

1999 DRAFTING REQUEST

Assembly Substitute Amendment (ASA-SB354)

Received: **03/16/2000**

Received By: **olsenje**

Wanted: **Soon**

Identical to LRB:

For: **Robert Goetsch (608) 266-2540**

By/Representing: **Kent**

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

Drafter: **olsenje**

May Contact:

Alt. Drafters:

Subject: **Criminal Law - law enforcement**

Extra Copies: **MGD
PEN**

Pre Topic:

No specific pre topic given

Topic:

Collection of data from motor vehicle stops

Instructions:

See Attached

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>
/?	olsenje 03/16/2000	gilfokm 03/16/2000		_____			
/1			jfrantze 03/17/2000	_____	lrb_docadmin 03/17/2000	lrb_docadmin 03/17/2000	

FE Sent For:

<END>

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1?	olsenje	11-3-16 2000 Kmg	6/17	3/17			

FE Sent For:

<END>

Olsen, Jefren

From: Vernon, Kent
Sent: Thursday, March 16, 2000 4:13 PM
To: Olsen, Jefren
Subject: SB 354

Jefren, I have two drafting requests on behalf of Rep. Goetsch:

(1) An Assembly substitute amendment to SB 354 that is identical to ASA 1 (LRBs0425/1) to AB 716 EXCEPT that Senate amendment 3 to SB 354 should be rolled into the language of the ASA to SB 354.

~~(2) An Assembly amendment to the ASA to SB 354 that is identical to AA 1 (LRBa1669/1) to AB 716.~~

Thanks,

Kent D. Vernon
Committee Clerk
Assembly Committee on Criminal Justice,
State Representative Robert G. Goetsch, Chair
kent.vernon@legis.state.wi.us
Phone: 608-266-2540
Toll Free: 1-888-534-0039
Fax: 608-282-3639

1999

Date (time) needed Fri 3/17 a.m.

LRB s 0438, 1

**SUBSTITUTE AMENDMENT
[TO A BILL]**

JEO : Kmg

Use the appropriate components and routines developed for substitute amendments.

S (A) **SUBSTITUTE AMENDMENT**
TO 1999 (SB) AB 354 (LRB- 1)

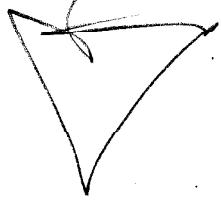
AN ACT . . . [generate catalog] *to repeal . . . ; to renumber . . . ; to consolidate and renumber . . . ; to renumber and amend . . . ; to consolidate, renumber and amend . . . ; to amend . . . ; to repeal and recreate . . . ; and to create . . .* of the statutes; relating to:

.....
.....
.....
.....
.....

[NOTE: See section 4.02 (2) (br), Drafting Manual, for specific order of standard phrases.]

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

SECTION #.



**ASSEMBLY SUBSTITUTE AMENDMENT 1,
TO 1999 ASSEMBLY BILL 716**

~~March 15, 2000 Offered by Representative Goetsch.~~

1 ~~AN ACT to amend 165.85 (4) (b) 1.; and to create 165.842 of the statutes,~~
2 ~~relating to:~~ collection of data concerning motor vehicle stops, law enforcement
3 training standards and granting rule-making authority.

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

4 SECTION 1. 165.842 of the statutes is created to read:

5 **165.842 Motor vehicle stops; collection and analysis of information;**
6 **annual report. (1) DEFINITIONS. In this section:**

7 (a) "African American" means, with respect to an American citizen, ancestry
8 originating among the dark-skinned people of Africa.

9 (b) "American Indian" means ancestry of at least one-fourth American Indian
10 or ancestry sufficient to gain the person enrollment as a member of a federally
11 recognized American Indian tribe or band or tribal recognition as an American
12 Indian.

1 (c) “Asian–Indian” means ancestry originating in India, Pakistan or
2 Bangladesh.

3 (d) “Department” means the department of justice.

4 (e) “Ethnic heritage” means any of the following:

5 1. African American, Black or Negro.

6 2. American Indian.

