theaters, billiards centers having on the premises 12 or more billiards tables that are not designed for coin operation and that are 8 feet or longer in length, indoor golf simulator facilities, service stations, vessels, cars operated by any railroad, regularly established athletic fields, outdoor volleyball courts that are contiguous to a licensed premises, stadiums, public facilities as defined in s. 125.51 (5) (b) 1. d. which are owned by a county or municipality or centers for the visual or performing arts.

**Section 2604bm.** 125.07 (3) (a) 13. of the statutes is amended to read:

125.07 (3) (a) 13. An underage person who enters or remains in a banquet or hospitality room on brewery premises operated under a Class "B" or "Class B" license for the purpose of attending a brewery tour.

**Section 2604bo.** 125.10 (4) of the statutes is amended to read:

125.10 (4) REGULATION OF CLOSED RETAIL PREMISES. A municipality may not prohibit the permittee, licensee, employees, salespersons, employees of wholesalers licensed issued a permit under s. 125.28 (1) or 125.54 (1); employees of permittees under s. 125.295 with respect to the permittee's own retail premises; or service personnel from being present on premises operated under a Class "A", "Class A" or "Class C" license or under a Class "B" or "Class B" license or permit during hours when the premises are not open for business if those persons are performing job-related activities.

**Section 2604bs.** 125.25 (1) of the statutes is amended to read:

125.25 (1) Every municipal governing body may issue Class "A" licenses for the sale of fermented malt beverages from premises within the municipality. Subject to s. 125.34 (5) and (6), a A Class "A" license authorizes retail sales of fermented malt beverages for consumption off the premises where sold and in original packages,

containers, and bottles. A Class "A" license also authorizes the licensee to provide, free of charge, to customers and visitors who have attained the legal drinking age fermented malt beverages taste samples that are not in original packages, containers, or bottles and that do not exceed 3 fluid ounces each, for consumption on the Class "A" premises. No Class "A" licensee may provide more than 2 taste samples per day to any one person. Taste samples may be provided under this subsection only between the hours of 11 a.m. and 7 p.m. Any other provision of this chapter applicable to retail sales of fermented malt beverages by a Class "A" licensee also applies to the provision of taste samples, free of charge, of fermented malt beverages by a Class "A" licensee. A license may be issued after July 1. That license shall expire on the following June 30.

**SECTION 2604bu.** 125.25 (2) (b) 1. of the statutes is amended to read:

125.25 (2) (b) 1. Beginning on May 5, 1994, a A Class "A" license may not be issued to a person holding a wholesaler's license permit issued under s. 125.28 or to a person who has a direct or indirect ownership interest in a premises operating under a wholesaler's license permit issued under s. 125.28.

**SECTION 2604db.** 125.25 (2) (b) 2., 3. and 4. of the statutes are repealed.

**Section 2604dd.** 125.25 (3) of the statutes is amended to read:

125.25 (3) Class "A" licenses shall particularly describe the premises for which issued and are not transferable, except under sub. (2) (b) 4. and s. 125.04 (12). A Class "A" license is subject to revocation for violation of any of the terms or provisions thereof.

**SECTION 2604df.** 125.26 (1) of the statutes is amended to read:

125.26 (1) Every municipal governing body may issue Class "B" licenses for the sale of fermented malt beverages from premises within the municipality and may

authorize an official or body of the municipality to issue temporary Class "B" licenses
under sub. (6). Subject to s. $125.34$ (5) and (6), a A Class "B" license authorizes retail
sales of fermented malt beverages to be consumed either on the premises where sold
or off the premises. A license may be issued after July 1. That license shall expire
on the following June 30. Persons holding a Class "B" license may sell beverages
containing less than $0.5\%$ of alcohol by volume without obtaining a license under s.
66.0433 (1).
<b>Section 2604dh.</b> 125.26 (2) (b) 1. of the statutes is amended to read:
125.26 (2) (b) 1. Except as provided in ss. s. 125.295 and 125.31, Class "B"
licenses may not be issued to brewers or brewpubs.
<b>Section 2604dj.</b> 125.26 (2) (b) 2. a. of the statutes is renumbered 125.26 (2)
(b) 2. and amended to read:
125.26 (2) (b) 2. Except as provided in s. 125.29, beginning on May 5, 1994, a
$\underline{\mathbf{A}}$ Class "B" license may not be issued to a person holding a wholesaler's license
permit issued under s. 125.28 or to a person who has a direct or indirect ownership
interest in a premises operating under a wholesaler's <u>license permit</u> issued under s.
125.28.
Section 2604dm. 125.26 (2) (b) 2. b. and c. of the statutes are repealed.
<b>Section 2604do.</b> 125.275 (2) (b) 1. of the statutes is renumbered 125.275 (2)
(b) and amended to read:
125.275 (2) (b) Beginning on May 5, 1994, an An industrial fermented malt
beverages permit may not be issued to a person holding a wholesaler's $\frac{1}{2}$
issued under s. 125.28 or to a person who has a direct or indirect ownership interest
in a premises operating under a wholesaler's license permit issued under s. 125.28.
<b>Section 2604dp.</b> 125.275 (2) (b) 2. and 3. of the statutes are repealed.

SECTION 2604dq.	125.28 (title)	of the statutes is	amended to read:

125.28 (title) Wholesalers' licenses permits.

**Section 2604ds.** 125.28 (1) of the statutes is amended to read:

department may issue licenses permits to wholesalers for the sale of fermented malt beverages from premises within the municipality this state, which premises shall comply with the requirements under s. 125.34 (2). Subject to s. 125.34, and except as provided in pars. (e) and (f), a wholesaler's license permit authorizes sales of fermented malt beverages only in original packages or containers to retailers or wholesalers, not to be consumed in or about the wholesaler's premises.

- (b) If a wholesaler does not maintain any warehouse in this state but is licensed and maintains a warehouse in an adjoining state that allows wholesalers licensed holding a wholesaler's permit in this state to deliver fermented malt beverages to retailers in the adjoining state without warehousing in that state and that further requires that all fermented malt beverages be first unloaded and physically at rest at, and distributed from, the warehouse of the licensed wholesaler in that state, the wholesaler's license permit shall be issued by the governing body of the municipality in which some part of the wholesaler's business is conducted in this state department. Notwithstanding s. 125.04 (5) (a) 2. and (c) and (6), the municipal governing body department may issue the wholesaler's license permit to a wholesaler described in this paragraph who is a natural person and not a resident of this state or that is a corporation or limited liability company and has not appointed an agent in this state.
- (c) No additional license or permit is required for the solicitation of orders for sale to or by licensed wholesalers holding a permit under this section.

$(d) \ Wholesalers  \underline{licensed}  \underline{holding}  \underline{a}  \underline{permit}  \underline{under}  this  section, employees  of  such$
wholesalers, and individuals representing such wholesalers may not provide or
participate in providing taste samples under ss. $125.25\ (1)$ and $125.33\ (12)$ .
Section 2604du. 125.28 (1) (e) and (f) of the statutes are created to read:
125.28 (1) (e) Notwithstanding ss. $125.04$ (9) and $125.09$ (1), if a wholesaler was
issued a retail license prior to January 1, 2011, then the wholesaler may, under its
wholesaler's permit, continue to sell at retail fermented malt beverages to
individuals as was permitted under the previously issued retail license.
(f) A wholesaler's permit authorizes the wholesaler to sell or give fermented
malt beverages to its employees. Fermented malt beverages may be consumed on a
wholesaler's premises at events not open to the general public.
SECTION 2604ed. 125.28 (2) (a) of the statutes is amended to read:
125.28 (2) (a) A wholesaler's license permit may be issued to any person
qualified under s. 125.04 (5) except a person acting as an agent for, or in the employ
of, another person. Notwithstanding s. 125.04 (5) (a) 5., a person is not required to
complete a responsible beverage server training course to be qualified for a license
permit under this section.
SECTION 2604ef. 125.28 (2) (b) (intro.) of the statutes is amended to read:
125.28 (2) (b) (intro.) Except as provided in par. (c) and s. 125.29, beginning on
May 5, 1994, a A wholesaler's license permit may not be issued to any of the
following:
<b>SECTION 2604eg.</b> 125.28 (2) (b) 1. b. and c. and 2. of the statutes are amended
to read:
125.28 (2) (b) 1. b. A Class "B" license issued under s. 125.26, except as provided
in s. 125.29 (4).

1	c. A Class "B" permit issued under s. 125.27 <del>, except as provided in s. 125.29 (4)</del>
2	2. A Except as provided in s. 125.33 (2m), a person who has a direct or indirect
3	ownership interest in a premises operating under one or more of the licenses or
4	permits listed in subd. 1. a. to e. <u>f.</u>
5	<b>Section 2604eh.</b> 125.28 (2) (b) 1. f. of the statutes is created to read:
6	125.28 (2) (b) 1. f. A brewer's permit issued under s. 125.29.
7	<b>Section 2604ej.</b> 125.28 (2) (c) of the statutes is repealed.
8	Section 2604em. 125.28 (2) (d) and (e) of the statutes are created to read:
9	125.28 (2) (d) Notwithstanding par. (b) 1. f. and 2., a wholesaler may not hold
10	any ownership interest in any brewer, except a wholesaler that holds an ownership
11	interest in a brewer on the effective date of this paragraph [LRB inserts date], may
12	continue to hold that interest.
13	(e) 1. Any person holding an unexpired wholesaler's license issued under s.
14	125.28, 2009 stats., prior to January 1, 2012, shall be treated as holding a valid
15	wholesaler's permit under this section until January 1, 2013. On January 1, 2013,
16	all wholesaler's licenses issued under s. 125.28, 2009 stats., shall be void.
17	2. After January 1, 2012, the department shall issue to each person holding an
18	unexpired wholesaler's license issued under s. 125.28, 2009 stats., a wholesaler's
19	permit if the person does not hold a license or permit prohibited under par. (b). The
20	issuance of a wholesaler's permit by the department to any person shall invalidate
21	any previous wholesaler's license issued under s. 125.28, 2009 stats., to the person.
22	Section 2604eo. 125.28 (3) of the statutes is amended to read:
23	125.28 (3) Wholesalers' licenses permits shall particularly describe the
24	premises for which issued and are not transferable, except as provided in ss. s. 125.04

(12) and 125.25 (2) (b) 4. A wholesaler's license permit is subject to revocation for violation of any of the terms or provisions thereof.

