Received By: mdsida

## 2005 DRAFTING REQUEST

## **Senate Substitute Amendment (SSA-AB591)**

Received: 02/01/2006

Wanted: As time permits					Identical to LRB:			
For: Mary Lazich (608) 266-5400					By/Representing:			
This file r	nay be shown	to any legislato	or: NO		Drafter: mdsida			
May Cont	act:				Addl. Drafters:			
Subject:	Crimina	nl Law - sex of nl Law - senter ional System -	icing		Extra Copies:	gmm		
Submit vi	a email: YES							
Requester	's email:	Sen.Lazich	@legis.stat	e.wi.us				
Carbon co	opy (CC:) to:		nnaman@le @legis.state	egis.state.wi.ı e.wi.us	ıs			
Pre Topi No specif	c: ic pre topic gi	ven						
Topic:	ing of and res	idency requirer	nents for ce	rtain sex offe	nders; sex offende	r registry websi	te	
Instructi	Instructions:							
See Attac	hed							
Drafting	History:							
Vers.	<u>Drafted</u>	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required	
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FE Sent For:

**<END>** 

> 02-23-2006 ("/1") See attached

#### 2005 DRAFTING REQUEST

#### **Senate Substitute Amendment (SSA-AB591)**

Received: 02/01/2006 Received By: mdsida

Wanted: **As time permits** Identical to LRB:

For: Mary Lazich (608) 266-5400 By/Representing:

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

May Contact: Addl. Drafters:

Subject: Criminal Law - sex offenses Extra Copies: gmm

Criminal Law - sentencing Correctional System - misc

Submit via email: YES

Requester's email: Sen.Lazich@legis.state.wi.us

Carbon copy (CC:) to: cathlene.hanaman@legis.state.wi.us

robin.ryan@legis.state.wi.us

- Pre Topic:

No specific pre topic given

Topic:

GPS tracking of and residency requirements for certain sex offenders; sex offender registry website  $\checkmark$ 

**Instructions:** 

See Attached

FE Sent For:

**Drafting History:** 

Vers. <u>Drafted</u> Reviewed Typed Proofed Submitted Jacketed Required

/? mdsida /  $|MK|^2/3$ 

<END>

#### Dsida, Michael

From:

Hilgemann, Luke

Sent:

Tuesday, January 03, 2006 8:57 AM

To:

Dsida, Michael

Cc:

Emerson, Anne; Suder, Scott

Subject:

RE: GPS bill

#### Good morning Mike,

Thank you for catching those omissions in the GPS bill. If you could please draft an amendment to cover those scenarios as well as those brought up by Anne Sappenfield we would appreciate it. I don't know the exact time frame for action on the bill in the Senate, but I would assume they will try to move the bill soon.

Let me know if you need anything from us. Thanks again!

Regards,

Luke Hilgemann

Legislative Assistant Office of Rep. Scott Suder Wisconsin's 69th Assembly District Room 21 North, State Capitol 888.534.0069 or 608.267.0280

outright release inder 971 + discharge

From:

Dsida, Michael

Sent:

Friday, December 23, 2005 4:02 PM

To:

Hilgemann, Luke

Subject:

GPS bill

I was looking at ASA2 today, and I realized that, in going from the bill to ASA1 (which was then used as the basis for drafting ASA2), we did not account for offenders who are released outright -- that is, without parole or extended supervision. (The bill originally provided GPS tracking only as a condition of parole, probation, or ES.) I am sorry that I did not think of that scenario when working on the subs.

As you may remember, Anne Sappenfield had noticed one or two other technical problems in the sub (which almost became a last-minute amendment in the Assembly). If you would like me to draft an amendment for the Senate to address all of these issues, please let me know.

Mike Dsida Legislative Reference Bureau 608/266-9867 michael.dsida@legis.state.wi.us

#### Dsida, Michael

From:

Hilgemann, Luke

Sent:

Wednesday, February 01, 2006 4:49 PM

To:

Dsida, Michael

Subject:

RE: AB 591 Technical changes

Yes, that is correct. Thanks Mike!

Luke Kilgemann

Legislative Assistant Office of Rep. Scott Suder Wisconsin's 69th Assembly District Room 21 North, State Capitol 888.534.0069 or 608.267.0280

From:

Dsida, Michael

Sent:

Wednesday, February 01, 2006 4:46 PM

To:

Hilgemann, Luke

Subject:

RE: AB 591 Technical changes

Just so I understand -- the language below setting forth the requirements for the GPS system replace the definition in ASA2, right? (The definition in the sub refers to "active" monitoring.)

From: Sent:

Hilgemann, Luke

Friday, January 27, 2006 12:23 PM

To: Cc:

Dsida, Michael

Emerson, Anne

Subject:

RE: AB 591 Technical changes

Hey Mike,

If you could draft it as a single amendment that would be best. Sen. Lazich has agreed to include all of these changes into her amendment for the Senate as well. If you are working on her amendment and if it would be easier for you to include these changes in her amendment feel free. Thanks!

Luke Kilgemann

Legislative Assistant Office of Rep. Scott Suder Wisconsin's 69th Assembly District Room 21 North, State Capitol 888.534.0069 or 608.267.0280

From: Sent:

Dsida, Michael

Friday, January 27, 2006 11:41 AM

To:

Hilgemann, Luke

Subject:

RE: AB 591 Technical changes

I was going to start working on this, but then I remembered that I also need to do the technical amendment. Do you have a preference about which I should work on first? Or should all of it be combined into a single amendment?

From:

Hilgemann, Luke

Sent:

Thursday, January 19, 2006 11:08 AM

To:

Dsida, Michael

Cc: Subject: Emerson, Anne; Suder, Scott AB 591 Technical changes

Hey Mike,

Here are the excerpts of the email we received from the GPS manufacturers who suggested that we tighten up the the 'active' language as well as requiring the DOC to send the contract out for competitive bids. We realize the suggested changes are very wordy and were hoping to include some of their suggestions in a more concise manner. Your suggestions would be appreciated. Please feel free to call or email with any questions.

Thank you!

