1 SECTION 9455. Effective dates; workforce development. $\mathbf{2}$ (1) SOCIAL SECURITY NUMBERS ON CERTAIN REPORTS, RECORDS AND JUDGMENTS. The treatment of sections 69.15 (3) (d), 767.37 (1) (a) and 767.51 (2) (by SECTION 476) of 3 4 'the statutes and SECTION 9355 (1) of this act take effect on April 1, 1998, or on the 5 day after public cation, whichever is later. 6 (2) LICENSE, RERMIT OR CERTIFICATE WITHHOLDING, SUSPENSION OR RESTRICTIONFOR FAILURE TO PAY SUPPORT. The treatment of sections 102.17 (1) (c) and (cm), 103.005 7 (lo), 103.275 (2) (b) (intro.) and (bm) and (7) (b) and(c), 103.92 (3) and (6) and 104.07 8 9 (1), (2) and (5) of the statutes, the renumbering of section 103.91 (4) of the statutes, 10 the renumbering and amendment of section 105.13 of the statutes, the creation of sections 103.91 (4) (b) and 105.13 (2) of the statutes and SECTION 9355 (2) of this act 11 take effect on April 1, 1998, or on the day after publication, whichever is later. 12 13 (3) SOCIALSECURITYNUMBERS ON LICENSE, PERMIT OR CERTIFICATE APPLICATIONS. The treatment of sections 102.17 (1) (cg), 103.275 (2) (bg), 104.07 (4) and 105.06 (lm) 14 15 of the statutes, the renumbering and amendment of sections 103.91 (2) and 103.92 16 (1) of the statutes, the creation of sections 103.91 (2) (b) and 103.92 (1) (b) of the 17 statutes and SECTION 9355 (3) of this act take effect on April 1, 1998, or on the day 18 after publication, whichever is later. 19 (4) FINANCIAL RECORD MATCHING PROGRAM AND CHILD SUPPORT LIENS. The treatment of sections 20.445 (1) (L), 25.17 (1) (tm), 49.853, 49,854, 224.092, 224.093 20 21 and 224.40 and chapter 224 (title) of the statutes, the renumbering of subchapter II 22 of chapter 224 of the statutes and the creation of sections 20.445 (3) (k) and (r) and 23 25.68 and subchapter II (title) of chapter 224 of the statutes take effect on April 1,

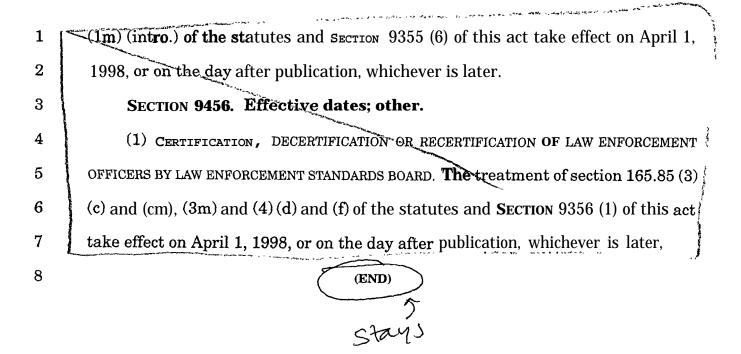
24 1998.

1 (5) CENTRALIZED RECEIPT AND DISBURSEMENT OF CHILDSUPPORT. Therepealand 2 recreation of sections 20.445 (3) (k) and (r) and 25.68 of the statutes takes effect on 3 the date stated in the notice published by the department of workforce development 4 in the Wisconsin Administrative Register under section 767.29 (1) (f) of the statutes, 5 as created by 1997 Wisconsin Act 27, or on October 1, 1999, whichever is earlier. 6 (6) MODIFICATIONS RELATED TO CENTRALIZED RECEIPT AND DISBURSEMENT. The

-264-

6 (b) MODIFICATIONS RELATED TO CENTRALIZED RECEIPT AND DISBURSEMENT. The 7 amendment of sections 767.027 (1) (b) and 767.263 (2) of the statutes and the repeal 8 and recreation of sections T67.25 (6) (intro.), 767.261 (intro.), 767.263 (1), 767.265 (1), 9 (2r), (3h) and (6) (a) and (b), 767.29 (1m) (intro.), 767.51 (5p) (intro.) and 767.62 (4) 10 (b) 3. a. (by SECTION 489) and (g) (intro.) (by SECTION 490) of the statutes take effect 11 on the date stated in the notice published by the department of workforce 12 development in the Wisconsin Administrative Register under section 767.29 (1) (f) 13 of the statutes, or on October 1, 1999, whichever is earlier.

OF PARENT'S OBLIGATION 14 NEWEMPLOYER (7) NOTIFICATIONTO то PROVIDEHEALTH 15 CARE COVERAGE FOR A CHILD. The treatment of sections 767.25 (4m) (d) 2. and 2m. and (f) and 767.51 (3m) (d) 2. and 2m. and (f) of the statutes takes effect on April 1, 1998. 16 17 **The** treatment of sections (8) VOLUNTARY ACKNOWLEDGMENT OF PATERNITY. 20.921 (2) (a), 48.02 (13), 48.42 (4) (b) 2., 48.837 (4) (e), ${}^{4}48.91$ (2), 49.25 (3) (a) 8. 18 19 66.184, 69.15 (3) (b) 3. and (3m), 69.22 (5) (a) 3., 102.27 (2) (a), 120.13 (2) (g), 565.30 (5m), 632.897 (10) (a) 3., 767.045 (1) (c) (intro.), 767.078 (1) (a) 4. and (2), 767.253, 20 21 767.254 (2) (intro.), 767.265 (4) and (6) (c), 767.27 (2m), 767.295 (2) (a) (intro.) and (c), 767.30 (1), 767.303 (1), 767.305, 767.32 (1) (b) 4., (2m) and (2s), 767.45 (1) (c) and 22 23 (k), (5m), (6m) and (6p), 767.458 (3), 767.466 (intro.), 767.62 (by Section 488), 802.12 24 (3) (d) 1. and 3., 808.075 (4) (d) 9., 10. and ll., 852.05 (2) and 938.02 (13)) of the 25 statutes, the amendment of sections 767.265 (1), (3h) and (6) (a) and (b) and 767.29





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1999-2000 Drafting Insert fromthe Legislative REFerence Bureau

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Section #. CR; 13.63 (1)(d)

INSERT-

13.63 (i) (d) The board shall refuse to issue a license or shall suspend any existing license of an applicant or licensee who is in default on a student loan, as defined in s. 440.01 (1) (gs). If their ividua is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The board shall mail the individual written notice **every** default and that his or her request for a license will be refused until he or she is not in default or that his or her license will be suspended if the default continues for more than 90 days after the board mails the notice.

INSERT 8-4:

score

tex

The board shall refuse to accept a registrationstatement filedbyanindividual who is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The board shall mail the individual written notice of the default and that his or her registration statement will be refused until he or she is not in default.

INSERT 86-24:

SECTION 1. 29.024 (2m) of the statutes is created to read:

29.024 (2m) DENIAL AND REVOCATION OF APPROVALS BASED ON STUDENT LOAN DEFAULT. The department shall deny an application to issue or renew, or revoke if already issued, an approval listed in sub. (2r) if the applicant for or the holder of the approval is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the

individual shall be considered in default on the student loan. The department shall mail the individual written notice of the default and that his or her request for an approval will be refused until he or she is not in default or that his or her license will be revoked if the default continues for more than 90 days after the board mails the notice. For purposes of this subsection, an application for a duplicate of an approval listed in sub. (2r) shall be considered an application for the issuance of the approval.

that he or she is in

INSERT 89-23:

if the applicant for or the holder of the license, registration, registration certificate or oertificate is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice efficience default and that his or her application will be refused until he or she is not in default or that his or her license, registration, cumplication registration certificate or certificate will be suspended or restricted if the default continues for more than 90 days after the posted mails the notice

umber (zero) INSERT/98:40

department

101.02 (21) (cm) The department shall deny an application to issue or renew a license if the applicant for or the holder of the license is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice the default and that his or her request for a license will be refused until he or she is not in default.

INSERT 96-24:

The department shall deny an application to issue or renew, or suspend if already issued, a house-to-house certificate if the applicant for or the holder of the certificate is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice of the default and that his or her request for a certificate will be refused until he or she is not in default or that his or her certificate will be suspended if the default continues for more than 90 days after the board mails the notice.

INSERT 99-5:

is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice of the default and that his or her request for a certificate will be refused until he or she is not in default or that his or her certificate will be suspended or restricted if the default continues for more than 90 days after the Montent of the default on the student of the

INSERT 103-6: **SECTION 2** 105.13 (1) of the statutes is amended to read:

105.13 (1) The department may issue licenses to employment agents, and refuse to issue a license whenever, after investigation, the department finds that the character of the applicant makes the applicant unfit to be an employment agent, that

the applicant has failed to pay court-ordered payments as provided in sub. (2) or, that the applicant is liable for delinquent taxes as provided in sub. (3), that the applicant is in default on a student loan as nrovided in sub. (4) or when the premises for conducting the business of an employment agent is found upon investigation to be unfit for such use. Any license granted by the department may be suspended or revoked by it upon notice to the licensee and good cause. Failure to comply with this chapter and rules promulgated thereunder, or with any lawful orders of the department, is cause to suspend or revoke a license. Failure to pay court-ordered payments as provided in sub. (2) is cause to deny, suspend, restrict, refuse to renew or otherwise withhold a license. Liability for delinquent taxes as provided in sub. (3)

is cause to deny or revoke a license. (Defaulting

103-18:

History: 1913 c. 226; 1993 a. 492; 1997 a. 191,231.

if the applicant

on a student loan as is exuse to deny, provided in sub. (4) suspend, restrict or renew or otherwise withhold a license.

is in default on a student loan, as defined in s. 440.01(1)(gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice of the default and that his or her request for a license will be refused until he or she is not in default or that his or her license will be suspended or restricted if the default continues for more than 90 days after the based/mails the separtment notice.

that he or she is in

INSERT 104-3: **SECTION** 115.32 of the statutes is created to read:

score

115.32 License restriction or restriction; student loan default. The department shall restrict or suspend a license or permit granted by the department if the applicant for or the holder of the license is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice of the default and that his or her request for a license or permit will be suspended or restricted if the default continues for more than 90 days after the license mails the notice.

INSERT 104–24:

that he or she is in default

SECTION 4. 118.19 (1s) of the statutes is created to read:

118.19 (1s) The department of public instruction may not issue or renew a license or permit or revalidate a license that has no expiration date if the applicant is in default on a student loan, as defined in s. 440.01(1)(gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice different and that his or her request for a license or permit will be refused until he or she is not in default or that his or her license or permit will not be renewed or revalidated if the default continues for more than 90 days after the **poard** mails the notice.

