

State of Misconsin 2015 - 2016 LEGISLATURE

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SENATE AMENDMENT 6, TO ASSEMBLY BILL 388

November 6, 2015 - Offered by Senators Risser, Shilling, C. Larson, Ringhand, Bewley, Vinehout, Miller, Erpenbach, Hansen, Carpenter and Harris Dodd.

1	At the locations indicated, amend the engrossed bill as follows:
2	1. Page 8, line 9: delete "where the defendant resides, or" and substitute
3	"where the defendant resides, or".
4	2. Page 8, line 10: delete that line and substitute " if the defendant is a
5	nonresident of this state, in circuit court for the county wherein".
6	${f 3.}$ Page 8, line 11: delete the material beginning with "For" and ending with
7	"county." on line 13, and substitute "For purposes of this paragraph, a person other
8	than a natural person resides within a county if the person's principal place of
9	operation is located within that county.".
10	4. Page 12, line 2: delete "person" and substitute " person ".
11	5. Page 12, line 3: delete "resides" and substitute "resides alleged violation
12	occurred".

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1	6. Page 12, line 4: delete the material beginning with "For" and ending with
2	"that county." on line 6 and substitute "For purposes of this subdivision, a person
3	other than a natural person resides within a county if the person's principal place of
4	operation is located within that county.".
5	7. Page 12, line 11: delete " <u>of the county in which the specific person</u> ".
6	8. Page 12, line 12: delete " <u>resides</u> ".
7	9. Page 14, line 9: after that line insert:
8	"Section 21m. $5.05 (2m) (c) 11$. of the statutes is amended to read:
9	5.05 (2m) (c) 11. If the board commission finds that there is probable cause to
10	believe that a violation under subd. 2. has occurred or is occurring, the board
11	<u>commission</u> may, in lieu of civil prosecution of any matter by the board <u>commission</u> ,
12	refer the matter to the district attorney for the county in which the alleged violator
13	resides, or if the alleged violator is a nonresident, to the district attorney for the
14	county where the matter arises, or if par. (i) applies, to the attorney general or a
15	special prosecutor. For purposes of this subdivision, a person other than a natural
16	person resides within a county if the person's principal place of operation is located
17	within that county.".
18	10. Page 56, line 10: delete lines 10 to 16 and substitute:
19	"11.60 (4) Except as otherwise provided in ss. 5.05 (2m) (c) 15. and 16. and (h),
20	5.08, and 5.081 <u>19.49 (2) (b) 13. and 14. and (g), and 19.554</u> , actions under this section
21	may be brought by the board <u>commission</u> or by the district attorney for the county
22	where the defendant resides or, if the defendant is a nonresident, by the district
23	attorney for the county where the violation is alleged to have occurred. For purposes

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1	of this subsection, a person other than a natural person resides within a county if the
2	person's principal place of operation is located within that county.".
3	11. Page 56, line 18: delete lines 18 to 24 and substitute:
4	"11.61 (2) Except as otherwise provided in ss. 5.05 (2m) (c) 15. and 16. and (i),
5	5.08, and 5.081 <u>19.49 (2) (b) 13. and 14. and (h), and 19.554</u> , all prosecutions under
6	this section shall be conducted by the district attorney for the county where the
7	defendant resides or, if the defendant is a nonresident, by the district attorney for the
8	county where the violation is alleged to have occurred. For purposes of this
9	subsection, a person other than a natural person resides within a county if the
10	person's principal place of operation is located within that county.".
11	12. Page 81, line 5: delete that line.
12	13. Page 81, line 6: delete "state, in circuit court".
13	${f 14.}$ Page 81, line 6: delete the material beginning with "occur. For" and ending
14	with "that county." on line 8 and substitute "occur.".
15	${f 15.}$ Page 83, line 13: delete "person resides" and substitute "alleged violation
16	occurred".
17	${f 16.}$ Page 83, line 15: delete the material beginning with "For" and ending with
18	"that county." on line 17.
19	17. Page 83, line 22: delete "specific person resides" and substitute "alleged
20	violation occurred".
21	18. Page 86, line 9: delete the material beginning with "in which" and ending
22	with "the county" on line 10.

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19. Page 86, line 11: delete the material beginning with "For" and ending with
 2 "that county." on line 13.

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20. Page 114, line 12: after that line insert:

4 **"SECTION 263d.** 801.50 (5t) of the statutes is amended to read:

 $\mathbf{5}$ 801.50 (5t) Except as otherwise provided in ss. 801.52 and 971.223 (1) and (2), 6 venue in a civil action to impose a forfeiture upon a resident of this state for a 7 violation of chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, or for a violation 8 of any other law arising from or in relation to the official functions of the subject of 9 the investigation or any matter that involves elections, ethics, or lobbying regulation under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, shall be in circuit court 10 11 for the county where the defendant resides. For purposes of this subsection, a person 12other than a natural person resides within a county if the person's principal place of 13 operation is located within that county alleged violation occurred. This subsection 14 does not affect which prosecutor has responsibility under s. 978.05 (2) to prosecute civil actions arising from violations under s. 971.223 (1). 15

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SECTION 263e. 971.19 (12) of the statutes is amended to read:

971.19 (12) Except as provided in s. 971.223, in an action for a violation of chs.
5 to 12, subch. III of ch. 13, or subch. III of ch. 19, or for a violation of any other law
arising from or in relation to the official functions of the subject of the investigation
or any matter that involves elections, ethics, or lobbying regulation under chs. 5 to
12, subch. III of ch. 13, or subch. III of ch. 19 a defendant who is a resident of this state
shall be tried in circuit court for the county where the defendant resides. For
purposes of this subsection, a person other than a natural person resides within a

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county if the person's principal place of operation is located within that county
 <u>alleged violation occurred</u>.".

(END)