Luke Hilgemann Legislative Assistant Office of Rep. Scott Suder Wisconsin's 69th Assembly District Room 21 North, State Capitol 888.534.0069 or 608.267.0280

There are two critical issues to be dealt with in this bill to insure the best active monitoring system is used where cell service is available, and to get the best value for the State of Wisconsin. Note the TWO recommendations below:

1. This language below or something close to it will insure the use of "active" electronic monitoring wherever possible, but support passive monitoring where active is not possible. An example for the insertion into the WI Assembly Bill 591 can be:

SECTION 1. 302.116 (3) of the statutes is created to read:

302.116 (3) If the person is on extended <u>community</u> supervision following a violation of s. 948.02 (1) or (2) or 948.025 or of a law of another state that is comparable to s. 948.02 (1) or (2) or 948.025, the department shall have the person tracked using a global positioning system tracking device as a condition of extended supervision. the Department must implement a continuous GPS monitoring system to electronically monitor the whereabouts of persons as a condition of extended community supervision utilizing field monitoring equipment that supports cellular communications with the largest geographic cellular coverage area to confirm the near real time verification of a persons whereabouts and for the Department to obtain automated near real time communication of a persons non compliance to the conditions of their supervision, and where no commercial cellular service is geographically available, the use of land line communications equipment that transmits GPS location information, for the Department to receive the most rapid communication of a persons whereabouts and automated notification of a persons non compliance to the conditions of their supervision.

2. Language to use to ensure an open RFP that will allow procurement of the best and safest GPS monitoring system and the best value to the Department would need to be part of WI Assembly Bill 591, possibly as follows affecting section 8 and section 9:

#### SECTION 8. Effective date Competitive Bid Process.

To insure that the people of the State of Wisconsin obtain the most advanced and secure continuous GPS monitoring systems and equipment, and to preserve competition to insure

## that the State of Wisconsin receives the best value, the Department shall implement a competitive bid process in fulfillment of this legislation.

Thus moving the Effective Date to section 9 as follows:

#### **SECTION 9**. Effective date.

(1) This act takes effect on the first day of the 6th month beginning after publication.

#### Dsida, Michael

From:

Hilgemann, Luke

Sent:

Thursday, February 02, 2006 11:57 AM

To: Cc: Dsida, Michael Emerson, Anne

Subject:

RE: AB 591 Technical changes

No. We would still like that to be a requirement in the bill.

Luke Hilgemann

Legislative Assistant Office of Rep. Scott Suder Wisconsin's 69th Assembly District Room 21 North, State Capitol 888.534.0069 or 608.267.0280

From:

Dsida, Michael

Sent:

Thursday, February 02, 2006 11:41 AM

To:

Hilgemann, Luke

Subject:

RE: AB 591 Technical changes

Does the new language also replace the requirement that DOC and local law enforcement agencies be notified when a person being monitored goes where he or she is not supposed to go?

From:

Hilgemann, Luke

Sent:

Wednesday, February 01, 2006 4:49 PM

To:

Dsida, Michael

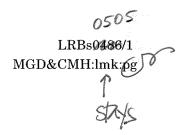
Subject:

RE: AB 591 Technical changes

the Department must implement a continuous GPS monitoring system to electronically monitor the whereabouts of persons as a condition of extended community supervision utilizing field monitoring equipment that supports cellular communications with the largest geographic cellular coverage area to confirm the near real time verification of a persons whereabouts and for the Department to obtain automated near real time communication of a persons non compliance to the conditions of their supervision, and where no commercial cellular service is geographically available, the use of land line communications equipment that transmits GPS location information, for the Department to receive the most rapid communication of a persons whereabouts and automated notification of a persons non compliance to the conditions of their supervision.



# State of Misconsin



# SENATE SUBSTITUTE AMENDMENT, TO 2005 ASSEMBLY BILL 591



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AN ACT to renumber and amend 971.17 (4) (e), 980.08 (5) and 980.105; to amend 51.42 (3) (aw) 1. d., 301.03 (19), 301.46 (5) (c) (intro.), 980.08 (6m) and 980.105 (title); and to create 301.03 (20), 301.46 (5) (bm), 301.48, 946.465, 948.02 (6), 948.025 (4), 971.17 (4) (e) 1g. and 1r., 971.17 (4) (e) 3., 980.08 (5) (a), 980.08 (5) (e), 980.08 (5m), 980.08 (7) and 980.105 (2m) of the statutes; relating to: global positioning system tracking and a residency requirement for certain sex offenders, changes to the sex offender registry Web site, and providing a penalty.

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

**SECTION 1.** 51.42 (3) (aw) 1. d. of the statutes is amended to read:

51.42 (3) (aw) 1. d. Provide treatment and services that are specified in a conditional release plan approved by a court for a person who is a county resident and is conditionally released under s. 971.17 (3) or (4) or that are specified in a supervised

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release plan approved by a court under s. 980.06 (2) (c), 1997 stats., or s. 980.08 (5)
(b). If the county department provides treatment and services under this
subdivision, the department of health and family services shall, from the
appropriation under s. 20.435 (2) (bj), pay the county department for the costs of the
treatment and services.
Section 2. 301.03 (19) of the statutes is amended to read:
301.03 (19) Work Subject to sub. (20), work to minimize, to the greatest extent
possible, the residential population density of sex offenders, as defined in s. 302.116
(1) (b), who are on probation, parole, or extended supervision or placed on supervised
release under s. 980.06 (2) (c), 1997 stats., or s. 980.08 (5).
SECTION 3. 301.03 (20) of the statutes is created to read:
301.03 (20) (a) Except as provided in s. 304.06 (2m) (b), place, in one of the
following locations, each person who has been convicted of a sex offense, as defined
in s. 301.45 (1d) (b), upon his or her release to parole or extended supervision:
1. The county in which the person resided on the date of the sex offense. If the
county is a county that contains a 1st class city, the person shall be placed in the city
village, or town in which the person resided on the date of the sex offense.
2. The county in which the person was convicted of the sex offense.
3. A sex offender treatment facility that existed before January 1, 2006.
(b) Paragraph (a) does not preclude the department from authorizing a person
to reside in a location other than one listed in par. (a) 1. to 3. if the department
initially placed the person in one of those listed locations.

