

2007 DRAFTING REQUEST

Bill

Received: 12/03/2007

Received By: gmalaise

Wanted: Today

Identical to LRB:

For: Jim Sullivan (608) 266-2512

By/Representing: Kyle Leighton

This file may be shown to any legislator: NO

Drafter: gmalaise

May Contact:

Addl. Drafters:

Subject: Children - abuse and neglect
Children - child welfare
Children - juvenile justice
Children - miscellaneous

Extra Copies:

Submit via email: YES

Requester's email: Sen.Sullivan@legis.wisconsin.gov

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Confidentiality of juvenile court records; permit access by person providing services to juvenile court

Instructions:

See Attached--companion to 07-2710

Drafting History:

Table with 8 columns: Vers., Drafted, Reviewed, Typed, Proofed, Submitted, Jacketed, Required. It contains two rows of drafting history data.

FE Sent For: N/A

<END>

2007 DRAFTING REQUEST

Bill

Received: 12/03/2007

Received By: gmalaise

Wanted: Today

Identical to LRB:

For: Jim Sullivan (608) 266-2512

By/Representing: Kyle Leighton

This file may be shown to any legislator: NO

Drafter: gmalaise

May Contact:

Addl. Drafters:

Subject: Children - abuse and neglect
Children - child welfare
Children - juvenile justice
Children - miscellaneous

Extra Copies:

Submit via email: YES

Requester's email: Sen.Sullivan@legis.wisconsin.gov

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Confidentiality of juvenile court records; permit access by person providing services to juvenile court

Instructions:

See Attached--companion to 07-2710

Drafting History:

Table with 8 columns: Vers., Drafted, Reviewed, Typed, Proofed, Submitted, Jacketed, Required. It contains two rows of drafting history data.

FE Sent For:

<END>

2007 DRAFTING REQUEST

Bill

Received: 12/03/2007

Received By: **gmalaise**

Wanted: **Today**

Identical to LRB:

For: **Jim Sullivan (608) 266-2512**

By/Representing: **Kyle Leighton**

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

Drafter: **gmalaise**

May Contact:

Addl. Drafters:

Subject: **Children - abuse and neglect**
Children - child welfare
Children - juvenile justice
Children - miscellaneous

Extra Copies:

Submit via email: **YES**

Requester's email: **Sen.Sullivan@legis.wisconsin.gov**

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

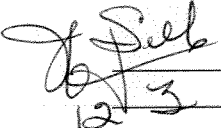
Topic:

Confidentiality of juvenile court records; permit access by person providing services to juvenile court

Instructions:

See Attached--companion to 07-2710

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>
/?	gmalaise	1/mk 12/3					

FE Sent For:

<END>

Malaise, Gordon

From: Leighton, Kyle
Sent: Monday, December 03, 2007 10:11 AM
To: Malaise, Gordon
Cc: Matthews, Pam
Subject: Companion to LRB 2710/3 for Senate

Hi Gordon:

Could the Sullivan office get a companion bill to the LRB in the subject line?

Thanks,

Kyle Leighton
Office of State Senator Jim Sullivan
State Capitol Room 15 South
PO Box 7882
Madison, WI 53707-7882
608-266-2512

Malaise, Gordon

From: Matthews, Pam
Sent: Monday, December 03, 2007 10:22 AM
To: Malaise, Gordon
Cc: Leighton, Kyle
Subject: RE: Companion to LRB 2710/3 for Senate

Hi Gordan - this is fine with us!

*Pamela B. Matthews
Research Assistant
Office of Representative Sue Jeskewitz*

*Madison: 608.266.3796
Toll free (in Wisconsin only): 888.529.0024
pam.matthews@legis.wi.gov*

From: Leighton, Kyle
Sent: Monday, December 03, 2007 10:11 AM
To: Malaise, Gordon
Cc: Matthews, Pam
Subject: Companion to LRB 2710/3 for Senate

Hi Gordan:

Could the Sullivan office get a companion bill to the LRB in the subject line?

Thanks,

Kyle Leighton
Office of State Senator Jim Sullivan
State Capitol Room 15 South
PO Box 7882
Madison, WI 53707-7882
608-266-2512

2007 - 2008 LEGISLATURE

3567/1

LRB-2710/3

GMM:lmk&bjk:jf

Today 12/13

stays

2007 BILL

File p 7, 8, 13

Recon

✓

1 AN ACT *to repeal* 938.396 (2g) (c); *to amend* 48.396 (1), 48.396 (2) (a), 48.396 (2)

2 (g), 938.396 (1) (a), 938.396 (2), 938.396 (2g) (d) and 938.396 (2g) (gm); and *to*

3 *create* 48.396 (2m) and 938.396 (2m) of the statutes; **relating to:** disclosure of

4 juvenile court records to other courts, law enforcement agencies, district

5 attorneys and other prosecutors, and agencies providing services to a juvenile

6 court and providing a penalty.

