2009 DRAFTING REQUEST

Assembly Substitute Amendment (ASA-AB680)

Received: 02/15/2010					Received By: rnelson2			
Wanted: As time permits For: Ann Hraychuck (608) 267-2365					Identical to LRB: By/Representing: Maggie			
This file	may be shown	to any legislato	or: NO		Drafter: rnelson2			
May Cor	ntact:				Addl. Drafters:			
Subject: Courts - civil procedure Courts - garn/injunct					Extra Copies:			
Submit v	via email: YES							
Requeste	er's email:	Rep.Hrayc	huck@legi	s.wisconsin.g	ov			
Carbon o	copy (CC:) to:							
Pre Top	oic:							
No speci	fic pre topic gi	ven						
Topic:								
Legislati	ve succession							
Instruct	ions:							
See attac	hed							
Drafting	g History:		· · · · · · · · · · · · · · · · · · ·				Programme and the second of th	
Vers.	Drafted	Reviewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required	
/?	rnelson2 02/15/2010	jdyer 02/16/2010						
/P1		jdyer 02/17/2010	rschluet 02/16/201	10	lparisi 02/16/2010			
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FE Sent For:

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May Contac	t:				Addl. Drafters:			
Subject:		- civil procedu - garn/injunct	re		Extra Copies:			
Submit via e	email: YES							
Requester's	email:	Rep.Hrayc	huck@legis	s.wisconsin.g	ov			
Carbon copy	(CC:) to:							
Pre Topic:								
No specific p	pre topic giv	ven						
Topic:								
Legislative s	uccession							
Instructions	S:							
See attached								
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Subject: Courts - civil procedure Courts - garn/injunct	Extra Copies:			
Submit via email: YES				
Requester's email: Rep.Hraychuck@legis.wiscons	sin.gov			
Carbon copy (CC:) to:				
Pre Topic:				
No specific pre topic given				
Topic:				
Legislative succession				
Instructions:				
See attached				
Drafting History:				
Vers. Drafted Reviewed Typed Proofe //? rnelson2 Pl	Submitted Jacketed Required			
FE Sent For:) ' (

<END>

Nelson, Robert P.

To:

Gau, Maggie

Cc:

tonyg@wcadv.org

Subject: RE: Questions on LRB 2016

Maggie,

I have shared Tony's questions with other drafters. We think a change should be made in Sections 9 and 24, because the petitioner would not have been a party in a earlier criminal action, ie. State v. Jones. We think "...party to a court order..." should be replaced with "...person affected by a court order..." or something similar.

As to the access to the petitioner's address, we think the use of the word "confidential" is enough. It is a term the court uses and understands in other contexts, so we are concerned about adding some other language that may leave out something or create ambiguity.

Let me know what to do and I will redraft the bill.

Bob N

From: Gau, Maggie

Sent: Wednesday, January 27, 2010 4:42 PM

To: Nelson, Robert P.; Hurley, Peggy **Subject:** FW: Questions on LRB 2016

Any Information you can provide on the email below is greatly appreciated. Thanks in advance for your help!

Maggie Gau Office of Rep. Ann Hraychuck 608.267.2365 or 1.888.529.0028 Room 6 North State Capitol

From: Tony Gibart [mailto:tonyg@wcadv.org] **Sent:** Wednesday, January 27, 2010 2:44 PM

To: Gau, Maggie Cc: Peterson, Eric

Subject: Questions for drafter on LRB 2016

Hi Maggie,

Hope you are doing well.

There have been two questions raised about the specific wording of two sections in LRB 2016. I would like to get the drafter's thoughts on these questions. I know we went through a lot of drafts, but there is always something else once more eyes look at it. Could you forward these questions over to LRB? Bob Nelson and Peggy Hurley worked on the draft, but I am not sure who is responsible now. Let me know if you have any questions. I'll stop by tomorrow, just to check-in and see if there is anything we need to talk about.

Thanks so much,

01/29/2010

Tony

I. Sections 9 and 24 require the petitioner to provide details about other orders, if the petitioner is aware of them. The intent is to inform the court about other actions and orders that may be relevant to the proceeding.

The bill currently reads:

If the petitioner knows of any other civil or criminal court proceeding in which the petitioner is a party to a court order or judgment that includes provisions regarding contact with the respondent, any of the following that are known by the petitioner:

- a. The name or type of the court proceeding.
- b. The date of the court proceeding.
- c. The types of provisions regarding contact between the petitioner and respondent.

Technically, the petitioner is not a "party" in a criminal action against the respondent for domestic abuse. I think the language we have now is okay, but I would like to know if the drafter thinks a change in wording is necessary.

II. Sections 11 and 27 are intended to resolve a problem that currently exists because clerks do not have contact information for petitioners. For obvious reasons, petitioners are not required to put their address on the petition for a restraining order. This causes a problem when the respondent requests a de novo review of the injunction and the clerk cannot contact the petitioner to inform her of the need to re-appear.

Sections 11 and 27 require clerks to retain the petitioner's address in a confidential file. I have been asked whether the bill needs to specify under what circumstances the clerk may release the petitioner's address. Certainly there is a need to release the address as part of the process of serving the petitioner notice of the de novo review. Might the bill need to specify that the respondent should not be given access to the information?

Tony Gibart
Policy Coordinator
Wisconsin Coalition Against Domestic Violence
307 S. Paterson St. #1
Madison, WI 53703

Phone: (608) 255-0539 ext. 310 Fax/TTY: (608) 255-3560

Nelson, Robert P.

From:

Gau, Maggie

Sent:

Monday, February 15, 2010 9:53 AM

To:

Nelson, Robert P.; Hurley, Peggy ASA to AB 680 (LRB 2016/1)

Subject:

Attachments:

Instructions for SSA 1 to SB 464.doc

Hi Robert and Peggy,

I need a sub-amendment to AB 680, and attached is the list of corrections we need. Could we just get a P-draft Initially?