**SECTION 4.** 301.46 (5) (bm) of the statutes is created to read:

1	301.46 (5) (bm) The department shall provide on the Internet site required
2	under sub. (5n) the following information concerning persons registered under s.
3	301.45:
4	1. If the person is a sexually violent person, as defined in s. 980.01 (7), a notice,
5	written in red letters, of that status.
6	2. A current color photograph of the person, if available, and a physical
7	description including sex, race, height, weight, eye color, and hair color.
8	3. The person's name and home address.
9	4. Whether the person has responded to the last contact letter from the
10	department.
11	5. The crime committed for which the person must register.
12	6. Any conditions of the person's supervised release, except for any condition
13	that may reveal the identity of the victim of the crime that the person committed for
14	which he or she must register.
15	7. The date, time, and place of any scheduled hearings for supervised release
16	or discharge under ch. 980.
17	8. The name and court of the judge who authorized supervised release or
18	discharge for the person.
19	9. The most recent date on which the information was updated.
20	SECTION 5. 301.46 (5) (c) (intro.) of the statutes, as affected by 2005 Wisconsin
21	Act 5, is amended to read:
22	301.46 (5) (c) (intro.) The department may not provide any of the following
23	under par. (a) <u>or (bm)</u> :
24	SECTION 6. 301.48 of the statutes is created to read:

described in subd. 1.

1	301.48 Global positioning system tracking and residency requirement
2	for certain sex offenders. (1) Definitions. In this section:
3	(a) "Exclusion zone" means a zone in which a person who is tracked using a
4	global positioning system tracking device is prohibited from entering except for
5	purposes of traveling through it to get to another destination.
6	(b) "Global positioning system tracking" means tracking using a system that
7	actively monitors and identifies a person's location and timely reports or records the
8	person's presence near or at a crime scene or in an exclusion zone or the person's
	departure from an inclusion zone. "Global positioning system tracking" includes
10	comparable technology.
11	(c) "Inclusion zone" means a zone in which a person who is tracked using a
12	global positioning system tracking device is prohibited from leaving.
. 13	(d) "Lifetime tracking" means global positioning system tracking that is
14	required for a person for the remainder of the person's life or until terminated under
15	sub. (6). "Lifetime tracking" does not include global positioning system tracking
(16)	under sub. (2) (6) or (6), regardless of how long it is required.
<b>47</b>	(e) "Serious child sex offense" means any of the following:
18 USE 3	1. A violation of s. 948.02 (1) or 948.025 (1) (a).
Section /	2. A violation of s. 948.02 (2) or 948.025 (1) (b), if the court makes a finding
20	under s. 948.02 (6) or 948.025 (4) (b).
21	(f) "Sex offense" means any of the following:
22	1. A sex offense, as defined in s. 301.45 (1d) (b).
23	2. A crime under federal law or the law of any state that is comparable to a crime

1	(2) Who is covered. (a) The department shall arrange for lifetime tracking of
2	all of the following:
3	1. Any person who is placed on probation, extended supervision, or parole for
4	committing a serious child sex offense, unless a court exempts the person from
5	lifetime tracking under sub. (5).
6	2. Any person who is placed on conditional release after having been found not
7	guilty of a serious child sex offense by reason of mental disease or mental defect,
8	unless a court exempts the person from lifetime tracking under sub. (5).
9	3. Any person who is placed on supervised release under s. 980.08 (6m).
10	(b) The department shall have a person tracked using a global positioning
11	system tracking device if all of the following apply:
12	1. The person has been convicted under federal law or the law of any other state
13	of a crime that is comparable to a serious child sex offense or found not guilty of or
14	not responsible for such a crime by reason of mental disease or mental defect.
15	2. The person resides in this state, is employed or carrying on a vocation, as
16	defined in s. 301.45 (1d) (a), in this state, or is a student, as defined in s. 301.45 (1d)
17	(c), in this state. being 1NS 5/18
18	(c) If a person is placed on probation, extended supervision, or parole for
19	committing a sex offense and par. (a) or (b) does not apply, the department may have
20	the person tracked using a global positioning system tracking device. (NS 5/20
21	(3) DUTIES OF THE DEPARTMENT. (a) For each person who is subject to global
22	positioning system tracking under this subsection, the department shall do all of the
23	following
24	(1.) Create individualized exclusion and inclusion zones for the person, if

necessary to protect public safety. In creating exclusion zones, the department shall

- focus on areas where children congregate, with perimeters of 100 to 250 feet, and on areas where the person has been prohibited from going as a condition of probation, extended supervision, parole, conditional release, or supervised release. In creating inclusion zones for a person on supervised release the department shall consider s. 980.08 (7).
- 2. Ensure that the person's global positioning system tracking device, or any comparable technology used with respect to the person, immediately alerts the department and the local law enforcement agency having jurisdiction over the exclusion or inclusion zone if the person stays in any exclusion zone that is created for him or her under subdect. for any longer period than the time needed to travel through the zone to get to another destination or if the person leaves any inclusion zone that is created for him or her under subdect.
- (b) If a person who is on supervised release or conditional release is being tracked, the department shall notify the department of health and family services, upon request, of any tracking information for the person under any of the following circumstances:
- 1. The department of corrections has been alerted under par. (a) 2. that the person being tracked has improperly stayed in an exclusion zone or improperly left an inclusion zone.
- 2. The person being tracked fails to make a payment to the department under sub. (4) (b).
- (4) Costs. (a) The department shall determine all of the following for each person tracked:
  - 1. The cost of global positioning system tracking for the person.

