

Committee Name:

**Senate Committee – Privacy, Electronic Commerce and Financial Institutions
(SC-PECFI)**

Appointments

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Clearinghouse Rules

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Committee Hearings

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Hearing Records

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Record of Committee Proceedings

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Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

Senate Joint Resolution 21

Relating to: urging the Wisconsin congressional delegation to work to enact legislation that would remove social security numbers from hunting and fishing license applications.

By Senators Erpenbach, Baumgart, Breske, Cowles, Darling, Decker, Farrow, George, Hansen, Huelsman, Schultz, Shibilski, Wirch and Zien; cosponsored by Representatives Balow, Albers, Berceau, Boyle, Gronemus, Grothman, Gunderson, Hebl, Hubler, Johnsrud, Kreuser, Krug, F. Lasee, Meyerhofer, Petrowski, Pettis, Plale, Plouff, Pocan, Powers, Reynolds, Schneider, Sherman, Shilling, Skindrud, Sinicki, Staskunas, Stone, Sykora and Young.

February 15, 2001 Referred to Committee on Privacy, Electronic Commerce and Financial Institutions.

March 7, 2001 **PUBLIC HEARING HELD**

Present: (4) Senators Erpenbach, Jauch, Plache and Huelsman.

Absent: (1) Senator S. Fitzgerald.

Appearances for

- Representative Larry Balow
- Carol Doeppers, ACLU Data Privacy Project

Appearances against

- None.

Appearances for Information Only

- None.

Registrations for

- Senator Jon Erpenbach
- Senator Jim Baumgart
- Michael Covey, McFarland

Registrations against

- None.

March 7, 2001

EXECUTIVE SESSION

Present: (4) Senators Erpenbach, Jauch, Plache and
Huelsman.

Absent: (1) Senator S. Fitzgerald.

Moved by Senator Erpenbach, seconded by Senator Huelsman, that
Senate Joint Resolution 21 be recommended for adoption.

Ayes: (5) Senators Erpenbach, Jauch, Plache,
Huelsman and S. Fitzgerald(polling).

Noes: (0) None.

Absent: (0) None.

ADOPTION RECOMMENDED, Ayes 5, Noes 0, Absent 0

Committee Clerk

Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

Senate Bill 35

Relating to: transferring toll-free calls to pay-per-call services or international numbers, creating certain disclosure and reporting requirements, and providing a penalty.

By Senators Moore, Burke, Hansen, Lazich and Darling; cosponsored by Representatives Colon, Young, Bock, Schneider, Gronemus, Morris-Tatum, Williams, Jeskewitz, Seratti, Turner, Pocan, Black, Balow, Richards, Berceau, J. Lehman, Miller, Plouff, Musser, Kreuser, Cullen, Riley, Kedzie, Gunderson, Boyle, Plale and La Fave.

January 31, 2001 Referred to Committee on Privacy, Electronic Commerce and Financial Institutions.

March 7, 2001 **PUBLIC HEARING HELD**

Present: (4) Senators Erpenbach, Jauch, Plache and Huelsman.

Absent: (1) Senator S. Fitzgerald.

Appearances for

- None.

Appearances against

- None.

Appearances for Information Only

- None.

Registrations for

- None.

Registrations against

- None.

March 7, 2001 **EXECUTIVE SESSION**

Present: (4) Senators Erpenbach, Jauch, Plache and Huelsman.

Absent: (1) Senator S. Fitzgerald.

Moved by Senator Erpenbach that **Senate Amendment 1** be recommended for introduction and adoption.

Ayes: (5) Senators Erpenbach, Jauch, Plache,
Huelsman and S. Fitzgerald(polling).
Noes: (0) None.
Absent: (0) None.

INTRODUCTION AND ADOPTION RECOMMENDED, Ayes 5,
Noes 0, Absent 0

Moved by Senator Plache, seconded by Senator Huelsman, that **Senate Bill 35** be recommended for passage as amended.

Ayes: (5) Senators Erpenbach, Jauch, Plache,
Huelsman and S. Fitzgerald(polling).
Noes: (0) None.
Absent: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 5, Noes 0,
Absent 0

Committee Clerk

Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

Senate Bill 35

Relating to: transferring toll-free calls to pay-per-call services or international numbers, creating certain disclosure and reporting requirements, and providing a penalty.

By Senators Moore, Burke, Hansen, Lazich and Darling; cosponsored by Representatives Colon, Young, Bock, Schneider, Gronemus, Morris-Tatum, Williams, Jeskewitz, Seratti, Turner, Pocan, Black, Balow, Richards, Berceau, J. Lehman, Miller, Plouff, Musser, Kreuser, Cullen, Riley, Kedzie, Gunderson, Boyle, Plale and La Fave.

