



State of Wisconsin

LEGISLATIVE REFERENCE BUREAU

RESEARCH APPENDIX - **PLEASE DO NOT REMOVE FROM DRAFTING FILE**

Date Transfer Requested: 07/25/2007 (Per: GMM)



Appendix A ... Part 04 of 07

 The 2007 drafting file for LRB 07-1267/P1

has been transferred to the drafting file for

2007 LRB 07-1261

 The attached 2005 draft was incorporated into the new 2007 draft listed above. For research purposes, this cover sheet and the complete drafting file were transferred, as a separate appendix, to the 2007 drafting file. If introduced this section will be scanned and added, as a separate appendix, to the electronic drafting file folder.

1 218.12 (2) (am) 2. The department of commerce may not disclose a social
2 security number obtained under par. (a) to any person except to the department of
3 ~~workforce development~~ children and families for the sole purpose of administering
4 s. 49.22 or to the department of revenue for the sole purpose of requesting
5 certifications under s. 73.0301.

6 **History:** 1973 c. 116; Stats. 1973 s. 218.12; 1977 c. 29 s. 1654 (7) (a); 1977 c. 273; 1979 c. 221; 1989 a. 31; 1991 a. 269; 1997 a. 191, 237; 1999 a. 9, 31, 186.

6 **SECTION 296.** 218.12 (2) (am) 3. of the statutes is amended to read:

7 218.12 (2) (am) 3. If an applicant does not have a social security number, the
8 applicant, as a condition of applying for or applying to renew a license under this
9 section, shall submit a statement made or subscribed under oath or affirmation to
10 the department that the applicant does not have a social security number. The form
11 of the statement shall be prescribed by the department of ~~workforce development~~
12 children and families. Any license issued or renewed in reliance upon a false
13 statement submitted by an applicant under this subdivision is invalid.

14 **History:** 1973 c. 116; Stats. 1973 s. 218.12; 1977 c. 29 s. 1654 (7) (a); 1977 c. 273; 1979 c. 221; 1989 a. 31; 1991 a. 269; 1997 a. 191, 237; 1999 a. 9, 31, 186.

14 **SECTION 297.** 218.12 (3m) (a) of the statutes is amended to read:

15 218.12 (3m) (a) A license shall be denied, restricted, limited or suspended if the
16 applicant or licensee is an individual who is delinquent in making court-ordered
17 payments of child or family support, maintenance, birth expenses, medical expenses
18 or other expenses related to the support of a child or former spouse, or who fails to
19 comply, after appropriate notice, with a subpoena or warrant issued by the
20 department of ~~workforce development~~ children and families or a county child
21 support agency under s. 59.53 (5) and related to paternity or child support
22 proceedings, as provided in a memorandum of understanding entered into under s.
23 49.857.

24 **History:** 1973 c. 116; Stats. 1973 s. 218.12; 1977 c. 29 s. 1654 (7) (a); 1977 c. 273; 1979 c. 221; 1989 a. 31; 1991 a. 269; 1997 a. 191, 237; 1999 a. 9, 31, 186.

24 **SECTION 298.** 218.21 (2f) (a) of the statutes is amended to read:

1 218.21 (2f) (a) If an applicant who is an individual does not have a social
2 security number, the applicant, as a condition of applying for or applying to renew
3 a motor vehicle salvage dealer's license, shall submit a statement made or subscribed
4 under oath or affirmation to the department that the applicant does not have a social
5 security number. The form of the statement shall be prescribed by the department
6 of ~~workforce development~~ children and families.

History: 1975 c. 288; 1977 c. 29 s. 1654 (7) (a); 1977 c. 272, 415, 447; 1979 c. 32; 1987 a. 351; 1991 a. 39; 1993 a. 112; 1997 a. 191, 237, 283; 1999 a. 9, 31, 32; 2001 a. 109; 2005 a. 339.

7 **SECTION 299.** 218.21 (2m) (b) of the statutes is amended to read:

8 218.21 (2m) (b) The department of transportation may not disclose any
9 information received under sub. (2) (ag) or (am) to any person except to the
10 department of ~~workforce development~~ children and families for purposes of
11 administering s. 49.22 or the department of revenue for the sole purpose of
12 requesting certifications under s. 73.0301.

History: 1975 c. 288; 1977 c. 29 s. 1654 (7) (a); 1977 c. 272, 415, 447; 1979 c. 32; 1987 a. 351; 1991 a. 39; 1993 a. 112; 1997 a. 191, 237, 283; 1999 a. 9, 31, 32; 2001 a. 109; 2005 a. 339.

13 **SECTION 300.** 218.22 (3m) (a) of the statutes is amended to read:

14 218.22 (3m) (a) The department shall deny, restrict, limit or suspend a license
15 if the applicant or licensee is an individual who is delinquent in making
16 court-ordered payments of child or family support, maintenance, birth expenses,
17 medical expenses or other expenses related to the support of a child or former spouse,
18 or who fails to comply, after appropriate notice, with a subpoena or warrant issued
19 by the department of ~~workforce development~~ children and families or a county child
20 support agency under s. 59.53 (5) and related to paternity or child support
21 proceedings, as provided in a memorandum of understanding entered into under s.
22 49.857.

History: 1975 c. 288; 1977 c. 29 ss. 1373m, 1374, 1654 (7) (a), (e); 1977 c. 415; 1979 c. 110 s. 60 (13); 1981 c. 347 s. 80 (2); 1983 a. 192; 1987 a. 351; 1989 a. 31; 1991 a. 39, 316; 1993 a. 16; 1997 a. 191, 237; 1999 a. 31.

23 **SECTION 301.** 218.31 (1f) (a) of the statutes is amended to read:

1 218.31 (1f) (a) If an applicant who is an individual does not have a social
2 security number, the applicant, as a condition of applying for or applying to renew
3 a motor vehicle auction dealer's license, shall submit a statement made or subscribed
4 under oath or affirmation to the department that the applicant does not have a social
5 security number. The form of the statement shall be prescribed by the department
6 of ~~workforce development~~ children and families.

History: 1977 c. 29 s. 1654 (7) (a); 1993 a. 112; 1997 a. 191, 237; 1999 a. 9, 32.

7 **SECTION 302.** 218.31 (1m) (b) of the statutes is amended to read:

8 218.31 (1m) (b) The department of transportation may not disclose any
9 information received under sub. (1) (ag) or (am) to any person except to the
10 department of ~~workforce development~~ children and families for purposes of
11 administering s. 49.22 or the department of revenue for the sole purpose of
12 requesting certifications under s. 73.0301.

History: 1977 c. 29 s. 1654 (7) (a); 1993 a. 112; 1997 a. 191, 237; 1999 a. 9, 32.

13 **SECTION 303.** 218.32 (3m) (a) of the statutes is amended to read:

14 218.32 (3m) (a) The department shall deny, restrict, limit or suspend a license
15 if the applicant or licensee is an individual who is delinquent in making
16 court-ordered payments of child or family support, maintenance, birth expenses,
17 medical expenses or other expenses related to the support of a child or former spouse,
18 or who fails to comply, after appropriate notice, with a subpoena or warrant issued
19 by the department of ~~workforce development~~ children and families or a county child
20 support agency under s. 59.53 (5) and related to paternity or child support
21 proceedings, as provided in a memorandum of understanding entered into under s.
22 49.857.

History: 1977 c. 29 ss. 1375, 1654 (7) (a), (e); 1977 c. 273; 1979 c. 110 s. 60 (13); 1981 c. 347 s. 80 (2); 1983 a. 192; 1989 a. 31; 1991 a. 39; 1993 a. 16; 1997 a. 191, 237; 1999 a. 141.

23 **SECTION 304.** 218.41 (2) (am) 2. of the statutes is amended to read:

1 218.41 (2) (am) 2. The department of transportation may not disclose any
2 information received under subd. 1. a. or b. to any person except to the department
3 of ~~workforce development~~ children and families for the sole purpose of administering
4 s. 49.22 or the department of revenue for the sole purpose of requesting certifications
5 under s. 73.0301.

6 History: 1977 c. 288; 1981 c. 347 s. 80 (2); 1989 a. 31; 1991 a. 39; 1993 a. 16, 112; 1997 a. 191, 237; 1999 a. 9.

6 **SECTION 305.** 218.41 (2) (am) 3. of the statutes is amended to read:

7 218.41 (2) (am) 3. If an applicant who is an individual does not have a social
8 security number, the applicant, as a condition of applying for or applying to renew
9 a license under this section, shall submit a statement made or subscribed under oath
10 or affirmation to the department that the applicant does not have a social security
11 number. The form of the statement shall be prescribed by the department of
12 ~~workforce development~~ children and families. Any license issued or renewed in
13 reliance upon a false statement submitted by an applicant under this subdivision is
14 invalid.

15 History: 1977 c. 288; 1981 c. 347 s. 80 (2); 1989 a. 31; 1991 a. 39; 1993 a. 16, 112; 1997 a. 191, 237; 1999 a. 9.

15 **SECTION 306.** 218.41 (3m) (a) of the statutes is amended to read:

16 218.41 (3m) (a) A license shall be denied, restricted, limited or suspended if the
17 applicant or licensee is an individual who is delinquent in making court-ordered
18 payments of child or family support, maintenance, birth expenses, medical expenses
19 or other expenses related to the support of a child or former spouse, or who fails to
20 comply, after appropriate notice, with a subpoena or warrant issued by the
21 department of ~~workforce development~~ children and families or a county child
22 support agency under s. 59.53 (5) and related to paternity or child support

1 proceedings, as provided in a memorandum of understanding entered into under s.
2 49.857.

3 History: 1977 c. 288; 1981 c. 347 s. 80 (2); 1989 a. 31; 1991 a. 39; 1993 a. 16, 112; 1997 a. 191, 237; 1999 a. 9.

3 **SECTION 307.** 218.51 (3) (am) 2. of the statutes is amended to read:

4 218.51 (3) (am) 2. The department of transportation may not disclose any
5 information received under subd. 1. a. or b. to any person except to the department
6 of ~~workforce development~~ children and families for the sole purpose of administering
7 s. 49.22 or the department of revenue for the sole purpose of requesting certifications
8 under s. 73.0301.

9 History: 1987 a. 349; 1989 a. 31; 1991 a. 39; 1993 a. 16; 1997 a. 191, 237; 1999 a. 9.

9 **SECTION 308.** 218.51 (3) (am) 3. of the statutes is amended to read:

10 218.51 (3) (am) 3. If an applicant for the issuance or renewal of a buyer
11 identification card is an individual who does not have a social security number, the
12 applicant, as a condition of applying for or applying to renew the buyer identification
13 card, shall submit a statement made or subscribed under oath or affirmation to the
14 department that the applicant does not have a social security number. The form of
15 the statement shall be prescribed by the department of ~~workforce development~~
16 children and families. Any buyer identification card issued or renewed in reliance
17 upon a false statement submitted by an applicant under this subdivision is invalid.

18 History: 1987 a. 349; 1989 a. 31; 1991 a. 39; 1993 a. 16; 1997 a. 191, 237; 1999 a. 9.

18 **SECTION 309.** 218.51 (4m) (a) of the statutes is amended to read:

19 218.51 (4m) (a) The department shall deny, restrict, limit or suspend a license
20 if the applicant or licensee is an individual who is delinquent in making
21 court-ordered payments of child or family support, maintenance, birth expenses,
22 medical expenses or other expenses related to the support of a child or former spouse,
23 or who fails to comply, after appropriate notice, with a subpoena or warrant issued
24 by the department of ~~workforce development~~ children and families or a county child

1 support agency under s. 59.53 (5) and related to paternity or child support
2 proceedings, as provided in a memorandum of understanding entered into under s.
3 49.857.

4 History: 1987 a. 349; 1989 a. 31; 1991 a. 39; 1993 a. 16; 1997 a. 191, 237; 1999 a. 9.

SECTION 310. 224.40 (2) of the statutes is amended to read:

5 224.40 (2) FINANCIAL RECORD MATCHING AGREEMENTS. A financial institution is
6 required to enter into an agreement with the department of workforce development
7 children and families in accordance with rules promulgated under s. 49.853 (2).

8 History: 1997 a. 191.

SECTION 311. 224.40 (3) (b) of the statutes is amended to read:

9 224.40 (3) (b) Disclosing information to the department of workforce
10 development children and families or a county child support agency pursuant to the
11 financial record matching program under s. 49.853.

12 History: 1997 a. 191.

SECTION 312. 224.40 (3) (c) of the statutes is amended to read:

13 224.40 (3) (c) Encumbering or surrendering any assets held by the financial
14 institution in response to instructions provided by the department of workforce
15 development children and families or a county child support agency for the purpose
16 of enforcing a child support obligation.

17 History: 1997 a. 191.

SECTION 313. 224.72 (2) (c) 2. b. of the statutes is amended to read:

18 224.72 (2) (c) 2. b. The department may disclose information under subd. 1. a.
19 to the department of workforce development children and families in accordance
20 with a memorandum of understanding under s. 49.857.

History: 1987 a. 359; 1987 a. 403 ss. 182, 256; Stats. 1987 s. 440.72; 1989 a. 45; 1991 a. 39; 1993 a. 112; 1995 a. 27 ss. 6210, 6527m, 6528m, 6535m, 6591 to 6593; Stats. 1995 s. 224.72; 1995 a. 465; 1997 a. 27, 35, 145, 191, 237, 252; 1999 a. 9, 32; 2003 a. 260.