Idepartment

INSERT 114-8:

SECTION 5. 146.51 (4) of the statutes is created to read: 146.51 (4) The department of health and **family** services shall deny an application for the issuance or renewal of a license, training permit or certification specified in sub. (1), shall suspend a license, training permit or certification specified in sub. (1) or may restrict a license, training permit or certification specified in sub. (1) if the applicant is in default on a student loan, as defined in s. 440.01(1)(gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice of the default and that his or her request for a license or permit will be refused until he or she is not in default or that his or her license, training permit or certification will be suspended or restricted if the default department continues for more than 90 days after the board/mails the notice.

that he or she is in

INSERT 116-3:

SECTION 6. 165.85 (3s) of the statutes is created to read: The board shall 165.85 (3s) DIFFES BUILTIES 165.85 (3s) DUTIES RELATED TO STUDENT LOANS. Kefuse certification to an individual who applies for certification under this section, refuse recertification to an individual certified under this section or decertify an individual certified under this section if the individual is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in **de**fault on the student loan. The board shall mail the individual written notice of the default and that his or her request for certification will be refused until he or she is not in default or that his or her recertification will be refused if the default continues for more than 90 days after the board mails the notice.



SECTION 7. 224.72 (7m) (d) of the statutes is created to read:

224.72 (7m) (d) The applicant for the issuance or renewal is an individual who is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice **of the** default and that his or her request for a certificate of registration will be refused until he or she is not in default or that his or her certificate of registration will not be renewed if the default continues for more than 90 days after the department mails the notice.

that he or she is in)

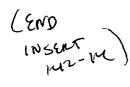
INSERT 140-15:

is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice of the default and that his or her registration will be restricted or suspended if the default continues for more than 90 days after the department mails the notice.



INSERT 142-14:

in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice of the default and that his or her request for an approval, certificate, certification, license, registration of approval will be refused until he or she is not in default or will be restricted or suspended if the default continues for more than 90 days after the department mails the notice.



that his or her approval, certificate, certification, license or registration

or certification **INSERT 153-2**: ND Pl of an individual who is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than **120 days past due** on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice cettere default and that his or her request for an centralization license or registration will be refused until he or she is not in default or will be suspended if the default continues for more than 90 days after the **department** mails the notice. that his or her license,

in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice **cfelse** default and that his or her request for a license will that his or her license be refused until he or she is not in default or/will be restricted, suspended, limited or not renewed if the default continues for more than 90 days after the department mails the notice.

INSERT 163-3:

INSERT 159-18:

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ation

SECTION 8. 440.01 (1) (gs) of the statutes is created to read:

440.01 (1) (gs) "Student loan" means a loan to provide educational assistance to a borrower that is made, insured or guaranteed by a federal or state governmental agency.

INSERT 163-25:

that his or her credential

SECTION 9. 440.14 of the statutes is created to read:

440.14 Default of student loan. Notwithstanding any other provision of chs. 440 to 480 relating to issuance or renewal of a credential, the department or credentialing board shall deny an application for an initial credential or credential renewal or revoke a credential if the individual is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department or credentialing board shall mail the individual written notice of the default and that his or her request for credentialing will be refused until he or she is not in default or will be revoked or not renewed if the default continues for more than 90 days after the department mails the notice. or credentialing board that he or she is in

INSERT 165-16:

SECTION 10. 442.12 (7) of the statutes is amended to read:

442.12 (7) Upon application in writing and after hearing 'pursuant to notice, issue a new license to a licensee whose license has been revoked, reinstate a revoked certificate or modify the suspension of any license or certificate which has been suspended. This subsection does not apply to a license or certificate that is suspended under s. 440.13 (2) (c) or that is revoked under s. 440.12 <u>or 440.14</u>.

SECTION 11. 445.13 (2) of the statutes is amended to read:

445.13 (2) No reprimand or order limiting, suspending or revoking a license, certificate of registration or permit, or no assessment of forfeiture, shall be made until after a hearing conducted by the examining board. This subsection does not

-9-

163-25

apply to a license, certificate of registration or permit that is limited or suspended under s. 440.13 (2) (c) or that is revoked under s. 440.12 or 440.14.

History: 1975 c. 39 ss. 657j, 6570, 732 (2); 1977 c. 418; 1979 c. 175 s. 29; 1979c. 221 s. 662; Stats. 1979 s. 445.13; 1983 a. 485; 1985 a. 315; 1995 a. 27 s. 9126 (19); 1995 a. 295; 1997 a 191,237. SECTION 12. 446.05 (2) of the statutes is amended to read:

446.05 (2) Upon application and satisfactory proof that the cause of such revocation or suspension no longer exists, the examining board may reinstate any license or registration suspended, or revoked by it. This subsection does not apply to a license or registration that is suspended under s. 440.13 (2) (c) or that is revoked under s. 440.12 or 440.14.

History: 1977 c. 418; 1997 a 191,237.

INSERT 166-23:

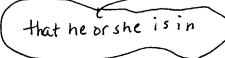
SECTION 13. 449.07 (3) of the statutes is amended to read:

449.07 (3) Upon application and satisfactory proof that the cause of such revocation or suspension no longer exists, the examining board may reinstate any license or registration by it suspended or revoked. This subsection does not apply to a license or registration that is suspended under s. 440.13 (2) (c) or that is revoked under s. 440.12 <u>or 440.14</u>.

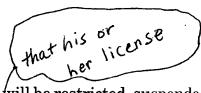
History: 1975 c. 39, 199; 1977 c. 29, 125, 280; 1977 c. 418 ss. 851,853; 1979 c. 162; 1981 C. 334 s. 25 (1); 1983 8.289; 1989 a. 31; 1991 a. 39; 1997 a. 191, 237.

INSERT 167-25:

or restrict or suspend a license under this subchapter if the individual is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The division shall mail the individual written notice of the default and that his or her request for a license will be refused until he or she is not in default



- 10 -



or will be restricted, suspended or not renewed if the default continues for more than 90 days after the department mails the notice.

- 11 -

division

INSERT 169-7:

if the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice **define** default and that his or her request for a license will be refused until he or she is not in default.

(that he or she is in

INSERT 169-23:

SECTION 14. 562.05 (8) (f) of the statutes is created to read:

562.05 (8) (f) The department shall restrict, suspend or not renew the license of any individual who is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice of the default and that his or her license will be restricted, suspended or not renewed if the default continues for more than 90 days after the department mails the notice.

INSERT 173-22: individual is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice

default and that his or her license or temporary license will be will be refused until he or she is not in default.

INSERT 17443:

individual is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice of the default and that his or her license will be suspended or limited if the default continues for more than 90 days after the department mails the notice.

INSERT 182-11:

that he or she is in

is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The rule should provide that written notice of the default be mailed to the individual stating that his or her request for a license will be refused until he that his or her request for a license will be refused until he that his or her request or not renewed if the default continues for more than 90 days after the notice is mailed.



STATE OF WISCONSIN -LEGISLATIVE REFERENCE BUREAU - LEGAL SECTION (608-266-3561)

RPN/cmlt - Noto This draft does not include provisions preventing a persion who is protants on a student from obtaining the approvals. 1000 Following licenses, permits prestituits: se grantea ch. 29/ fishing, C permits. - mming an grante Inc fare agance 3. Those granted and medica provide 4. Business Tax cert. tes under Tigrant la Camp ch. 103.

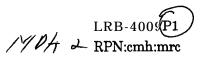
STATE OF WISCONSIN - LEGISLATIVE REFERENCE BUREAU - LEGAL SECTION (608-266-3561)

6. Sheltered workshop licenses fr ch 104 Warehouse treepers or grain Jealer's licenses under ch. 127 Those previded under ch. ding parts brokers 138 incle and paseiran premena finance___ Stor por or es. Sunken ander ch. 9 per mits 170. Seller of checks licenses 10. Those provided under ch. 218 Including finance company, (dray Inotor dea dealer licenses Sa (Vage tor vehicle Jealerd, distributer and transported stration under ch. 341 Ting privileges under -3, except 14. Those under ch. 563 suppliers

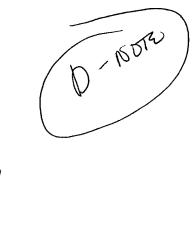


10

State af Misconsin 1999 - 2000 LEGISLATURE



PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION



	postout
1	AN ACT to amend 13.64 (2), 93.06 (8), 93.11 (1), 94.65 (3) (c) 1., 94.66 (8), 95.72
2	(2) (c) 5., 99.02 (l), 103.275 (2) (b) (intro.), 105.13(1), 165.85 (3) (c), 165.85 (3)
3	(cm), 165.85 (4) (d), 165.85 (4)(f), 343.69, 442.12(7), 445.13(2), 446.05 (2) and
4	449.07 (3); and <i>to create</i> 13.63 (1) (d), 29.024 (2m), 93.137, 101.02 (21) (cm),
5	103.275 (2) (bs), 103.91 (4) (d), 105.13 (4),115.32, 118.19(1s),146.51 (4), 165.85
6	$(3s), 224.72\ (7m)\ (d), 224.77\ (6s), 250.041\ (4), 299.08\ (3), 343.675\ (3), 440.01\ (1)$
7	(gs), 440.14, 551.34 (1m) (d), 562.05 (5) (a) ll., 562.05 (8) (f), 628.097 (1) (c),
8	628.10 (2) (cs) and 751.15 (4) of the statutes; relating to: suspension of licenses,
9	permits and other credentials for failure to pay student loans.

Analysis by the Legislative Reference Bureau

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

SECTION 1. 13.63 (1) (d) of the statutes is created to read:

1 13.63 (1) (d) The board shall refuse to issue a license or shall suspend any 2 existing license of an applicant or licensee who is in default on a student loan, as 3 defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a 4 payment of a student loan, the individual shall be considered in default on the 5 student loan. The board shall mail the individual written notice that he or she is in default and that his or her request for a license will be refused until he or she is not 6 7 in default or that his or her license will be suspended if the default continues for more 8 than 90 days after the board mails the notice.

