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State of Misconsin 1997 - 1998 LEGISLATURE

D-Note.

LRB<del>-4610/P3-</del> JEO:**##k**kmg:lp

4105/PI

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

AN ACTA to report 980 0

AN ACT to repeal 980.05 (1m), 980.05 (6) and 980.07 (3); to renumber 980.01 (1); to renumber and amend 814.61 (1) (c), 939.623 (1), 939.624 (1), 939.626 (1), 980.015 (4), 980.02 (2) (ag), 980.03 (4), 980.03 (5) and 980.04 (2); to amend 46.10 (2), 46.48 (10), 51.05 (2), 51.20 (1) (am), 51.20 (13) (ct) 2., 51.30 (4) (b) 8m., 51.30 (4) (b) 12m., 51.37 (1), 51.37 (4), 51.37 (9), 51.42 (3) (as) 1., 51.437 (4rm) (a), 51.87 (3), 146.82 (2) (c), 801.52, 808.04 (3), 808.04 (4), 809.30 (1) (a), 809.30 (1) (b), 809.40 (1), 905.04 (4) (a), 911.01 (4) (c), 938.34 (15m) (b), 967.08 (2) (b), 971.17 (1m) (b) 2., 972.15 (4), 973.048 (2), 980.01 (2), 980.01 (5), 980.01 (6) (a), 980.01 (6) (b), 980.01 (6) (c), 980.01 (7), 980.015 (2) (a), 980.02 (4) (intro.), 980.03 (2) (intro.), 980.04 (1), 980.04 (3), 980.05 (1), 980.05 (3) (b), 980.07 (1), 980.08 (3), 980.08 (4), 980.09 (1) (b), 980.09 (2) (a) and 980.09 (2) (b); to repeal and recreate 51.20 (1) (am); and to create 814.61 (1) (c) 3., 938.35 (1) (e), 939.623 (1) (b), 939.624 (1) (b), 939.626 (1) (b), 972.15 (6), 980.01 (1g), 980.01 (6) (am), 980.01 (6) (bm), 980.015 (2) (d), 980.02 (1) (b) 3., 980.02 (6), 980.031 (title), 980.031 (1) and (2), 980.032, 980.033, 980.034, 980.035, 980.036, 980.036, 980.038,

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980.04 (2) (b), 980.14 (title) and 980.14 (1) of the statutes; **relating to:** sexually violent person commitments, sentencing of persons who have prior convictions for certain crimes and providing penalties.

## Analysis by the Legislative Reference Bureau

This is a preliminary draft. An analysis will be provided in a later version of the draft.

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

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

SECTION 1. 46.10 (2) of the statutes, as affected by 1997 Wisconsin Act 27, is amended to read:

46:10 (2) Except as provided in subs. (2m) and (14) (b) and (c), any person, including but not limited to a person admitted, committed or placed under s. 975.01, 1977 stats., s. 975.02, 1977 stats., and s. 975.17, 1977 stats., and ss. 48.366, 51.10, 51.13, 51.15, 51.20, 51.35 (3), 51.37 (5), 51.45 (10), (11), (12) and (13), 55.05, 55.06, 938.183, 938.34 (4h) or (4m), 938.357 (4) and (5) (e), 971.14 (2) and (5), 971.17 (1), 975.06, 980.033 (2) and (5) and 980.06, receiving care, maintenance, services and supplies provided by any institution in this state including University of Wisconsin Hospitals and Clinics, in which the state is chargeable with all or part of the person's care, maintenance, services and supplies, any person receiving care and services from a county department established under s. 51.42 or 51.437 or from a facility established under s. 49.73, and any person receiving treatment and services from a public or private agency under s. 971.17 (3) (d) or (4) (e), 980.06 (2) (c) or 980.08 (5) and the person's property and estate, including the homestead, and the spouse of the

person, and the spouse's property and estate, including the homestead, and, in the case of a minor child, the parents of the person, and their property and estates, including their homestead, and, in the case of a foreign child described in s. 48.839 (1) who became dependent on public funds for his or her primary support before an order granting his or her adoption, the resident of this state appointed guardian of the child by a foreign court who brought the child into this state for the purpose of adoption, and his or her property and estate, including his or her homestead, shall be liable for the cost of the care, maintenance, services and supplies in accordance with the fee schedule established by the department under s. 46.03 (18). If a spouse, widow or minor, or an incapacitated person may be lawfully dependent upon the property for their support, the court shall release all or such part of the property and estate from the charges that may be necessary to provide for those persons. The department shall make every reasonable effort to notify the hable persons as soon as possible after the beginning of the maintenance, but the notice or the receipt thereof is not a condition of liability.

SECTION 2. 46.48 (10) of the statutes is amended to read:

46.48 (10) Competency examinations. The department shall provide not more than \$484,300 in each fiscal year to a county with a population of 500,000 or more to fund examinations under s. 971.14 (2) or 980.033 (2) in that county.

**SECTION 3.** 51.05 (2) of the statutes is amended to read:

51.05 (2) The department may not accept for admission to a mental health institute any resident person, except in an emergency, unless the county department under s. 51.42 in the county where the person has legal residency authorizes the care, as provided in s. 51.42 (3) (as). Patients who are committed to the department under s. 975.01, 1977 stats., or s. 975.02, 1977 stats., or s. 971.14, 971.17, 975.06, 980.033.

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or 980.06, admitted by the department under s. 975.17, 1977 stats., or are transferred from a juvenile correctional facility or a secured child caring institution, as defined in s. 938.02 (15g), to a state treatment facility under s. 51.35 (3) or from a jail or prison to a state treatment facility under s. 51.37 (5) are not subject to this section.

SECTION 4. 51.20 (1) (am) of the statutes is amended to read:

51.20 (1) (am) If the individual has been the subject of inpatient treatment for mental illness, developmental disability or drug dependency immediately prior to commencement of the proceedings as a result of a voluntary admission or a commitment or placement ordered by a court under/this section or s. 55.06 or 971.17 or ch. 975, or if the individual has been the subject of outpatient treatment for mental illness, developmental disability or drug dependency immediately prior to commencement of the proceedings as a result of a commitment ordered by a court under this section or s. 971.17 or ch./975, the requirements of a recent overt act, attempt or threat to act under par. (a) 2. a. or b., a pattern of recent acts or omissions under par. (a) 2. c. or e. or recent behavior under par. (a) 2. d. may be satisfied by a showing that there is a substantial likelihood, based on the subject individual's treatment record, that the individual would be a proper subject for commitment if treatment were withdrawn. If the individual has been admitted voluntarily to an inpatient treatment facility for not more than 30 days prior to the commencement of the proceedings and remains under voluntary admission at the time of commencement, the requirements of a specific recent overt act, attempt or threat to act or pattern of recent acts or omissions may be satisfied by a showing of an act, attempt or threat to act or a pattern of acts or omissions which took place immediately previous to the voluntary admission. If the individual is committed

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under s. 971.14 (2) or (5) or 980.033 (2) or (5) at the time proceedings are commenced, or has been discharged from the commitment immediately prior to the commencement of proceedings, acts, attempts, threats, omissions or behavior of the subject individual during or subsequent to the time of the offense shall be deemed recent for purposes of par. (a) 2.

SECTION 5. 51.20 (1) (am) of the statutes, as affected by 1995 Wisconsin Act 292 and 1997 Wisconsin Act .... (this act), is repealed and regreated to read:

51.20 (1) (am) If the individual has been the subject of inpatient treatment for mental illness, developmental disability or drug dependency immediately prior to commencement of the proceedings as a result of a voluntary admission or a commitment or placement ordered by a court under this section or s. 55.06 or 971.17 or ch. 975, or if the individual has been the subject of outpatient treatment for mental illness, developmental disability/or\drug dependency immediately prior to commencement of the proceedings as a result of a commitment ordered by a court under this section or s. 971/17 or ch. 975, the requirements of a recent overt act, attempt or threat to act under par. (a) 2. a. or b., a pattern of recent acts or omissions under par. (a) 2. c. or recent behavior under par. (a) 2. d may be satisfied by a showing that there is a substantial likelihood, based on the subject individual's treatment record, that the individual would be a proper subject for commitment if treatment were withdrawn. If the individual has been admitted voluntarily to an inpatient treatment facility for not more than 30 days prior to the commencement of the proceedings and remains under voluntary admission at the time of commencement, the requirements of a specific recent overt act, attempt or threat to act or pattern of recent acts or omissions may be satisfied by a showing of an act, attempt or threat to act or a pattern of acts or omissions which took place immediately previous to the