21 **SECTION 314.** 224.72 (2) (d) 1. of the statutes is amended to read:

22 224.72 (2) (d) 1. If an applicant who is an individual does not have a social
23 security number, the applicant, as a condition of applying for or applying to renew

1 a registration under this section, shall submit a statement made or subscribed under
2 oath or affirmation to the division that the applicant does not have a social security
3 number. The form of the statement shall be prescribed by the department of
4 ~~workforce development~~ children and families.

History: 1987 a. 359; 1987 a. 403 ss. 182, 256; Stats. 1987 s. 440.72; 1989 a. 45; 1991 a. 39; 1993 a. 112; 1995 a. 27 ss. 6210, 6527m, 6528m, 6535m, 6591 to 6593; Stats. 1995 s. 224.72; 1995 a. 465; 1997 a. 27, 35, 145, 191, 237, 252; 1999 a. 9, 32; 2003 a. 260.

5 **SECTION 315.** 224.72 (7m) (c) of the statutes is amended to read:

6 224.72 (7m) (c) The applicant for the issuance or renewal is an individual who
7 fails to comply, after appropriate notice, with a subpoena or warrant issued by the
8 department of ~~workforce development~~ children and families or a county child
9 support agency under s. 59.53 (5) and related to paternity or child support
10 proceedings or who is delinquent in making court-ordered payments of child or
11 family support, maintenance, birth expenses, medical expenses or other expenses
12 related to the support of a child or former spouse, as provided in a memorandum of
13 understanding entered into under s. 49.857. An applicant whose registration is not
14 issued or renewed under this paragraph for delinquent payments is entitled to a
15 notice and hearing under s. 49.857 but is not entitled to any other notice or hearing
16 under this section.

History: 1987 a. 359; 1987 a. 403 ss. 182, 256; Stats. 1987 s. 440.72; 1989 a. 45; 1991 a. 39; 1993 a. 112; 1995 a. 27 ss. 6210, 6527m, 6528m, 6535m, 6591 to 6593; Stats. 1995 s. 224.72; 1995 a. 465; 1997 a. 27, 35, 145, 191, 237, 252; 1999 a. 9, 32; 2003 a. 260.

17 **SECTION 316.** 224.77 (6) of the statutes is amended to read:

18 224.77 (6) RESTRICTION OR SUSPENSION OF REGISTRATION. The department shall
19 restrict or suspend the registration of a mortgage banker, loan originator or
20 mortgage broker if the registrant is an individual who fails to comply, after
21 appropriate notice, with a subpoena or warrant issued by the department of
22 ~~workforce development~~ children and families or a county child support agency under
23 s. 59.53 (5) and related to paternity or child support proceedings or who is delinquent

SECTION 316

1 in making court-ordered payments of child or family support, maintenance, birth
2 expenses, medical expenses or other expenses related to the support of a child or
3 former spouse, as provided in a memorandum of understanding entered into under
4 s. 49.857. A registrant whose registration is restricted or suspended under this
5 subsection is entitled to a notice and hearing only as provided in a memorandum of
6 understanding entered into under s. 49.857 and is not entitled to any other notice or
7 hearing under this section.

History: 1987 a. 359; 1987 a. 403 ss. 182, 256; Stats. 1987 s. 440.77; 1993 a. 112; 1995 a. 27 ss. 6598 to 6600; Stats. 1995 s. 224.77; 1997 a. 145, 191, 237; 1999 a. 32, 82; 1999 a. 150 s. 672; 2003 a. 33, 260.

8 **SECTION 317.** 224.927 (2) of the statutes is amended to read:

9 224.927 (2) The division may disclose the information to the department of
10 ~~workforce development~~ children and families in accordance with a memorandum of
11 understanding under s. 49.857.

History: 1999 a. 9.

12 **SECTION 318.** 224.95 (1) (c) of the statutes is amended to read:

13 224.95 (1) (c) The applicant is an individual who has failed to comply, after
14 appropriate notice, with a subpoena or warrant issued by the department of
15 ~~workforce development~~ children and families or a county child support agency under
16 s. 59.53 (5) and related to paternity or child support proceedings or who is delinquent
17 in making court-ordered payments of child or family support, maintenance, birth
18 expenses, medical expenses or other expenses related to the support of a child or
19 former spouse, as provided in a memorandum of understanding entered into under
20 s. 49.857. An applicant whose application for issuance or renewal of a license is
21 denied under this paragraph is entitled to a notice and a hearing under s. 49.857 but
22 is not entitled to a notice or hearing under sub. (4).

History: 1999 a. 9.

23 **SECTION 319.** 227.43 (1) (by) of the statutes is amended to read:

1 227.43 (1) (by) Assign a hearing examiner to preside over any hearing of a
2 contested case that is required to be conducted by the department of workforce
3 development children and families under subch. III of ch. 49 and that is not
4 conducted by the secretary of ~~workforce development~~ children and families.

History: 1977 c. 418; 1981 c. 20 s. 2202 (1) (b); 1983 a. 27; 1985 a. 182 ss. 16 to 18, 29, 31; Stats. 1985 s. 227.43; 1993 a. 16; 1995 a. 370; 1997 a. 3, 27; 1999 a. 9, 31, 185, 186; 2003 a. 118; 2005 a. 465.

5 **SECTION 320.** 227.43 (2) (d) of the statutes is amended to read:

6 227.43 (2) (d) The department of ~~workforce development~~ children and families
7 shall notify the division of hearings and appeals of every pending hearing to which
8 the administrator of the division is required to assign a hearing examiner under sub.
9 (1) (by) after the department of ~~workforce development~~ children and families is
10 notified that a hearing on the matter is required.

History: 1977 c. 418; 1981 c. 20 s. 2202 (1) (b); 1983 a. 27; 1985 a. 182 ss. 16 to 18, 29, 31; Stats. 1985 s. 227.43; 1993 a. 16; 1995 a. 370; 1997 a. 3, 27; 1999 a. 9, 31, 185, 186; 2003 a. 118; 2005 a. 465.

11 **SECTION 321.** 227.43 (3) (d) of the statutes is amended to read:

12 227.43 (3) (d) The administrator of the division of hearings and appeals may
13 set the fees to be charged for any services rendered to the department of ~~workforce~~
14 ~~development~~ children and families by a hearing examiner under this section in a
15 manner consistent with a federally approved allocation methodology. The fees shall
16 cover the total cost of the services.

History: 1977 c. 418; 1981 c. 20 s. 2202 (1) (b); 1983 a. 27; 1985 a. 182 ss. 16 to 18, 29, 31; Stats. 1985 s. 227.43; 1993 a. 16; 1995 a. 370; 1997 a. 3, 27; 1999 a. 9, 31, 185, 186; 2003 a. 118; 2005 a. 465.

17 **SECTION 322.** 227.43 (4) (d) of the statutes is amended to read:

18 227.43 (4) (d) The department of ~~workforce development~~ children and families
19 shall pay all costs of the services of a hearing examiner, including support services,
20 assigned under sub. (1) (by), according to the fees set under sub. (3) (d).

History: 1977 c. 418; 1981 c. 20 s. 2202 (1) (b); 1983 a. 27; 1985 a. 182 ss. 16 to 18, 29, 31; Stats. 1985 s. 227.43; 1993 a. 16; 1995 a. 370; 1997 a. 3, 27; 1999 a. 9, 31, 185, 186; 2003 a. 118; 2005 a. 465.

21 **SECTION 323.** 230.13 (3) (a) of the statutes is amended to read:

Section 114-6

1 230.13 (3) (a) The director and the administrator shall provide to the
2 department of ~~workforce development~~ children and families or a county child
3 support agency under s. 59.53 (5) information requested under s. 49.22 (2m) that
4 would otherwise be closed to the public under this section. Information provided
5 under this paragraph may only include an individual's name and address, an
6 individual's employer and financial information related to an individual.

History: 1971 c. 270; 1977 c. 196 s. 37; Stats. 1977 s. 230.13; 1979 c. 389; 1989 a. 31; 1991 a. 269, 317; 1997 a. 191; 2003 a. 33, 47, 320.

7 **SECTION 324.** 250.041 (1m) of the statutes is amended to read:

8 250.041 (1m) If an individual who applies for or to renew a registration, license,
9 certification, approval, permit or certificate under sub. (1) does not have a social
10 security number, the individual, as a condition of obtaining the registration, license,
11 certification, approval, permit or certificate, shall submit a statement made or
12 subscribed under oath or affirmation to the department that the applicant does not
13 have a social security number. The form of the statement shall be prescribed by the
14 department of ~~workforce development~~ children and families. A registration, license,
15 certification, approval, permit or certificate issued or renewed in reliance upon a
16 false statement submitted under this subsection is invalid.

History: 1997 a. 191; 1999 a. 9; 2005 a. 25.

17 **SECTION 325.** 250.041 (2) of the statutes is amended to read:

18 250.041 (2) The department of health and family services may not disclose any
19 information received under sub. (1) to any person except to the department of
20 ~~workforce development~~ children and families for the purpose of making
21 certifications required under s. 49.857.

History: 1997 a. 191; 1999 a. 9; 2005 a. 25.

22 **SECTION 326.** 250.041 (3) of the statutes is amended to read:

23 250.041 (3) The department of health and family services shall deny an
24 application for the issuance or renewal of a registration, license, certification,

1 approval, permit or certificate specified in sub. (1) or may, under a memorandum of
2 understanding under s. 49.857 (2), suspend or restrict a registration, license,
3 certification, approval, permit or certificate specified in sub. (1) if the department of
4 ~~workforce development~~ children and families certifies under s. 49.857 that the
5 applicant for or holder of the registration, license, certification, approval, permit or
6 certificate is delinquent in the payment of court-ordered payments of child or family
7 support, maintenance, birth expenses, medical expenses or other expenses related
8 to the support of a child or former spouse or fails to comply, after appropriate notice,
9 with a subpoena or warrant issued by the department of ~~workforce development~~
10 children and families or a county child support agency under s. 59.53 (5) and related
11 to paternity or child support proceedings.

History: 1997 a. 191; 1999 a. 9; 2005 a. 25.

12 **SECTION 327.** 252.241 (1m) of the statutes is amended to read:

13 252.241 (1m) If an individual who applies for or to renew a license under sub.
14 (1) does not have a social security number, the individual, as a condition of obtaining
15 the license, shall submit a statement made or subscribed under oath or affirmation
16 to the department that the applicant does not have a social security number. The
17 form of the statement shall be prescribed by the department of ~~workforce~~
18 ~~development~~ children and families. A license issued or renewed in reliance upon a
19 false statement submitted under this subsection is invalid.

History: 1997 a. 237; 1999 a. 9.

20 **SECTION 328.** 254.115 (1m) of the statutes is amended to read:

21 254.115 (1m) If an individual who applies for or to renew a certification,
22 certification card or permit under sub. (1) does not have a social security number, the
23 individual, as a condition of obtaining the certification, certification card or permit,
24 shall submit a statement made or subscribed under oath or affirmation to the

1 department that the applicant does not have a social security number. The form of
2 the statement shall be prescribed by the department of ~~workforce development~~
3 children and families. A certification, certification card or permit issued or renewed
4 in reliance upon a false statement submitted under this subsection is invalid.

History: 1997 a. 237; 1999 a. 9.

5 **SECTION 329.** 291.15 (2) (d) of the statutes is amended to read:

6 291.15 (2) (d) *Use of confidential records.* Except as provided under par. (c) and
7 this paragraph the department or the department of justice may use records and
8 other information granted confidential status under this subsection only in the
9 administration and enforcement of this chapter. The department or the department
10 of justice may release for general distribution records and other information granted
11 confidential status under this subsection if the owner or operator expressly agrees
12 to the release. The department or the department of justice may release on a limited
13 basis records and other information granted confidential status under this
14 subsection if the department or the department of justice is directed to take this
15 action by a judge or hearing examiner under an order which protects the
16 confidentiality of the records or other information. The department or the
17 department of justice may release to the U.S. environmental protection agency or its
18 authorized representative records and other information granted confidential status
19 under this subsection if the department or the department of justice includes in each
20 release of records or other information a request to the U.S. environmental
21 protection agency or its authorized representative to protect the confidentiality of
22 the records or other information. The department or the department of justice shall
23 provide to the department of ~~workforce development~~ children and families or a
24 county child support agency under s. 59.53 (5) the name and address of an individual,

1 the name and address of the individual's employer and financial information related
2 to the individual that is contained in records or other information granted
3 confidential status under this subsection if requested under s. 49.22 (2m) by the
4 department of ~~workforce development~~ children and families or a county child
5 support agency under s. 59.53 (5).

History: 1981 c. 374; 1987 a. 384; 1995 a. 227 s. 692; Stats. 1995 s. 291.15; 1997 a. 191.

6 **SECTION 330.** 299.07 (1) (am) 1. of the statutes is amended to read:

7 299.07 (1) (am) 1. If an individual who applies for the issuance or renewal of
8 a license, registration or certification specified in par. (a) does not have a social
9 security number, the department shall require the applicant, as a condition of
10 issuing or renewing the license, registration or certification, to submit a statement
11 made or subscribed under oath or affirmation that the applicant does not have a
12 social security number. The statement shall be in the form prescribed by the
13 department of ~~workforce development~~ children and families.

History: 1997 a. 237; 1999 a. 9, 32; 2005 a. 360.