1	2. How much of the cost under subd. 1. the person is able to pay based on the
2	factors listed in par. (d).
3	(b) If required by the department, a person who is subject to global positioning
4	system tracking shall pay for the cost of tracking up to the amount calculated for the
5	person under par. (a) 2.
6	(c) The department of health and family services shall pay for the cost of
7	tracking a person to whom sub. (2) (a) (2) or (b) applies while the person is on
8	conditional release or supervised release to the extent that the cost is not covered by
9	payments made by the person under par. (b).
10	(d) In determining how much of the costs the person is able to pay, the
11	department may consider the following:
12	1. The person's financial resources.
13	2. The present and future earning ability of the person.
14	3. The needs and earning ability of the person's dependents.
15	4. Any other costs that the person is required to pay in conjunction with his or
16	her supervision by the department or the department of health and family services.
17	5. Any other factors that the department considers appropriate.
18	(5) Exception to lifetime tracking requirement; underage sexual activity.
19	(a) A person described in sub. (2) (a) 1. or 2. is not subject to tracking under this
20	section if all of the following apply:
21	1. The serious child sex offense described in sub. (2) (a) (1. or 2) did not involve
22	sexual intercourse, as defined in s. $948.01(6)$ , by the use or threat of force or violence
23	and did not involve sexual intercourse with a victim under the age of 12 years.

20)

- 2. At the time of the serious child sex offense, the person had not attained the age of 19 years, was not more than 4 years older than the child, and was not more than 4 years younger than the child.
- 3. It is not necessary, in the interest of public protection, to subject the person to global positioning system tracking.
- (b) If a person believes that he or she is not subject to global positioning system tracking under par. (a), the person may move a court to make a determination of whether the person satisfies those criteria. A motion made under this paragraph shall be filed with the circuit court for the county in which the person was convicted or found not guilty or not responsible by reason of mental disease or defect.
- (c) A person who files a motion under par. (b) shall send a copy of the motion to the district attorney for the county in which the motion is filed. The district attorney shall make a reasonable attempt to contact the victim of the crime that is the subject of the person's motion to inform the victim of his or her right to make or provide a statement under par. (e).
- (d) A court shall hold a hearing on a motion made by a person under par. (b). The district attorney who receives a copy of a motion under par. (c) may appear at the hearing.
- (e) Before deciding a motion filed under par. (b), the court shall allow the victim of the serious child sex offense described in sub. (2) (a) 1. or 2. to make a statement in court at the hearing under par. (d) or to submit a written statement to the court. A statement under this paragraph must be relevant to whether the person satisfies the criteria specified in par. (a).
- (f) 1. Before deciding a motion filed by a person under par. (b), a court may request the person to be examined by a physician or a psychologist licensed under

- ch. 445 and who is approved by the court. If the person refuses to undergo an examination requested by the court under this subdivision, the court shall deny the person's motion without prejudice.
- 2. If a person is examined by a physician or a psychologist under subd. 1., the physician or psychologist shall file a report of his or her examination with the court, and the court shall provide copies of the report to the person and, if he or she requests a copy, to the district attorney. The contents of the report shall be confidential until the physician or psychologist has testified at the hearing held under par. (d). The report shall contain an opinion regarding whether it would be in the interest of public protection to have the person subject to global positioning system tracking and the basis for that opinion.
- 3. A person who is examined by a physician or psychologist under subd. 1. is responsible for paying the cost of the services provided by the physician or psychologist, except that if the person is indigent the cost of the services provided by the physician or psychologist shall be paid by the county. If the person claims or appears to be indigent, the court shall refer the person to the authority for indigency determinations under s. 977.07 (1), except that the person shall be considered indigent without another determination under s. 977.07 (1) if the person is represented by the state public defender or by a private attorney appointed under s. 977.08.
- (g) At the hearing held under par. (d), the person who filed the motion under par. (b) has the burden of proving by clear and convincing evidence that he or she satisfies the criteria specified in par. (a). In deciding whether the person has satisfied the criterion specified in par. (a) 3., the court may consider any of the following:

- 1. The ages, at the time of the violation, of the person and of the child with whom the person had sexual contact or sexual intercourse.
- 2. The relationship between the person and the child with whom the person had sexual contact or sexual intercourse.
- 3. Whether the violation resulted in bodily harm, as defined in s. 939.22 (4), to the child with whom the person had sexual contact or sexual intercourse.
- 4. Whether the child with whom the person had sexual contact or sexual intercourse suffered from a mental illness or mental deficiency that rendered the child temporarily or permanently incapable of understanding or evaluating the consequences of his or her actions.
  - 5. The probability that the person will commit other violations in the future.
  - 6. The report of the examination conducted under par. (f).
- 7. Any other factor that the court determines may be relevant to the particular case.
- (6) OFFENDER'S PETITION TO TERMINATE LIFETIME TRACKING. (a) Subject to par. (b), a person who is subject to lifetime tracking may file a petition requesting that lifetime tracking be terminated. A person shall file a petition requesting termination of lifetime tracking with the circuit court for the county in which the person was convicted or found not guilty or not responsible by reason of mental disease or defect.
- (b) 1. A person may not file a petition requesting termination of lifetime tracking if he or she has been convicted of a crime that was committed during the period of lifetime tracking.
- 2. A person may not file a petition requesting termination of lifetime tracking earlier than 20 years after the date on which the period of lifetime tracking began. If a person files a petition requesting termination of lifetime tracking at any time

- earlier than 20 years after the date on which the period of lifetime tracking began, the court shall deny the petition without a hearing.
  - 3. A person described in sub. (2) (a) 3. may not file a petition requesting termination of lifetime tracking.
    - (c) Upon receiving a petition requesting termination of lifetime tracking, the court shall send a copy of the petition to the district attorney responsible for prosecuting the serious sex offense that was the basis for the order of lifetime tracking. Upon receiving the copy of the petition, the district attorney shall conduct a criminal history record search to determine whether the person has been convicted of a criminal offense that was committed during the period of lifetime tracking. No later than 30 days after the date on which he or she receives the copy of the petition, the district attorney shall report the results of the criminal history record search to the court and may provide a written response to the petition.
    - (d) After reviewing a report submitted under par. (c) concerning the results of a criminal history record search, the court shall do whichever of the following is applicable:
    - 1. If the report indicates that the person filing the petition has been convicted of a criminal offense that was committed during the period of lifetime tracking, the court shall deny the person's petition without a hearing.
    - 2. If the report indicates that the person filing the petition has not been convicted of a criminal offense that was committed during the period of lifetime tracking, the court shall order the person to be examined under par. (e), shall notify the department that it may submit a report under par. (f) and shall schedule a hearing on the petition to be conducted as provided under par. (g).