**SECTION 2604eq.** 125.28 (4) of the statutes is amended to read:

by the municipal governing body issuing the license but department and shall be an amount that is sufficient to fund one special agent position dedicated to alcohol and tobacco enforcement at the department, but the permit fee may not exceed \$25 \$2,500 per year or fractional part thereof. All permit fees received under this subsection shall be credited to the appropriation account under s. 20.566 (1) (hd).

**Section 2604es.** 125.28 (5) of the statutes is created to read:

125.28 **(5)** (a) The premises described in a permit issued under this section shall be capable of warehousing fermented malt beverages. Any fermented malt beverages sold by the wholesaler shall be physically unloaded at the premises described in the permit, or at any warehouse premises for which the wholesaler also holds a permit under this section and a permit issued under s. 125.19, prior to being delivered to a retail licensee or to another wholesaler.

(b) A wholesaler under this section shall annually sell and deliver fermented malt beverages to at least 25 retail licensees or other wholesalers that do not have any direct or indirect interest in each other or in the wholesaler. The department may not issue a permit under this section unless the applicant represents to the department an intention to satisfy this requirement, and may not renew a permit issued under this section unless the wholesaler demonstrates that this requirement has been satisfied.

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- (c) No fermented malt beverages retail licensee or wholesaler may receive a benefit from a violation under par. (a) or (b) with knowledge of the circumstances giving rise to the violation.
- (d) 1. A wholesaler that violates this subsection shall be fined not more than \$10,000. In addition, a court shall order the wholesaler to forfeit an amount equal to any profit gained by the wholesaler or retail licensee that violates par. (c), or by both, resulting from the violation, and the court shall further order that the wholesaler's permit be revoked.
- 2. A court shall order a retail licensee or wholesaler that violates this subsection to forfeit an amount equal to any profit gained by the retail licensee or wholesaler resulting from the violation, and the court shall further order that the retail license or wholesaler's permit be revoked.
- 3. This paragraph shall not affect the authority of any municipality or the department to revoke, suspend, or refuse to renew or issue a license or permit under s. 125.12.
- (e) The department shall promulgate rules to administer and enforce the requirements under this subsection. The rules shall ensure coordination between the department's issuance and renewal of permits under this section and its enforcement of the requirements of this subsection, and shall require that all applications for issuance or renewal of permits under this section be processed by department personnel generally familiar with activities of fermented malt beverages wholesalers. The department shall establish by rule minimum requirements for warehouse facilities on premises described in permits issued under this section and for periodic site inspections by the department of such warehouse facilities.

**Section 2604eu.** 125.29 (1) of the statutes is amended to read:

125.29 (1) PERMIT. No person may operate as a brewer unless that person
obtains a permit from the department. Each wholesaler required to register under
s. 139.09 shall obtain a permit under this subsection. A permit under this section
may only be issued to a person who holds a valid certificate issued under s. $73.03(50)$
SECTION 2604fc. 125.29 (2) (title) of the statutes is repealed and recreated to
read:
125.29 (2) (title) Interest restrictions.
<b>Section 2604fe.</b> 125.29 (2) of the statutes is renumbered 125.29 (2) (a) and
amended to read:
125.29 (2) (a) Except as provided in s. 125.31, no No person holding a Class "A'
license, Class "B" license or permit, or wholesaler's permit issued under this chapter
may register as a brewer.
Section 2604fg. 125.29 (2) (b) of the statutes is created to read:
125.29 (2) (b) 1. Except as provided in subd. 2. or 3., no brewer may hold any
ownership interest in any wholesaler.
2. A brewer may hold an ownership interest of less than 50 percent in a
wholesaler if this ownership interest will not occur for more than 3 years.
3. If a wholesaler that has been granted distribution rights by a brewer for a
brand in a designated sales territory is unable to service the designated sales
territory for any reason, including the discontinuation of the wholesaler's
distribution rights, bankruptcy, or criminal prosecution of the wholesaler in
connection with operation of the wholesaler, and the reason is not the result of an
action by the brewer, then a brewer shall be allowed, for a period of not more than
one year, to take temporary control and operation of the wholesaler.
<b>SECTION 2604fi.</b> 125.29 (3) of the statutes is repealed and recreated to read:

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1	125.29 (3) AUTHORIZED ACTIVITIES. The department shall issue brewer's permits
2	to eligible applicants authorizing all of the following:
3	(a) The manufacture of fermented malt beverages on the brewery premises.
4	(b) The bottling, packaging, possession, and storage of fermented malt
5	beverages on the brewery premises.
6	(c) The transportation of fermented malt beverages between the brewery
7	premises and any depot or warehouse maintained by the brewer.
8	(d) The sale, shipment, transportation, and delivery, in original unopened
9	packages or containers, to wholesalers, from the brewery premises, of fermented
10	malt beverages that have been manufactured by the brewer on those premises or on
11	other premises of the brewer.
12	(e) Notwithstanding ss. 125.04 (9) and 125.09 (1), the retail sale of fermented
13	malt beverages that have been manufactured on the brewery premises or on other
14	premises of the brewer for on-premise consumption by individuals at the brewery
15	premises or an off-site retail outlet established by the brewer.
16	(f) Notwithstanding ss. $125.04$ (9) and $125.09$ (1), the retail sale to individuals
17	of  fermented  malt  beverages, in  original  unopened  packages  or  containers,  that  have
18	been manufactured on the brewery premises or on other premises of the brewer for
19	off-premise consumption by individuals, if the sale occurs at the brewery premises
20	or at an off-site retail outlet established by the brewer.
21	(g) Notwithstanding ss. $125.04$ (9) and $125.09$ (1), the retail sale of fermented
22	malt beverages, for on-premise consumption or for off-premise consumption in

original unopened packages or containers, that have been manufactured on another

brewery premises in this state if the fermented malt beverages have been purchased

by the brewer from a wholesaler holding a permit under s. 125.28 or from another

- brewery located in this state that manufactures 300,000 or less barrels of beer in a calendar year.
- (h) Notwithstanding ss. 125.04 (9) and 125.09 (1), the retail sale of intoxicating liquor, for on-premise consumption by individuals at the brewery premises or an off-site retail outlet established by the brewer, if the brewer held, on June 1, 2011, a license or permit authorizing the retail sale of intoxicating liquor and if the intoxicating liquor has been purchased by the brewer from a wholesaler holding a permit under s. 125.54.
- (i) The provision of free taste samples on the brewery premises, at an off-site retail outlet established by the brewer, or as authorized under s. 125.33 (12).
- (j) The ownership, maintenance, or operation of places for the sale of fermented malt beverages at the state fair park or on any county fairgrounds located in this state.

**Section 2604fk.** 125.29 (3m) of the statutes is created to read:

- 125.29 (3m) Sales to retailers. (a) Except as provided in pars. (b) and (c), no brewer may sell fermented malt beverages to a retail licensee.
- (b) A brewer that manufactures 300,000 or less barrels of fermented malt beverages in a calendar year from all locations may sell, ship, transport and deliver to retailers, from the brewery premises, fermented malt beverages, in original unopened packages or containers, that have been manufactured on the brewery premises, if the brewer complies with the requirements in ss. 125.33 and 125.34, as applicable, to the same extent as if the brewer were a wholesaler.
- (c) If a wholesaler that has been granted distribution rights by a brewer for a brand in a designated sales territory is unable to service the designated sale territory for any reason, including the discontinuation of the wholesaler's distribution rights,

bankruptcy, or criminal prosecution of the wholesaler in connection with operation of the wholesaler, and the reason is not the result of an action by the brewer, then a brewer shall be allowed, for a period of not more than one year, to sell or ship any brand of fermented malt beverages to retailers located in the wholesaler's designated sales territory.

**Section 2604fm.** 125.29 (4) of the statutes is repealed.

Section 2604fo. 125.29 (6) of the statutes is repealed and recreated to read: 125.29 (6) Restaurants. A brewer may operate a restaurant on the brewery premises and at an off-site retail outlet established by the brewer. A brewer may not hold a restaurant permit for the operation of a restaurant at any other location except that a brewer may possess or hold an indirect interest in a Class "B" license for not more than 20 restaurants in each of which the sale of alcohol beverages accounts for less than 60 percent of the restaurant's gross receipts if no fermented malt beverages manufactured by the brewer are offered for sale in any of these restaurants.

**Section 2604fq.** 125.295 (2) (a) 6. c. of the statutes is amended to read:

125.295 (2) (a) 6. c. A wholesaler's license permit issued under s. 125.28.

**Section 2604fs.** 125.30 (1) of the statutes is amended to read:

125.30 (1) The department shall issue out-of-state shippers' permits which, except as provided in s. 125.34 (6) (c) sub. (4), authorize the permittee to ship fermented malt beverages only to holders of a wholesaler's license permit issued under s. 125.28. Except with respect to any shipment from a warehouse in an adjoining state by a wholesaler issued a wholesale license permit under s. 125.28 (1) (b), no person may receive fermented malt beverages in this state which have been directly shipped from outside this state by any person other than the holder of a permit issued under this section. Subject to s. 125.34 (2) and (6) (e), all shipments

of fermented malt beverages to a wholesaler of fermented malt beverages in this state, whether shipped to the wholesaler from inside this state or from outside this state, shall be unloaded in, physically at rest in, and only then distributed from the wholesaler's warehouse in this state.

