

2001 DRAFTING REQUEST

Bill

Received: **09/20/2000**

Received By: **kahlepj**

Wanted: **Soon**

Identical to LRB:

For: **Administration-Budget 7-9546**

By/Representing: **Jablonsky**

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

Drafter: **kahlepj**

May Contact:

Alt. Drafters:

Subject: **Insurance - miscellaneous**

Extra Copies:

Pre Topic:

DOA:.....Jablonsky -

Topic:

Authorize commissioner of insurance to specify fee amounts by rule and to charge a lesser amount than maximum in rule

Instructions:

See Attached

Drafting History:

| <u>Vers.</u> | <u>Drafted</u> | <u>Reviewed</u> | <u>Typed</u> | <u>Proofed</u> | <u>Submitted</u> | <u>Jacketed</u> | <u>Required</u> |
|--------------|-----------------------|----------------------|------------------------|----------------|----------------------------|-----------------|-----------------|
| /? | kahlepj 09/22/2000 | hhagen 09/22/2000 | | | | | State |
| /P1 | kahlepj 11/06/2000 | hhagen 11/09/2000 | rschluet 09/26/2000 | | lrb_docadmin 09/26/2000 | | State |
| /P2 | kahlepj 12/01/2000 | hhagen 12/04/2000 | martykr 11/10/2000 | | barmamj 11/10/2000 | | State |
| /P3 | | | pgreensl | | gretskl | | State |

| <u>Vers.</u> | <u>Drafted</u> | <u>Reviewed</u> | <u>Typed</u> | <u>Proofed</u> | <u>Submitted</u> | <u>Jacketed</u> | <u>Required</u> |
|--------------|-----------------------|--------------------|------------------------------|----------------|----------------------------|-----------------|-----------------|
| | | | 12/04/2000 _____ | | 12/04/2000 | | |
| /1 | kahlepj 02/06/2001 | jdye 02/07/2001 | jfrantze 02/07/2001 _____ | | lrb_docadmin 02/07/2001 | | |

FE Sent For:

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| /P3 | | <i>1 2/17</i> hhagen | pgreensl 12/04/2000 | | gretskl 12/04/2000 | | |

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8/2/17 *Self*
2/17
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Topic:

Authorize commissioner of insurance to charge lesser fee amount

Instructions:

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| /? | kahlepj 09/22/2000 | hhagen 09/22/2000 | | 12/4 | | | State |
| /P1 | kahlepj 11/06/2000 | hhagen 11/09/2000 | rschluet 09/26/2000 | PG / km | lrb_docadmin 09/26/2000 | | State |
| /P2 | | IP3 12/4 hmb | martykr 11/10/2000 | | barmamj 11/10/2000 | | |

FE Sent For:

12/4
PG

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May Contact:

Alt. Drafters:

Subject: Insurance - miscellaneous

Extra Copies:

Pre Topic:

DOA:.....Jablonsky -

Topic:

Commissioner of insurance to set fees by rule

Instructions:

See Attached

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|--------------|-----------------------|----------------------|------------------------|--------------------|----------------------------|-----------------|-----------------|
| /? | kahlepj 09/22/2000 | hhagen 09/22/2000 | | | | | State |
| /P1 | | IP2 hmb 11/9/00 | rschluet 09/26/2000 | | lrb_docadmin 09/26/2000 | | |
| FE Sent For: | | K2 11/9 jld | K2 11/9 | JF 11/9 K2 11/9 | | | |

<END>

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May Contact:

Alt. Drafters:

Subject: Insurance - miscellaneous

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Pre Topic:

DOA:.....Jablonsky -


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|--------------|----------------|--------------------|--|------------------|------------------|-----------------|-----------------|
| 1/? | kahlepj | 1/1 hmk 9/22/00 |  9-25-00 | BS 9-25-00 JF | | | |
| | | 1/1 jld 9/22 | | | | | |

***** NOTE

<END>

2
Fees

Change in statutory language for s. 601.31 Fees:

Intent of the Statutory Language Changes:

These modifications have been submitted to allow for more flexibility and an increased response time when rates need to be modified downward or upward depending on market conditions. For example, OCI recently reduced the resident individual intermediary agent listing fees from \$8 per year to \$7 per year. Maximum rates will be established within administrative code, but the commissioner will be able to modify the rates due to market conditions as long as the maximum rates are not exceeded.

Revised Language:

601.31 Fees.

601.31(1)

(1) The fees for the following services shall set by the commissioner by rule. These fees, unless revised by the commissioner as provided in s.601.32 shall be paid to the commissioner.

601.31(1)(a)1

1. Domestic and nondomestic insurers. ~~-\$400.~~

601.31(1)(a)2.

2. Rate service organizations. ~~-\$400.~~

601.31(1)(a)3.

3. Motor clubs. ~~-\$400.~~

601.31(1)(a)4.

4. Licensees under ch. 615. ~~-\$100.~~

601.31(1)(a)5.

5. Providers of services under ch. 647. ~~-\$100.~~

601.31(1)(b)1.

1. Domestic and nondomestic insurers. ~~-\$400.~~

601.31(1)(b)2.

2. Rate service organizations. ~~-\$400.~~

601.31(1)(b)3.

3. Motor clubs. ~~-\$400.~~

601.31(1)(b)4.

4. Licensees under ch. 615. ~~-\$100.~~

- 601.31(1)(b)5.
- 5. Providers of services under ch. 647. ~~-\$100.~~
- 601.31(1)(c)1.
- 1. Domestic and nondomestic insurers. ~~-\$100.~~
- 601.31(1)(c)2.
- 2. Rate service organizations. ~~-\$100.~~
- 601.31(1)(c)3.
- 3. Motor clubs. ~~-\$100.~~
- 601.31(1)(c)4.
- 4. Licensees under ch. 615. ~~-\$25.~~
- 601.31(1)(c)5.
- 5. Providers of services under ch. 647. ~~-\$25.~~
- 601.31(1)(d)
- (d) For filing articles of amendment, comestic companies. ~~-\$25.~~
- 601.31(1)(e)
- (e) For filing a copy of amendments to the articles of a nondomestic insurer. ~~-\$25.~~
- 601.31(1)(f)
- (f) For filing articles of merger. ~~-\$100.~~
- 601.31(1)(g)
- (g) For filing a copy of articles of merger of a nondomestic insurer, other than with a domestic corporation. ~~-\$25.~~
- 601.31(1)(h)
- (h) For filing an application by a nondomestic insurer for amended certificate of authority to transact business in this state. ~~-\$25.~~
- 601.31(1)(i)
- (i) For filing an application to reserve a corporate name. ~~-\$25.~~
- 601.31(1)(j)
- (j) For filing a notice of transfer of a reserved corporate name. ~~-\$25.~~
- 601.31(1)(k)1.
- 1. Domestic and nondomestic insurers. ~~-\$100.~~

- 601.31(1)(k)2.
- 2. Rate service organizations. ~~τ~~\$100.
- 601.31(1)(k)3.
- 3. Motor clubs. ~~τ~~\$100.
- 601.31(1)(k)4.
- 4. Licensees under ch. 615. ~~τ~~\$25.
- 601.31(1)(k)5.
- 5. Providers of services under ch. 647. ~~τ~~\$25.
- 601.31(1)(k)6.
- 6. Domestic mutual insurance holding companies. ~~τ~~\$100.
- 601.31(1)(L)
- (L) For issuing or enlarging the scope of a license, amounts to be set by the commissioner by rule. ~~but not to exceed:~~
- 601.31(1)(L)1.
- 1. Individual intermediary; ~~τ~~\$40;
- 601.31(1)(L)2.
- 2. Corporation, limited liability company or partnership intermediary; ~~τ~~\$100; and
- 601.31(1)(L)3.
- 3. Licensees authorized to place business under s. 618.41. ~~τ~~\$100.
- 601.31(1)(Lm)
- (Lm) For issuing a duplicate license. ~~τ~~\$5.
- 601.31(1)(Lp)
- (Lp) For certifying as an independent review organization under s. 632.835. ~~τ~~\$400.
- 601.31(1)(Lr)
- (Lr) For each biennial recertification as an independent review organization under s. 632.835. ~~τ~~\$400.
- 601.31(1)(mc)
- (mc) For regulating a holder of a license to place business under s. 618.41, annually after the year in which the initial license is issued, an amount to be set by the commissioner by rule and paid at times and under procedures set by the commissioner. ~~τ~~but not to exceed \$100.
- 601.31(1)(mm)
- (mm) For initial issuance of a license as a vital settlement provider under s.632.68 (2). ~~τ~~\$750.

