

1999 DRAFTING REQUEST**Senate Amendment (SA-SA1-SSA1-SB44)**Received: **02/25/99**Received By: **kuesejt**Wanted: **Soon**

Identical to LRB:

For: **Jon Erpenbach (608) 266-6670**By/Representing: **Julie Laudrie**This file may be shown to any legislator: **NO**Drafter: **kuesejt**

May Contact:

Alt. Drafters:

Subject: **State Government - miscellaneous**

Extra Copies:

Pre Topic:

No specific pre topic given

Topic:

SA to SA1 to SB-44

Instructions:

Provide penalty of \$1,000 maximum forfeiture for improper use of social security number obtained as a part of an insurance fraud investigation.

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	kuesejt 02/25/99	gilfokm 02/25/99		_____			
/1			martykr 02/26/99	_____	lrb_docadmin 02/26/99	lrb_docadmin 02/26/99	
/2	kuesejt 03/1/99	gilfokm 03/1/99	haugeca 03/1/99	_____	lrb_docadmin 03/1/99	lrb_docadmin 03/1/99	

FE Sent For:

1999 DRAFTING REQUEST

Senate Amendment (SA-SA1-SB44)

SSA1 -

Received: 02/25/99

Received By: kuesejt

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By/Representing: Julie Laundrie

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/?	kuesejt 02/25/99	gilfokm 02/25/99		_____			
/1		12-3-1-99 KMD	martykr 02/26/99 ch 3-1	_____	lrb_docadmin 02/26/99	lrb_docadmin 02/26/99	
	FE Sent For:			OK KMS-1			

<END>

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17/1	kuesejt	2/25/1-2-25-99 KMG	KMG 2/26	14/2 KMG 2/26			

FE Sent For:

<END>

1999

Date (time) needed

Feb: 2/26

LRB a 0112, 1

AMENDMENT

JR: King:

See form AMENDMENTS — COMPONENTS & ITEMS.

S A AMENDMENT

- TO S ~~A~~ AMENDMENT 1 (LRBs 1)
- TO S ~~A~~ SUBSTITUTE AMENDMENT 1 (LRBs 1)
- TO 1999 SB ~~SJR SR AB AJR AR~~ 44 (LRB 1)

At the locations indicated, amend the amendment as follows:

- ✓ #. Page 1, line 1: ^(fill ONLY if "engrossed ..." or "as shown by") after that line insert:
- ✓ #. Page 1, line 2: delete "individuals" and substitute "individuals"
- #. Page 1, line 9: delete "fraud." and substitute "fraud."
- #. Page 1, line 10: before that line insert:
- ② "SECTION 2m. RN; 19.37(4); 19.37(4)(a)

IN SUB A

- #. Page, line
- #. Page, line
- #. Page, line
- #. Page, line

(End)

and providing a penalty
))

② #. Page 1, line 2: delete "B1." and substitute "B1m."

1999-2000 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU

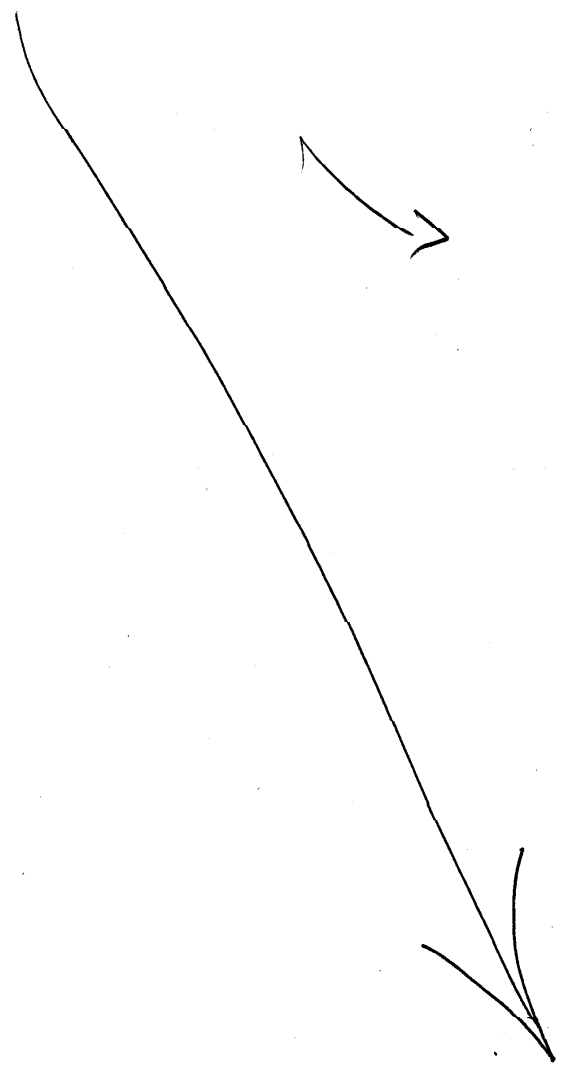
LRBa0112/1ins
JTK.....

RWS A

WPO: fix sent, etc.

SECTION 3c 19.37 (4) (b) of the statutes is created to read:

19.37 (4) (b) If an insurer or other person obtains a social security account number under s. 19.36 (10) (b) and uses that number for purposes other than an investigation as provided in that paragraph, the person may be required to forfeit not more than \$1,000 for each social security account number used by the person for such unauthorized purposes.



GRWS A, contd.

Section # 59.20 (3) (d) of the statutes is amended to read:

59.20 (3) (d) Any register of deeds who in good faith makes an erroneous determination as to the accessibility of a portion of a record to members of the public under s. 19.36 (6), is not subject to any penalty for denial of access to the record under s. 19.37 (4).

~~History: 1995 a. 201 ss. 248, 249, 251, 268; 1995 a. 225 s. 145; 1997 a. 35~~

(a) " "

1 more than \$1,000 for each social security account number used by the person for such
2 unauthorized purposes.

3 **SECTION 4m.** 59.20 (3) (d) of the statutes is amended to read:

4 59.20 (3) (d) Any register of deeds who in good faith makes an erroneous
5 determination as to the accessibility of a portion of a record, to members of the public
6 under s. 19.36 (6), is not subject to any penalty for denial of access to the record under
7 s. 19.37 (4) (a).”.”.

8 (END)



SENATE AMENDMENT,
TO SENATE AMENDMENT 1,
TO SENATE SUBSTITUTE AMEND 1
TO 1999 SENATE BILL 44

Fix
Request
Sheet

Today
By 04 p.m.

1
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12

At the locations indicated, amend the amendment as follows:

1. Page 1, line 1: after that line insert:

"1. Page 1, line 2: delete "individuals" and substitute "individuals and providing a penalty"."

2. Page 1, line 2: delete "1." and substitute "1m."

3. Page 1, line 9: delete "fraud." and substitute "fraud."

4. Page 1, line 10: before that line insert:

"SECTION 2m. 19.37 (4) of the statutes is renumbered 19.37 (4) (a).

SECTION 3m. 19.37 (4) (b) of the statutes is created to read:

19.37 (4) (b) If an insurer or other person obtains a social security account number under s. 19.36 (10) (b) and uses that number for purposes other than an investigation as provided in that paragraph, the person may be required to forfeit not