

2001 DRAFTING REQUEST

Bill

Received: **11/14/2001**

Received By: **rkite**

Wanted: **As time permits**

Identical to LRB:

For: **Suzanne Jeskewitz (608) 266-3796**

By/Representing: **Erin**

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

Drafter: **rkite**

May Contact:

Addl. Drafters:

Subject: **Trade Regulation - other**

Extra Copies:

Submit via email: **NO**

Pre Topic:

No specific pre topic given

Topic:

Disclosure of credit card numbers printed on receipts

Instructions:

Same as LRB-3889

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jackoted</u>	<u>Required</u>
/?	rkite 11/19/2001	jdyer 11/20/2001					
/1			jfrantze 11/20/2001		lrb_docadmin 11/20/2001	lrb_docadmin 11/27/2001 lrb_docadmin 11/28/2001	
/2	rkite 11/28/2001	gilfokm 11/28/2001	jfrantze 11/28/2001		lrb_docadmin 11/28/2001		
/3	rkite	gilfokm	pgreensl		lrb_docadmin		

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
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/4	rkite 12/19/2001	jdye 12/26/2001	pgreensl 01/03/2002	_____ _____	lrb_docadmin 01/03/2002	lrb_docadmin 01/08/2002	

FE Sent For:

<END>

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/3	rkite	gilfokm	pgreensl	_____	lrb_docadmin		

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/4	rkite 12/19/2001	jdye 12/26/2001	pgreensl 01/03/2002 _____		lrb_docadmin 01/03/2002		

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/2	rkite 11/28/2001	gilfokm 11/28/2001	jfrantze 11/28/2001	<u>Pg 1/2</u>	lrb_docadmin 11/28/2001		
/3	rkite	gilfokm	pgreensl		lrb_docadmin		

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<END>

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By/Representing: Erin

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/2	rkite 11/28/2001	gilfokm 11/28/2001	jfrantze 11/28/2001		lrb_docadmin 11/28/2001		

13-12/14
img

12/17
PS

12/17
PS/jrc

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<END>

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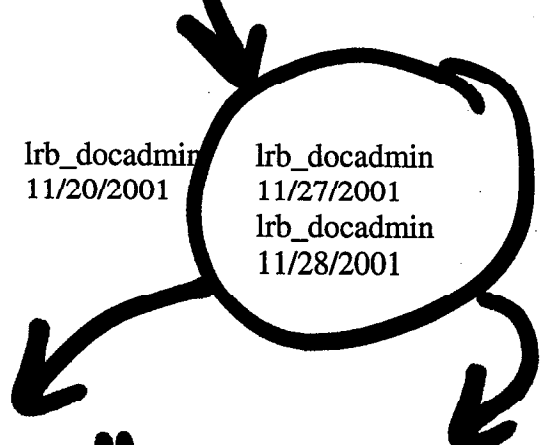
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/2	rkite 11/28/2001	gilfokm 11/28/2001	lrb_wpo				

This Draft Has Not been Jacketed yet



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FE Sent For:

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Wanted: As time permits

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By/Representing: Erin

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Addl. Drafters:

Subject: Trade Regulation - other

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FE Sent For:

11/28 Jfr
11/28 Jfr
<END>

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FE Sent For:

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RM not run
4259/1
LRB-8889/1
RNK/kmg:dg
staup

2001 BILL

Regen

1 AN ACT to create 134.74 of the statutes; relating to: nondisclosure of certain
2 information on credit and debit card receipts.

Analysis by the Legislative Reference Bureau

This bill prohibits a person who sells goods at retail or who sells services from including certain information on a sales receipt if the receipt is for a purchase made with the use of a credit or debit card. The bill specifies that the seller may not include more than the last five digits of the credit or debit card number on the receipt. The bill does not apply to a person who issues a handwritten receipt, a receipt that is manually prepared by making an imprint of a credit or debit card, or a receipt printed with a device that cannot be made to print only the last five digits of the credit or debit card number.

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

3 SECTION 1. 134.74 of the statutes is created to read:
4 134.74 Nondisclosure of information on receipts. (1) In this section:
5 (a) "Credit card" has the meaning given in s. 421.301 (15).

BILL

1 (b) "Debit card" means a plastic card or similar device that may be used to
2 purchase goods or services by providing the purchaser with direct access to the
3 purchaser's account at a depository institution.