14 **SECTION 331.** 299.07 (1) (b) 2. of the statutes is amended to read:

15 299.07 (1) (b) 2. If the department is required to obtain the information under
16 s. 299.08 (1) (a), to the department of ~~workforce development~~ children and families
17 in accordance with a memorandum of understanding under s. 49.857.

History: 1997 a. 237; 1999 a. 9, 32; 2005 a. 360.

18 **SECTION 332.** 299.08 (1) (am) 1. of the statutes is amended to read:

19 299.08 (1) (am) 1. If an individual who applies for the issuance or renewal of
20 a license, registration or certification specified in par. (a) does not have a social
21 security number, the department shall require the applicant, as a condition of
22 issuing or renewing the license, registration or certification, to submit a statement
23 made or subscribed under oath or affirmation that the applicant does not have a

1 social security number. The statement shall be in the form prescribed by the
2 department of ~~workforce development~~ children and families.

3 History: 1997 a. 191, 237; 1999 a. 9, 32; 2005 a. 360.

3 **SECTION 333.** 299.08 (1) (b) 1. of the statutes is amended to read:

4 299.08 (1) (b) 1. To the department of ~~workforce development~~ children and
5 families in accordance with a memorandum of understanding under s. 49.857.

6 History: 1997 a. 191, 237; 1999 a. 9, 32; 2005 a. 360.

6 **SECTION 334.** 299.08 (2) of the statutes is amended to read:

7 299.08 (2) The department shall deny an application for the issuance or
8 renewal of a license, registration or certification specified in sub. (1) (a), or shall
9 suspend a license, registration or certification specified in sub. (1) (a) for failure to
10 make court-ordered payments of child or family support, maintenance, birth
11 expenses, medical expenses or other expenses related to the support of a child or
12 former spouse or failure to comply, after appropriate notice, with a subpoena or
13 warrant issued by the department of ~~workforce development~~ children and families
14 or a county child support agency under s. 59.53 (5) and relating to paternity or child
15 support proceedings, as required in a memorandum of understanding under s.
16 49.857.

17 History: 1997 a. 191, 237; 1999 a. 9, 32; 2005 a. 360.

17 **SECTION 335.** 301.12 (14) (b) of the statutes is amended to read:

18 301.12 (14) (b) Except as provided in par. (c) and subject to par. (cm), liability
19 of a parent specified in sub. (2) or s. 301.03 (18) for the care and maintenance of the
20 parent's minor child who has been placed by a court order under s. 938.183, 938.355,
21 or 938.357 in a residential, nonmedical facility such as a group home, foster home,
22 treatment foster home, residential care center for children and youth, or juvenile
23 correctional institution shall be determined by the court by using the percentage
24 standard established by the department of ~~workforce development~~ children and

1 families under s. 49.22 (9) and by applying the percentage standard in the manner
2 established by the department under par. (g).

3 **History:** 1995 a. 27 ss. 6361, 9126 (19); 1995 a. 77; 1997 a. 237; 1999 a. 103; 2001 a. 59.

3 **SECTION 336.** 301.12 (14) (g) of the statutes is amended to read:

4 301.12 (14) (g) For purposes of determining child support under par. (b), the
5 department shall promulgate rules related to the application of the standard
6 established by the department of ~~workforce development~~ children and families
7 under s. 49.22 (9) to a child support obligation for the care and maintenance of a child
8 who is placed by a court order under s. 938.183, 938.355 or 938.357 in a residential,
9 nonmedical facility. The rules shall take into account the needs of any person,
10 including dependent children other than the child, whom either parent is legally
11 obligated to support.

12 **History:** 1995 a. 27 ss. 6361, 9126 (19); 1995 a. 77; 1997 a. 237; 1999 a. 103; 2001 a. 59.

12 **SECTION 337.** 301.45 (7) (a) of the statutes is amended to read:

13 301.45 (7) (a) The department shall maintain information provided under sub.
14 (2). The department shall keep the information confidential except as provided in
15 ss. 301.03 (14) and 301.46, except as needed for law enforcement purposes and except
16 to provide, in response to a request for information under s. 49.22 (2m) made by the
17 department of ~~workforce development~~ children and families or a county child
18 support agency under s. 59.53 (5), the name and address of an individual registered
19 under this section, the name and address of the individual's employer and financial
20 information related to the individual.

21 **History:** 1995 a. 440 ss. 26 to 49, 53 to 74; Stats. 1995 s. 301.45; 1997 a. 3, 35, 130, 191, 237, 283; 1999 a. 9, 89, 156, 186; 2001 a. 38, 96, 109; 2003 a. 50, 53; 2005 a. 25, 253, 277, 344, 432, 434.

21 **SECTION 338.** 301.45 (9) of the statutes is amended to read:

22 301.45 (9) COOPERATION. The department of health and family services, the
23 department of ~~workforce development~~ children and families, the department of

1 transportation and all circuit courts shall cooperate with the department of
2 corrections in obtaining information under this section.

History: 1995 a. 440 ss. 26 to 49, 53 to 74; Stats. 1995 s. 301.45; 1997 a. 35, 130, 191, 237, 283; 1999 a. 9, 89, 156, 186; 2001 a. 38, 96, 109; 2003 a. 50, 53; 2005 a. 25, 253, 277, 344, 432, 434.

3 **SECTION 339.** 302.372 (2) (b) of the statutes is amended to read:

4 302.372 (2) (b) Before seeking any reimbursement under this section, the
5 county shall provide a form to be used for determining the financial status of
6 prisoners. The form shall provide for obtaining the social security number of the
7 prisoner, the age and marital status of a prisoner, the number and ages of children
8 of a prisoner, the number and ages of other dependents of a prisoner, the income of
9 a prisoner, type and value of real estate owned by a prisoner, type and value of
10 personal property owned by a prisoner, the prisoner's cash and financial institution
11 accounts, type and value of the prisoner's investments, pensions and annuities and
12 any other personalty of significant cash value owned by a prisoner. The county shall
13 use the form whenever investigating the financial status of prisoners. The
14 information on a completed form is confidential and not open to public inspection or
15 copying under s. 19.35 (1), except that the county shall provide the name and address
16 of an individual, the name and address of the individual's employer and financial
17 information related to the individual from a form completed under this paragraph
18 in response to a request for information under s. 49.22 (2m) made by the department
19 of ~~workforce development~~ children and families or a county child support agency
20 under s. 59.53 (5).

History: 1995 a. 281; 1997 a. 191; 1999 a. 32.

21 **SECTION 340.** 341.51 (4) (an) of the statutes is amended to read:

22 341.51 (4) (an) If the applicant is an individual who does not have a social
23 security number, a statement made or subscribed under oath or affirmation that the
24 applicant does not have a social security number. The form of the statement shall

1 be prescribed by the department of ~~workforce development~~ children and families. A
2 registration that is issued under this section in reliance on a statement submitted
3 under this paragraph is invalid if the statement is false.

History: 1971 c. 319; 1973 c. 218; 1975 c. 39, 199; 1977 c. 29 ss. 1450, 1654 (7) (a); 1977 c. 288; 1979 c. 32; 1983 a. 243; 1985 a. 29, 202; 1993 a. 112; 1997 a. 191, 237; 1999 a. 9, 31, 91, 137; 2001 a. 38.

4 **SECTION 341.** 341.51 (4g) (b) of the statutes is amended to read:

5 341.51 (4g) (b) The department of transportation may not disclose any
6 information obtained under sub. (4) (am) or (ar) to any person except to the
7 department of ~~workforce development~~ children and families for the sole purpose of
8 administering s. 49.22 or the department of revenue for the sole purpose of
9 requesting certifications under s. 73.0301.

History: 1971 c. 319; 1973 c. 218; 1975 c. 39, 199; 1977 c. 29 ss. 1450, 1654 (7) (a); 1977 c. 288; 1979 c. 32; 1983 a. 243; 1985 a. 29, 202; 1993 a. 112; 1997 a. 191, 237; 1999 a. 9, 31, 91, 137; 2001 a. 38.

10 **SECTION 342.** 341.51 (4m) (a) of the statutes is amended to read:

11 341.51 (4m) (a) A registration shall be denied, restricted, limited or suspended
12 if the applicant or licensee is an individual who is delinquent in making
13 court-ordered payments of child or family support, maintenance, birth expenses,
14 medical expenses or other expenses related to the support of a child or former spouse,
15 or who fails to comply, after appropriate notice, with a subpoena or warrant issued
16 by the department of ~~workforce development~~ children and families or a county child
17 support agency under s. 59.53 (5) and related to paternity or child support
18 proceedings, as provided in a memorandum of understanding entered into under s.
19 49.857.

History: 1971 c. 319; 1973 c. 218; 1975 c. 39, 199; 1977 c. 29 ss. 1450, 1654 (7) (a); 1977 c. 288; 1979 c. 32; 1983 a. 243; 1985 a. 29, 202; 1993 a. 112; 1997 a. 191, 237; 1999 a. 9, 31, 91, 137; 2001 a. 38.

20 **SECTION 343.** 342.06 (1) (eg) of the statutes is amended to read:

21 342.06 (1) (eg) Except as provided in par. (eh), if the applicant is an individual,
22 the social security number of the applicant. The department of transportation may
23 not disclose a social security number obtained under this paragraph to any person

1 except to the department of ~~workforce development~~ children and families for the sole
2 purpose of administering s. 49.22 and to the department of revenue for the purposes
3 of administering state taxes and collecting debt.

NOTE: NOTE: Par. (eg) is affected by 2005 Wis. Acts 25 and 59. The 2 treatments are mutually inconsistent. Par. (eg) is shown as affected by the last enacted act, 2005 Wis. Act 59. As affected by 2005 Wis. Act 25, it reads:NOTE:

4 (eg) Except as provided in par. (eh), if the applicant is an individual, the social security number of the applicant. The department of transportation may not disclose
5 a social security number obtained under this paragraph to any person except to the department of workforce development for the sole purpose of administering s. 49.22
6 and to the department of revenue for the sole purpose of administering state taxes.

History: 1973 c. 218; 1975 c. 121, 286; 1977 c. 29 s. 1654 (7) (a); 1987 a. 110, 349; 1991 a. 39, 269, 309, 316; 1993 a. 63, 159, 165, 490; 1997 a. 27, 191, 283; 1999 a. 9, 80, 88; 2001 a. 109; 2005 a. 25, 59.

7 SECTION 344. 342.06 (1) (eh) of the statutes is amended to read:

8 342.06 (1) (eh) If the applicant does not have a social security number, a
9 statement made or subscribed under oath or affirmation that the applicant does not
10 have a social security number. The form of the statement shall be prescribed by the
11 department of ~~workforce development~~ children and families. A certificate of title
12 that is issued in reliance on a statement submitted under this paragraph is invalid
13 if the statement is false.

History: 1973 c. 218; 1975 c. 121, 286; 1977 c. 29 s. 1654 (7) (a); 1987 a. 110, 349; 1991 a. 39, 269, 309, 316; 1993 a. 63, 159, 165, 490; 1997 a. 27, 191, 283; 1999 a. 9, 80, 88; 2001 a. 109; 2005 a. 25, 59.

14 SECTION 345. 343.14 (2) (br) of the statutes is amended to read:

15 343.14 (2) (br) If the applicant does not have a social security number, a
16 statement made or subscribed under oath or affirmation that the applicant does not
17 have a social security number. The form of the statement shall be prescribed by the
18 department of ~~workforce development~~ children and families. A license that is issued
19 or renewed under s. 343.17 in reliance on a statement submitted under this
20 paragraph is invalid if the statement is false.

History: 1977 c. 29 s. 1654 (7) (a), (e); 1977 c. 124, 360, 447; 1979 c. 306; 1981 c. 20 s. 1848r; 1985 a. 227; 1987 a. 27; 1987 a. 403 s. 256; 1989 a. 105, 294, 298, 359; 1991 a. 269; 1993 a. 363; 1995 a. 113; 1997 a. 27, 119, 191; 1999 a. 9, 80, 88; 2001 a. 93; 2003 a. 33; 2005 a. 25, 59, 126.

21 SECTION 346. 343.14 (2j) (b) of the statutes is amended to read:

22 343.14 (2j) (b) Except as otherwise required to administer and enforce this
23 chapter, the department of transportation may not disclose a social security number
24 obtained from an applicant for a license under sub. (2) (bm) to any person except to

1 the department of ~~workforce development~~ children and families for the sole purpose
 2 of administering s. 49.22 or to the department of revenue for the purposes of
 3 administering state taxes and collecting debt.

NOTE: NOTE: Par. (b) is affected by 2005 Wis. Acts 25 and 59. The 2 treatments are mutually inconsistent. Par. (b) is shown as affected by the last enacted act, 2005 Wis. Act 59. As affected by 2005 Wis. Act 25, it reads:NOTE:

4 (b) Except as otherwise required to administer and enforce this chapter, the department of transportation may not disclose a social security number obtained from
 5 an applicant for a license under sub. (2) (bm) to any person except to the department of workforce development for the sole purpose of administering s. 49.22 or to the
 6 department of revenue for the purpose of administering setoffs under ss. 71.93 and 71.935 and state taxes.