There's an Exec on this bill on Thursday, so the sooner we can get the sub the better. Thanks for all your help! Call me or Tony Gibart (WCADV) if you have any questions.

Maggie



Instructions for SSA 1 to SB 4...

Maggie Gau Office of Rep. Ann Hraychuck 608.267.2365 or 1.888.529.0028 Room 6 North State Capitol

Instructions for SSA 1 to SB 464

Delete sections 1 and 2. Move this provision—the de novo review timeframe statute—to the newly created 813.126.

813.126 If a party seeks to have the judge conduct a hearing de novo of a determination, order, or ruling entered in an action under s. 813.12, 813.122, 813.123, or 813.125, including a denial of a request for a temporary restraining order, the motion requesting the hearing must be filed with the court within 30 15 working days after the circuit court commissioner issued the determination, order, or ruling, and The court shall hold the de novo hearing within 15 30 working days after the motion requesting the hearing is filed with the court, unless the court finds good cause for an extension of the de novo hearing.

1/ Delete section 3.

Delete section 4.

Section 5: Delete insertion on page 5, lines 5 and 6, and replace with:

The court shall inform the petitioner in writing that the petitioner should contact the sheriff to verify proof of service of the petition

✓ Delete section 6.

Delete section 7.

Delete section 8

✓ Modify section 9 as follows:

If the petitioner knows of any other eivil or eriminal court proceeding in which the petitioner is a party to a person affected by a court order or judgment that includes provisions regarding contact with the respondent, any of the following that are known by the petitioner:

- a. The name or type of the court proceeding.
- b. The date of the court proceeding.
- c. The types of provisions regarding contact between the petitioner and respondent.

Section 10: Modify section 10 (2) (3) so that section 10 reads:

813.12 (5g) STIPULATION. If the parties enter into a stipulation to convert a petition under this section to a petition for a temporary restraining order or injunction

under s. 813.125, the court may not approve that stipulation unless all of the following occur:

- (a) Either or both parties submit an oral request on the record for the conversion explaining why the conversion of the petition is requested.
- (b) The court addresses the petitioner personally and determines that the petitioner entered into the stipulation knowingly and with an understanding of the differences between the orders issued under s. 813.12(4), (4m) and s. 813.125(4) (4m).

Modify section 11 so that the insertion on page 8, lines 7-9, reads:

- The petitioner shall provide the clerk of circuit court with the petitioner's address when he or she files a petition under this section. The clerk shall maintain the petitioner's address in a confidential file manner.

 Retain section 12 but delete the insertion on page 8, lines 19-21, and replace with:
- The court shall inform the petitioner in writing that the petitioner should contact the sheriff to verify proof of service of the petition
- Section 13: same instruction as section 9.
 - Section 14: Delete insertion on page 9, lines 18 and 19, and replace with:
- The court shall inform the petitioner in writing that the petitioner should contact the sheriff to verify proof of service of the petition.
- Section 15: same instruction as section 9.
- Retain section 16.
- Retain section 17.
- Retain section 18.
- // Modify section 19 as follows:
 - 813.125 (2m) TWO-PART PROCEDURE. If the fee under s. 814.61(1) for filing a petition under this section is waived pursuant to s. 814.61(1)(e), the procedure for an action under this section is in 2 parts. First, if the petitioner requests a temporary restraining order the court shall issue or refuse to issue that order. Second, the court shall hold a hearing under sub. (4) on whether to issue an injunction, which is the final relief. If the court issues a temporary restraining order, the order shall set forth the date for the hearing on an injunction. If the court does not issue a temporary restraining order, the date for the hearing shall be set upon motion by either party.

The intent is to only create the two-part procedure for petitions alleging conduct that is the same as or similar to conduct that is prohibited by <u>s. 940.32</u> [stalking] or that is listed in <u>s. 813.12 (1) (am) 1.</u> to <u>6.</u> [conduct defined as domestic abuse when committed in the context of a domestic relationship]. This qualifier will allow the court to dismiss frivolous petitions without holding a permanent injunction hearing.

Delete section 20.

Retain section 21.

Delete section 22 and replace with the following:

The judge or circuit court commissioner may not dismiss or deny granting a temporary restraining order because of the existence of a pending action or of any other court order that bars contact between the parties, nor due to the necessity of verifying the terms of an existing court order. ¹

Delete section 23 and replace with the following:

The judge or circuit court commissioner may not dismiss or deny granting an junction because of the existence of a pending action or of any other court order that bars contact between the parties, nor due to the necessity of verifying the terms of an existing court order.

VSection 24: same instruction as section 9.

Retain section 25.

Retain section 26.

Section 27: same instruction as section 11.

Delete section 28.

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¹ Same language as currently exists in sec. 813.12(3)(aj)



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State of Misconsin
2009 - 2010 LEGISLATURE

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LRB-2016/1

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ASA to

2009 ASSEMBLY BILL 680

Marian Rock

January 22, 2010 – Introduced by Representatives Hraychuck, Parisi, Roys, Staskunas, Dexter, Suder, Berceau, Turner, Danou, Van Roy, Kaufert, Townsend, Milroy, Sinicki, Bies and A. Williams, cosponsored by Senators Taylor, Erpenbach, Robson, Darling, Lassa, Risser, Hansen, A. Lasee, Coggs and Olsen. Referred to Committee on Corrections and the Courts.

Vegen

AN ACT to renumber 757.69 (8); to renumber and amend 813.125 (2); to

amend 813.06, 813.12 (2) (a), 813.12 (3) (aj), 813.12 (3) (c), 813.12 (4) (aj),

813.12 (5m), 813.122 (2), 813.123 (2) (a), 813.125 (3) (c) and 813.125 (5m); and

to create 757.69 (8) (b), 767.338, 813.12 (5) (a) 4., 813.12 (5g), 813.122 (6) (a)

5., 813.123 (6) (d), 813.125 (2) (b), 813.125 (2g), 813.125 (2m), 813.125 (3) (d),

813.125 (3) (e), 813.125 (4) (aj), 813.125 (5) (a) 4., 813.125 (5g) (c), 813.125 (5g)

(d) and 813.126 of the statutes; relating to: temporary restraining orders and

injunctions.