1	voluntary admission. If the individual is committed under s. 971.14 (2) or (5) or
2	980.033 (2) or (5) at the time proceedings are commenced, or has been discharged
3	from the commitment immediately prior to the commencement of proceedings, acts,
4	attempts, threats, omissions or behavior of the subject individual during or
5	subsequent to the time of the offense shall be deemed recent for purposes of par. (a)
6	2.
7	SECTION 6. 51.20 (13) (ct) 2. of the statutes, as created by 1995 Wisconsin Act
8	440, is amended to read:
9	51.20 (13) (ct) 2. Except as provided in subd. 1., if the subject individual is
10	before the court on a petition filed under a court order under s. 938.30 (5) (c) 1. and
1	is found to have committed any violation, or to have solicited, conspired or attempted
12	to commit any violation, of ch. 940, 944 or 948 or ss. 941.32, 941.38 or 943.01 to
13	943.15, the court may require the subject individual to comply with the reporting
14	requirements under s. 301.45 if the court determines that the underlying conduct
15	was sexually motivated, as defined in s. $980.01(5)$ , and that it would be in the interest
16	of public protection to have the subject individual report under s. 301.45.
17	SECTION 7. 51.30 (4) (b) 8m. of the statutes is amended to read:
18	51.30 (4) (b) 8m. To appropriate examiners and facilities in accordance with s.
19	971.17 (2) (e), (4) (c) and (7) (c), 980.03 or 980.031 (4) or 980.08 (3) and to district
20	attorneys or the department of justice in accordance with s. 980.015 (3) (b). The
21	recipient of any information from the records shall keep the information confidential
22	except as necessary to comply with s. 971.17 or ch. 980.
23	SECTION 8. 51.30 (4) (b) 12m. of the statutes is amended to read:
24	51.30 (4) (b) 12m. To any person if the patient was admitted under s. 971.14,

971.17, 980.033 or 980.06 or ch. 975 or transferred under s. 51.35 (3) or 51.37 and is



1	on unauthorized absence from a treatment facility. Information released under this
2	subdivision is limited to information that would assist in the apprehension of the
3	patient.
4	SECTION 9. 51.37 (1) of the statutes is amended to read:
5	51.37 (1) All commitments under s. 975.01, 1977 stats., and s. 975.02, 1977
6	stats., and under ss. 971.14 (5), 971.17 and, 975.06 and 980.033 (5) shall be to the
7	department.
8	SECTION 10. 51.37 (4) of the statutes is amended to read:
9	51.37 (4) The department may, with the approval of the committing court and
10	the county department under s. 51.42 or 51.437, and subject to s. 51.35, transfer to
11	the care and custody of a county department under s. 51.42 or 51.437 any person in
12	an institution of the department committed under s. 971.14 or, 971.17 or 980.033, if
13	in its opinion, the mental condition of the person is such that further care is required
14	and can be properly provided under the direction of the county department under s.
15	51.42 or 51.437.
16	SECTION 11. 51.37 (9) of the statutes is amended to read:
17	51.37 (9) If in the judgment of the director of Mendota mental health institute,
18	Winnebago mental health institute or the Milwaukee county mental health complex,
19	any person who is committed under s. 971.14 or, 971.17 or 980.033 is not in such
20	condition as warrants his or her return to the court but is in a condition to receive
21	a conditional transfer or discharge under supervision, the director shall report his
22	or her reasons for the judgment to the department of health and family services, the
23	committing court and the district attorney of the county in which the court is located
24	his or her reasons for the judgment or, for a person committed under s. 980.033, the
25	department of justice, if it filed the petition under s. 980.02. If the court does not file

objection to the conditional transfer or discharge within 60 days of the date of the report, the director may, with the approval of the department of health and family services, conditionally transfer any person to a legal guardian or other person, subject to the rules of the department of health and family services. Before a person is conditionally transferred or discharged under supervision under this subsection, the department of health and family services shall so notify the municipal police department and county sheriff for the area where the person will be residing. The notification requirement does not apply if a municipal department or county sheriff submits to the department of health and family services a written statement waiving the right to be notified. The department of health and family services may contract with the department of corrections for the supervision of persons who are transferred or discharged under this subsection.

SECTION 12. 51.42 (3) (as) 1. of the statutes is amended to read:

all care of any patient in a state, local or private facility under a contractual agreement between the county department of community programs and the facility, unless the county department of community programs governs the facility. The need for inpatient care shall be determined by the program director or designee in consultation with and upon the recommendation of a licensed physician trained in psychiatry and employed by the county department of community programs or its contract agency. In cases of emergency, a facility under contract with any county department of community programs shall charge the county department of community programs having jurisdiction in the county where the patient is found. The county department of community programs shall reimburse the facility for the actual cost of all authorized care and services less applicable collections under services applicable collections under services less applicable collections and services less applicable collections under services less applicable collections applicable collectio

46.036, unless the department of health and family services determines that a charge is administratively infeasible, or unless the department of health and family services, after individual review, determines that the charge is not attributable to the cost of basic care and services. A county department of community programs may not reimburse any state institution or receive credit for collections for care received therein by nonresidents of this state, interstate compact clients, transfers under s. 51.35 (3), and transfers from Wisconsin state prisons under s. 51.37 (5) (a), commitments under s. 975.01, 1977 stats., or s. 975.02, 1977 stats., or s. 971.14, 971.17 er, 975.06 or 980.033 or admissions under s. 975.17, 1977 stats., or children placed in the guardianship of the department of health and family services under s. 48.427 or 48.43 or under the supervision of the department of corrections under s. 938.183 or 938.355. The exclusionary provisions of s. 46.03 (18) do not apply to direct and indirect costs which are attributable to care and treatment of the client.

SECTION 13. 51.437 (4rm) (a) of the statutes, as affected by 1997 Wisconsin Acts 27 and 35, is amended to read:

51.437 (4rm) (a) A county department of developmental disabilities services shall authorize all care of any patient in a state, local or private facility under a contractual agreement between the county department of developmental disabilities services and the facility, unless the county department of developmental disabilities services governs the facility. The need for inpatient care shall be determined by the program director or designee in consultation with and upon the recommendation of a licensed physician trained in psychiatry and employed by the county department of developmental disabilities services or its contract agency prior to the admission of a patient to the facility except in the case of emergency services. In cases of emergency, a facility under contract with any county department of developmental

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disabilities services shall charge the county department of developmental
disabilities services having jurisdiction in the county where the individual receiving
care is found. The county department of developmental disabilities services shall
reimburse the facility, except as provided under par. (c), for the actual cost of all
authorized care and services less applicable collections under s. 46.036, unless the
department of health and family services determines that a charge is
administratively infeasible, or unless the department of health and family services,
after individual review, determines that the charge is not attributable to the cost of
basic care and services. The exclusionary provisions of s. 46.03 (18) do not apply to
direct and indirect costs which are attributable to care and treatment of the client.
County departments of developmental disabilities services may not reimburse any
state institution or receive credit for collections for care received therein by
nonresidents of this state, interstate compact clients, transfers under s. 51.35(3)(a),
commitments under s. 975.01, 1977 stats., or s. 975.02, 1977 stats., or s. 971.14,
971.17 or, 975.06 or 980.033, admissions under s. 975.17, 1977 stats., children placed
in the guardianship of the department of health and family services under s. 48.427
or 48.43 or juveniles under the supervision of the department of corrections under
s. 938.183 or 988.355.

**SECTION 14.** 51.87 (3) of the statutes is amended to read:

51.87 (3) Purchase of Services. A county department under s. 48 23, 51.42 or 51.437 may contract as provided under this section with public or private agencies in states bordering on Wisconsin to secure services under this chapter for persons who receive services through the county department, except that services may not be secured for persons committed under s. 971.14 or, 971.17 or 980.033. Section

46,036 (1) to (6) applies to contracts entered into under this section by counts departments under s. 46.23, 51.42 or 51.437 3 **SECTION 15.** 146.82(2)(c) of the statutes is amended to read: 146.82 (2) (c) Netwithstanding sub. (1), patient health care records shall be 4 released to appropriate examiners and facilities in accordance with ss. 971.17(2)(e), 5 (4) (c) and (7) (c) 980.03 and 980.031 (4) and 980.08 (3). The recipient of any 6 information from the records shall keep the information confidential except as 7 necessary to comply with s. 971.17 or ch. 980. 8 9

**SECTION 16.** 801.52 of the statutes is amended to read:

801.52 Discretionary change of venue. The court may at any time, upon its own motion, the motion of a party or the stipulation of the parties, change the venue to any county in the interest of justice or for the convenience of the parties or witnesses. This section does not apply to proceedings under ch. 980.

**SECTION 17.** 808.04 (3) of the statutes is amended to read:

808.04 (3) Except as provided in subs. (4) and (7), an appeal in a criminal case or a case under ch. 48, 51, 55 or, 938 or 980 shall be initiated within the time period specified in s. 809.30.

**SECTION 18.** 808.04 (4) of the statutes is amended to read:

808.04 (4) Except as provided in sub. (7m), an appeal by the state in either a criminal case under s. 974.05 or a case under ch. 48 or, 938 or 980 shall be initiated within 45 days of entry of the judgment or order appealed from.

