

1999 DRAFTING REQUEST**Assembly Amendment (AA-ASA3-AB52)**

Received: 05/12/99

Received By: **nilsepe**

Wanted: As time permits

Identical to LRB:

For: **David Cullen (608) 267-9836**By/Representing: **Jessica**This file may be shown to any legislator: **NO**Drafter: **nilsepe**

May Contact:

Alt. Drafters:

Subject: **Transportation - driver licenses**

Extra Copies:

Pre Topic:

No specific pre topic given

Topic:

Proof of insurance required for restricted probationary licensees

Instructions:

See Attached

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>
/?	nilsepe 05/12/99	gilfokm 05/12/99		_____			
/1			jfrantze 05/12/99	_____	lrb_docadmin 05/12/99	lrb_docadmin 05/12/99	

FE Sent For:

<END>

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1?	nilsepe	1-5-12-99 Kmg	6/5/10	6/12 5/12			

FE Sent For:

<END>

1 amendment

Jessica / Rep. Cullen

Show proof of insurance to get probationary if under 18
mandatory insurance for all vehicle drivers by
probationary restricted driver

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial statements. This includes not only sales and purchases but also expenses and income.

In the second section, the author details the process of reconciling bank statements with the company's ledger. This involves comparing the bank's records of deposits and withdrawals with the internal records to identify any discrepancies. Regular reconciliation helps in detecting errors and preventing fraud.

The third section covers the preparation of the income statement and balance sheet. It explains how to calculate net income by subtracting total expenses from total revenue. The balance sheet, on the other hand, shows the company's assets, liabilities, and equity at a specific point in time.

Finally, the document concludes with advice on how to use financial data for decision-making. It suggests that regular analysis of financial reports can help management identify trends, control costs, and improve overall business performance.

AMENDMENT

Now

PEW: King

See form **AMENDMENTS — COMPONENTS & ITEMS.**

S A AMENDMENT

D-NOTE

~~TO S A. AMENDMENT _____ (LRBa _____),~~

TO S A SUBSTITUTE AMENDMENT 3 (LRBs _____),

TO 1999 SB SJR SR AB AJR AR 52 (LRB- _____)

At the locations indicated, amend the subandt. as follows:

(fill ONLY if "engrossed" or "as shown by")

✓ #. Page, line: after "programs," insert "assuring financial responsibility for the operation of motor vehicles."

✓ #. Page, line: after "^{CO}conviction," insert "The department may not issue a probationary license to operate "Class D" vehicles under this section to an applicant who is under 18 years of age unless the applicant submits to the department proof, in the form and manner required by the department,"

#. Page, line:
#. Page, line:
#. Page, line:

11



SENATE BILL 31

Page 8, line 18: after that line insert:

1 SECTION 4. 344.10 of the statutes is created to read:

2 344.10 Compulsory financial responsibility; limits and penalties. (1)

3 (a) 1. No person ^{subject to operating restrictions under s. 34.30(2)(a)} may operate a motor vehicle upon a highway in this state unless the

4 ~~operator~~ ^{that the applicant} has in effect a motor vehicle liability policy or bond ^{for the motor}

5 vehicle ^{operated by} ~~which~~ ^{the applicant} meets the requirements under s. 344.15, insuring against loss

6 resulting from liability imposed by law for bodily injury, death and property damage

7 sustained by any person arising out of the ownership, maintenance, operation or use

8 of the motor vehicle.

9 2. No person may operate a motor vehicle upon a highway in this state unless

10 the person has in his or her immediate possession at all times while operating the

11 vehicle proof that he or she is in compliance with subd. 1. or that the requirements

12 of subd. 1. do not apply to him or her. The operator of the motor vehicle ^{who is} shall display

13 the proof required under this subdivision upon demand from any law enforcement

14 officer.

15 (b) 1. No person charged with violating par. (a) 1. may be convicted if the person

16 produces proof that he or she was in compliance with par. (a) 1. or that the

17 requirements of par. (a) 1. did not apply to him or her at the time of the arrest. Such

18 proof may be produced either at the time of the person's appearance in court in

19 response to the uniform traffic citation, or in the office of the arresting officer within

20 5 days after the date of issuance of the uniform traffic citation.