Analysis by the Legislative Reference Bureau

This bill makes numerous changes in the laws concerning petitions for temporary restraining orders and injunctions related to domestic abuse, child abuse, adult at risk, or harassment

Under current law, if a person wants a judge to review a decision of a circuit court commissioner, the person submits a motion to the circuit court asking for a hearing before the judge. The court conducts a de novo hearing in which the judge hears all of the evidence and arguments and makes a decision without regard to the commissioner's decision. Under this bill, a party seeking judicial review of a circuit court commissioner's decision regarding a petition for a domestic abuse, child abuse,

adult-at-risk, or harassment temporary restraining order or injunction must file the notion with the court within 30 days after the court commissioner's decision. The bill requires the judge to hold the hearing on that motion within 15 working days after the hearing is requested.

The bill prohibits a circuit court in an action affecting the family such as a divorce action, to enter any order that conflicts with an order entered by a circuit court regarding a temporary restraining order or injunction for domestic abuse, child abuse, adult at risk, or harassment; with a contact prohibition issued in conjunction with a domestic abuse criminal action; or with a condition of probation, parole,

extended supervision, or release.

The bill requires the circuit court to inform the petitioner of the agency that the person should contact to verify that the petition for a temporary restraining order or injunction for domestic abuse, child abuse, adult at risk or harassment has been served on the respondent. Currently the circuit court judge or commissioner is prohibited from dismissing or denying a domestic abuse temporary restraining order or injunction because of the existence of a pending action or any court order that bars contact between the parties. The bill expands that prohibition to include any civil or criminal court order that includes provisions regarding contact between the parties.

The bill requires a petitioner seeking a domestic abuse, child abuse, adult-at-risk, or harassment temporary restraining order or injunction to include in the petition identifying information about any other civil or criminal court proceeding that has a court order that includes provisions regarding contact with the

person who is the subject of the petition (respondent).

The bill allows the circuit court to approve a stipulation to convert a domestic abuse petition to a harassment petition only if, on the record, one or both parties request the conversion, the court explains the differences between a harassment and domestic abuse injunction, and the court includes an explanation as to why granting a domestic abuse temporary restraining order or injunction is not appropriate.

The bill provides the same procedure for the service of a petition upon the respondent in an action for a harassment temporary restraining order or injunction as is provided in an action for a domestic abuse temporary restraining order or injunction. The bill also provides parallel language in the statutes regarding the procedure for bringing an action for a harassment temporary restraining order or injunction, providing advice regarding service of the petition on the respondent, limiting the remedies to those petitioned for, and for ordering the sheriff to assist the petitioner in his or her residence as is provided in an action for a domestic abuse temporary restraining order or injunction.

Under the bill, a person under the age of 18, or the parent, stepparent, or legal guardian of the person may petition for a harassment temporary restraining order or injunction and the court may appoint a guardian ad litem for a child who is a

petitioner.

The bill requires the clerk of circuit court to provide a person who contacts the circuit court about filing a petition for temporary restraining orders and injunctions for domestic abuse, child abuse, adult at risk, or harassment, with a document

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prepared by the director of state courts. The bill requires the document to describe the different types of temporary restraining orders and injunctions, who is eligible, the remedies available for each, and the process necessary to obtain one of the temporary restraining orders or injunctions. The director of state courts is required to provide sufficient copies to the courts without charge.

Under the bill, the circuit court is required to review and rule on a petition for a temporary restraining order for domestic abuse, child abuse, adult at risk, or harassment within two business hours after receipt of the petition. If the court is unable to do so, the bill requires the clerk of circuit court to make arrangements for another court to review the petition within the two-hour period. If the court denies the petition, the bill requires the court to file a written record of the denial that includes the name of the petitioner and the reason for the denial, and to provide the petitioner with a copy of that denial.

For further information see the *state and tocal* fiscal estimate, which will be printed as an appendix to this bill.

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

SECTION 2. 16163 (S) of the statutes is created to read:

By 13.12

When the statutes is created to read:

By 13.12

When the statutes is created to read:

By 13.12

When the statutes is created to read:

Section 3. 767,338 of the statutes is created to read:

Section 3. 767,338 of the statutes is created to read:

Section 3. 767,338 of the statutes is created to read:

Section 3. 767,338 of the statutes is created to read:

767.838 Conflict with temporary restraining orders, injunctions, or

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coptact prohibitions. Notwithstanding any other provision of this chapter, the

court may not enter an order under this chapter that conflicts with an order entered

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under s. 813.12, 813.122, 813.123, or 813.125, with the contact prohibition under s. 968.075 (5), or with a condition of probation, parole, extended supervision, or release.

SECTION 4 813.06 of the statutes is amended to read:

813.06 Security for damages. In proceedings under s. 767.225 the court or judge may, and in all other proceedings except proceedings under ss. 813.12, 813.122, 813.123, 813.125, and 823.113 the court or judge shall, require a bond of the party seeking an injunction, with sureties, to the effect that he or she will pay to the party enjoined such damages, not exceeding an amount to be specified, as he or she may sustain by reason of the injunction if the court finally decides that the party was not entitled thereto Copies of such bond, affidavit or other pleading shall be served upon the party enjoined and the officer serving the same shall, within 8 days after such service, file his or her return in the office of the clerk of the court.

