

SENATE BILL 426 (LRB -3990)

An Act to renumber and amend 49.151 (2); and to create 49.001 (3m) and 49.151 (2) (a) 1., 2. and 3. and (b) of the statutes; relating to: intentional program violations of public assistance programs. (FE)

2012

02-03. S. Introduced by Senators **Darling** and **Lazich**; cosponsored by Representatives **Krug, Knodl, Ballweg, Endsley, Jacque, Kerkman, Kestell, Knudson, T. Larson, Marklein, A. Ott, Pridemore, Spanbauer, Steineke, Strachota, Thiesfeldt, Van Roy, Vos, Wynn, Ziegelbauer** and **J. Ott**.

02-03. S. Read first time and referred to committee on Judiciary, Utilities, Commerce, and Government Operations 685

02-06. S. Senate amendment 1 offered by Senator Darling (**LRB a2249**) 685

02-15. S. Fiscal estimate received.

02-16. S. Public hearing held.

02-20. S. **LRB correction** 720

02-24. S. Senate amendment 2 offered by Senator Darling (**LRB a2481**) 738

02-27. S. Senate amendment 3 offered by Senator Erpenbach (**LRB a2484**) 740

02-27. S. Senate amendment 4 offered by Senators Risser and Erpenbach (**LRB a2482**) 740

03-01. S. Executive action taken.

03-02. S. Report adoption of Senate Amendment 1 recommended by committee on Judiciary, Utilities, Commerce, and Government Operations, Ayes 5, Noes 0 752

03-02. S. Report adoption of Senate Amendment 2 recommended by committee on Judiciary, Utilities, Commerce, and Government Operations, Ayes 5, Noes 0 752

03-02. S. Report passage as amended recommended by committee on Judiciary, Utilities, Commerce, and Government Operations, Ayes 3, Noes 2 752

03-02. S. Available for scheduling.

03-06. S. Read a second time 765

03-06. S. Senate amendment 1 **adopted** 765

03-06. S. Senate amendment 2 **adopted** 765

03-06. S. Senate amendment 5 offered by Senators Erpenbach and Risser (**LRB a2617**) 766

03-06. S. Senate amendment 5 laid on table, Ayes 18, Noes 15 766

03-06. S. Senate amendment 6 offered by Senators Risser and Erpenbach (**LRB a2616**) 766

03-06. S. Senate amendment 6 laid on table, Ayes 17, Noes 16 766

03-06. S. Ordered to a third reading 766

03-06. S. Rules suspended 766

03-06. S. Read a third time and **passed**, Ayes 18, Noes 15 766

03-06. S. Ordered immediately messaged 766

03-06. A. Received from Senate 876

03-06. A. Read first time and referred to committee on Rules 878

03-06. A. Assembly amendment 1 offered by Representatives Molepske Jr and Vruwink (**LRB a2714**) 874

03-06. A. Assembly amendment 2 offered by Representative Molepske Jr (**LRB a2722**) 874

03-06. A. Made a special order of business at 11:23 A.M. on 3-13-2012 pursuant to Assembly Resolution 22 894

03-13. A. Assembly amendment 3 offered by Representative Hebl (**LRB a2762**) 910

03-13. A. Assembly amendment 4 offered by Representative Molepske Jr (**LRB a2827**) 910

03-13. A. Assembly amendment 5 offered by Representative Molepske Jr (**LRB a2830**) 910

03-13. A. Assembly amendment 6 offered by Representative Berceau (**LRB a2916**) 910

03-13. A. Assembly amendment 7 offered by Representative Berceau (**LRB a2917**) 910

03-15. A. Read a second time.

03-15. A. Assembly amendment 1 laid on table, Ayes 59, Noes 34.

03-15. A. Assembly amendment 2 laid on table, Ayes 59, Noes 34.

03-15. A. Assembly amendment 3 laid on table, Ayes 59, Noes 34.

03-15. A. Assembly amendment 4 withdrawn and returned to author.

