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1999 DRAFTING REQUEST

Received: 01/21/99					Received By: nelsorp1											
Wanted: Soon For: David Hutchison (608) 266-5350 This file may be shown to any legislator: NO					Identical to LRB: By/Representing: Ron Sklansky, LC Drafter: nelsorp1											
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See 99-1	1885															
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1999 DRAFTING REQUEST

Bill

Received: 01/21/99

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Wanted: Soon

Identical to LRB:

For: David Hutchison (608) 266-5350

By/Representing: Ron Sklansky, LC

This file may be shown to any legislator: NO

Drafter: nelsorp1

May Contact:

Alt. Drafters:

rkite

Subject:

Trade Regulation

Courts - miscellaneous

Extra Copies:

JTK, JEO, Ron Sklansky, Leg

Council

Topic:

Regulation of year 200 readiness statements

Instructions:

See 99-1885

FE Sent For:

Drafting History:

Vers.

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1999 - 2000 LEGISLATURE

RNK&RPN:kmg:iis

1999 BILL

AN ACT to repeal 20.115 (1) (d); to amend 814.04 (intro.); and to create 20.115 1 2 (1) (d) and 100.261 of the statutes; relating to: untrue, deceptive or misleading statements in connection with the ability of an electronic computing device to 3 process, transmit or receive date data from, into and between the 20th and 21st 4 5 centuries, and during the years 1999 and 2000, and from leap year calculations, 6 making an appropriation and providing a penalty.

Analysis by the Legislative Reference Bureau

This bill prohibits a person from making any statement or representation with regard to the year 2000 readiness of an electronic computing device which is false, misleading or deceptive. Under the bill, it is false, misleading or deceptive to state or represent that an electronic computing device is able to process, transmit or receive date data from, into and between the 20th and 21st centuries and during the years 1999 and 2000, and from leap year calculations if the electronic computing device cannot do so without modification or alteration.

A person who violates this prohibition may be subject to a forfeiture (civil monetary penalty) of not less than \$100 nor more than \$10,000. In addition, a person adversely affected by the false, misleading or deceptive statement or representation may bring an action for relief and may be awarded one or more of the following: damages of not less than \$500 nor more than twice the amount of actual damages; injunctive or declaratory relief; specific performance; and reasonable attorney fees.

In addition, the department of justice at the request of the department of agriculture, trade and consumer protection (DATCP) or a district attorney may bring an action to restrain a person from violating the prohibition created in the bill and to award a person damaged by any violation twice the amount of damages the person suffered.

Finally, under the bill DATCP may request any person to provide DATCP with information about the year 2000 readiness of any electronic computing device that the person sells or offers to sell or has ever sold or offered to sell in this state. If a person fails to respond to an information request from DATCP or if the person provides false, misleading or deceptive information to DATCP, then any person adversely affected by the failure of that electronic computing device to be year 2000 ready may bring an action against the person who failed to respond or who responded with false, misleading or deceptive information. The court may award the injured party appropriate relief, including damages of not less than \$500 nor more than twice the amount of actual damages, injunctive or declaratory relief, specific performance and reasonable attorney fees.

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

1 **SECTION 1.** 20.005 (3) (schedule) of the statutes: at the appropriate place, insert 2 the following amounts for the purposes indicated: 3 1997-98 1998-99 4 Agriculture, trade and consumer 20.115 5 protection, department of 6 **(1)** FOOD SAFETY AND CONSUMER PROTECTION 7 (d) Year 2000 consumer protection \mathbf{C} 410,700 GPR -0-8 **SECTION 2.** 20.115 (1) (d) of the statutes is created to read: 9 20.115 (1) (d) Year 2000 consumer protection. As a continuing appropriation, 10 the amounts in the schedule for the administration and enforcement of s. 100.261 11 and other consumer protection activities relating to the year 2000 readiness of 12 electronic computing devices.

Section 3.	20.115 (1) (d) of the statutes	, as created by	1999 Wisconsin Act	•••
(this act), is repe	aled.			

SECTION 4. 100.261 of the statutes is created to read:

100.261 Year 2000 readiness. (1) DEFINITIONS. In this section:

- (a) "Electronic computing device" means any computer hardware or software, computer chip, embedded chip, process control equipment, or other information system used to capture, store, manipulate, or process information, or that controls, monitors, or assists in the operation of physical apparatus that relies on automation or digital technology to function.
 - (b) "Process" includes calculate, compare, sequence, display and store.
- (c) "Year 2000 readiness" means the ability to process, transmit or receive date data from, into and between the 20th and 21st centuries, and during the years 1999 and 2000, and from leap year calculations.
- (2) ADVERTISING AND SALES REPRESENTATIONS. A person may not make any statement or representation with regard to the year 2000 readiness of an electronic computing device which is false, misleading or deceptive, or which omits material information with respect to the year 2000 readiness of an electronic computing device that is necessary to make the statement not false, misleading or deceptive. For the purpose of this subsection, it is false, misleading or deceptive to state or represent that an electronic computing device is able to process, transmit or receive date data from, into and between the 20th and 21st centuries and during the years 1999 and 2000, and from leap year calculations if the electronic computing device cannot do so without modification or alteration.
- (3) Information on YEAR 2000 READINESS. The department may request information about the year 2000 readiness of an electronic computing device from