SECTION 5. 813.12 (2) (a) of the statutes is amended to read:

813.12 (2) (a) No action under this section may be commenced by complaint and summons. An action under this section may be commenced only by a petition described under sub. (5) (a). The action commences with service of the petition upon the respondent if a copy of the petition is filed before service or promptly after service. If the judge or a circuit court commissioner extends the time for a hearing under sub. (3) (c) and the petitioner files an affidavit with the court stating that personal service by the sheriff or a private server under s. 801.11 (1) (a) or (b) was unsuccessful because the respondent is avoiding service by concealment or otherwise, the judge or circuit court commissioner shall inform the petitioner that he or she may serve the respondent by publication of a summary of the petition as a class 1 notice, under ch. 985, and by mailing or sending a facsimile if the respondent's post-office address or facsimile number is known or can with due diligence be ascertained. The mailing or

sending of a facsimile may be omitted if the post-office address or facsimile number cannot be ascertained with due diligence. A summary of the petition published as a class 1 notice shall include the name of the respondent and of the petitioner, notice of the temporary restraining order, and notice of the date, time, and place of the hearing regarding the injunction. The court shall inform the petitioner in writing the source of the petitioner should contact to verify the proof of service of the petition.

SECTION 6. 813.12 (3) (aj) of the statutes is amended to read:

813.12 (3) (aj) In determining whether to issue a temporary restraining order, the judge or circuit court commissioner shall consider the potential danger posed to the petitioner and the pattern of abusive conduct of the respondent but may not base his or her decision solely on the length of time since the last domestic abuse or the length of time since the relationship ended. The judge or circuit court commissioner may grant only the remedies requested or approved by the petitioner. The judge or circuit court commissioner may not dismiss or deny granting a temporary restraining order because of the existence of a pending action or of any other civil or criminal court order that bars includes provisions regarding contact between the parties, nor due to the necessity of verifying the terms of an existing court order.

SECTION 7, 813.12 (3) (c) of the statutes is amended to read:

813.12 (3) (c) The temporary restraining order is in effect until a hearing is held on issuance of an injunction under sub. (4). The temporary restraining order is not voided if the respondent is admitted into a dwelling that the order directs him or her to avoid. A judge or circuit court commissioner shall hold a hearing on issuance of an injunction within 14 days after the temporary restraining order is issued, unless the time is extended upon the written consent of the parties motion of the petitioner

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or extended once for 14 days upon a finding that the respondent has not been served with a copy of the temporary restraining order although the petitioner has exercised due diligence.

SECTION 8. 813,12 (4) (aj) of the statutes is amended to read:

813.12 (4) (aj) In determining whether to issue an injunction, the judge or circuit court commissioner shall consider the potential danger posed to the petitioner and the pattern of abusive conduct of the respondent but may not base his or her decision solely on the length of time since the last domestic abuse or the length of time since the relationship ended. The judge or circuit court commissioner may grant only the remedies requested by the petitioner. The judge or circuit court commissioner may not dismiss or deny granting an injunction because of the existence of a pending action or of any other civil or criminal court order that bars includes provisions regarding contact between the parties, nor due to the necessity of verifying the terms of an existing court order.

SECTION 9. 813.12 (5) (a) 4. of the statutes is created to read:

813.12 (5) (a) 4. If the petitioner knows of any other civil or criminal court proceeding in which the petitioner is a party to a court order or judgment that includes provisions regarding contact with the respondent, any of the following that are known by the petitioner:

- a. The name or type of the court proceeding.
- b. The date of the court proceeding.
- c. The types of provisions regarding contact between the petitioner and respondent.
 - **SECTION 10.** 813.12 (5g) of the statutes is created to read:

813.12 (5g) STIPULATION. If the parties enter into a stipulation to convert a					
petition under this section to a petition for a temporary restraining order or					
injunction under s. 813.125, the court may not approve that stipulation unless all o					
the following occur:					
(a) Either or both parties submit an oral request on the record for the					
conversion explaining why the conversion of the petition is requested.					
(b) The court informs the petitioner on the record of all of the following:					
1. The requirements for granting a domestic abuse injunction as specified					
\int under sub. (4) (a).					
2. The definition of domestic abuse under sub. (1) (am).					
3. The requirements for granting a harassment injunction as specified under					
s. 813.125 (4) (a).					
4. The definition of harassment under s. 813.125 (1).					
5. The amount of time that a domestic abuse injunction shall be in effect if					
granted is the amount of time that the petitioner requests under sub. (4) (c).					
6. The amount of time that a harassment injunction may be in effect under s.					
813.125 (4) (c).					
7. The orders that may be made under sub. (4) and that shall be made under					
sub. (4m) upon granting a domestic abuse injunction.					
8. The orders that may be made under s. 813.125 (4) and (4m) upon granting					
a harassment injunction.					
9. The petitioner's right to refuse to enter into a stipulation to convert a petition					

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under this section to a petition under s. 813.125 and to continue under this section.

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(c) The court includes on the record the court's explanation as to why the granting of a temporary restraining order or injunction under this section is not appropriate.

Section 11. 813.12 (5m) of the statutes is amended to read:

813.12 (5m) CONFIDENTIALITY OF VICTIM'S ADDRESS. The petition under sub. (5) and the court order under sub. (3) or (4) shall may not disclose the address of the alleged victim. The petitioner shall provide the clerk of circuit court with the petitioner's address when he or she files a petition under this section. The clerk shall maintain the petitioner's address in a confidential file.

SECTION 12. 813.122 (2) of the statutes is amended to read:

813.122 (2) COMMENCEMENT OF ACTION AND RESPONSE. No action under this section may be commenced by complaint and summons. An action under this section may be commenced only by a petition described under sub. (6) (a). The action commences with service of the petition upon the respondent if a copy of the petition is filed before service or promptly after service. The Notwithstanding s. 803.01 (3) (a), the child victim or a parent, stepparent or legal guardian of the child victim may be a petitioner under this section. Section 813.06 does not apply to an action under this section. The respondent may respond to the petition either in writing before or at the hearing on the issuance of the injunction or orally at that hearing. The court shall inform the petitioner in writing as to which agency the petitioner should contact to verify the proof of service of the petition.

Section 13. 813.122 (6) (a) 5. of the statutes is created to read:

813.122 (6) (a) 5. If the petitioner knows of any other civil or criminal court proceeding in which the petitioner is a party to a court order or judgment that

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2)

- includes provisions regarding contact with the respondent, any of the following that are known by the petitioner:

 a. The name or type of the court proceeding.
 - b. The date of the court proceeding.
 - c. The types of provisions regarding contact between the petitioner and respondent.