**Section 2604fu.** 125.30 (3) of the statutes is amended to read:

125.30 (3) Out-of-state shippers' permits may be issued only to a person who holds a valid certificate issued under s. 73.03 (50) and, who is qualified under s. 125.04 (5), who does not maintain an office or street address in this state, and who is the primary source of supply for the brand of fermented malt beverages. An out-of-state shipper's permit may not be issued to a person determined by the department to be primarily engaged in wholesale or retail sales in another state. Notwithstanding s. 125.04 (5) (a), natural persons obtaining out-of-state shippers' permits are not required to be residents of this state. Notwithstanding s. 125.04 (5) (a) 5., a person is not required to complete a responsible beverage server training course to be qualified for a permit under this section. Notwithstanding s. 125.04 (6), corporations or limited liability companies obtaining out-of-state shippers' permits are not required to appoint agents.

**Section 2604gd.** 125.30 (4) of the statutes is created to read:

125.30 (4) An out-of-state brewer that manufactures 300,000 barrels or less of fermented malt beverages in a calendar year from all locations and that holds an out-of-state shipper's permit may sell and ship fermented malt beverages directly to retail licensees if the out-of-state brewer registers with the department, files whatever periodic reports with the department as the department may require, and complies with the requirements in ss. 125.33 and 125.34, as applicable, to the same

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extent as if the out-of-state brewer were a	wholesaler holding a permit under s.
125.28.	
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**Section 2604ge.** 125.31 of the statutes is repealed.

**Section 2604gfe.** 125.32 (3) (c) of the statutes is amended to read:

125.32 (3) (c) Hotels and restaurants the principal business of which is the furnishing of food and lodging to patrons, bowling centers, movie theaters, indoor horseshoe-pitching facilities, curling clubs, golf courses and golf clubhouses may remain open for the conduct of their regular business but may not sell fermented malt beverages during the hours specified in par. (a).

**SECTION 2604gfg.** 125.32 (3m) (h) of the statutes is created to read:

125.32 (3m) (h) A movie theater.

**SECTION 2604gg.** 125.33 (1) (a) of the statutes is amended to read:

125.33 (1) (a) Except as provided in this section and ss. s. 125.295 and 125.31, no brewer, brewpub, or wholesaler may furnish, give, lend, lease, or sell any furniture, fixtures, fittings, equipment, money, or other thing of value to any campus or Class "B" licensee or permittee, or to any person for the use, benefit, or relief of any campus or Class "B" licensee or permittee, or guarantee the repayment of any loan or the fulfillment of any financial obligation of any campus or Class "B" licensee or permittee. Such actions may not be taken by the brewer, brewpub, or wholesaler directly or indirectly, or through a subsidiary or affiliate corporation or limited liability company, or by any officer, director, stockholder, partner, or member thereof.

**Section 2604gk.** 125.33 (7) (a) 1. a. of the statutes is amended to read:

125.33 (7) (a) 1. a. Receive, purchase, or acquire fermented malt beverages from any licensee, or wholesale permittee or from any brewpub acting under authority of s. 125.295 (1) (g), except for cash or credit for a period of not more than 15 days.

**Section 2604gm.** 125.33 (7) (a) 1. b. of the statutes is amended to read:

125.33 (7) (a) 1. b. Receive, purchase, or acquire fermented malt beverages from any licensee or wholesale permittee, or from any brewpub acting under authority of s. 125.295 (1) (g), if at the time of the receipt, purchase, or acquisition he or she is indebted to any licensee, wholesale permittee, or brewpub for fermented malt beverages received, purchased, acquired, or delivered more than 15 days earlier.

**Section 2604go.** 125.33 (7) (c) of the statutes is amended to read:

Brewpubs. For purposes of this subsection, a person holding both a fermented malt beverage wholesale license and a fermented malt beverage retail license is deemed a fermented malt beverage retailer. For purposes of this subsection, a brewpub, when acting under authority of a retail license with respect to fermented malt beverages not manufactured by the brewpub, is deemed a fermented malt beverages retailer. This paragraph does not affect any provision of this subsection with respect to a brewpub acting under authority of s. 125.295 (1) (g).

**Section 2604gq.** 125.33 (9) of the statutes is amended to read:

125.33 (9) Campuses and retailers to purchase from wholesalers. Except as provided in s. ss. 125.29 (3m) (b) and (c), 125.295 (1) (g), and 125.30 (4), no campus or retail licensee or permittee may purchase or possess fermented malt beverages purchased from any person other than a wholesaler holding a license permit under this chapter for the sale of fermented malt beverages. Any person who violates this subsection may be fined not more than \$10,000 or imprisoned for not more than 9 months or both.

**SECTION 2604gs.** 125.33 (10) (a) 3. of the statutes is amended to read:

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125.33 (10) (a) 3. "Successor wholesaler" means any wholesaler who enters into an agreement, whether oral or written, to obtain a supply of a brand of fermented malt beverages that is a discontinued brand, or otherwise acquires the right to act as a wholesaler for a discontinued brand, from a brewer, brewpub, brewer's agent, brewpub's agent, or holder of an out-of-state shipper's permit after the brewer, brewpub, brewer's agent, brewpub's agent, or holder of an out-of-state shipper's permit has terminated, cancelled, or failed to renew an agreement, whether oral or written, with a terminated wholesaler to supply that same brand of fermented malt beverages for purposes of selling the discontinued brand in a specifically defined territory, if the discontinued brand was sold by a terminated wholesaler in any portion of this same territory at a time immediately before the brand of fermented malt beverages became a discontinued brand.

**Section 2604gu.** 125.33 (11) of the statutes is amended to read:

125.33 (11) Source of Fermented Malt Beverages. (a) Subject to s. 125.34 (3), no wholesaler who holds a retail license issued under this chapter authorized to make retail sales under s. 125.28 (1) (e) may sell a brand of fermented malt beverages to another a retail licensee unless the wholesaler has an agreement for general wholesale distribution of that brand of fermented malt beverages with the brewer, brewpub, brewer's agent, brewpub's agent, or holder of an out-of-state shipper's permit supplying that brand.

(b) If a wholesaler who holds a retail license issued under this chapter violates par. (a), any other wholesaler aggrieved by such violation or the brewer or brewpub may bring an action against such wholesaler in any court of competent jurisdiction for damages sustained by the aggrieved wholesaler or the brewer or brewpub as a consequence of the violation, together with the actual costs of the action.

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Notwithstanding s. 814.04 (1), a wholesaler or the brewer or brewpub who prevails in an action under this paragraph may recover reasonable actual attorney fees incurred in the action.

**Section 2604hc.** 125.33 (12) of the statutes is amended to read:

125.33 (12) Providing taste samples on Class "A" premises. Notwithstanding s. 125.34(6)(a), with the consent of the Class "A" licensee, a brewer may provide, free of charge, on Class "A" premises, taste samples of fermented malt beverages to any person who has attained the legal drinking age for consumption on the premises during hours in which the Class "A" licensee is authorized under s. 125.25 (1) to provide taste samples or, if more restrictive, only during hours established by ordinance by a municipality under s. 125.32 (3) (d). The provision of taste samples under this subsection shall be subject to the same limitations that apply to taste samples provided by a Class "A" licensee under s. 125.25 (1). No brewer may provide as taste samples under this subsection any fermented malt beverages that the brewer did not purchase from the Class "A" licensee on whose premises the taste samples are provided. A brewer may provide taste samples under this subsection through an individual representing the brewer who is hired by the brewer and who is not employed by or an agent of a wholesaler other than, if the brewer holds a wholesale license, the brewer. All provisions of this subsection that apply to a brewer apply equally to any individual representing a brewer.

**Section 2604he.** 125.33 (13) of the statutes is created to read:

125.33 (13) Wholesalers' source of supply. No wholesaler may purchase fermented malt beverages for resale unless the wholesaler purchases them either from the primary source of supply for the brand of fermented malt beverages sought to be sold or from a wholesaler within this state that holds a permit issued under s.

125.28. No wholesaler may sell fermented malt beverages purchased by the wholesaler to any other licensee or permittee under this chapter if the fermented malt beverages have not been purchased by the wholesaler from the primary source of supply or from a wholesaler within the state holding a permit issued under s. 125.28.

**Section 2604hg.** 125.34 (1) (g) of the statutes is amended to read:

125.34 (1) (g) "Wholesaler" means a licensee permittee under s. 125.28 and includes a brewer or out-of-state shipper that holds a wholesaler's license under s. 125.28.

**SECTION 2604hk.** 125.34 (2) (a) of the statutes is renumbered 125.34 (2) and amended to read:

125.34 (2) Except as provided in sub. (6) (b) and s. ss. 125.29 (3m) (b) and (c), 125.295 (1) (e) and (g), and 125.30 (4), no fermented malt beverages may be sold, transported, or delivered to a retailer unless, prior to such sale, transport, or delivery, the fermented malt beverages are first unloaded at, physically at rest at, and only then distributed from a wholesaler's warehouse premises covered by both a wholesaler's license permit issued under s. 125.28 and an alcohol beverage warehouse permit issued under s. 125.19, which premises shall be in this state and shall be a physically separate location from any retail premises or brewery premises. This paragraph does not apply to a wholesaler issued a wholesaler's license permit under s. 125.28 (1) (b) with respect to fermented malt beverages transported and delivered from a warehouse in an adjoining state unless the wholesaler's warehouse in the adjoining state is located on premises in the adjoining state used for the manufacture of fermented malt beverages.

SECTION 2604hm. 125.34 (2) (bg), (bm) and (c) of the statutes are repealed.

