### 1999 DRAFTING REQUEST

Bill

Received: 04/8/99  Wanted: As time permits  For: Mark Pettis (608) 267-2365					Received By: malaigm  Identical to LRB:		
					By/Representing: Doug Nelson		
This file	e may be show	n to any legislat	tor: NO		Drafter: malaigm		
May Co	ontact:				Alt. Drafters:		
Subject	: Childr	en - delinquen	cy		Extra Copies:		
Pre To	pic:					·	
No spec	cific pre topic ş	given					
Topic:							
Possess	ion of controll	ed substances or	r drug paraph	ernalia by a 1	minor;penalties		
Instruc	ctions:						
Redraft	as a separate b	oill the provision	ns of -2465/2	relating to co	ontrolled substance	s and drug par	raphernalia
 Draftir	ng History:	· · · · · · · · · · · · · · · · · · ·	<del></del> ,				
Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required
/?	malaigm 04/9/99	wjackson 04/9/99				,	
/1		·	martykr 04/13/99		lrb_docadmin 04/13/99	lrb_docadn 04/15/99	nin
FE Sent	For:						
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Wanted: As time permits Identical to LRB:

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This file may be shown to any legislator: NO Drafter: malaigm

May Contact: Alt. Drafters:

Subject: Children - delinquency Extra Copies:

Pre Topic:

No specific pre topic given

**Topic:** 

Possession of controlled substances or drug paraphernalia by a minor; penalties

**Instructions:** 

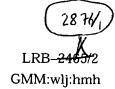
Redraft as a separate bill the provisions of -2465/2 relating to controlled substances and drug paraphernalia

**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>

FE Sent For:

<END>



AN ACT to repeal 778.25 (1) (a) 4.; to amend 778.25 (1) (a) 1., 895.035 (6), 938.17 (2) (c), 938.17 (2) (d), 938.17 (2) (e), 938.34 (14s) (a) 1., 938.34 (14s) (a) 2., 938.34 (14s) (a) 3., 938.34 (14s) (am) 1., 938.34 (14s) (am) 2., 938.34 (14s) (am) 3., 938.344 (title), 938.344 (2e) (a) 1., 938.344 (2e) (a) 2., 938.344 (2e) (a) 3., 938.344 (2r) (a), 938.344 (3), 938.45 (1r) (b) and 938.983 (2r) (a); to repeal and recreate 938.17 (2) (d); and to create 938.344 (2r), 938.983 (2r), 938.983 (2t) and 938.983 (2v) of the statutes; relating to: the amount of a forfeiture that may be imposed on a person under 18 years of age who possesses cigarettes or tobacco products, the amount of a forfeiture that may be imposed on a juvenile who possesses a controlled substance, a controlled substance analog or drug paraphernalia and providing penalties.

#### Analysis by the Legislative Reference Bureau

Under current law, no person under 18 years of age may buy or attempt to buy any tobacco product, falsely represent his or her age for the purpose of receiving any tobacco product or possess any tobacco product. Currently, a person under 18 years of age who commits any of those acts may be ordered to pay a forfeiture of not more

than \$50, placed in a teen court program, ordered to participate in a supervised work, program or other community service work or ordered to undergo any combination of those dispositions. In addition, the parent of such a person may also be ordered to pay the forfeiture. This bill increases the maximum amount of a forfeiture that may be imposed on a person under 18 years of age who commits any of those acts and on the parent of such a person to \$200.