History: 1977 c. 29 s. 1654 (7) (a), (e); 1977 c. 124, 360, 447; 1979 c. 306; 1981 c. 20 § 1848r; 1985 a. 227; 1987 a. 27; 1987 a. 403 s. 256; 1989 a. 105, 294, 298, 359; 1991 a. 269; 1993 a. 363; 1995 a. 113; 1997 a. 27, 119, 191; 1999 a. 9, 80, 88; 2001 a. 93; 2003 a. 33; 2005 a. 25, 59, 126.

7 **SECTION 347.** 343.305 (6) (e) 2. am. of the statutes is amended to read:

8 343.305 (6) (e) 2. am. In the case of an individual who does not have a social
 9 security number, a statement made or subscribed under oath or affirmation that the
 10 applicant does not have a social security number. The form of the statement shall
 11 be prescribed by the department of ~~workforce development~~ children and families. A
 12 permit or approval that is issued or renewed under this section in reliance on a
 13 statement submitted under this subd. 2. am. is invalid if the statement is false.

History: 1987 a. 3, 27, 399; 1989 a. 7, 31, 56, 105, 359; 1991 a. 39, 251, 277; 1993 a. 16, 105, 315, 317, 491; 1995 a. 27 ss. 6412cnL, 9126 (19); 1995 a. 113, 269, 425, 426, 436, 448; 1997 a. 35, 84, 107, 191, 237, 290; 1999 a. 9, 32, 109; 2001 a. 16 ss. 3421m to 3423j, 4060gk, 4060hw, 4060hy; 2001 a. 104; 2003 a. 97, 199; 2005 a. 332, 413.

14 **SECTION 348.** 343.305 (6) (e) 3. b. of the statutes is amended to read:

15 343.305 (6) (e) 3. b. The licensor may not disclose any information received
 16 under subd. 2. a. or b. except to the department of ~~workforce development~~ children
 17 and families for purposes of administering s. 49.22 or the department of revenue for
 18 the sole purpose of requesting certifications under s. 73.0301.

History: 1987 a. 3, 27, 399; 1989 a. 7, 31, 56, 105, 359; 1991 a. 39, 251, 277; 1993 a. 16, 105, 315, 317, 491; 1995 a. 27 ss. 6412cnL, 9126 (19); 1995 a. 113, 269, 425, 426, 436, 448; 1997 a. 35, 84, 107, 191, 237, 290; 1999 a. 9, 32, 109; 2001 a. 16 ss. 3421m to 3423j, 4060gk, 4060hw, 4060hy; 2001 a. 104; 2003 a. 97, 199; 2005 a. 332, 413.

19 **SECTION 349.** 343.345 of the statutes is amended to read:

20 **343.345 Restriction, limitation or suspension of operating privilege.**

21 The department shall restrict, limit or suspend a person's operating privilege if the
 22 person is delinquent in making court-ordered payments of child or family support,
 23 maintenance, birth expenses, medical expenses or other expenses related to the
 24 support of a child or former spouse, or who fails to comply, after appropriate notice,

1 with a subpoena or warrant issued by the department of ~~workforce development~~
2 children and families or a county child support agency under s. 59.53 (5) and related
3 to paternity or child support proceedings, as provided in a memorandum of
4 understanding entered into under s. 49.857.

History: 1997 a. 191.

5 **SECTION 350.** 343.50 (8) (b) of the statutes is amended to read:

6 343.50 (8) (b) The department may not disclose any record or other information
7 concerning or relating to an applicant or identification card holder to any person
8 other than a court, district attorney, county corporation counsel, city, village or town
9 attorney, law enforcement agency, the applicant or identification card holder or, if the
10 applicant or identification card holder is under 18 years of age, his or her parent or
11 guardian. Except for photographs disclosed to a law enforcement agency under s.
12 343.237, persons entitled to receive any record or other information under this
13 paragraph shall not disclose the record or other information to other persons or
14 agencies. This paragraph does not prohibit the disclosure of a person's name or
15 address, of the name or address of a person's employer or of financial information
16 that relates to a person when requested under s. 49.22 (2m) by the department of
17 ~~workforce development~~ children and families or a county child support agency under
18 s. 59.53 (5).

History: 1977 c. 360, 447; 1979 c. 226, 306; 1981 c. 20 s. 1848r; 1985 a. 29, 98; 1987 a. 27, 304; 1989 a. 105, 294, 298; 1991 a. 86, 269; 1995 a. 446; 1997 a. 27, 119, 191;
1999 a. 9, 32, 80, 85, 88, 186; 2001 a. 93; 2003 a. 33; 2005 a. 126.

19 **SECTION 351.** 343.61 (2) (a) 1m. of the statutes is amended to read:

20 343.61 (2) (a) 1m. In the case of an individual who does not have a social
21 security number, a statement made or subscribed under oath or affirmation that the
22 individual does not have a social security number. The form of the statement shall
23 be prescribed by the department of ~~workforce development~~ children and families. A

1 license that is issued by the department in reliance on a statement submitted under
2 this subdivision is invalid if the statement is false.

History: 1977 c. 29 s. 1654 (7) (a), (e); 1977 c. 273; 1989 a. 31; 1993 a. 455; 1997 a. 27, 191, 237; 1999 a. 9, 32, 124; 2005 a. 397, ss. 6 to 18, 31 to 38, 55, 67, and 72; 2005 a. 466.

3 **SECTION 352.** 343.61 (2) (b) of the statutes is amended to read:

4 343.61 (2) (b) The department of transportation may not disclose any
5 information received under par. (a) 1. or 2. to any person except to the department
6 of ~~workforce development~~ children and families for purposes of administering s.
7 49.22 or the department of revenue for the sole purpose of requesting certifications
8 under s. 73.0301.

History: 1977 c. 29 s. 1654 (7) (a), (e); 1977 c. 273; 1989 a. 31; 1993 a. 455; 1997 a. 27, 191, 237; 1999 a. 9, 32, 124; 2005 a. 397, ss. 6 to 18, 31 to 38, 55, 67, and 72; 2005 a. 466.

9 **SECTION 353.** 343.62 (2) (am) of the statutes is amended to read:

10 343.62 (2) (am) If the applicant does not have a social security number, a
11 statement made or subscribed under oath or affirmation that the applicant does not
12 have a social security number. The form of the statement shall be prescribed by the
13 department of ~~workforce development~~ children and families. A license that is issued
14 by the department in reliance on a statement submitted under this paragraph is
15 invalid if the statement is false.

History: 1977 c. 29 s. 1654 (7) (e); 1989 a. 31; 1997 a. 27, 191, 237; 1999 a. 9; 2005 a. 397, ss. 19 to 25, 27, 29, 41 and 42.

16 **SECTION 354.** 343.62 (2) (b) of the statutes is amended to read:

17 343.62 (2) (b) The department of transportation may not disclose a social
18 security number obtained under par. (a) to any person except to the department of
19 ~~workforce development~~ children and families for the sole purpose of administering
20 s. 49.22 or the department of revenue for the sole purpose of requesting certifications
21 under s. 73.0301.

History: 1977 c. 29 s. 1654 (7) (e); 1989 a. 31; 1997 a. 27, 191, 237; 1999 a. 9; 2005 a. 397, ss. 19 to 25, 27, 29, 41 and 42.

22 **SECTION 355.** 343.66 (2) of the statutes is amended to read:

1 343.66 (2) The secretary shall deny, restrict, limit or suspend any driver school
2 license issued under s. 343.61 or instructor's license issued under s. 343.62 or refuse
3 to renew a driver school license or instructor's license if the applicant or licensee is
4 an individual who is delinquent in making court-ordered payments of child or family
5 support, maintenance, birth expenses, medical expenses or other expenses related
6 to the support of a child or former spouse, or who fails to comply, after appropriate
7 notice, with a subpoena or warrant issued by the department of ~~workforce~~
8 ~~development~~ children and families or a county child support agency under s. 59.53
9 (5) and related to paternity or child support proceedings, as provided in a
10 memorandum of understanding entered into under s. 49.857.

11 History: 1977 c. 29 s. 1654 (7) (c); 1977 c. 125; 1981 c. 334 s. 25 (1); 1981 c. 380, 391; 1991 a. 316; 1993 a. 112; 1997 a. 191; 2005 a. 397, ss. 43, 44, 46, 47 and 56.

11 **SECTION 356.** 349.19 of the statutes is amended to read:

12 **349.19 Authority to require accident reports.** Any city, village, town or
13 county may by ordinance require the operator of a vehicle involved in an accident to
14 file with a designated municipal department or officer a report of such accident or
15 a copy of any report required to be filed with the department. All such reports are
16 for the confidential use of such department or officer and are otherwise subject to s.
17 346.73, except that this section does not prohibit the disclosure of a person's name
18 or address, of the name or address of a person's employer or of financial information
19 that relates to a person when requested under s. 49.22 (2m) to the department of
20 ~~workforce development~~ children and families or a county child support agency under
21 under s. 59.53 (5).

22 History: 1971 c. 164; 1977 c. 29 s. 1654 (7) (a); 1997 a. 191.

22 **SECTION 357.** 440.03 (11m) (am) of the statutes is amended to read:

23 **440.03 (11m) (am)** If an applicant specified in par. (a) 1. or 2. is an individual
24 who does not have a social security number, the applicant shall submit a statement

1 made or subscribed under oath that the applicant does not have a social security
2 number. The form of the statement shall be prescribed by the department of
3 ~~workforce development~~ children and families. A credential or license issued in
4 reliance upon a false statement submitted under this paragraph is invalid.

History: 1977 c. 418 ss. 24, 792; 1979 c. 34, 221, 337; 1981 c. 94; 1985 a. 29, 340; 1989 a. 31, 340; 1991 a. 39; 1993 a. 16, 102, 107, 443, 445, 490, 491; 1995 a. 27 ss. 6472g, 6472j, 9126 (19); 1995 a. 233; 1997 a. 27, 75, 79; 1997 a. 191 ss. 312, 313, 318; 1997 a. 231, 237; 1997 a. 261 ss. 1 to 4, 7, 10, 13; 1997 a. 311; 1999 a. 9, 32; 2001 a. 16, 66, 80; 2003 a. 151; 2005 a. 25.

5 **SECTION 358.** 440.03 (11m) (c) of the statutes is amended to read:

6 440.03 (11m) (c) The department of regulation and licensing may not disclose
7 a social security number obtained under par. (a) to any person except the coordinated
8 licensure information system under s. 441.50 (7); the department of ~~workforce~~
9 ~~development~~ children and families for purposes of administering s. 49.22; and, for
10 a social security number obtained under par. (a) 1., the department of revenue for the
11 purpose of requesting certifications under s. 73.0301 and administering state taxes.

History: 1977 c. 418 ss. 24, 792; 1979 c. 34, 221, 337; 1981 c. 94; 1985 a. 29, 340; 1989 a. 31, 340; 1991 a. 39; 1993 a. 16, 102, 107, 443, 445, 490, 491; 1995 a. 27 ss. 6472g, 6472j, 9126 (19); 1995 a. 233; 1997 a. 27, 75, 79; 1997 a. 191 ss. 312, 313, 318; 1997 a. 231, 237; 1997 a. 261 ss. 1 to 4, 7, 10, 13; 1997 a. 311; 1999 a. 9, 32; 2001 a. 16, 66, 80; 2003 a. 151; 2005 a. 25.

12 **SECTION 359.** 440.13 (1) (b) of the statutes is amended to read:

13 440.13 (1) (b) "Memorandum of understanding" means a memorandum of
14 understanding entered into by the department of regulation and licensing and the
15 department of ~~workforce development~~ children and families under s. 49.857.

History: 1997 a. 191, 237.

16 **SECTION 360.** 440.13 (2) (a) of the statutes is amended to read:

17 440.13 (2) (a) With respect to a credential granted by the department, the
18 department shall restrict, limit or suspend a credential or deny an application for an
19 initial credential or for reinstatement of an inactive license under s. 452.12 (6) (e) if
20 the credential holder or applicant is delinquent in paying support or fails to comply,
21 after appropriate notice, with a subpoena or warrant issued by the department of

1 ~~workforce development~~ children and families or a county child support agency under
2 s. 59.53 (5) and related to support or paternity proceedings.

3 History: 1997 a. 191, 237.

3 **SECTION 361.** 440.13 (2) (b) of the statutes is amended to read:

4 440.13 (2) (b) With respect to credential renewal, the department shall deny
5 an application for renewal if the applicant is delinquent in paying support or fails to
6 comply, after appropriate notice, with a subpoena or warrant issued by the
7 department of ~~workforce development~~ children and families or a county child
8 support agency under s. 59.53 (5) and related to support or paternity proceedings.

9 History: 1997 a. 191, 237.

9 **SECTION 362.** 440.43 (5) of the statutes is amended to read:

10 440.43 (5) DEPARTMENT DISCLOSURE. The department shall not disclose
11 information under sub. (4) (c) 1. except to the extent necessary for investigative or
12 law enforcement purposes and except that the department may, if requested under
13 s. 49.22 (2m), disclose information regarding the name, address or employer of or
14 financial information related to an individual to the department of ~~workforce~~
15 development children and families or a county child support agency under s. 59.53
16 (5).

17 History: 1991 a. 278; 1995 a. 27; 1997 a. 191.

17 **SECTION 363.** 440.44 (10) of the statutes is amended to read:

18 440.44 (10) NONDISCLOSURE. The department may not disclose information
19 under sub. (9) (a) 1. to any person except to the extent necessary for investigative or
20 law enforcement purposes and except that the department may, if requested under
21 s. 49.22 (2m), disclose information regarding the name, address or employer of or
22 financial information related to an individual to the department of ~~workforce~~

1 ~~development~~ children and families or a county child support agency under s. 59.53
2 (5).