03-15. A. Assembly amendment 5 laid on table, Ayes 60, Noes 33.

03-15. A. Assembly amendment 6 withdrawn and returned to author.

03-15. A. Assembly amendment 7 withdrawn and returned to author.

03-15. A. Ordered to a third reading.

03-15. A. Rules suspended.

03-15. A. Read a third time and **concurred in**, Ayes 66, Noes 27.

03-15. A. Ordered immediately messaged.

03-16. S. Received from Assembly concurred in.

9MB

**2011
ENROLLED BILL**

11en S B- 426

ADOPTED DOCUMENTS:

Orig Engr SubAmdt 11-3990/1

Amendments to above (if none, write "NONE"): SA1 — a 2249/1
SA2 — a 2481/1

Corrections - show date (if none, write "NONE"): FEB. 17, 2012

Topic Rel

3-19-12 J. Smiley
Date Enrolling Drafter



State of Wisconsin
2011-2012 LEGISLATURE

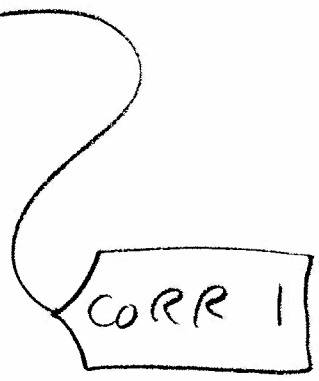
CORRECTIONS IN:

2011 SENATE BILL 426

Prepared by the Legislative Reference Bureau
(February 17, 2012)

1. Page 3, line 3: before "49.155" insert "s.".

(END)



CORR 1



2011 SENATE BILL 426

February 3, 2012 - Introduced by Senators DARLING and LAZICH, cosponsored by Representatives KRUG, KNODL, BALLWEG, ENDSLEY, JACQUE, KERKMAN, KESTELL, KNUDSON, T. LARSON, MARKLEIN, A. OTT, PRIDEMORE, SPANBAUER, STEINEKE, STRACHOTA, THIESFELDT, VAN ROY, VOS, WYNN, ZIEGELBAUER and J. OTT. Referred to Committee on Judiciary, Utilities, Commerce, and Government Operations.

1 **AN ACT** *to renumber and amend* 49.151 (2); and *to create* 49.001 (3m) and
2 49.151 (2) (a) 1., 2. and 3. and (b) of the statutes; **relating to:** intentional
3 program violations of public assistance programs.

Analysis by the Legislative Reference Bureau

The Wisconsin Works (W-2) program provides work experience and benefits for low-income custodial parents who are at least 18 years old, as well as job search assistance to noncustodial parents who are required to pay child support, to minor custodial parents, and to pregnant women who are not custodial parents. Under Wisconsin Shares, which is also part of the W-2 program, an individual who is the parent of a child under the age of 13 or, if the child is disabled, under the age of 19, who needs child care services to participate in various educational or work activities, and who satisfies other eligibility criteria, may receive a child care subsidy for child care services. The W-2 program is currently administered by the Department of Children and Families (DCF). DCF also administers a program that provides emergency assistance to needy persons in cases of fire, flood, natural disaster, energy crisis, or homelessness or impending homelessness (emergency assistance program).

Under current law, if a court finds or if it is determined after an administrative hearing that an individual has intentionally violated any statute or rule governing the W-2 program on three separate occasions, a W-2 agency may permanently deny the individual benefits under the W-2 program. Under this bill, a W-2 agency, an entity administering Wisconsin Shares, or DCF is required deny an individual benefits under the W-2 program or the emergency assistance program as follows:

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1. For a first intentional program violation, for six months.
2. For a second intentional program violation, for one year.
3. For a third intentional program violation, permanently.

Under the bill, an intentional program violation is defined as making a false or misleading statement, intentionally misrepresenting or withholding facts, or committing any act that constitutes a violation of state or federal law for the purpose of using, presenting, transferring, acquiring, receiving, possessing, or trafficking public assistance benefits. The bill also specifies that DCF, a W-2 agency, or an entity administering Wisconsin Shares determines whether an individual has committed an intentional program violation for purposes of denying benefits.

