when the annual renewal fee may be paid, if the commissioner has given  
 6 the administrator reasonable notice of when the fee must be paid to avoid  
 7 suspension.

History: 1991 a. 39; 1997 a. 191, 237.

8           **SECTION 3044n.** 633.15 (2) (a) 2. of the statutes is amended to read:

9           633.15 (2) (a) 2. If, within 60 days from the effective date of suspension under  
 10 subd. 1., an administrator pays the annual renewal fee or provides the social security  
 11 number or federal employer identification number ~~or sworn statement~~, or both if the  
 12 suspension was based upon a failure to do both, the commissioner shall reinstate the  
 13 administrator's license effective as of the date of suspension.

History: 1991 a. 39; 1997 a. 191, 237.

14           **SECTION 3044o.** <sup>no</sup> 633.15 (2) (a) 3. of the statutes is amended to read:

15           633.15 (2) (a) 3. If payment is not made or the social security number or federal  
 16 employer identification number ~~or sworn statement~~ is not provided within 60 days  
 17 from the effective date of suspension under subd. 1., the commissioner shall revoke  
 18 the administrator's license.

History: 1991 a. 39; 1997 a. 191, 237.

19           **SECTION 3044p.** 633.15 (2) (b) 1. (intro.) of the statutes is amended to read:

20           633.15 (2) (b) 1. (intro.) Except as provided in pars. (c) and ~~(d)~~ (e), the  
 21 commissioner may revoke, suspend or limit the license of an administrator after a  
 22 hearing if the commissioner makes any of the following findings:

History: 1991 a. 39; 1997 a. 191, 237.

23           **SECTION 3044q.** 633.15 (2) (e) of the statutes is created to read:

(1)

~~sworn~~ statement

1 633.15 (2) (e) For providing false information in ~~affirmation~~ The commissioner  
 2 shall revoke a license issued under s. 633.14 (1) if the commissioner determines, after  
 3 a hearing, that the licensee provided false information in a ~~sworn~~ statement provided  
 4 under s. 633.14 (1) (e) ~~or 633.14 (1m)~~."

(END OF INSURANCE INSERT)

Sub. (1m) or

made or subscribed under oath  
or affirmation ~~and~~

# Page 1407, line 18: after that line insert:

3049p

Section 751.15 (2) of the statutes is amended to read:

who has a social security number

751.15 (2) The supreme court is requested to promulgate rules that require each person, as a condition of membership in the state bar, to provide the board of bar examiners with his or her social security number and that prohibit the disclosure of that number to any person except the department of workforce development for the purpose of administering s. 49.22.

History: 1997 a. 191.

, that requires each person who does not have a social security number, as a condition of membership in the state bar, to provide the board of bar examiners with a statement made or subscribed under oath or affirmation on a form prescribed by the department of workforce development that the person does not have a social security number,

3049 ✓

Section 7. 751.15 (3) of the statutes is amended to read:

751.15 (3) The supreme court is requested to promulgate rules that deny, suspend, restrict or refuse to renew a license to practice law if the applicant or licensee fails to provide the information required under rules promulgated under sub. (2) or fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings or if the department of workforce development certifies that the applicant or licensee has failed to pay court-ordered payments of child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse.

History: 1997 a. 191.

The supreme court is also requested to promulgate rules that invalidate a license to practice law if issued in reliance upon a statement made or subscribed under oath or affirmation under rules promulgated under sub. (2) that is false. "

hearing under s. 49.857 but is not entitled to any other notice or hearing under this section.

**SECTION 2926s.** 551.34 (1m) (b) of the statutes is amended to read:

551.34 (1m) (b) ~~The~~ Unless s. 551.32 (1) (bs) 1. applies to the licensee, the division shall restrict or suspend a license under this subchapter if the licensee is an individual who fails to provide his or her social security number, . The division shall restrict or suspend a license under this subchapter if the licensee is an individual who fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings or who is delinquent in making court-ordered payments of child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse, as provided in a memorandum of understanding entered into under s. 49.857. A licensee whose license is restricted or suspended under this paragraph is entitled to a notice and hearing under s. 49.857 but is not entitled to any other notice or hearing under this section."