- 601.31(1)(mp) For each annual renewal of a license as a viatical settlement provider under s.632.68 (2). ~~-\$250.~~
- 601.31(1)(mr) For initial issuance of a license as a viatical settlement broker s.632.68 (4). ~~-\$750.~~
- 601.31(1)(ms) For each annual renewal of a license as a viatical settlement broker under s.632.68 (4). ~~-\$250.~~
- 601.31(1)(n) For listing, or renewing a listing of, an agent under s. 628.11, a fee to be set by the commissioner by rule. ~~but not to exceed \$8 annually for resident agents or \$24 annually for nonresident agents.~~
- 601.31(1)(o) For examination of an applicant for a license as an insurance intermediary, an amount to be set by the commissioner by rule.
- 601.31(1)(p) For substituted service of process on the commissioner under s. 601.72. ~~-\$40.~~
- 601.31(1)(t) For filing documents for examination preliminary to initial listing by the commissioner for surplus lines insurance under s. 613.41 (6) (d). ~~-\$100.~~
- 601.31(1)(u) For preparation and furnishing of an agent's letter of certification. ~~-\$40.~~
- 601.31(1)(v) For preparation and furnishing of an agent's letter of clearance. ~~-\$40.~~
- 601.31(1)(w) For initial issuance and for each annual renewal of a license as an administrator under ch. 633. ~~-\$100.~~
- 601.31(1)(x)1. For issuing approval to an organization to offer prelicensing or continuing education courses or programs for intermediaries under s. 628.04 (3), a fee to be set by the commissioner by rule. ~~but not to exceed \$500.~~
- 601.31(1)(x)2. By organizations approved subd. 1., for renewing the approval of such organizations, annually after the year in which the approval under subd. 1. is issued, an amount to be set and paid at times and under procedure set by the commissioner by rule. ~~but not to exceed \$100.~~
- 601.31(1)(x)3. By organizations approved under subd. 1., for submitting, for initial approval or approval of any subsequent modification, each course for prelicensing or continuing education, a fee to be set by the commissioner by rule. ~~but not to exceed \$25 per credit hour.~~

601.31(1)(y)1.

1. For certifying a copy of an annual statement, an examination report, a certificate of authority or articles and bylaws, or amendments to any of those documents. ~~\$40.~~

601.31(1)(y)2.

2. For a duplicate certification that is requested at the same time as the certification under subd 1. ~~\$5.~~



State of Wisconsin
2001 - 2002 LEGISLATURE

LRB-0472/8

PJK

hwh
+
Jld

DOA:.....Jablonsky – Commissioner of insurance to set fees by rule
FOR 2001-03 BUDGET — NOT READY FOR INTRODUCTION

SOON
(9-22)
D-note

do not gen cat

1 AN ACT relating to: setting by rule fees paid to the office of the commissioner
2 of insurance. the budget

Analysis by the Legislative Reference Bureau

INSURANCE

Current law sets out the various services provided by the commissioner of insurance (commissioner) for which fees must be paid, ~~with as to setting or enlarging the scope of a license, reserving a corporate name, and approving organizations that may offer continuing education courses,~~ and specifies the fee amounts. The bill eliminates the amounts that are specified for the fees and provides that the commissioner ~~will~~ set the amounts by rule.

For further information see the *state* 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:

3 SECTION 1. 601.31 (1) (intro.) of the statutes is amended to read:

1 601.31 (1) (intro.) ~~The following fees, unless revised by the commissioner as~~
2 ~~provided in s. 601.32, Fees for the following services shall be set by the commissioner~~
3 ~~by rule and paid to the commissioner:~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

4 **SECTION 2.** 601.31 (1) (a) (intro.) of the statutes is amended to read:

5 601.31 (1) (a) (intro.) For filing documents for examination preliminary to
6 initial licensing or for any other initial filing of documents required by law as a
7 prerequisite for operating or otherwise providing services in this state, including the
8 filing of articles of incorporation, the first declaration or statement, a certified copy
9 of charter, and others, by any of the following:

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

10 **SECTION 3.** 601.31 (1) (a) 1. of the statutes is amended to read:

11 601.31 (1) (a) 1. ~~Domestic and~~ A domestic or nondomestic insurer, ~~\$400~~
12 insurer.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

13 **SECTION 4.** 601.31 (1) (a) 2. of the statutes is amended to read:

14 601.31 (1) (a) 2. ~~Rate~~ A rate service organization, ~~\$400~~ organization.

Fix component

repealed and recreated

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

15 **SECTION 5.** 601.31 (1) (a) 3. of the statutes is ~~amended~~ to read:

16 601.31 (1) (a) 3. ~~Motor clubs, \$400~~ A motor club.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

17 **SECTION 6.** 601.31 (1) (a) 4. of the statutes is amended to read:

18 601.31 (1) (a) 4. ~~Licensees~~ A licensee under ch. 615, ~~\$100.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

19 **SECTION 7.** 601.31 (1) (a) 5. of the statutes is amended to read:

20 601.31 (1) (a) 5. ~~Providers~~ A provider of services under ch. 647, ~~\$100.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

21 **SECTION 8.** 601.31 (1) (b) (intro.) of the statutes is amended to read:

1 601.31 (1) (b) (intro.) For issuing a permit or certificate of authority to any of
2 the following:

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

3 **SECTION 9.** 601.31 (1) (b) 1. of the statutes is amended to read:

4 601.31 (1) (b) 1. ~~Domestic and~~ A domestic or nondomestic insurers, \$400
5 insurer.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

6 **SECTION 10.** 601.31 (1) (b) 2. of the statutes is amended to read:

7 601.31 (1) (b) 2. ~~Rate~~ A rate service organizations, \$400 organization.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

8 **SECTION 11.** 601.31 (1) (b) 3. of the statutes is amended to read:

9 601.31 (1) (b) 3. ~~AAAAA AAAA AAAA AAAA~~ A motor club.

repealed and recreated

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

10 **SECTION 12.** 601.31 (1) (b) 4. of the statutes is amended to read:

11 601.31 (1) (b) 4. ~~Licensees~~ A licensee under ch. 615, \$100.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

12 **SECTION 13.** 601.31 (1) (b) 5. of the statutes is amended to read:

13 601.31 (1) (b) 5. ~~Providers~~ A provider of services under ch. 647, \$100.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

14 **SECTION 14.** 601.31 (1) (c) (intro.) of the statutes is amended to read:

15 601.31 (1) (c) (intro.) Annually for continuation of a permit or certificate of
16 authority of any of the following:

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

17 **SECTION 15.** 601.31 (1) (c) 1. of the statutes is amended to read:

18 601.31 (1) (c) 1. ~~Domestic and~~ A domestic or nondomestic insurers, \$100
19 insurer.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

20 **SECTION 16.** 601.31 (1) (c) 2. of the statutes is amended to read:

Fix component
8
9

1 601.31 (1) (c) 2. Rate A rate service organizations, \$100 organization.

repealed and recreated

Fix component
2
3

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)

(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 17. 601.31 (1) (c) 3. of the statutes is amended to read:

601.31 (1) (c) 3. ~~Motor clubs, \$100~~ A motor club. Plain

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)

(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 18. 601.31 (1) (c) 4. of the statutes is amended to read:

601.31 (1) (c) 4. Licensees A licensee under ch. 615, ~~\$25~~.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)

(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 19. 601.31 (1) (c) 5. of the statutes is amended to read:

601.31 (1) (c) 5. Providers A provider of services under ch. 647, ~~\$25~~.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)

(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 20. 601.31 (1) (d) of the statutes is amended to read:

601.31 (1) (d) For filing articles of amendment, of a domestic companies, ~~\$25~~

company.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)

(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 21. 601.31 (1) (e) of the statutes is amended to read:

601.31 (1) (e) For filing a copy of amendments to the articles of a nondomestic insurer, ~~\$25~~.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)

(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 22. 601.31 (1) (f) of the statutes is amended to read:

601.31 (1) (f) For filing articles of merger, ~~\$100~~.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)

(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 23. 601.31 (1) (g) of the statutes is amended to read:

601.31 (1) (g) For filing a copy of articles of merger of a nondomestic insurer, other than with a domestic corporation, ~~\$25~~.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)

(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 24. 601.31 (1) (h) of the statutes is amended to read:

an
↑

1

601.31 (1) (h) For filing an application by a nondomestic insurer for amended

2 certificate of authority to transact business in this state, ~~\$25.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

3 SECTION 25. 601.31 (1) (i) of the statutes is amended to read:

4 601.31 (1) (i) For filing an application to reserve a corporate name, ~~\$25.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

5 SECTION 26. 601.31 (1) (j) of the statutes is amended to read:

6 601.31 (1) (j) For filing a notice of transfer of a reserved corporate name, ~~\$25.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

7 SECTION 27. 601.31 (1) (k) (intro.) of the statutes is amended to read:

8 601.31 (1) (k) (intro.) For filing an annual statement, except as provided in s.