3 History: 1991 a. 278, 315; 1995 a. 27; 1997 a. 191.

3 **SECTION 364.** 440.92 (6) (d) of the statutes is amended to read:

4 440.92 (6) (d) All records described under pars. (b) 2. and (c) and maintained
5 by the board are confidential and are not available for inspection or copying under
6 s. 19.35 (1). This paragraph does not apply to any information regarding the name,
7 address or employer of or financial information related to an individual that is
8 requested under s. 49.22 (2m) by the department of ~~workforce development~~ children
9 and families or a county child support agency under s. 59.53 (5).

10 History: 1989 a. 307; 1991 a. 16, 32, 39, 269; 1993 a. 16; 1995 a. 27 ss. 6605, 9116 (5); 1995 a. 295; 1997 a. 79, 191; 1999 a. 9; 2005 a. 25, 213, 254.

10 **SECTION 365.** 551.32 (1) (bm) 2. b. of the statutes is amended to read:

11 551.32 (1) (bm) 2. b. The division may disclose information under subd. 1. a.
12 to the department of ~~workforce development~~ children and families in accordance
13 with a memorandum of understanding under s. 49.857.

14 History: 1981 c. 53; 1983 a. 87; 1995 a. 27, 415; 1997 a. 191, 237; 1997 a. 316 ss. 42 to 51, 60; 1999 a. 9, 32.

14 **SECTION 366.** 551.32 (1) (bs) 1. of the statutes is amended to read:

15 551.32 (1) (bs) 1. If an applicant for the issuance or renewal of a license under
16 this section is an individual who does not have a social security number, the
17 applicant, as a condition of applying for or applying to renew the license, shall submit
18 a statement made or subscribed under oath or affirmation to the division that the
19 applicant does not have a social security number. The form of the statement shall
20 be prescribed by the department of ~~workforce development~~ children and families.

21 History: 1981 c. 53; 1983 a. 87; 1995 a. 27, 415; 1997 a. 191, 237; 1997 a. 316 ss. 42 to 51, 60; 1999 a. 9, 32.

21 **SECTION 367.** 551.34 (1m) (a) 3. of the statutes is amended to read:

22 551.34 (1m) (a) 3. The applicant is an individual who fails to comply, after
23 appropriate notice, with a subpoena or warrant issued by the department of

1 ~~workforce development~~ children and families or a county child support agency under
2 s. 59.53 (5) and related to paternity or child support proceedings or who is delinquent
3 in making court-ordered payments of child or family support, maintenance, birth
4 expenses, medical expenses or other expenses related to the support of a child or
5 former spouse, as provided in a memorandum of understanding entered into under
6 s. 49.857. An applicant whose application is denied under this subdivision for
7 delinquent payments is entitled to a notice and hearing under s. 49.857 but is not
8 entitled to any other notice or hearing under this section.

History: 1971 c. 84; 1977 c. 125, 144; 1981 c. 53 ss. 19 to 21, 43; 1981 c. 334 s. 25 (1); 1983 a. 216 ss. 11, 18; 1995 a. 27, 415; 1997 a. 191, 237, 316; 1999 a. 9.

9 **SECTION 368.** 551.34 (1m) (b) of the statutes is amended to read:

10 551.34 (1m) (b) Unless s. 551.32 (1) (bs) 1. applies to the licensee, the division
11 shall restrict or suspend a license under this subchapter if the licensee is an
12 individual who fails to provide his or her social security number. The division shall
13 restrict or suspend a license under this subchapter if the licensee is an individual
14 who fails to comply, after appropriate notice, with a subpoena or warrant issued by
15 the department of ~~workforce development~~ children and families or a county child
16 support agency under s. 59.53 (5) and related to paternity or child support
17 proceedings or who is delinquent in making court-ordered payments of child or
18 family support, maintenance, birth expenses, medical expenses or other expenses
19 related to the support of a child or former spouse, as provided in a memorandum of
20 understanding entered into under s. 49.857. A licensee whose license is restricted
21 or suspended under this paragraph is entitled to a notice and hearing under s. 49.857
22 but is not entitled to any other notice or hearing under this section.

History: 1971 c. 84; 1977 c. 125, 144; 1981 c. 53 ss. 19 to 21, 43; 1981 c. 334 s. 25 (1); 1983 a. 216 ss. 11, 18; 1995 a. 27, 415; 1997 a. 191, 237, 316; 1999 a. 9.

23 **SECTION 369.** 562.05 (1e) of the statutes is amended to read:

1 562.05 (1e) If an applicant for a license under this section is an individual who
2 does not have a social security number, the applicant shall submit to the department
3 with his or her application a statement made or subscribed under oath or affirmation
4 that the applicant does not have a social security number. The form of the statement
5 shall be prescribed by the department of ~~workforce development~~ children and
6 families. A license issued in reliance upon a false statement submitted under this
7 subsection is invalid.

History: 1987 a. 354; 1989 a. 31, 56; 1991 a. 39, 269; 1993 a. 84, 112, 490; 1995 a. 27 s. 9123 (6pp); 1997 a. 27, 191, 237; 1999 a. 9; 1999 a. 150 s. 672; 2001 a. 38; 2005 a. 245.

8 **SECTION 370.** 562.05 (5) (a) 9. of the statutes is amended to read:

9 562.05 (5) (a) 9. The person is delinquent in making court-ordered payments
10 of child or family support, maintenance, birth expenses, medical expenses or other
11 expenses related to the support of a child or former spouse, or fails to comply, after
12 appropriate notice, with a subpoena or warrant issued by the department of
13 ~~workforce development~~ children and families or a county child support agency under
14 s. 59.53 (5) and relating to paternity or child support proceedings, as provided in a
15 memorandum of understanding entered into under s. 49.857.

History: 1987 a. 354; 1989 a. 31, 56; 1991 a. 39, 269; 1993 a. 84, 112, 490; 1995 a. 27 s. 9123 (6pp); 1997 a. 27, 191, 237; 1999 a. 9; 1999 a. 150 s. 672; 2001 a. 38; 2005 a. 245.

16 **SECTION 371.** 562.05 (8) (d) of the statutes is amended to read:

17 562.05 (8) (d) If required in a memorandum of understanding entered into
18 under s. 49.857, the department shall suspend or restrict or not renew the license of
19 any person who is delinquent in making court-ordered payments of child or family
20 support, maintenance, birth expenses, medical expenses or other expenses related
21 to the support of a child or former spouse or who has failed to comply, after
22 appropriate notice, with a subpoena or warrant issued by the department of

1 ~~workforce development~~ children and families or a county child support agency under
2 s. 59.53 (5) and relating to paternity or child support proceedings.

History: 1987 a. 354; 1989 a. 31, 56; 1991 a. 39, 269; 1993 a. 84, 112, 490; 1995 a. 27 s. 9123 (6pp); 1997 a. 27, 191, 237; 1999 a. 9; 1999 a. 150 s. 672; 2001 a. 38; 2005 a. 245.

3 **SECTION 372.** 562.05 (8m) (a) of the statutes is amended to read:

4 562.05 (8m) (a) If the applicant for any license is an individual, the department
5 shall disclose his or her social security number to the department of ~~workforce~~
6 ~~development~~ children and families for the purpose of administering s. 49.22 and to
7 the department of revenue for the purpose of requesting certifications under s.
8 73.0301.

History: 1987 a. 354; 1989 a. 31, 56; 1991 a. 39, 269; 1993 a. 84, 112, 490; 1995 a. 27 s. 9123 (6pp); 1997 a. 27, 191, 237; 1999 a. 9; 1999 a. 150 s. 672; 2001 a. 38; 2005 a. 245.

9 **SECTION 373.** 563.28 (1) of the statutes is amended to read:

10 563.28 (1) If required in a memorandum of understanding entered into under
11 s. 49.857, the department shall suspend or restrict the supplier's license of any
12 person who is delinquent in making court-ordered payments of child or family
13 support, maintenance, birth expenses, medical expenses or other expenses related
14 to the support of a child or former spouse or who has failed to comply, after
15 appropriate notice, with a subpoena or warrant issued by the department of
16 ~~workforce development~~ children and families or a county child support agency under
17 s. 59.53 (5) and relating to paternity or child support proceedings.

History: 1997 a. 191.

18 **SECTION 374.** 563.28 (2) of the statutes is amended to read:

19 563.28 (2) The department shall disclose the social security number of any
20 applicant for a supplier's license to the department of ~~workforce development~~
21 children and families for the purpose of administering s. 49.22.

History: 1997 a. 191.

22 **SECTION 375.** 565.30 (5) of the statutes is amended to read:

1 565.30 (5) WITHHOLDING OF DELINQUENT STATE TAXES, CHILD SUPPORT OR DEBTS
2 OWED THE STATE. The administrator shall report the name, address and social security
3 number or federal income tax number of each winner of a lottery prize equal to or
4 greater than \$1,000 and the name, address and social security number or federal
5 income tax number of each person to whom a lottery prize equal to or greater than
6 \$1,000 has been assigned to the department of revenue to determine whether the
7 payee or assignee of the prize is delinquent in the payment of state taxes under ch.
8 71, 72, 76, 77, 78 or 139 or, if applicable, in the court-ordered payment of child
9 support or has a debt owing to the state. Upon receipt of a report under this
10 subsection, the department of revenue shall first ascertain based on certifications by
11 the department of ~~workforce development~~ children and families or its designee under
12 s. 49.855 (1) whether any person named in the report is currently delinquent in
13 court-ordered payment of child support and shall next certify to the administrator
14 whether any person named in the report is delinquent in court-ordered payment of
15 child support or payment of state taxes under ch. 71, 72, 76, 77, 78 or 139. Upon this
16 certification by the department of revenue or upon court order the administrator
17 shall withhold the certified amount and send it to the department of revenue for
18 remittance to the appropriate agency or person. At the time of remittance, the
19 department of revenue shall charge its administrative expenses to the state agency
20 that has received the remittance. The administrative expenses received by the
21 department of revenue shall be credited to the appropriation under s. 20.566 (1) (h).
22 In instances in which the payee or assignee of the prize is delinquent both in
23 payments for state taxes and in court-ordered payments of child support, or is
24 delinquent in one or both of these payments and has a debt owing to the state, the

children and families

1 amount remitted to the appropriate agency or person shall be in proportion to the
 2 prize amount as is the delinquency or debt owed by the payee or assignee.

History: 1987 a. 119, 399; 1989 a. 31; 1989 a. 56 s. 259; 1989 a. 359; 1991 a. 269; 1993 a. 16, 481; 1995 a. 27 ss. 6981j, 6981k, 9126 (19); 1995 a. 225, 404; 1997 a. 3, 27, 35; 1997 a. 148 ss. 3 to 5; 1997 a. 191; 1999 a. 9, 185, 194; 2005 a. 387; 2005 a. 443 s. 265.

3 **SECTION 376.** 565.30 (5m) (a) of the statutes is amended to read:

4 565.30 (5m) (a) The administrator shall report to the department of workforce
 5 development the name, address and social security number of each winner of a
 6 lottery prize that is payable in installments and the name, address and social
 7 security number or federal income tax number of the person who has been assigned
 8 a lottery prize that is payable in installments. Upon receipt of the report, the
 9 department of workforce development children and families shall certify to the
 10 administrator whether any payee or assignee named in the report is obligated to
 11 provide child support, spousal support, maintenance or family support under s.
 12 767.001 (1) (f) or (g), 767.225, 767.34, 767.511, 767.531, 767.56, 767.805 (4), 767.85,
 13 767.863 (3), 767.89 (3), 767.893 (2m) or 948.22 (7) or ch. 769 and the amount required
 14 to be withheld from the lottery prize under s. 767.75. Subject to par. (b), the
 15 administrator shall withhold the certified amount from each payment made to the
 16 winner or assignee and remit the certified amount to the department of workforce
 17 development children and families.

History: 1987 a. 119, 399; 1989 a. 31; 1989 a. 56 s. 259; 1989 a. 359; 1991 a. 269; 1993 a. 16, 481; 1995 a. 27 ss. 6981j, 6981k, 9126 (19); 1995 a. 225, 404; 1997 a. 3, 27, 35; 1997 a. 148 ss. 3 to 5; 1997 a. 191; 1999 a. 9, 185, 194; 2005 a. 387; 2005 a. 443 s. 265.

18 **SECTION 377.** 628.095 (4) (a) of the statutes is amended to read:

19 628.095 (4) (a) The commissioner shall disclose a social security number
 20 obtained under sub. (1) or (3) to the department of workforce development children
 21 and families in the administration of s. 49.22, as provided in a memorandum of
 22 understanding entered into under s. 49.857.

History: 1997 a. 191, 237; 1999 a. 9.

23 **SECTION 378.** 628.095 (5) of the statutes is amended to read:

1 628.095 (5) IF APPLICANT OR INTERMEDIARY HAS NO SOCIAL SECURITY NUMBER. If an
2 applicant who is a natural person does not have a social security number, the
3 applicant shall provide to the commissioner, along with the application for a license
4 and on a form prescribed by the department of ~~workforce development~~ children and
5 families, a statement made or subscribed under oath or affirmation that the
6 applicant does not have a social security number. If an intermediary who is a natural
7 person does not have a social security number, the intermediary shall provide to the
8 commissioner, each time that the annual fee is paid under s. 601.31 (1) (m) and on
9 a form prescribed by the department of ~~workforce development~~ children and
10 families, a statement made or subscribed under oath or affirmation that the
11 applicant does not have a social security number.