Under current law, a juvenile who possesses a controlled substance or a controlled substance analog, in addition to any other disposition that may be imposed under the juvenile justice code, is subject to a forfeiture of not more than \$50 for a first violation, a forfeiture of not more than \$100 for a violation committed within 12 months of a previous violation and a forfeiture of not more than \$500 for a violation committed within 12 months of two or more previous violations. A juvenile who manufactures, distributes or delivers, or who possesses with intent to manufacture, distribute or deliver, a controlled substance or a controlled substance analog, in addition to any other disposition that may be imposed under the juvenile justice code, is subject to a forfeiture of not less than \$250 nor more than \$500 for a first violation, a forfeiture of not less than \$300 for a violation committed within 12 months of a previous violation and a forfeiture of \$500 for a violation committed within 12 months of two or more previous violations. A juvenile who uses or possesses with the primary intent to use, or who delivers, possesses with intent to deliver or manufactures with intent to deliver, drug paraphernalia is subject to suspension or revocation of the juvenile's operating privilege for not less than six months nor more than five years and to a forfeiture of not more than \$50 or participation in a supervised work program, or both, for a first violation, a forfeiture of not more than \$100 or participation in a supervised work program, or both, for a violation committed within 12 months of a previous violation and a forfeiture of not more than \$500 or participation in a supervised work program, or both, for a violation committed within 12 months of two or more previous violations.

This bill increases the maximum amount of a forfeiture that may be imposed on a juvenile who possesses a controlled substance or a controlled substance analog to \$200 for a first violation, \$400 for a violation committed within 12 months of a previous violation and \$2,000 for a violation committed within 12 months of two or more previous violations. The bill also increases the forfeitures that may be imposed on a juvenile who manufactures, distributes or delivers, or who possesses with intent to manufacture, distribute or deliver, a controlled substance or a controlled substance analog to not less than \$1,000 nor more than \$2,000 for a first violation, not less than \$1,200 for a violation committed within 12 months of a previous violation and \$2,000 for a violation committed within 12 months of two or more previous violations. Finally, the bill increases the maximum amount of a forfeiture that may be imposed on a juvenile who uses or possesses with the primary intent to use, or who delivers, possesses with intent to deliver or manufactures with intent to deliver, drug paraphernalia to \$200 for a first violation, \$400 for a violation

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committed within 12 months of a previous violation and \$2,000 for a violation committed within 12 months of two or more previous violations.

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

**SECTION 1.** 778.25 (1) (a) 1. of the statutes is amended to read:

778.25 (1) (a) 1. Under s. 125.07 (4) (a) or (b), 125.085 (3) (b), 125.09 (2) 938.983, 961.573 (2), 961.574 (2) or 961.575 (2) or under a local ordinance strictly conforming to one of those statutes brought against an adult in circuit court or against a minor in the court assigned to exercise jurisdiction under chs. 48 and 938.

SECTION 2. 778.25 (1) (a) 4. of the statutes is repealed.

**SECTION 3.** 895.035 (6) of the statutes is amended to read:

895.035 **(6)** Any recovery of restitution under this section shall be reduced by the amount recovered as restitution for the same act under s. 938.245, 938.32, 938.34 (5), 938.343 (4) or 938.45 (1r) (a). Any recovery of a forfeiture under this section shall be reduced by the amount recovered as a forfeiture for the same act under s. 938.34 (8), 938.343 (2), 938.344 (2r) (a) or 938.45 (1r) (b). Any recovery of a surcharge under this section shall be reduced by the amount recovered as a surcharge under s. 938.34 (8d).

**SECTION 4.** 938.17 (2) (c) of the statutes is amended to read:

938.17 (2) (c) The citation procedures described in ch. 800 shall govern proceedings involving juveniles in municipal court, except that this chapter shall govern the taking and holding of a juvenile in custody and par. (cg) shall govern the issuing of a summons to the juvenile's parent, guardian or legal custodian. When a juvenile is before the court assigned to exercise jurisdiction under this chapter and ch. 48 upon a citation alleging the juvenile to have violated a civil law or municipal

to a juvenile, the issuing agency shall notify the juvenile's parent, guardian and legal custodian within 7 days. The agency issuing a citation to a juvenile who is 12 to 15 years of age for a violation of s. 125.07 (4) (a) or (b), 125.085 (3) (b), 125.09 (2), 938.983, 961.573 (2), 961.574 (2) or 961.575 (2) or an ordinance conforming to one of those statutes shall send a copy to an intake worker under s. 938.24 for informational purposes only.