~~218.11  
218.12  
218.13  
218.14~~

11. Page 1607, line 14: after "(title), (1), (2)" insert "(am) 4. (by SECTION 2342Lo),".

12. Page 1607, line 15: delete "218.12 (title), (1), (2) (a), (b) and (d)" and substitute "218.12 (title), (1), (2) (a) (by SECTION 2342ps), (am) 1. (by SECTION 2342pu) and 3. (by SECTION 2342pw), (b) and (d)".

(end)



State of Wisconsin  
1999 - 2000 LEGISLATURE

LRBb1839/1  
ALL:kmg:jf

See A. 24, 25, 31, 39

stays

LFB:.....Reinhart – Social security number requirement exception

**ASSEMBLY AMENDMENT ,  
TO ASSEMBLY SUBSTITUTE AMENDMENT 1,  
TO 1999 ASSEMBLY BILL 133**

1 At the locations indicated, amend the substitute amendment as follows:

2 **1.** Page 17, line 19: after that line insert:

3 **“SECTION 3mm.** 13.64 (1) (a) of the statutes is amended to read:

4 13.64 (1) (a) If the principal is an individual, the name and address of the  
5 individual’s employer, if any, or the individual’s principal place of business if  
6 self-employed, a description of the business activity in which the individual or the  
7 individual’s employer is engaged and, except as authorized in sub. (2m), the  
8 individual’s social security number.

9 **SECTION 3mn.** 13.64 (2) of the statutes is amended to read:

10 13.64 (2) The registration shall expire on December 31 of each even-numbered  
11 year. The Except as provided in sub. (2m), the board shall refuse to accept a

1           **SECTION 2249r.** 146.52 (1) (intro.) of the statutes is amended to read:

2           146.52 (1) (intro.) The Except as provided in sub. (1m), the department shall  
3 require each applicant to provide the department with his or her social security  
4 number, if the applicant is an individual, or the applicant's federal employer  
5 identification number, if the applicant is not an individual, as a condition of issuing  
6 or renewing any of the following:

certificate

7           **SECTION 2249s.** 146.52 (1m) of the statutes is created to read:

8           146.52 (1m) If an individual who applies for or to renew a license, training  
9 permit or certificate under sub. (1) does not have a social security number, the  
10 individual, as a condition of obtaining the license, training permit or certificate, shall  
11 submit a statement made or subscribed under oath or affirmation to the department  
12 that the applicant does not have a social security number. The form of the statement  
13 shall be prescribed by the department of workforce development. A license, training  
14 permit or ~~certification~~ issued or renewed in reliance upon a false statement  
15 submitted under this subsection is invalid.

16           **SECTION 2249t.** 146.52 (3) of the statutes is amended to read:

17           146.52 (3) The Except as provided in sub. (1m), the department shall deny an  
18 application for the issuance or renewal of a license, certificate or permit specified in  
19 sub. (1) if the applicant does not provide the information specified in sub. (1).”.

20           **21.** Page 1175, line 9: after that line insert:

21           **“SECTION 2289d.** 165.85 (3m) (b) of the statutes is renumbered 165.85 (3m) (b)  
22 1. and amended to read:

23           165.85 (3m) (b) 1. Request that an individual provide the board with his or her  
24 social security number when he or she applies for certification or recertification

False  
a statement

1 under this section. Except as provided in subd. 2., if an individual who is requested  
2 by the board to provide his or her social security number under this paragraph does  
3 not comply with the board's request, the board shall deny the individual's application  
4 for certification or recertification. The board may disclose a social security number  
5 provided by an individual under this paragraph only to the department of workforce  
6 development as provided in a memorandum of understanding entered into with the  
7 department of workforce development under s. 49.857.

8 **SECTION 2289e.** 165.85 (3m) (b) 2. of the statutes is created to read:

9 165.85 (3m) (b) 2. As a condition of applying for certification or recertification,  
10 an individual who does not have a social security number shall submit a statement  
11 made or subscribed under oath or affirmation to the board that he or she does not  
12 have a social security number. The form of the statement shall be prescribed by the  
13 department of workforce development. A certification or recertification issued in  
14 reliance on an affidavit submitted under this subdivision is invalid if the statement  
15 made in the affidavit is false."

16 **22.** Page 1179, line 5: after that line insert:

17 "SECTION 2305p. 170.12 (3m) (a) 1. of the statutes is amended to read:

18 170.12 (3m) (a) 1. If the applicant is an individual and has a social security  
19 number, the applicant's social security number.