SECTION 19. 809.30 (1) (a) of the statutes is amended to read:

809.30 (1) (a) "Postconviction relief" means, in a felony or misdemeanor case, an appeal or a motion for postconviction relief other than a motion under s. 973.19 or 974.06. In a ch. 48, 51, 55 or 938 case, other than a termination of parental rights

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case under s. 48.43, it means an appeal or a motion for reconsideration by the trial court of its final judgment or order; in such cases a notice of intent to pursue such relief or a motion for such relief need not be styled as seeking "postconviction" relief. In a ch. 980 case, it means an appeal or a motion for postcommitment relief under s. 980.038 (4).

**SECTION 20.** 809.30 (1) (b) of the statutes is amended to read:

809.30 (1) (b) "Sentencing" means, in a felony or misdemeanor case, the imposition of a sentence, fine or probation. In a ch. 48, 51, 55 or 938 case, other than a termination of parental rights case under s. 48.43, it means the entry of the trial court's final judgment or order. In a ch. 980 case, it means the entry of an order under s. 980.06 (2) (b).

**SECTION 21.** 809.40 (1) of the statutes is amended to read:

809.40 (1) An appeal to the court of appeals from a judgment or order in a misdemeanor case or a ch. 48, 51, 55 or, 938 or 980 case, or a motion for postconviction relief in a misdemeanor case or a motion for postcommitment relief under s. 980.038 (4) must be initiated within the time periods specified in s. 808.04 and is governed by the procedures specified in ss. 809.30 to 809.32.

SECTION 22. 814.61(1)(c) of the statutes is renumbered 814.61(1)(c) (intro.) and amended to read:

814.61 (1) (c) (intro.) Paragraphs (a) and (b) do not apply to any of the following:

1. An action to determine paternity brought by the state or its delegate under s. 767.45 (1) (g) or (h) or commenced on behalf of the child by an attorney appointed

2. An action under ch. 769.

under s. 767.045 (1) (c) or to an.

SECTION 23. 814.61 (1) (c) 3. of the statutes is created to read:

6 mg	An action for civil commitment	•
814.61 (1) (c) \$.	Aprocaeding under ch. 980. 51, 55 or	i

**Section 24.** 905.04(4)(a) of the statutes is amended to read:

905.04 (4) (a) Proceedings for hospitalization, control, care and treatment of a sexually violent person, guardianship, protective services or protective placement. There is no privilege under this rule as to communications and information relevant to an issue in proceedings to hospitalize the patient for mental illness, to appoint a guardian under s. 880.33, for control, care and treatment of a sexually violent person under ch. 980, for court—ordered protective services or protective placement or for review of guardianship, protective services or protective placement orders, if the physician, registered nurse, chiropractor, psychologist, social worker, marriage and family therapist or professional counselor in the course of diagnosis or treatment has determined that the patient is in need of hospitalization, control, care and treatment as a sexually violent person, guardianship, protective services or protective placement.

SECTION 25. 911.01 (4) (c) of the statutes is amended to read:

911.01 (4) (c) Miscellaneous proceedings. Proceedings for extradition or rendition; sentencing, or granting or revoking probation, issuance of arrest warrants, criminal summonses and search warrants; proceedings under s. 971.14(1) (c) proceedings with respect to pretrial release under ch. 969 except where habeas corpus is utilized with respect to release on bail or as otherwise provided in ch. 969.

SECTION 26. 938.84 (15m) (b) of the statutes, as created by 1995 Wisconsin Act
440, is amended to read:
938.34 (15m) (b) Except as provided in par. (a), if the child is adjudicated

\*\*\* Hore: 1999 Wisconson Act 9 effectively eliminated dispositional hearings under s. 980.06, so this language refers only to hearings under ss. 980.08 and 980.09, Okay?

delinquent on the basis of any violation, or the solicitation, conspiracy or attempt to

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commit any violation, under ch. 940, 944 or 948 or ss. 941.32, 941.38 or 943.01 to 943.15, the court may require the child to comply with the reporting requirements under s. 301.45 if the court determines that the underlying conduct was sexually motivated, as defined in s. 980.01 (5), and that it would be in the interest of public protection to have the child report under s. 301.45 **SECTION 27.** 938.35 (1) (e) of the statutes is created to read: 938.35 (1) (e) In a proceeding under ch. 980 for purposes of determining whother the juvenile is a sexually violent person of stays SECTION 28. 939.623 (1) of the statutes is renumbered 939.623 (1) (intro.) and amended to read: 10 939.623 (1) (intro.) In this section, "serious sex crime" means a any of the following: **Section 29.** 939.623 (1) (b) of the statutes is created to read: 14 939.623 (1) (b) A crime at any time under federal law or the law of any other 15 state or, prior to the effective date of this paragraph .... [revisor inserts date], under 16 the law of this state that is comparable to a crime specified in par. (a). 17 SECTION 30. 939.624 (1) of the statutes is renumbered 939.624 (1) (intro.) and 18 amended to read: 19 939.624 (1) (intro.) In this section, "serious violent crime" means a any of the following: (a) A violation of s. 940.03 or 940.05.

SECTION 31. 939.624 (1) (b) of the statutes is created to read:

1	939.624 (1) (b) A crime at any time under federal law or the law of any other
2	state or, prior to the effective date of this paragraph [revisor inserts date], under
3	the law of this state that is comparable to a crime specified in par. (a).
$\sqrt{4}$	SECTION 32. 939.626 (1) of the statutes is renumbered 939.626 (1) (intro.) and
5	amended to read:
6	939.626 (1) (intro.) In this section, "child sex crime" means a any of the
7	following:
8	(a) A violation of s. 948.02, 948.025, 948.05, 948.06, 948.07, 948.08 or 948.095.
9	SECTION 33. 939.626 (1) (b) of the statutes is created to read:
10	939.626 (1) (b) A crime at any time under federal law or the law of any other
7	state or, prior to the effective date of this paragraph [revisor inserts date], under
12	the law of this state that is comparable to a crime specified in par. (a)
13	SECTION 34. 967.08 (2) (b) of the statutes is amended to read.
14	967.08 (2) (b) Waiver of preliminary examination under s. 970.03, competency
15	hearing under s. 971.14 (4) or 980.033 (4) or jury trial under s. 972.02 (1).
16	SECTION 35. 971.17 (1m) (b) 2. of the statutes, as created by 1995 Wisconsin Act
17	440, is amended to read:
18	971.17 (1m) (b) 2. Except as provided in subd. 1., if the defendant under sub.
19	(1) is found not guilty by reason of mental disease or defect for any violation, or for
20	the solicitation, conspiracy or attempt to commit any violation, of ch. 940, 944 or 948
21	or ss. 941.32, 941.38 or 943.01 to 943.15, the court may require the defendant to
22	comply with the reporting requirements under s. 301.45 if the court determines that
23	the underlying conduct was sexually motivated, as defined in s. 980.01(5), and that
24	it would be in the interest of public protection to have the defendant report under s.
25	301.45.

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**SECTION 36.** 972.15 (4) of the statutes is amended to read:

972.15 (4) After sentencing, unless otherwise authorized under sub. (5) or (6) or ordered by the court, the presentence investigation report shall be confidential and shall not be made available to any person except upon specific authorization of the court.

**SECTION 37.** 972.15 (6) of the statutes is created to read:

972.15 (6) The presentence investigation report and any information contained in it may be used by any of the following persons in any evaluation, examination, referral, hearing, trial or other proceeding under ch. 980:

- (a) The department of corrections.
  - (b) The department of health and family services.
  - (c) The person who is the subject of the presentence investigation report, his or her attorney or an agent or employe of the attorney.
    - (d) The attorney representing the state or an agent or employe of the attorney.
  - (e) A licensed physician, licensed psychologist or other mental health professional who is examining the subject of the presentence investigation report.
    - (f) The court and, if applicable, the jury hearing the case.