9 SECTION 2. 13.64 (2) of the statutes, as affected by 1999 Wisconsin Act 9, is
10 amended to read:

11 13.64 (2) The registration shall expire on December 31 of each even-numbered 12 year. Except as provided in sub. (2m), the board shall refuse to accept a registration statement filed by an individual who does not provide his or her social security 13 14 number. The board shall refuse to accept a registration statement filed by an 15 individual or shall suspend any existing registration of an individual for failure of 16 the individual or registrant to pay court-ordered payments of child or family 17 support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse or failure of the individual or registrant to 18 19 comply, after appropriate notice, with a subpoena or warrant issued by the 20 department of workforce development or a county child support agency under s. 21 59.53 (5) and related to paternity or child support proceeding, as provided in a 22 memorandum of understanding entered into under s. 49.857. The board shall refuse 23 to accent a registration statement filed by an individual who is in default on a student. loan. as defined in s. 440.01 (1) (as). If the individual is more than 120 days past due 24 on a payment of a student loan. the individual shall be considered in default on the 25

1 Stheeppartshall mail the individual written notice that he or she is in default and that his or her registration statement will be refused until he or she is 2 3 not in default.. If all lobbying by or on behalf of the principal which is not exempt 4 under s. 13.621 ceases, the board shall terminate the principal's registration and any 5 authorizations under s. 13.65 as of the day after the principal files a statement of cessation and expense statements under s. 13.68 for the period covering all dates on 6 7 which the principal was registered. Refusal to accept a registration statement or 8 suspension of an existing registration pursuant to a memorandum of understanding 9 under s. 49.857 is not subject to review under ch. 227.

10

SECTION 3. 29.024 (2m) of the statutes is created to read:

11 29.024 (2m) Denial and revocation of approvals based on student loan 12 DEFAULT. The department shall deny an application to issue or renew, or revoke if 13 already issued, an approval listed in sub. (2r) if the applicant for or the holder of the 14 approval is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the 15 16 individual shall be considered in default on the student loan. The department shall 17 mail the individual written notice that he or she is in default and that his or her 18 request for an approval will be refused until he or she is not in default or that his or her license will be revoked if the default continues for more than 90 days after the 19 department mails the notice. For purposes of this subsection, an application for a 20 21 duplicate of an approval listed in sub. (2r) shall be considered an application for the 22 issuance of the approval.

23

SECTION 4. 93.06 (8) of the statutes is amended to read:

93.06 (8) PRESCRIBE CONDITIONS OF LICENSES. Except as provided insss.93.135
 and 93.137, issue any permit, certificate, registration or license on a temporary or



conditional basis, contingent upon pertinent circumstances or acts. If the temporary
or conditional permit, certificate, registration or license is conditioned upon
compliance with chs. 93 to 100, ch. 127, a rule promulgated by the department or a
regulation adopted under s. 97.41 (7) within a specified period of time and the
condition is not met within the specified period, the permit, certificate, registration
or license shall be void.

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SECTION 5. 93.11 (1) of the statutes is amended to read:

8 **93.11 (1)** Except as provided in s. <u>ss.</u> 93.135 and <u>93.137</u>, the department, upon presentation of satisfactory evidence that the applicant is competent, may issue a 9 license to any person to certify the grade of food products or farm products or of 10 11 receptacles therefor, for which standards have become effective under s. 93.09. The 12 purpose of such certification may be either to enforce the standard or merely to furnish to an interested party an offkial statement of the grade. A certificate issued 13 under this section, unless superseded by a finding as provided in sub. (4), shall be 14 accepted in any court of this state as prima facie evidence of the facts to which the 15 certificate relates. 16

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SECTION 6. 93.137 of the statutes is created to read:

93.137 License denial, nonrenewal, suspension or restriction based on 18 19 **failure to pay student loans.** The department shall deny an application for the 20 issuance or renewal of a license, registration, registration certificate or certification 21 specified in s. 93.135⁻ (1) or shall suspend or restrict a license, registration, 22 registration certificate or certification specified in s. 93.135 (1) if the applicant for or Certification the holder of the license, registration, registration certificate or certificate is in (23) 24 default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be 25

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1 considered in default on the student loan. The department shall mail the individual 2 written notice that he or she is in default and that his or her application will be 3 refused until he or she is not in default or that his or her license, registration, protitite registration certificate or certificate/will be suspended or restricted if the default 4 5 continues for more than 90 days after the department mails the notice. **SECTION** 7. 94.65 (3) (c) 1. of the statutes is amended to read: 6 7 94.65 (3) (c) 1. Except as provided in s. ss. 93.135 and 93.137, if the department 8 finds that the applicant has fulfilled the requirements of par. (b), the department 9 shall issue a permit. 10 **SECTION 8.** 94.66 (8) of the statutes is amended to read: 11 94.66 (8) Except as provided in s. ss. 93.135 and 93.137, the department may 12 revoke a license, after reasonable notice, only for wilful failure to comply with any 13 of the provisions of this section and in the event the license is revoked the licensee 14 may have the order of revocation reviewed by the circuit court of the county wherein 15 the producing plant is located and the review by the court shall be of all questions 16 therein whether of fact or law; any such appeal must be taken within 20 days of the 17 date of the service of the order of revocation upon the licensee. 18 **SECTION** 9. 95.72 (2) (c) 5. of the statutes is amended to read: 19 95.72 (2) (c) 5. Subject to s. <u>ss.</u> 93.135 <u>and 93.137</u>, a person may renew a license 20 by submitting the required license fee and renewal form. 21 **SECTION 10.** 99.02 (1) of the statutes is amended to read: 22 99.02 (1) APPLICATION. Except as provided in sub. (2), no person may operate 23 a warehouse, including a cold storage warehouse, for the storage of property as bailee 24 for hire without a public warehouse keeper's license. A person desiring a public 25 warehouse keeper's license shall apply on a form furnished by the department and

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1 shall set forth the location, size, character and equipment of the building or premises 2 to be used by the applicant, the kinds of goods intended to be stored, the name of each 3 partner if a partnership or of each member if a limited liability company, the names 4 of the officers if a corporation, and such other facts as the department requires to 5 show that the property proposed to be used is suitable for a warehouse and that the applicant is qualified as a public warehouse keeper. Subject to s. ss. 93.135 and 6 7 <u>93.137.</u> if the property proposed to be used is suitable for a public warehouse and the applicant is otherwise qualified, a license shall be issued upon payment of the license 8 fee under sub. (3) and the filing of security or insurance as required under s. 99.03. 9 **SECTION** 11. 101.02 (21) (cm) of the statutes is created to read: 10

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11 101.02 (21) (cm) The department shall deny an application to issue or renew 12 a license if the applicant for or the holder of the license is in default on a student loan, 13 as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on 14 a payment of a student loan, the individual shall be considered in default on the 15 student loan. The department shall mail the individual written notice that he or she 16 is in default and that his or her request for a license will be refused until he or she 17 is not in default.

SECTION 12. 103.275 (2) (b) (intro.) of the statutes is amended to read:
 103.275 (2) (b) (intro.) Except as provided under pars. (bm) and, (br) and (bs),
 upon receipt of a properly completed application, the department shall issue a
 house-to-house employer certificate if all of the following apply:

23 103.275 (2) (bs) The department shall deny an application to issue or renew,
24 or suspend if already issued, a house-t-house certificate if the applicant for or the
25 holder of the certificate is in default on a student loan, as defined in s. 440.01 (1) (gs).

SECTION 13. 103.275 (2) (bs) of the statutes is created to read:

1 If the individual is more than 120 days past due on a payment of a student loan, the 2 individual shall be considered in default on the student loan. The department shall 3 mail the individual written notice that he or she is in default and that his or her 4 request for a certificate will be refused until he or she is not in default or that his or 5 her certificate will be suspended if the default continues for more than 90 days after 6 the department mails the notice.

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SECTION 14. 103.91 (4) (d) of the statutes is created to read:

8 103.91 (4) (d) The department shall deny, suspend, restrict, refuse to renew or 9 otherwise withhold a certificate of registration under sub. (1) if the applicant or 10 registrant is in default on a student loan, as defined in s. 440.01 (1) (gs). If the 11 individual is more than 120 days past due on a payment of a student loan, the 12 individual shall be considered in default on the student loan. The department shall 13 mail the individual written notice that he or she is in default and that his or her request for a certificate will be refused until he or she is not in default or that his or 14 her certificate will be suspended or restricted if the default continues for more than 15 16 90 days after the department mails the notice.

17 **SECTION** 15. 105.13 (1) of the statutes is amended to read:

105.13 (1) The department may issue licenses to employment agents, and 18 19 refuse to issue a license whenever, after investigation, the department finds that the 20 character of the applicant makes the applicant unfit to be an employment agent, that 21 the applicant has failed to pay court-ordered payments as provided in sub. (2) or, that 22 the applicant is liable for delinquent taxes as provided in sub. (3), that the applicant 23 is in default on a student loan as nrovided in sub. (4) or when the premises for conducting the business of an employment agent is found upon investigation to be 24 25 unfit for such use. Any license granted by the department may be suspended or

revoked by it upon notice to the licensee and good cause. Failure to comply with this chapter and rules promulgated thereunder, or with any lawful orders of the department, is cause to suspend or revoke a license. Failure to pay court-ordered payments as provided in sub. (2) is cause to deny, suspend, restrict, refuse to renew or otherwise withhold a license. Liability for delinquent taxes as provided in sub. (3) is cause to deny or revoke a license. Defaulting on a student loan as nrovided in sub, (4) is cause to deny, susnend. restrict or renew or otherwise withhold a license.

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SECTION 16. 105.13 (4) of the statutes is created to read:

9 105.13 (4) The department shall deny, suspend, restrict, refuse to renew or 10 otherwise withhold an employment agent's license if the applicant or licensee is in 11 default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more 12 than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual 13 14 written notice that he or she is in default and that his or her request for a license will 15 be refused until he or she is not in default or that his or her license will be suspended or restricted if the default continues for more than 90 days after the department 16 mails the notice. 17

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SECTION 17. 115.32 of the statutes is created to read:

19 **115.32 License restriction or restriction; student loan default.** The 20 department shall restrict or suspend a license or permit granted by the department 21 if the applicant for or the holder of the license is in default on a student loan, as 22 defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a 23 payment of a student loan, the individual shall be considered in default on the 24 student loan. The department shall mail the individual written notice that he or she 25 is in default and that his or her request for a license or permit will be suspended or restricted if the default continues for more than 90 days after the department mails
 the notice.

3 SECTION 18. 118.19 (1s) of the statutes is created to read:

4 118.19 (1s) The department of public instruction may not issue or renew a 5 license or permit or revalidate a license that has no expiration date if the applicant 6 is in default on a student loan, as defined in s. 440.01(1)(gs). If the individual is more 7 than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual 8 9 written notice that he or she is in default and that his or her request for a license or 10 permit will be refused until he or she is not in default or that his or her license or permit will not be renewed or revalidated if the default continues for more than 90 11 days after the department mails the notice. 12

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SECTION 19. 146.51 (4) of the statutes is created to read:

14 146.51 (4) The department shall deny an application for the issuance or 15 renewal of a license, training permit or certification specified in sub. (1), shall 16 suspend a license, training permit or certification specified in sub. (1) or may restrict 17 a license, training permit or certification specified in sub. (l), if the applicant is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more 18 19 than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual 20 21 written notice that he or she is in default and that his or her request for a license or permit will be refused until he or she is not in default or that his or her license, 22 23 training permit or certification will be suspended or restricted if the default 24 continues for more than 90 days after the department mails the notice.