Analysis by the Legislative Reference Bureau

Under current law, subject to certain exceptions, the records of the court assigned to exercise jurisdiction under the Children's Code and the Juvenile Justice Code (juvenile court) are confidential and may not be opened to inspection or their contents disclosed except by order of the juvenile court. Currently, those exceptions include exceptions that require a juvenile court to disclose its records as follows:

1. On the request of any other juvenile court, a municipal court, or a district attorney, corporation counsel, or city, village, or town attorney (prosecutor) to review juvenile court records for the purpose of any proceeding in that court.
2. On the request of a court of criminal jurisdiction or a district attorney to review the juvenile court's records for the purpose of setting bail or impeaching a witness.
3. On the request of a law enforcement agency to review the juvenile court's records for the purpose of investigating alleged criminal gang activity.

BILL

This bill eliminates the requirement that a juvenile court, municipal court, court of criminal jurisdiction, prosecutor, or law enforcement agency *request* a juvenile court record in order to inspect the record and expands the purposes for which those persons may use and further disclose a juvenile court record. The bill also opens juvenile court records for inspection by the Department of Health and Family Services (DHFS), a county department of human services or social services (county department), or a licensed child welfare agency providing services to a juvenile court.

Specifically, the bill provides that the records of a juvenile court shall be open for inspection by any other juvenile court, a municipal court, a court of criminal jurisdiction, a prosecutor, a law enforcement agency, DHFS, a county department, or a licensed child welfare agency providing services to a juvenile court and that information obtained under the bill shall be kept confidential and may be used and further disclosed as follows:

1. By a juvenile court, municipal court, or court of criminal jurisdiction, only for the purpose of conducting or preparing for a proceeding in that court or as permitted under current law.

2. By a prosecutor, only as necessary for the prosecutor to perform his or her official duties relating to a proceeding in a juvenile court, municipal court, or court of criminal jurisdiction.

3. By a law enforcement agency, only for the purpose of investigating any alleged criminal activity or any activity that may result in a court exercising jurisdiction under the Children's Code or the Juvenile Justice Code or as permitted under current law.

4. By DHFS, a county department, or a licensed child welfare agency providing services to a juvenile court, only for the purpose of providing services to the juvenile court or as permitted under current law.

In addition, the bill provides for a forfeiture of not more than \$5,000 for a person who intentionally discloses information in violation of the bill.

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

- 1 **SECTION 1.** 48.396 (1) of the statutes is amended to read:
- 2 48.396 (1) Law enforcement officers' records of children shall be kept separate
- 3 from records of adults. Law enforcement officers' records of the adult expectant
- 4 mothers of unborn children shall be kept separate from records of other adults. Law
- 5 enforcement officers' records of children and the adult expectant mothers of unborn
- 6 children shall not be open to inspection or their contents disclosed except under sub.

BILL

1 (1b), (1d), (2m) (b) 3. (5), or (6) or s. 48.293 or by order of the court. This subsection
2 does not apply to the representatives of newspapers or other reporters of news who
3 wish to obtain information for the purpose of reporting news without revealing the
4 identity of the child or adult expectant mother involved, to the confidential exchange
5 of information between the police and officials of the school attended by the child or
6 other law enforcement or social welfare agencies, or to children 10 years of age or
7 older who are subject to the jurisdiction of the court of criminal jurisdiction. A public
8 school official who obtains information under this subsection shall keep the
9 information confidential as required under s. 118.125 and a private school official
10 who obtains information under this subsection shall keep the information
11 confidential in the same manner as is required of a public school official under s.
12 118.125. A law enforcement agency that obtains information under this subsection
13 shall keep the information confidential as required under this subsection and s.
14 938.396 (1) (a). A social welfare agency that obtains information under this
15 subsection shall keep the information confidential as required under ss. 48.78 and
16 938.78.

17 **SECTION 2.** 48.396 (2) (a) of the statutes is amended to read:

18 48.396 (2) (a) Records of the court assigned to exercise jurisdiction under this
19 chapter and ch. 938 and of courts exercising jurisdiction under s. 48.16 shall be
20 entered in books or deposited in files kept for that purpose only. ~~They~~ Those records
21 shall not be open to inspection or their contents disclosed except by order of the court
22 assigned to exercise jurisdiction under this chapter and ch. 938 or as permitted under
23 this section ~~subsection, sub. (2m), or (6).~~ or s. 48.375 (7) (e).