(e) A person filing a petition requesting termination of lifetime tracking who is entitled to a hearing under par. (d) 2. shall be examined by a person who is either a physician or a psychologist licensed under ch. 455 and who is approved by the court. The physician or psychologist who conducts an examination under this paragraph shall prepare a report of his or her examination that includes his or her opinion of whether the person petitioning for termination of lifetime tracking is a danger to public. The physician or psychologist shall file the report of his or her examination with the court within 60 days after completing the examination, and the court shall provide copies of the report to the person filing the petition and the district attorney. The contents of the report shall be confidential until the physician or psychologist testifies at a hearing under par. (g). The person petitioning for termination of lifetime tracking shall pay the cost of an examination required under this paragraph.

(f) After it receives notification from the court under par. (d) 2., the department may prepare and submit to the court a report concerning a person who has filed a petition requesting termination of lifetime tracking. If the department prepares and submits a report under this paragraph, the report shall include information concerning the person's conduct while on lifetime tracking and an opinion as to whether lifetime tracking of the person is still necessary to protect the public. When a report prepared under this paragraph has been received by the court, the court shall, before the hearing under par. (g), disclose the contents of the report to the attorney for the person who filed the petition and to the district attorney. When the person who filed the petition is not represented by an attorney, the contents shall be disclosed to the person.

(g) A hearing on a petition requesting termination of lifetime tracking may not be conducted until the person filing the petition has been examined and a report of

- the examination has been filed as provided under par. (e). At the hearing, the court shall take evidence it considers relevant to determining whether lifetime tracking should be continued because the person who filed the petition is a danger to the public. The person who filed the petition and the district attorney may offer evidence relevant to the issue of the person's dangerousness and the continued need for lifetime tracking.
- (h) The court may grant a petition requesting termination of lifetime tracking if it determines after a hearing under par. (g) that lifetime tracking is no longer necessary to protect the public.
- (i) If a petition requesting termination of lifetime tracking is denied after a hearing under par. (g), the person may not file a subsequent petition requesting termination of lifetime tracking until at least 5 years have elapsed since the most recent petition was denied.
- (7) DEPARTMENT'S PETITION TO TERMINATE LIFETIME TRACKING. (a) The department may file a petition requesting that a person's lifetime tracking be terminated if the person is permanently physically incapacitated. The petition shall include affidavits from 2 physicians that explain the nature of the person's permanent physical incapacitation.
- (b) 1. The department shall file a petition under par. (a) with the circuit court for the county in which the person was convicted or found not guilty or not responsible by reason of mental disease or defect or, in the case of a person described in sub. (2) (a) 3, the circuit court for the county in which the person was found to be a sexually violent person.
- 2. The department shall send a copy of a petition filed under subd. 1. to the district attorney responsible for prosecuting the serious sex offense that was the

basis for the order of lifetime tracking or, in the case of a person described in sub. (2) (a) 3. the agency that filed the petition under s. 980.02.

- (c) Upon its own motion or upon the motion of the party to whom the petition was sent under par. (b) 2., the court may order that the person to whom the petition relates be examined by a physician who is approved by the court. The physician who conducts an examination under this paragraph shall prepare a report of his or her examination that includes his or her opinion of whether the person is permanently physically incapacitated. The physician shall file the report of his or her examination with the court within 60 days after completing the examination, and the court shall provide copies of the report to the department and the party to whom the petition was sent under par. (b) 2. The contents of the report shall be confidential until the physician testifies at a hearing under par. (d). The department shall pay the cost of an examination required under this paragraph.
- (d) The court shall conduct a hearing on a petition filed under par. (b) 1., but if the court has ordered a physical examination under par. (c), the hearing may not occur until after the examination is complete and a report of the examination has been filed as provided under par. (c). At the hearing, the court shall take evidence it considers relevant to determining whether the person to whom the petition relates is permanently physically incapacitated so that he or she is not a danger to the public. The department and the party to whom the petition was sent under par. (b) 2. may offer relevant evidence regarding that issue.
- (e) The court may grant a petition filed under par. (b) 1. if it determines after a hearing under par. (d) that the person to whom the petition relates is permanently physically incapacitated so that he or she is not a danger to the public.

**SECTION 7.** 946.465 of the statutes is created to read:

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946.465 Tampering with a global positioning system tracking device.
Whoever, without the authorization of the department of corrections, intentionally
tampers with a global positioning system tracking device or comparable technology
that is provided under s. 301.48 is guilty of a Class I felony.
SECTION 8. 948.02 (6) of the statutes is created to read:
948.02 (6) FINDING REGARDING FORCE OR VIOLENCE. If a person is convicted or
found not guilty by reason of mental disease or defect under sub. (2), the court shall
determine, immediately after the trial, based on a preponderance of the evidence
presented at trial, and without a jury, if the offense involved the use or a threat of
force or violence. If the court makes such a determination, the court shall enter a
finding to that effect in the record.
SECTION 9. 948.025 (4) of the statutes is created to read:
948.025 (4) (a) If a person is convicted or found not guilty by reason of mental
disease or defect under sub. (1) (b), the court shall determine, immediately after the
trial, based on a preponderance of the evidence presented at trial, and without a jury,
if any of the following applies:
1. The offense involved a violation of s. 948.02 (1).
2. The offense involved the use or a threat of force or violence.
(b) If the court determines that either par. (a) 1. or 2. applies, the court shall
enter a finding to that effect in the record.
<b>SECTION 10.</b> 971.17 (4) (e) of the statutes is renumbered 971.17 (4) (e) 1. and
amended to read:
971.17 (4) (e) 1. If the court finds that the person is appropriate for conditional
release, the court shall notify the department of health and family services. The
Subject to subd. 2, and 3., the department of health and family services and the

county department under s. 51.42 in the county of residence of the person shall prepare a plan that identifies the treatment and services, if any, that the person will receive in the community. The plan shall address the person's need, if any, for supervision, medication, community support services, residential services, vocational services, and alcohol or other drug abuse treatment. The department of health and family services may contract with a county department, under s. 51.42 (3) (aw) 1. d., with another public agency or with a private agency to provide the treatment and services identified in the plan. The plan shall specify who will be responsible for providing the treatment and services identified in the plan. The plan shall be presented to the court for its approval within 60 days after the court finding that the person is appropriate for conditional release, unless the county department, department of health and family services and person to be released request additional time to develop the plan.