20 **SECTION 2305r.** 170.12 (3m) (a) 1m. of the statutes is created to read:

21 170.12 (3m) (a) 1m. If the applicant is an individual and does not have a social  
22 security number, a statement made or subscribed under oath or affirmation that the  
23 applicant does not have a social security number. The form of the statement shall



1 development. A license issued or renewed in reliance upon a false statement  
2 submitted under this paragraph is invalid.

3 **SECTION 2433L.** 252.241 (3) of the statutes is amended to read:

4 252.241 (3) The Except as provided in sub. (1m), the department shall deny an  
5 application for the issuance or renewal of a license specified in sub. (1) if the applicant  
6 does not provide the information specified in sub. (1).”.

7 **30.** Page 1218, line 17: after that line insert:

8 “**SECTION 2440g.** 254.115 (1) (intro.) of the statutes is amended to read:

9 254.115 (1) (intro.) The Except as provided in sub. (1m), the department shall  
10 require each applicant to provide the department with the applicant’s social security  
11 number, if the applicant is an individual, or the applicant’s federal employer  
12 identification number, if the applicant is not an individual, as a condition of issuing  
13 or renewing any of the following: certification card

14 **SECTION 2440h.** 254.115 (1m) of the statutes is created to read:

15 254.115 (1m) If an individual who applies for or to renew a certification,  
16 certification card or permit under sub. (1) does not have a social security number, the  
17 individual, as a condition of obtaining the certification, certification card or permit,  
18 shall submit a statement made or subscribed under oath or affirmation to the  
19 department that the applicant does not have a social security number. The form of  
20 the statement shall be prescribed by the department of workforce development. A  
21 certification, or permit issued or renewed in reliance upon a false statement  
22 submitted under this subsection is invalid.

23 **SECTION 2440i.** 254.115 (3) of the statutes is amended to read:

1 for the issuance or renewal of a license under this section shall include the person's  
2 federal employer identification number.

3 **SECTION 2342Ln.** 218.11 (2) (am) 4. of the statutes is created to read:

4 218.11 (2) (am) 4. If an applicant who is an individual does not have a social  
5 security number, the applicant, as a condition of applying for or applying to renew  
6 a license under this section, shall submit a statement made or subscribed under oath  
7 or affirmation to the licensor that the applicant does not have a social security  
8 number. The form of the statement shall be prescribed by the department of  
9 workforce development. Any license issued or renewed in reliance upon a false  
10 statement submitted by an applicant under this subdivision is invalid.

11 **SECTION 2342Lo.** 218.11 (2) (am) 4. of the statutes, as created by 1999  
12 Wisconsin Act .... (this act), is amended to read:

13 218.11 (2) (am) 4. If an applicant who is an individual does not have a social  
14 security number, the applicant, as a condition of applying for or applying to renew  
15 a license under this section, shall submit a statement made or subscribed under oath  
16 or affirmation to the ~~licensor~~ department that the applicant does not have a social  
17 security number. The form of the statement shall be prescribed by the department  
18 of workforce development. Any license issued or renewed in reliance upon a false  
19 statement submitted by an applicant under this subdivision is invalid. ~~An applicant~~  
20 ~~who submits a false statement under this subdivision is subject to the penalty for~~  
21 ~~false swearing under s. 946.32."~~

22 **25.** Page 1190, line 25: delete the material beginning with that line and  
23 ending with page 1191, line 6 and substitute:

24 **"SECTION 2342pr.** 218.12 (2) (a) of the statutes is amended to read:

D1839/1

:Kgt:

D-Note

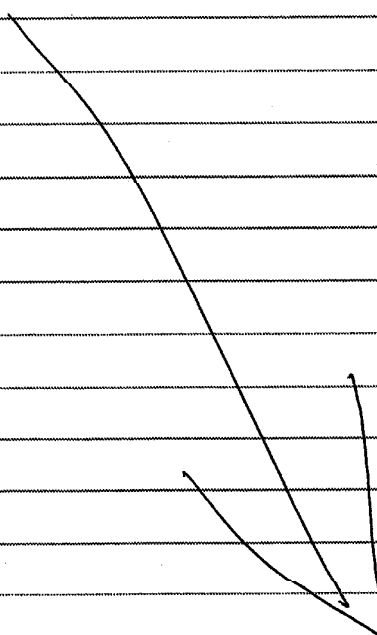
The

drafting instructions specify that providing false information invalidates a license that was issued in reliance on the false information. In the context of licensing, however, "invalidates" is an ambiguous term in that it implies that the license is null and void, but does not spell out the process by which that determination is made. Presumably, if an agency were to find out that a person provided false information, the agency would either suspend the license pending the receipt of correct information ~~to~~ or revoke the license. Then the person injured by the suspension or revocation could file for a contested case hearing under ch. 227. Do you want to specify that the applicable department shall revoke a license that was issued in reliance on a false statement and that such a revocation is subject to review under ch. 227?

Grady

Also, s. 946.32 already prohibits a person from making or subscribing a false statement under oath or affirmation. Therefore, it is unnecessary to state Accordingly, ~~statement of~~ in this draft ~~saying~~ that an individual who makes a false statement is subject to the penalty for false swearing under s. 946.32. Accordingly, this draft does not include that statement.

GM



**DRAFTER'S NOTE  
FROM THE  
LEGISLATIVE REFERENCE BUREAU**

99b1839/linsRTdn  
RCT:.....

The instructions said to affect s. 299.08, which relates to collecting social security numbers for child support purposes. I have also treated s. 299.07, which relates to collecting social security numbers for delinquent tax purposes. If this is not consistent with your intent, please let me know.

Rebecca C. Tradewell  
Managing Attorney  
Phone: (608) 266-7290  
E-mail: [Becky.Tradewell@legis.state.wi.us](mailto:Becky.Tradewell@legis.state.wi.us)

**DRAFTER'S NOTE**  
**FROM THE**  
**LEGISLATIVE REFERENCE BUREAU**

LRBb1839/1dn  
GMM&RCT:kg:jf

October 2, 1999

The drafting instructions specify that providing false information invalidates a license that was issued in reliance on the false information. In the context of licensing, however, "invalidates" is an ambiguous term in that it implies that the license is null and void, but does not spell out the process by which that determination is made. Presumably, if an agency were to find out that a person provided false information, the agency would either suspend the license pending the receipt of correct information or revoke the license. Then the person injured by the suspension or revocation could file for a contested case hearing under ch. 227. Do you want to specify that the applicable department shall revoke a license that was issued in reliance on a false statement and that such a revocation is subject to review under ch. 227?

Also, s. 946.32 already prohibits a person from making or subscribing a false statement under oath or affirmation. Therefore, it is unnecessary to state in this draft that an individual who makes a false statement is subject to the penalty for false swearing under s. 946.32. Accordingly, this draft does not include that statement.

Gordon M. Malaise  
Senior Legislative Attorney  
Phone: (608) 266-9738  
E-mail: Gordon.Malaise@legis.state.wi.us

The instructions said to affect s. 299.08, which relates to collecting social security numbers for child support purposes. I have also treated s. 299.07, which relates to collecting social security numbers for delinquent tax purposes. If this is not consistent with your intent, please let me know.

Rebecca C. Tradewell  
Managing Attorney  
Phone: (608) 266-7290  
E-mail: Becky.Tradewell@legis.state.wi.us

(c) "Credentialing board" means a board, examining board or affiliated credentialing board in the department of regulation and licensing that grants a credential.

(d) "License" means any of the following:

1. A license issued under s. 13.63 or a registration issued under s. 13.64.

2. An approval specified in s. 29.09 (1)m) <sup>RN</sup>

2m. A fishing approval issued under s. 29.138. <sup>29.22-29</sup>

3. A license issued under s. 48.66 (1).

4. A certification, license, training permit, registration, approval or certificate issued under s. 49.45 (2) (a) 11., 146.50 (5) (a) or (b), (6g) (a) or (8) (a), 250.05 (5), 252.23 (2), 252.24 (2), 254.176 (1) or (3) (a), 254.178 (2) (a), 254.20 (2), (3) or (4), 254.47 (1), 254.64 (1) (a) or (b), 254.71 (2) or 255.08 (2).