**Section 2604ho.** 125.34 (3) (a) 1. of the statutes is amended to read:

125.34 (3) (a) 1. Subject to subd. 3., a A wholesaler may not sell, transport, or deliver any brand of fermented malt beverages unless the wholesaler has entered into a written agreement with the brewer, brewpub, or out-of-state shipper supplying the brand that grants to the wholesaler distribution rights for the brand and identifies the designated sales territory for which such distribution rights are granted, including the precise geographical area comprising the designated sales territory.

**Section 2604hq.** 125.34 (3) (a) 3. of the statutes is repealed.

**Section 2604hs.** 125.34 (4) (a) of the statutes is amended to read:

125.34 (4) (a) Any retailer located outside the wholesaler's designated sales territory for the brand. This paragraph does not apply if another wholesaler that has been granted distribution rights for the brand in the designated sales territory where the sale, transportation, or delivery occurs is unable to service this designated sales territory and the brewer, brewpub, or out-of-state shipper granting distribution rights has, notwithstanding sub. (3) (a), given consent for the sale, transportation, or delivery, which consent shall be limited to the time period that another wholesaler is unable to service this designated sales territory. This paragraph does not apply if the wholesaler is also a brewer and another wholesaler to whom this brewer has granted distribution rights for the brand in the designated sales territory where the sale, transportation, or delivery occurs has, notwithstanding sub. (3) (a), given consent for the sale, transportation, or delivery or refused to service this territory.

**Section 2604jc.** 125.34 (5) of the statutes is amended to read:

125.34 (5) Except as provided in sub. (6) (b) and s. ss. 125.29 (3m) (b) and (c), 125.295 (1) (e) and (g), and 125.30 (4), deliveries of fermented malt beverages to

retailers may be made only by wholesalers and shall be made to retailers only at their
retail premises. No retailer may transport fermented malt beverages from one retail
premises to another retail premises for purposes of selling the fermented male
beverages at the other retail premises unless both retail premises are operated by
a <del>brewer or</del> brewpub holding the retail licenses.
<b>Section 2604je.</b> 125.34 (6) (a) of the statutes is renumbered 125.34 (6) and
amended to read:
125.34 (6) Except as provided in pars. (b) and (c) and ss. 125.06 (1) and 125.31
(1) and (3) ss. 125.29 (3), (3m) (b) and (c) and 125.30 (4), a brewer or out-of-state
shipper may sell, transport, and deliver fermented malt beverages only to a
wholesaler, which may be the brewer or out-of-state shipper itself if, in its activities
as a wholesaler, it complies with the requirements under subs. (2) to (5).
<b>Section 2604jg.</b> 125.34 (6) (b) of the statutes is repealed.
<b>Section 2604ji.</b> 125.34 (6) (c) of the statutes is repealed.
<b>Section 2604k.</b> 125.68 (4) (c) 4. of the statutes is amended to read:
125.68 (4) (c) 4. Hotels and restaurants the principal business of which is the
furnishing of food, drinks or lodging to patrons, bowling centers, movie theaters,
indoor horseshoe-pitching facilities, curling clubs, golf courses and golf clubhouses
may remain open for the conduct of their regular business but may not sell
intoxicating liquor during the closing hours under subd. 1. or, with respect to the sale
of intoxicating liquor authorized under s. 125.51 (3r) (a), under subd. 3.
SECTION 2605. 132.001 (1m) of the statutes is created to read:

132.001 (1m) "Department" means the department of financial institutions.

**SECTION 2606.** 132.01 (1) of the statutes is amended to read:

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132.01 (1) Any person, firm, partnership, corporation, association, or union of workingmen, which has heretofore adopted or used or shall hereafter adopt or use any mark for the purpose of designating, making known, or distinguishing any goods, wares, merchandise, service, business, or other product of labor or manufacture as having been made, manufactured, produced, prepared, packed, or put on sale by such person, firm, partnership, corporation, association, or union of workingmen, or by a member or members thereof, he, she, or they, if residents of this or any other state of the United States, and such foreign corporations as may have been duly licensed to transact business in the state of Wisconsin, may file an original, a copy, or photographs, or cuts with specifications of the same for record in the office of the secretary of state with the department, by leaving 2 such originals, copies. photographs, or cuts with specifications, the same being counterparts, facsimiles, or drawings thereof, with said secretary the department and by filing therewith a sworn statement, in such form as may be prescribed by the secretary of state department, specifying the name of the person, firm, partnership, corporation, association, or union of workingmen, on whose behalf such mark is to be filed, the class of merchandise and a separate description of the goods to which the same has been or is intended to be appropriated, the residence, location, or place of business of such party, that the party, on whose behalf such mark is to be filed, has the right to the use of the same, and that no other person, or persons, firm, partnership, corporation, association, or union of workingmen has such right either in the identical form or in any such near resemblance thereto as may be calculated to deceive, and that the originals, copies, photographs, or cuts, counterparts, facsimiles, or drawings filed therewith are correct.

**Section 2607.** 132.01 (3) of the statutes is amended to read:

132.01 (3) For an original or renewal registration, or the recording of an
assignment, there shall be paid to the secretary of state department the fee of \$15.
<b>SECTION 2608.</b> 132.01 (5) of the statutes is amended to read:
132.01 (5) The secretary of state department may not register any mark which
consists of or comprises a replica or simulation of the flag, coat of arms, or insignia
of the United States of America, or of any state or municipality or any foreign nation.
SECTION 2609. 132.01 (6) of the statutes is amended to read:
132.01 (6) (a) A registration recorded or renewed under this section or s. $132.04$
or 132.11 before May 1, 1990, is effective for 20 years. A registration may be renewed
on or after May 1, 1990, for 10-year periods upon application to the secretary of state
department and payment of the same fee required for a registration. Application for
renewal shall be made within 6 months before the expiration of the 20-year
registration period or 10-year renewal period specified in this paragraph.
(b) A registration recorded under this section or s. 132.04 or 132.11 on or after
May 1, 1990, is effective for 10 years. A registration may be renewed for 10-year
periods upon application to the secretary of state department and payment of the
same fee required for a registration. Application for renewal shall be made within
6 months before the expiration of the 10-year period specified in this paragraph.
Section 2610. 132.01 (7) (intro.) of the statutes is amended to read:
132.01 (7) (intro.) The secretary of state department shall do all of the
following:
<b>Section 2611.</b> 132.01 (7) (b) of the statutes is amended to read:
132.01 (7) (b) Cancel from his or her register a registration of a mark under this
section upon the request of the registrant of the mark. The secretary of state
department may not charge a fee for canceling a registration under this paragraph.

**SECTION 2612.** 132.01 (8) of the statutes is amended to read:

132.01 (8) Any person, firm, partnership, corporation, association or union who claims a right to the use of subject matter conflicting with any registration by another may bring action against such other in the circuit court for the county in which such other resides, or in the circuit court for Dane County, and in any such action the right to the use and registration of such subject matter shall be determined as between the parties, and registration shall be granted or withheld or canceled by the secretary of state department in accordance with the final judgment in any such action. Nonuser for a period of at least 2 years continuing to the date of commencement of any action in which abandonment is in issue shall be prima facie evidence of abandonment to the extent of such nonuser.

**SECTION 2613.** 132.01 (9) of the statutes is amended to read:

132.01 (9) Title to any registration hereunder shall pass to any person, firm or corporation succeeding to the registrant's business to which such registration pertains. Written assignments of any such registration from a registrant to such a successor may be filed with and shall be recorded by the secretary of state department upon payment of the fee specified in sub. (3). When such assignment is recorded, a new registration shall be entered in the name of the assignee, and on such registration and any subsequent certificates or registration of an assigned registration the secretary of state department shall show the previous ownership and dates of assignment thereof.

**Section 2614.** 132.031 of the statutes is amended to read:

132.031 Certificate; evidence. The secretary of state department shall deliver to the person, corporation, association or union so filing or causing to be filed any such mark, or any assignment of such subject matter previously registered, or

to any person, corporation, association or union renewing a registration, as many duly attested certificates of the registration or renewal of the same as may be desired. Any such certificate shall, in all suits and prosecutions arising out of or depending upon any rights claimed under such mark, be prima facie evidence of the adoption thereof and of the facts prerequisite to registrations thereof as required by s. 132.01.

**Section 2615.** 132.04 (1) of the statutes is amended to read:

132.04 (1) Any person who is the owner of cans, tubs, firkins, boxes, bottles, casks, barrels, kegs, cartons, tanks, fountains, vessels or containers with his or her names, brands, designs, trademarks, devices or other marks of ownership stamped, impressed, labeled, blown in or otherwise marked thereon, may file with the secretary of state department and record with the register of deeds of any county in which the person has his or her principal place of business, a written statement or description verified by affidavit of the owner or his or her agent, of the names, brands, designs, trademarks, devices or other marks of ownership used by him or her, and of the articles upon which they are used, or if the principal place of business is outside the state, then a written statement or verified description may be recorded with the register of deeds of any county. The statement shall be published as a class 3 notice, under ch. 985, in the county, and a copy of the publication, proved as provided in s. 985.12, shall also be filed with the secretary of state department and recorded with the register of deeds.

**Section 2616.** 132.04 (2) of the statutes is amended to read:

132.04 (2) All such written statements or descriptions and all such certificates of publication so filed or recorded shall be subject at all reasonable hours to public inspection. The secretary of state department and the register of deeds shall deliver to all applicants certified copies of all such written statements or descriptions or

names, brands, designs, trademarks, devices, or other marks of ownership and of all certificates of publication filed or recorded with them and such certified copies shall be admissible in evidence in all prosecutions under ss. 132.04 to 132.08, and shall be prima facie evidence that this section has been complied with, and of the title of the owner named therein to the property upon which the name, brand, design, trademark, device, or other marks of ownership of the owner appear as described therein.