21 2. Proof of compliance with par. (a) 1. may be evidenced by display of the motor

22 vehicle policy or bond in effect for the motor vehicle under s. 344.15, a copy of that

23 policy or bond or an identification card issued to the person by the insurer indicating

24 that the policy or bond is in effect or by display of certification of insurance under s.

25 344.31 or a copy of that certification.

operated by
the applicant

2



SENATE BILL 31

#. Page
16gd
1

8, line 18: after that line insert:

"SECTION 344.10 of the statutes is created to read:

for certain probationary licensees

344.10 Compulsory financial responsibility ~~limits and penalties~~ (1)

(a) 1. No person ^{subject to operating restrictions under s. 342.085 (2m) (g)} may operate a motor vehicle upon a highway in this state unless the ~~operator~~ operator has in effect a motor vehicle liability policy or bond for the motor vehicle, which meets the requirements under s. 344.15, insuring against loss resulting from liability imposed by law for bodily injury, death and property damage sustained by any person arising out of the ownership, maintenance, operation or use of the motor vehicle.

2. No person may operate a motor vehicle upon a highway in this state unless the person has in his or her immediate possession at all times while operating the vehicle proof that he or she is in compliance with subd. 1. or that the requirements of subd. 1. do not apply to him or her. The operator of the motor vehicle ^{who is} shall display the proof required under this subdivision upon demand from any law enforcement officer.

(b) 1. No person charged with violating par. (a) 1. may be convicted if the person produces proof that he or she was in compliance with par. (a) 1. or that the requirements of par. (a) 1. did not apply to him or her at the time of the arrest. Such proof may be produced either at the time of the person's appearance in court in response to the uniform traffic citation, or in the office of the arresting officer within 5 days after the date of issuance of the uniform traffic citation.

2. Proof of compliance with par. (a) 1. may be evidenced by display of the motor vehicle policy or bond in effect for the motor vehicle under s. 344.15, a copy of that policy or bond or an identification card issued to the person by the insurer indicating that the policy or bond is in effect or by display of certification of insurance under s. 344.31 or a copy of that certification.

SENATE BILL 31

SECTION 4

1 3. The department shall promulgate a rule specifying the form of proof that
 2 may be ~~displayed~~^{produced} by a person under ~~that rule~~^{this paragraph} to show that the requirements under par-
 3 (a) 1. ~~do not apply to him or her.~~

4 (c) Paragraph (a) 1. does not apply to:

5 1. Any person operating a vehicle owned by a self-insurer under s. 344.16 if
 6 operating with the owner's permission.

7 2. Any person operating a vehicle insured as required by s. 121.53, 194.41 or
 8 194.42 if operating with the owner's permission.

9 3. Any person who has filed proof of financial responsibility as provided under
 10 sub. (2) or any person operating a vehicle owned by the person who has deposited
 11 money or security if operating with the owner's permission.

12 4. The operator of a vehicle owned by or leased to the United States, this or
 13 another state or any county or municipality of this or another state if operating with
 14 the owner's or lessee's permission.

15 (2) Proof of financial responsibility may be evidenced by a deposit of money or
 16 securities in the amount, form and manner specified in s. 344.37.

17 (3) Notwithstanding s. 349.02, a law enforcement officer may not stop or
 18 inspect a vehicle solely to determine compliance with sub. (1) (a) 1. or 2. or both or
 19 a local ordinance in conformity with sub. (1) (a) 1. or 2. or both. This subsection does
 20 not limit the authority of a law enforcement officer to issue a citation for a violation
 21 of sub. (1) (a) 1. or 2. or both or a local ordinance in conformity with sub. (1) (a) 1. or
 22 2. or both observed in the course of a stop or inspection made for other purposes,
 23 except that a law enforcement officer may not take a person into physical custody
 24 solely for a violation of sub. (1) (a) 1. or 2. or both or a local ordinance in conformity
 25 with sub. (1) (a) 1. or 2. or both.

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1 (4) The department shall include with each operator's license issued under ~~ch~~ S.
2 ^{343.085 to an applicant under 18 years of age written} notification of the requirements and penalties under this section.

3 (5) (a) Any person who violates sub. (1) (a) 1. shall forfeit not more than \$500.

4 (b) Any person who violates sub. (1) (a) 2. may be required to forfeit \$10.