SECTION 14. 813.123 (2) (a) of the statutes is amended to read:

and summons. An action under this section may be commenced by complaint and summons. An action under this section may be commenced only by a petition described under sub. (6). The action commences with service of the petition upon the respondent if a copy of the petition is filed before service or promptly after service. The individual at risk, any person acting on behalf of an individual at risk, an elder-adult-at-risk agency, or an adult-at-risk agency may be a petitioner under this section. If the petition is filed by a person other than the individual at risk, the petitioner shall serve a copy of the petition on the individual at risk. Section 813.06 does not apply to an action under this section. The respondent may respond to the petition either in writing before or at the hearing on the issuance of the injunction or orally at that hearing. The court shall inform the petitioner in writing as to which the petitioner should contact to verify the proof of service of the petition.

SECTION 15. 813.123 (6) (d) of the statutes is created to read:

813.123 (6) (d) If the petitioner knows of any other civil or criminal court proceeding in which the petitioner is a party to/a court order or judgment that includes provisions regarding contact with the respondent, any of the following that are known by the petitioner:

1. The name or type of the court proceeding.

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- 2. The date of the court proceeding.
- 3. The type of provisions regarding contact between the petitioner and respondent.

SECTION 16. 813.125 (2) of the statutes is renumbered 813.125 (2) (a) and amended to read:

813.125 (2) (a) An action under this section may be commenced by filing a petition described under sub. (5) (a). No action under this section may be commenced by service of summons. The action commences with service of the petition upon the respondent if a copy of the petition is filed before service or promptly after service. If the judge or a circuit court commissioner extends the time for a hearing under sub. (3) (c) and the petitioner files an affidavit with the court stating that personal service by the sheriff or a private server under s. 801.11 (1) (a) or (b) was unsuccessful because the respondent is avoiding service by concealment or otherwise, the judge or circuit court commissioner shall inform the petitioner that he or she may serve the respondent by publication of a summary of the petition as a class 1 notice, under ch. 985, and by mailing or sending a facsimile if the respondent's post-office address or facsimile number is known or can with due diligence be ascertained. The mailing or sending of a facsimile may be omitted if the post-office address or facsimile number cannot be ascertained with due diligence. A summary of the petition published as a class 1 notice shall include the name of the respondent and of the petitioner, notice of the temporary restraining order, and notice of the date, time, and place of the hearing regarding the injunction. The court shall inform the petitioner in writing as to which agency the petitioner should contact to verify the proof of service of the petition. Section 813.06 does not apply to an action under this section.

SECTION 17. 813.125 (2) (b) of the statutes is created to read:

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813.125 (2) (b)	Notwithstanding s.	803.01 (3) (a), a	child, as defined in s
813.122 (1) (b), or a	parent, stepparent,	or legal guardia	n of a child may be a
petitioner under this	section.		

SECTION 18. 813.125 (2g) of the statutes is created to read:

813.125 (2g) APPOINTMENT OF GUARDIAN AD LITEM. The court or circuit court commissioner, on its or his or her own motion, or on the motion of any party, may appoint a guardian ad litem for a child who is the petitioner under this section when

8 justice so requires.

under 5. 814.61(1)(e),

SECTION 19. 813.125 (2m) of the statutes is created to read:

813.125 (2m) Two-Part Procedure. The procedure for an action under this section is in 2 parts. First, if the petitioner requests a temporary restraining order the court shall issue or refuse to issue that order. Second, the court shall hold a hearing under sub. (4) on whether to issue an injunction, which is the final relief. If the court issues a temporary restraining order, the order shall set forth the date for the hearing on an injunction. If the court does not issue a temporary restraining order, the date for the hearing shall be set upon motion by either party.

SECTION 20. 813.125 (3) (c) of the statutes is amended to read:

813.125 (3) (c) The temporary restraining order is in effect until a hearing is held on issuance of an injunction under sub. (4) A judge or circuit court commissioner shall hold a hearing on issuance of an injunction within 14 days after the temporary restraining order is issued, unless the time is extended upon the written consent of the parties motion of the petitioner or extended once for 14 days upon a finding that the respondent has not been served with a copy of the temporary restraining order although the petitioner has exercised due diligence.

SECTION 21. 813.125 (3) (d) of the statutes is created to read:

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813.125 (3) (d) The judge or circuit court commissioner shall advise the
petitioner of the right to serve the respondent the petition by published notice if with
due diligence the respondent cannot be served as provided under s. $801.11(1)(a)$ or
(b). The clerk of circuit court shall assist the petitioner with the preparation of the
notice and filing of the affidavit of printing.
Section 22. 813.125 (3) (e) of the statutes is created to read:
813.125 (3) (e) The judge or circuit court commissioner may not dismiss or deny
granting a temporary restraining order because of the existence of a pending action
or of any other civil or criminal court order that includes provisions regarding contact
between the parties, nor due to the necessity of verifying the terms of an existing
court order.
SECTION 23. 813.125 (4) (aj) of the statutes is created to read:
813.125 (4) (aj) The judge or circuit court commissioner may grant only the
remedies requested by the petitioner. The judge or circuit court commissioner may
not dismiss or deny granting an injunction because of the existence of a pending
action or of any other civil or criminal court order that includes provisions regarding

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existing court order.

SECTION 24. 813.125 (5) (a) 4. of the statutes is created to read:

contact between the parties, nor due to the necessity of verifying the terms of an

813.125 (5) (a) 4. If the petitioner knows of any other civil or criminal court a court order or judgment that proceeding in which the petitioner is a party includes provisions regarding contact with the respondent, any of the following that are known by the petitioner:

- a. The name or type of the court proceeding.
- b. The date of the court proceeding.