9 641.13, of any of the following:

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

10 SECTION 28. 601.31 (1) (k) 1. of the statutes is amended to read:

11 601.31 (1) (k) 1. ~~Domestic and~~ A domestic or nondomestic insurers, ~~\$100~~
12 insurer.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

13 SECTION 29. 601.31 (1) (k) 2. of the statutes is amended to read:

14 601.31 (1) (k) 2. Rate A rate service organizations, \$100 organization.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

Fix component

15 SECTION 30. 601.31 (1) (k) 3. of the statutes is ~~amended~~ to read:

16 601.31 (1) (k) 3. Motor clubs, \$100 ~~A motor club~~ ← plain
repealed and recreated

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

17 SECTION 31. 601.31 (1) (k) 4. of the statutes is amended to read:

18 601.31 (1) (k) 4. Licensees A licensee under ch. 615, ~~\$25.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

19 SECTION 32. 601.31 (1) (k) 5. of the statutes is amended to read:

1 601.31 (1) (k) 5. ~~Providers~~ A provider of services under ch. 647, ~~\$25.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

2 **SECTION 33.** 601.31 (1) (k) 6. of the statutes is amended to read:

3 601.31 (1) (k) 6. ~~Domestic~~ A domestic mutual insurance holding companies,
4 \$100 company *plain*

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

5 **SECTION 34.** 601.31 (1) (L) (intro.) of the statutes is amended to read:

6 601.31 (1) (L) (intro.) For issuing or enlarging the scope of a license, ~~amounts~~
7 ~~to be set by the commissioner by rule but not to exceed~~ of any of the following:

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

8 **SECTION 35.** 601.31 (1) (L) 2. of the statutes is amended to read:

9 601.31 (1) (L) 2. ~~Corporation~~ A corporation, limited liability company, or
10 partnership intermediary, ~~\$100; and.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

11 **SECTION 36.** 601.31 (1) (L) 3. of the statutes is amended to read:

12 601.31 (1) (L) 3. ~~Licensees~~ A licensee authorized to place business under s.
13 618.41, ~~\$100.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

14 **SECTION 37.** 601.31 (1) (Lm) of the statutes is amended to read:

15 601.31 (1) (Lm) For issuing a duplicate license, ~~\$5.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

16 **SECTION 38.** 601.31 (1) (Lp) of the statutes is amended to read:

17 601.31 (1) (Lp) For certifying as an independent review organization under s.
18 632.835, ~~\$400.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

19 **SECTION 39.** 601.31 (1) (Lr) of the statutes is amended to read:

1 601.31 (1) (Lr) For each biennial recertification as an independent review
2 organization under s. 632.835, \$100.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

3 **SECTION 40.** 601.31 (1) (m) of the statutes is amended to read:

4 601.31 (1) (m) For regulating resident intermediaries and nonresident
5 intermediaries, annually after the year in which the initial license is issued, ~~amounts~~
6 ~~to be set by the commissioner by rule and to be paid at times and under procedures~~
7 set by the commissioner.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

8 **SECTION 41.** 601.31 (1) (mc) of the statutes is amended to read:

9 601.31 (1) (mc) For regulating a holder of a license to place business under s.
10 618.41, annually after the year in which the initial license is issued, ~~an amount to~~
11 ~~be set by the commissioner by rule and to be paid at times and under procedures set~~
12 by the commissioner, ~~but not to exceed \$100.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

13 **SECTION 42.** 601.31 (1) (mm) of the statutes is amended to read:

14 601.31 (1) (mm) For initial issuance of a license as a viatical settlement
15 provider under s. 632.68 (2), ~~\$750.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

16 **SECTION 43.** 601.31 (1) (mp) of the statutes is amended to read:

17 601.31 (1) (mp) For each annual renewal of a license as a viatical settlement
18 provider under s. 632.68 (2), ~~\$250.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

19 **SECTION 44.** 601.31 (1) (mr) of the statutes is amended to read:

20 601.31 (1) (mr) For initial issuance of a license as a viatical settlement broker
21 under s. 632.68 (4), ~~\$750.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

1 **SECTION 45.** 601.31 (1) (ms) of the statutes is amended to read:

2 601.31 (1) (ms) For each annual renewal of a license as a viatical settlement
3 broker under s. 632.68 (4), ~~\$250.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

4 **SECTION 46.** 601.31 (1) (n) of the statutes is amended to read:

5 601.31 (1) (n) For listing, or renewing a listing of, an agent under s. 628.11, a
6 ~~fee to be set by the commissioner by rule but not to exceed \$8 annually for resident~~
7 ~~agents or \$24 annually for nonresident agents.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

8 **SECTION 47.** 601.31 (1) (o) of the statutes is amended to read:

9 601.31 (1) (o) For examination of an applicant for a license as an insurance
10 ~~intermediary, an amount to be set by the commissioner by rule.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

11 **SECTION 48.** 601.31 (1) (p) of the statutes is amended to read:

12 601.31 (1) (p) For substituted service of process on the commissioner under s.
13 601.72, ~~\$10.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

14 **SECTION 49.** 601.31 (1) (q) of the statutes is amended to read:

15 601.31 (1) (q) For a copy of a paper filed in the commissioner's office, ~~actual cost.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

16 **SECTION 50.** 601.31 (1) (r) of the statutes is amended to read:

17 601.31 (1) (r) For preparation and furnishing of lists of insurers or
18 ~~intermediaries, actual cost.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

19 **SECTION 51.** 601.31 (1) (t) of the statutes is amended to read:

1 601.31 (1) (t) For filing documents for examination preliminary to initial listing
2 by the commissioner for surplus lines insurance under s. 618.41 (6) (d), \$100.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

3 **SECTION 52.** 601.31 (1) (t) of the statutes is amended to read:

4 601.31 (1) (u) For preparation and furnishing of an agent's letter of
5 certification, \$10.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

6 **SECTION 53.** 601.31 (1) (v) of the statutes is amended to read:

7 601.31 (1) (v) For preparation and furnishing of an agent's letter of clearance,
8 \$10.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

9 **SECTION 54.** 601.31 (1) (w) of the statutes is amended to read:

10 601.31 (1) (w) For initial issuance and for each annual renewal of a license as
11 an administrator under ch. 633, \$100.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

12 **SECTION 55.** 601.31 (1) (x) 1. of the statutes is amended to read:

13 601.31 (1) (x) 1. For issuing approval to an organization to offer prelicensing
14 or continuing education courses or programs for intermediaries under s. 628.04 (3),
15 ~~a fee to be set by the commissioner by rule, but not to exceed \$500.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

16 **SECTION 56.** 601.31 (1) (x) 2. of the statutes is amended to read:

17 601.31 (1) (x) 2. ~~By organizations approved under subd. 1.,~~ ^{For} renewing the
18 approval of ~~such organizations,~~ annually after the year in which the approval under
19 subd. 1. is issued, ~~an amount to be set and to be paid at times and under procedure~~ ^{procedure}
20 set by the commissioner by rule, ~~but not to exceed \$100.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26) (a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

21 **SECTION 57.** 601.31 (1) (x) 3. of the statutes is amended to read:

an organization approved under subd. 1.