5. A business tax registration certificate issued under s. 73.03 (50).

6. A license, registration, registration certificate or certification specified in s. 93.135 (1).

7. A license, permit or certificate of certification or registration specified in s. 101.02 (21) (a).

8. A license issued under s. 102.17 (1) (c), 104.07 or 105.05.

10. A certificate issued under s. 103.275, 103.91 or 103.92.

11. A license or permit issued under chs. 115 and 118.

12. A license or certificate of registration issued under s. 138.09, 138.12, 217.06, 218.01, 218.02, 218.04, 218.05 or 224.72 or subch. III of ch. 551.

13. A permit issued under s. 170.12.

14. A certification under s. 165.85.

15. A license, permit or registration issued under s. 218.01, 218.11, 218.12, 218.22, 218.32, 218.41, 218.51, 341.51, 343.305 (6), 343.61 or 343.62.

16. A license, registration or certification specified in s. 299.08 (1) (a).

17. A license issued under ch. 343 or, with respect to restriction, limitation or suspension, an individual's operating privilege, as defined in s. 340.01 (40).

18. A credential.

19. A license issued under s. 563.24 or ch. 562.

20. A license issued under s. 628.04, 632.68 (2) or (4) or 633.14 or a temporary license issued under s. 628.09.

21. A license to practice law.

(e) "Licensing agency" means a board, office or commissioner, department or division within a department that grants or issues a license, but does not include a credentialing board.

(em) "Licensing authority" means the supreme court or the Lac du Flambeau band of the Lake Superior Chipewewa.

(f) "Subpoena or warrant" means a subpoena or warrant issued by the department of workforce development or a child support agency and relating to paternity or support proceedings.

(g) "Support" means child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse.

(2) (a) The department of workforce development shall establish a system, in accordance with federal law, under which a licensing authority is requested, and a licensing agency or credentialing board is required, to restrict, limit, suspend, withhold, deny, refuse to grant or issue or refuse to renew or revalidate a license in a timely manner upon certification by and in cooperation with the department of workforce development, if the individual holding or applying for the license is delinquent in making court-ordered payments of support or fails to comply, after appropriate notice, with a subpoena or warrant.

(b) Under the system, the department of workforce development shall enter into a memorandum of understanding with a licensing authority, if the licensing authority agrees, and with a licensing agency. A memorandum of understanding under this paragraph shall address at least all of the following:

1. The circumstances under which the licensing authority or the licensing agency must restrict, limit, suspend, withhold, deny, refuse to grant or issue or refuse to renew or revalidate a license and guidelines for determining the appropriate action to take. The memorandum of understanding with the department of regulation and licensing shall include the circumstances under which the department of regulation and licensing shall direct a credentialing board to restrict, limit, suspend, withhold, deny or refuse to grant a credential and guidelines for determining the appropriate action to take. The guidelines under this subdivision for determining the appropriate action to take shall require the consideration of whether the action is likely to have an adverse effect on public health, safety or welfare or on the environment, and of whether the action is likely to adversely affect individuals other than the individual holding or applying for the license, such as employees of that individual.

2. Procedures that the department of workforce development shall use for doing all of the following:

a. Certifying to the licensing authority or licensing agency a delinquency in support or a failure to comply with a subpoena or warrant. The memorandum of understanding with the department of regulation and licensing shall include procedures for the department of regulation and licensing to notify a credentialing board that a certification of delinquency in support or failure to comply with a subpoena or warrant has been made by the department of workforce development with respect to an individual who holds or applied for a credential granted by the credentialing board.

b. Notifying an individual who is delinquent in making court-ordered payments of support under sub. (3) (a).

(b) "Credentialing board" means a board, examining board or affiliated credentialing board in the department of regulation and licensing that grants a credential.

(d) "License" means any of the following:

1. An approval specified in s. 29.09 (1r).

2. A license issued by the department of health and family services under s. 48.66 (1) to a child welfare agency, group home, shelter care facility or day care center, as required by s. 48.60, 48.625, 48.65 or 938.22 (7).

3. A license, certificate of approval, provisional license, conditional license, certification, certification card, registration, permit, training permit or approval specified in s. 50.35, 50.49 (6) (a) or (10), 51.038, 51.04, 51.42 (7) (b) 11., 51.421 (3) (a), 51.45 (8), 146.40 (3) or (3m), 146.50 (5) (a) or (b), (6g) (a), (7) or (8) (a) or (f), 250.05 (5), 252.23 (2), 252.24 (2), 254.176, 254.20 (3), 255.08 (2) (a) or 343.305 (6) (a) or a permit for operation of a campground specified in s. 254.47 (1).