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1	c. The type of provisions regarding contact between the petitioner and
2	respondent.
3	SECTION 25. 813.125 (5g) (c) of the statutes is created to read:
4	813.125 (5g) (c) If an order is issued under this section, upon request by the
5	petitioner the court or circuit court commissioner shall order the sheriff to
6	accompany the petitioner and assist in placing him or her in physical possession of
7	his or her residence or to otherwise assist in executing or serving the temporary
8	restraining order or injunction. The petitioner may, at the petitioner's expense, use
9	a private process server to serve papers on the respondent.
10	SECTION 26. 813.125 (5g) (d) of the statutes is created to read:
11	813.125 (5g) (d) The issuance of an order or injunction under sub. (3) or (4) is
12	enforceable despite the existence of any other criminal or civil order restricting or
13	prohibiting contact.
14	SECTION 27. 813.125 (5m) of the statutes is amended to read:
15	813.125 (5m) Confidentiality of victim's address. The petition under sub. (5)
16	and the court order under sub. (3) or (4) shall may not disclose the address of the
17	alleged victim. The petitioner shall provide the clerk of circuit court with the
18	petitioner's address when he or she files a petition under this section. The clerk shall
(19)	maintain the petitioner's address in a confidential file manner
20	SECTION 28. 813.126 of the statutes is created to read:
21	813.126 Review of petitions; hearing before a judge. (1) When a person
22	contacts the clerk of circuit court inquiring about filing a petition for a temporary
23	restraining order or injunction under s. 813.12, 813.122, 813.123, or 813.125, the
24	clerk shall provide the person with a document prepared by the director of state

courts that informs the person of the types of restraining orders and injunctions, who

is eligible for each type of order and injunction, the remedies available under each
order and injunction, and the process necessary to obtain an order or injunction in
that county. The director of state courts shall, with the assistance of each county,
prepare the document required under this subsection and provide sufficient copies
to the circuit courts without charge.

- (2) When a person submits a petition to the court under s. 813.12, 813.122, 813.123, or 813.125, the court shall review, rule on, and return the petition within 2 normal business hours after receipt of the petition. If the court is unable to review the petition within the 2-hour period, the clerk of circuit court shall make arrangements for the review by another court within the 2-hour period.
- (3) If the court denies a request for a temporary restraining order, the court shall file a written record of the denial that includes the name of the petitioner and the reason for the denial. The court shall provide the petitioner with a copy of the record of the denial.
- (4) If a petitioner or respondent in an action under s. 813.12, 813.122, 813.123, or 813.125 seeks a de novo hearing before the judge of a court commissioner's

defermination, the procedure under \$.757.69 (6) shall be followed.

Section 29. Initial applicability.

(1) This act first applies to petitions filed with the circuit court on the effective date of this subsection.

SECTION 30. Effective date.

(1) This act takes effect on the first day of the 4th month beginning after publication.

(a) Kither or both parties submit an oral request on the record for the conversion explaining why the conversion of the petition is requested (b) The court addresses the petitioner personally and determines that the petitioner entered into the stipulation knowingly and with an understanding of the STET differences between the orders issued under (4) (4m) and (5) 813.125(4) rand (4m). (end ins eand Modify section 11 so that the insertion on page 8, lines 7-9, reads: The petitioner shall provide the clerk of circuit court with the petitioner's address when he or she files a petition under this section. The clerk shall maintain the petitioner's address in a confidential file manner. Retain section 12 but delete the insertion on page 8, lines 19-21, and replace with: The court shall inform the petitioner in writing that the petitioner should contact the sheriff to verify proof of service of the petition /Section 13: same instruction as section 9. Section 14: Delete insertion on page 9, lines 18 and 19, and replace with: The court shall inform the petitioner in writing that the petitioner should contact the sheriff to verify proof of service of the petition. Vns 7-Section 15: same instruction as section 9. Retain section 16 Retain section 1 / Retain section 1/8. / Modify section 19 as follows: 813.125 (2m) Two-part procedure. If the fee under s. 814.61(1) for filing a petition under this section is waived pursuant to s. 814.61(1)(e), the procedure for an action under this section is in 2 parts. First, if the petitioner requests a temporary restraining order the court shall issue or refuse to issue that order. Second, the court shall hold a hearing under sub. (4) on whether to issue an injunction, which is the final relief. If the court issues a temporary testraining order, the order shall set forth the date for the hearing on an injunction/If the court does not issue a temporary restraining order, the date for the

hearing shall be set upon motion by either party.

Changes to LRBs0290/p1

Section 1 Modify the insertion as follows:

The court shall inform the petitioner in writing that if the petitioner chooses to have the action served by the sheriff, then the petitioner should contact the sheriff to verify proof of service of the petition

Section 3, page 3, line 8

Replace "knowingly" with "voluntarily." *Knowingly* is redundant with the requirement that the petitioner understand the differences between the two orders.

Section 5 Modify the insertion as follows:

The court shall inform the petitioner in writing that if the petitioner chooses to have the action served by the sheriff, then the petitioner should contact the sheriff to verify proof of service of the petition

Section 7

The court shall inform the petitioner in writing that if the petitioner chooses to have the action served by the sheriff, then the petitioner should contact the sheriff to verify proof of service of the petition

Section 9 Modify the insertion on page 6, lines 3-5 as follows:

The court shall inform the petitioner in writing that if the petitioner chooses to have the action served by the sheriff, then the petitioner should contact the sheriff to verify proof of service of the petition

Section 20

Bob, There needs to be a couple of changes to this section. First, the timeframe being set up is for de novo hearings of court commissioners' decisions pertaining to restraining orders. Parties may move under to section 757.69(8) for a de novo review. Therefore, your question in the note seems to indicate that a cross-reference would be appropriate. Also, because sec. 757.69(8) uses the term *de novo* and because review of commissioners' decisions are commonly referred to as de novo hearings we want to stick to that term.