4 (c) "Depository institution" means a bank, savings bank, savings and loan
5 association, or credit union.

6 (2) No person who is in the business of selling goods at retail or selling services
7 and who accepts a credit card or a debit card for the purchase of goods or services may
8 issue a credit card or debit card receipt, for that purchase, on which is printed more
9 than the last 5 digits of the credit card or debit card number.

10 (3) This section does not apply to any of the following:

11 (a) A person who issues a credit card or debit card receipt that is handwritten
12 or that is manually prepared by making an imprint of the credit card or debit card.

13 (b) A person who uses a device to issue a printed credit card or debit card receipt
14 if the device cannot print, or cannot be modified to print, receipts containing no more
15 than the last 5 digits of a credit card or debit card number, and if that person used
16 only that device to issue receipts on the effective date of this paragraph [revisor
17 inserts date].

18 **SECTION 2. Initial applicability.**

19 (1) This act first applies to purchases made on the effective date of this
20 subsection.

21 (END)

Basford, Sarah

From: Basford, Sarah
Sent: Tuesday, November 20, 2001 2:23 PM
To: Rep.Jeskewitz
Subject: LRB -4259/1 (attached)

Sarah Basford
Program Assistant
State of Wisconsin
Legislative Reference Bureau
PH: (608) 266-3561/FAX: (608) 264-6948
sarah.basford@legis.state.wi.us

11/20/2001



State of Wisconsin
2001 - 2002 LEGISLATURE

12
LRB-4259/

RNK:kmg:jf

2001 BILL

1 **AN ACT to create** 134.74 of the statutes; **relating to:** nondisclosure of certain
2 information on credit and debit card receipts.

Analysis by the Legislative Reference Bureau

This bill prohibits a person who sells goods at retail or who sells services from including certain information on a sales receipt if the receipt is for a purchase made with the use of a credit or debit card. The bill specifies that the seller may not include more than the last five digits of the credit or debit card number on the receipt. The bill does not apply to a person who issues a handwritten receipt, a receipt that is manually prepared by making an imprint of a credit or debit card, or a receipt printed with a device that cannot be made to print only the last five digits of the credit or debit card number.

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

3 **SECTION 1.** 134.74 of the statutes is created to read:
4 **134.74 Nondisclosure of information on receipts.** (1) In this section:
5 (a) "Credit card" has the meaning given in s. 421.301 (15).

BILL

1 (b) "Debit card" means a plastic card or similar device that may be used to
2 purchase goods or services by providing the purchaser with direct access to the
3 purchaser's account at a depository institution.

4 (c) "Depository institution" means a bank, savings bank, savings and loan
5 association, or credit union.

6 (2) No person who is in the business of selling goods at retail or selling services
7 and who accepts a credit card or a debit card for the purchase of goods or services may
8 issue a credit card or debit card receipt, for that purchase, on which is printed more
9 than the last 5 digits of the credit card or debit card number.

10 (3) This section does not apply to any of the following

11 ~~(a)~~ A person who issues a credit card or debit card receipt that is handwritten
12 or that is manually prepared by making an imprint of the credit card or debit card.

13 ~~(b) A person who uses a device to issue a printed credit card or debit card receipt
14 if the device cannot print, or cannot be modified to print, receipts containing no more
15 than the last 5 digits of a credit card or debit card number, and if that person used
16 only that device to issue receipts on the effective date of this paragraph [revisor
17 inserts date].~~

18 **SECTION 2. Initial applicability.**

19 (1) This act first applies to purchases made on the effective date of this
20 subsection.

Insert →
21

(END)

2001

Insert

Nonstat File Sequence:

FFF

LRB 4259 12

RNK : : :

EFFECTIVE DATE

- 1. In the component bar: For the action phrase, execute: ... create → action: → *NS: → effdate
For the text, execute: create → text: → *NS: → effdateA
- 2. Nonstatutory subunits are numbered automatically. Fill in the SECTION # or subsection # only if a "frozen" number is needed.

SECTION # . Effective date.

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

- 1. In the component bar: For the action phrase, execute: .. create → action: → *NS: → effdateE
For the text, execute: create → text: → *NS: → effdate
- 2. Nonstatutory subunits are numbered automatically. Fill in the SECTION # or subsection # only if a "frozen" number is needed.

