

2005 DRAFTING REQUEST

Bill

Received: 11/09/2004

Received By: **csundber**

Wanted: **As time permits**

Identical to LRB:

For: **Marlin Schneider (608) 266-0215**

By/Representing: **RAC**

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

Drafter: **csundber**

May Contact:

Addl. Drafters:

Subject: **Trade Regulation - other**

Extra Copies: **RNK**

Submit via email: **YES**

Requester's email: **Rep.Schneider@legis.state.wi.us**

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Prohibit retailer from requesting customer's social security number

Instructions:

Redraft 2003 AB 577

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?				_____			State Crime
/1	csundber 11/10/2004	lkunkel 11/20/2004	jfrantze 11/22/2004	_____	mbarman 11/22/2004	sbasford 11/23/2004	
	csundber 11/12/2004	kfollett 11/21/2004		_____		sbasford 11/23/2004	

LRB-0716

11/23/2004 07:39:01 AM

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Vers. Drafted Reviewed Typed Proofed Submitted Jacketed Required

FE Sent For:

at intro
6/10

<END>

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LRB-0716

11/22/2004 01:06:17 PM

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/?	csundber	1/mk 11/20 1/gj 11/21	J	Self 22			

FE Sent For:

<END>

2003 - 2004 LEGISLATURE

2005 - 2006

LRB-02571

MGG&RJM:kmg:rs

0716/1
OTS: lmk & kjf

2005

2003 ASSEMBLY BILL 577

note
in: 11/12

October 15, 2003 - Introduced by Representatives SCHNEIDER, MUSSER, M. LEHMAN, HAHN, GRONEMUS, HINES, STASKUNAS, PLOUFF, SERATTI, STONE and BOYLE. Referred to Committee on Small Business.

regen

- 1 AN ACT to create 134.44 of the statutes, relating to: disclosure of social security
- 2 numbers by persons who purchase goods from sellers of goods at retail and
- 3 providing a penalty. ✓

Analysis by the Legislative Reference Bureau

Current law generally does not prohibit a seller from requesting that a customer disclose his or her social security number. This bill prohibits a seller of goods at retail from making such a request unless the seller is required to do so in issuing fish and game approvals as an agent of the Department of Natural Resources (DNR). Under current law, DNR is required to obtain the social security number from an applicant for a fish and game approval so that the state may determine whether the applicant is delinquent in the payment of certain state taxes or in the payment of child support or other court-ordered family support or birth expenses. If an applicant is delinquent or fails to provide his or her social security number, the agent must deny the application for the approval.

Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

ASSEMBLY BILL 577

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

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

1 SECTION 1. 134.44 of the statutes is created to read:

2 **134.44 Requests by retailers for social security numbers.** (1) No seller
3 of goods at retail may request that a customer disclose the customer's social security
4 number, unless the seller is an agent of the department of natural resources
5 appointed under s. 29.024 (6) (a) 3. who is required to have the customer provide his
6 or her social security number under s. 29.024 (2g) or (2r).

7 (3) Any seller who violates this section shall be fined not more than \$100.

8 (END)

Handwritten notes: A large bracket on the left side of lines 7 and 8. A box containing the text "INS 2-7".

Handwritten note: "sub. (1)" with a line pointing to the word "section" in line 7.

Handwritten note: "d-note" circled.

2005-2006 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-0716/1ins
CTS: *link*

1 **Insert 2-7:**

2 *(2)* Subsection (1) does not apply to an agent of the department of natural resources
3 appointed under s. 29.024 (6) (a) 3. who requests a customer's social security number
4 if the customer is applying to the agent for an approval as defined in s. 29.001 (12)
5 and the customer's social security number is required under s. 29.024 (2g) or (2r).

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-0716/1dn

.....
CTB/mk:ljf

(date)

Representative Schneider:

★ This draft is identical to 2003 AB-577, except for a technical revision to clarify the exception for authorized DNR agents who must request the social security numbers of license/permit applicants. Please contact me if you have any questions or if you would like to make any changes. ✓

Christopher T. Sundberg
Legislative Attorney
Phone: (608) 266-9739
E-mail: christopher.sundberg@legis.state.wi.us

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

LRB-0716/1dn
CTS:lmk&kjf:jf

November 22, 2004

Representative Schneider:

This draft is identical to 2003 AB-577, except for a technical revision to clarify the exception for authorized DNR agents who must request the social security numbers of license/permit applicants. Please contact me if you have any questions or if you would like to make any changes.

Christopher T. Sundberg
Legislative Attorney
Phone: (608) 266-9739
E-mail: christopher.sundberg@legis.state.wi.us

Basford, Sarah

From: Schneider, Marlin
Sent: Monday, November 22, 2004 4:20 PM
To: LRB.Legal
Subject: Draft review: LRB 05-0716/1 Topic: Prohibit retailer from requesting customer's social security number

It has been requested by <Schneider, Marlin> that the following draft be jacketed for the ASSEMBLY:

Draft review: LRB 05-0716/1 Topic: Prohibit retailer from requesting customer's social security number