In addition, the Office of Court Operations has specifically requested that the term working days not be used in this statute. My understanding is that *working days*, as opposed to the more simple reference to *days*, would create a lot of confusion. In addition, section 801.15 (1) has a number of rules regarding how statutory references to





LRBs0290/1 RPN:jld:rs

PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION ASSEMBLY SUBSTITUTE AMENDMENT, TO 2009 ASSEMBLY BILL 680

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AN ACT to renumber and amend 813.125 (2); to amend 813.12 (2) (a), 813.12 (5m), 813.122 (2), 813.123 (2) (a) and 813.125 (5m); and to create 813.12 (5) (a)

 $4.,\,813.12\ (5g),\,813.122\ (6)\ (a)\ 5.,\,813.123\ (6)\ (d),\,813.125\ (2)\ (b),\,813.125\ (2g),\,813.125\ (2g),\,$

 $813.125\ (2m),\ 813.125\ (3)\ (d),\ 813.125\ (3)\ (e),\ 813.125\ (4)\ (aj),\ 813.125\ (5)\ (a)\ 4.,$

813.125 (5g) (c), 813.125 (5g) (d) and 813.126 of the statutes; **relating to:**

temporary restraining orders and injunctions.

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

Section 1. 813.12 (2) (a) of the statutes is amended to read:

813.12 (2) (a) No action under this section may be commenced by complaint and summons. An action under this section may be commenced only by a petition described under sub. (5) (a). The action commences with service of the petition upon the respondent if a copy of the petition is filed before service or promptly after service.

If the judge or a circuit court commissioner extends the time for a hearing under sub.
$\left(3\right)\left(c\right)$ and the petitioner files an affidavit with the court stating that personal service
by the sheriff or a private server under s. 801.11 (1) (a) or (b) was unsuccessful
because the respondent is avoiding service by concealment or otherwise, the judge
or circuit court commissioner shall inform the petitioner that he or she may serve the
respondent by publication of a summary of the petition as a class 1 notice, under ch.
985, and by mailing or sending a facsimile if the respondent's post-office address or
facsimile number is known or can with due diligence be ascertained. The mailing or
sending of a facsimile may be omitted if the post-office address or facsimile number
cannot be ascertained with due diligence. A summary of the petition published as
a class 1 notice shall include the name of the respondent and of the petitioner, notice
of the temporary restraining order, and notice of the date, time, and place of the
hearing regarding the injunction. The court shall inform the petitioner in writing the petitioner chooses to have the conserved by that the petitioner should contact the sheriff to verify the proof of service of the
petition. He sler, Tf.
Sporrov 0 010 10 (E) (a) A of the statutes is exacted to read.

SECTION 2. 813.12 (5) (a) 4. of the statutes is created to read:

813.12 (5) (a) 4. If the petitioner knows of any other court proceeding in which the petitioner is a person affected by a court order or judgment that includes provisions regarding contact with the respondent, any of the following that are known by the petitioner:

- a. The name or type of the court proceeding.
- b. The date of the court proceeding.
- c. The types of provisions regarding contact between the petitioner and respondent.
 - **SECTION 3.** 813.12 (5g) of the statutes is created to read:

- 813.12 (5g) STIPULATION. If the parties enter into a stipulation to convert a petition under this section to a petition for a temporary restraining order or injunction under s. 813.125, the court may not approve that stipulation unless all of the following occur:
- (a) Either or both parties submit an oral request on the record for the conversion explaining why the conversion of the petition is requested.
- (b) The court addresses the petitioner personally and determines that the petitioner entered into the stipulation knowingly and with an understanding of the differences between the orders issued under subs. (4) and (4m) and s. 813.125 (4) and (4m).

SECTION 4. 813.12 (5m) of the statutes is amended to read:

813.12 (5m) Confidentiality of victim's address. The petition under sub. (5) and the court order under sub. (3) or (4) shall may not disclose the address of the alleged victim. The petitioner shall provide the clerk of circuit court with the petitioner's address when he or she files a petition under this section. The clerk shall maintain the petitioner's address in a confidential manner.

SECTION 5. 813.122 (2) of the statutes is amended to read:

813.122 (2) Commenced by complaint and summons. An action under this section may be commenced by complaint and summons. An action under this section may be commenced only by a petition described under sub. (6) (a). The action commences with service of the petition upon the respondent if a copy of the petition is filed before service or promptly after service. The Notwithstanding s. 803.01 (3) (a), the child victim or a parent, stepparent or legal guardian of the child victim may be a petitioner under this section. Section 813.06 does not apply to an action under this section. The respondent may respond to the petition either in writing before or

813.122 (6) (a) 5. If the petitioner knows of any other court proceeding in which the petitioner is a person affected by a court order or judgment that includes provisions regarding contact with the respondent, any of the following that are known by the petitioner:

- a. The name or type of the court proceeding.
- b. The date of the court proceeding.
- c. The types of provisions regarding contact between the petitioner and respondent.

SECTION 7. 813.123 (2) (a) of the statutes is amended to read:

and summons. An action under this section may be commenced by complaint and summons. An action under this section may be commenced only by a petition described under sub. (6). The action commences with service of the petition upon the respondent if a copy of the petition is filed before service or promptly after service. The individual at risk, any person acting on behalf of an individual at risk, an elder-adult-at-risk agency, or an adult-at-risk agency may be a petitioner under this section. If the petition is filed by a person other than the individual at risk, the petitioner shall serve a copy of the petition on the individual at risk. Section 813.06 does not apply to an action under this section. The respondent may respond to the petition either in writing before or at the hearing on the issuance of the injunction or orally at that hearing. The court shall inform the petitioner in writing that the petitioner should contact the sheriff to verify the proof of service of the petition.