SECTION 38. 973.048 (2) of the statutes, as created by 1995 Wisconsin Act 440, is amended to read:

973.048 (2) Except as provided in sub. (1), if a court imposes a sentence or places a person on probation for any violation, or for the solicitation, conspiracy or attempt to commit any violation, under ch. 940, 944 or 948 or ss. 941.32, 941.38 or 943.01 to 943.15, the court may require the person to comply with the reporting requirements under s. 301.45 if the court determines that the underlying conduct

was sexually motivated, as defined in s. 980.01 (5), and that it would be in the interest of public protection to have the person report under s **SECTION 39.** 980.01 (1) of the statutes is renumbered 980.01 (1r). 3 **SECTION 40.** 980.01 (1g) of the statutes is created to read: 4 "Act of sexual violence" means conduct that constitutes the 5 commission of a sexually violent offense. 6 **SECTION 41.** 980.01 (2) of the statutes is amended to read: 7 980.01 (2) "Mental disorder" means a congenital or acquired condition affecting the emotional, cognitive or volitional capacity that predisposes a person to engage 9 10 in acts of sexual violence. **SECTION 42.** 980.01 (5) of the statutes is amended to read: 11 980.01 (5) "Sexually motivated" means that one of the purposes for an act is 12for the actor's sexual arousal or gratification or for the sexual humiliation or 13 degradation of the victim. 14 SECTION 43. 980.01 (6) (a) of the statutes is amended to read: 15 980.01 (6) (a) Any crime specified in s. 940.22 (2), 940.225 (1) or (2) or (3), 16 948.02 (1) or (2), 948.025, 948.06 or 948.07. **1**7 **SECTION 44.** 980.01 (6) (am) of the statutes is created to read: 18 980.01 (6) (am) An offense that, prior to June 2, 1994, was a crime under the 19 law of this state and that is comparable to any crime specified in par. (a). 20 **SECTION 45.** 980.01 (6) (b) of the statutes is amended to read: 21980.01 (6) (b) Any crime specified in s. 940.01, 940.02, 940.03, 940.05, 940.06, 22 940.19 (4) or (5), 940.30, 940.305, 940.31 or, 941.32, 941.38, 943.02, 943.10, 943.32 or 948.03 that is determined, in a proceeding under s. 980.05 (3) (b), to have been sexually motivated.

to read:

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**SECTION 46.** 980.01 (6) (bm) of the statutes is created to read: 1 980.01 (6) (bm) An offense that, prior to June 2, 1994, was a crime under the 2 law of this state, that is comparable to any crime specified in par. (b) and that is 3 determined, in a proceeding under s. 980.05 (3) (b), to have been sexually motivated. **SECTION 47.** 980.01 (6) (c) of the statutes is amended to read: 18 980.01 (6) (c) Any solicitation, conspiracy or attempt to commit a crime under par. (a) or, (am), (b) or (bm). **SECTION 48.** 980.01 (7) of the statutes is amended to read: 980.01 (7) "Sexually violent person" means a person who has been convicted of a sexually violent offense, has been adjudicated delinquent for a sexually violent offense, or has been found not guilty of or not responsible for a sexually violent 12 offense by reason of insanity or mental disease, defect or illness, and who is dangerous because he or she suffers from a mental disorder that makes it 13 plain substantially probable that the person will engage in one or more acts of sexual violence. SECTION 49. 980.015 (2) (a) of the statutes is amended to read: 980.015 (2) (a) The anticipated discharge from a sentence, anticipated release 17 on parole or anticipated release from imprisonment of a person who has been 18 convicted of is serving a continuous term of incarceration, any part of which was 19 imposed for a sexually violent offense. 20 **SECTION 50.** 980.015 (2) (d) of the statutes is created to read: 21980.015 (2) (d) The anticipated release on parole or discharge of a person 22 committed under ch. 975 for a sexually violent offense. 23 SECTION 51. 980.015 (4) of the statutes is renumbered 980.14 (2) and amended 24

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980.14 (2) Any agency or officer, employe or agent of an agency is immune from criminal or civil liability for any acts or omissions as the result of a good faith effort to comply with any provision of this section chapter.

SECTION 52. 980.02 (1) (b) 3. of the statutes is created to read:

980.02 (1) (b) 3. The county in which the person is in custody under a sentence, a placement to a secured correctional facility, as defined in s. 938.02 (15m), or a secured child caring institution, as defined in/s. 938.02 (15g), or a commitment order.

SECTION 53. 980.02(2)(ag) of the statutes is renumbered 980.02(2)(ag) (10tra) and amended to read?

980.02 (2) (ag) (intro.) The person is within 90 days of discharge or release, op-

parole or otherwise, from a sentence that any of the following: 11

A continuous term of incarceration, any part of which was imposed for a conviction for a sexually violent offense, from a

2. A secured correctional facility as defined in s. 938.02 (15m), or a secured child caring institution, as defined in s. 938.02 (15g), if the person was placed in the facility for being adjudicated delinquent under s. 938.34 on the basis of a sexually violent offense or from a.

3. A commitment order that was entered as a result of a sexually violent offense.

**SECTION 54.** 980.02 (4) (intro.) of the statutes is amended to read:

980.02 (4) (intro.) A petition under this section shall be filed in any one of the following:

**SECTION 55.** 980.02 (6) of the statutes is created to read:

980.02 (6) A court assigned to exercise jurisdiction under 4/48 and 938 does not have jurisdiction over a petition filed under this section alleging that a child is a sexually violent person.

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**SECTION 56.** 980.03 (2) (intro.) of the statutes is amended to read:

980.03 (2) (intro.) Except as provided in ss. 980.038 (2), 980.09 (2) (a) and 980.10 and without limitation by enumeration, at any hearing under this chapter, the person who is the subject of the petition has the right to:

SECTION 57. 980.03 (4) of the statutes is renumbered 980.031 (3) and amended to read:

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980.031 (3) Whenever the person who is the subject of the a petition filed under s. 980.02 or who has been committed under s. 980.06 is required to submit to an examination of his or hex mental condition under this chapter, he or she may retain experts or a licensed physician, licensed psychologist or other mental health professional persons to perform an examination. If the person is indigent, the court shall, upon the person's request, appoint a qualified and available licensed physician, licensed psychologist or other mental health professional to perform an examination of the person's mental condition and participate on the person's behalf in a trial or other proceeding under this chapter at which testimony is authorized.

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licensed physician, licensed psychologist or other mental health professional person of his or her own choice to conduct an examination under this chapter of a person's

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mental condition, the examiner shall have reasonable access to the person for the

(4) If the person a party retains a qualified expert or the court appoints a

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purpose of the examination, as well as to the person's past and present treatment

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records, as defined in s. 51.30 (1) (b), and past and present patient health care

records, as provided under s. 146.82(2)(e). If the person is indigent, the court shall,

(F	upon the person's request, appoint a qualified and available expert or professional
2	person to perform an examination and participate in the trial on the person's behalf.
3	Upon the order of the circuit court, the county shall pay, as part of the costs of the
4	action, the costs of a court-appointed expert or professional person to perform an
(5)	examination and participate in the trial on behalf of an indigent person. An expert,
6	and past and present correctional records, including presentence investigation
7	reports.
8	(5) A licensed physician, licensed psychologist or other mental health
9	professional person retained by either party or appointed to assist an indigent person
10	who is subject to a petition by the court may not be subject to any order by the court
11	for the sequestration of witnesses at any proceeding under this chapter. No licensed
12	physician licensed psychologist or other mental health professional retained by a
13	party or appointed by the court may be permitted to testify at any proceeding under
14	this chapter unless a written report of his or her examination has been submitted to
15	the court and to both parties at least 10 days before the proceeding.
16	<b>SECTION 58.</b> 980.03 (5) of the statutes is renumbered 980.038 (3) (a) and
17	amended to read:
18.	980.038 (3) (a) Upon Except as provided in par. (b), upon a showing by the
19	proponent of good cause under s. 807.13 (2) (c), testimony may be received into the
119	record of a hearing under this section chapter by telephone or live audio visual
21	means.
22	SECTION 59. 980.031 (title) of the statutes is created to read:
23	980.031(title) Examinations.
24	SECTION 60. 980.031 (1) and (2) of the statutes are created to read:
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/ U1	*** Note: This provision (from 1997 CRB-4610/F3) is in   lieu of referring to 5. 980.04(2) in 5. 967.08(2)(b).   and remark easesth skay?

- 980.031 (1) If a person who is the subject of a petition filed under s. 980.02 denies the facts alleged in the petition, the court may appoint at least one qualified licensed physician, licensed psychologist or other mental health professional to conduct an examination of the person's mental condition and testify at trial.
- (2) The state may retain a licensed physician, licensed psychologist or other mental health professional to examine the mental condition of a person who is the subject of a petition under s. 980.02 or who has been committed under s. 980.06 and to testify at trial or at any other proceeding under this chapter at which testimony is authorized.

SECTION 61. 980.032 of the statutes is created to read:

980.032 Competency. (1) No person who lacks substantial mental capacity to understand the proceedings under this chapter or assist in his or her own defense against a petition filed under s. 980.02 may be subject to proceedings under this chapter so long as the incapacity endures.

- (2) A person shall not be determined incompetent to proceed solely because medication has been or is being administered to restore or maintain competency.
- (3) The fact that a person is not competent to proceed does not preclude any legal objection to the proceeding under this chapter which is susceptible of fair determination prior to trial under s. 980.05 and without the personal participation of the person.

SECTION 62. 980.033 of the statutes is created to read:

980.033 Competency proceedings. (1) PROCEEDINGS. (a) The court shall proceed under this section whenever there is reason to doubt the competency to proceed of a person who is the subject of a petition filed under s. 980.02.