7 3. Alaskan Native.

8 4. Asian.

9 5. Asian–Indian.

10 6. Pacific Islander.

11 7. Caucasian.

12 8. Chinese.

13 9. Filipino.

14 10. Guamian or Chamorro.

15 11. Hispanic, Latino or Spanish.

16 12. Japanese.

17 13. Korean.

18 14. Native Hawaiian.

19 15. Samoan.

20 16. Vietnamese.

21 (f) “Hispanic” means ancestry originating in Spain, Mexico, Puerto Rico, Cuba,
22 Central America or South America.

23 (g) “Law enforcement agency” has the meaning given in s. 165.77 (1) (b).

24 (h) “Law enforcement officer” means a person who is employed by a law
25 enforcement agency for the purpose of detecting and preventing crime and enforcing

1 laws or ordinances and who is authorized to make arrests for violations of the laws
2 or ordinances that the person is employed to enforce, whether that enforcement
3 authority extends to all laws or ordinances or is limited to specific laws or ordinances.

4 (i) “Motor vehicle stop” means the stop or detention of a motor vehicle that is
5 traveling in any public or private place, or the detention of an occupied motor vehicle
6 that is already stopped in any public or private place, for the purpose of investigating
7 any alleged or suspected violation of a state or federal law or city, village, town or
8 county ordinance.

9 (2) INFORMATION COLLECTION REQUIRED. All persons in charge of law
10 enforcement agencies shall obtain, or cause to be obtained, all of the following
11 information with respect to each motor vehicle stop made on or after January 1, 2001,
12 by a law enforcement officer employed by the law enforcement agency:

13 (a) The reason that the law enforcement officer stopped or detained the motor
14 vehicle.

15 (b) The age, gender and ethnic heritage of the operator of the motor vehicle.

16 (c) The number of persons in the motor vehicle.

17 (d) Whether a search was conducted of the motor vehicle, the operator of the
18 motor vehicle or any passenger in the motor vehicle, and for each search conducted
19 all of the following information:

20 1. Whether the search was based on probable cause or reasonable suspicion to
21 believe that an offense had been, was being or was about to be committed, or whether
22 the search was based on the consent of the person searched or, for a motor vehicle
23 search, on the consent of the operator or other authorized person.

24 2. If the search was of a passenger in the motor vehicle, the age, gender and
25 ethnic heritage of the passenger.

1 3. What, if anything, was seized as a result of the search.

2 (e) Whether any person who was asked to consent to a search of the motor
3 vehicle or of his or her person refused to consent.

4 (f) Whether the motor vehicle stop or a search conducted during the stop
5 resulted in the operator or any passenger being given a written warning of or a
6 citation for a violation of any law or ordinance and, if so, a listing of each warning
7 or citation given and the alleged violation for which the warning or citation was
8 given.

9 (g) Whether the motor vehicle stop or a search conducted during the stop
10 resulted in the arrest of the operator or any passenger and, if so, a listing of each
11 arrest made and the reason for the arrest.

12 (h) Any other information required to be collected under the rules promulgated
13 by the department under sub. (5).

14 (3) SUBMISSION OF INFORMATION COLLECTED. The person in charge of a law
15 enforcement agency shall forward the information obtained under sub. (2) to the
16 department using the form prescribed by the rules promulgated under sub. (5) and
17 in accordance with the reporting schedule established under the rules promulgated
18 under sub. (5).

19 (4) ANALYSIS AND REPORT BY DEPARTMENT. (a) The department shall compile the
20 information submitted to it by law enforcement agencies under sub. (3) and shall
21 analyze the information, along with any other relevant information, to determine,
22 both for the state as a whole and for each law enforcement agency, all of the following:

23 1. Whether the number of motor vehicle stops and searches of motor vehicles
24 operated or occupied by persons who are not Caucasians compared to the number of
25 motor vehicle stops and searches of motor vehicles operated or occupied solely by

1 persons who are Caucasians is disproportionate based on an estimate of the
2 population and characteristics of all persons traveling on state highways, on an
3 estimate of the populations and characteristics of persons traveling on state
4 highways who are violating a law or ordinance, or on some other relevant population
5 estimate.