For

1 601.31 (1) (x) 3. ~~By organizations approved under subd. 1., for submitting, for~~
2 initial approval or approval of any subsequent modification, each course for
3 prelicensing or continuing education, ~~a fee to be set by the commissioner by rule, but~~
4 ~~not to exceed \$25 per credit hour.~~

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 58. 601.31 (1) (y) 1. of the statutes is amended to read:

6 601.31 (1) (y) 1. For certifying a copy of an annual statement, an examination
7 report, a certificate of authority, or articles and bylaws, or amendments to any of
8 those documents, \$10.

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 59. 601.31 (1) (y) 2. of the statutes is amended to read:

10 601.31 (1) (y) 2. For a duplicate certification that is requested at the same time
11 as the certification under subd. 1., \$5. ✓

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

SECTION 60. 601.32 (title) of the statutes is amended to read:

13 601.32 (title) Supervision of industry, supplementary fee [;] special
14 assessment.

History: 1975 c. 372 s. 41; 1977 c. 339; 1979 c. 102 ss. 66, 236 (4); 1983 a. 215.

SECTION 61. 601.32 (1) of the statutes is amended to read:

16 601.32 (1) If the moneys credited to s. 20.145 (1) (g) under other sections of the
17 statutes prove inadequate for the office's supervision of insurance industry program,
18 the commissioner may ~~increase any or all of the fees imposed by s. 601.31, or may in~~
19 any year levy a special assessment on all domestic insurers, ~~or both,~~ for the general
20 operation of that program.

History: 1975 c. 372 s. 41; 1977 c. 339; 1979 c. 102 ss. 66, 236 (4); 1983 a. 215.

****NOTE: I amended this subsection (and title) for your review; I'm not sure that
it is necessary. If the commissioner sets the amounts of the fees by rule, presumably the
commissioner could increase or decrease those amounts for ~~other good~~ reasons and would
not need the authority in this subsection to do so. The authority to levy a special
assessment, however, is still needed. If this subsection is not amended, one could argue

add a space
after comma

not specified in this subsection

by an organization approved under subd. 1.

Insert 10-8



that the reason set forth in the subsection is the only basis for increasing fees, and that the fees may not be decreased, only increased, since there is no authority to decrease fees.

1 **SECTION 62.** 601.72 (4) of the statutes is amended to read:

2 601.72 (4) FEES. Litigants serving process on the commissioner under this
3 section shall pay the fees ~~specified in~~ required by s. 601.31 (1) (p).

4 History: 1995 a. 27, 396.

4 **SECTION 63.** 632.68 (2) (b) (intro.) of the statutes is amended to read:

5 632.68 (2) (b) (intro.) A person may apply to the commissioner for a viatical
6 settlement provider license on a form prescribed by the commissioner for that
7 purpose. The application form shall require the applicant to provide the applicant's
8 social security number, if the applicant is a natural person unless the applicant does
9 not have a social security number, or the applicant's federal employer identification
10 number, if the applicant is not a natural person. The fee ~~specified in~~ required by s.
11 601.31 (1) (mm) shall accompany the application. After any investigation of the
12 applicant that the commissioner determines is sufficient, the commissioner shall
13 issue a viatical settlement provider license to an applicant that satisfies all of the
14 following:

15 History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9.

15 **SECTION 64.** 632.68 (2) (e) of the statutes is amended to read:

16 632.68 (2) (e) Except as provided in sub. (3), a license issued under this
17 subsection shall be renewed annually on the anniversary date upon payment of the
18 fee ~~specified in~~ required by s. 601.31 (1) (mp) and upon providing the licensee's social
19 security number, unless the licensee does not have a social security number, or
20 federal employer identification number, as applicable, if not previously provided on
21 the application for the license or at a previous renewal of the license. If the licensee
22 is a natural person who does not have a social security number, the license shall be
23 renewed annually on the anniversary date upon payment of the fee ~~specified in~~

1 required by s. 601.31 (1) (mp) and upon providing to the commissioner a statement
2 made or subscribed under oath or affirmation, on a form prescribed by the
3 department of workforce development, that the licensee does not have a social
4 security number.

History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9.

5 **SECTION 65.** 632.68 (4) (b) of the statutes is amended to read:

6 632.68 (4) (b) A person may apply to the commissioner for a viatical settlement
7 broker license on a form prescribed by the commissioner for that purpose. The
8 application form shall require the applicant to provide the applicant's social security
9 number, if the applicant is a natural person unless the applicant does not have a
10 social security number, or the applicant's federal employer identification number, if
11 the applicant is not a natural person. ~~The fee specified in~~ required by s. 601.31 (1)
12 (mr) shall accompany the application. The commissioner may not issue a license
13 under this subsection unless the applicant provides his or her social security number,
14 unless the applicant does not have a social security number, or its federal employer
15 identification number, whichever is applicable. If the applicant is a natural person
16 who does not have a social security number, the commissioner may not issue a license
17 under this subsection unless the applicant provides, on a form prescribed by the
18 department of workforce development, a statement made or subscribed under oath
19 or affirmation that the applicant does not have a social security number.

History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9.

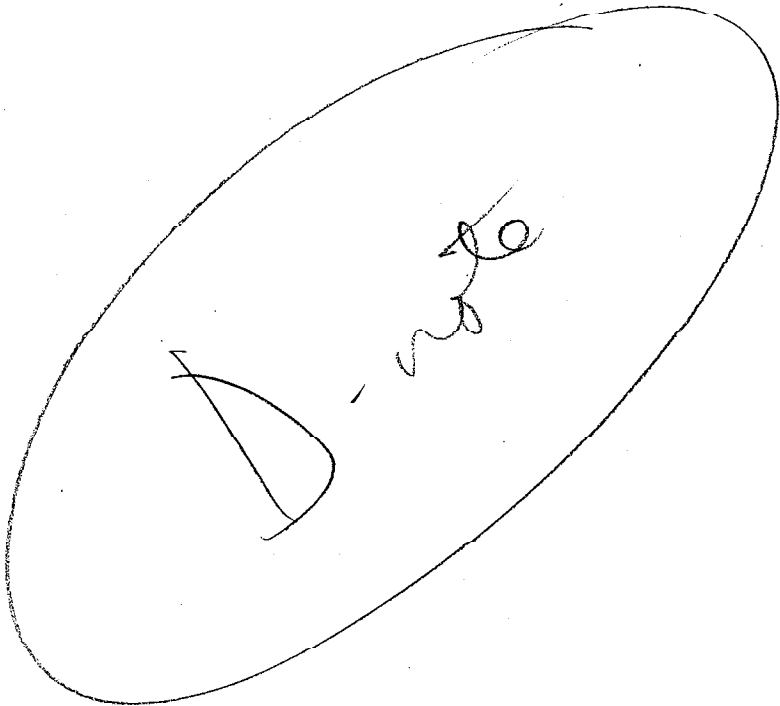
20 **SECTION 66.** 632.68 (4) (c) of the statutes is amended to read:

21 632.68 (4) (c) Except as provided in sub. (5), a license issued under this
22 subsection shall be renewed annually on the anniversary date upon payment of the
23 fee ~~specified in~~ required by s. 601.31 (1) (ms) and upon providing the licensee's social
24 security number, unless the licensee does not have a social security number, or

1 federal employer identification number, as applicable, if not previously provided on
2 the application for the license or at a previous renewal of the license. If the licensee
3 is a natural person who does not have a social security number, the license shall be
4 renewed annually, except as provided in sub. (5), on the anniversary date upon
5 payment of the fee ~~specified in~~ required by s. 601.31 (1) (ms) and upon providing to
6 the commissioner a statement made or subscribed under oath or affirmation, on a
7 form prescribed by the department of workforce development, that the licensee does
8 not have a social security number.

9 History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9.

(END)



2001-2002 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-0472/ins^{P1}
PJK.....

INSERT 10-8

****NOTE: For purposes of this subdivision, are "articles and bylaws" considered one document?

(END OF INSERT 10-8)

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-0472/dn P1

PJK/min:...

hnh
+
jld

Dateline

Sue:

1. When should this change in how fees are set go into effect? Some of these fees are paid annually, but I don't know when. Also, keep in mind that getting the rules adopted will take some time.