For further information see the *state and local* 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:

1 SECTION 1. 49.001 (3m) of the statutes is created to read:

2 49.001 (3m) "Intentional program violation" means intentionally making a
3 false or misleading statement, intentionally misrepresenting or withholding facts,
4 or committing any act that constitutes a violation of state or federal law for the
5 purpose of using, presenting, transferring, acquiring, receiving, possessing, or
6 trafficking benefits under this chapter.

7 SECTION 2. 49.151 (2) of the statutes is renumbered 49.151 (2) (a) (intro.) and
8 amended to read:

9 49.151 (2) (a) (intro.) ~~If a court finds or it is determined after an administrative~~
10 ~~hearing the department, a Wisconsin Works agency, or a county department or~~
11 ~~agency under contract under s. 49.155 (1m) determines that an individual who is a~~
12 ~~member of a Wisconsin works group applying for or receiving benefits under s. 49.138~~
13 ~~or ss. 49.141 to 49.161, for the purpose of establishing or maintaining eligibility for~~
14 ~~those benefits or for the purpose of increasing the value of those benefits, has~~
15 ~~intentionally violated, on 3 separate occasions, committed an intentional program~~

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1 violation related to any provision in s. 49.138 or ss. 49.141 to 49.161 or any rule
 2 promulgated under those sections, the Wisconsin works Works agency may
 3 permanently, the county department or agency under contract under 49.155 (1m), or
 4 the department shall deny benefits under s. 49.138 or ss. 49.141 to 49.161 to the
 5 individual. as follows:

INS.
CORR 1

6 SECTION 3. 49.151 (2) (a) 1., 2. and 3. and (b) of the statutes are created to read:

7 49.151 (2) (a) 1. For a first intentional program violation, for 6 months.

8 2. For a 2nd intentional program violation, for one year.

9 3. For a 3rd intentional program violation, permanently.

10 (b) An individual who is denied benefits under par. (a) may request a review
 11 of the denial following the procedure under s. 49.152 or, if the denial is based upon
 12 a violation of s. 49.155, may request a contested case hearing under ch. 227 by filing
 13 a request for a hearing with the department within 30 days after the date of the
 14 denial.

INS. SAI-1

15 SECTION 4. Initial applicability.

INS. SAI-2

16 (1) INTENTIONAL PROGRAM VIOLATIONS. The renumbering and amendment of
 17 section 49.151 (2) of the statutes and the creation of section 49.151 (2) (a) 1., 2., and
 18 3. and (b) of the statutes first apply to acts or omissions that occur on the effective
 19 date of this subsection.

INS. SAI-3

20 SECTION 5. Effective date.

21 (1) This act takes effect on the first day of the 7th month beginning after
 22 publication.

23 (END)



State of Wisconsin
2011 - 2012 LEGISLATURE



LRBa2249/1
FFK:wlj:ph

SENATE AMENDMENT 1,
TO 2011 SENATE BILL 426

February 6, 2012 - Offered by Senator DARLING.

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

2 1. Page 3, line 14: after that line insert:

3 ~~SECTION 3m. 49.155 (8) of the statutes is repealed.~~

4 2. Page 3, line 16: after "The" insert "treatment of section 49.155 (8) of the
5 statutes, the".

6 3. Page 3, line 17: delete "statutes" and substitute "statutes".

7 (END)

SA1-1

SA1-2

SA1-3



State of Wisconsin
2011 - 2012 LEGISLATURE



LRBa2481/1
FFK&RAC:wlj:rs

SENATE AMENDMENT 2,
TO 2011 SENATE BILL 426

February 24, 2012 - Offered by Senator DARLING.

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

2 1. Page 2, line 4: before "committing" insert "intentionally".

3 (END)

SA2-1