**SECTION 5.** 938.17(2) (d) of the statutes is any ended to read:

938.17 (2) (d) If a municipal court finds that the juvenile violated a municipal ordinance other than an ordinance enacted under s. 118.163 or an ordinance that conforms to s. 125.07 (4) (a) or (b), 125.085 (3) (b), 125.09 (2), 938.983, 961.573 (2), 961.574 (2) or 961.575 (2), the court shall enter any of the dispositional orders permitted under s. 938.343 that are authorized under par. (cm). If a juvenile fails to pay the forfeiture imposed by the municipal court, the court may not impose a jail sentence but may suspend any license issued under ch. 29 for not less than 30 days nor more than 5 years, or suspend the juvenile's operating privilege, as defined in s. 340.01 (40), for not less than 30 days nor more than 5 years. If a court suspends a license or privilege under this section, the court shall immediately take possession of the applicable license and forward it to the department that issued the license, together with the notice of suspension clearly stating that the suspension is for failure to pay a forfeiture imposed by the court. If the forfeiture is paid during the period of suspension, the court shall immediately notify the department, which shall thereupon return the license to the person.

SECTION 6. 938.17 (2) (d) of the statutes, as affected by 1999 Wisconsin Act .... (this act), is repealed and recreated to read:

violation, a forfeiture of not more than \$100 \$400.

**BILL** 

938.17 (2) (d) If a municipal court finds that the juvenile violated a municipal
ordinance other than an ordinance enacted under s. 118.163 or an ordinance that
conforms to s. 125.07 (4) (a) or (b), 125.085 (3) (b), 125.09 (2), 938.983, 961.573 (2),
961.574 (2) or 961.575 (2), the court shall enter any of the dispositional orders
permitted under s. 938 343 that are authorized under par. (cm). If a juvenile fails
to pay the forfeiture imposed by the municipal court, the court may not impose a jail
sentence but may suspend any license issued under ch. 29 for not more than 2 years,
or suspend the juvenile's operating privilege, as defined in s. 340.01 (40), for not less
than 30 days nor more than 5 years. If a court suspends a license or privilege under
this section, the court shall immediately take possession of the applicable license and
forward it to the department that issued the license, together with the notice of
suspension clearly stating that the suspension is for failure to pay a forfeiture
imposed by the court. If the forfeiture is paid during the period of suspension, the
court shall immediately notify the department, which shall thereupon return the
license to the person.
SECTION 7. 938.17 (2) (e) of the statutes is amended to read:
938.17 (2) (e) If a municipal court finds that a juvenile violated a municipal
ordinance that conforms to s. 125.07 (4) (a) or (b), 125.085 (3) (b), 125.09 (2), 938.983.
961,573 (2), 961.574 (2) or 961.575 (2), the court shall enter a dispositional order
under s. 938.344 that is authorized under par. (em).
SECTION 8. 938.34 (14s) (a) 1. of the statutes is amended to read:
938.34 (14s) (a) 1. For a first violation, a forfeiture of not more than $\$50$ $\$200$ .
SECTION 9. 938.34 (14s) (a) 2. of the statutes is amended to read:
938.34 (14s) (a) 2. For a violation committed within 12 months of a previous