2. Under current law, the subdivisions of s. 601.31 (1) provide the specific fee amounts that each type of entity must pay for the services described in the paragraphs. We could repeal the subdivisions in this section (except for s. 601.31 (1) (x) 1., 2., and 3. and (y) 1. and 2.) and just leave the paragraphs. What do you think about that? It may even be a better practice to repeal the subdivisions, in case they are too limiting as to what entities must pay the fees.

3. Is the prohibition in s. 601.31 (3) on raising fees above the amount in effect on March 25, 1988, still okay?

Pamela J. Kahler
Senior Legislative Attorney
Phone: (608) 266-2682
E-mail: pam.kahler@legis.state.wi.us

✓ 4. Are "articles of amendment" and "amendments to the articles" in s. 601.31 (1) (d) and (e) the same thing? If so, these two paragraphs can be combined into one.

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-0472/P1dn
PJK:hmh&jld:rs

September 25, 2000

Sue:

1. When should this change in how fees are set go into effect? Some of these fees are paid annually, but I don't know when. Also, keep in mind that getting the rules adopted will take some time.

2. Under current law, the subdivisions of s. 601.31 (1) provide the specific fee amounts that each type of entity must pay for the services described in the paragraphs. We could repeal the subdivisions in this section (except for s. 601.31 (1) (x) 1., 2., and 3. and (y) 1. and 2.) and just leave the paragraphs. What do you think about that? It may even be a better practice to repeal the subdivisions, in case they are too limiting as to what entities must pay the fees.

3. Is the prohibition in s. 601.31 (3) on raising fees above the amount in effect on March 25, 1988, still okay?

4. Are "articles of amendment" and "amendments to the articles" in s. 601.31 (1) (d) and (e) the same thing? If so, these two paragraphs can be combined into one.

Pamela J. Kahler
Senior Legislative Attorney
Phone: (608) 266-2682
E-mail: pam.kahler@legis.state.wi.us

01-0472

Kahler, Pam

From: Jablonsky, Sue
Sent: Wednesday, October 25, 2000 4:39 PM
To: Kahler, Pam
Subject: FW: Budget draft 0472/P

comments from OCI
-----Original Message-----

4-8114

From: Mero, Tim
Sent: Wednesday, October 25, 2000 4:26 PM
To: Jablonsky, Sue
Subject: RE: Budget draft 0472/P

I didn't send it to Pam because I wanted you to see it first. If it looks good to you, please forward it to Pam. Thanks!

-----Original Message-----

From: Jablonsky, Sue
Sent: Wednesday, October 25, 2000 4:23 PM
To: Mero, Tim
Subject: RE: Budget draft 0472/P

Did you send this to Pam or am I supposed to?

-----Original Message-----

From: Mero, Tim
Sent: Monday, October 23, 2000 4:19 PM
To: Jablonsky, Sue
Cc: Stapleton Concord, Clare
Subject: FW: Budget draft 0472/P

Sue:

Attached is the information that Pamela Kahler requested for the statutory language draft concerning the fee structure (draft 0472/p). The intent is that fees may be reduced without rule changes, but can only be increased by a rule. We want to be able to bring down the fees easily, but think we should have to demonstrate the need for increasing fees.

In Fred Nepple's response to question #2, he indicated that dropping the provisions that enumerate the entities charged the various fees seems a good approach, however, he suggested checking with Financial and Agent Licensing. I checked with them and they agree that it would work.

In Fred Nepple's response to question #4, he mentions checking with the Bureau of Financial Analysis and Examinations concerning s.601.31(1)(d) and (e). I checked with them and they indicated that these two paragraphs can be combined.

If you or Pam need any additional information, please let me know. Thanks!

-----Original Message-----

From: Nepple, Fred
Sent: Tuesday, October 03, 2000 9:16 AM
To: Mero, Tim
Cc: Stapleton Concord, Clare
Subject: Budget draft 0472/P

Tim:

In response to Pam's drafting note:

1. Pam is asking when the change to a fees set by rule should go into effect. You will recall this is an issue we discussed several months ago. The first point to keep in mind is that the minimum time to process a rule is 6 months. However it is probably more significant that the amount of time to adopt a rule is uncertain. AS we discussed earlier one approach on this is

to ask Pam to draft an amendment to ch. 227 to allow OCI to set fees without doing a rule. Since the agents and industry is likely to strongly object to that I don't recommend that approach. The best response then appears to be to ask Pam to include a provision providing that the fees shall be in the amount provided under current law unless otherwise provided by rule. This would leave the current fees in effect until a rule is adopted.

2. AS to dropping the provisions that enumerate the entities charged the various fees this seems a good approach to me however you may wish to check with financial and agent licensing.

3. Same as above.

4. I believe that articles of amendment and amendments to articles are the same but I'd suggest checking with financial.

Fred Nepal

General Counsel

Ph: (608) 266-7726 FAX: (608) 264-6228

Wisconsin Office of the Commissioner of Insurance

PO Box 7873 Madison WI 53707-7873

<< File: 01-04728.pdf >>



nm not ^{costs} ~~rule~~

DOA:.....Jablonsky - Commissioner of insurance to set fees by rule

FOR 2001-03 BUDGET - NOT READY FOR INTRODUCTION

SOON
(11-6)
D-note

do not
you cat

are maximum
amounts

1 AN ACT ~~relating to~~; relating to: the budget.

Analysis by the Legislative Reference Bureau

INSURANCE

Current law sets out the various services provided by the commissioner of insurance (commissioner) for which fees must be paid and specifies the fee amounts. The bill ~~specifies~~ the amounts that are specified for the fees and ~~provides~~ that the commissioner ~~must set the amounts by rule.~~

For further information see the **state** 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:

2 SECTION 1. 601.31 (1) (intro.) of the statutes is amended to read:

3 601.31 (1) (intro.) The following fees, unless revised by the commissioner as
4 provided in s. 601.32, Fees for the following services shall be set by the commissioner
5 by rule and paid to the commissioner:

6 SECTION 2. 601.31 (1) (a) (intro.) of the statutes is amended to read:

provides that

may charge a lesser amount for any of the listed services

LPS: delete pp. 2 to 8 of P1

2001-2002 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-0472/Pains
PJK:hmh&jld:rs

Real Insert for P2

1 SECTION 1. 601.31 (1) (intro.) of the statutes is amended to read:

2 601.31 (1) (intro.) The following fees, unless revised by the commissioner as
3 provided in sub. (4) or s. 601.32, shall be paid to the commissioner:

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

4 SECTION 2. 601.31 (2) of the statutes is amended to read:

5 601.31 (2) Town mutuals and insurers operating under subch. I of ch. 616 are
6 exempt from all provisions of this section except sub. subs. (1) (b), (c), and (q) and (4).

History: 1971 c. 40 s. 93; 1971 c. 125, 260, 307; 1975 c. 223, 371, 373, 374, 421; 1979 c. 102 ss. 63 to 65, 237; 1979 c. 261, 355; 1981 c. 20 ss. 1739 to 1748, 2202 (26)
(a); 1981 c. 38, 314; 1983 a. 358; 1985 a. 29; 1987 a. 27, 166; 1989 a. 31; 1991 a. 39; 1993 a. 112; 1995 a. 27, 371, 396; 1999 a. 9, 155.

7 SECTION 3. 601.31 (4) of the statutes is created to read:

8 601.31 (4) Except as provided in s. 601.32, the fee amounts specified in sub. (1)
9 are maximums. The commissioner may charge a lesser amount than the amount
10 specified for any service listed in sub. (1).

****NOTE: Do you want to specify the circumstances under which the commissioner
may charge a lesser amount?

(and ^{real} options for P2)

~~*****~~ * LPS: note that there are two
electronic inserts for P2 and two
electronic D-notes for P2. Use the
real ones. (I couldn't delete the other
two.)