SECTION 20. 165.85 (3) (c) of the statutes is amended to read:

1 165.85 (3) (c) Except as provided under sub. subs. (3m) (a) and (3s), certify 2 persons as being qualified under this section to be law enforcement, tribal law 3 enforcement, jail or secure detention offkers. Prior to being certified under this 4 paragraph, a tribal law enforcement officer shall agree to accept the duties of law 5 enforcement offkers under the laws of this state.

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SECTION 21. 165.85 (3) (cm) of the statutes is amended to read:

7 165.85 (3) (cm) Decertify law enforcement, tribal law enforcement, jail or secure detention offkers who terminate employment or are terminated or, who 8 9 violate or fail to comply with a rule or order of the board relating to curriculum or 10 training, who default on a student loan, who fail to pay court-ordered payments of 11 child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse or who fail to comply, after 12 13 appropriate notice, with a subpoena or warrant issued by the department of 14 workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings. The board shall establish 15 procedures for decertification in compliance with ch. 227, except that decertification 16 for failure to pay court-ordered payments of child or family support, maintenance, 17 18 birth expenses, medical expenses or other expenses related to the support of a child or former spouse or for failure to comply, after appropriate notice, with a subpoena 19 20 or warrant issued by the department of workforce development or a county child 21 support agency under s. 59.53 (5) and related to paternity or child support 22 proceedings shall be done as provided under sub. (3m) (a).

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SECTION 22. 165.85 (3s) of the statutes is created to read:

24 165.85 (3s) DUTIES RELATED TO STUDENT LOANS. The board shall refuse 25 certification to an individual who applies for certification under this section, refuse

1 recertification to an individual certified under this section or decertify an individual 2 certified under this section if the individual is in default on a student loan, as defined 3 in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment 4 of a student loan, the individual shall be considered in default on the student loan. The board shall mail the individual written notice that he or she is in default and that 5 his or her request for certification will be refused until he or she is not in default or 6 7 that his or her recertification will be refused if the default continues for more than 90 days after the board mails the notice. 8

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SECTION 23. 165.85 (4) (d) of the statutes is amended to read:

10 165.85 (4) (d) Except as provided under sub. subs, (3m) (a) and (3s), the board 11 shall issue a certificate evidencing satisfaction of the requirements of pars. (b), (bn) 12 and (c) to any applicant who presents such evidence, as is required by its rules, of 13 satisfactory completion of requirements equivalent in content and quality to those 14 fixed by the board under the board's authority as set out in pars. (b), (bn) and (c).

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SECTION 24. 165.85 (4) (f) of the statutes is amended to read:

16 165.85 (4) (f) Except as provided under sub. subs. (3m) (a) and (3s), and in 17 addition to certification procedures under pars. (a) to (d), the board may certify any 18 person as being a tribal law enforcement officer on the basis of the person's 19 completion of the training requirements for law enforcement officer certification 20 prior to May 6, 1994. The officer must also meet the agreement requirements under 21 sub. (3) (c) prior to certification as a tribal law enforcement officer.

SECTION 25. 224.72 (7m) (d) of the statutes is created to read:

23 224.72 (7m) (d) The applicant for the issuance or renewal is an individual who
24 is in default on a student loan, as defined in s. 440.01(1)(gs). If the individual is more
25 than 120 days past due on a payment of a student loan, the individual shall be

1999 - 2000 Legislature - 12 -

considered in default on the student loan. The department shall mail the individual
written notice that he or she is in default and that his or her request for a certificate
of registration will be refused until he or she is not in default or that his or her
certificate of registration will not be renewed if the default continues for more than
90 days after the department mails the notice.

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SECTION 26. 224.77 (6s) of the statutes is created to read:

224.77 (6s) STUDENT LOAN DEFAULT. The department shall restrict or suspend 7 the registration of a mortgage banker, loan originator or mortgage broker if the 8 registrant is an individual who is in default on a student loan, as defined in s. 440.01 9 (1) (gs). If the individual is more than 120 days past due on a payment of a student 10 loan, the individual shall be considered in default on the student loan. The 11 department shall mail the individual written notice that he or she is in default and 12 that his or her registration will be restricted or suspended if the default continues 13 for more than 90 days after the department mails the notice. 14

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SECTION 27. 250.041 (4) of the statutes is created to read:

16 250.041 (4) The department shall deny an application for the issuance or renewal of a registration, license, certification, approval, permit or certificate 17 specified in sub. (1) (a), (b), (c), (d) and (f) or may suspend or restrict a registration, 18 license, certification, approval, permit or certificate specified in sub. (1) (a), (b), (c), 19 (d) and (f) if the applicant for or holder of the registration, license, certification, 20 21 approval, permit or certificate is in default on a student loan, as defined in s. 440.01 22 (1) (gs). If the idi da is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The 23 department shall mail the individual written notice that he or she is in default and 24 that his or her request for an approval, certificate, certification, license or 25

registration will be refused until he or she is not in default or that his or her approval,
 certificate, certification, license or registration will be restricted or suspended if the
 default continues for more than 90 days after the department mails the notice.

SECTION 28. 299.08 (3) of the statutes is created to read:

5 299.08 (3) The department shall deny the application for the issuance or 6 renewal of a license, registration or certification specified in sub. (1) (a) l., 2., 3., 6. 7 or 7., or shall suspend a license, registration or certification specified in sub. (1) (a) l., 2., 3., 6. or 7., of an individual who is in default on a student loan, as defined in 8 9 s. 440.01 (1)(gs). If the individual is more than 120 days past due on a payment of 10 a student loan, the individual shall be considered in default on the student loan. The 11 department shall mail the individual written notice that he or she is in default and that his or her request for a license, registration or certification will be refused until 12 13 he or she is not in default or that his or her license, registration or certification will 14 be suspended if the default continues for more than 90 days after the department 15 mails the notice.

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SECTION 29. 343.675 (3) of the statutes is created to read:

17 343.675 (3) The secretary shall deny, restrict, limit or suspend any instructor's 18 license issued under s. 343.62 or refuse to issue a renewal for such license if the applicant or licensee is an individual who is in default on a student loan, as defined 19 20 in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment 21 of a student loan, the individual shall be considered in default on the student loan. 22 The department shall mail the individual written notice that he or she is in default 23 and that his or her request for a license will be refused until he or she is not in default or that his or her license will be restricted, suspended, limited or not renewed if the 24 25 default continues for more than 90 days after the department mails the notice.

1999 - **2000** Legislature - 14 -

1	SECTION 30. 343.69 of the statutes is amended to read:
2	343.69 Hearings on license denials and revocations. Before the
3	department denies an application for a driver school license or instructor's license
4	or revokes any such license, the department shall notify the applicant or licensee of
5	the pending action and that the division of hearings and appeals will hold a hearing
6	on the pending denial or revocation. The division of hearings and appeals shall send
7	notice of the hearing by registered or certified mail to the last-known address of the
8	licensee or applicant, at least 10 days prior to the date of the hearing. This section
9	does not apply to denials of applications of licenses under s. 343.665 or 343.675 (1)
10	<u>or (2)</u> .
11	SECTION 31. 440.01 (1) (gs) of the statutes is created to read:
12	440.01 (1) (gs) "Student loan" means a loan to provide educational assistance
13	to a borrower that is made, insured or guaranteed by a federal or state governmental
14	agency.
15	SECTION 32. 440.14 of the statutes is created to read:
16	440.14 Default of student loan. Notwithstanding any other provision of chs.
17	440 to 480 relating to issuance or renewal of a credential, the department or
18	credentialing board shall deny an application for an initial credential or credential
19	renewal or revoke a credential if the individual is in default on a student loan. If the
20	individual is more than 120 days past due on a payment of a student loan, the
21	individual shall be considered in default on the student loan. The department or
22	credentialing board shall mail the individual written notice that he or she is in
23	default and that his or her request for credentialing will be refused until he or she
24	is not in default or that his or her credential will be revoked or not renewed if the

default continues for more than 90 days after the department or credentialing board
 mails the notice.

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SECTION 33. 442.12 (7) of the statutes is amended to read:

4 442.12 (7) Upon application in writing and after hearing pursuant to notice,
5 issue a new license to a licensee whose license has been revoked, reinstate a revoked
6 certificate or modify the suspension of any license or certificate which has been
7 suspended. This subsection does not apply to a license or certificate that is
8 suspended under s. 440.13 (2) (c) or that is revoked under s. 440.12 or 440.14.

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SECTION 34. 445.13 (2) of the statutes is amended to read:

445.13 (2) No reprimand or order limiting, suspending or revoking a license,
certificate of registration or permit, or no assessment of forfeiture, shall be made
until after a hearing conducted by the examining board. This subsection does not
apply to a license, certificate of registration or permit that is limited or suspended
under s. 440.13 (2) (c) or that is revoked under s. 440.12 or 440.14.

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SECTION 35. 446.05 (2) of the statutes is amended to read:

446.05 (2) Upon application and satisfactory proof that the cause of such
revocation or suspension no longer exists, the examining board may reinstate any
license or registration suspended or revoked by it. This subsection does not apply to
a license or registration that is suspended under s. 440.13 (2) (c) or that is revoked
under s. 440.12 or 440.14.

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SECTION 36. 449.07 (3) of the statutes is amended to read:

449.07 (3) Upon application and satisfactory proof that the cause of such
revocation or suspension no longer exists, the examining board may reinstate any
license or registration by it suspended or revoked. This subsection does not apply to

LRB-4009/P1 RPN:cmh:mrc SECTION 36

a license or registration that is suspended under s. 440.13 (2) (c) or that is revoked
 under s. 440.12 or 440.14.

- 16 -

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SECTION 37. 551.34 (1m) (d) of the statutes is created to read:

4 551.34 (1m) (d) The division shall deny an application for the issuance or 5 renewal of a license under this subchapter or restrict or suspend a license under this 6 subchapter if the individual is in default on a student loan. If the individual is more 7 than 120 days past due on a payment of a student loan, the individual shall be 8 considered in default on the student loan. The division shall mail the individual written notice that he or she is in default and that his or her request for a license will 9 be refused until he or she is not in default or that his or her license will be restricted. 10 11 suspended or not renewed if the default continues for more than 90 days after the 12 division mails the notice.