- (b) Except as provided in par. (c), the court shall not proceed under sub. (2) until it has found that there is probable cause to believe that the person is a sexually violent person. The finding may be based upon the petition or, if the person submits an affidavit stating with particularity that the allegations of the petition are materially false, upon the petition and the evidence presented at a hearing ordered by the court. The person may call and cross—examine witnesses at a hearing under this paragraph but the court shall limit the issues and witnesses to those required for determining probable cause. If the court finds that there is no probable cause to believe that the person is a sexually violent person, it shall dismiss the petition and order that the person be released, except that if the court dismisses the petition based on a defect in the petition the court may order that the person be held in custody for not more than 72 hours pending the thing of a new petition.
- (c) If reason to doubt competency arises after the court has found under s. 980.04 (2) that there is probable cause to believe that the person is a sexually violent person or after a finding of the court or a jury under s. 980.05 that the person is a sexually violent person, a probable cause determination is not required and the court shall proceed under sub. (2).
- (2) Examination. (a) The court shall appoint one or more examiners having the specialized knowledge determined by the court to be appropriate to examine and report upon the condition of the person. If an inpatient examination is determined by the court to be necessary and the person is not already detained or in custody, the person may be committed to a suitable mental health facility for the examination period specified in par. (c). If the examination is to be conducted by the department, the court shall order the person to the facility designated by the department.

(b) If the person has not been detained under s. 980.04 or otherwise placed in
custody, the court may not order an involuntary inpatient examination unless the
person fails to cooperate in the examination or the examiner informs the court that
inpatient observation is necessary for an adequate examination.

- (c) Inpatient examinations shall be completed and the report of examination filed within 15 days after the examination is ordered unless, for good cause, the facility or examiner appointed by the court cannot complete the examination within this period and requests an extension. In that case, the court may allow one 15—day extension of the examination period. Outpatient examinations shall be completed and the report of examination filed within 30 days after the examination is ordered.
- (d) If the court orders that the examination be conducted on an inpatient basis, it shall arrange for the transportation of any person who is detained or in custody to the examining facility within a reasonable time after the examination is ordered and, if the person was detained or in custody in a different facility, the court shall arrange for the person to be returned to the facility in which he or she was detained or in custody within a reasonable time after receiving notice from the examining facility that the examination has been completed.
- (e) The examiner shall personally observe and examine the person and shall have access to his or her past and present treatment records, as defined in s. 51.30 (1) (b), past and present patient health care records, as provided under s. 146.82 (2) (c), and past and present correctional records, including presentence investigation peports.
- (f) A person ordered to undergo examination under this section may receive voluntary treatment appropriate to his or her medical needs. The person may refuse

1	medication and treatment except in a situation where the medication or treatment
2	is necessary to prevent physical harm to the person or others.
3	(g) The person may be examined for competency purposes at any stage of the
4	competency proceedings by licensed physicians, licensed psychologists or other
5	mental health professionals chosen by the person or by the department of justice or
6	district attorney, whichever filed the petition. Licensed physicians, licensed
7	psychologists and other mental health professionals chosen to examine the person
8	under this paragraph shall be permitted reasonable access to the person for purposes
9	of the examination.
10	(3) REPORT. The examiner shall submit to the court a written report which shall
11	include all of the following:
12	(a) A description of the nature of the examination and an identification of the
13	persons interviewed, the specific records reviewed and any tests administered to the
14	person.
15	(b) The clinical findings of the examiner.
16	(c) The examiner's opinion regarding the person's present mental capacity to
17	understand the proceedings under this chapter and to assist in his or her defense
18	against the petition.
19	(d) If the examiner reports that the person lacks competency, the examiner's
20	opinion regarding the likelihood that the person, if provided treatment, may be
21	restored to competency within the time period permitted under sub. (5) (a).
22	(dm) If sufficient information is available to the examiner to reach an opinion,
23 /	the examiner's opinion on whether the person needs medication or treatment and
24	whether the person is not competent to refuse medication or treatment. The person
/ 25	is not competent to refuse medication or treatment if, because of mental illness,

$\sqrt{1}$	developmental disability, alcoholism or drug dependence, and after the advantages
2	and disadvantages of and alternatives to accepting the particular medication or
3	treatment have been explained to the person, one of the following is true:
4	1. The person is incapable of expressing an understanding of the advantages
5	and disadvantages of accepting medication or treatment and the alternatives.
6	2. The person is substantially incapable of applying an understanding of the
7	advantages, disadvantages and alternatives to his of her mental illness,
8	developmental disability, alcoholism or drug dependence in order to make an
9	informed choice as to whether to accept or refuse medication or treatment.
10	(e) The facts and reasoning, in reasonable detail, upon which the findings and
11	opinions under pars. (b) to (dm) are based.
12	(4) HEARING. (a) The court shall cause copies of the report to be delivered
13	forthwith to the district attorney or the department of justice, whichever filed the
14	petition, and to the attorney representing the person or to the person personally if
15	he or she is not represented by counsel. The report shall not be otherwise disclosed
16	prior to the hearing under this subsection.
17	(b) If the district attorney or the department of justice, whichever filed the
18	petition, the person and the person's attorney waive their respective opportunities
19	to present other evidence on the issue, the court shall promptly determine the
20	person's competency and, if at issue, competency to refuse medication or treatment
21	for the person's mental condition on the basis of the report filed under sub. (3) or (5).
22	In the absence of these waivers, the court shall hold an evidentiary hearing on the
23	issue. At the commencement of the hearing, the judge shall ask the person whether
24	the or she claims to be competent or incompetent. If the person stands mute or claims

to be incompetent, the person shall be found incompetent unless the state proves by

the greater weight of the credible evidence that the person is competent. If the
person claims to be competent, the person shall be found competent unless the state
proves by evidence that is clear and convincing that the person is incompetent. If the
person is found incompetent and if the state proves by evidence that is clear and
convincing that the person is not competent to refuse medication or treatment, under
the standard specified in sub. $(3)$ (dm), the court shall make a determination without
a jury and issue an order that the person is not competent to refuse medication or
treatment for the person's mental condition and that whoever administers the
medication or treatment to the person shall observe appropriate medical standards.

- (c) If the court determines that the person is competent, the proceedings on the petition shall be resumed.
- (d) If the court determines that the person is not competent and not likely to become competent within the time period provided in sub. (5) (a), the proceedings shall be suspended and the person released, except as provided in sub. (6) (b).
- (5) COMMITMENT. (a) If the court determines that the person is not competent but is likely to become competent within the period specified in this paragraph if provided with appropriate treatment, the court shall suspend the proceedings and commit the person to the custody of the department in an appropriate institution for a period of time not to exceed 6 months, subject to extension under par. (c).
- (am) If the person is not subject to a court order determining the person to be not competent to refuse medication or treatment for the person's mental condition and if the treatment facility determines that the person should be subject to such a court order, the treatment facility may file with the court with notice to the attorney for the person, the person and the district attorney or department of justice, whichever filed the petition, a motion for a hearing, under the standard specified in

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sub. (3) (dm), on whether the person is not competent to refuse medication or treatment. A report on which the motion is based shall accompany the motion and notice of motion and shall include a statement signed by a licensed physician that asserts that the person needs medication or treatment and that the person is not competent to refuse medication or treatment, based on an examination of the person by a licensed physician. Within 10 days after a motion is filed under this paragraph, the court shall, under the procedures and standards specified in sub. (4) (b), determine the person's competency to refuse medication or treatment for the person's mental condition. At the request of the district attorney or department of justice, whichever filed the petition, the person or the person's counsel, the hearing may be postponed, but in no case may the postponed hearing be held more than 20 days after a motion is filed under this paragraph.

(b) The person shall be periodically reexamined by the treatment facility. Written reports of examination shall be furnished to the court 3 months after commitment and within 30 days prior to the expiration of the initial period of commitment under par. (a). If the person's commitment period is extended under par. (c), written reports shall be furnished to the court 3 months after extension of the commitment, 6 months after extension of the commitment, 9 months after extension of the commitment and within 30 days prior to the expiration of the extended period of commitment. Each report under this paragraph shall indicate that the person has become competent, that the person remains incompetent but that attainment of competency is likely within the remaining commitment period, or that the person has not made such progress that attainment of competency is likely within the remaining commitment period. Any report indicating such a lack of sufficient progress shall include the examiner's opinion regarding whether the person is mentally ill,

- alcoholic, drug dependent, developmentally disabled or infirm because of aging or other like incapacities.
  - (c) Upon receiving a report under par. (b), the court shall proceed under sub. (4). If the court determines that the person has become competent, the person shall be discharged from commitment and the proceedings on the petition shall be resumed. If the court determines that the person is making sufficient progress toward becoming competent, the court shall continue the commitment or, if the initial commitment period under par. (a) is expiring, the court may extend the commitment period for not more than 12 months.
  - (d) If the person is receiving medication the court may make appropriate orders for the continued administration of the medication in order to maintain the competence of the person for the duration of the proceedings on the petition. If a person who has been restored to competency thereafter again becomes incompetent, the maximum initial commitment period under par. (a) shall be 21 months minus the days spent in previous commitments under this subsection, or 6 months, whichever is less.
  - (6) DISCHARGE; CIVIL PROCEEDINGS. (a) If the court determines that it is unlikely that the person will become competent within the remaining commitment period, it shall discharge the person from the commitment under sub. (5) and release him or her, except as provided in par. (b). The court may order the person to appear in court at specified intervals for redetermination of his or her competency to proceed.
  - (b) When the court discharges a person from commitment under par. (a), it may order that the person be taken immediately into custody by a law enforcement official and promptly delivered to a facility specified in s. 51.15 (2), an approved public treatment facility under s. 51.45 (2) (c) or an appropriate medical or protective

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placement facility. Thereafter, detention of the person shall be governed by s. 51.15, 51.45 (11) or 55.06 (11), as appropriate. The district attorney or corporation counsel may prepare a statement meeting the requirements of s. 51.15 (4) or (5), 51.45 (13) (a) or 55.06 (11) based on the allegations of the petition filed under s. 980.02 and the evidence in the case. This statement shall be given to the director of the facility to which the person is delivered and filed with the circuit court where it shall suffice, without corroboration by other petitioners, as a petition for commitment under s. 51.20, 51.45 (13) or \$5.06 (2). This section does not restrict the power of the branch of circuit court in which the petition is filed to transfer the matter to the branch of circuit court assigned to exercise jurisdiction under ch. 51 in the county.