1	SECTION 10. 938.34 (14s) (a) 3. of the statutes is amended to read:
2	938.34 (14s) (a) 3. For a violation committed within 12 months of 2 or more
3	previous violations, a forfeiture of not more than \$500 \$2,000.
4	SECTION 11. 938.34 (14s) (am) 1. of the statutes is amended to read:
5	938.34 (14s) (am) 1. For a first violation, a forfeiture of not less than \$250
6	\$1,000 nor more than $$500$ $$2,000$ .
7	SECTION 12. 938.34 (14s) (am) 2. of the statutes is amended to read:
8	938.34 (14s) (am) 2. For a violation committed within 12 months of a previous
9	violation, a forfeiture of not less than $$300 \ $1,200$ .
10	SECTION 13. 938.34 (14s) (am) 3. of the statutes is amended to read:
11	938.34 (14s) (am) 3. For a violation committed within 12 months of 2 or more
12	previous violations, a forfeiture of $$500 \ $2.000$ .
13	SECTION 14. 938.344 (title) of the statutes is amended to read:
14	938.344 (title) Disposition; certain intoxicating liquor, beer, tobacco
15	and drug violations.
16	SECTION 15. 938.344 (2e) (a) 1. of the statutes is amended to read:
17	938.344 (2e) (a) 1. For a first violation, a forfeiture of not more than $\$50$ $\$200$
18	or the juvenile's participation in a supervised work program or other community
19	service work under s. 938.34 (5g) or both.
20	SECTION 16. 938.344 (2e) (a) 2. of the statutes is amended to read:
21	938.344 (2e) (a) 2. For a violation committed within 12 months of a previous
22	violation, a forfeiture of not more than $\$100\ \$400$ or the juvenile's participation in
23	a supervised work program or other community service work under s. 938.34 (5g) or
24	both.
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938.344 (2e) (a) 3. For a violation committed within 12 months of 2 or more previous violations, a forfeiture of not more than \$500 \$2,000 or the juvenile's participation in a supervised work program or other community service work under s. 938.34 (5g) or both.

-7-

**SECTION 18.** 938.344 (2r) of the statutes is created to read:

938.344 (2r) If a court finds that a juvenile has committed a violation of s. 938.983 (2) or a local ordinance enacted under s. 938.983 (5), the court, in addition to counseling the person and his or her parent or guardian, shall order the person to do any one or more of the following:

- (a) Pay a forfeiture not to exceed \$200. Any such order shall include a finding that the person alone is financially able to pay and shall allow up to 12 months for the payment. If a person fails to pay the forfeiture, the fourt may suspend any license issued under ch. 29 or suspend the person's operating privilege, as defined in s. 340.01 (40), for not less than 30 days nor more than 5 years. The court shall immediately take possession of the suspended license and forward it to the department that issued the license, together with the notice of suspension clearly stating that the suspension is for failure to pay a forfeiture imposed by the court. If the forfeiture is paid during the period of suspension, the court shall immediately notify the department, which will thereupon return the license to the person. Any recovery under this subsection shall be reduced by the amount recovered as a forfeiture under s. 938.45 (1r) (b).
  - (b) Participate in a teen court program if all of the following conditions apply:
- The chief judge of the judicial administrative district has approved a teen court program established in the person's county of residence and the judge

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determines that participation in the teen court program will likely benefit the per	rson
and the community.	

- 2. The person admits or pleads no contest in open court, with the person's parent, guardian or legal custodian present, to the allegations that the person violated s. 938.983 (2) or the ordinance enacted under s. 938.983 (5).
- 3. The person has not successfully completed participation in a teen court program during the 2 years before the date of the alleged violation of s. 938.983 (2) or the ordinance enacted under s. 938.983 (5).
- (c) Participate in a supervised work program or other community service work under s. 938.983 (2t).

SECTION 19. 938.344 (2r) (a) of the statutes, as created by 1999 Wisconsin Act .... (this act), is amended to read:

938.344 (2r) (a) Pay a forfeiture not to exceed \$200. Any such order shall include a finding that the person alone is financially able to pay and shall allow up to 12 months for the payment. If a person fails to pay the forfeiture, the court may suspend any license issued under ch. 29 or suspend the person's operating privilege, as defined in s. 340.01 (40), for not less than 30 days nor more than  $5 \ 2$  years. The court shall immediately take possession of the suspended license and forward it to the department that issued the license, together with the notice of suspension clearly stating that the suspension is for failure to pay a forfeiture imposed by the court. If the forfeiture is paid during the period of suspension, the court shall immediately notify the department, which will thereupon return the license to the person. Any recovery under this subsection shall be reduced by the amount recovered as a forfeiture under s. 938.45 (1r) (b).