1 **601.32** (title) **Supervision of industry, ~~supplementary fee; special~~**
2 **assessment.**

3 **SECTION 61.** 601.32 (1) of the statutes is amended to read:

4 ~~601.32 (1) If the moneys credited to s. 20.145 (1) (g) under other sections of the~~
5 ~~statutes prove inadequate for the office's supervision of insurance industry program,~~
6 ~~the commissioner may increase any or all of the fees imposed by s. 601.31, or may in~~
7 ~~any year levy a special assessment on all domestic insurers, or both, for the general~~
8 ~~operation of that program.~~

****NOTE: I amended this subsection (and title) for your review; I'm not sure that it is necessary. If the commissioner sets the amounts of the fees by rule, presumably the commissioner could increase or decrease those amounts for reasons not specified in this subsection and would not need the authority in this subsection to do so. The authority to levy a special assessment, however, is still needed. If this subsection is not amended, one could argue that the reason set forth in the subsection is the only basis for increasing fees, and that the fees may not be decreased, only increased, since there is no authority to decrease fees.

9 **SECTION 62.** 601.72 (4) of the statutes is amended to read:

10 601.72 (4) **FEEES.** Litigants serving process on the commissioner under this
11 section shall pay the fees ~~specified in~~ required by s. 601.31 (1) (p).

12 **SECTION 63.** 632.68 (2) (b) (intro.) of the statutes is amended to read:

13 632.68 (2) (b) (intro.) A person may apply to the commissioner for a viatical
14 settlement provider license on a form prescribed by the commissioner for that
15 purpose. The application form shall require the applicant to provide the applicant's
16 social security number, if the applicant is a natural person unless the applicant does
17 not have a social security number, or the applicant's federal employer identification
18 number, if the applicant is not a natural person. The fee ~~specified in~~ required by s.
19 601.31 (1) (mm) shall accompany the application. After any investigation of the
20 applicant that the commissioner determines is sufficient, the commissioner shall

1 issue a viatical settlement provider license to an applicant that satisfies all of the
2 following:

3 **SECTION 64.** 632.68 (2) (e) of the statutes is amended to read:

4 632.68 (2) (e) Except as provided in sub. (3), a license issued under this
5 subsection shall be renewed annually on the anniversary date upon payment of the
6 fee ~~specified in~~ required by s. 601.31 (1) (mp) and upon providing the licensee's social
7 security number, unless the licensee does not have a social security number, or
8 federal employer identification number, as applicable, if not previously provided on
9 the application for the license or at a previous renewal of the license. If the licensee
10 is a natural person who does not have a social security number, the license shall be
11 renewed annually on the anniversary date upon payment of the fee ~~specified in~~
12 required by s. 601.31 (1) (mp) and upon providing to the commissioner a statement
13 made or subscribed under oath or affirmation, on a form prescribed by the
14 department of workforce development, that the licensee does not have a social
15 security number.

16 **SECTION 65.** 632.68 (4) (b) of the statutes is amended to read:

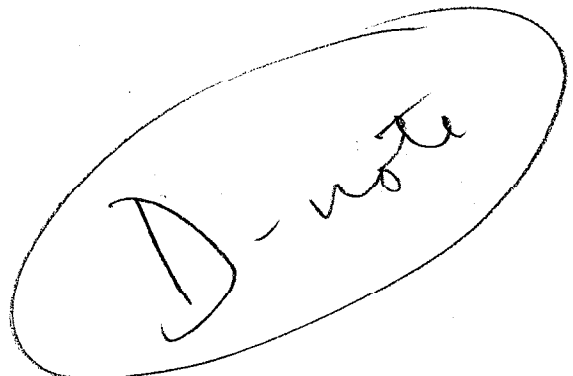
17 632.68 (4) (b) A person may apply to the commissioner for a viatical settlement
18 broker license on a form prescribed by the commissioner for that purpose. The
19 application form shall require the applicant to provide the applicant's social security
20 number, if the applicant is a natural person unless the applicant does not have a
21 social security number, or the applicant's federal employer identification number, if
22 the applicant is not a natural person. ~~The fee specified in~~ required by s. 601.31 (1)
23 (mr) shall accompany the application. The commissioner may not issue a license
24 under this subsection unless the applicant provides his or her social security number,
25 unless the applicant does not have a social security number, or its federal employer

1 identification number, whichever is applicable. If the applicant is a natural person
2 who does not have a social security number, the commissioner may not issue a license
3 under this subsection unless the applicant provides, on a form prescribed by the
4 department of workforce development, a statement made or subscribed under oath
5 or affirmation that the applicant does not have a social security number.

6 **SECTION 66.** 632.68 (4) (c) of the statutes is amended to read:

7 632.68 (4) (c) Except as provided in sub. (5), a license issued under this
8 subsection shall be renewed annually on the anniversary date upon payment of the
9 fee ~~specified in~~ required by s. 601.31 (1) (ms) and upon providing the licensee's social
10 security number, unless the licensee does not have a social security number, or
11 federal employer identification number, as applicable, if not previously provided on
12 the application for the license or at a previous renewal of the license. If the licensee
13 is a natural person who does not have a social security number, the license shall be
14 renewed annually, except as provided in sub. (5), on the anniversary date upon
15 payment of the fee ~~specified in~~ required by s. 601.31 (1) (ms) and upon providing to
16 the commissioner a statement made or subscribed under oath or affirmation, on a
17 form prescribed by the department of workforce development, that the licensee does
18 not have a social security number.

19 (END)

A handwritten signature, possibly "D-note", is enclosed within a hand-drawn oval shape in the bottom right corner of the page.

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-0472/P~~dn~~²
PJK:hmb&jld:rs

stays

Real Deline
d-note for P2

1. There are many ways in which this request could be drafted. As drafted, the bill accomplishes keeping the fee amounts shown in s. 601.31 (1) as the maximum amounts and allowing OCI to reduce the amounts without having to go through the process of amending the statutes.

I did not draft this request as suggested for a number of reasons. If the impetus behind the request was to be able to reduce fees as needed without going through any time-consuming legislative process, it is not necessary to change the way the fees are established (from statute to rule) to accomplish this. It doesn't seem to me that the process of amending rules is any less cumbersome or time-consuming than the process of amending the statutes, therefore, I'm not sure why it was considered desirable to set fees by rule, especially if the fees were to remain as they are s. 601.31 (1) anyway. Finally, there are many statutes that reference fees under s. 601.31, or some subunit of it. If the fees were set by rule instead of by s. 601.31 (1), all of these statutes would have to be amended to make reference to the fees under the *rule*. I did not want to draft all of these amendments unnecessarily. If it is determined that setting the fees by rule is really preferable to having the fees set out in the statutes, however, of course I will make those amendments.

* 2. I kept s. 601.31 (1) (d) and (e) separate after all because it appears that par. (d) is for filing a domestic insurer's articles of amendment and par. (e) is for filing a *copy* of a nondomestic insurer's articles of amendment.

3. If you decide that the fees should be set by rule rather than by statute, the draft will need to address when the fees under the rule apply. I was advised against making the old fees inapplicable on the effective date of the rules. You could make the fee amounts under the rule first applicable to fees paid in, say, 2002, or you could try to estimate how long it would take to promulgate the rule (nine months? one year?). Please let me know how you wish to proceed.

Pamela J. Kahler
Senior Legislative Attorney
Phone: (608) 266-2682
E-mail: pam.kahler@legis.state.wi.us

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-0472/P2dn
PJK:hmh&jld:km

November 9, 2000

1. There are many ways in which this request could be drafted. As drafted, the bill accomplishes keeping the fee amounts shown in s. 601.31 (1) as the maximum amounts and allowing OCI to reduce the amounts without having to go through the process of amending the statutes.

I did not draft this request as suggested for a number of reasons. If the impetus behind the request was to be able to reduce fees as needed without going through any time-consuming legislative process, it is not necessary to change the way the fees are established (from statute to rule) to accomplish this. It doesn't seem to me that the process of amending rules is any less cumbersome or time-consuming than the process of amending the statutes, therefore, I'm not sure why it was considered desirable to set fees by rule, especially if the fees were to remain as they are s. 601.31 (1) anyway. Finally, there are many statutes that reference fees under s. 601.31, or some subunit of it. If the fees were set by rule instead of by s. 601.31 (1), all of these statutes would have to be amended to make reference to the fees under the *rule*. I did not want to draft all of these amendments unnecessarily. If it is determined that setting the fees by rule is really preferable to having the fees set out in the statutes, however, of course I will make those amendments.