- (c) If a person is committed under s. 51.20 pursuant to a petition under par. (b), the county department under s. 51.42 or 51.437 to whose care and custody the person is committed shall notify the court which discharged the person under par. (a), the district attorney or the department of justice, whichever filed the petition, and the person's attorney of record in the proceeding under this chapter at least 14 days prior to transferring or discharging the person from an inpatient treatment facility and at least 14 days prior to the expiration of the order of commitment or any subsequent consecutive order, unless the department or county department has applied for an extension.
- (d) Counsel who have received notice under par. (c) or who otherwise obtain information that a person discharged under par. (a) may have become competent may move the court to order that the person undergo a competency examination under sub. (2). If the court so orders, a report shall be filed under sub. (3) and a hearing held under sub. (4). If the court determines that the person is competent, the proceedings on the petition shall be resumed. If the court determines that the

1	person is not competent, it shall release him or her but may impose such reasonable
2	nonmonetary conditions as will protect the public and enable the court and the
3	department of justice or the district attorney, whichever filed the petition, to discover
4	whether the person subsequently becomes competent.

**SECTION 63.** 980.034 of the statutes is created to read:

980.034 Change of place of trial or jury from another county. (1) The person who is the subject of a petition filed under s. 980.02 or who has been committed under this chapter may move for a change of the place of a jury trial under s. 980.05 on the ground that an impartial trial cannot be had in the county in which the trial is set to be held. The motion shall be made within 20 days after the completion or waiver of the probable cause hearing under s. 980.04 (2), whichever is applicable, except that it may be made after that time for cause:

- (2) The motion shall be in writing and supported by affidavit which shall state evidentiary facts showing the nature of the prejudice alleged. The department of justice or the district attorney, whichever filed the petition under s. 980.02, may file counter affidavits.
- (3) If the court determines that there exists in the county where the action is pending such prejudice that a fair trial cannot be had, it shall, except as provided in sub. (4), order that the trial be held in any county where an impartial trial can be had. Only one change may be granted under this subsection. The judge who orders the change in the place of trial shall preside at the trial. Preliminary matters prior to trial may be conducted in either county at the discretion of the court.
- (4) (a) In lieu of changing the place of trial under sub. (3), the court may require the selection of a jury under par. (b) if all of the following apply:

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1	1. The court has decided to sequester the jurors after the commencement of the
2	trial.
3	2. There are grounds for changing the place of trial under sub. (1).
4	3. The estimated costs to the county appear to be less using the procedure under
5	this subsection than using the procedure for holding the trial in another county.
6	(b) If the court decides to proceed under this subsection it shall follow the
7	procedure under sub. (3) until the jury is chosen in the 2nd county. At that time, the
8	proceedings shall return to the original county using the jurors selected in the 2nd
9	county. The original county shall reimburse the 2nd county for all applicable costs
10	under s. 814.22.
11	SECTION 64. 980.035 of the statutes is created to read:
12	980.035 Substitution of judge. (1) ONE SUBSTITUTION. Any party to a
13	proceeding under this chapter may file a written request with the clerk of courts for
14	a substitution of a new judge for the judge assigned to the case. Except as provided
15	in sub. (5), no party may file more than one such written request in any one action,
16	nor may any single such request name more than one judge.
17	(2) Substitution of Judge assigned to probable cause hearing. A written
18	request for the substitution of a different judge for the judge assigned to preside at
19	the probable cause hearing under s. $980.04(2)$ may be filed a reasonable time before
20	the date of the probable cause hearing.
21	(3) Substitution of trial judge originally assigned. A written request for the
22	substitution of a different judge for the judge originally assigned to the trial under

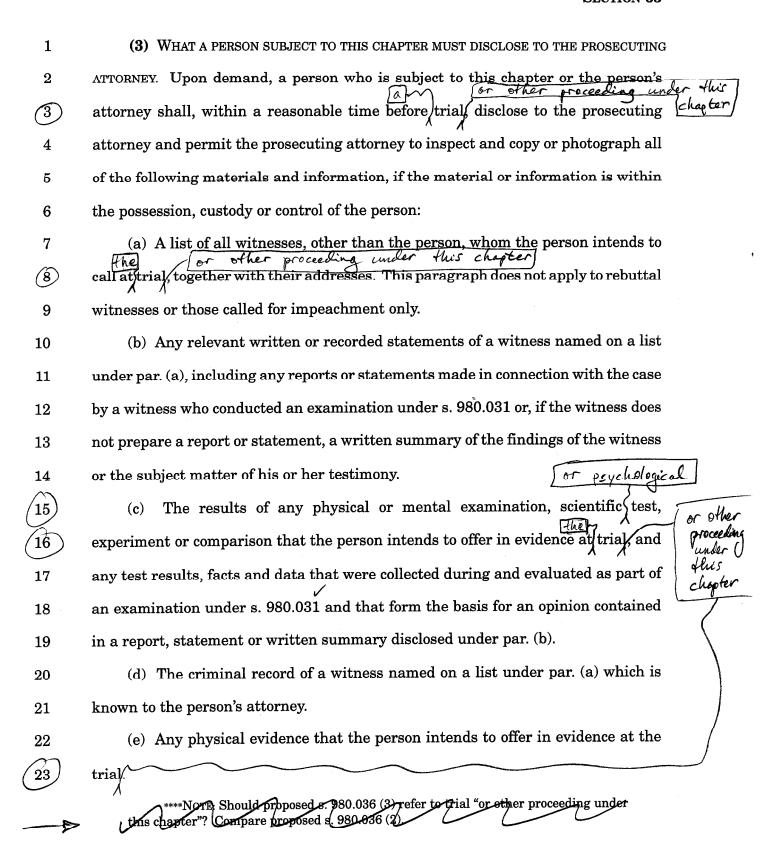
s. 980.05 may be filed with the clerk within 10 days of the clerk's giving actual notice

or sending notice of the assignment to the parties.

- (4) SUBSTITUTION OF TRIAL JUDGE SUBSEQUENTLY ASSIGNED. If a new judge is assigned to the trial under s. 980.05 and the party has not exercised the right to substitute an assigned judge, a written request for the substitution of the new judge may be filed with the clerk within 10 days of the clerk's giving actual notice or sending notice of the assignment to the parties. If the notification occurs within 20 days of the date set for trial, the request shall be filed within 48 hours of the clerk's giving actual notice or sending notice of the assignment. If the notification occurs within 48 hours of the trial or if there has been no notification, the party may make an oral or written request for substitution prior to the commencement of the proceedings.
- (5) SUBSTITUTION OF JUDGE FOLLOWING APPEAL. If an appellate court orders a new trial, a new commitment hearing or a new hearing on a petition for supervised release or discharge, a request under this section may be filed within 20 days after the filing of the remittitur by the appellate court, whether or not a request for substitution was made prior to the time that the appeal was taken.
- (6) PROCEDURES FOR CLERK. Upon receiving a request for substitution, the clerk shall immediately contact the judge whose substitution has been requested for a determination of whether the request was made timely and in proper form. If no determination is made within 7 days, the clerk shall refer the matter to the chief judge for the determination and reassignment of the action as necessary. If the request is determined to be proper, the clerk shall request the assignment of another judge under s. 751.03.
- (8) RETURN OF ACTION TO SUBSTITUTED JUDGE. Upon the filing of an agreement signed by the person and the person's attorney and by the prosecuting attorney, the

1	substituted judge and the substituting judge, the action and all pertinent records
2	shall be transferred back to the substituted judge.
3	SECTION 65. 980.036 of the statutes is created to read:
4	980.036 Discovery and inspection. (1) Definitions. In this section:
5	(a) "Person subject to this chapter" means a person who is subject to a petition
6	filed under s. 980.02 or a person who has been committed under s. 980.06.
7	(b) "Prosecuting attorney" means an attorney representing the state in a
8	proceeding under this chapter.
9	(2) What a prosecuting attorney must disclose to a person subject to this
10	CHAPTER. Upon demand, a prosecuting attorney shall, within a reasonable time
11	before a trial or other proceeding under this chapter, disclose to a person subject to
12	this chapter or the person's attorney and permit the person or the person's attorney
13	to inspect and copy or photograph all of the following materials and information, if
14	the material or information is within the possession, custody or control of the state:
15	(a) Any written or recorded statement made by the person concerning the
16	allegations in the petition filed under s. 980.02 or concerning other matters at issue
17	in the proceeding and the names of witnesses to the person's written statements.
18	(b) A written summary of all oral statements of the person which the
19	prosecuting attorney plans to use in the course of the trial or other proceeding and
20	the names of witnesses to the person's oral statements.
21	(c) Evidence obtained in the manner described under s. 968.31 (2) (b), if the
22	prosecuting attorney intends to use the evidence at trial proceeding
23	(d) A copy of the person's criminal record.