3m. A license or certificate issued by the department of workforce development under s. 102.17 (1) (c), 103.275 (2) (b), 103.91 (1), 103.92 (3), 104.07 (1) or (2) or 105.13 (1).

4. A license, as defined in s. 101.02 (20) (a).

5. A license or certificate of registration issued by the department of financial institutions, or a division of it, under s. 138.09, 138.12, 217.06, 218.01, 218.02, 218.04, 218.05 or 224.72 or under subch. III of ch. 551.

6. A license described in s. 218.01 (2) (d) 1. and 8., a license described in s. 218.01 (2) (d) 2., 3. or 5., a license issued under s. 218.11, 218.12, 218.22, 218.32, 218.41, 343.61 or 343.62, a buyer identification card issued under s. 218.51 or a certificate of registration issued under s. 341.51.

7m. A license issued under s. 562.05 or 563.24.

8. A license, registration or certification specified in s. 299.07 (1) (a).

9. A credential.

10. A license or permit granted by the department of public instruction.

11. A license to practice law.

12. A license issued under s. 628.04, 632.68 (2) or (4) or 633.14 or a temporary license issued under s. 628.09

13. A license issued by the ethics board under s. 13.63 (1).

14. A permit under s. 170.12.

(e) "Licensing department" means the department of administration; the board of commissioners of public lands; the department of commerce; the ethics board; the department of financial institutions; the department of health and family services; the department of natural resources; the department of public instruction; the department of regulation and licensing; the department of workforce development; the office of the commissioner of insurance; or the department of transportation.

(f) "Nondelinquency certificate" means a certificate that the department of revenue issues to a person and that

states that the person is not delinquent in the payment of taxes, including penalties, interest, fees and costs, under ch. 71, 72, 76, 77, 78, 125 or 139.

(2) DUTIES AND POWERS OF LICENSING DEPARTMENTS.

(a) Each licensing department and the supreme court, if the supreme court agrees, shall enter into a memorandum of understanding with the department of revenue under sub. (4) (a) that requires the licensing department or supreme court to do all of the following:

1. Request the department of revenue to certify whether an applicant for a license or license renewal or continuation is liable for delinquent taxes. With respect to an applicant for a license granted by a credentialing board, the department of regulation and licensing shall make a request under this subdivision. This subdivision does not apply to the department of transportation with respect to licenses described in sub. (1) (d) 7.

2. Request the department of revenue to certify whether a license holder is liable for delinquent taxes. With respect to a holder of a license granted by a credentialing board, the department of regulation and licensing shall make a request under this subdivision.

(b) Each licensing department and the supreme court, if the supreme court agrees, shall do all of the following:

1. a. If, after a request is made under par. (a) 1. or 2., the department of revenue certifies that the license holder or applicant for a license or license renewal or continuation is liable for delinquent taxes, revoke the license or deny the application for the license or license renewal or continuation. The department of transportation may suspend licenses described in sub. (1) (d) 7. in lieu of revoking those licenses. A suspension, revocation or denial under this subd. 1. a. is not subject to administrative review or, except as provided in subd. 2., judicial review. With respect to a license granted by a credentialing board, the department of regulation and licensing shall make a revocation or denial under this subd. 1. a.

b. Mail a notice of suspension, revocation or denial under subd. 1. a. to the license holder or applicant. The notice shall include a statement of the facts that warrant the suspension, revocation or denial and a statement that the license holder or applicant may, within 30 days after the date on which the notice of denial, suspension or revocation is mailed, file a written request with the department of revenue to have the certification of tax delinquency on which the suspension, revocation or denial is based reviewed at a hearing under sub. (5) (a). With respect to a license granted by a credentialing board, the department of regulation and licensing shall mail a notice under this subd. 1. b.

2. If notified by the department of revenue that the department of revenue has affirmed a certification of tax delinquency after a hearing under sub. (5) (a), affirm a suspension, revocation or denial under subd. 1. a. A license holder or applicant may seek judicial review under ss. 227.52 to 227.60, except that the review shall be in the