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3. If you decide that the fees should be set by rule rather than by statute, the draft will need to address when the fees under the rule apply. I was advised against making the old fees inapplicable on the effective date of the rules. You could make the fee amounts under the rule first applicable to fees paid in, say, 2002, or you could try to estimate how long it would take to promulgate the rule (nine months? one year?). Please let me know how you wish to proceed.

Pamela J. Kahler
Senior Legislative Attorney
Phone: (608) 266-2682
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Statute(Sub)(Par) — Referred to in:
 600.03 — 600.02 (3), 611.01 (3), 612.01 (4), 614.01 (6), 644.02 (2) (intro.)
 (27) — 40.98 (1) (f), 49.475 (1) (b), 49.686 (5), 100.205 (6) (a), 146.36 (1) (d), 149.10 (5), 153.01 (5m), 231.08 (7), 341.17 (9) (a) 2., 343.235 (1) (b), 343.24 (4) (a) 2., 457.25 (3), 630.05 (1)
 (28g) — 185.983 (1m), 252.16 (1) (b), (c), 632.895 (10) (b) 3., (14) (d) 4.
 (28p) — 40.02 (40m), 185.983 (1m), 252.16 (1) (b), (c), 632.895 (10) (b) 4., (14) (d) 5.
 (28p)(a) — 600.03 (28p) (c)
 (28p)(b) — 600.03 (28p) (c)
 (28r) — 40.02 (40m), 185.983 (1m), 252.16 (1) (b), (c), 632.895 (10) (b) 5., (11) (e) 2., (14) (d) 6.
 600.13 (1) — 600.13 (2)
 (2) — 600.13 (1)

Chapter 601

ch. 601 — 613.03 (3), 615.03 (2), 616.09 (1) (a) 2.
 ch. 600 to 645 — 149.18, 609.03 (4), 611.74 (1)
 ch. 600 to 646 — 40.98 (2) (b), 66.1317 (2) (a) 4., 76.68 (1), (3), 149.13 (3) (b), 185.983 (1) (intro.), (1m), 424.209 (1), (4) (c), 424.601, 560.42 (3) (b), 600.01 (1) (b) (intro.), 3 cm., 5., (2) (a), 601.42 (4), (7), 601.64 (5), 607.03, 610.01 (4), 610.21 (1), 611.23 (2), 611.54 (3), 612.01 (1) (d), 612.15 (3), 612.24 (3), 614.05 (2) (intro.), 615.03, (5), 616.07 (2), 616.09 (1) (a) 1., (2) (a), 618.36 (1), 618.41 (11), 618.42 (2), 618.44, 620.05, 620.31, 627.18 (3), 628.34 (1) (a), (4), 631.05, 631.08 (1), 631.27, 631.83 (1) (d), (2), 632.45 (1), 632.60, 632.79 (1), 645.08 (2), 645.41 (7), 943.395 (1) (d)
 ch. 600 to 647 — 170.13 (2) (d), 600.13 (1), (2), 601.43 (1) (a), (d)
 ch. 600 to 655 — 600.01 (1) (a), 600.02 (intro.), 600.03 (intro.), (26), 600.12 (1), (2), 601.01 (intro.), (4), (11), 601.12 (2), 601.41 (1), (6) (b), 601.415 (intro.), 601.42 (1g) (intro.), 601.46 (3) (g), 601.48 (1), 601.62 (1), (2), 601.64 (1), 601.65 (2) (intro.), (3), 611.223 (1) (a) 1., 628.01 (5), 628.02 (intro.), 630.10, 631.20 (1) (a)
 601.01 — 628.38
 601.04 — 185.983 (1) (intro.), (1m)
 601.13 — 185.983 (1) (intro.), 609.98 (2) (a) (intro.), 618.12 (2) (a), 618.24 (2), 618.36 (5)
 (2) — 609.98 (4) (c)
 (10) — 609.98 (4) (intro.)
 (11) — 20.913 (1) (c)
 601.14 (2) — 601.11 (2)
 601.19 — 601.46 (3) (a)
 601.31 — 20.145 (1) (g), 76.60, 76.61, 76.68 (2), (3), (4), 185.983 (1) (intro.), (1m), 601.32 (1), 601.33, 647.02 (2) (b)
 (1) — 601.51 (1), 616.20 (5), 647.04 (1)
 (1)(b) — 76.68 (1), 601.04 (4), 601.31 (2), 616.74 (2)
 (1)(c) — 601.04 (4), 601.31 (2)
 (1)(c)2 — 626.09 (4)
 (1)(L)3 — 618.41 (7) (b)
 (1)(Lp) — 632.835 (4) (b)
 (1)(Lr) — 632.835 (4) (b)
 (1)(m) — 601.31 (3), 628.095 (3), (5), 628.10 (2) (cr), (d)
 (1)(mm) — 632.68 (2) (b) (intro.)
 (1)(mp) — 632.68 (2) (e)
 (1)(mr) — 632.68 (4) (b)
 (1)(ms) — 632.68 (4) (c)
 (1)(n) — 628.11
 (1)(p) — 601.72 (4)
 (1)(q) — 601.31 (2)
 (1)(w) — 633.14 (1) (a), (2) (a), 633.15 (1) (a)
 (1)(x)1 — 601.31 (1) (x) 2., 3.
 (1)(y)1 — 601.31 (1) (y) 2.
 (2) — 614.80, 616.03, 616.20 (5)
 601.32 — 20.145 (1) (g), 76.61, 601.31 (1) (intro.), 601.33, 601.45 (1)
 601.41 — 185.983 (1) (intro.)
 (1) — 601.41 (2)
 (3) — 611.54 (3), 612.15 (3)
 (4) — 601.64 (1), (2), (3) (a), (b), (4), (5), 601.65 (3), 611.54 (3), 612.15 (3), 628.10 (2) (b), 632.835 (4) (c), 647.02 (2) (b)

Statute(Sub)(Par) — Referred to in:
 601.423 (1) — 185.983 (1g)
 (2) — 601.423 (3) (a) (intro.), (b) (intro.)
 (3)(a)1 — 601.423 (3) (a) 2.
 (3)(b)2 — 601.423 (3) (b) 3.
 601.425 (1) — 601.425 (2) (intro.), (3), (4), (5), (6), (7)
 601.427 (1) — 601.427 (2) (intro.), (2m), (3), (4), (5), (6), (7)
 (2) — 601.427 (2m)
 (2)(c)3 — 601.427 (2m)
 (2)(e) — 601.427 (2m)
 (2)(f) — 601.427 (2m)
 601.43 to 601.45 — 626.09 (3)
 601.43 — 185.983 (1) (intro.), 601.44 (1), 601.45 (1), 601.465 (2), 609.38, 611.76 (3) (b)
 (1) — 601.43 (3), 632.835 (4) (c), 633.06 (1)
 (1)(a) — 601.43 (1) (b) (intro.), (c)
 (1)(b) — 601.43 (1) (c), 601.44 (2), (3)
 (2) — 601.43 (3)
 (3) — 632.835 (4) (c), 633.06 (1)
 (4) — 632.835 (4) (c), 633.06 (1)
 (5) — 632.835 (4) (c), 633.06 (1)
 601.44 — 185.983 (1) (intro.), 601.43 (3), 601.45 (1), 609.38, 632.835 (4) (c), 633.06 (1)
 (1) — 601.44 (5)
 (6) to (10) — 601.465 (2)
 (6) — 601.44 (5)
 601.45 — 20.145 (1) (a), 76.61, 185.983 (1) (intro.), 632.835 (4) (c), 633.06 (1)
 (1) — 601.45 (2), (3)
 (2) — 601.45 (3)
 (4) — 601.45 (1), 601.46 (3) (h)
 601.46 (3) — 601.47 (2)
 601.465 (3)(e) — 601.465 (3) (f)
 601.47 — 20.145 (1) (g)
 (1) — 601.47 (2), (3)
 (2) — 601.47 (3)
 601.51 (1) — 601.51 (2)
 601.53 (1) — 645.47 (1) (a)
 601.56 (1) — 601.56 (2)
 601.57 (1) — 49.45 (12) (a), 601.57 (2)
 (2) — 49.45 (12) (b)
 601.59 — 14.83
 (3) — 14.83, 601.415 (11)
 (6)(f) — 601.59 (6) (g)
 (7) — 601.59 (2) (p), (4) (h)
 (7)(c) — 601.59 (7) (a) 1.
 (9) — 601.59 (4) (d), (e), (5) (f)
 (12)(c) — 601.59 (12) (d)
 601.62 — 645.21 (1), (2)
 (3) — 625.13 (2)
 (3)(a) — 601.62 (3) (c), 601.63 (3m), (4), 601.64 (3) (d), 611.19 (7), 613.19 (5), 614.19 (4)
 (5) — 972.085
 (5)(a) — 601.62 (5) (b)
 601.63 — 601.64 (3) (b)
 (1) — 601.63 (3)
 (4) — 601.63 (3)
 (5)(a) — 601.63 (5) (c)
 (5)(b) — 601.63 (5) (c)
 601.64 — 102.31 (3), (4), 631.20 (6) (b), 644.13 (3) (b), 645.07 (4), 645.24 (5), 655.23 (6)
 (3) to (5) — 631.20 (6) (a)
 (3)(c) — 655.23 (6)
 601.65 — 601.64 (3) (d)
 601.715 — 644.06
 (3)(a) — 601.715 (3) (b) 3.
 (4)(a)1 — 601.715 (4) (b)
 (5) — 601.715 (6), 601.72 (1) (a)
 601.72 — 601.31 (1) (p), 601.41 (6) (b), 601.715 (5), 601.73 (1) (intro.), (2) (c), 618.47 (1) (intro.), 628.04 (1) (e), 632.68 (2) (b) 7., 633.14 (1) (c) 4., (2) (c) 4.
 (1) — 601.72 (2), (2m), (3)
 (1)(a) — 644.06
 (2) — 601.72 (2m), 644.06
 (2m) — 601.72 (2)
 (3) to (5) — 644.06
 601.73 — 601.715 (5), 601.72 (1) (intro.), 618.47 (1) (intro.), 628.04 (1) (c), 632.68 (2) (b) 7.,