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SECTION 38. 562.05 (5) (a) 11. of the statutes is created to read:

14 562.05 (5) (a) 11. If an individual, the individual is in default on a student loan.
15 If the individual is more than 120 days past due on a payment of a student loan, the
16 individual shall be considered in default on the student loan. The department shall
17 mail the individual written notice that he or she is in default and that his or her
18 request for a license will be refused until he or she is not in default.

SECTION 39. 562.05 (8) (f) of the statutes is created to read:

562.05 (8) (f) The department shall restrict, suspend or not renew the license of any individual who is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice that he or she is in default and that his or her license will be restricted, suspended or not renewed if the default continues for more than 90 days after the department mails the notice.

SECTION 40. 628.097 (1) (c) of the statutes is created to read:

628.097 (1) (c) The commissioner shall refuse to issue to an individual a license, including a temporary license, under this subchapter if the individual is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice that he or she is in default and that his or her license or temporary license will be will be refused until he or she is not in default.

SECTION 41. 628.10 (2) (cs) of the statutes is created to read:

628.10 (2) (cs) For failure to pay a student loan. The commissioner shall suspend or limit the license of an intermediary who is an individual, or a temporary license of an individual under s. 628.09, if the individual is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice that he or she is in default and that his or her license will be suspended or limited if the default continues for more than 90 days after the department mails the notice.

SECTION 42. 751.15 (4) of the statutes is created to read:

751.15 (4) The supreme court is requested to promulgate rules that deny, suspend, restrict or refuse to renew a license to practice law if the applicant or licensee is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The rule should provide that written notice of the default be mailed

to the individual stating that his or her request for a license will be refused until he 1 or she is not in default or that his or her license will be restricted, suspended or not 2 renewed if the default continues for more than 90 days after the notice is mailed. 3 SECTION 43. Nonstatutory provisions. 4 (1) The supreme court is requested to promulgate rules under section 751.15 5 (4) of the statutes, as created by this act, so that those rules are effective beginning 6 7 on the effective date of this subsection. SECTION 44. Initial applicability. 8 (1) This act first applies to applications for initial or renewal certificates, 9 certifications, licenses, training permits, registrations and approvals that are 10 received on the effective date of this subsection. 11 **SECTION 45. Effective date.** 12 (1) This act takes effect on the first day of the 6th month beginning after 13 i4 publication.

(END)

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DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU January

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This draft does not include provisions preventing a person who is in default on a student loan from obtaining the following approvals, licenses, permits or certificates: 1. Those granted under ch. 29, including hunting, fishing, clamming and trapping

permits.)

2. Those granted under ch. 48, including child welfare agency, group home and day care center licenses.

3. Those granted under ch. 49, including certification of medical assistance providers.

4. Business tax certificates under ch. 73.

5. Migrant labor camp licenses under ch. 103.

6. Sheltered workshop licenses under ch. 104.

7. Warehouse keeper's or grain dealer's licenses under ch. 127.

8. Those provided under ch. 138, including pawnbrokers and insurance premium finance companies. 1 Jan ts

9. Sunken log removal permits under ch. 170.

10. Seller of checks licenses under ch. 217.

11. Those provided under ch. 218, including finance company, motor dealer's and salvage dealer's licenses.

12. Motor vehicle dealer, distributor, manufacturer and transporter registration under ch. 341.

13. Operating privileges under ch. 343, except instructor's licenses.

14. Those under ch. 563, including a bingo supplier's license.

15. Viatical settlement provider's license under ch. 632.

16. Employe benefit plan administrator's license under ch. 633.

Let me know if I should include any of these in this proposal.

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

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DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

January 5, 2000

This draft does not include provisions preventing a person who is in default on a student loan from obtaining the following approvals, licenses, permits or certificates:

1. Those granted under ch. 29, related to hunting and fishing permits.

2. Those granted under ch. 48, including child welfare agency, group home and day care center licenses.

3. Those granted under ch. 49, including certification of medical assistance providers.

4. Business tax certificates under ch. 73.

5. Migrant labor camp licenses under ch. 103.

6. Sheltered workshop licenses under ch. 104.

7. Warehouse keeper's or grain dealer's licenses under ch. 127.

8. Those provided under ch. 138, including pawnbrokers and insurance premium finance companies.

9. Sunken log removal permits under ch. 170.

10. Seller of checks licenses under ch. 217.

11. Those provided under ch. 218, including finance company, motor dealer's and salvage dealer's licenses.

12. Motor vehicle dealer, distributor, manufacturer and transporter registration under ch. 341.

13. Operating privileges under ch. 343, except instructor's licenses.

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Let me know if I should include any of these in this proposal.

Robert I? Nelson Senior Legislative Attorney Phone: (608) 267-7511

Mark D. Kunkel Legislative Attorney Phone: (608) 266-0131 E-mail: Mark.Kunkel@legis.state.wi.us



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State af Misconsin 1999 - 2000 LEGISLATURE

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NOT READY FOR INTRODUCTION ARY DRAF

regin ANACT to amend 13.64(2), 93.06(8), 93.11 (1), 94.65 (3) (c)1., 94.66(8), 95.72 1 (2) (c) 5., 99.02 (1), 103-275 (2) (b) (intro.), 105.13 (l), 165.85 (3) (c), 165.85 (3) 2 (cm), 165.85 (4) (d), 165.85 (4) (f), 343.69, 442.12 (7), 445.13 (2), 446.05 (2) and 3 449.07 (3); and to create 13.63 (1) (d), 29.024 (2m), 93.137, 101.02 (21) (cm), 4 103.275 (2) (bs), 103.91 (4) (d), 105.13(4), 115.32, 118.19 (Is), 146.51 (4), 165.85 5 (3s), 224.72 (7m) (d), 224.77 (6s), 250.041 (4), 299.08 (3), 343.675 (3), 440.01 (1) 6 (gs), 440.14, 551.34 (lm) (d), 562.05 (5) (a) ll., 562.05 (8) (f), 628.097 (1) (c), 7 628.10 (2) (cs) and 751.15 (4) of the statutes; relating to: suspension of licenses, 8 permits and other credentials for failure to pay student loans. 9

Analysis by the Legislative Reference Bureau

This is a pr eliminary draft. An analysis will be provided in a later version.

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

SECTION 1. 13.63 (1) (d) of the statutes is created to read:

1 13.63 (1) (d) The board shall refuse to issue a license or shall suspend any 2 existing license of an applicant or licensee who is in default on a student loan, as 3 defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a 4 payment of a student loan, the individual shall be considered in default on the 5 student loan. The board shall mail the individual written notice that he or she is in 6 default and that his or her request for a license will be refused until he or she is not 7 in default or that his or her license will be suspended if the default continues for more 8 than 90 days after the board mails the notice.

9 SECTION 2. 13.64 (2) of the statutes, as affected by 1999 Wisconsin Act 9, is
10 amended to read:

13.64 (2) The registration shall expire on December 31 of each even-numbered 11 12 year. Except as provided in sub. (2m), the board shall refuse to accept a registration 13 statement filed by an individual who does not provide his or her social security 14 number. The board shall refuse to accept a registration statement filed by an 15 individual or shall suspend any existing registration of an individual for failure of 16 the individual or registrant to pay court-ordered payments of child or family 17 support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse or failure of the individual or registrant to 18 comply, after appropriate notice, with a subpoena or warrant issued by the 19 20 department of workforce development or a county child support agency under s. 21 59.53 (5) and related to paternity or child support proceeding, as provided in a 22 memorandum of understanding entered into under s. 49.857. The board shall refuse 23 to accept a registration statement filed by an individual who is in default on a student 24 loan. as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due 25 on a payment of a student loan, the individual shall be considered in default on the

1 student loan. The board shall mail the individual written notice that he or she is in 2 default and that his or her registration statement will be refused until he or she is 3 not in default. If all lobbying by or on behalf of the principal which is not exempt 4 under s. 13.621 ceases, the board shall terminate the principal's registration and any authorizations under s. 13.65 as of the day after the principal files a statement of 5 6 cessation and expense statements under s. 13.68 for the period covering all dates on 7 which the principal was registered. Refusal to accept a registration statement or 8 suspension of an existing registration pursuant to a memorandum of understanding 9 under s. 49.857 is not subject to review under ch. 227.

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SECTION 3. 29.024 (2m) of the statutes is created to read:

11 29.024 (2m) Denial and revocation of approvals based on student loan 12 **DEFAULT.** The department shall deny an application to issue or renew, or revoke if 13 already issued, an approval listed in sub. (2r) if the applicant for or the holder of the 14 approval is in default on a student loan, as defined in s. 440.01 (1) (gs). If the 15 individual is more than 120 days past due on a payment of a student loan, the 16 individual shall be considered in default on the student loan. The department shall 17 mail the individual written notice that he or she is in default and that his or her 18 request for an approval will be refused until he or she is not in default or that his or 19 her license will be revoked if the default continues for more than 90 days after the 20 department mails the notice. For purposes of this subsection, an application for a 21 duplicate of an approval listed in sub. (2r) shall be considered an application for the 22 issuance of the approval.

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SECTION 4. 93.06 (8) of the statutes is amended to read:

93.06 (8) PRESCRIBECONDITIONSOFLICENSES. Except as provided in s. ss. 93.135
 and 93.137, issue any permit, certificate, registration or license on a temporary or

conditional basis, contingent upon pertinent circumstances or acts. If the temporary
or conditional permit, certificate, registration or license is conditioned upon
compliance with chs. 93 to 100, ch. 127, a rule promulgated by the department or a
regulation adopted under s. 97.41 (7) within a specified period of time and the
condition is not met within the specified period, the permit, certificate, registration
or license shall be void.

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SECTION 5. 93.11 (1) of the statutes is amended to read:

8 **93.11 (1)** Except as provided in s. <u>ss.</u> 93.135 <u>and 93.137</u>, the department, upon 9 presentation of satisfactory evidence that the applicant is competent, may issue a license to any person to certify the grade of food products or farm products or of 10 11 receptacles therefor, for which standards have become effective under s. 93.09. The 12 purpose of such certification may be either to enforce the standard or merely to 13 furnish to an interested party an official statement of the grade. A certificate issued 14 under this section, unless superseded by a finding as provided in sub. (4), shall be 15 accepted in any court of this state as prima facie evidence of the facts to which the 16 certificate relates.