1	(e) A list of all witnesses, and their addresses, whom the prosecuting attorney
2	intends to call at the trial. This paragraph does not apply to rebuttal witnesses or
3	those called for impeachment only.
4	(f) Any relevant written or recorded statements of a witness named on a list
5	under par. (e), including all of the following:
6	1. Any videotaped oral statement of a child under s. $908.08$ .
7	2. Any reports or statements made in connection with the case by a person who
8	conducts an examination under this chapter or by a person who conducts an
9	examination before the petition under s. 980.02 was filed for the purpose of
10	evaluating whether to file a petition.
11	3. If a person specified in subd. 2. does not prepare a report or statement, a
12	written summary of the person's findings or the subject matter of his or her
13	testimony.
14	(g) The results of any physical or mental examination, scientific test,
15 (16)	experiment or comparison that the prosecuting attorney intends to offer in evidence this chapter attrial and any test results, facts and data that were collected during and evaluated
17	as part of an examination under this chapter or conducted before the petition under
18	s. 980.02 was filed for the purpose of evaluating whether to file a petition and that
19	the prosecuting attorney intends to offer in evidence at a trial or other proceeding
20	under this chapter.
21	(h) The criminal record of a witness for the state which is known to the
22	prosecuting attorney.
23	(i) Any physical evidence that the prosecuting attorney intends to offer in
24	evidence at a trial or other proceeding under this chapter.
25	(j) Any exculpatory evidence.



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- (4) COMMENT OR INSTRUCTION ON FAILURE TO CALL WITNESS. No comment or instruction regarding the failure to call a witness at the trial shall be made or given if the sole basis for such comment or instruction is the fact the name of the witness appears upon a list furnished pursuant to this section.
- (5) Testing or analysis of evidence or data which is intended to be introduced at the trial for testing or analysis under such terms and conditions as the court prescribes.
- (6) PROTECTIVE ORDER. Upon motion of a party, the court may at any time order that discovery, inspection or the listing of witnesses required under this section be denied, restricted or deferred, or make other appropriate orders. If the prosecuting attorney or the attorney for a person subject to this chapter certifies that to list a witness may subject the witness or others to physical or economic harm or coercion, the court may order that the deposition of the witness be taken pursuant to s. 967.04 (2) to (6). The name of the witness need not be divulged prior to the taking of such deposition. If the witness becomes unavailable or changes his or her testimony, the deposition shall be admissible at trial as substantive evidence.
- (7) IN CAMERA PROCEEDINGS. Either party may move for an in camera inspection by the court of any document required to be disclosed under sub. (2) or (3) for the purpose of masking or deleting any material which is not relevant to the case being tried. The court shall mask or delete any irrelevant material.
- (8) CONTINUING DUTY TO DISCLOSE. If, subsequent to compliance with a requirement of this section, and prior to or during trial, a party discovers additional material or the names of additional witnesses requested which are subject to

1	discovery, inspection or production under this section, the party shall promptly notify
2	the other party of the existence of the additional material or names.
3	(9) SANCTIONS FOR FAILURE TO COMPLY. (a) The court shall exclude any witness
4	not listed or evidence not presented for inspection or copying required by this section,
5	unless good cause is shown for failure to comply. The court may in appropriate cases
6	grant the opposing party a recess or a continuance.
7	(b) In addition to or in lieu of any sanction specified in par. (a), a court may,
8	subject to sub. (4), advise the jury of any failure or refusal to disclose material or
9	information required to be disclosed under sub. (2) or (3), or of any untimely
10	disclosure of material or information required to be disclosed under sub. (2) or (3).
11	(10) PAYMENT OF PHOTOCOPY COSTS IN CASES INVOLVING INDIGENT RESPONDENTS.
12	When the state public defender or a private attorney appointed under s. 977.08
13	requests photocopies of any item that is discoverable under this section, the state
14	public defender shall pay any fee charged for the photocopies from the appropriation
15	under s. $20.550(1)(a)$ . If the person providing photocopies under this section charges
16	the state public defender a fee for the photocopies, the fee may not exceed the actual,
17	necessary and direct cost of photocopying.
18	(11) EXCLUSIVE METHOD OF DISCOVERY. Chapter 804 does not apply to
19	proceedings under this chapter. This section provides the only methods of obtaining

SECTION 66. 980.038 of the statutes is created to read:

discovery and inspection in proceedings under this chapter.

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980.038 Miscellaneous procedural provisions. (1) MOTIONS CHALLENGING JURISDICTION OF COURT OR TIMELINESS OF PETITION; GROUNDS FOR CHALLENGING JURISDICTION. (a) A motion challenging the jurisdiction of the court or the timeliness of a petition filed under s. 980.02 shall be filed within 10 days after the court holds

- the probable cause hearing under s. 980.04 (2). Failure to file a motion within the time specified in this paragraph waives the right to challenge the jurisdiction of the court or the timeliness of a petition.
- (b) Notwithstanding s. 801.11, a court may exercise personal jurisdiction over a person who is the subject of a petition filed under s. 980.02 even though the person is not served as provided under s. 801.11 (1) or (2) with a verified petition and summons or with an order for detention under s. 980.04 (1) and probable cause hearing under s. 980.04 (2).
- (2) EVIDENCE OF REFUSAL TO PARTICIPATE IN EXAMINATION. (a) At any hearing under this chapter, the state may present evidence or comment on evidence that a person who is the subject of a petition filed under s. 980.02 or a person who has been committed under this chapter refused to participate in an examination of his or her mental condition that was being conducted under this chapter or that was conducted before the petition under s. 980.02 was filed for the purpose of evaluating whether to file a petition.
- (b) A licensed physician, licensed psychologist or other mental health professional may indicate in any written report that he or she prepares in connection with a proceeding under this chapter that the person whom he or she examined refused to participate in the examination.
  - (3) TESTIMONY BY TELEPHONE OR LIVE AUDIO VISUAL MEANS.
- (b) Testimony may not be received by telephone or live audio visual means at a trial under s. 980.05 or a hearing under s. 980.09 (1) (b) or (2) (b).
- (4) MOTIONS FOR POSTCOMMITMENT RELIEF; APPEAL. (a) A motion for postcommitment relief by a person committed under s. 980.06 shall be made in the time and manner provided in ss. 809.30 and 809.40. An appeal by a person who has

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been committed under ch. 980 from a final order under s. 980.06 (2) (b), 980.08 or 980.09 or from an order denying a motion for postcommitment relief or from both shall be taken in the time and manner provided in ss. 808.04 (3), 809.30 and 809.40. If a person is seeking relief from an order of commitment under s. 980.06 (2) (b), the person shall file a motion for postcommitment relief in the trial court prior to an appeal unless the grounds for seeking relief are sufficiency of the evidence or issues previously raised.

(b) An appeal by the state from a final judgment or order under this chapter may be taken to the court of appeals within the time specified in s. 808.04 (4) and in the manner provided for civil appeals under chs. 808 and 809.

on ss/974.02 (1) and (2) and 974.05 (1) (intro.). See also the changes to ss. 808.04 (3) and (4), 809.30 (1) (a) and (b) and 809.40 (1). Do they do what you want them to do?

SECTION 67. 980.04 (1) of the statutes is amended to read:

980.04 (1) Upon the filing of a petition under s. 980.02, the court shall review the petition to determine whether to issue an order for detention of the person who is the subject of the petition. The person shall be detained only if there is probable cause to believe that the person is eligible for commitment under s. 980.05 (5). A person detained under this subsection shall be held in a facility approved by the department. If the person is serving a sentence of imprisonment, is in a secured correctional facility, as defined in s. 938.02 (15m), or a secured child caring institution, as defined in s. 938.02 (15g), or is committed to institutional care, and the court orders detention under this subsection, the court shall order that the person be transferred to a detention facility approved by the department. A detention order under this subsection remains in effect until the person is discharged

after a trial under s. 980.05 or until the effective date of a commisment order under s. 980.06, whichever is applicable.