SECTION # . Effective dates;

..... This act takes effect on the day after publication, except as follows:

(#1) () The treatment of sections of the statutes takes effect on

- 1. In the component bar: For the budget action phrase, execute:..create → action: → *NS: → 94XX
For the text, execute: create → text: → *NS: → effdate
- 2. Nonstatutory subunits are numbered automatically. Fill in the SECTION # or subsection # only if a "frozen" number is needed. Below, for the budget, fill in the 9400 department code.

SECTION 94 . Effective dates;

(#1) () The treatment of sections of the statutes takes effect on

Emery, Lynn

From: Emery, Lynn
Sent: Wednesday, November 28, 2001 2:50 PM
To: Rep.Jeskewitz
Subject: LRB-4259/2 (attached as requested)

Lynn Emery

Lynn Emery - Program Asst. (PH. 608-266-3561)
(E-Mail: lynn.emery@legis.state.wi.us) (FAX: 608-264-6948)

Legislative Reference Bureau - Legal Section - Front Office
100 N. Hamilton Street - 5th Floor
Madison, WI 53703

11/28/2001

Per Erin -

change delayed eff. date to 3 years
after publication.



2001 BILL

The prohibition under the bill does not take effect until the first day of the 37th month beginning after the bill becomes law.

1 **AN ACT to create** 134.74 of the statutes; **relating to:** nondisclosure of certain
2 information on credit and debit card receipts.

Analysis by the Legislative Reference Bureau

This bill prohibits a person who sells goods at retail or who sells services from including certain information on a sales receipt if the receipt is for a purchase made with the use of a credit or debit card. The bill specifies that the seller may not include more than the last five digits of the credit or debit card number on the receipt. The bill does not apply to a person who issues a handwritten receipt or a receipt that is manually prepared by making an imprint of a credit or debit card.

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

3 **SECTION 1.** 134.74 of the statutes is created to read:
4 **134.74 Nondisclosure of information on receipts.** (1) In this section:
5 (a) "Credit card" has the meaning given in s. 421.301 (15).
6 (b) "Debit card" means a plastic card or similar device that may be used to
7 purchase goods or services by providing the purchaser with direct access to the
8 purchaser's account at a depository institution.

BILL

SECTION 1

Beginning, on the first day of the 37th month beginning after publication.... [revision inserts date],

(c) "Depository institution" means a bank, savings bank, savings and loan association, or credit union.

the effective date of this subsection

(2) No person who is in the business of selling goods at retail or selling services and who accepts a credit card or a debit card for the purchase of goods or services may issue a credit card or debit card receipt, for that purchase, on which is printed more than the last 5 digits of the credit card or debit card number.

(3) This section does not apply to any person who issues a credit card or debit card receipt that is handwritten or that is manually prepared by making an imprint of the credit card or debit card.

SECTION 2. Initial applicability.

(1) This act first applies to purchases made on the effective date of this subsection.

~~**SECTION 3. Effective date.**~~

~~(1) This act takes effect on the first day of the 1st month beginning after publication.~~

37th

(END)

Basford, Sarah

From: Basford, Sarah
Sent: Tuesday, December 18, 2001 10:06 AM
To: Rep.Jeskewitz
Subject: LRB -4259/3 (attached)



01-4259/3

Sarah Basford
Program Assistant
State of Wisconsin
Legislative Reference Bureau
PH: (608) 266-3561/FAX: (608) 264-6948
sarah.basford@legis.state.wi.us <<mailto:sarah.basford@legis.state.wi.us>>

Kite, Robin

From: Bilot, Erin
Sent: Tuesday, December 18, 2001 11:52 AM
To: Kite, Robin
Cc: Laundrie, Julie
Subject: LRB 4259/3

Robin,

We have one additional change to request on LRB 4259 (and Sen. Erpenbach's office will follow up to request identical changes to LRB 3889). We would like to change to "specify that the seller may not include more than five digits of the credit or debit card number on the receipt." This would eliminate "the last" and allow a merchant to print any five numbers on the receipt, but no more. We believe this change would be on line 10 of the second page of the draft - "... on which is printed no more than 5 digits of..."

If you have any questions, please feel free to call me at 6-3796.