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SECTION 6. 93.137 of the statutes is created to read:

18 93.137 License denial, nonrenewal, suspension or restriction based on 19 failure to pay student loans. The department shall deny an application for the 20 issuance or renewal of a license, registration, registration certificate or certification 21 specified in s. 93.135 (1) or shall suspend or restrict a license, registration, 22 registration certificate or certification specified in s. 93.135 (1) if the applicant for or 23 the holder of the license, registration, registration certificate or certification is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more 24 25 than 120 days past due on a payment of a student loan, the individual shall be

1 considered in default on the student loan. The department shall mail the individual written notice that he or she is in default and that his or her application will be 2 3 refused until he or she is not in default or that his or her license, registration, 4 registration certificate or certification will be suspended or restricted if the default 5 continues for more than 90 days after the department mails the notice. **SECTION** 7. 94.65 (3) (c) 1. of the statutes is amended to read: 6 7 94.65 (3) (c) 1. Except as provided in s. ss. 93.135 and 93.137, if the department finds that the applicant has fulfilled the requirements of par. (b), the department 8 9 shall issue a permit. 10 **SECTION 8.** 94.66 (8) of the statutes is amended to read: 11 94.66 (8) Except as provided in s. ss. 93.135 and 93.137, the department may 12 revoke a license, after reasonable notice, only for wilful failure to comply with any 13 of the provisions of this section and in the event the license is revoked the licensee 14 may have the order of revocation reviewed by the circuit court of the county wherein 15 the producing plant is located and the review by the court shall be of all questions 16 therein whether of fact or law; any such appeal must be taken within 20 days of the 17 date of the service of the order of revocation upon the licensee. 18 **SECTION** 9. 95.72 (2) (c) 5. of the statutes is amended to read: 95.72 (2) (c) 5. Subject to s. ss. 93.135 and 93.137, a person may renew a license 19 by submitting the required license fee and renewal form. 20 21 **SECTION** 10. 99.02 (1) of the statutes is amended to read: 22 99.02 (1) APPLICATION. Except as provided in sub. (2), no person may operate 23 a warehouse, including a cold storage warehouse, for the storage of property as bailee for hire without a public warehouse keeper's license. A person desiring a public 24 25 warehouse keeper's license shall apply on a form furnished by the department and

1 shall set forth the location, size, character and equipment of the building or premises 2 to be used by the applicant, the kinds of goods intended to be stored, the name of each 3 partner if a partnership or of each member if a limited liability company, the names 4 of the officers if a corporation, and such other facts as the department requires to 5 show that the property proposed to be used is suitable for a warehouse and that the 6 applicant is qualified as a public warehouse keeper. Subject to s. ss. 93.135 and 7 <u>93.137.</u> if the property proposed to be used is suitable for a public warehouse and the 8 applicant is otherwise qualified, a license shall be issued upon payment of the license 9 fee under sub. (3) and the filing of security or insurance as required under s. 99.03.

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SECTION 11. 101.02 (21) (cm) of the statutes is created to read:

11 101.02 (21) (cm) The department shall deny an application to issue or renew 12 a license if the applicant for or the holder of the license is in default on a student loan, 13 as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on 14 a payment of a student loan, the individual shall be considered in default on 'the 15 student loan. The department shall mail the individual written notice that he or she 16 is in default and that his or her request for a license will be refused until he or she 17 is not in default.

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SECTION 12. 103.275 (2) (b) (intro.) of the statutes is amended to read:

19 103.275 (2) (b) (intro.) Except as provided under pars. (bm) and, (br) and (bs),
20 upon receipt of a properly completed application, the department shall issue a
21 house-t-house employer certificate if all of the following apply:

22 **SECTION** 13. 103.275 (2) (bs) of the statutes is created to read:

103.275 (2) (bs) The department shall deny an application to issue or renew,
or suspend if already issued, a house-to-house certificate if the applicant for or the
holder of the certificate is in default on a student loan, as defined in s. 440.01 (1) (gs).

If the individual is more than 120 days past due on a payment of a student loan, the
 individual shall be considered in default on the student loan. The department shall
 mail the individual written notice that he or she is in default and that his or her
 request for a certificate will be refused until he or she is not in default or that his or
 her certificate will be suspended if the default continues for more than 90 days after
 the department mails the notice.

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SECTION 14. 103.91 (4) (d) of the statutes is created to read:

103.91 (4) (d) The department shall deny, suspend, restrict, refuse to renew or 8 9 otherwise withhold a certificate of registration under sub. (1) if the applicant or 10 registrant is in default on a student loan, as defined in s. 440.01 (1) (gs). If the 11 individual is more than 120 days past due on a payment of a student loan, the 12 individual shall be considered in default on the student loan. The department shall 13 mail the individual written notice that he or she is in default and that his or her 14 request for a certificate will be refused until he or she is not in default or that his or 15 her certificate will be suspended or restricted if the default continues for more than 16 90 days after the department mails the notice.

SECTION 15. 105.13 (1) of the statutes is amended to read:

105.13 (1) The department may issue licenses to employment agents, and 18 19 refuse to issue a license whenever, after investigation, the department finds that the 20 character of the applicant makes the applicant unfit to be an employment agent, that 21 the applicant has failed to pay court-ordered payments as provided in sub. (2) or, that 22 the applicant is liable for delinquent taxes as provided in sub. (3), that the applicant 23 is in default on a student loan as provided in sub. (4) or when the premises for conducting the business of an employment agent is found upon investigation to be 24 25 unfit for such use. Any license granted by the department may be suspended or

revoked by it upon notice to the licensee and good cause. Failure to comply with this
chapter and rules promulgated thereunder, or with any lawful orders of the
department, is cause to suspend or revoke a license. Failure to pay court-ordered
payments as provided in sub. (2) is cause to deny, suspend, restrict, refuse to renew
or otherwise withhold a license. Liability for'delinquent taxes as provided in sub. (3)
is cause to deny or revoke a license. Defaulting on a student loan as provided in sub.
(4) is cause to deny. suspend, restrict or renew or otherwise withhold a license.

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SECTION 16. 105.13 (4) of the statutes is created to read:

105.13 (4) The department shall deny, suspend, restrict, refuse to renew or 9 10 otherwise withhold an employment agent's license if the applicant or licensee is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more 11 12 than 120 days past due on a payment of a student loan, the individual shall be 13 considered in default on the student loan. The department shall mail the individual written notice that he or she is in default and that his or her request for a license will 14 15 be refused until he or she is not in default or that his or her license will be suspended or restricted if the default continues for more than 90 days after the department 16 mails the notice. 17

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SECTION 17. 115.32 of the statutes is created to read:

19 115.32 License restriction or restriction; student loan default. The 20 department shall restrict or suspend a license or permit granted by the department 21 if the applicant for or the holder of the license is in default on a student loan, as 22 defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a 23 payment of a student loan, the individual shall be considered in default on the 24 student loan. The department shall mail the individual written notice that he or she 25 is in default and that his or her request for a license or permit will be suspended or 3

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restricted if the default continues for more than 90 days after the department mails
 the notice.

SECTION 18. 118.19 (1s) of the statutes is created to read:

118.19 (1s) The department of public instruction may not issue or renew a license or permit or revalidate a license that has no expiration date if the applicant is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual written notice that he or she is in default and that his or her request for a license or permit will be refused until he or she is not in default or that his or her license .or permit will not be renewed or revalidated if the default continues for more than. 90 days after the department mails the notice.

SECTION 19. 146.51 (4) of the statutes is created to read:

14 146.51 (4) The department shall deny an application for the issuance or 15 renewal of a license, training permit or certification specified in sub. (l), shall 16 suspend a license, training permit or certification specified in sub. (1) or may restrict 17 a license, training permit or certification specified in sub. (1), if the applicant is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more 18 19 than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The department shall mail the individual 20 21 written notice that he or she is in default and that his or her request for a license or 22 permit will be refused until he or she is not in default or that his or her license, training permit or certification will be suspended or restricted if the default 23 24 continues for more than 90 days after the department mails the notice.

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SECTION 20. 165.85 (3) (c) of the statutes is amended to read:

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1 165.85 (3) (c) Except as provided under sub. subs. (3m) (a) and (3s), certify
 2 persons as being qualified under this section to be law enforcement, tribal law
 3 enforcement, jail or secure detention offkers. Prior to being certified under this
 4 paragraph, a tribal law enforcement officer shall agree to accept the duties of law
 5 enforcement offkers under the laws of this state.

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SECTION 21. 165.85 (3) (cm) of the statutes is amended to read:

7 165.85 (3) (cm) Decertify law enforcement, tribal law enforcement, jail or 8 secure detention officers who terminate employment or are terminated or, who 9 violate or fail to comply with a rule or order of the board relating to curriculum or training, who default on a student loan, who fail to pay court-ordered payments of 10 child or family support, maintenance, birth expenses, medical expenses or other 11 12 expenses related to the support of a child or former spouse or who fail to comply, after 13 appropriate notice, with a subpoena or warrant issued by the department of 14 workforce development or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings. The board shall establish 15 procedures for decertification in compliance with ch. 227, except that decertification 16 17 for failure to pay court-ordered payments of child or family support, maintenance, 18 birth expenses, medical expenses or other expenses related to the support of a child 19 or former spouse or for failure to comply, after appropriate notice, with a subpoena or warrant issued by the department of workforce development or a county child 20 21 support agency under s. 59.53 (5) and related to paternity or child support 22 proceedings shall be done as provided under sub. (3m) (a).

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SECTION 22. 165.85 (3s) of the statutes is created to read:

24 165.85 (3s) DUTIES RELATED TO STUDENT LOANS. The board shall refuse 25 certification to an individual who applies for certification under this section, refuse

recertification to an individual certified under this section or decertify an individual 1 2 certified under this section if the individual is in default on a student loan, as defined 3 in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. 4 The board shall mail the individual written notice that he or she is in default and that 5 his or her request for certification will be refused until he or she is not in default or 6 that his or her recertification will be refused if the default continues for more than 7 90 days after the board mails the notice. 8

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SECTION 23. 165.85 (4) (d) of the statutes is amended to read:

10 165.85 (4) (d) Except as provided under sub. subs. (3m) (a) and (3s), the board
11 shall issue a certificate evidencing satisfaction of the requirements of pars. (b), (bn)
12 and (c) to any applicant who presents such evidence, as is required by its rules, of
13 satisfactory completion of requirements equivalent in content and quality to those
14 fixed by the board under the board's authority as set out in pars. (b), (bn) and (c).

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SECTION 24. 165.85 (4) (f) of the statutes is amended to read:

16 165.85 (4) (f) Except as provided under sub. subs, (3m) (a) and (3s), and in
addition to certification procedures under pars. (a) to (d), the board may certify any
person as being a tribal law enforcement officer on the basis of the person's
completion of the training requirements for law enforcement officer certification
prior to May 6, 1994. The offker must also meet the agreement requirements under
sub. (3) (c) prior to certification as a tribal law enforcement offker.

