

1999 DRAFTING REQUEST

Senate Amendment (SA-SB274)

Received: 12/13/1999

Received By: **rmarchan**

Wanted: 12/14/1999

Identical to LRB:

For: **Jon Erpenbach (608) 266-6670**

By/Representing: **julie**

This file may be shown to any legislator: **NO**

Drafter: **rmarchan**

May Contact:

Alt. Drafters:

Subject: **Fin. Inst. - banking inst.**

Extra Copies:

Pre Topic:

No specific pre topic given

Topic:

False reporting by credit unions

Instructions:

See Attached. Replace false reporting provision in bill with one modeled after s. 221.1004.

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>
/?	rmarchan 12/13/1999	chanaman 12/14/1999		_____			
/1			martykr 12/14/1999	_____	lrb_docadmin 12/14/1999	lrb_docadmin 12/14/1999	

FE Sent For:

<END>

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1/?	rmarchan	cmk /	12/14	12/14			

FE Sent For:

12/15

<END>

12-10-99

Erpenbach

Simple AM to SB274 (Creditors)

Replace CR 186.80 w/ language from bank state.
re: officer/bd member making false statement

◀ Daryl Lund has the language / cite ▶
833-4229

◀ Need by Tues. ▶

Called Lund + left msg w/ secretary
for her to call - urgent.

Tef Julie:

221.1004 should be drafted? No.
214.93? No.

Julie will talk to Sen. - call Mon day.

12-13-99 Tef Julie (answ. mach. msg)

Draft ~~_____~~ 7 line 221.1004



State of Wisconsin
1999 - 2000 LEGISLATURE

1
LRBa11027
RJM:.....
cmr
FAMR
DND E

12-14-99 DDD U

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

SENATE AMENDMENT,
TO 1999 SENATE BILL 274

1 At the locations indicated, amend the bill as follows:

2 1. Page 16, line 10: delete lines 10 to 13 and substitute:

3 186.80 False statements. (a) No officer, director or employe of a credit union
4 may do any of the following:

5 1. Wilfully and knowingly subscribe to or make, or cause to be made, a false
6 statement, ~~in the books of the credit union or a false~~ entry in the books of the credit
7 union.

8 2. Knowingly subscribe to or exhibit false information with the intent to deceive
9 any person authorized to examine the affairs of the credit union.

10 3. Knowingly make, state or publish any false report or ~~or~~ statement of the
11 credit union.

Any

1

2

3

(b) ~~A~~ person who violates par. (a) [✓] may be fined not less than \$1,000 nor more than \$5,000 or imprisoned for not less than one year nor more than 15 years or both. [✓]

(END)

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

LRBa1102/4dn
RJM:.....

cm H

DATE

✓
Senator Erpenbach:

→ Attached is the amendment you requested regarding false reporting by a credit union. As requested, this amendment is modeled after s. 221.1004, stats., except that this provision more clearly indicates which statements are prohibited, is updated to cover false reports made in other than a paper format and retains the penalty provision currently in SB-274.

Please let me know if you desire any changes.

Robert J. Marchant
Legislative Attorney
Phone: (608) 261-4454
E-mail: Robert.Marchant@legis.state.wi.us

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

LRBa1102/1dn
RJM:cmh:km

December 14, 1999

Senator Erpenbach:

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