Kahler, Pam

From: Nepple, Fred
Sent: Wednesday, November 29, 2000 2:30 PM
To: Kahler, Pam
Subject: RE: Fee draft

Pam

I heard back and no change on the maximum cap issue, its ok as is.

-----Original Message-----

From: Kahler, Pam
Sent: Wednesday, November 29, 2000 1:17 PM
To: Nepple, Fred
Subject: RE: Fee draft

Thanks.

-----Original Message-----

From: Nepple, Fred
Sent: Wednesday, November 29, 2000 12:59 PM
To: Kahler, Pam
Subject: RE: Fee draft

Pam

I think this does it. As to your notes I agree with your treatment in each case. I've discussed with our administrative division previously that removing the maximum caps might be opposed by some. I will raise that again and if there is any change I will let you know.

-----Original Message-----

From: Kahler, Pam
Sent: Wednesday, November 29, 2000 12:48 PM
To: Nepple, Fred
Subject: Fee draft

Fred:

This insert takes care of the changes to ss. 601.31, 601.32, and 601.33. Let me know what you think.
Thanks.

<< File: Insert for P3 >>

++++
Pamela J. Kahler
Legislative Attorney
Legislative Reference Bureau
(608) 266-2692

**2001-2002 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU**

LRB-0472/P2ins
PJK:hmh&jld:km

INSERT FOR LRB-0472/P3

1 **SECTION 1.** 601.31 (1) (intro.) of the statutes is amended to read:

2 601.31 (1) (intro.) The following fees, unless revised by the commissioner as
3 provided in s. 601.32, or unless the commissioner specifies a different amount by
4 rule, shall be paid to the commissioner:

5 **SECTION 2.** 601.31 (1) (L) (intro.) of the statutes is renumbered 601.31 (1) (L)
6 and amended to read:

7 601.31 (1) (L) For issuing or enlarging the scope of a corporation, limited
8 liability company, or partnership intermediary's license or a license to place business
9 under s. 618.41, amounts to be set by the commissioner by rule ~~but not to exceed:~~

10 **SECTION 3.** 601.31 (1) (mc) of the statutes is amended to read:

11 601.31 (1) (mc) For regulating a holder of a license to place business under s.
12 618.41, annually after the year in which the initial license is issued, an amount to
13 be set by the commissioner by rule and paid at times and under procedures set by the
14 commissioner, ~~but not to exceed \$100.~~

15 **SECTION 4.** 601.31 (1) (n) of the statutes is amended to read:

16 601.31 (1) (n) For listing, or renewing a listing of, an agent under s. 628.11, a
17 fee to be set by the commissioner by rule ~~but not to exceed \$8 annually for resident~~
18 ~~agents or \$24 annually for nonresident agents.~~

19 **SECTION 5.** 601.31 (1) (x) 1. of the statutes is amended to read:

20 601.31 (1) (x) 1. For issuing approval to an organization to offer prelicensing
21 or continuing education courses or programs for intermediaries under s. 628.04 (3),
22 a fee to be set by the commissioner by rule, ~~but not to exceed \$500.~~

23 **SECTION 6.** 601.31 (1) (x) 2. of the statutes is amended to read:

1 601.31 (1) (x) 2. By organizations approved under subd. 1., for renewing the
2 approval of such organizations, annually after the year in which the approval under
3 subd. 1. is issued, an amount to be set and paid at times and under procedure set by
4 the commissioner by rule, ~~but not to exceed \$100.~~

5 **SECTION 7.** 601.31 (1) (x) 3. of the statutes is amended to read:

6 601.31 (1) (x) 3. By organizations approved under subd. 1., for submitting, for
7 initial approval or approval of any subsequent modification, each course for
8 prelicensing or continuing education, a fee to be set by the commissioner by rule, ~~but~~
9 ~~not to exceed \$25 per credit hour.~~

 ****NOTE: I removed the maximums under these provisions because I assumed that
you would want to be able to treat these fees in the same manner as other fees set by rule,
i.e., set a maximum in rule (not in statute), charge a lesser amount without a rule change,
and charge a higher amount than the maximum only if the rule is amended.

10 **SECTION 8.** 601.31 (2) of the statutes is amended to read:

11 601.31 (2) Town mutuals and insurers operating under subch. I of ch. 616 are
12 exempt from all provisions of this section except ~~sub.~~ subs. (1) (b), (c), and (q) and (4)
13 with respect to fees under sub. (1) (b), (c), and (q).

14 **SECTION 9.** 601.31 (3) of the statutes is amended to read:

15 601.31 (3) The commissioner may not increase fees under sub. (1) (m) above the
16 amounts in effect on March 25, 1988, except for the purpose of funding projected
17 expenses for the office's supervision of the insurance industry.

 ****NOTE: Fred: Is this subsection okay as is?

18 **SECTION 10.** 601.31 (4) of the statutes is created to read:

19 601.31 (4) Except as provided in subs. (1) (L), (m), (mc), (n), (o), and (x) 1., 2.,
20 and 3., and subject to sub. (3), the commissioner may by rule specify a fee amount that
21 is different from the amount specified under sub. (1). Subject to sub. (3), any rule
22 promulgated for a fee required under sub. (1) may provide for a maximum fee

1 amount, and the commissioner may charge a lesser amount than the maximum
2 specified in the rule.

3 **SECTION 11.** 601.32 (1) of the statutes is amended to read:

4 601.32 (1) ~~If Notwithstanding s. 601.31 (4), if~~ the moneys credited to s. 20.145
5 (1) (g) under other sections of the statutes prove inadequate for the office's
6 supervision of insurance industry program, the commissioner may increase any or
7 all of the ~~fees imposed~~ fee amounts required by s. 601.31 or by rule under s. 601.31,
8 or may in any year levy a special assessment on all domestic insurers, or both, for the
9 general operation of that program.

10 **SECTION 12.** 601.33 of the statutes is amended to read:

11 **601.33 Exemption from taxation.** Municipal insurance mutuals organized
12 under s. 611.11 (4) are not subject to any taxes or fees except those imposed by under
13 ss. 601.31 and 601.32.

14 (END)