22 SECTION 25. 224.72 (7m) (d) of the statutes is created to read:

23 224.72 (7m) (d) The applicant for the issuance or renewal is an individual who
24 is in default on a student loan, as defined in s. 440.01(1)(gs). If the individual is more
25 than 120 days past due on a payment of a student loan, the individual shall be

considered in default on the student loan. The department shall mail the individual
written notice that he or she is in default and that his or her request for a certificate
of registration will be refused until he or she is not in default or that his or her
certificate of registration will not be renewed if the default continues for more than
90 days after the department mails the notice.

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SECTION 26. 224.77 (6s) of the statutes is created to read:

224.77 (6s) STUDENT LOAN DEFAULT. The department shall restrict or suspend 7 the registration of a mortgage banker, loan originator or mortgage broker if the 8 registrant is an individual who is in default on a student loan, as defined in s. 440.01 9 (1) (gs). If the individual is more than 120 days past due on a payment of a student 10 loan, the individual shall be considered in default on the student loan. The 11 12 department shall mail the individual written notice that he or she is in default and 13 that his or her registration will be restricted or suspended if the default continues for more than 90 days after the department mails the notice. 14

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SECTION 27. 250.041 (4) of the statutes is created to read:

250.041 (4) The department shall deny an application for the issuance or 16 17 renewal of a registration, license, certification, approval, permit or certificate specified in sub. (1) (a), (b), (c), (d) and (f) or may suspend or restrict a registration, 18 license, certification, approval, permit or certificate specified in sub. (1) (a), (b), (c), 19 20 (d) and (f) if the applicant for or holder of the registration, license, certification, 21 approval, permit or certificate is in default on a student loan, as defined in s. 440.01 (1) (gs). If then divida is more than 120 days past due on a payment of a student 22 loan, the individual shall be considered in default on the student loan. The 23 24 department shall mail the individual written notice that he or she is in default and 25 that his or her request for an approval, certificate, certification, license or

registration will be refused until he or she is not in default or that his or her approval, 1 2 certificate, certification, license or registration will be restricted or suspended if the 3 default continues for more than 90 days after the department mails the notice.

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SECTION 28. 299.08 (3) of the statutes is created to read:

299.08 (3) The department shall deny the application for the issuance or renewal of a license, registration or certification specified in sub. (1) (a) l., 2., 3., 6. or 7., or shall suspend a license, registration or certification specified in sub; (1) (a) 1., **2.**, **3.**, 6. or **7.**, of an individual who is in default on a student loan, as defined in s. 440.01 (1)(gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The 10 department shall mail the individual written notice that he or she is in default and that his or her request for a license, registration or certification will be refused until he or she is not in default or that his or her license, registration or certification will be suspended if the default continues for more than 90 days after the department mails the notice.

SECTION 29. 343.675 (3) of the statutes is created to read:

17 343.675 (3) The secretary shall deny, restrict, limit or suspend any instructor's 18 license issued under s. 343.62 or refuse to issue a renewal for such license if the 19 applicant or licensee is an individual who is in default on a student loan, as defined 20 in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment 21 of a student loan, the individual shall be considered in default on the student loan. 22 The department shall mail the individual written notice that he or she is in default 23 and that his or her request for a license will be refused until he or she is not in default 24 or that his or her license will be restricted, suspended, limited or not renewed if the 25 default continues for more than 90 days after the department mails the notice.

1	SECTION 30. 343.69 of the statutes is amended to read:
2	343.69 Hearings on license denials and revocations. Before the
3	department denies an application for a driver school license or instructor's license
4	or revokes any such license, the department shall notify the applicant or licensee of
5	the pending action and that the division of hearings and appeals will hold a hearing
6	on the pending denial or revocation. The division of hearings and appeals shall send
7	notice of the hearing by registered or certified mail to the last-known address of the
8	licensee or applicant, at least 10 days prior to the date of the hearing. This section
9	does not apply to denials of applications of licenses under s. 343.665 or 343.675 (1)
10	<u>or (2)</u> .
11	SECTION 31. 440.01 (1) (gs) of the statutes is created to read:
12	440.01 (1) (gs) "Student loan" means a loan to provide educational assistance
13	to a borrower that is made, insured or guaranteed by a federal or state governmental
14	agency.
15	SECTION 32. 440.14 of the statutes is created to read:
16	440.14 Default of student loan. Notwithstanding any other provision of chs.
17	440 to 480 relating to issuance or renewal of a credential, the department or
18	credentialing board shall deny an application for an initial credential or credential
19	renewal or revoke a credential if the individual is in default on a student loan. If the
20	individual is more than 120 days past due on a payment of a student loan, the
21	individual shall be considered in default on the student loan. The department or
22	credentialing board shall mail the individual written notice that he or she is in
23	default and that his or her request for credentialing will be refused until he or she
24	is not in default or that his or her credential will be revoked or not renewed if the

default continues for more than 90 days after the department or credentialing board
 mails the notice.

SECTION 33. 442.12 (7) of the statutes is amended to read:

4 442.12 (7) Upon application in writing and after hearing pursuant to notice,
5 issue a new license to a licensee whose license has been revoked, reinstate a revoked
6 certificate or modify the suspension of any license or certificate which has been
7 suspended. This subsection does not apply to a license or certificate that is
8 suspended under s. 440.13 (2) (c) or that is revoked under s. 440.12 or 440.14.

SECTION 34. 445.13 (2) of the statutes is amended to read:

445.13 (2) No reprimand or order limiting, suspending or revoking a license,
certificate of registration or permit, or no assessment of forfeiture, shall be made
until after a hearing conducted by the examining board. This subsection does not
apply to a license, certificate of registration or permit that is limited or suspended
under s. 440.13 (2) (c) or that is revoked under s. 440.12 or 440.14.

SECTION 35. 446.05 (2) of the statutes is amended to read:

446.05 (2) Upon application and satisfactory proof that the cause of such
revocation or suspension no longer exists, the examining board may reinstate any
license or registration suspended or revoked by it. This subsection does not apply to
a license or registration that is suspended under s. 440.13 (2) (c) or that is revoked
under s. 440.12 or 440.14.

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SECTION 36. 449.07 (3) of the statutes is amended to read:

449.07 (3) Upon application and satisfactory proof that the cause of such
revocation or suspension no longer exists, the examining board may reinstate any
license or registration by it suspended or revoked. This subsection does not apply to

a license or registration that is suspended under s. 440.13 (2) (c) or that is revoked
 under s. 440.12 or 440.14.

- 16 -

3 SECTION 37. 551.34 (lm) (d) of the statutes is created to read:
4 551.34 (lm) (d) The division shall deny an application for the issuance or
5 renewal of a license under this subchapter or restrict or suspend a license under this

subchapter if the individual is in default on a student loan. If the individual is more
than 120 days past due on a payment of a student loan, the individual shall be
considered in default on the student loan. The division shall mail the individual
written notice that he or she is in default and that his or her request for a license will
be refused until he or she is not in default or that his or her license will be restricted,
suspended or not renewed if the default continues for more than 90 days after the
division mails the notice.

13 **SECTION** 38. 562.05 (5) (a) 11. of the statutes is created to read:

14 562.05 (5) (a) 11. If an individual, the individual is in default on a student loan.
15 If the individual is more than 120 days past due on a payment of a student loan, the
16 individual shall be considered in default on the student loan. The department shall
17 mail the individual written notice that he or she is in default and that his or her
18 request for a license will be refused until he or she is not in default.

19 SECTION 39. 562.05 (8) (f) of the statutes is created to read:

562.05 (8) (f) The department shall restrict, suspend or not renew the license
of any individual who is in default on a student loan. If the individual is more than
120 days past due on a payment of a student loan, the individual shall be considered
in default on the student loan. The department shall mail the individual written
notice that he or she is in default and that his or her license will be restricted,

suspended or not renewed if the default continues for more than 90 days after the
 department mails the notice.

SECTION 40. 628.097 (1) (c) of the statutes is created to read:

628.097 (1) (c) The commissioner shall refuse to issue to an individual a license,
including a temporary license, under this subchapter if the individual is in default
on a student loan. If the individual is more than 120 days past due on a payment of
a student loan, the individual shall be considered in default on the student loan. The
department shall mail the individual written notice that he or she is in default and
that his or her license or temporary license will be will be refused until he or she is
not in default.

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SECTION 41. 628.10 (2) (cs) of the statutes is created to read:

12 628.10 (2) (cs) For failure to pay a student Loan. The commissioner shall 13 suspend or limit the license of an intermediary who is an individual, or a temporary 14 license of an individual under s. 628.09, if the individual is in default on a student 15 loan. If the individual is more than 120 days past due on a payment of a student loan, 16 the individual shall be considered in default on the student loan. The department 17 shall mail the individual written notice that he or she is in default and that his or 18 her license will be suspended or limited if the default continues for more than 90 days after the department mails the notice. 19

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SECTION 42. 751.15 (4) of the statutes is created to read:

751.15 (4) The supreme court is requested to promulgate rules that deny, suspend, restrict or refuse to renew a license to practice law if the applicant or licensee is in default on a student loan. If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The rule should nrovide that written notice of the default be mailed. to the individual stating that his or her request for a license will be refused until he
or she is not in default or that his or her license will be restricted, suspended or not
renewed if the default continues for more than 90 days after the notice is mailed.

4

SECTION 43. Nonstatutory provisions.

5 (1) The supreme court is requested to promulgate rules under section 751.15
6 (4) of the statutes, as created by this act, so that those rules are effective beginning
7 on the effective date of this subsection.

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SECTION 44. Initial applicability.

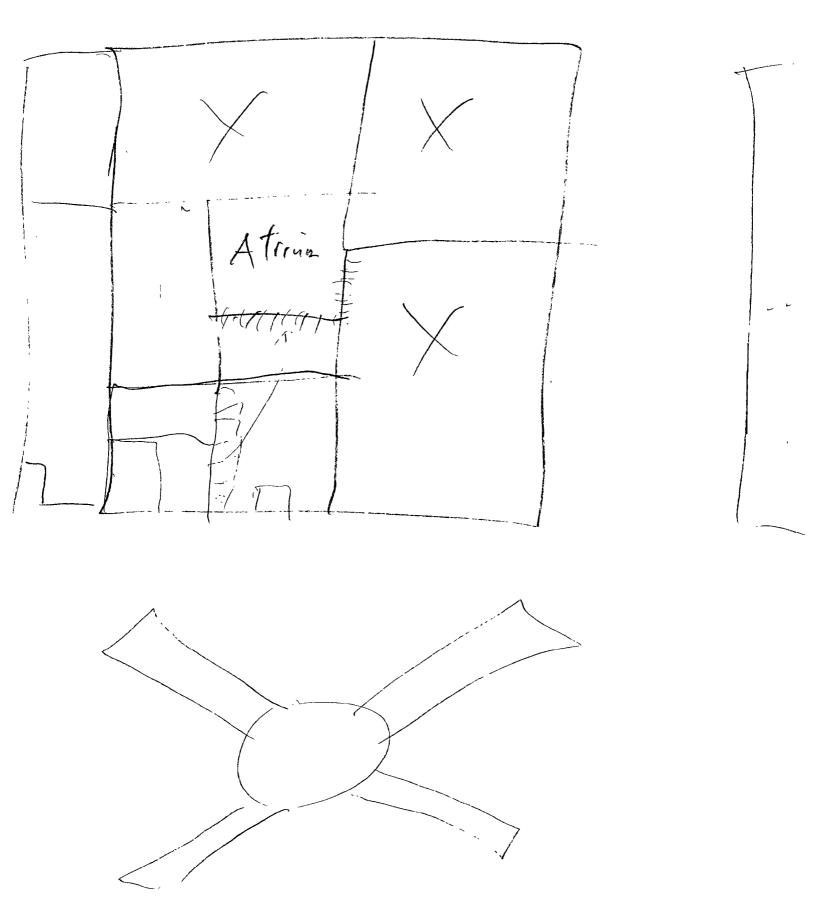
9 (1) This act if stapplies to applications for initial or renewal certificates,
10 certifications, licenses, training permits, registrations and approvals that are
11 received on the effective date of this subsection.