History: 1997 a. 191, 237; 1999 a. 9.

12 **SECTION 379.** 628.097 (1m) of the statutes is amended to read:

13 628.097 (1m) FOR FAILURE TO PAY SUPPORT OR TO COMPLY WITH SUBPOENA OR
14 WARRANT. The commissioner shall refuse to issue to a natural person a license,
15 including a temporary license, under this subchapter if the natural person is
16 delinquent in court-ordered payments of child or family support, maintenance, birth
17 expenses, medical expenses or other expenses related to the support of a child or
18 former spouse, or if the natural person fails to comply, after appropriate notice, with
19 a subpoena or warrant issued by the department of ~~workforce development~~ children
20 and families or a county child support agency under s. 59.53 (5) and related to
21 paternity or child support proceedings, as provided in a memorandum of
22 understanding entered into under s. 49.857.

History: 1997 a. 191, 237; 2001 a. 65.

23 **SECTION 380.** 628.10 (2) (c) of the statutes is amended to read:

1 628.10 (2) (c) *For failure to pay support or to comply with subpoena or warrant.*

2 The commissioner shall suspend or limit the license of an intermediary who is a
3 natural person, or a temporary license of a natural person under s. 628.09, if the
4 natural person is delinquent in court-ordered payments of child or family support,
5 maintenance, birth expenses, medical expenses or other expenses related to the
6 support of a child or former spouse, or if the natural person fails to comply, after
7 appropriate notice, with a subpoena or warrant issued by the department of
8 ~~workforce development~~ children and families or a county child support agency under
9 s. 59.53 (5) and related to paternity or child support proceedings, as provided in a
10 memorandum of understanding entered into under s. 49.857.

History: 1975 c. 371, 421; 1977 c. 363; 1979 c. 102; 1981 c. 38; 1991 a. 214; 1995 a. 27; 1997 a. 191, 237; 1999 a. 9, 30; 2005 a. 387.

11 **SECTION 381.** 632.68 (2) (b) 3m. of the statutes is amended to read:

12 632.68 (2) (b) 3m. If a natural person who does not have a social security
13 number, provides on a form prescribed by the department of ~~workforce development~~
14 children and families a statement made or subscribed under oath or affirmation that
15 the applicant does not have a social security number.

History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9; 2001 a. 65.

16 **SECTION 382.** 632.68 (2) (bm) 1. of the statutes is amended to read:

17 632.68 (2) (bm) 1. Notwithstanding par. (b), the commissioner may not issue
18 a license under this subsection to a natural person who is delinquent in
19 court-ordered payments of child or family support, maintenance, birth expenses,
20 medical expenses or other expenses related to the support of a child or former spouse,
21 or who fails to comply, after appropriate notice, with a subpoena or warrant issued
22 by the department of ~~workforce development~~ children and families or a county child
23 support agency under s. 59.53 (5) and related to paternity or child support

Insert 136-15

1 proceedings, as provided in a memorandum of understanding entered into under s.
2 49.857.

3 History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9; 2001 a. 65. ↓

3 **SECTION 383.** 632.68 (2) (e) of the statutes is amended to read:

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

15 History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9; 2001 a. 65. ↓

15 **SECTION 384.** 632.68 (3) (b) 1. of the statutes is amended to read:

16 632.68 (3) (b) 1. The commissioner shall suspend, limit or refuse to renew a
17 viatical settlement provider license issued to a natural person if the natural person
18 is delinquent in court-ordered payments of child or family support, maintenance,
19 birth expenses, medical expenses or other expenses related to the support of a child
20 or former spouse, or if the natural person fails to comply, after appropriate notice,
21 with a subpoena or warrant issued by the department of ~~workforce development~~
22 children and families or a county child support agency under s. 59.53 (5) and related

1 to paternity or child support proceedings, as provided in a memorandum of
2 understanding entered into under s. 49.857.

3 History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9; 2001 a. 65.

3 **SECTION 385.** 632.68 (4) (b) of the statutes is amended to read:

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

19 History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9; 2001 a. 65.

19 **SECTION 386.** 632.68 (4) (bc) 1. of the statutes is amended to read:

20 632.68 (4) (bc) 1. The commissioner shall disclose a social security number
21 obtained under par. (b) to the department of ~~workforce development~~ children and
22 families in the administration of s. 49.22, as provided in a memorandum of
23 understanding entered into under s. 49.857.

24 History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9; 2001 a. 65.

24 **SECTION 387.** 632.68 (4) (bm) 1. of the statutes is amended to read:

1 632.68 (4) (bm) 1. The commissioner may not issue a license under this
2 subsection to a natural person who is delinquent in court-ordered payments of child
3 or family support, maintenance, birth expenses, medical expenses or other expenses
4 related to the support of a child or former spouse, or who fails to comply, after
5 appropriate notice, with a subpoena or warrant issued by the department of
6 ~~workforce development~~ children and families or a county child support agency under
7 s. 59.53 (5) and related to paternity or child support proceedings, as provided in a
8 memorandum of understanding entered into under s. 49.857.

9 History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9; 2001 a. 65.

9 **SECTION 388.** 632.68 (4) (c) of the statutes is amended to read:

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

21 History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9; 2001 a. 65.

21 **SECTION 389.** 632.68 (5) (b) 1. of the statutes is amended to read:

22 632.68 (5) (b) 1. The commissioner shall suspend, limit or refuse to renew a
23 viatical settlement broker license issued to a natural person if the natural person is
24 delinquent in court-ordered payments of child or family support, maintenance, birth

SECTION 389

1 expenses, medical expenses or other expenses related to the support of a child or
2 former spouse, or if the natural person fails to comply, after appropriate notice, with
3 a subpoena or warrant issued by the department of ~~workforce development~~ children
4 and families or a county child support agency under s. 59.53 (5) and related to
5 paternity or child support proceedings, as provided in a memorandum of
6 understanding entered into under s. 49.857.

History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9; 2001 a. 65.

7 **SECTION 390.** 632.897 (10) (am) 2. of the statutes is amended to read:

8 632.897 (10) (am) 2. Provide family coverage under the group policy or
9 individual policy for the individual's child, if eligible for coverage, upon application
10 by the individual, the child's other parent, the department of ~~workforce development~~
11 children and families or the county child support agency under s. 59.53 (5).

History: 1979 c. 285, 355; 1981 c. 41; 1983 a. 27, 274; 1985 a. 29; 1987 a. 287, 413; 1989 a. 31; 1993 a. 481; 1995 a. 27 s. 9126 (19); 1995 a. 201; 1997 a. 27, 191, 237; 1999 a. 9; 2005 a. 443 s. 265.

12 **SECTION 391.** 633.14 (1) (e) of the statutes is amended to read:

13 633.14 (1) (e) If an individual who does not have a social security number,
14 provides on a form prescribed by the department of ~~workforce development~~ children
15 and families a statement made or subscribed under oath or affirmation that he or she
16 does not have a social security number.

History: 1991 a. 39; 1993 a. 112; 1997 a. 191, 237; 1999 a. 9.

17 **SECTION 392.** 633.14 (2c) (a) of the statutes is amended to read:

18 633.14 (2c) (a) The commissioner shall disclose a social security number
19 obtained under sub. (1) (d) to the department of ~~workforce development~~ children and
20 families in the administration of s. 49.22, as provided in a memorandum of
21 understanding entered into under s. 49.857.

History: 1991 a. 39; 1993 a. 112; 1997 a. 191, 237; 1999 a. 9.

22 **SECTION 393.** 633.14 (2m) (a) of the statutes is amended to read:

1 633.14 (2m) (a) Notwithstanding sub. (1), the commissioner may not issue a
2 license under this section if the individual applying for the license is delinquent in
3 court-ordered payments of child or family support, maintenance, birth expenses,
4 medical expenses or other expenses related to the support of a child or former spouse,
5 or if the individual fails to comply, after appropriate notice, with a subpoena or
6 warrant issued by the department of ~~workforce development~~ children and families
7 or a county child support agency under s. 59.53 (5) and related to paternity or child
8 support proceedings, as provided in a memorandum of understanding entered into
9 under s. 49.857.

History: 1991 a. 39; 1993 a. 112; 1997 a. 191, 237; 1999 a. 9.

10 **SECTION 394.** 633.15 (1m) of the statutes is amended to read:

11 **633.15 (1m)** SOCIAL SECURITY NUMBER, FEDERAL EMPLOYER IDENTIFICATION
12 NUMBER OR STATEMENT. At an annual renewal, an administrator shall provide his or
13 her social security number, if the administrator is an individual unless he or she does
14 not have a social security number, or its federal employer identification number, if
15 the administrator is a corporation, limited liability company or partnership, if the
16 social security number or federal employer identification number was not previously
17 provided on the application for the license or at a previous renewal of the license. If
18 an administrator who is an individual does not have a social security number, the
19 individual shall provide to the commissioner, at each annual renewal and on a form
20 prescribed by the department of ~~workforce development~~ children and families, a
21 statement made or subscribed under oath or affirmation that the administrator does
22 not have a social security number.

History: 1991 a. 39; 1997 a. 191, 237; 1999 a. 9.

23 **SECTION 395.** 633.15 (2) (c) of the statutes is amended to read:

633.15 (2) (c) *Failure to pay support or to comply with subpoena or warrant.*

The commissioner shall suspend, limit or refuse to renew a license issued under this section to an individual if the individual is delinquent in court-ordered payments of child or family support, maintenance, birth expenses, medical expenses or other expenses related to the support of a child or former spouse, or if the individual fails to comply, after appropriate notice, with a subpoena or warrant issued by the department of ~~workforce development~~ children and families or a county child support agency under s. 59.53 (5) and related to paternity or child support proceedings, as provided in a memorandum of understanding entered into under s. 49.857.

History: 1991 a. 39; 1997 a. 191, 237; 1999 a. 9.

SECTION 396. 751.15 (1) of the statutes is amended to read:

751.15 (1) The supreme court is requested to enter into a memorandum of understanding with the department of ~~workforce development~~ children and families under s. 49.857.

History: 1997 a. 191; 1999 a. 9, 32.

SECTION 397. 751.15 (2) of the statutes is amended to read:

751.15 (2) The supreme court is requested to promulgate rules that require each person who has a social security number, as a condition of membership in the state bar, to provide the board of bar examiners with his or her social security number, that require each person who does not have a social security number, as a condition of membership in the state bar, to provide the board of bar examiners with a statement made or subscribed under oath or affirmation on a form prescribed by the department of ~~workforce development~~ that the person does not have a social security number, and that prohibit the disclosure of that number to any person

children and families

1 except the department of ~~workforce development~~ children and families for the
2 purpose of administering s. 49.22.

History: 1997 a. 191; 1999 a. 9, 32.

3 **SECTION 398.** 751.15 (3) of the statutes is amended to read:

4 751.15 (3) The supreme court is requested to promulgate rules that deny,
5 suspend, restrict or refuse to renew a license to practice law if the applicant or
6 licensee fails to provide the information required under rules promulgated under
7 sub. (2) or fails to comply, after appropriate notice, with a subpoena or warrant issued
8 by the department of ~~workforce development~~ children and families or a county child
9 support agency under s. 59.53 (5) and related to paternity or child support
10 proceedings or if the department of ~~workforce development~~ certifies that the
11 applicant or licensee has failed to pay court-ordered payments of child or family
12 support, maintenance, birth expenses, medical expenses or other expenses related
13 to the support of a child or former spouse. The supreme court is also requested to
14 promulgate rules that invalidate a license to practice law if issued in reliance upon
15 a statement made or subscribed under oath or affirmation under rules promulgated
16 under sub. (2) that is false.

children and families

History: 1997 a. 191; 1999 a. 9, 32.

17 **SECTION 399.** 767.001 (1d) of the statutes is amended to read:

18 767.001 (1d) "Department" means the department of ~~workforce development~~
19 children and families.

History: 1987 a. 355; 1995 a. 100, 279, 404; 1997 a. 3, 27, 35; 2005 a. 174; 2005 a. 443 ss. 7, 8, 15, 16.

20 **SECTION 400.** 767.57 (1e) (a) of the statutes is amended to read:

21 767.57 (1e) (a) For receiving and disbursing maintenance, child support, or
22 family support payments, including payments in arrears, and for maintaining the
23 records required under ~~par. (c) (sub. (1) (c))~~ ^{strike}, the department or its designee shall
24 collect an annual fee of \$35. The court shall order each party ordered to make

SECTION 400

1 payments to pay the fee in each year for which payments are ordered or in which an
2 arrearage in any of those payments is owed. In directing the manner of payment, the
3 court shall order that the fee be withheld from income and sent to the department
4 or its designee, as provided under s. 767.75. Fees under this paragraph shall be
5 deposited in the appropriation account under s. ~~20.445 (3)~~ 20.437 (2) (ja). At the time
6 of ordering payment of the fee, the court shall notify each party ordered to make
7 payments of the requirement to pay, and the amount of, the fee. If the fee under this
8 paragraph is not paid when due, the department or its designee may not deduct the
9 fee from any maintenance, child or family support, or arrearage payment, but may
10 move the court for a remedial sanction under ch. 785.