**SECTION 20.** 938.344 (3) of the statutes is amended to read:

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938.344 (3) If the <u>a</u> juvenile <u>who is</u> alleged to have committed the <u>a</u> violation of <u>s</u>. 125.07 (4) (a) or (b), 125.085 (3) (b), 125.09 (2) or 938.983, or of a local ordinance that strictly conforms to one of those statutes, is within 3 months of his or her 17th birthday, the court assigned to exercise jurisdiction under this chapter and ch. 48 may, at the request of the district attorney or on its own motion, dismiss the citation without prejudice and refer the matter to the district attorney for prosecution under s. 125.07 (4) (a) or (b), 125.085 (3) (b), 125.09 (2) or 938.983, or a local ordinance that strictly conforms to one of those statutes. The juvenile is entitled to a hearing only on the issue of his or her age. This subsection does not apply to violations under s. 961.573 (2), 961.574 (2) or 961.575 (2) or a local ordinance that strictly conforms to one of those statutes.

**SECTION 21.** 938.45 (1r) (b) of the statutes is amended to read:

938.45 (1r) (b) In a proceeding in which the court has determined under s. 938.34 (8) er, 938.343 (2) or 938.344 (2r) (a) that the imposition of a forfeiture would be in the best interest of the juvenile and in aid of rehabilitation, the court may order a parent who has custody, as defined in s. 895.035 (h), of the juvenile to pay the forfeiture. The amount of any forfeiture ordered under this paragraph may not exceed the amount specified in s. 799.01 (1) (d). Any order under this paragraph shall include a finding that the parent who has custody of the juvenile is financially able to pay the amount ordered and shall allow up to 12 months after the date of the order for the payment. Any recovery under this paragraph shall be reduced by the amount recovered as a forfeiture for the same act under s. 938.34 (8) er, 938.343 (2) or 938.344 (2r) (a).

SECTION 22. 938.983 (2r) of the statutes is created to read:

938.983 **(2r)** Subject to sub. (2v), any person who violates sub. (2) is subject to counseling by the court and to any one or more of the following dispositions:

- (a) A forfeiture not to exceed \$200. Any such order shall include a finding that the person alone is financially able to pay and shall allow up to 12 months for the payment. If a person fails to pay the forfeiture, the court may suspend any license issued under ch. 29 or suspend the person's operating privilege, as defined in s. 340.01 (40), for not less than 30 days nor more than 5 years. The court shall immediately take possession of the suspended license and forward it to the department that issued the license, together with the notice of suspension clearly stating that the suspension is for failure to pay a forfeiture imposed by the court. If the forfeiture is paid during the period of suspension, the court shall immediately notify the department, which will thereupon return the license to the person. Any recovery under this paragraph shall be reduced by the amount recovered as a forfeiture under s. 938.45 (1r) (b).
  - (b) Placement in a teen court program if all of the following conditions apply:
- 1. The chief judge of the judicial administrative district has approved a teen court program established in the person's county of residence and the judge determines that participation in the teen court program will likely benefit the person and the community.
- 2. The person admits or pleads no contest in open court, with the person's parent, guardian or legal custodian present, to the allegations that the person violated sab. (2) or the ordinance enacted under sub. (5).
- 3. The person has not successfully completed participation in a teen court program during the 2 years before the date of the alleged violation of sub. (2) or the ordinance enacted under sub. (5).

(c) Participation in a supervised work program admin	distered by the county
department or a community agency approved by the court	t or other community
service work administered by a public agency or nonprofit cl	naritable organization
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approved by the court as described in sub. (2t).	
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SECTION 23. 938.983 (2r) (a) of the statutes, as created by 1999 Wisconsin Act .... (this act), is amended to read:

938.983 (2r) (a) A forfeiture not to exceed \$200. Any such order shall include a finding that the person alone is financially able to pay and shall allow up to 12 months for the payment. If a person fails to pay the forfeiture, the court may suspend any license issued under ch. 29 or suspend the person's operating privilege, as defined in s. 340.01 (40), for not less than 30 days nor more than 52 years. The court shall immediately take possession of the suspended license and forward it to the department that issued the license, together with the notice of suspension clearly stating that the suspension is for failure to pay a forfeiture imposed by the court. If the forfeiture is paid during the period of suspension, the court shall immediately notify the department, which will thereupon return the license to the person. Any recovery under this paragraph shall be reduced by the amount recovered as a forfeiture under s. 938.45 (1r) (b).

