

2007 DRAFTING REQUEST

Senate Amendment (SA-SB439)

Received: 03/06/2008

Received By: **csundber**

Wanted: **As time permits**

Identical to LRB:

For: **Robert Wirch (608) 267-8979**

By/Representing: **Mike Tierney**

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

Drafter: **csundber**

May Contact:

Addl. Drafters:

Subject: **Trade Regulation - other**

Extra Copies:

Submit via email: **YES**

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

Carbon copy (CC:) to: **christopher.sundberg@legis.wisconsin.gov**

Pre Topic:

No specific pre topic given

Topic:

Exemption for merchant with 20,000 or fewer transactions in a calendar year

Instructions:

See Attached

Drafting History:

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
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FE Sent For:

<END>

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FE Sent For:

<END>

Sundberg, Christopher

From: Tierney, Michael
Sent: Wednesday, March 05, 2008 7:09 PM
To: Sundberg, Christopher
Subject: Additional amendment for SB 439

Chris –

We want to exempt smaller merchants from the bill by placing a 20,000 transaction threshold on the bill. If a merchant has more than 20,000 the merchant is NOT exempt, if the number of transactions using an account access device is 20,000 or fewer in a calendar year the merchant is exempt. We want to make certain this amendment only applies to merchants – not service providers.

We also want to say that the court may award reasonable attorney fees.

This bill is scheduled to be on the floor Thursday, so if we could have this done in one amendment ASAP that would be great.

Thanks,

Mike Tierney
Office of Senator Wirch

Under paragraph (4) Exemptions something along the lines of:

d. A Merchant who has 20,000 or fewer transactions involving an account access device in a calendar year.

Page 3 line 18

Replace the word "shall" with the word "may".



[NOW]

State of Wisconsin
2007 - 2008 LEGISLATURE

LRBa1594/21

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PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION
SENATE AMENDMENT ,
TO 2007 SENATE BILL 439

1 At the locations indicated, amend the bill as follows:

2 **1.** Page 3, line 15: after that line insert:

3 “(d) A person who accepts an account access device in connection with 20,000
4 or fewer sales in a calendar year.”.

5 **2.** Page 3, line 18: delete “shall” and substitute “may”.

6 (END)