**Section 2617.** 132.04 (3) of the statutes is amended to read:

132.04 (3) The secretary of state department shall receive a fee of \$15 and the register of deeds shall receive the fee specified in s. 59.43 (2) (ag) or (e) for each statement and certificate of publication filed or recorded and shall also receive the fee specified in s. 59.43 (2) (b) for each certified copy of such statement and certificate of publication, to be paid for by the person filing, recording or applying for the same.

**SECTION 2618.** 132.04 (4) of the statutes is amended to read:

132.04 (4) (a) The secretary of state department and register of deeds shall cancel a statement or description under this section upon the request of the person named in the records of the secretary of state department or register of deeds as the owner of marks of ownership described in the statement or description.

(b) The secretary of state <u>department</u> and register of deeds may not charge a fee for canceling a statement or description under par. (a).

**SECTION 2619.** 132.11 (1) (intro.) of the statutes is amended to read:

132.11 (1) (intro.) The secretary of state department shall do all of the following:

**SECTION 2620.** 132.11 (1) (c) of the statutes is amended to read:

132.11 (1) (c) Cancel the description of a name, brand or trademark recorded
under par. (a) upon the request of the person, firm or corporation named in the
records of the secretary of state department as the owner of the name, brand or
trademark. The secretary of state department may not charge a fee for canceling a
description under this paragraph.
Section 2621. 132.16 (1m) of the statutes is amended to read:
132.16 (1m) Any organization may register, in the office of the secretary of
state, with the department a facsimile, duplicate, or description of any of the
organization's identifying information and may, by reregistration, alter or cancel the
organization's identifying information.
<b>Section 2622.</b> 132.16 (2) of the statutes is amended to read:
132.16 (2) Application for registration or reregistration under sub. (1m) shall
be made by the organization's chief officer or officers upon forms provided by the
secretary of state department. The registration shall be for the use, benefit, and on
behalf of the organization and the organization's current and future individual
members throughout this state.
<b>Section 2623.</b> 132.16 (3) of the statutes is amended to read:
132.16 (3) The secretary of state department shall keep a properly indexed file
of all registrations under this section, which shall also show any alterations or
cancelations by reregistration.
SECTION 2624. 132.16 (5) of the statutes is amended to read:
132.16 (5) Upon granting registration under this section, the secretary of state
department shall issue his or her a certificate to the petitioners, setting forth the fact
of the registration.

**Section 2625.** 132.16 (6) of the statutes is amended to read:

132.16 (6) The fees of the secretary of state department for registration or
reregistration under this section, searches made by the secretary of state
department, and certificates issued by the secretary of state department under this
section, shall be the same as provided by law for similar services. The fees collected
under this section shall be paid by the secretary of state department into the state
treasury.
<b>SECTION 2626.</b> 137.01 (1) (a) of the statutes is amended to read:
137.01 (1) (a) The governor shall appoint notaries public who shall be United
States residents and at least 18 years of age. Applicants who are not attorneys shall
file an application with the secretary of state department of financial institutions
and pay a \$20 fee.
<b>Section 2627.</b> 137.01 (1) (b) of the statutes is amended to read:
137.01 (1) (b) The secretary of state financial institutions shall satisfy himself
or herself that the applicant has the equivalent of an $8 \mathrm{th}$ grade education, is familiar
with the duties and responsibilities of a notary public and, subject to ss. 111.321,
111.322 and 111.335, does not have an arrest or conviction record.
Section 2628. 137.01 (1) (d) of the statutes is amended to read:
137.01 (1) (d) Qualified applicants shall be notified by the secretary of state
department of financial institutions to take and file the official oath and execute and
file an official bond in the sum of \$500, with a surety executed by a surety company
and approved by the secretary of state financial institutions.
<b>SECTION 2629.</b> 137.01 (1) (e) of the statutes is amended to read:
137.01 (1) (e) The qualified applicant shall file his or her signature, post-office
address and an impression of his or her official seal, or imprint of his or her official

rubber stamp with the secretary of state department of financial institutions.

**SECTION 2630.** 137.01 (1) (g) of the statutes is amended to read:

137.01 (1) (g) At least 30 days before the expiration of a commission the secretary of state department of financial institutions shall mail notice of the expiration date to the holder of a commission.

**Section 2631.** 137.01 (2) (a) of the statutes is amended to read:

137.01 (2) (a) Except as provided in par. (am), any United States resident who is licensed to practice law in this state is entitled to a permanent commission as a notary public upon application to the secretary of state department of financial institutions and payment of a \$50 fee. The application shall include a certificate of good standing from the supreme court, the signature and post-office address of the applicant and an impression of the applicant's official seal, or imprint of the applicant's official rubber stamp.

**Section 2632.** 137.01 (2) (am) of the statutes is amended to read:

137.01 (2) (am) If a United States resident has his or her license to practice law in this state suspended or revoked, upon reinstatement of his or her license to practice law in this state, the person may be entitled to receive a certificate of appointment as a notary public for a term of 4 years. An eligible notary appointed under this paragraph is entitled to reappointment for 4-year increments. At least 30 days before the expiration of a commission under this paragraph the secretary of state department of financial institutions shall mail notice of the expiration date to the holder of the commission.

**Section 2633.** 137.01 (2) (b) of the statutes is amended to read:

137.01 (2) (b) The secretary of state <u>financial institutions</u> shall issue a certificate of appointment as a notary public to persons who qualify under the

requirements of this subsection. The certificate shall state that the notary commission is permanent or is for 4 years.

**SECTION 2634.** 137.01 (2) (c) of the statutes is amended to read:

137.01 (2) (c) The supreme court shall file with the secretary of state department of financial institutions notice of the surrender, suspension or revocation of the license to practice law of any attorney who holds a permanent commission as a notary public. Such notice shall be deemed a revocation of said commission.

**SECTION 2635.** 137.01 (6) (a) of the statutes is amended to read:

137.01 (6) (a) The secretary of state <u>financial institutions</u> may certify to the official qualifications of any notary public and to the genuineness of the notary public's signature and seal or rubber stamp.

**SECTION 2636.** 137.01 (6m) of the statutes is amended to read:

137.01 (6m) Change of residence. A notary public does not vacate his or her office by reason of his or her change of residence within the United States. Written notice of any change of address shall be given to the secretary of state department of financial institutions within 10 days of the change.

**SECTION 2637.** 137.01 (7) of the statutes is amended to read:

137.01 (7) Official records to be filed. When any notary public ceases to hold office, the notary public, or in case of the notary public's death the notary public's personal representative, shall deposit the notary public's official records and papers in the office of the secretary of state with the department of financial institutions. If the notary or personal representative, after the records and papers come to his or her hands, neglects for 3 months to deposit them, he or she shall forfeit not less than \$50 nor more than \$500. If any person knowingly destroys, defaces, or conceals any records or papers of any notary public, the person shall forfeit not less than \$50 nor

more than \$500, and shall be liable for all damages resulting to the party injured.
The secretary of state department of financial institutions shall receive and safely
keep all such papers and records.
SECTION 2637b. 138.045 of the statutes is created to read:
138.045 Method of calculating interest. Interest on any note, bond, or
other instrument computed on the declining unpaid principal balance from time to
time outstanding may be computed and charged on actual unpaid balances at $1/360$
of the annual rate for the actual number of days outstanding if the use of this
calculation method is disclosed in the note, bond, or other instrument. This section
does not apply to pawnbrokers' loans under s. 138.10.
SECTION 2637d. 138.09 (1a) (a) of the statutes is amended to read:
138.09 (1a) (a) Banks, savings banks, savings and loan associations, trust
companies, credit unions, or any of their affiliates.
SECTION 2637gc. 138.14 (1) (bd) of the statutes is created to read:
138.14 (1) (bd) "Consumer report" has the meaning given in $15$ USC $1681a$ (d).
SECTION 2637gd. 138.14 (1) (be) of the statutes is created to read:
$138.14$ (1) (be) "Consumer reporting agency" has the meaning given in $15~\mathrm{USC}$
1681a (f).
Section 2637gf. 138.14 (1) (k) 1. of the statutes is amended to read:
138.14 (1) (k) 1. A transaction between an individual with an account at a
financial establishment and another person, including a person who is not physically
located in this state, in which the person agrees to accept from the individual one or
more checks, to hold the check or checks for a period of time before negotiating or
presenting the check or checks for payment, and to loan to the individual, for a term