**Section 24.**/938.983 (2t) of the statutes is created to read:

938.983 (2t) (a) The court shall set standards for the supervised work program under sub. (2r) (c) within the budgetary limits established by the county board of supervisors. The supervised work program may provide the person with reasonable compensation reflecting a reasonable market value of the work performed or it may consist of uncompensated community service work. The court may use any available

SECTION 24

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resources, including any community service work program	, in ordering th	e persom
to perform community service work under sub. (2r).		

(b) The supervised work program or other community service work shall be of a constructive nature designed to promote the person's rehabilitation, shall be appropriate to the person's age level and physical ability and shall be combined with counseling from a member of the staff of the county department, community agency, public agency or nonprofit charitable organization or other qualified person. The supervised work program or other community service work may not conflict with the person's regular attendance at school. The amount of work required shall be reasonably related to the seriousness of the person's offense.

**SECTION 25.** 938.983 (2v) of the statutes is created to read:

938.983 (2v) A person who is under 17 years of age on the date of disposition is subject to s. 938.344 unless proceedings have been instituted against the person in a court of civil or criminal jurisdiction after dismissal of the citation under s. 938.344 (3).

#### SECTION 26. Initial applicability.

- (1) Possession of Cigarettes or Tobacco Products. (a) The treatment of sections 778.25 (1) (a) 1. and 4., 895.035 (6), 938.17 (2) (c) and (e), 938.344 (title) and (3), 938.45 (1r) (b) and 938.983 (2t) and (2v) of the statutes, the amendment of section 938.17 (2) (d) of the statutes and the creation of sections 938.344 (2r) and 938.983 (2r) of the statutes first apply to a violation of section 938.983 (2) of the statutes occurring on the effective date this paragraph.
- (b) The amendment of sections 938.344 (2r) (a) and 938.983 (2r) (a) of the statutes and the repeal and recreation of section 938.17 (2) (d) of the statutes first

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1 apply to a violation of section 938.983 (2) of the statutes occurring on the effective date of this paragraph.

Possession of controlled substances, controlled substance analogs or DRUG PARAPHERNALIA. The treatment of sections 938.34 (14s) (a) 1., 2. and 3. and (am) 1., 2. and 3. and 938.344 (2e) (a) 1., 2. and 3. of the statutes first applies to a violation of section 961.41 (1), (1m) or (3g), 961.573 (2), 961.574 (2) or 961.575 (2) of the statutes occurring on the effective date of this subsection, but does not preclude the counting of other violations as prior violations for purposes of imposing a disposition on a juvenile.

SECTION 27. Effective dates. This act takes effect on the day after publication, except as follows:

(1) Possession of Cigarettes or Tobacco Products. The amendment of sections 938.344 (2r) (a) and 938.983 (2r) (a) of the statutes, the repeal and recreation of section 938.17 (2) (d) of the statutes and Section 26 (1) (b) of this act take effect on May 1, 2000, or on the date stated in the notice published by the secretary of transportation in the Wisconsin Administrative Register under section 85.515 of the statutes, whichever is earlier.

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(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:** 4/13/99 **To:** Representative Pettis

Relating to LRB drafting number: LRB-2876

#### **Topic**

Possession of controlled substances or drug paraphernalia by a minor; penalties

#### Subject(s)

Children - delinquency

	•
1	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.
2	REDRAFT. See the changes indicated or attached
	A revised draft will be submitted for your approval with changes incorporated.
3	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
	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.
If	you have any questions regarding the above procedures, please call 266-3561. If you have any questions
re	lating to the attached draft, please feel free to call me.

Gordon M. Malaise, Senior Legislative Attorney Telephone: (608) 266-9738