NOTE: NOTE: The correct cross-reference is shown in brackets. Corrective legislation is pending. NOTE:

History: 1971 c. 41 s. 12; Sup. Ct. Order, 67 Wis. 2d 585, 775 (1975); 1975 c. 82, 200; 1975 c. 401 s. 4; 1977 c. 105 s. 59; 1977 c. 271, 418, 447; 1979 c. 32 ss. 50, 92 (4); 1979 c. 257 s. 17; Stats. 1979 s. 767.29; 1981 c. 20 s. 2202 (20) (m); 1983 a. 27, 302; 1985 a. 29, 176; 1991 a. 39; 1993 a. 481; 1995 a. 27 ss. 7104tm, 9126 (19), 9130 (4); 1995 a. 77, 279, 289, 404; 1997 a. 27, 35, 105, 191, 252; 1999 a. 9; 2001 a. 16, 59, 61, 105; 2005 a. 25, 387; 2005 a. 443 ss. 127 to 132, 144, 225; Stats. 2005 s. 767.57; s. 13.93 (2) (c).

11 **SECTION 401.** 767.57 (1e) (b) 1m. of the statutes is amended to read:

12 767.57 (1e) (b) 1m. The department or its designee may collect any unpaid fees
13 under s. 814.61 (12) (b), 1997 stats., that are shown on the department's automated
14 payment and collection system on December 31, 1998, and shall deposit all fees
15 collected under this subdivision in the appropriation account under s. ~~20.445 (3)~~
16 20.437 (2) (ja). The department or its designee may collect unpaid fees under this
17 subdivision through income withholding under s. 767.75 (2m). If the department or
18 its designee determines that income withholding is inapplicable, ineffective, or
19 insufficient for the collection of any unpaid fees under this subdivision, the
20 department or its designee may move the court for a remedial sanction under ch. 785.
21 The department or its designee may contract with or employ a collection agency or
22 other person for the collection of any unpaid fees under this subdivision and,
23 notwithstanding s. 20.930, may contract with or employ an attorney to appear in any

1 action in state or federal court to enforce the payment obligation. The department
2 or its designee may not deduct the amount of unpaid fees from any maintenance,
3 child or family support, or arrearage payment.

History: 1971 c. 41 s. 12; Sup. Ct. Order, 67 Wis. 2d 585, 775 (1975); 1975 c. 82, 200; 1975 c. 401 s. 4; 1977 c. 105 s. 59; 1977 c. 271, 418, 447; 1979 c. 32 ss. 50, 92 (4); 1979 c. 257 s. 17; Stats. 1979 s. 767.29; 1981 c. 20 s. 2202 (20) (m); 1983 a. 27, 302; 1985 a. 29, 176; 1991 a. 39; 1993 a. 481; 1995 a. 27 ss. 7104m, 9126 (19), 9130 (4); 1995 a. 77, 279, 289, 404; 1997 a. 27, 35, 105, 191, 252; 1999 a. 9; 2001 a. 16, 59, 61, 105; 2005 a. 25, 387; 2005 a. 443 ss. 127 to 132, 144, 225; Stats. 2005 s. 767.57; s. 13.93 (2) (c).

4 **SECTION 402.** 769.31 (1) of the statutes is amended to read:

5 769.31 (1) The department of ~~workforce development~~ children and families is
6 the state information agency under this chapter.

History: 1993 a. 326; 1995 a. 27 s. 9126 (19); 1995 a. 404; 1997 s. 3.

7 **SECTION 403.** 885.01 (5) of the statutes is amended to read:

8 885.01 (5) By the department of ~~workforce development~~ children and families
9 or a county child support agency under s. 59.53 (5) in the administration of ss. 49.145,
10 49.19, 49.22, 49.46 and 49.47 and programs carrying out the purposes of 7 USC 2011
11 to 2029.

History: 1971 c. 164; 1973 c. 272, 305, 336; 1977 c. 29 s. 1650m (4); 1977 c. 305; 1979 c. 34; 1989 a. 56; 1993 a. 486; 1997 a. 191.

12 **SECTION 404.** 895.4803ⁿ of the statutes is amended to read:

13 **895.4803 Civil liability exemption; information concerning paternity.**

14 Any member of the staff of a hospital who is designated by the hospital and trained
15 by the department of ~~workforce development~~ children and families under s. 69.14 (1)
16 (cm) and who in good faith provides to a child's available parents written information
17 that is provided by the department of ~~workforce development~~ children and families
18 and oral information or an audio or video presentation about the form that is
19 prescribed by the state registrar under s. 69.15 (3) (b) 3. and about the significance
20 and benefits of, and alternatives to, establishing paternity, under the requirements
21 of s. 69.14 (1) (cm), is immune from civil liability for his or her acts or omissions in

1 providing that oral information or audio or video presentation and written
2 information.

History: 2005 a. 155 ss. 46, 48.

3 **SECTION 405.** 905.15 (1) of the statutes is amended to read:

4 905.15 (1) An employee of the department of health and family services, the
5 department of ~~workforce development~~ children and families or a county department
6 under s. 46.215, 46.22 or 46.23 or a member of a governing body of a federally
7 recognized American Indian tribe who is authorized by federal law to have access to
8 or awareness of the federal tax return information of another in the performance of
9 duties under s. 49.19 or 49.45 or 7 USC 2011 to 2049 may claim privilege to refuse
10 to disclose the information and the source or method by which he or she received or
11 otherwise became aware of the information.

History: 1989 a. 31; 1995 a. 27 ss. 7225, 9126 (19), 9130 (4); 1997 a. 3

12 **SECTION 406.** 938.30 (6) (b) of the statutes is amended to read:

13 938.30 (6) (b) If it appears to the court that disposition of the case may include
14 placement of the juvenile outside the juvenile's home, the court shall order the
15 juvenile's parent to provide a statement of the income, assets, debts, and living
16 expenses of the juvenile and the juvenile's parent to the court or the designated
17 agency under s. 938.33 (1) at least 5 days before the scheduled date of the
18 dispositional hearing or as otherwise ordered by the court. The clerk of court shall
19 provide, without charge, to any parent ordered to provide that statement a document
20 setting forth the percentage standard established by the department of ~~workforce~~
21 development children and families under s. 49.22 (9) and listing the factors that a
22 court may consider under s. 301.12 (14) (c).

History: 1995 a. 27 s. 9126 (19); 1995 a. 77; 1997 a. 27, 35, 181, 237, 252; 1999 a. 32, 103; 2001 a. 38, 61; 2005 a. 344.

23 **SECTION 407.** 938.31 (7) (b) of the statutes is amended to read:

1 938.31 (7) (b) If it appears to the court that disposition of the case may include
2 placement of the juvenile outside the juvenile's home, the court shall order the
3 juvenile's parent to provide a statement of the income, assets, debts, and living
4 expenses of the juvenile and the juvenile's parent, to the court or the designated
5 agency under s. 938.33 (1) at least 5 days before the scheduled date of the
6 dispositional hearing or as otherwise ordered by the court. The clerk of court shall
7 provide, without charge, to any parent ordered to provide the statement a document
8 setting forth the percentage standard established by the department of workforce
9 development children and families under s. 49.22 (9) and listing the factors that a
10 court may consider under s. 301.12 (14) (c).

History: 1995 a. 27 s. 9126 (19); 1995 a. 77; 1997 a. 27, 35, 181, 237, 252; 1999 a. 32, 103; 2001 a. 38; 2005 a. 42, 60, 344.

11 **SECTION 408.** 938.357 (5m) (a) of the statutes is amended to read:

12 938.357 (5m) (a) If a proposed change in placement would change a juvenile's
13 placement from a placement in the juvenile's home to a placement outside the
14 juvenile's home, the court shall order the juvenile's parent to provide a statement of
15 the income, assets, debts, and living expenses of the juvenile and the juvenile's
16 parent to the court or the person or agency primarily responsible for implementing
17 the dispositional order by a date specified by the court. The clerk of court shall
18 provide, without charge, to any parent ordered to provide that statement a document
19 setting forth the percentage standard established by the department of workforce
20 development children and families under s. 49.22 (9) and listing the factors under
21 s. 301.12 (14) (c). If the juvenile is placed outside the juvenile's home, the court shall
22 determine the liability of the parent in the manner provided in s. 301.12 (14).

History: 1995 a. 27 s. 9126 (19); 1995 a. 77, 275, 352; 1997 a. 27, 35, 80, 205, 237; 1999 a. 9, 103; 2001 a. 16, 103, 109; 2005 a. 344.

23 **SECTION 409.** 938.36 (1) (b) of the statutes is amended to read:

1 938.36 (1) (b) In determining the amount of support under par. (a), the court
2 may consider all relevant financial information or other information relevant to the
3 parent's earning capacity, including information reported under s. 49.22 (2m) to the
4 department of ~~workforce development~~ children and families, or the county child
5 support agency, under s. 59.53 (5). If the court has insufficient information with
6 which to determine the amount of support, the court shall order the juvenile's parent
7 to furnish a statement of the income, assets, debts, and living expenses of the juvenile
8 and the juvenile's parent, if the parent has not already done so, to the court within
9 10 days after the court's order transferring custody or designating an alternative
10 placement is entered or at such other time as ordered by the court.

History: 1995 a. 27 s. 9126 (19); 1995 a. 77; 1997 a. 27, 35, 237, 252; 2005 a. 344.

11 **SECTION 410.** 938.363 (1) (c) of the statutes is amended to read:

12 938.363 (1) (c) If the proposed revision is for a change in the amount of child
13 support to be paid by a parent, the court shall order the juvenile's parent to provide
14 a statement of the income, assets, debts, and living expenses of the juvenile and the
15 juvenile's parent to the court and the person or agency primarily responsible for
16 implementing the dispositional order by a date specified by the court. The clerk of
17 court shall provide, without charge, to any parent ordered to provide that statement
18 a document setting forth the percentage standard established by the department of
19 ~~workforce development~~ children and families under s. 49.22 (9) and listing the
20 factors that a court may consider under s. 301.12 (14) (c).

History: 1995 a. 27 s. 9126 (19); 1995 a. 77, 275; 1997 a. 35, 80, 237, 252; 1999 a. 103; 2001 a. 38, 109; 2005 a. 344.

21 **SECTION 411.** 948.22 (4) (b) of the statutes is amended to read:

22 948.22 (4) (b) For a person not subject to a court order requiring child,
23 grandchild or spousal support payments, when the person knows or reasonably
24 should have known that he or she has a dependent, failure to provide support equal

1 to at least the amount established by rule by the department of workforce
2 development children and families under s. 49.22 (9) or causing a spouse, grandchild
3 or child to become a dependent person, or continue to be a dependent person, as
4 defined in s. 49.01 (2).

History: 1985 a. 29, 56; 1987 a. 332 s. 33; Stats. 1987 s. 948.22; 1989 a. 31/212; 1993 a. 274, 481; 1995 a. 289; 1997 a. 35, 191, 252; 1999 a. 9; 2001 a. 109; 2003 a. 321; 2005 a. 443 s. 265.

5 **SECTION 412.** 977.06 (4) (bm) of the statutes is amended to read:

6 977.06 (4) (bm) In response to a request for information under s. 49.22 (2m)
7 made by the department of workforce development children and families or a county
8 child support agency under s. 59.53 (5), the state public defender shall provide the
9 name and address of an individual, the name and address of the individual's
10 employer and financial information related to the individual, if the name, address
11 or financial information is included in any statement, affidavit or other information
12 provided by the individual regarding financial eligibility under s. 977.07 and if, at
13 the time the request for information is made, the individual is represented by the
14 state public defender or by counsel assigned under s. 977.08.

History: 1995 a. 27 ss. 7269 to 7272, 7274m to 7281; 1995 a. 77, 417; 1997 a. 191, 283; 2001 a. 109; 2003 a. 33.

15 **SECTION 413.** 978.05 (4m) of the statutes is amended to read:

16 978.05 (4m) WELFARE FRAUD INVESTIGATIONS. Cooperate with the departments
17 of workforce development children and families and health and family services
18 regarding the fraud investigation programs under ss. 49.197 (1m) and 49.845 (1).

History: 1989 a. 31, 117, 336; 1991 a. 16, 32, 39; 1993 a. 98; 1995 a. 27 ss. 7291, 7292, 9116 (5), 9130 (4); 1995 a. 77, 201, 448; Sup. Ct. Order No. 96-08, 707 Wis. 2d xv (1997); 1997 a. 3, 35, 73; 1999 a. 9; 2001 a. 16; 2005 a. 25, 434.

19 **SECTION 9154. Nonstatutory provisions; Workforce Development.**

20 (1) TRANSFER OF THE DIVISION OF WORKFORCE SOLUTIONS TO THE DEPARTMENT OF
21 CHILDREN AND FAMILIES.

22 (a) *Assets and liabilities.* On the effective date of this paragraph, the assets and
23 liabilities of the department of workforce development that are primarily related to

and incumbent employees holding

1 the functions of the bureau of Wisconsin Works and child support and the child care
2 section of the bureau of workforce programs, as determined by the secretary of
3 administration, shall become the assets and liabilities of the department of children
4 and families.

5 (b) *Employee transfers.*

6 1. The classified positions, and the incumbent employees in the positions, in
7 the department of workforce development relating primarily to the functions of the
8 bureau of Wisconsin Works and child support and the child care section of the bureau
9 of workforce programs, as determined by the secretary of administration, are
10 transferred to the department of children and families.