2. If the county department of the person's county of residence declines to prepare a plan, the department of health and family services may arrange for another any other county to prepare the plan if that county agrees to prepare the plan and if the individual person will be living in that county. This subdivision does not apply if the person was found not guilty of a sex offense, as defined in s. 301.45 (1d) (b), by reason of mental disease or defect.

**SECTION 11.** 971.17 (4) (e) 1g. and 1r. of the statutes are created to read:

971.17 (4) (e) 1g. If the county of residence prepares a plan under subd. 1. and the county of residence contains a 1st class city, the department shall place the person who was found not guilty of a sex offense, as defined in s. 301.45 (1d) (b), by reason of mental disease or defect, in the city, village, or town in which he or she resided on the date of the sex offense.

1r. The person who was found not guilty of a sex offense, as defined in s. 301.45
(1d) (b), by reason of mental disease or defect, may not be placed in a facility that did
not exist before January 1, 2006, while he or she is on conditional release.

**SECTION 12.** 971.17 (4) (e) 3. of the statutes is created to read:

971.17 (4) (e) 3. If the county department for the person's county of residence declines to prepare a plan for a person who was found not guilty of a sex offense, as defined in s. 301.45 (1d) (b), by reason of mental disease or defect, the department may arrange for any of the following counties to prepare a plan if the county agrees to do so:

- a. The county in which the person was found not guilty by reason of mental disease or defect, if the person will be living in that county.
- b. A county in which a treatment facility for sex offenders is located, if the person will be living in that facility.
- SECTION 13. 980.08 (5) of the statutes is renumbered 980.08 (5) (b) and amended to read:

980.08 (5) (b) If the court finds that the person is appropriate for supervised release, the court shall notify the department. The department shall make its best effort to arrange for placement of the person in a residential facility or dwelling that is in the person's county of residence, as determined by the department under s. 980.105. The department and the county department under s. 51.42 in the county of residence of the person selected under par. (c) or (d) shall prepare a plan that identifies the treatment and services, if any, that the person will receive in the community. The plan shall address the person's need, if any, for supervision, counseling, medication, community support services, residential services, vocational services, and alcohol or other drug abuse treatment. In developing a plan for where

the person may reside while on supervised release, the department shall consider the proximity of any potential placement to the residence of other persons on supervised release and to the residence of persons who are in the custody of the department of corrections and regarding whom a sex offender notification bulletin has been issued to law enforcement agencies under s. 301.46 (2m) (a) or (am). If the person is a serious child sex offender, the plan shall address the person's need for pharmacological treatment using an antiandrogen or the chemical equivalent of an antiandrogen. The department may contract with a county department, under s. 51.42 (3) (aw) 1. d., with another public agency or with a private agency to provide the treatment and services identified in the plan. The plan shall specify who will be responsible for providing the treatment and services identified in the plan. The plan shall be presented to the court for its approval within 60 days after the court finding that the person is appropriate for supervised release, unless the department, county department and person to be released request additional time to develop the plan. If

person in a residential facility or dwelling that is in the person's county of residence and have the county department for that county prepare a plan. If the person is placed in his or her county of residence and the county of residence is a county that contains a 1st class city, the department shall arrange for placement of the person in a residential facility or dwelling that is in the person's city, village, or town of residence. If the county department of the person's county of residence declines to prepare a plan, the department may arrange for another the county in which the

person was convicted or a county in which a treatment facility for sex offenders is

(c) The department shall make its best effort to arrange for placement of the

<u>located</u> to prepare the plan if that county agrees to prepare the plan and if the person will be living in that county. <u>do so.</u>

(d) If the department is unable to arrange for another a county to prepare a plan under par. (c), the court shall designate a county department to prepare the plan, order the county department for one of the counties described in par. (c) to prepare the plan, and place the person on supervised release in that county, except that the court may not so designate the county department in any county where there is a facility in which persons committed to institutional care under this chapter are placed unless that county is also the person's county of residence.

**SECTION 14.** 980.08 (5) (a) of the statutes is created to read:

980.08 (5) (a) In this subsection, "county in which the person was convicted" means the county in which the person was convicted of, adjudicated delinquent for, or found not guilty by reason of mental disease or defect for the sexually violent offense that resulted in the sentence, placement, or commitment that was in effect when the petition was filed under s. 980.02.

**SECTION 15.** 980.08 (5) (e) of the statutes is created to read:

980.08 (5) (e) The department may arrange for the county department for the county in which the person was convicted to prepare a plan and the court may order such a county department to prepare a plan only if the person will be living in that county. The department may arrange for the county department for a county in which a treatment facility for sex offenders is located to prepare a plan and the court may order such a county department to prepare a plan only if the person will be living in that treatment facility.

**SECTION 16.** 980.08 (5m) of the statutes is created to read:

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980.08 (5m) The department may not arrange placement under this section in a facility that did not exist before January 1, 2006.

