Received By: phurley

2011 DRAFTING REQUEST

Senate Amendment (SA-SB104)

Received: 06/13/2011

Wanted: As time permits			Companion to LRB:				
For: Rich Zipperer (608) 266-9174				By/Representing:			
May Contact: Subject: Criminal Law - domes					Drafter: phurley		
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<u>Vers.</u>	<u>Drafted</u>	Reviewed	<u>Typed</u>	Proofed	Submitted	<u>Jacketed</u>	Required
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/P2	phurley 06/20/2011 phurley 06/21/2011	jdyer 06/20/2011 kfollett 06/21/2011	rschluet 06/20/201	1	lparisi 06/20/2011		
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Received By: phurley

2011 DRAFTING REQUEST

Senate	Amendment ((SA:	-SB104)
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Received: 06/13/2011

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2011 DRAFTING REQUEST

Senate An	nendmen	t (SA-SB104)					
Received: 06/13/2011 Wanted: As time permits For: Rich Zipperer (608) 266-9174				Received By: phurley Companion to LRB:				
				May Contact: Subject: Criminal Law - domestic abuse Criminal Law - miscellaneous				Drafter: phurley
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2011 DRAFTING REQUEST

	Q C D S I	
Assembly Amendment (AA-AB 1449)	•	
Received: 06/13/2011	Received By: phurley	
Wanted: As time permits	Companion to LRB:	
For: Rich Zipperer (608) 266-9174	By/Representing:	
May Contact:	Drafter: phurley	
Subject: Criminal Law - domestic abuse Criminal Law - miscellaneous	Addl. Drafters:	
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Submit via email: YES		
Requester's email: Sen.Zipperer@legis.wisconsin.gov		
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Global positioning devices		
Instructions:		
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Language Changes for SB 104 06.13.11

Concepts

- A. Make GPS available only as an alternative to incarceration and as a condition of probation/extended supervision.
 - 1. Bill reference: Section 5/Page 4/Line 2-3; Section 6/Page 6/Line 22
- B. Increase penalties for restraining order violators to mandate a period of probation supervision.
 - 1. Bill reference: This would require additional language be added to the bill.
- C. Make GPS applicable only to violators of s.813.12 and s.813.125.
 - 1. Bill reference: Section 5/Page 3/Line 253; Section 9/Page 8/Line 15; Section 6/Page 6/Line 18; Section 13/Page 9/Line 15
- D. Require judges to <u>find</u> (versus "consider") that it is "more likely than not" that the offender will cause serious bodily harm to the person who petitioned for the restraining order; remove "poses serious threat to public safety" and "is likely to intimidate witnesses".
 - 1. Bill reference: Section 6/Page 6/ Lines 23-24, Page 7/Lines 1-2
- E. Allow the judge to order the Department to complete a <u>Risk</u> Assessment on the offender and to order the county Domestic Violence agency to complete a Danger Assessment.
 - 1. Bill reference: Section 6/Page 7/Lines 17-18
- F. Require the function and operation of the tracking program to immediately notify the Department; require the Department to notify law enforcement and the victim of a verified exclusion zone violation.
 - 1. Bill reference: Section 5/Page 4/Lines 23-25
- G. Require the Department to create individualized exclusion zones as necessary to protect the petitioner/victim (versus "protect public safety").
 - 1. Bill reference: Section 5/Page 5/Line 7

Actual Language Changes

Page ALine 25: "pursuant to ss. 813.12 to and 813.125 or enforced under s.813.128."

Page 4/Line 4: "duration of the restraining order or injunction probation."

Delete the remainder of Line 4 and Lines 5-7.

Page 4/Line 9-10: "as a condition of extended supervision release under s.969.02(3)(e) for as long as the court orders under that paragraph."

department if the person enters an exclusion zone except for purposes of traveling through it to get to another destination. The department shall immediately notify the law enforcement agency having jurisdiction over the exclusion zone and the victim of any exclusion zone violation."

Vage 1/Line 7: "person, if as necessary to protect public safety the petitioner."

Page 6/Line 18-19: "...issued under ss.813.12 to or 813.125 or any order enforced under s. 813.128,"

Page 6/Line 23-24: "....the court shall consider whether must find that the person is more likely than not to cause..."

Page 7/Line1: "poses a serious threat to public safety"

Yage 7/Line 2: "intimidate witnesses the petitioner"

Page 7/Line 17: (3)(a)

Page 7/Line 18: "danger risk assessment..."