1	of 90 days or less, before negotiating or presenting the check or checks for payment,
2	an amount that is agreed to by the individual.
3	SECTION 2637gg. 138.14 (1) (k) 2. of the statutes is amended to read:
4	138.14 (1) (k) 2. A transaction between an individual with an account at a
5	financial establishment and another person, including a person who is not physically
6	located in this state, in which the person agrees to accept the individual's
7	authorization to initiate one or more electronic fund transfers from the account, to
8	wait a period of time before initiating the electronic fund transfer or transfers, and
9	to loan to the individual, for a term of 90 days or less, before initiating the electronic
10	fund transfer or transfers, an amount that is agreed to by the individual.
11	<b>SECTION 2637gi.</b> 138.14 (3) of the statutes is amended to read:
12	138.14 (3) Exemptions. This section does not apply to banks, savings banks,
13	savings and loan associations, trust companies, credit unions, or any of their
14	affiliates.
15	<b>SECTION 2637gk.</b> 138.14 (7) (e) 6. of the statutes is amended to read:
16	138.14 (7) (e) 6. The number of payday loans made during the preceding year
17	that resulted in repayment under sub. (11g) $\underline{(a)}$ .
18	SECTION 2637gm. 138.14 (9g) (a) 6. of the statutes is amended to read:
19	138.14 (9g) (a) 6. Disclose to the applicant the payment requirements that may
20	apply under sub. (11g) (a) if the loan is not paid in full at the end of the loan term.
21	<b>Section 2637go.</b> 138.14 (9m) of the statutes is created to read:
22	138.14 (9m) Income verification. Before entering into a payday loan with an
23	applicant that has not previously been a customer of the licensee, the licensee may
24	request the applicant's consumer report from a consumer reporting agency as part
25	of the licensee's underwriting process and the licensee may rely on the consumer

and amended to read:

report as a permissible method of income verification in making the payday loan.
The licensee may also rely on the same consumer report in underwriting and making
subsequent payday loans to the same customer.
SECTION 2637gq. 138.14 (9r) (c) 4. of the statutes is amended to read:
138.14 (9r) (c) 4. The percentage of customers originating payday loans that
resulted in repayment under sub. (11g) (a).
<b>SECTION 2637gs.</b> 138.14 (10) (a) 2. of the statutes is amended to read:
138.14 (10) (a) 2. If a payday loan is not paid in full on or before the maturity
date, a licensee may charge, after the maturity date, interest at a rate not exceeding
2.75 percent per month, except that if a licensee makes a subsequent payday loan to
the customer under sub. (12) (a), and the customer does not pay the subsequent loan
in full on or before the maturity date of the subsequent loan, the licensee may charge,
after the maturity date of the <u>subsequent</u> loan, interest <u>at a rate not exceeding 2.75</u>
percent per month on the subsequent loan and the licensee may not charge any
interest under this subdivision on the prior loan. Interest earned under this
subdivision shall be calculated at the rate of one-thirtieth of the monthly rate
charged for each calendar day that the balance of the loan is outstanding. Interest
may not be assessed on any interest earned under this subdivision.
SECTION 2637gu. 138.14 (10) (am) of the statutes is amended to read:
138.14 (10) (am) Penalties. Except as provided in par. (b) 2., no licensee may
impose any penalty on a customer arising from the customer's prepayment of or
default or late payment on a payday loan, including any payment under sub. (11g)
<u>(a)</u> .
<b>Section 2637hc.</b> 138.14 (11g) of the statutes is renumbered 138.14 (11g) (a)

138.14 (11g) (a) If Except as provided in par. (b), if a customer fails to repay a
payday loan in full at the end of the loan term, the licensee that made the loan shall
offer the customer the opportunity to repay the outstanding balance of the loan in
4 equal installments with due dates coinciding with the customer's pay period
schedule.

**Section 2637he.** 138.14 (11g) (b) of the statutes is created to read:

138.14 (11g) (b) If a licensee offers a customer the opportunity to make repayment under par. (a), then, during the 12-month period following the offer, no licensee, including the licensee making the offer, is required to offer the customer another opportunity to repay a payday loan under par. (a).

**SECTION 2637hg.** 138.14 (12) (b) of the statutes is amended to read:

138.14 (12) (b) No licensee may make a payday loan to a customer that results in the customer having an outstanding aggregate liability in principal, interest, and all other fees and charges, to all licensees who have made payday loans to the customer of more than \$1,500 or 35 percent of the customer's gross monthly income, whichever is less. As provided in sub. (9m), a licensee may rely on a consumer report to verify a customer's income for purposes of this paragraph.

**SECTION 2637hi.** 138.14 (14) (d) 4. of the statutes is amended to read:

138.14 (14) (d) 4. Designate Automatically designate a payday loan as paid in the database 5 days after the maturity date of the loan unless a licensee reports to the database provider before that time that the loan remains open because of the customer's failure to make payment; that the loan is open because the customer's check or an electronic redeposit is in the process of clearing the banking system; that the loan remains open because the customer's check is being returned to the licensee for insufficient funds, a closed account, or a stop payment order; or that any other

factors determined by the division are applicable. If a licensee makes such a report
the database provider shall designate the payday loan as an open transaction until
the database provider is notified that the transaction is closed.

**SECTION 2637hk.** 138.14 (14) (h) of the statutes is amended to read:

138.14 (14) (h) The division shall, by order or rule, specify a database transaction fee of no more than \$1 that the database provider shall charge to licensees to cover the costs of developing and implementing the database, and accessing the database to verify that a customer does not have any payday loans with the licensee or others that in combination with a new transaction will create a violation of this section. The database fee is payable directly to the division in a manner prescribed by the division and, if the department has contracted with a 3rd-party provider to operate the database, the division shall remit the fee to the 3rd-party provider as specified in the contract.

**Section 2637hm.** 138.14 (14) (j) of the statutes is created to read:

138.14 (14) (j) If the database, as determined by the division, is not fully operational, or the licensee is unable to access the database and, as determined under rules promulgated by the division, the alternate process established under par. (d) 2. is also unavailable, a licensee may rely upon the written verification of the customer in a statement provided in substantially the following form in at least 12-point type:

"I DO NOT HAVE ANY OUTSTANDING PAYDAY LOANS WITH THIS LICENSEE AND I DO NOT HAVE MORE PAYDAY LOANS WITH ANY OTHER LICENSED PAYDAY LOAN PROVIDER IN THIS STATE."

**Section 2637kd.** 138.16 (1) (a) of the statutes is created to read:

1	138.16 (1) (a) "Division" means the division of banking attached to the
2	department of financial institutions.
3	Section 2637ke. 138.16 (1) (bm) of the statutes is created to read:
4	138.16 (1) (bm) "Licensed location" means the location specified in a license
5	issued under s. 138.09 (1m) (a).
6	<b>Section 2637kf.</b> 138.16 (1) (c) of the statutes is amended to read:
7	138.16 (1) (c) "Title loan" means a loan of \$25,000 or less to a borrower, who
8	obtains or seeks to obtain the loan for personal, family, or household purposes, that
9	is, or is to be, secured by an interest, other than a purchase money security interest,
10	in the borrower's motor vehicle, and that has an original term of not more than 6
11	months.
12	Section 2637kg. 138.16 (1m) of the statutes is created to read:
13	138.16 (1m) Certificate of Authorization. (a) Before a licensed lender may
14	make title loans under this section, the licensed lender shall first obtain from the
15	division, for each licensed location at which any title loan is to be made, a certificate
16	authorizing the licensed lender to make title loans from that location.
17	(b) At the time of making an application for a certificate under par. (a), an
18	applicant shall pay to the division an initial annual fee of \$5,000. The valid period
19	for the certificate shall be a calendar year and each certificate shall expire on the last
20	day of the calendar year. To renew a certificate, the certificate holder shall, on or
21	before December 10 of the year in which the certificate is to expire, pay to the division
22	an annual renewal fee of \$5,000 for the following calendar year.
23	<b>Section 2637kh.</b> 138.16 (2) of the statutes is renumbered 138.16 (2) (a) and
24	amended to read:

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138.16 (2) (a) No licensed lender may make a title loan to a borrower that
results in the borrower having liability for the loan, in principal, of more than 50
percent of the retail value of the motor vehicle used as security for the loan. The
division shall promulgate rules for determining the retail value of a motor vehicle for
purposes of this paragraph, including rules specifying nationally recognized pricing
guides that may be used for determining retail value at the time of loan origination.

**Section 2637ki.** 138.16 (2) (b) of the statutes is created to read:

138.16 (2) (b) 1. This section imposes no limit on the interest that a licensed lender may charge before the maturity date of a title loan.

2. If a title loan is not paid in full on or before the maturity date, a licensed lender may charge, after the maturity date, interest at a rate not exceeding 2.75 percent per month. Interest earned under this subdivision shall be calculated at the rate of one-thirtieth of the monthly rate charged for each calendar day that the balance of the loan is outstanding. Interest may not be assessed on any interest earned under this subdivision.

**Section 2637kj.** 138.16 (3) of the statutes is created to read:

138.16 (3) RESCISSION. A borrower may rescind a title loan, before the close of business on the next day of business after the loan is made, or, if the place of business where the loan is made is open 24 hours, before 5 p.m. on the next day of business after the loan is made, by returning to the licensed lender the proceeds of the loan. The licensed lender may not charge the borrower any fee for rescinding the title loan as provided in this subsection.

**Section 2637kk.** 138.16 (4) of the statutes is created to read:

138.16 (4) OTHER REQUIREMENTS. (a) A licensed lender may not make a title loan
to a borrower that is secured by an interest in a motor vehicle if the motor vehicle is
subject to another security interest.

- (b) A licensed lender may not require a borrower to provide the licensed lender with a key or copy of a key to a motor vehicle used as security for a title loan as a condition for making the title loan to the borrower.
- (c) A licensed lender or person acting on behalf of a licensed lender may not take possession of a motor vehicle used as security for a title loan to a borrower without sending notice to the borrower at least 20 days prior to taking possession. The notice shall state the intent to take possession and describe the basis for the right to take possession. This paragraph does not apply to possession that is obtained by a borrower's voluntary surrender of a motor vehicle.
- (d) A licensed lender or other person may charge a borrower a reasonable storage fee for a motor vehicle of the borrower of which the licensed lender or person acting on behalf of the licensed lender has obtained possession, including possession that is obtained by voluntary surrender.
- (e) A licensed lender shall return to a borrower the amount of any proceeds from the disposition of a motor vehicle used as security for a title loan to the borrower that exceed the borrower's liability to the licensed lender for the loan.
- (f) A borrower is not liable to a licensed lender for any deficiency resulting from the licensed lender's disposition of a motor vehicle used as security for a title loan, unless the borrower has done any of the following:
- 1. Impaired the licensed lender's security interest by intentionally damaging or destroying the motor vehicle.
  - 2. Intentionally concealed the motor vehicle.