**SECTION 17.** 980.08 (6m) of the statutes is amended to read:

980.08 (6m) An order for supervised release places the person in the custody and control of the department. The department shall arrange for control, care and treatment of the person in the least restrictive manner consistent with the requirements of the person and in accordance with the plan for supervised release approved by the court under sub. (5) (b). A person on supervised release is subject to the conditions set by the court and to the rules of the department. Before a person is placed on supervised release by the court under this section, the court shall so notify the municipal police department and county sheriff for the municipality and county in which the person will be residing. The notification requirement under this subsection does not apply if a municipal police department or county sheriff submits to the court a written statement waiving the right to be notified. If the department alleges that a released person has violated any condition or rule, or that the safety of others requires that supervised release be revoked, he or she may be taken into custody under the rules of the department. The department shall submit a statement showing probable cause of the detention and a petition to revoke the order for supervised release to the committing court and the regional office of the state public defender responsible for handling cases in the county where the committing court is located within 72 hours after the detention, excluding Saturdays, Sundays and legal holidays. The court shall hear the petition within 30 days, unless the hearing or time deadline is waived by the detained person. Pending the revocation hearing, the department may detain the person in a jail or in a hospital, center or facility specified by s. 51.15 (2). The state has the burden of proving by clear and

convincing evidence that any rule or condition of release has been violated, or that the safety of others requires that supervised release be revoked. If the court determines after hearing that any rule or condition of release has been violated, or that the safety of others requires that supervised release be revoked, it may revoke the order for supervised release and order that the released person be placed in an appropriate institution until the person is discharged from the commitment under s. 980.09 or until again placed on supervised release under this section.

**SECTION 18.** 980.08 (7) of the statutes is created to read:

980.08 (7) As a condition of supervised release granted under this chapter, for the first year of supervised release, the court shall restrict the person on supervised release to the person's home except for outings that are under the direct supervision of a department of corrections escort and that are for employment purposes, for religious purposes, or for caring for the person's basic living needs.

**SECTION 19.** 980.105 (title) of the statutes is amended to read:

980.105 (title) Determination of county and city, village, or town of residence.

SECTION 20. 980.105 of the statutes is renumbered 980.105 (1m), and 980.105 (1m) (b), as renumbered, is amended to read:

980.105 (1m) (b) The department shall apply the criteria for consideration of residence and physical presence under sub. (1) par. (a) to the facts that existed on the date that the person committed the sexually violent offense that resulted in the sentence, placement, or commitment that was in effect when the petition was filed under s. 980.02.

**SECTION 21.** 980.105 (2m) of the statutes is created to read:

date of this subsection.

1	980.105 (2m) The department shall determine a person's city, village, or town
2	of residence for the purposes of s. 980.08 (5) by doing all of the following:
3	(a) The department shall consider residence as the voluntary concurrence of
4	physical presence with intent to remain in a place of fixed habitation and shall
5	consider physical presence as prima facie evidence of intent to remain.
6	(b) The department shall apply the criteria for consideration of residence and
7	physical presence under par. (a) to the facts that existed on the date that the person
8	committed the sexually violent offense that resulted in the sentence, placement, or
9	commitment that was in effect when the petition was filed under s. 980.02.
10	SECTION 22. Initial applicability.
(i)	(1) PLACEMENT AND TRACKING OF PERSONS RELEASED TO PAROLE OR EXTENDED
12	SUPERVISION. The treatment of sections 301.03 (20) and 301.48 of the statutes first
13	applies to persons whom the department of corrections releases to parole or extended
14	supervision on the effective date of this subsection.
15	(2) Tracking of Persons placed on Probation. The treatment of section 301.48
16	of the statutes first applies to persons whom the court places on probation or on the
17	effective date of this subsection.
18	(3) PLACEMENT AND TRACKING OF PERSONS FOUND NOT GUILTY BY REASON OF MENTAL
19	DISEASE OR DEFECT. The treatment of section 301.48 of the statutes, the renumbering
20)	and amendment of section 971.17 (4) (e) of the statutes, and the creation of section
21	971.17 (4) (e) 1g. and 3. of the statutes first apply to persons whom the court places
22	on conditional release on the effective date of this subsection.
23	(4) Tracking of sexually violent persons. The treatment of section 301.48 of
24	the statutes first applies to persons who are on supervised release on the effective

(5) PLACEMENT OF SEXUALLY VIOLENT PERSONS. The treatment of section 980.08
(7) of the statutes, renumbering and amendment of section 980.08 (5) of the statutes,
and the creation of section 980.08 (5) (a) and (e) of the statutes first apply to persons
whom the court places on supervised release on the effective date of this subsection.
(6) Special finding in child sexual assault cases. The treatment of sections
948.02 (6) and 948.025 (4) of the statutes first applies to cases in which a person is
convicted or found not guilty by reason of mental disease or defect on the effective
date of this subsection.
SECTION 23. Effective date.
(1) This act takes effect on the first day of the 6th month beginning after
publication.

(END)

## 2005–2006 DRAFTING INSERT FROM THE

LEGISLATIVE REFERENCE BUREAU

7451-8)

**SECTION 1.** 16.705 (1n) of the statutes is created to read:

16.705 (1n) Subsection (1) does not apply to a contract entered into by the department of corrections for global positioning system tracking services under s. 301.48 (3).

**SECTION 2.** 16.71 (5m) of the statutes is created to read:

16.71 (5m) The department shall delegate authority to the department of corrections to enter into contracts for global positioning system tracking services under s. 301.48 (3).

#### 2005–2006 DRAFTING INSERT FROM THE LEGISLATIVE REFERENCE BUREAU

1	INSERT 4/17
2	statutes and includes the solicitation, conspiracy, or attempt to engage in
3	conduct in violation of any of the following statutes 🗸
4	INSERT 5/1
5	Unless a court exempts the person under sub. (5), the department shall triange
6	(for lifetime tracking of a person if any of the following occurs with respect to the
7	person on or after the effective date of this paragraph [revisor inserts date]:
8	1. A court places the person on probation for committing a serious child sex
9	offense.
10	2. The department releases the person to extended supervision or parole while
11	the person is serving a sentence for committing a serious child sex offense. $\checkmark$
12	3. The department releases the person from prison upon the completion of a
13	sentence imposed for a serious child sex offense. $\sqrt{}$
14	4. A court that found the person not guilty of a serious child sex offense by
15	reason of mental disease or mental defect places the person on conditional release.
16	5. A court that found the person not guilty of a serious child sex offense by
17	reason of mental disease or mental defect discharges the person under s. 971.17 (6).
18	This subdivision does not apply if the person was on conditional release immediately

(b) The department shall arrange for lifetime tracking of a person if any of the

following occurs with respect to the person on or after the effective date of this