- any person who sells or offers to sell or who has ever sold or offered to sell an electronic computing device to a person in this state.
- (4) REMEDIES AND PENALTIES. (a) 1. If a person makes a statement or representation in violation of sub. (2), any other person adversely affected by that violation has a claim for appropriate relief, including not less than \$500 nor more than twice the amount of damages, injunctive or declaratory relief, specific performance and rescission.
- 2. If a person fails to respond to an information request about the year 2000 readiness of an electronic computing device by the department under sub. (3) or if the person provides information to the department in response to a request about the year 2000 readiness of an electronic computing device under sub. (3) that is false, misleading or deceptive, then any person adversely affected by the failure of that electronic computing device to process, transmit or receive date data from, into and between the 20th and 21st centuries and during the years 1999 and 2000, and from leap year calculations has a claim for appropriate relief, including not less than \$500 nor more than twice the amount of damages, injunctive or declaratory relief, specific performance and rescission against the person who failed to respond to the department's request or gave the department false, misleading or deceptive information.
- 3. A person who is entitled to relief under subd. 1. or 2. is also entitled to recover costs and disbursements, including reasonable attorney fees.
- (b) 1. The department of agriculture, trade and consumer protection may request the department of justice to commence, or any district attorney, upon informing the department of agriculture, trade and consumer protection, may commence, an action in circuit court in the name of the state to restrain by temporary

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- or permanent injunction any violation of sub. (2). In addition to injunctive relief, the court may award any person twice the amount of any damages suffered because of a violation of sub. (2).
 - 2. The department may exercise its authority under ss. 93.14 to 93.16 and 100.18(11)(c) to administer this section. The department may subpoen a persons and require the production of books and other documents in a timely manner.
 - (c) Any person who violates sub. (2) or who fails to respond to an information request made by the department under sub. (3) or who provides information to the department in response to a request made under sub. (3) that is false, misleading or deceptive shall forfeit not less than \$100 nor more than \$10,000 for each offense.
 - (d) This section does not preempt the administration or enforcement of this chapter or ch. 133. Practices in violation of this section may also constitute unfair methods of competition or unfair trade practices under s. 100.20 (1) or (1t) or fraudulent representations under s. 100.18 (1) or violate ch. 133.
 - **SECTION 5.** 814.04 (intro.) of the statutes is amended to read:
 - 814.04 Items of costs. (intro.) Except as provided in ss. 93.20, 100.30 (5m), 106.04 (6) (i) and (6m) (a), 100.261 (4) (a) 3., 115.80 (9), 769.313, 814.025, 814.245, 895.035 (4), 895.75 (3), 895.77 (2), 895.79 (3), 895.80 (3), 943.212 (2) (b), 943.245 (2) (d) and 943.51 (2) (b), when allowed, costs shall be as follows:

SECTION 6. Nonstatutory provisions.

(1) The authorized FTE positions for the department of agriculture, trade and consumer protection are increased by 4.0 GPR project positions, to be funded from the appropriation under section 20.115 (1) (d) of the statutes, as created by this act, for the purpose of administering and enforcing section 100.261 of the statutes, as created by this act, and other consumer protection activities relating to the year 2000

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readiness, as defined in section 100.261 (1) (c) of the statutes, as created by this act,
of an electronic computing device, as defined in section 100.261(1)(a) of the statutes,
as created by this act for the period ending on June 30, 2001.
SECTION 7. Effective dates. This act takes effect on the day after publication,
except as follows:
(1) The repeal of section 20.115 (1) (d) of the statutes takes effect on July 1,
2001.

(END)

SUBMITTAL FORM

LEGISLATIVE REFERENCE BUREAU **Legal Section** Telephone: 266-3561 5th Floor, 100 N. Hamilton Street

The attached draft is submitted for your inspection. Please check each part carefully, proofread each word, and sign on the appropriate line(s) below.

Date: 1/22/99 To: Representative Hutchison

Deleting to I DD drofting numbers I DR-1021

Relating to LRB draiting number: LRB-1921
opic egulation of year 200 readiness statements
ubject(s) rade Regulation, Courts - miscellaneous JACKET the draft for introduction
in the Senate or the Assembly (check only one). Only the requester under whose name the
drafting request is entered in the LRB's drafting records may authorize the draft to be submitted. Please
allow one day for the preparation of the required copies.
REDRAFT. See the changes indicated or attached
A revised draft will be submitted for your approval with changes incorporated.
Obtain FISCAL ESTIMATE NOW, prior to introduction
If the analysis indicates that a fiscal estimate is required because the proposal makes an appropriation or
increases or decreases existing appropriations or state or general local government fiscal liability or
revenues, you have the option to request the fiscal estimate prior to introduction. If you choose to
introduce the proposal without the fiscal estimate, the fiscal estimate will be requested automatically upon

If you have any questions regarding the above procedures, please call 266-3561. If you have any questions relating to the attached draft, please feel free to call me.

introduction. It takes about 10 days to obtain a fiscal estimate. Requesting the fiscal estimate prior to

introduction retains your flexibility for possible redrafting of the proposal.

Robert P. Nelson, Senior Legislative Attorney Telephone: (608) 267-7511