January 31, 2001 Referred to Committee on Privacy, Electronic Commerce and Financial Institutions.

March 7, 2001 **PUBLIC HEARING HELD**

Present: (4) Senators Erpenbach, Jauch, Plache and Huelsman.

Absent: (1) Senator S. Fitzgerald.

Appearances for

- Senator Gwen Moore

Appearances against

- None.

Appearances for Information Only

- Paul Nelson, PSC
- Jim Rabbitt, DATCP

Registrations for

- Senator Brian Burke
- Representative Pedro Colon
- JoAnna Richard, DOJ
- Mary Kison, self

Registrations against

- None.

March 7, 2001 **EXECUTIVE SESSION**

Present: (4) Senators Erpenbach, Jauch, Plache and
Huelsman.
Absent: (1) Senator S. Fitzgerald.

Moved by Senator Erpenbach that **Senate Amendment 1** be
recommended for introduction and adoption.

Ayes: (5) Senators Erpenbach, Jauch, Plache,
Huelsman and S. Fitzgerald(polling).
Noes: (0) None.
Absent: (0) None.

INTRODUCTION AND ADOPTION RECOMMENDED, Ayes 5,
Noes 0, Absent 0

Moved by Senator Plache, seconded by Senator Huelsman, that
Senate Bill 35 be recommended for passage as amended.

Ayes: (5) Senators Erpenbach, Jauch, Plache,
Huelsman and S. Fitzgerald(polling).
Noes: (0) None.
Absent: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 5, Noes 0,
Absent 0

Committee Clerk

Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

Senate Bill 40

Relating to: prohibiting certain telephone solicitations, requiring the registration of telephone solicitors, requiring the exercise of rule-making authority, making an appropriation, and providing penalties.

By Senators Erpenbach, Jauch, Moen, Schultz, Baumgart, Roessler, Plache, Darling, Robson, Wirch, Decker, Rosenzweig, Hansen and Grobschmidt; cosponsored by Representatives Freese, Sinicki, Richards, J. Lehman, Staskunas, Bock, Schooff, Pocan, Young, Schneider, Plouff, Urban, Gunderson, Huber, Boyle, Krawczyk, Berceau, F. Lasee, Balow, Ziegelbauer, Musser, Williams, Black, Cullen, Hahn, Olsen, Kreuser, Travis, Albers, Gronemus and Hebl.

February 7, 2001 Referred to Committee on Privacy, Electronic Commerce and Financial Institutions.

February 15, 2001 **PUBLIC HEARING HELD**

Present: (4) Senators Erpenbach, Plache, Huelsman and S. Fitzgerald.
Absent: (1) Senator Jauch.

Appearances for

- Senator Jon Erpenbach, self
- Bill Oemichen, DATCP
- Jim Rabbitt, DATCP

Appearances against

- Jim Leonhart, AT&T
- Liz Wessel, WI Environmental Decade
- John Dragisic, self
- Carolyn Castore, WI Citizen Action
- Brian O'Brien, Insurance and Financial Advisors, Independent Insurance Agents, Professional Insurance Agents of WI
- Eric Englund, WI Insurance Alliance

Appearances for Information Only

- Pat Osborne, WALHI
- Rick Gale, Fire Fighters
- Robert Baird, Professional Firefighters of WI

- Malcolm Brett, WI Public Television

Registrations for

- Representative Steve Freese, self
- Representative Tony Staskunas
- Carol Doeppers, ACLU Privacy Project

Registrations against

- John Metcalf, WMC
- Doug Johnson, WI Merchants Federation
- Rachel Windsor, MCI WorldCom
- Tony Driessen, MCI WorldCom
- Tom Hanson, WI Financial Services Assn
- Tom Moore, WI Cable Communications Assn
- Bill Reid, MMAC
- Joan Hansen, WMC
- Patrick Essie, American General Finance
- Steve Urso, WI Professional Association
- Lynn Knauf, Alliance of American Insurers
- Chet Gerlach, Sprint
- Chet Gerlach, State Farm Insurance

February 26, 2001

EXECUTIVE SESSION (POLLING)

Moved by Senator Erpenbach that **Senate Substitute Amendment 1** be recommended for introduction and adoption.

Ayes: (4) Senators Erpenbach, Jauch, Plache and Huelsman.
Noes: (1) Senator S. Fitzgerald.
Absent: (0) None.

ADOPTION RECOMMENDED, Ayes 4, Noes 1, Absent 0

Moved by Senator Erpenbach that **Senate Bill 40** be recommended for passage as amended.

Ayes: (3) Senators Erpenbach, Jauch and Plache.
Noes: (2) Senators Huelsman and S. Fitzgerald.
Absent: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 3, Noes 2,
Absent 0

Committee Clerk

Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

Senate Bill 41

Relating to: use of caller identification blocking services by telephone solicitors.