5 SECTION ^{169h} 344.15 (1) of the statutes is amended to read:

6 344.15 (1) No policy or bond is effective under s. ^{343.085 (1)(b)} ~~344.10~~ or 344.14 unless issued
7 by an insurer authorized to do ~~an automobile~~ a motor vehicle liability or surety
8 business in this state, except as provided in sub. (2), or unless the policy or bond is
9 subject, if the accident has resulted in bodily injury or death, to a limit, exclusive of
10 interest and costs, of not less than \$25,000 because of bodily injury to or death of one
11 person in any one accident and, subject to that limit for one person, to a limit of not
12 less than \$50,000 because of bodily injury to or death of 2 or more persons in any one
13 accident and, if the accident has resulted in injury to or destruction of property, to
14 a limit of not less than \$10,000 because of injury to or destruction of property of
15 others in any one accident.

16 SECTION ^{169p} 344.15 (2) (intro.) of the statutes is amended to read:

17 344.15 (2) (intro.) A policy or bond with respect to a vehicle which was not
18 registered in this state or was registered elsewhere at the time of the effective date
19 of the policy or bond or the most recent renewal thereof may be effective under s.
20 ^{343.085 (1)(b)} ~~344.10~~ or 344.14 even though not issued by an insurer authorized to do ~~an automobile~~
21 a motor vehicle liability or surety business in this state if the following conditions are
22 complied with:

23 SECTION ^{169t} 344.15 (4) of the statutes is amended to read:

24 344.15 (4) After receipt of the report of an accident of the type specified in s.
25 344.12, the secretary may forward to the insurer named therein, that portion of the

SENATE BILL 31

1 report or other notice which pertains to ~~an automobile~~ a motor vehicle liability policy
2 or bond. The secretary shall assume that ~~an automobile~~ a motor vehicle liability
3 policy or bond as described in this section was in effect and applied to both the owner
4 and operator with respect to the accident unless the insurer notifies the secretary
5 otherwise within 30 days from the mailing to the insurer of that portion of the report
6 or other notice pertaining to the ~~automobile~~ motor vehicle liability policy or bond.
7 Upon receipt of notice from the insurer that ~~an automobile~~ a motor vehicle liability
8 policy or bond was in effect as to the owner only, the operator only or was not in effect
9 as to either of them, the secretary shall within the remainder of the 90-day period
10 specified in s. 344.13 (3) require the owner or operator or both, whichever is
11 applicable, to deposit security pursuant to this chapter. As respects permission to
12 operate the vehicle, the insurer may correct the report or other notice only if it files
13 with the secretary within the 30-day period specified in this subsection an affidavit
14 signed by the owner stating that the operator did not have the owner's permission
15 to operate the vehicle. Where the insurer's failure to notify the secretary within 30
16 days of a correction in that portion of the report or other notice pertaining to ~~an~~
17 ~~automobile~~ a motor vehicle liability policy or bond is caused by fraud, the insurer
18 shall notify the secretary of the correction within 30 days of the time the fraud is
19 discovered.

20 — SECTION ^{16 mcd} 344.15 (5) of the statutes is amended to read:

21 344.15 (5) Nothing in this chapter shall be construed to impose any obligation
22 not otherwise assumed by the insurer in its ~~automobile~~ motor vehicle liability policy
23 or bond except that if no correction is made in the report or other notice within 30
24 days after it is mailed to the insurer, the insurer, except in case of fraud, whenever
25 such fraud may occur, is estopped from using as a defense to its liability the insured's

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1 failure to give permission to the operator or a violation of the purposes of use specified
2 in the ~~automobile~~ motor vehicle liability policy or bond or the use of the vehicle
3 beyond agreed geographical limits.

4 SECTION ^{16mh} ~~9.~~ 344.32 (1) (intro.) of the statutes is amended to read:

5 344.32 (1) (intro.) A nonresident may give proof of financial responsibility by
6 filing with the secretary a written certification of an insurer authorized to transact
7 ~~an automobile~~ a motor vehicle liability or surety business in the state in which the
8 person resides or by transmitting such certification to the secretary by another
9 means approved by the secretary, provided the certification otherwise conforms to
10 this chapter. The secretary shall accept the certification if the insurer complies with
11 the following with respect to the policies so certified:

12 SECTION ^{16mp} ~~10.~~ 344.33 (1) of the statutes is amended to read:

13 344.33 (1) CERTIFICATION. In ~~this chapter~~ ss. 344.30 to 344.34, “motor vehicle
14 liability policy” means a motor vehicle policy of liability insurance, certified as
15 provided in s. 344.31 or 344.32 as proof of financial responsibility for the future, and
16 issued, except as otherwise provided in s. 344.32, by an insurer authorized to do an
17 ~~automobile~~ a motor vehicle liability business in this state to or for the benefit of the
18 person named in the policy as the insured.