Erin Bilot
Office of Suzanne Jeskewitz
State Representative
24th Assembly District



State of Wisconsin
2001 - 2002 LEGISLATURE

ZMR
14
LRB-4259/14
RNK:kmg:pg

Keep

D-Note

2001 BILL

Regen

1 AN ACT to create 134.74 of the statutes; relating to: nondisclosure of certain
2 information on credit and debit card receipts.

Analysis by the Legislative Reference Bureau

(*) This bill prohibits a person who sells goods at retail or who sells services from including certain information on a sales receipt if the receipt is for a purchase made with the use of a credit or debit card. The bill specifies that the seller may not include more than ~~the~~ five digits of the credit or debit card number on the receipt. The bill does not apply to a person who issues a handwritten receipt or a receipt that is manually prepared by making an imprint of a credit or debit card. The prohibition under the bill does not take effect until the first day of the 37th month beginning after the bill becomes law.

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4 134.74 Nondisclosure of information on receipts. (1) In this section:
5 (a) "Credit card" has the meaning given in s. 421.301 (15).

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1 (b) "Debit card" means a plastic card or similar device that may be used to
2 purchase goods or services by providing the purchaser with direct access to the
3 purchaser's account at a depository institution.

4 (c) "Depository institution" means a bank, savings bank, savings and loan
5 association, or credit union.

6 (2) Beginning on the first day of the 37th month beginning after the effective
7 date of this subsection [revisor inserts date], no person who is in the business of
8 selling goods at retail or selling services and who accepts a credit card or a debit card
9 for the purchase of goods or services may issue a credit card or debit card receipt, for
10 that purchase, on which is printed more than ~~three~~ 5 digits of the credit card or
11 debit card number.

12 (3) This section does not apply to any person who issues a credit card or debit
13 card receipt that is handwritten or that is manually prepared by making an imprint
14 of the credit card or debit card.

15 ~~SECTION 2. Initial applicability.~~

16 ~~(1) This act first applies to purchases made on the effective date of this~~
17 ~~subsection.~~

18 (END) ✓

D-note
↓

LRB - 4259/4

RNK: jld

D-Note

inclusion of a

Please note that I have removed the initial applicability provision from this draft because the delayed effective date makes that provision unnecessary.

Please feel free to contact me if you have any questions concerning this draft.

RNK

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-4259/4dn
RNK:lmg&jld:pg

January 3, 2002

Please note that I have removed the initial applicability provision from this draft because the inclusion of a delayed effective date makes that provision unnecessary. Please feel free to contact me if you have any questions concerning this draft.

Robin N. Kite
Legislative Attorney
Phone: (608) 266-7291
E-mail: robin.kite@legis.state.wi.us



State of Wisconsin

LEGISLATIVE REFERENCE BUREAU

100 NORTH HAMILTON STREET
5TH FLOOR
MADISON, WI 53701-2037

STEPHEN R. MILLER
CHIEF

LEGAL SECTION: (608) 266-3561
LEGAL FAX: (608) 264-6948

January 3, 2002

MEMORANDUM

To: Representative Jeskewitz

From: Robin N. Kite, Legislative Attorney

Re: LRB-4259/4 Disclosure of credit card numbers printed on receipts

The attached draft was prepared at your request. Please review it carefully to ensure that it is accurate and satisfies your intent. If it does and you would like it jacketed for introduction, please indicate below for which house you would like the draft jacketed and return this memorandum to our office. If you have any questions about jacketing, please call our program assistants at 266-3561. Please allow one day for jacketing.

JACKET FOR ASSEMBLY JACKET FOR SENATE

Robin N. Kite
If you have any questions concerning the attached draft, or would like to have it redrafted, please contact me at (608) 266-7291 or at the address indicated at the top of this memorandum.

If the last paragraph of the analysis states that a fiscal estimate will be prepared, the LRB will request that it be prepared after the draft is introduced. You may obtain a fiscal estimate on the attached draft before it is introduced by calling our program assistants at 266-3561. Please note that if you have previously requested that a fiscal estimate be prepared on an earlier version of this draft, you will need to call our program assistants in order to obtain a fiscal estimate on this version before it is introduced.

Please call our program assistants at 266 3561 if you have any questions regarding this memorandum.