By Senators Erpenbach, Plache, Jauch, Moen, Roessler, Rosenzweig, Grobschmidt, Baumgart, Burke, Decker, Cowles, Hansen and Darling; cosponsored by Representatives Powers, Petrowski, Sinicki, Richards, M. Lehman, Ziegelbauer, Freese, Schooff, Miller, Williams, Steinbrink, Krawczyk, Olsen, Urban, Carpenter, Ott, Boyle, Black, J. Lehman, Staskunas, Bock, Musser, Pocan, Albers, Turner, Ryba, Cullen, Schneider, Kreuser, Gunderson, Huber and Travis.

February 7, 2001 Referred to Committee on Privacy, Electronic Commerce and Financial Institutions.

February 15, 2001 **PUBLIC HEARING HELD**

Present: (4) Senators Erpenbach, Plache, Huelsman and S. Fitzgerald.
Absent: (1) Senator Jauch.

Appearances for

- Senator Jon Erpenbach, self
- Bill Oemichen, DATCP
- Jim Rabbitt, DATCP

Appearances against

- None.

Appearances for Information Only

- Chet Gerlach, Sprint

Registrations for

- Representative Mike Powers

Registrations against

- Doug Johnson, WI Merchants Federation
- Steve Urso, WI Professional Police Association

February 15, 2001 **EXECUTIVE SESSION**

Present: (4) Senators Erpenbach, Plache, Huelsman and S.
Fitzgerald.
Absent: (1) Senator Jauch.

Moved by Senator Huelsman, seconded by Senator Erpenbach, that
Senate Bill 41 be recommended for passage.

Ayes: (4) Senators Erpenbach, Jauch(polling), Plache
and Huelsman.
Noes: (1) Senator S. Fitzgerald.
Absent: (0) None.

PASSAGE RECOMMENDED, Ayes 4, Noes 1, Absent 0

Committee Clerk

Moved by Senator Erpenbach that **Senate Amendment 1 to Senate Bill 135** be recommended for introduction and adoption.

Ayes: (5) Senators Erpenbach, Jauch, Plache, S. Fitzgerald and Kanavas.

Noes: (0) None.

Absent: (0) None.

INTRODUCTION AND ADOPTION RECOMMENDED, Ayes 5,
Noes 0, Absent 0

Moved by Senator Erpenbach that **Senate Bill 135** be recommended for passage as amended.

Ayes: (3) Senators Erpenbach, Jauch and Plache.

Noes: (2) Senators S. Fitzgerald and Kanavas.

Absent: (0) None.

PASSAGE AS AMENDED RECOMMENDED, Ayes 3, Noes 2,
Absent 0

Committee Clerk

Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

Senate Bill 365

Relating to: nondisclosure of certain information on credit and debit card receipts.

By Senators Erpenbach, Hansen, Burke, Grobschmidt, Kanavas, Roessler and Harsdorf; cosponsored by Representatives Jeskewitz, Plouff, Powers, Ladwig, Starzyk, Lassa, Owens, J. Lehman, Rhoades, Cullen, J. Fitzgerald, Sinicki, Sykora, Hines, Ott, Gunderson, Townsend, Hahn, Musser, Montgomery, Pocan, Urban and Miller.

January 8, 2002 Referred to Committee on Privacy, Electronic Commerce and Financial Institutions.

February 14, 2002 **PUBLIC HEARING HELD**

Present: (3) Senators Erpenbach, S. Fitzgerald and Kanavas.

Absent: (2) Senators Jauch and Plache.

Appearances for

- Senator Jon Erpenbach
- Representative Sue Jeskewitz
- Michelle Kussow, WI Grocers Association

Appearances against

- None.

Appearances for Information Only

- None.

Registrations for

- Jenny Boese, Individual Rights and Responsibilities Section of the State Bar
- Sarah Decorah, Petroleum Marketers Assn & WI Assn of Convenience Stores
- Doug Johnson, WI Merchants Federation
- Kathi Kilgore, WI Restaurant Assn
- Rep. Mike Powers
- Todd Pierce, WI Retail Lumber Assoc
- Tim Elverman, Bank One Wisconsin

Registrations against

- None.

February 18, 2002

EXECUTIVE SESSION

Present: (0) None.

Absent: (5) Senators Erpenbach, Jauch, Plache, S.
Fitzgerald and Kanavas.

Moved by Senator Erpenbach that **Senate Bill 365** be
recommended for passage(polling).

Ayes: (5) Senators Erpenbach, Jauch, Plache, S.
Fitzgerald and Kanavas

Noes: (0) None.

Absent: (0) None.

PASSAGE RECOMMENDED, Ayes 5, Noes 0, Absent 0

Committee Clerk

Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

Senate Bill 372

Relating to: recording and filing documents with the offices of register of deeds and the department of financial institutions.