19 SECTION ^{16mt} ~~11.~~ 344.35 (title) of the statutes is amended to read:

20 344.35 (title) ~~This chapter~~ Section 344.33 not to affect other policies.

21 SECTION ^{16rd} ~~12.~~ 344.35 (1) of the statutes is amended to read:

22 344.35 (1) ~~This chapter~~ Section 344.33 does not apply to or affect policies of
23 ~~automobile~~ motor vehicle insurance against liability which may now or hereafter be
24 required by any other law of this state. If such policies contain an agreement or are

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1 endorsed to conform to the requirements of ~~this chapter~~ s. 344.33, they may be
2 certified as proof of financial responsibility under this chapter.

3 SECTION ^{16rh} ~~13~~ 344.35 (2) of the statutes is amended to read:

4 344.35 (2) ~~This chapter~~ Section 344.33 does not apply to or affect policies
5 insuring solely the insured named in the policy against liability resulting from the
6 maintenance or use by persons in the insured's employ or on the insured's behalf of
7 motor vehicles not owned by the insured.

8 SECTION ^{16orp} ~~14~~ 344.51 (1m) of the statutes is amended to read:

9 344.51 (1m) No lessor or rental company may for compensation rent or lease
10 any motor vehicle unless there is filed with the department on a form prescribed by
11 the department a certificate for a good and sufficient bond or policy of insurance
12 issued by an insurer authorized to do ~~an automobile~~ a motor vehicle liability
13 insurance or surety business in this state. The certificate shall provide that the
14 insurer which issued it will be liable for damages caused by the negligent operation
15 of the motor vehicle in the amounts set forth in s. 344.01 (2) (d). No lessor or rental
16 company complying with this subsection, and no lessor or rental company entering
17 into or acquiring an interest in any contract for the rental or leasing of a motor vehicle
18 for which any other lessor or rental company has complied with this subsection, is
19 liable for damages caused by the negligent operation of the motor vehicle by another
20 person.

21 SECTION ^{16rt} ~~15~~ 345.61 (1) (a) of the statutes is amended to read:

22 345.61 (1) (a) Any domestic or foreign surety company which has qualified to
23 transact surety business in this state may, in any year, become surety in an amount
24 not to exceed \$200 with respect to any guaranteed arrest bond certificates issued in
25 such year by an automobile club, association or by an insurance company authorized

SENATE BILL 31

1 to write ~~automobile~~ motor vehicle liability insurance within this state, by filing with
2 the commissioner of insurance an undertaking thus to become surety.

3 SECTION ^{16vd} ~~16~~. 345.61 (2) (c) of the statutes is amended to read:

4 345.61 (2) (c) "Guaranteed arrest bond certificate" as used in this section means
5 any printed card or other certificate issued by an automobile club, association or
6 insurance company to any of its members or insureds, which card or certificate is
7 signed by the member or insureds and contains a printed statement that the
8 automobile club, association or insurance company and a surety company, or an
9 insurance company authorized to transact both ~~automobile~~ motor vehicle liability
10 insurance and surety business, guarantee the appearance of the persons whose
11 signature appears on the card or certificate and that they will in the event of failure
12 of the person to appear in court at the time of trial, pay any fine or forfeiture imposed
13 on the person, including the penalty assessment required by s. 165.87, the jail
14 assessment required by s. 302.46 (1), the railroad crossing improvement assessment
15 required by s. 346.177, 346.495 or 346.65 (4r) and the crime laboratories and drug
16 law enforcement assessment required by s. 165.755, in an amount not exceeding
17 \$200, or \$1,000 as provided in sub. (1) (b).