12 SECTION 45. Effective date.

13 (1) This act takes effect on the first day of the 6th month beginning after14 publication.

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(END)



1999-2000 DRAWING INSERT FROMTHE **LEGISLATIVE REFERENCE** BUREAU

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Under current law, the department of regulation and licensing, examining and affiliated credentialing boards and many other state agencies issue licenses, permits, certificates or other credentials for professional or occupational purposes. Current law prohibits those agencies and boards from issuing or renewing a professional or occupational license, permit, certificate or other credential if the individual fails to provide his or her social security number/fails to pay child, family or spousal support ordered by a court or if the individual is definquent in the payment of taxes. The agencies and boards are required by current law to limit, restrict or suspend the professional or occupational license, permit, certificate or other credential if the individual fails to provide his or her social security number fails to pay child, family or spousal support ordered by a court or if the individual is delinquent in the payment of taxes.

This bill would prohibit state agencies) and boards from issuing or renewing a professional or occupational license, permit, certificate or other credential if the individual is in default (more than 120 days past due on the payment) on a student Ioan. The agency or board is required to notify the individual that the license, permit, certificate or other credential will not be issued or renewed until the individual is not in default on the loan. The bill **disp** requires the agencies and boards to limit, restrict or suspend the professional or occupational license, permit, certificate or other credential if the individual is in default on a student loan 90 days after the notice of the default is mailed to the individual. The bill also asks the supreme court to promulgate rules that deny, suspend, restrict on renew a license to practice law if the individual is in default on a student loan.

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

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Insert 9-12:

SECTION 1. 138.09 (3) (am) 5. of the statutes is created to read:

138.09 (3) (am) 5. (If the applicant is an individual who is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The division shall mail the individual written notice that he or she is in default and that his or her application will be refused until he or she is not in default.

1	SECTION 2. 138.09 (4) (d) of the statutes is created to read:
2	138.09 (4) (d) The division shall suspend a license issued under this section to
3	an individual if the applicant is an individual who is in default on a student loan, as
4	defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a
5	payment of a student loan, the individual shall be considered in default on the
6	student loan. The division shall mail the individual written notice that he or she is
7	in default and that his or her license will be suspended if the default continues for $\mathbf{r} \in \mathbf{r}$
8) more than 90 days after the department mails the notice.
9	(división)
10	(insert 13-15:
11	SECTION 3. 343.345 (title) of the statutes is amended to read:
12	343.345 (titile) Restriction, limitation, denial or suspension of operating
13	privilege <u>certain licenses</u> .
	History: 1997 a. 191.
14	History: 1997 a. 191. SECTION 4. 343.345 of the statutes is renumbered 343.345 (1).
14 15	
	SECTION 4. 343.345 of the statutes is renumbered 343.345 (1).
15	SECTION 4. 343.345 of the statutes is renumbered 343.345 (1).
15 16	SECTION 4. 343.345 of the statutes is renumbered 343.345 (1). SECTION 5. 343.345 of the statutes is amended to read: SECTION 6. 343.345 (2) of the statutes is created to read:
15 16 17	SECTION 4. 343.345 of the statutes is renumbered 343.345 (1). SECTION 5. 343.345 of the statutes is amended to read: SECTION 6. 343.345 (2) of the statutes is created to read: 343.345 (2) ATTEN The department shall restrict, limit, deny or suspend an
15 16 17 18	SECTION 4. 343.345 of the statutes is renumbered 343.345 (1). SECTION 5. 343.345 of the statutes is an inded to read: SECTION 6. 343.345 (2) of the statutes is created to read: 343.345 (2) <i>fiftig</i> . The department shall restrict, limit, deny or suspend an individual's commercial driver license if the individual is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the
15 16 17 18 19	SECTION 4. 343.345 of the statutes is renumbered 343.345 (1). SECTION 5. 343.345 of the statutes is amended to read: SECTION 6. 343.345 (2) of the statutes is created to read: 343.345 (2) STATE The department shall restrict, limit, deny or suspend an individual's commercial driver license if the individual is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on
15 16 17 18 19 20	SECTION 4. 343.345 of the statutes is renumbered 343.345 (1). SECTION 5. 343.345 of the statutes is anonded to read: SECTION 6. 343.345 (2) of the statutes is created to read: 343.345 (2) <i>future</i> The department shall restrict, limit, deny or suspend an individual's commercial driver license if the individual is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the
15 16 17 18 19 20 21	SECTION 4. 343.345 of the statutes is renumbered 343.345 (1). SECTION 5. 343.345 of the statutes is an inded to read: SECTION 6. 343.345 (2) of the statutes is created to read: 343.345 (2) ATTEN The department shall restrict, limit, deny or suspend an individual's commercial driver license if the individual is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The division shall mail the individual written notice that he or she is in default and that his or her application will be refused until he or she is not in default or that his or her license will be restricted, limited or suspended if the default
15 16 17 18 19 20 21 22	SECTION 4. 343.345 of the statutes is renumbered 343.345 (1). SECTION 5. 343.345 of the statutes is amended to read: SECTION 6. 343.345 (2) of the statutes is created to read: 343.345 (2) MATELY The department shall restrict, limit, deny or suspend an individual's commercial driver license if the individual is in default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days past due on a payment of a student loan, the individual shall be considered in default on the student loan. The division shall mail the individual written notice that he or she is in default and that his or her application will be refused until he or she is not in

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END OF INSERTS

SECTION 7. 632.68 (2) (bm) 3. of the statutes is created to read:

632.68 (2) (bm) 3. Notwithstanding par. (b), the commissioner may not issue
a license under this subsection to an individual if the individual is in default on a
student loan, as defined in s. 440.01 (1) (gs). If the individual is more than 120 days
past due on a payment of a student loan, the individual shall be considered in default
on the student loan. The commissioner shall mail the individual written notice that
he or she is in default and that his or her application will be refused until he or she
is not in default.

11 12

SECTION 8. 632.68 (3) (b) 3. of the statutes is created to read:

13 Þ 632.68 (3) (b) 3. The commissioner shall suspend, limit or refuse to renew a (14 viatical settlement provider license issued to an individual if the individual is in 15 default on a student loan, as defined in s. 440.01 (1) (gs). If the individual is more 16 than 120 days past due on a payment of a student loan, the individual shall be The commissioner shall mail the 17 considered in default on the student loan. 18 individual written notice that he or she is in default and that his or her license will 19 be suspended, limited or not renewed if the default continues for more than 90 days commissioner 20 after the department/mails the notice.

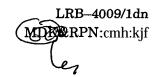
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DRAFTERS NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

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Paumbrohera Rebrokena

I was unable to affect pawebroker's only, because they receive a license as a lender under s. 138.09, stats. (See s. 138.10 (2m). So, I required all lenders licensed under s. 138.09, stats. who are individuals to be current in the payment of their student loans.

I could not find licensing authority for security agents. The bill does require all mortgage bankers, loan originators and mortgage brokers who are individuals to be current in the payment of their student loans.

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

DRAFTER'S NOTE FROMTHE LEGISLATIVE REFERENCE BUREAU

January 18, 2000

I was unable to affect pawnbrokers only, because they receive a license as a lender under s. 138.09, stats. (See s. 138.10 (2m). So, I required all lenders licensed under s. 138.09, stats. who are individuals to be current in the payment of their student loans.

I could not find licensing authority for security agents. The bill does require all mortgage bankers, loan originators and mortgage brokers who are individuals to be current in the payment of their student loans.

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

Williams, Landon

To: Subject: Wadium, Mark 99-4009/1 per your request





Landon T. Williams

Legislative Program Assistant Legislative Reference Bureau 100 N. Hamilton (608) 266-3561 landon.williams@legis.state.wi.us

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: 01/18/2000

To: Representative F. Lasee

Relating to LRB drafting number: LRB-4009

<u>Topic</u>

Professional credential revocation based on failure to pay student loans

Subject(s)

Occupational Reg. - misc

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 relating to the attached draft, please feel free to call me.

Robert P. Nelson, Senior Legislative Attorney Telephone: (608) 267-75 11



FAX

LEGALSECTION REFERENCESECTION State of Misconsin

LEGISLATIVE REFERENCE BUREAU

100 NORTH HAMILTON STREET P. 0. BOX 2037 MADISON, WI 53701-2037

STEPHEN R MILLER CHIEF



February 22, 2000

MEMORANDUM

(608) 266-3561 (608) 266-0341 (608) 266-5646

To:Representative Frank LaseeFrom:Mark D. Knukel, Legislative Attorney, (608) 266-013 1Robert I? Nelson, Sr. Legislative Attorney, (608) 267-75 1 1Subject:Technical Memorandum to 1999 AB 725 (LRB 994009/l)

We received the attached technical memorandum relating to your bill. This copy is for your information and your file. If you wish to discuss this memorandum or the necessity of revising your bill or preparing an amendment, please contact me.





©ORRESPONDENCE/MEMORANDUM

Date:	2/14/2000	OKTREN	File Ref:
То:	Legislative Reference	Bureau	
From:	James Thiel General Counsel, Der	partment of Transp	portation

Subject: Technical Note for AB 725 related to suspension of licenses, permits and other credentials for failure to pay student loans.

We suggest a technical change in Section 31, 33 and 34 of adding "cancel" to the list of licensing actions. This allows **WisDOT** to process licensing actions required by this bill in a consistent manner with similar existing licensing actions.

P.S. I doubt if we would ever "restrict" or "limit.". no Criteria. Jun I.

100 M P

Agency/Prepared by: (Name & Phone No.1

Authorized Signature

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