By Senators Plache, Hansen, Wirch and Roessler; cosponsored by Representatives F. Lasee, Powers, McCormick, J. Lehman, Lassa, Albers, Hahn, Plouff, Starzyk, Seratti, Hines, D. Meyer, Pettis, Olsen, Ladwig, M. Lehman, Freese, Krawczyk, Vrakas and Ott.

January 11, 2002 Referred to Committee on Privacy, Electronic Commerce and Financial Institutions.

February 14, 2002 **PUBLIC HEARING HELD**

Present: (3) Senators Erpenbach, S. Fitzgerald and Kanavas.

Absent: (2) Senators Jauch and Plache.

Appearances for

- Representative Frank Lasee
- Larry Eckert, WI Register of Deeds Assn
- Jane Licht, WI Register of Deeds Assn
- Rose Oswald Poels, WI Bankers Assn
- Ms Marvel A Lemke, WI Register of Deeds Assn

Appearances against

- None.

Appearances for Information Only

- None.

Registrations for

- Senator Kim Plache
- Jennifer Sunstrom, WI Counties Assn
- Rep Mike Powers
- Dave Anderson, DFI
- Tim Elverman, Bank One Wisconsin

Registrations against

- None.

Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

Senate Bill 392

Relating to: billing statement disclosures under certain consumer credit plans.

By Senators Hansen, Plache, Decker, Burke and Wirsch; cosponsored by Representatives Seratti, Musser, Schneider, Ainsworth, Hines, J. Lehman, Pocan, Plouff, Miller, Bock and Albers.

January 18, 2002 Referred to Committee on Privacy, Electronic Commerce and Financial Institutions.

February 21, 2002 **PUBLIC HEARING HELD**

Present: (3) Senators Erpenbach, Plache and S. Fitzgerald.
Absent: (2) Senators Jauch and Kanavas.

Appearances for

- Lisa Ellinger, Senator Dave Hansen

Appearances against

- Kurt Bauer, WI Bankers Association
- Joe Strohl, MBNA

Appearances for Information Only

- None.

Registrations for

- None.

Registrations against

- Tim Elverman, Bank One
- Katie Rezin, American Express Co

February 27, 2002 **EXECUTIVE SESSION**

Present: (0)
Absent: (0)

Moved by Senator Erpenbach that **Senate Bill 392** be recommended for passage (polling).

Ayes: (3) Senators Erpenbach, Jauch and Plache.
Noes: (2) Senators S. Fitzgerald and Kanavas.
Absent: (0) None.

PASSAGE RECOMMENDED(polling), Ayes 3, Noes 2, Absent 0

Committee Clerk

Senate

Record of Committee Proceedings

Committee on Privacy, Electronic Commerce and Financial Institutions

Senate Bill 417

Relating to: regulating the negotiation and collection of demand drafts.

By Senators Erpenbach, Robson, Burke, Kanavas, S. Fitzgerald and Plache; cosponsored by Representatives Jeskewitz, La Fave, Kestell, Sinicki, M. Lehman, J. Fitzgerald, Musser, Townsend, Krawczyk, Hahn, J. Lehman, Rhoades, McCormick, Richards, Albers, Plale, Olsen, Shilling, Lassa, Balow and Miller.

February 4, 2002 Referred to Committee on Privacy, Electronic Commerce and Financial Institutions.

February 14, 2002 **PUBLIC HEARING HELD**

Present: (3) Senators Erpenbach, S. Fitzgerald and Kanavas.

Absent: (2) Senators Jauch and Plache.

Appearances for

- Senator Jon Erpenbach
- Representative Sue Jeskewitz
- Daryll Lund, Community Bankers of WI
- Richard McGuigan, Community Bankers of WI
- Cathy Heasley, Mutual Savings Bank
- Mary Schnell, WACHA
- Tom Rave, Wells Fargo

Appearances against

- None.

Appearances for Information Only

- None.

Registrations for

- David Anderson, DFI
- Kurt Bauer & Jodi Bloch, WI Bankers Assn
- Tim Elverman, Bank One WI
- Georgia Maxwell, WI Credit Union League

Registrations against

- None.

February 18, 2002

EXECUTIVE SESSION

Present: (0) None.

Absent: (5) Senators Erpenbach, Jauch, Plache, S.
Fitzgerald and Kanavas.

Moved by Senator Erpenbach that **Senate Bill 417** be
recommended for passage(polling).

Ayes: (5) Senators Erpenbach, Jauch, Plache, S.
Fitzgerald and Kanavas.

Noes: (0) None.

Absent: (0) None.

PASSAGE RECOMMENDED, Ayes 5, Noes 0, Absent 0

Committee Clerk