24 **SECTION 3.** 48.396 (2) (g) of the statutes is amended to read:

BILL

1 48.396 (2) (g) Upon request of the attorney or guardian ad litem for a party to
2 a proceeding in any court assigned to exercise jurisdiction under this chapter and ch.
3 938, or in any municipal court exercising jurisdiction under s. 938.17 (2), ~~or a district~~
4 ~~attorney, corporation counsel, or city, village, or town attorney to review court records~~
5 ~~for the purpose of any proceeding in that court or upon request of the attorney or~~
6 ~~guardian ad litem for a party to a proceeding in that court to review court records for~~
7 the purpose of that proceeding, the court shall open for inspection by any authorized
8 representative of the requester the records of the court relating to any child who has
9 been the subject of a proceeding under this chapter.

10 **SECTION 4.** 48.396 (2m) of the statutes is created to read:

11 48.396 (2m) (a) Notwithstanding sub. (2) (a), records of a court assigned to
12 exercise jurisdiction under this chapter and ch. 938 shall be open for inspection by
13 any other court assigned to exercise jurisdiction under this chapter and ch. 938, a
14 municipal court exercising jurisdiction under s. 938.17 (2), a court of criminal
15 jurisdiction, a person representing the interests of the public under s. 48.09 or
16 938.09, a district attorney, a law enforcement agency, the department, a county
17 department, or a licensed child welfare agency providing services to a court under
18 s. 48.06, 48.07, 938.06, or 938.07.

19 (b) 1. A court assigned to exercise jurisdiction under this chapter and ch. 938
20 or a municipal court exercising jurisdiction under s. 938.17 (2) that obtains
21 information under par. (a) shall keep the information confidential as required under
22 sub. (2) (a) and s. 938.396 (2) and may use and further disclose the information only
23 for the purpose of conducting or preparing for a proceeding in that court or as
24 permitted under sub. (2) (a) or s. 938.396 (2). A court of criminal jurisdiction that

BILL

1 obtains information under par. (a) may use and further disclose the information only
2 for the purposes of conducting or preparing for a proceeding in that court.

3 2. A person representing the interests of the public under s. 48.09 or 938.09 or
4 a district attorney that obtains information under par. (a) shall keep the information
5 confidential and may use and further disclose the information only as necessary for
6 the person or district attorney to perform his or her official duties relating to a
7 proceeding in a court assigned to exercise jurisdiction under this chapter and ch. 938,
8 a municipal court exercising jurisdiction under s. 938.17 (2), or a court of criminal
9 jurisdiction.

10 3. A law enforcement agency that obtains information under par. (a) shall keep
11 the information confidential as required under sub. (1) and s. 938.396 (1) (a) and may
12 use and further disclose the information only for the purpose of investigating any
13 alleged criminal activity or any activity that may result in a court exercising
14 jurisdiction under this chapter or ch. 938 or as permitted under sub. (1) or s. 938.396
15 (1) (a).

16 4. The department, a county department, or a licensed child welfare agency
17 that obtains information under par. (a) shall keep the information confidential as
18 required under ss. 48.78 and 938.78 and may use and further disclose the
19 information only for the purpose of providing services to a court under s. 48.06, 48.07,
20 938.06, or 938.07 or as permitted under s. 48.78 or 938.78.

21 (c) Any person who intentionally discloses information in violation of par. (b)
22 may be required to forfeit not more than \$5,000.

23 **SECTION 5.** 938.396 (1) (a) of the statutes is amended to read:

24 938.396 (1) (a) *Confidentiality.* Law enforcement agency records of juveniles
25 shall be kept separate from records of adults. Law enforcement agency records of

BILL

1 juveniles may not be open to inspection or their contents disclosed except under, par.
2 (b) or (c), sub. (1j), (2m) (b) 3., or (10), or s. 938.293 or by order of the court.

3 **SECTION 6.** 938.396 (2) of the statutes is amended to read:

4 938.396 (2) COURT RECORDS; CONFIDENTIALITY. Records of the court assigned to
5 exercise jurisdiction under this chapter and ch. 48 and of municipal courts exercising
6 jurisdiction under s. 938.17 (2) shall be entered in books or deposited in files kept for
7 that purpose only. Those records shall not be open to inspection or their contents
8 disclosed except by order of the court assigned to exercise jurisdiction under this
9 chapter and ch. 48 or as permitted under sub. (2g), (2m), or (10).

10 **SECTION 7.** 938.396 (2g) (c) of the statutes is repealed.