1. A court places the person on supervised release under s. 980.08 (6m).

before being discharged.

paragraph .... [revisor inserts date]:

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1	2. A court discharges the person under s. 980.09 or 980.10. This subdivision
2	does not apply if the person was on supervised release immediately before being
3	discharged. √
4	3. The department of health and family services places the person on parole or
5	discharges the person under ch. 975. This subdivision does not apply unless the
6	person's commitment was based on his or her commission of a serious child sex
7	offense.
8	INSERT 5/18
9	INSERT 5/18  On or after the effective date of this paragraph [revisor inserts date],
10	INSERT 5/20
11	as a condition of the persons probation, extended supervision, or parole
12	INSERT 5/21
13	Functions and operation of tracking program. (a) The department shall
14	implement a continuous global positioning tracking system to electronically monitor
15	the whereabouts of persons who are subject to this section. The system shall do all
16	of the following:
17	1. Use field monitoring equipment that supports cellular communications with
18	as large a coverage area as possible and shall automatically provide instantaneous
19	or nearly instantaneous information regarding the whereabouts of a person who is
20	being monitored, including information regarding the person's presence in an
21	exclusion zone established under par. (b) or absence from an inclusion zone
22	established under par. (b).
23	2. Use land line communications equipment to transmit information regarding
24	the location of persons who are subject to this section when they are in areas in which

no commercial cellular service is available.  $\checkmark$ 

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3. Immediately alert the department and the local law enforcement agency having jurisdiction over the exclusion or inclusion zone if the person stays in any exclusion zone for any longer period than the time needed to travel through the zone to get to another destination or if the person leaves any inclusion zone.

9(b) The department shall contract with a vendor using a competitive process under 5,16,75 to provide global positioning system tracking services for purposes of this section.

#### Barman, Mike

From: Barman, Mike

Sent: Thursday, February 23, 2006 9:26 AM

To: Sieg, Tricia

Subject: FE's - Supplemental Inst E-Mail.doc

#### Trish -

See Joint Rule 41 (3) (b) below ... let me know if you have any questions

Supplemental fiscal estimates. Legislative Joint Rules 41 (3) (a), (b), (c) and (f), 46 (4), and 48 (2) and (3) provide for the preparation and publication of supplemental fiscal estimates.

>> Joint Rule 48 (2). During an original fiscal estimate's five-day review period, but not afterwards, the bill's primary author may electronically submit to the Legislative Reference Bureau (<a href="mailto:lrb.legal@legis.state.wi.us">lrb.legal@legis.state.wi.us</a>) (Attn: Mike Barman) (phone: 266-3561) a request for an agency to also prepare a supplemental fiscal estimate for the bill as affected by an introduced or un-introduced proposed amendment or substitute amendment. This request is processed the same as the original fiscal estimate except that only one agency is required to prepare the supplemental fiscal estimate instead of the multiple agencies that may have prepared an estimate for the original bill. The Legislative Reference Bureau will electronically forward the request from the author to the Department of Administration and will include an electronic copy of the amendment or substitute amendment.

>> Joint Rule 48 (3). The primary author of an introduced bill may request the Legislative Fiscal Bureau or the Department of Administration to prepare a supplemental fiscal estimate on a bill if the primary author disagrees with an estimate prepared by a state agency.

>> Joint Rule 41 (3) (c). The Department of Administration may submit a supplemental estimate on its own initiative when the department disagrees with an estimate prepared by a state agency.

>> Joint Rule 41 (3) (b). By request of the primary author of an introduced bill, the presiding officer of either house of the Legislature may request (through the Department of Administration) that a state agency prepare a supplemental fiscal estimate on a bill or on a bill as affected by a proposed amendment or substitute amendment. The Department of Administration will notify the Legislative Reference Bureau and inform them of the request.

>> Joint Rule 41 (3) (a). The Joint Committee on Finance by a majority of its members or by either co-chairperson may request from a state agency (through the Department of Administration) or from the Legislative Fiscal Bureau a supplemental fiscal estimate on a bill or on a bill as affected by a proposed amendment or substitute amendment, if the committee or co-chairperson believes that the estimate on the bill or the modified bill would be substantially different from the estimate on the original bill.

\*\*\* Note: An e-mail request sent by the President's or the Speaker's office to both the fiscal estimate coordinator at DOA (fes@doa.state.wi.us) and myself (mike.barman@legis.state.wi.us) is the best (fastest) way to go.

- 1. Please quote the Joint Rule that applies.
- 2. Please note the Introduction and LRB number of the bill, substitute amendment or simple amendment the fiscal estimate is to based on.
- 3. Please state the agency requested to prepare the supplemental fiscal estimate.

Feel free to contact me if you have any questions.

Mike Barman (Senior Program Assistant)

State of Wisconsin - Legislative Reference Bureau Legal Section - Front Office 1 East Main Street, Suite 200, Madison, WI 53703 (608) 266-3561 / mike.barman@legis.state.wi.us

#### Barman, Mike

From:

Barman, Mike

Sent:

Thursday, February 23, 2006 9:42 AM

To:

Sieg, Tricia

Cc: Subject: Esser, Jennifer; DOA Fiscal Estimates RE: Fiscals Needed for Sen. Lazich

Thanks ... I will get the ball rolling for you.

#### Mike Barman (Senior Program Assistant)

State of Wisconsin - Legislative Reference Bureau Legal Section - Front Office 1 East Main Street, Suite 200, Madison, WI 53703 (608) 266-3561 / mike.barman@legis.state.wi.us

From:

Esser, Jennifer

Sent:

Thursday, February 23, 2006 9:31 AM

To: Cc: Barman, Mike Sieg, Tricia

Subject:

Fiscals Needed for Sen. Lazich

Importance:

High

Mike,

Sen. Lazich's office is in need of some fiscals on the following drafts:

LRB-s0507/1

LRB-s0505/1

LRB-a2248/1

I was hoping you could get these to their office as quickly as possible. Thanks so much. Have a great rest of your day.

Jen

Office of Senate President Alan Lasee

6-3512