- 3. Pledged to the licensed lender a motor vehicle that is already encumbered by an undisclosed prior lien.
- 4. Subsequent to obtaining the title loan, pledged or sold to a third party a motor vehicle used as security for a title loan without the licensed lender's written consent.

**Section 2637m.** 139.01 (4) of the statutes is amended to read:

139.01 (4) "License," and "fermented malt beverages" have the same meaning as in s. 125.02, and "licensed premises" are premises described in licenses <u>and permits</u> issued by <u>the department</u>, cities, villages, or towns under the authority of said section.

**Section 2637n.** 139.76 (1) of the statutes is amended to read:

139.76 (1) An excise tax is imposed upon the sale, offering or exposing for sale, possession with intent to sell or removal for consumption or sale or other disposition for any purpose of tobacco products by any person engaged as a distributor of them at the rate, for tobacco products, not including moist snuff, of 71 percent of the manufacturer's established list price to distributors without diminution by volume or other discounts on domestic products and, for moist snuff, at the rate of 100 percent of the manufacturer's established list price to distributors without diminution by volume or other discounts on domestic products \$1.76 per ounce, and at a proportionate rate for any other quantity or fractional part in excess of 1.2 ounces. The tax imposed on a can or package of moist snuff that weighs less than 1.2 ounces shall be equal to the amount of the tax imposed on a can or package that weighs 1.2 ounces. The tax imposed under this subsection on cigars shall not exceed an amount equal to 50 cents for each cigar. On products imported from another country, not including moist snuff, the rate of tax is 71 percent of the amount obtained

by adding the manufacturer's list price to the federal tax, duties and transportation costs to the United States. On moist snuff imported from another country, the rate of the tax is 100 percent of the amount obtained by adding the manufacturer's list price to the federal tax, duties, and transportation costs to the United States. The tax attaches at the time the tobacco products are received by the distributor in this state. The tax shall be passed on to the ultimate consumer of the tobacco products. All tobacco products received in this state for sale or distribution within this state, except tobacco products actually sold as provided in sub. (2), shall be subject to such tax.

**Section 2637p.** 139.78 (1) of the statutes is amended to read:

139.78 (1) A tax is imposed upon the use or storage by consumers of tobacco products in this state at the rate, for tobacco products, not including moist snuff, of 71 percent of the cost of the tobacco products and, for moist snuff, at the rate of 100 percent of the manufacturer's established list price to distributors without diminution by volume or other discounts on domestic products \$1.76 per ounce, and at a proportionate rate for any other quantity or fractional part in excess of 1.2 ounces. The tax imposed on a can or package of moist snuff that weighs less than 1.2 ounces shall be equal to the amount of the tax imposed on a can or package that weighs 1.2 ounces. The tax imposed under this subsection on cigars shall not exceed an amount equal to 50 cents for each cigar. The tax does not apply if the tax imposed by s. 139.76 (1) on the tobacco products has been paid or if the tobacco products are exempt from the tobacco products tax under s. 139.76 (2).

**SECTION 2638.** 145.01 (4) of the statutes is amended to read:

145.01 (4) DEPARTMENT. "Department" means the department of commerce safety and professional services.

**SECTION 2639.** 145.02 (4) (a) of the statutes is amended to read:

145.02 (4) (a) The department shall prescribe rules as to the qualifications, examination and licensing of master and journeyman plumbers and restricted plumber licensees, for the licensing of utility contractors, for the registration of plumbing apprentices and pipe layers and for the registration and training of registered learners. The plumbers council, created under s. 15.157 (6) 15.407 (16), shall advise the department in formulating the rules.

**Section 2640.** 145.17 (2) of the statutes is amended to read:

145.17 (2) The department shall prescribe rules as to the qualifications, examination and licensing of journeymen automatic fire sprinkler system fitters and automatic fire sprinkler contractors and for the registration and training of automatic fire sprinkler system apprentices. The automatic fire sprinkler system contractors and journeymen council, created under s. 15.157 (9) 15.407 (17), shall advise the department in formulating the rules.

**SECTION 2641.** 145.20 (5) (c) of the statutes is amended to read:

145.20 (5) (c) The department of natural resources may suspend or revoke a license issued under s. 281.48 or a certificate issued under s. 281.17 (3) to the operator of a septage servicing vehicle if the department of natural resources finds that the licensee or operator falsified information on inspection forms. The department of commerce safety and professional services may suspend or revoke the license of a plumber licensed under this chapter if the department finds that the plumber falsified information on inspection forms.

**Section 2642.** 145.245 (12m) (e) of the statutes is amended to read:

145.245 **(12m)** (e) The department of commerce safety and professional services and the department of administration may enter into a financial assistance

agreement with a governmental unit that applies for a loan under this subsection and meets the eligibility requirements for a loan, including the requirements under par. (d).

**Section 2643.** 145.245 (12m) (f) of the statutes is amended to read:

145.245 (12m) (f) The department of administration, in consultation with the department of commerce safety and professional services, may establish those terms and conditions of a financial assistance agreement that relate to its financial management, including what type of municipal obligation is required for the repayment of the financial assistance. In setting the terms and conditions, the department of administration may consider factors that the department of administration finds are relevant, including the type of obligation evidencing the loan, the pledge of security for the obligation and the applicant's creditworthiness.

**SECTION 2644.** 145.245 (12m) (g) of the statutes is amended to read:

145.245 (12m) (g) The department of administration shall make and disburse a loan to an applicant that has entered into a financial assistance agreement under par. (e). The department of administration, in consultation with the department of commerce safety and professional services, shall establish procedures for disbursing loans.

**SECTION 2645.** 145.245 (12m) (h) of the statutes is amended to read:

145.245 (12m) (h) If a governmental unit fails to make a principal repayment after its due date, the department of administration shall place on file a certified statement of all amounts due under this subsection. After consulting the department of eommerce safety and professional services, the department of administration may collect all amounts due by deducting those amounts from any state payments due the governmental unit or may add a special charge to the amount

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of taxes apportioned to and levied upon the county under s. 70.60. If the department of administration collects amounts due, it shall remit those amounts to the fund to which they are due and notify the department of commerce safety and professional services of that action. **SECTION 2646.** 146.085 (3) of the statutes is amended to read: 146.085 (3) Enforcement. The department, the department of commerce safety and professional services, and the public service commission shall enforce this section within their respective jurisdictions. **Section 2646t.** 146.38 (1) (b) 2. of the statutes, as created by 2011 Wisconsin Act 2, is amended to read: 146.38 (1) (b) 2. A facility, association, or business entity, as specified in s. 146.81 (1) (i) to (q) and including a residential care apartment complex, as defined in s. 50.01 (1d). **SECTION 2647.** 146.40 (4r) (em) of the statutes is amended to read: 146.40 (4r) (em) If the department receives a report under par. (a) or (am) and determines that an individual who is the subject of the report holds a credential that is related to the individual's employment at, or contract with, the entity, the department shall refer the report to the department of regulation and licensing safety and professional services. **Section 2648L.** 146.66 of the statutes is created to read: **146.66** Low-income dental clinics. (1) From the appropriation account under s. 20.435 (1) (dk), in each fiscal year, the department shall award grants to no

fewer than 9 nonprofit dental clinics that meet the eligibility requirements under

sub. (2) and are located in this state.

(2) To be eligible for a grant under sub. (1), a nonprofit dental clinic must satisfy
all of the following requirements:

- (a) The clinic does not receive federal funds under 42 USC 254b.
- (b) The clinic's primary purpose is to provide dental care to low-income patients, which may include any of the following individuals:
  - 1. Recipients of medical assistance, as defined in s. 49.43 (8).
- 2. Low-income individuals who do not qualify for medical assistance, as defined in s. 49.43 (8).
  - 3. Individuals under the age of 18.
  - 4. Individuals over the age of 65.
  - 5. Individuals with disabilities.
  - (3) The department shall seek federal funding to support the operations of dental clinics that receive grants under sub. (1) and shall request that the federal department of health and human services encourage collaborative arrangements between private dentists and health centers that receive federal funds under 42 USC 254b.

**SECTION 2648q.** 146.82 (2) (a) 22. of the statutes is created to read:

146.82 (2) (a) 22. By a person specified in subd. 21. to a correctional officer of the department of corrections who has custody of or is responsible for the supervision of a prisoner, to a person designated by a jailer to have custodial authority over a prisoner, or to a law enforcement officer or other person who is responsible for transferring a prisoner to or from a prison or jail, if the patient health care record indicates that the prisoner has a communicable disease and disclosure of that information is necessary for the health and safety of the prisoner or of other

prisoners, of the person whom the information is disclosed, or of any employee of the prison or jail.

**SECTION 2649x.** 146.83 (1d) of the statutes is renumbered 146.83 (1c) and amended to read:

146.83 (1c) Except as provided in s. 51.30 or 146.82 (2), any patient or person authorized by the patient may, upon submitting a statement of informed consent, inspect the health care records of a health care provider pertaining to that patient. Except as provided in sub. (1g), the health care provider shall make the records available for inspection by the patient or person authorized by the patient during regular business hours, after the health care provider receives notice from the patient or person authorized by the patient. A health care provider may not charge a fee for inspection under this subsection at any time during regular business hours, upon reasonable notice.

**SECTION 2653.** 146.83 (1f) (a) of the statutes is repealed.

**Section 2654.** 146.83 (1f) (b) of the statutes is repealed.

**SECTION 2655.** 146.83 (1f) (c) of the statutes is repealed.

Section 2656. 146.83 (1f) (d) 1. of the statutes is renumbered 146.83 (1f) (am) and amended to read:

146.83 (1f) (am) If a patient or person authorized by the patient requests copies of the patient's health care records under this subsection section for use in appealing a denial of social security disability insurance, under 42 USC 401 to 433, or supplemental security income, under 42 USC 1381 to 1385, the health care provider may charge the patient or person authorized by the patient no more than the amount that the federal social security administration reimburses the department for copies of patient health care records.