11 **SECTION 8.** 938.396 (2g) (d) of the statutes is amended to read:

12 938.396 (2g) (d) ~~*Bail; impeachment; firearm possession*~~ *Impeachment.* Upon
13 request of a court of criminal jurisdiction or a district attorney to review court records
14 for the purpose of setting bail under ch. 969, impeaching a witness under s. 906.09,
15 or investigating and determining whether a person has possessed a firearm in
16 violation of s. 941.29 (2) or body armor in violation of s. 941.291 (2) or upon request
17 of a court of civil jurisdiction or the attorney for a party to a proceeding in that court
18 to review court records for the purpose of impeaching a witness under s. 906.09, the
19 court assigned to exercise jurisdiction under this chapter and ch. 48 shall open for
20 inspection by authorized representatives of the requester the records of the court
21 relating to any juvenile who has been the subject of a proceeding under this chapter.

22 **SECTION 9.** 938.396 (2g) (gm) of the statutes is amended to read:

23 938.396 (2g) (gm) *Other Parties to a proceeding in other courts.* Upon request
24 of the attorney or guardian ad litem for a party to a proceeding in any court assigned
25 to exercise jurisdiction under this chapter and ch. 48, or in any municipal court

BILL

1 exercising jurisdiction under s. 938.17 (2), ~~or a district attorney, corporation counsel,~~
2 ~~or city, village, or town attorney to review court records for the purpose of any~~
3 ~~proceeding in that court or upon request of the attorney or guardian ad litem for a~~
4 ~~party to a proceeding in that court~~ to review court records for the purpose of that
5 proceeding, the court assigned to exercise jurisdiction under this chapter and ch. 48
6 or the municipal court exercising jurisdiction under s. 938.17 (2) shall open for
7 inspection by any authorized representative of the requester its records relating to
8 any juvenile who has been the subject of a proceeding under this chapter.

9 **SECTION 10.** 938.396 (2m) of the statutes is created to read: 48

10 938.396 (2m) CONFIDENTIALITY OF COURT RECORDS; OTHER EXCEPTIONS. (a)
11 Notwithstanding sub. (2), records of a court assigned to exercise jurisdiction under
12 this chapter and ch. 48 shall be open for inspection by any other court assigned to
13 exercise jurisdiction under this chapter and ch. ~~48~~ a municipal court exercising
14 jurisdiction under s. 938.17 (2), a court of criminal jurisdiction, a person representing
15 the interests of the public under s. 48.09 or 938.09, a district attorney, a law
16 enforcement agency, the department of health and family services, a county
17 department, or a licensed child welfare agency providing services to a court under
18 s. 48.06, 48.07, 938.06, or 938.07.

19 (b) 1. A court assigned to exercise jurisdiction under this chapter and ch. 48 or
20 a municipal court exercising jurisdiction under s. 938.17 (2) that obtains information
21 under par. (a) shall keep the information confidential as required under sub. (2) and
22 s. 48.396 (2) (a) and may use and further disclose the information only for the purpose
23 of conducting or preparing for a proceeding in that court or as permitted under sub.
24 (2) or s. 48.396 (2) (a). A court of criminal jurisdiction that obtains information under

BILL

1 par. (a) may use and further disclose the information only for the purposes of
2 conducting or preparing for a proceeding in that court.

3 2. A person representing the interests of the public under s. 48.09 or 938.09 or
4 a district attorney that obtains information under par. (a) shall keep the information
5 confidential and may use and further disclose the information only as necessary for
6 the person or district attorney to perform his or her official duties relating to a
7 proceeding in a court assigned to exercise jurisdiction under this chapter and ch. 48,
8 a municipal court exercising jurisdiction under s. 938.17 (2), or a court of criminal
9 jurisdiction.

10 3. A law enforcement agency that obtains information under par. (a) shall keep
11 the information confidential as required under sub. (1) (a) and s. 48.396 (1) and may
12 use and further disclose the information only for the purpose of investigating any
13 alleged criminal activity or any activity that may result in a court exercising
14 jurisdiction under this chapter or ch. 48 or as permitted under sub. (1) (a) or s. 48.396
15 (1).

16 4. The department of health and family services, a county department, or a
17 licensed child welfare agency that obtains information under par. (a) shall keep the
18 information confidential as required under ss. 48.78 and 938.78 and may use and
19 further disclose the information only for the purpose of providing services to a court
20 under s. 48.06, 48.07, 938.06, or 938.07 or as permitted under s. 48.78 or 938.78.

21 (c) Any person who intentionally discloses information in violation of par. (b)
22 may be required to forfeit not more than \$5,000.

23 (END)

Duerst, Christina

From: Leighton, Kyle
Sent: Monday, December 03, 2007 1:43 PM
To: LRB.Legal
Subject: Draft Review: LRB 07-3567/1 Topic: Confidentiality of juvenile court records; permit access by person providing services to juvenile court

Please Jacket LRB 07-3567/1 for the SENATE.