6 2. A determination as to whether any disproportion found under subd. 1. is the
7 result of profiling, stereotyping or discrimination based on ethnic heritage, race or
8 skin color.

9 (b) For each year, the department shall prepare an annual report that
10 summarizes the information submitted to it by law enforcement agencies concerning
11 motor vehicle stops made during the year and that describes the methods and
12 conclusions of its analysis of the information. On or before March 31, 2002, and on
13 or before each March 31 thereafter, the department shall submit the annual report
14 required under this paragraph to the legislature under s. 13.172 (2), to the governor
15 and to the director of state courts.

16 (5) RULES. ~~AAA~~ The department shall promulgate rules to implement the
17 requirements of this section, including rules prescribing a form for use in obtaining
18 information under sub. (2) and establishing a schedule for forwarding the
19 information obtained to the department. The form shall require the law enforcement
20 officer completing the form to specify the manner by which the law enforcement
21 officer determined the ethnic heritage of any person for whom that information is
22 required to be collected under sub. (2). The department shall make the form
23 prescribed by its rules available to law enforcement agencies.

1 (b) The department may, by rule, require the collection of information in
2 addition to that specified in sub. (2) (a) to (g) if the department determines that the
3 information will help to make the determinations required under sub. (4) (a).

4 SECTION 2. 165.85 (4) (b) 1. of the statutes is amended to read:

5 165.85 (4) (b) 1. No person may be appointed as a law enforcement or tribal law
6 enforcement officer, except on a temporary or probationary basis, unless the person
7 has satisfactorily completed a preparatory program of law enforcement training
8 approved by the board and has been certified by the board as being qualified to be
9 a law enforcement or tribal law enforcement officer. The program shall include 400
10 hours of training, except the program for law enforcement officers who serve as
11 rangers for the department of natural resources includes 240 hours of training. The
12 board shall promulgate a rule under ch. 227 providing a specific curriculum for a
13 400-hour conventional program and a 240-hour ranger program. The rule shall
14 ensure that there is an adequate amount of training for each program to enable the
15 person to deal effectively with domestic abuse incidents. The training under this
16 subdivision shall include training on emergency detention standards and procedures
17 under s. 51.15, emergency protective placement standards and procedures under s.
18 55.06 (11) and information on mental health and developmental disabilities agencies
19 and other resources that may be available to assist the officer in interpreting the
20 emergency detention and emergency protective placement standards, making
21 emergency detentions and emergency protective placements and locating
22 appropriate facilities for the emergency detentions and emergency protective
23 placements of persons. The training under this subdivision shall include training
24 designed to prevent the use of profiling, stereotyping or discrimination based on
25 ethnic heritage, as defined in s. 165.842 (1) (c), race or skin color as a basis for

1 detaining, searching or arresting a person or for otherwise treating a person
2 differently from persons of other ethnic heritage, races or skin color. The training
3 under this subdivision shall include training on police pursuit standards, guidelines
4 and driving techniques established under par. (cm) 2. b. The period of temporary or
5 probationary employment established at the time of initial employment shall not be
6 extended by more than one year for an officer lacking the training qualifications
7 required by the board. The total period during which a person may serve as a law
8 enforcement and tribal law enforcement officer on a temporary or probationary basis
9 without completing a preparatory program of law enforcement training approved by
10 the board shall not exceed 2 years, except that the board shall permit part-time law
11 enforcement and tribal law enforcement officers to serve on a temporary or
12 probationary basis without completing a program of law enforcement training
13 approved by the board to a period not exceeding 3 years. For purposes of this section,
14 a part-time law enforcement or tribal law enforcement officer is a law enforcement
15 or tribal law enforcement officer who routinely works not more than one-half the
16 normal annual work hours of a full-time employe of the employing agency or unit
17 of government. Law enforcement training programs including municipal, county
18 and state programs meeting standards of the board are acceptable as meeting these
19 training requirements.

20

(END)