18 SECTION ^{16vh} ~~17~~. 345.61 (3) of the statutes is amended to read:

19 345.61 (3) Any guaranteed arrest bond certificate with respect to which a
20 surety company has become surety, or a guaranteed arrest bond certificate issued by
21 an insurance company authorized to transact both ~~automobile~~ motor vehicle liability
22 insurance and surety business within this state as herein provided, shall, when
23 posted by the person whose signature appears thereon, be accepted in lieu of cash bail
24 or other bond in an amount not to exceed \$200, or \$1,000 as provided in sub. (1) (b),
25 as a bail bond, to guarantee the appearance of such person in any court in this state,

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SENATE BILL 31

SECTION 17

1 including all municipal courts in this state, at such time as may be required by such
 2 court, when the person is arrested for violation of any vehicle law of this state or any
 3 motor vehicle ordinance of any county or municipality in this state except for the
 4 offense of driving under the influence of intoxicating liquors or of drugs or for any
 5 felony committed prior to the date of expiration shown on such guaranteed arrest
 6 bond certificates; provided, that any such guaranteed arrest bond certificates so
 7 posted as bail bond in any court in this state shall be subject to the forfeiture and
 8 enforcement provisions with respect to bail bonds in criminal cases as otherwise
 9 provided by law or as hereafter may be provided by law, and that any such
 10 guaranteed arrest bond certificate posted as a bail bond in any municipal court of this
 11 state shall be subject to the forfeiture and enforcement provisions, if any, of the
 12 charter or ordinance of the particular county or municipality pertaining to bail bonds
 13 posted.

SECTION 18. 346.73 of the statutes is amended to read:

346.73 Accident reports not to be used in trial. Notwithstanding s. 346.70
 (4) (f), accident reports required to be filed with or transmitted to the department or
 a county or municipal authority shall not be used as evidence in any judicial trial,
 civil or criminal, arising out of an accident, except that such reports may be used as
 evidence in a trial for a violation of s. 344.10 or in any administrative proceeding
 conducted by the department. The department shall furnish upon demand of any
 person who has or claims to have made such a report, or upon demand of any court,
 a certificate showing that a specified accident report has or has not been made to the
 department solely to prove a compliance or a failure to comply with the requirement
 that such a report be made to the department.

~~**SECTION 19.** 814.63 (1) (c) of the statutes is amended to read:~~

✓ #. Page 9, line 18: delete " and 343.32(2)(bc) "

and substitute " , 343.32(2)(bc), and

→ 344.10, 344.15(1), (2) (intro.),

(4) and (5), 344.32(1) (intro.),

344.33(1), 344.35 (title), (1) and (2),

344.51 (1m) and 345.61(1)(a), (2)(c)

and (3) "

✓ #. Page 9, line 20: delete " and 343.32(2)(c) "

substitute " , 343.32(2)(c)2. and

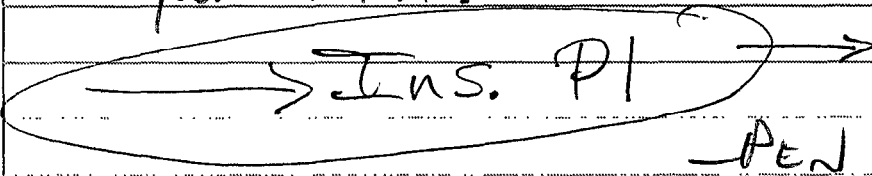
344.10 "

(END)

-90397/1

Rep. Cullen:

This amendment is modeled on
1999 Senate Bill 31. Please ^{read} ~~read~~ this
amendment closely to ensure that it ^{meets} ~~meets~~
your intent.



Ins. PI

dm

PE Because this amendment ^{may} relate to a
different ~~purpose~~ subject or ^{may be} intended
to ^{accomplish} a different ^{purpose} than
~~AAAW~~ Assembly Substitute Amendment 3
to 1999 Assembly Bill 52

it may be considered ^{non} germane
under Assembly Rule 54(1).

PE

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

LRBa0397/1dn
PEN:kmg:jf

May 12, 1999

Rep. Cullen:

This amendment is modeled on 1999 Senate Bill 31. Please read this amendment closely to ensure that it meets your intent.

Because this amendment may relate to a different subject or may be intended to accomplish a different purpose than Assembly Substitute Amendment 3 to 1999 Assembly Bill 52, it may be considered nongermane under Assembly Rule 54 (1).

Paul E. Nilsen
Legislative Attorney
Phone: (608) 261-6926