**SECTION 68.** 980.04 (2) of the statutes is renumbered 980.04 (2) (a) and amended to read:

980.04 (2) (a) Whenever a petition is filed under s. 980.02, the court shall hold a hearing to determine whether there is probable cause to believe that the person named in the petition is a sexually violent person. If the person named in the petition is in custody, the court shall hold the probable cause hearing within 72 hours after the petition is filed, excluding Saturdays, Sundays and legal holidays. If the person named in the petition is not in custody, the Except as provided in par. (b), the court shall hold the probable cause hearing within a reasonable time days, excluding Saturdays, Sundays and legal holidays, after the filing of the petition

**SECTION 69.** 980.04 (2) (b) of the statutes is created to read:

980.04 (2) (b) If the person named in the petition is in custody under a sentence, dispositional order or commitment and the probable cause hearing will be held after the date on which the person is scheduled to be released or discharged from the sentence, dispositional order or commitment, the probable cause hearing under par.

(a) shall be held no later than 3 days after the person's scheduled release or discharge date, excluding Saturdays, Sundays and legal holidays, unless that time is extended by the court for good cause shown upon its own motion, the motion of any party or the stipulation of the parties.

SECTION 70. 980.04 (3) of the statutes is amended to read:

980.04 (3) If the court determines after a hearing that there is probable cause to believe that the person named in the petition is a sexually violent person, the court shall order that the person be taken into custody if he or she is not in custody and

court for good cause shown upon its
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shall order the person to be transferred within a reasonable time to an appropriate facility specified by the department for an evaluation by the department as to whether the person is a sexually violent person. If the court determines that probable cause does not exist to believe that the person is a sexually violent person, the court shall dismiss the petition.

**SECTION 71.** 980.05 (1) of the statutes is amended to read:

980.05 (1) A trial to determine whether the person who is the subject of a petition under s. 980.02 is a sexually violent person shall commence no later than 45 days after the date of the probable cause hearing under s. 980.04. The court may grant a continuance of the trial date for good cause upon its own motion, the motion of any party or the stipulation of the parties.

**SECTION 72.** 980.05 (1 m) of the statutes is repealed.

SECTION 73. 980.05 (3) (b) of the statutes is amended to read:

980.05 (3) (b) If the state alleges that the sexually violent offense or act that forms the basis for the petition was an act that was sexually motivated as provided in s. 980.01 (6) (b) or (bm), the state is required to prove beyond a reasonable doubt that the alleged sexually violent act was sexually motivated.

## SECTION V4. 989.05 (6) of the statutes is repealed.

SECTION 75. 980.07 (1) of the statutes is amended to read:

980.07 (1) If a person has been committed under s. 980.06 and has not been discharged under s. 980.09, the department shall conduct an examination of his or her mental condition within 6 months after an the date of the initial commitment under s. 980.06 (2) (b) and again thereafter at least once each 12 months for the purpose of determining whether the person has made sufficient progress to be entitled to transfer to a less restrictive facility, to supervised release or to discharge.

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At the time of a reexamination under this section, the person who has been committed may retain or, if he or she is indigent and so requests, seek to have the court may appoint a qualified expert or a professional person to examine him or her an examiner as provided under s. 980.031 (3).

SECTION 76. 980.07 (3) of the statutes is repealed.

STAYS!

SECTION 77. 980.08 (3) of the statutes is amended to read:

980.08 (3) Within 20 days after receipt of the petition, the court shall appoint one or more examiners having the specialized knowledge determined by the court to be appropriate, who shall examine the mental condition of the person and furnish a written report of the examination to the court within 30 days after appointment. The district attorney or the department of justice, whichever filed the original petition, may have the petitioner examined as provided under s. 980.031 (2). An examiner retained by the district attorney or department of justice under s. 980.031 (2) or retained by or appointed for the petitioner under s. 980.031 (3) shall file a written report of his or her examination with the court within 45 days of being retained or appointed. All of the examiners acting under this subsection shall have reasonable access to the person for purposes of examination and to the person's past and present treatment records, as defined in s. 51,30 (1) (b), and patient health care records, as provided under s. 146.82(2)(c) 980.031(4). If any such examiner believes that the person is appropriate for supervised release, the examiner shall report on the type of treatment and services that the person may need while in the community on supervised release.

SECTION 78. 980.08 (4) of the statutes, as affected by 1997 Wisconsin Act 27, is amended to read:

980.08 (4) The court, without a jury, shall hear the petition within 30 days after the report reports of the court—appointed examiner is all persons who examined the petitioner under sub. (3) are filed with the court, unless the petitioner waives this time limit. Expenses of proceedings under this subsection shall be paid as provided under s. 51.20 (18). The court shall grant the petition unless the state proves by clear and convincing evidence that the person is still a sexually violent person and that it is still substantially probable that the person will engage in acts of sexual violence if the person is not continued in institutional care. In making a decision under this subsection, the court may consider, without limitation because of enumeration, the nature and circumstances of the behavior that was the basis of the allegation in the petition under s. 980.02 (2) (a), the person's mental history and present mental condition, where the person will live, how the person will support himself or herself and what arrangements are available to ensure that the person has access to and will participate in necessary treatment.

SECTION 79. 980.09 (1) (b) of the statutes is amended to read:

980.09 (1) (b) At a hearing under this subsection, the district attorney or the department of justice, whichever filed the original petition, shall represent the state and shall have the right to may have the petitioner examined by an expert or professional person of his, her or its choice. The hearing shall be before the court without a jury as provided under s. 980.031 (2). The district attorney or the department of justice, whichever filed the original petition, or the petitioner or his or her attorney may request that the hearing under this subsection he to a jury of 6. At the hearing under this subsection, the state has the burden of proving by clear and convincing evidence that the petitioner is still a sexually violent person.

SECTION 80. 980.09 (2) (a) of the statutes is amended to read:

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980.09 (2) (a) A person may petition the committing court for discharge from custody or supervision without the secretary's approval. At the time of an examination under s. 980.07 (1), the secretary shall provide the committed person with a written notice of the person's right to petition the court for discharge over the secretary's objection. The notice shall contain a waiver of rights. The secretary shall forward a copy of the notice and waiver form to the court with the report of the department's examination under s. 980.07 and shall file with the court proof that the person received the notice. If the person does not affirmatively waive the right to petition petitions for discharge from custody or supervision without the secretary's approval, the court shall set a probable cause hearing to determine whether facts exist that warrant a hearing on whether the person is still a sexually violent person. The committed person has a right to have an attorney represent him or her at the probable cause hearing, but the person is not entitled to be present at the probable cause hearing. In determining under this paragraph whether facts exist that warrant a hearing on whether the person is still a sexually violent person, the court shall consider only the examination report filed under s. 980.07 (2) and relevant arguments and supporting documentation provided by the person or the state.

**SECTION 81.** 980.09 (2) (b) of the statutes is amended to read:

980.09 (2) (b) If the court determines at the probable cause hearing under par.

(a) that probable cause exists to believe that the committed person is no longer facts exist that warrant a hearing on whether the person is still a sexually violent person, then the court shall set a hearing on the issue. At a hearing under this paragraph, the committed person is entitled to be present and to the benefit of the protections afforded to the person under s. 980.03. The district attorney or the department of justice, whichever filed the original petition, shall represent the state at a hearing

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under this paragraph. The hearing under this paragraph shall be to the court. The district attorney or the department of justice, whichever filed the original petition, or the petitioner or his or her attorney may request that the hearing under this subsection be to a jury of 6. The state has the right to may have the committed person evaluated by experts chosen by the state examined as provided under s. 980.031 (2). At the hearing, the state has the burden of proving by clear and convincing evidence that the committed person is still a sexually violent person.

**SECTION 82.** 980.14 (title) of the statutes is created to read:

980.14 (title) Immunity.

**SECTION 83.** 980.14 (1) of the statutes is created to read:

980.14 (1) In this section, "agency" means the department of corrections, the department of health and family services, the department of justice or a district attorney.

## SECTION 84. Initial applicability.

(1) SEXUALLY VIOLENT PERSON COMMITMENT PROCEEDINGS. The treatment of sections [\*\*\*\*citations to be provided in the final version of the draft] of the statutes first applies to proceedings under chapter 980 of the statutes that are initiated by a petition filed under section 980.02 of the statutes on the effective date of this subsection.

(2) Increased Penalty for Persons with Prior convictions for Certain Crimes.

The renumbering and amendment of sections 939.623 (1), 939.624 (1) and penalty of the statutes and the creation of sections 939.623 (1) (b), 939.624 (1) (b) and penalty of the statutes first apply to offenses committed on the effective date of this subsection, but do not preclude the counting of other offenses as prior serious sex crimes, prior serious violent crimes or prior child sex crimes for purposes of

JEO:jlg&kmg:lp SECTION 84 of the statutes, as sentencing a person under section 939.623, 939.624 (1)2 affected by this act. SECTION 85. Effective dates. This act takes effect on the day after publication, except as follows: 4 (1) The repeal and recreation of section 51.20 (1) (am) of the statutes takes 5 effect on December 1, 2001. 6

(END)

1997 – 1998 Legislature

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