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SECTION 8. 813.123 (6) (d) of the statutes is created to read:

813.123 (6) (d) If the petitioner knows of any other court proceeding in which the petitioner is a person affected by a court order or judgment that includes provisions regarding contact with the respondent, any of the following that are known by the petitioner:

- 1. The name or type of the court proceeding.
- 2. The date of the court proceeding.
- 3. The type of provisions regarding contact between the petitioner and respondent.
- **SECTION 9.** 813.125 (2) of the statutes is renumbered 813.125 (2) (a) and amended to read:

813.125 (2) (a) An action under this section may be commenced by filing a petition described under sub. (5) (a). No action under this section may be commenced by service of summons. The action commences with service of the petition upon the respondent if a copy of the petition is filed before service or promptly after service. If the judge or a circuit court commissioner extends the time for a hearing under sub. (3) (c) and the petitioner files an affidavit with the court stating that personal service by the sheriff or a private server under s. 801.11 (1) (a) or (b) was unsuccessful because the respondent is avoiding service by concealment or otherwise, the judge or circuit court commissioner shall inform the petitioner that he or she may serve the respondent by publication of a summary of the petition as a class 1 notice, under ch. 985, and by mailing or sending a facsimile if the respondent's post-office address or facsimile number is known or can with due diligence be ascertained. The mailing or sending of a facsimile may be omitted if the post-office address or facsimile number cannot be ascertained with due diligence. A summary of the petition published as

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a class 1 notice shall include the name of the respondent and of the petitioner, notice 1 of the temporary restraining order, and notice of the date, time, and place of the 2 hearing regarding the injunction. The court shall inform the petitioner in writing 3 as to which agencythe petitioner should contact to verify the proof of service of the

petition. Section 813.06 does not apply to an action under

Section 10. 813.125 (2) (b) of the statutes is created to read:

813.125 (2) (b) Notwithstanding s. 803.01 (3) (a), a child, as defined in s. 813.122 (1) (b), or a parent, stepparent, or legal guardian of a child may be a petitioner under this section.

Section 11. 813.125 (2g) of the statutes is created to read:

813.125 (2g) Appointment of Guardian ad litem. The court or circuit court commissioner, on its or his or her own motion, or on the motion of any party, may appoint a guardian ad litem for a child who is the petitioner under this section when justice so requires.

Section 12. 813.125 (2m) of the statutes is created to read:

813.125 (2m) Two-Part Procedure. If the fee under s. 814.61 (1) for filing a petition under this section is waived under s. 814.61 (1) (e), the procedure for an action under this section is in 2 parts. First, if the petitioner requests a temporary restraining order the court shall issue or refuse to issue that order. Second, the court shall hold a hearing under sub. (4) on whether to issue an injunction, which is the final relief. If the court issues a temporary restraining order, the order shall set forth the date for the hearing on an injunction. If the court does not issue a temporary restraining order, the date for the hearing shall be set upon motion by either party.

Section 13. 813.125 (3) (d) of the statutes is created to read:

respondent.

813.125 (3) (d) The judge or circuit court commissioner shall advise the
petitioner of the right to serve the respondent the petition by published notice if with
due diligence the respondent cannot be served as provided under s. $801.11(1)(a)$ or
(b). The clerk of circuit court shall assist the petitioner with the preparation of the
notice and filing of the affidavit of printing.
SECTION 14. 813.125 (3) (e) of the statutes is created to read:
813.125 (3) (e) The judge or circuit court commissioner may not dismiss or deny
granting a temporary restraining order because of the existence of a pending action
or of any other court order that bars contact between the parties, nor due to the
necessity of verifying the terms of an existing court order.
SECTION 15. 813.125 (4) (aj) of the statutes is created to read:
813.125 (4) (aj) The judge or circuit court commissioner may not dismiss or
deny granting an injunction because of the existence of a pending action or of any
other court order that bars contact between the parties, nor due to the necessity of
verifying the terms of an existing court order.
SECTION 16. 813.125 (5) (a) 4. of the statutes is created to read:
813.125 (5) (a) 4. If the petitioner knows of any other court proceeding in which
the petitioner is a person affected by a court order or judgment that includes
provisions regarding contact with the respondent, any of the following that are
known by the petitioner:
a. The name or type of the court proceeding.
b. The date of the court proceeding.
c. The type of provisions regarding contact between the petitioner and

SECTION 17. 813.125 (5g) (c) of the statutes is created to read:

(22)

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813.125 (5g) (c) If an order is issued under this section, upon request by the petitioner the court or circuit court commissioner shall order the sheriff to accompany the petitioner and assist in placing him or her in physical possession of his or her residence or to otherwise assist in executing or serving the temporary restraining order or injunction. The petitioner may, at the petitioner's expense, use a private process server to serve papers on the respondent.

SECTION 18. 813.125 (5g) (d) of the statutes is created to read:

813.125 (**5g**) (d) The issuance of an order or injunction under sub. (3) or (4) is enforceable despite the existence of any other criminal or civil order restricting or prohibiting contact.

SECTION 19. 813.125 (5m) of the statutes is amended to read:

813.125 (5m) Confidentiality of victim's address. The petition under sub. (5) and the court order under sub. (3) or (4) shall may not disclose the address of the alleged victim. The petitioner shall provide the clerk of circuit court with the petitioner's address when he or she files a petition under this section. The clerk shall maintain the petitioner's address in a confidential manner.

Section 20. 813.126 of the statutes is created to read:

813.126 New hearing. If a party seeks to have the judge conduct a new complete hearing of a determination, order, or ruling entered in an action under s. 813.12, 813.122, 813.123, or 813.125, including a denial of a request for a temporary restraining order, the motion requesting the hearing must be filed with the court within 15 working days after the circuit court commissioner issued the determination, order, or ruling. The court shall hold the new complete hearing within 30 working days after the motion requesting the hearing is filed with the court unless the court finds good cause for an extension of the hearing.

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****Note: We are removing the Latin terms (de novo) from the statutes whenever possible. Do you mean an "extension" of the hearing, an extension of the date to have the hearing, or a delay of the hearing?

SECTION 21. Initial applicability.

(1) This act first applies to petitions filed with the circuit court on the effective date of this subsection.

Section 22. Effective date.

(1) This act takes effect on the first day of the 4th month beginning after publication.

(END)