**SECTION 2657.** 146.83 (1f) (d) 2. of the statutes is renumbered 146.83 (1f) (cm) and amended to read:

146.83 (1f) (cm) Except as provided in sub. (1g), a health care provider may not charge a patient or a person authorized by the patient more than 25 percent of the applicable fee under sub. (3f) for providing one set of copies of a patient's health care records under this subsection section if the patient is eligible for medical assistance, as defined in s. 49.43 (8). A health care provider may require that a patient or person authorized by the patient provide proof that the patient is eligible for medical assistance before providing copies under this subdivision without paragraph at a reduced charge. A health care provider may charge the fees 100 percent of the applicable fee under par. (e) sub. (3f) for providing a 2nd or additional set of copies of patient health care records for a patient who is eligible for medical assistance.

**SECTION 2658x.** 146.83 (1g) of the statutes is amended to read:

146.83 (1g) The time limit for making records available for inspection under sub. (1d), the time limits for providing copies of records under sub. (1f) (a) and (b), and the requirement under sub. (1f) (d) 2. (cm) to provide one set of copies of records without at a reduced charge if the patient is eligible for medical assistance do does not apply if the health care provider is the department or the department of corrections.

SECTION 2659x. 146.83 (1h) (a) of the statutes is repealed.

**Section 2659y.** 146.83 (1h) (b) of the statutes is repealed.

**SECTION 2659z.** 146.83 (1h) (c) of the statutes is renumbered 146.83 (1f) (bm).

**SECTION 2660.** 146.83 (1k) of the statutes is repealed.

**SECTION 2661.** 146.83 (1m) of the statutes is renumbered 146.83 (1m) (a).

**SECTION 2662.** 146.83 (1m) (b) of the statutes is created to read:

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1	146.83 (1m) (b) The health care provider under par. (a) may be charged
2	reasonable costs for the provision of the patient's health care records.
3	SECTION 2663m. 146.83 (3f) of the statutes is created to read:
4	146.83 (3f) (a) Except as provided in sub. (1f) or s. $51.30$ or $146.82$ (2), if a person
5	requests copies of a patient's health care records, provides informed consent, and
6	pays the applicable fees under par. (b), the health care provider shall provide the
7	person making the request copies of the requested records.
8	(b) Except as provided in sub. (1f), a health care provider may charge no more
9	than the total of all of the following that apply for providing the copies requested
10	under par. (a):
11	1. For paper copies: \$1 per page for the first 25 pages; 75 cents per page for
12	pages $26$ to $50$ ; $50$ cents per page for pages $51$ to $100$ ; and $30$ cents per page for pages
13	101 and above.
14	2. For microfiche or microfilm copies, \$1.50 per page.
15	3. For a print of an X-ray, \$10 per image.
16	4. If the requester is not the patient or a person authorized by the patient, for
17	certification of copies, a single \$8 charge.
18	5. If the requester is not the patient or a person authorized by the patient, a
19	single retrieval fee of \$20 for all copies requested.
20	6. Actual shipping costs and any applicable taxes.
21	(c) 1. In this paragraph, "consumer price index" means the average of the
22	consumer price index for all urban consumers, U.S. city average, as determined by
23	the bureau of labor statistics of the U.S. department of labor.

2. On each July 1, beginning on July 1, 2012, the department shall adjust the

dollar amounts specified under par. (b) by the percentage difference between the

1	consumer price index for the 12-month period ending on December 31 of the
2	preceding year and the consumer price index for the 12-month period ending on
3	December 31 of the year before the preceding year. The department shall notify the
4	legislative reference bureau of the adjusted amounts and the legislative reference
5	bureau shall publish the adjusted amounts in the Wisconsin Administrative
6	Register.
7	<b>SECTION 2664.</b> 146.84 (2) (a) 1. of the statutes is amended to read:
8	146.84 (2) (a) 1. Requests or obtains confidential information under s. 146.82
9	or 146.83 (1d), (1f), or (1h) (1c) or (3f) under false pretenses.
10	<b>Section 2664b.</b> 146.89 (1) (d) 2. of the statutes is amended to read:
11	146.89 (1) (d) 2. A private school, as defined in s. $115.001$ (3r), that participates
12	in the choice program under s. 118.60 or the Milwaukee Parental Choice Program
13	under s. 119.23.
14	<b>SECTION 2664d.</b> 146.89 (1) (g) 3. of the statutes is amended to read:
15	146.89 (1) (g) 3. A private school, as defined in s. $115.001$ (3r), that participates
16	in the choice program under s. 118.60 or the Milwaukee Parental Choice Program
17	under s. 119.23.
18	<b>SECTION 2664f.</b> 146.89 (3) (b) 9. of the statutes is created to read:
19	146.89 (3) (b) 9. Any outpatient surgery that is permitted under the volunteer
20	health care provider's license under sub. (1) (r) 1. and for which the provider has the
21	necessary training, experience, equipment, and facilities.
22	<b>Section 2664h.</b> 146.89 (3r) (b) 1. of the statutes is amended to read:
23	146.89 (3r) (b) 1. Except as specified in par. (c), the health care services
24	specified in sub. (3) (b) 1. to 5. and 7., other than referrals to reproductive health care
25	specialists, and in sub. (3) (b) 8. and 9.

**SECTION 2664i.** 146.89 (3r) (c) 2. of the statutes is amended to read:

2 146.89 (3r) (c) 2. Surgery, except as provided in par. (b) 2. and 5. and sub. (3) 3 (b) 9.

**SECTION 2665.** 150.31 (5m) of the statutes is amended to read:

150.31 (5m) The department shall decrease the statewide bed limit specified in sub. (1) to account for any reduction in the approved bed capacity of a skilled nursing facility operated by the department of veterans affairs under s. 45.50 (1), as specified in s. 45.50 (10).

**SECTION 2666.** 150.84 (3) of the statutes is amended to read:

150.84 (3) "Health care provider" means any person licensed, registered, permitted or certified by the department or by the department of regulation and licensing safety and professional services to provide health care services in this state.

**Section 2667.** 153.60 (1) of the statutes is amended to read:

153.60 (1) The department shall, by the first October 1 after the commencement of each fiscal year, estimate the total amount of expenditures under this subchapter for the department for that fiscal year for data collection, database development and maintenance, generation of data files and standard reports, orientation and training provided under s. 153.05 (9) (a) and contracting with the data organization under s. 153.05 (2r). The department shall assess the estimated total amount for that fiscal year, less the estimated total amount to be received for purposes of administration of this subchapter under s. 20.435 (1) (hi) during the fiscal year and the unencumbered balance of the amount received for purposes of administration of this subchapter under s. 20.435 (1) (hi) from the prior fiscal year, to health care providers, other than hospitals and ambulatory surgery centers, who are in a class of health care providers from whom the department collects data under

this subchapter in a manner specified by the department by rule. The department
shall work together with the department of regulation and licensing safety and
<u>professional services</u> to develop a mechanism for collecting assessments from health
care providers other than hospitals and ambulatory surgery centers. No health care
provider that is not a facility may be assessed under this subsection an amount that
exceeds \$75 per fiscal year. All payments of assessments shall be credited to the
appropriation under s. 20.435 (1) (hg).

**SECTION 2668.** 157.061 (5) of the statutes is amended to read:

157.061 (5) "Department" means the department of regulation and licensing safety and professional services.

**SECTION 2669.** 157.11 (9m) of the statutes is amended to read:

157.11 (9m) ACTION BY DISTRICT ATTORNEY. If any money or property is not turned over when required by this section, or default occurs under a bond, the district attorney, upon the request of the department of regulation and licensing safety and professional services, shall bring action to recover.

**Section 2670.** 157.12 (1) of the statutes is amended to read:

157.12 (1) Definition. Notwithstanding s. 157.061 (5), in this section, "department" means the department of commerce safety and professional services.

**Section 2671.** 157.12 (3) (b) of the statutes is amended to read:

157.12 (3) (b) The cemetery's treasurer is the custodian of the fund. The treasurer shall file with the cemetery, at the cemetery's expense, a bond with sureties approved by the department of regulation and licensing safety and professional services to indemnify the cemetery against loss if the treasurer fails to maintain the fund. No indemnity is required if the terms of sale of a mausoleum space require the purchaser to pay directly to a trust company in the state, designated by the cemetery

as custodian of the fund. The fund shall be invested as provided in s. 157.19. Income from investment may be used only to maintain the mausoleum, except that if the amount of income exceeds the amount necessary to properly maintain the mausoleum the excess amount may be used to maintain any portion of the cemetery.

**Section 2672.** 157.65 (1) (a) of the statutes is amended to read:

157.65 (1) (a) If the department of regulation and licensing safety and professional services has reason to believe that any person is violating or has violated this subchapter or any rule promulgated under this subchapter and that the continuation of that activity might cause injury to the public interest, the department of regulation and licensing safety and professional services may investigate.

**Section 2673.** 157.65 (1) (b) of the statutes is amended to read:

157.65 (1) (b) If the department of commerce safety and professional services has reason to believe that any person is violating s. 157.12 or any rule promulgated under s. 157.12 and that the continuation of that activity might cause injury to the public interest, the department of commerce safety and professional services may investigate.

**Section 2674.** 157.65 (2) of the statutes is amended to read:

157.65 (2) The department of justice or any district attorney, upon informing the department of justice, may commence an action in circuit court in the name of the state to restrain by temporary or permanent injunction any violation of this subchapter. The court may, prior to entry of final judgment, make such orders or judgments as may be necessary to restore to any person any pecuniary loss suffered because of the acts or practices involved in the action, if proof of such loss is submitted to the satisfaction of the court. The department of justice may subpoena persons and