11 2. ~~Any other incumbent employees holding positions~~ in the department of
12 workforce development relating primarily to general administration and program
13 support that the secretary of administration determines should be transferred are
14 transferred to the department of children and families.

***NOTE: This may come out if two depts. submit a plan for this.

15 (c) *Employee status.* Employees transferred under paragraph (b) shall have the
16 same rights and status under subchapter V of chapter 111 and chapter 230 of the
17 statutes in the department of children and families that they enjoyed in the
18 department of workforce development immediately before the transfer.
19 Notwithstanding section 230.28 (4) of the statutes, no employee so transferred who
20 has attained permanent status in class is required to serve a probationary period.

21 (d) *Tangible personal property.* On the effective date of this paragraph, all
22 tangible personal property, including records, of the department of workforce
23 development that is primarily related to the functions of the bureau of Wisconsin
24 Works and child support and the child care section of the bureau of workforce

The classified positions and incumbent employees holding

Insert 150-14

1 programs, as determined by the secretary of administration, shall be transferred to
2 the department of children and families.

3 (e) *Contracts.* All contracts entered into by the department of workforce
4 development in effect on the effective date of this paragraph that are primarily
5 related to the functions of the bureau of Wisconsin Works and child support and the
6 child care section of the bureau of workforce programs, as determined by the
7 secretary of administration, remain in effect and are transferred to the department
8 of children and families. The department of children and families shall carry out any
9 such contractual obligations unless modified or rescinded by the department of
10 children and families to the extent allowed under the contract.

11 (f) *Rules and orders.* All rules promulgated by the department of workforce
12 development that are primarily related to the functions of the bureau of Wisconsin
13 Works and child support and the child care section of the bureau of workforce
14 programs, as determined by the secretary of administration, and that are in effect
15 on the effective date of this paragraph remain in effect until their specified expiration
16 dates or until amended or repealed by the department of children and families. All
17 orders issued by the department of workforce development that are primarily related
18 to the functions of the bureau of Wisconsin Works and child support and the child
19 care section of the bureau of workforce programs, as determined by the secretary of
20 administration, and that are in effect on the effective date of this paragraph remain
21 in effect until their specified expiration dates or until modified or rescinded by the
22 department of children and families.

23 (g) *Pending matters.* Any matter pending with the department of workforce
24 development on the effective date of this paragraph that is primarily related to the
25 functions of the bureau of Wisconsin Works and child support and the child care

SECTION 9154

1 section of the bureau of workforce programs, as determined by the secretary of
2 administration, is transferred to the department of children and families and all
3 materials submitted to or actions taken by the department of workforce development
4 with respect to the pending matter are considered as having been submitted to or
5 taken by the department of children and families.

6

(END)

D - vote!

**2007-2008 DRAFTING INSERT
FROM THE
LEGISLATIVE REFERENCE BUREAU**

LRB-1267/?ins
PJK:.....

INSERT 7-22A

1 **SECTION 1.** 20.001 (5) of the statutes is amended to read:

2 **20.001 (5) REFUNDS OF EXPENDITURES.** Any amount not otherwise appropriated
3 under this chapter that is received by a state agency as a result of an adjustment
4 made to a previously recorded expenditure from a sum certain appropriation to that
5 agency due to activities that are of a temporary nature or activities that could not be
6 anticipated during budget development and which serves to reduce or eliminate the
7 previously recorded expenditure in the same fiscal year in which the previously
8 recorded expenditure was made, except as provided in s. ~~20.445 (3)~~ 20.437 (2) (md),
9 may, upon request of the agency, be designated by the secretary of administration as
10 a refund of an expenditure. Except as otherwise provided in this subsection, the
11 secretary of administration may designate an amount received by a state agency as
12 a refund of an expenditure only if the agency submits to the secretary a written
13 explanation of the circumstances under which the amount was received that
14 includes a specific reference in a statutory or nonstatutory law to a function of the
15 agency under which the amount was received and the appropriation from which the
16 previously recorded expenditure was made. A refund of an expenditure shall be
17 deposited by the receiving state agency in the appropriation account from which the
18 previously recorded expenditure was made. Except as otherwise provided in this
19 subsection, a state agency which proposes to make an expenditure from moneys
20 designated as a refund of an expenditure shall submit to the secretary of
21 administration a written explanation of the purpose of the expenditure, including a
22 specific reference in a statutory or nonstatutory law to a function of the agency under
23 which the expenditure is to be made and the appropriation from which the

Ins 7-22A contd

1 expenditure is to be made. After submission and approval of an estimate of the
2 amount proposed to be expended under s. 16.50 (2), a state agency may expend the
3 moneys received from the refund of the expenditure. The secretary of administration
4 may waive submission of any explanation required by this subsection for categories
5 of refunds of expenditures or proposed refunds of expenditures.

History: 1973 c. 333; 1977 c. 29, 418; 1979 c. 34; 1981 c. 20; 1983 a. 27, 538; 1985 a. 135 s. 85; 1985 a. 332 s. 253; 1987 a. 4; 1989 a. 31; 1993 a. 16; 1995 a. 27; 2001 a. 16; 2005 a. 25.

(END OF INSERT 7-22A)

Insert 31-6

~~AMT~~ AMT; chapter 49 (title) ✓

CHAPTER 49

PUBLIC ASSISTANCE AND
CHILDREN AND FAMILY SERVICES

(end of insert 31-6)

Insert 31-11

AMT; Subchapter III (title) of chapter 49
[precedes 49.11] ✓

CHAPTER 49

SUBCHAPTER III

↓ CHILDREN AND FAMILY
~~ECONOMIC~~ SUPPORT AND ~~WORK PROGRAMS~~
SERVICES ←

(end of insert 31-11)

Aug 10-13

1 SECTION ~~#~~ 20.445 (3) (pv) of the statutes is renumbered 20.437 (2) (pv) and
2 amended to read:

3 20.437 (2) (pv) *Electronic benefits transfer*. All moneys received from the
4 federal government for the electronic transfer of benefits administered by the
5 department of workforce development children and families, to be expended for the
6 purposes specified. Estimated disbursements under this paragraph shall not be
7 included in the schedule under s. 20.005.

NOTE: bud

History: 1971 c. 125 ss. 156, 522 (1); 1971 c. 211, 215; 1971 c. 228 s. 44; 1971 c. 259; 1973 c. 90, 180, 243, 333; 1975 c. 39, 147, 224, 274, 344; 1975 c. 404 ss. 3, 10 (1); 1975 c. 405 ss. 3, 11 (1); 1977 c. 29, 48, 203, 418; 1979 c. 34 ss. 512 to 522, 2102 (25) (a); 1979 c. 189, 221, 309; 1979 c. 329 s. 25 (1); 1979 c. 350 ss. 3, 27 (6); 1979 c. 353, 355; 1981 c. 20, 36, 92, 93, 317, 325, 364; 1983 a. 8; 1983 a. 27 ss. 411 to 425; 1983 a. 98 ss. 1, 31; 1983 a. 192, 384, 388, 410; 1985 a. 17, 29, 153, 313, 332; 1987 a. 27; 1987 a. 38 ss. 2 to 4, 136; 1987 a. 399, 403; 1989 a. 31, 44, 64, 77, 254, 284, 359; 1991 a. 39 ss. 372c, 545r, 545t, 545v, 547, 548, 548g, 548m, 549, 549b, 549g, 549p; 1991 a. 85, 89, 269, 315; 1993 a. 16, 126, 243, 437, 491; 1995 a. 27 ss. 772mm, 772mn, 776p to 778b, 778L, 778n, 778q, 778v, 778z to 780m, 781m to 782p, 782u, 841, 842, 849, 850, 854, 855, 858c, 873 to 876, 878, 880, 890 to 896, 962 to 1014c, 9126 (19), 9130 (4); 1995 a. 113 s. 2t; 1995 a. 117, 201, 216, 225, 289; 1995 a. 404 ss. 4, 6 to 8, 10 to 17; 1997 a. 3; 1997 a. 27 ss. 610 to 642m, 722; 1997 a. 35, 38, 39, 105, 112, 191, 235, 236, 237, 252; 1999 a. 9 ss. 270, 458 to 478; 1999 a. 15, 32; 2001 a. 16, 35, 43, 104, 109; 2003 a. 33, 197; 2005 a. 25, 86, 172; 2005 a. 443 s. 265.

(END OF INSERT 10-13)

(inserts 31-6 + 31-11 are at end of inserts)

INSERT 92-20

8 SECTION ~~#~~ 177.265 (1) (intro.) of the statutes is amended to read:
9 177.265 (1) (intro.) At least quarterly, the department of workforce
10 development children and families shall reimburse the administrator, based on
11 information provided by the administrator, for all of the following:

History: 2001 a. 16.

(END OF INSERT 92-20)

INSERT 114-6

12 SECTION ~~#~~ 236.335 of the statutes is amended to read:
13 **236.335 Prohibited subdividing; forfeit.** No lot or parcel in a recorded plat
14 may be divided, or used if so divided, for purposes of sale or building development if
15 the resulting lots or parcels do not conform to this chapter, to any applicable
16 ordinance of the approving authority or to the rules of the department of workforce
17 development commerce under s. 236.13. Any person making or causing such a



ens 114-6

1 division to be made shall forfeit not less than \$100 nor more than \$500 to the
2 approving authority, or to the state if there is a violation of this chapter or the rules
3 of the department of ~~workforce development~~ commerce.

History: 1979 c. 221; 1995 a. 27 s. 9130 (4); 1997 a. 3.

****NOTE: In trying to determine if this "workforce development" should be changed to "children and families," I discovered that it should actually be "commerce." DWD does not do rules under s. 236.13, so I went back through the history of ch. 236 to determine which of the departments that do rules under s. 236.13 was intended in s. 236.335. The departments involved in ch. 236 have changed many times over the years!

(END OF INSERT 114-6)

INSERT 136-15

4 **SECTION ~~6~~ 632.68 (2) (bc) 1.** of the statutes is amended to read:
5 632.68 (2) (bc) 1. The commissioner shall disclose a social security number
6 obtained under par. (b) to the department of ~~workforce development~~ children and
7 families in the administration of s. 49.22, as provided in a memorandum of
8 understanding entered into under s. 49.857.

History: 1995 a. 371; 1997 a. 35, 191, 237; 1999 a. 9; 2001 a. 65.

(END OF INSERT 136-15)

INSERT 150-14

WGH

9 Upon determination of these employees, the secretary of workforce
10 development shall, in conjunction with the secretary of health and family services,
11 by the date that is established for submittal of requests for consideration at the 4th
12 quarterly meeting for ²⁰⁰⁷~~2002~~ of the joint committee on finance under section 13.10 of
13 the statutes, submit a plan to the joint committee on finance requesting the transfer
14 of moneys between the general purpose revenue appropriations for the departments
15 of workforce development and health and family services and the department of
16 children and families, between the program revenue appropriations for the



ins 150-14

1 departments of workforce development and health and family services and the
2 department of children and families, between the program revenue-service
3 appropriations for the departments of workforce development and health and family
4 services and the department of children and families, between the appropriations of
5 given segregated funds for the departments of workforce development and health
6 and family services and the department of children and families, and between the
7 federal revenue appropriations for the departments of workforce development and
8 health and family services and the department of children and families, if necessary
9 to adjust previously allocated costs in accordance with the transfer of personnel.

(END OF INSERT 150-14)

**DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU**

LRB-1267/2dn
PJK:.....

SP1
WJ

Sam and Bob:

This is a draft entered under the LRB, instead of DOA. It contains the DWD portion of what will be the draft creating the department of children and families, LRB-1261. This draft will be compiled into LRB-1261.

In case you miss these embedded notes, I have a question, in the draft, about s. 13.83 (4) (a) 9^v and a comment about why s. 236.335^v is included.

In addition, I still have questions about whether and how to treat the following sections:

13.83 (3) (f) 2. ✓

15.155 (5) ✓

(all of ch. 15)

38.04 (21) (intro.) ✓

45.03 (6)

as a group, 46.10 (14) (e) 4., 301.12 (14) (e) 4., 778.30 (4), 973.05 (5) (g) ✓

46.997 (2) (b) ✓

73.0301 (1) (e) ✓

85.24 (3) (a) ✓

115.28 (50) ✓

227.137 (1) ✓

230.08 (2) (e) 6. (reduce division administrator number?) ✓

230.147 (1), (2) ✓

940.207 (2) ✓

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

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-1267/P1dn
PJK:wj:rs

January 10, 2007

Sam and Bob:

This is a draft entered under the LRB, instead of DOA. It contains the DWD portion of what will be the draft creating the department of children and families, LRB-1261. This draft will be compiled into LRB-1261.

In case you miss these embedded notes, I have a question, in the draft, about s. 13.83 (4) (a) 9. and a comment about why s. 236.335 is included.

In addition, I still have questions about whether and how to treat the following sections:

13.83 (3) (f) 2.

15.155 (5)

(all of ch. 15)

38.04 (21) (intro.)

45.03 (6)

as a group, 46.10 (14) (e) 4., 301.12 (14) (e) 4., 778.30 (4), 973.05 (5) (g)

46.997 (2) (b)

73.0301 (1) (e)

85.24 (3) (a)

115.28 (50)

227.137 (1)

230.08 (2) (e) 6. (reduce division administrator number?)

230.147 (1), (2)

940.207 (2)

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