Add: (3)(b) The court may request the county domestic violence agency to complete a danger assessment of the person in order to make the findings required in sub.(2).

Page HLine 23: "that a person is more likely than not to cause..."

Page 7/Line 24: "poses a serious threat to public safety"

Page 7/Kine 25: "...intimidate witnesses the petitioner..."

Page 8/ Line 15: "...under ss. 813.12 to or 813.125 or an order or modification enforced under s. 813.128, require the person to submit to global positioning tracking under s. 301.49 and..."

Page 9/Line 15: "...under ss. 813.12 to or 813.1285..."

SB 104 Additional Language-Increased Penalty 06.16.11

Add the following:

812.12(8) is amended to read:

PENALTY. Whoever knowingly violates a temporary restraining order or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 or imprisoned for not more than 9 months or both placed on probation for a period of time in accordance with s.973.09(2).

813.125(7) is amended to read:

PENALTY. Whoever knowingly violates a temporary restraining order or injunction issued under this section shall be fined not more than \$1,000 or imprisoned for not more than 9 months or both placed on probation for a period of time in accordance with s.973.09(2).

6-16: the v. Melissa & Dennis Schild.

A Fine to upbflok
lear period of imprisonment

The probation, then min 6 more max =

Line period of injunction

Hurley, Peggy

From:

Roberts, Melissa B - DOC [MelissaB.Roberts@Wisconsin.gov]

Sent:

Thursday, June 16, 2011 4:15 PM

To:

Hurley, Peggy

Cc:

Schuh, Dennis - DOC

Subject:

RE: SB 104 Increased Penalty 06.16.11.doc

I think we are ok with both being a hybrid considering the inclusion of the increased fine...keeps things more consistent.

Melissa

From:

Hurley, Peggy [mailto:Peggy.Hurley@legis.wisconsin.gov]

Sent:

Thursday, June 16, 2011 3:42 PM

To:

Roberts, Melissa B - DOC

Schuh, Dennis - DOC

Subject:

RE: SB 104 Increased Penalty 06.16.11.doc

Correct. And with that change, if you wanted to, you could make violations punishable uner s. 813.12 (8) Class A misdemeanors. Violations under s. 813.125 (7) would still be a hybrid, though, with only a max of 90 days in jail. If you want that change, the wording in 973.09 (2) will need a little tinkering.

From:

Roberts, Melissa B - DOC [mailto:MelissaB.Roberts@Wisconsin.gov]

Sent:

Thursday, June 16, 2011 3:36 PM

To: Cc:

Hurley, Peggy Schuh, Dennis - DOC

Subject:

RE: SB 104 Increased Penalty 06.16.11.doc

Hi Peggy~

I reviewed this with Dennis and this works perfectly! Thank you so much...my apology for the hassle. We will still make the change to increase the fine to \$10,000 under s. 813.12 (8) or 813.125 (7), correct?

Melissa

From:

Hurley, Peggy [mailto:Peggy.Hurley@legis.wisconsin.gov]

Sent:

Thursday, June 16, 2011 3:28 PM

To:

Roberts, Melissa B - DOC

Cc: Subject:

Schuh, Dennis - DOC RE: SB 104 Increased Penalty 06.16.11.doc

Hi Melissa and Dennis,

I think it does work best to put the new language in s. 973.09, along with the other exceptions. What do you think of this language:

Section 13m. 973.09 (2) (ar) of the statutes is created to read:

973.09 (2) (ar) Notwithstanding par. (a) 1r., and except as provided in par. (a) 2., for a violation punishable under s. 813.12 (8) or 813.125 (7), not less than 6 months or more than the period of the injunction issued under s. 813.12 or 813.125.".

Peggy

From:

Roberts, Melissa B - DOC [mailto:MelissaB.Roberts@Wisconsin.gov]

Sent:

Thursday, June 16, 2011 1:14 PM

To:

Hurley, Peggy

·Cc:

Schuh, Dennis - DOC

Subject:

SB 104 Increased Penalty 06.16.11.doc

Per our discussion this morning...

<< File: SB 104 Increased Penalty 06.16.11.doc >>

Thank you! Melissa

Molissa B. Roberto

Legislative Liaison Department of Corrections Office of the Secretary 608.240.5056

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State of Wisconsin 2011 - 2012 LEGISLATURE



2011 SENATE BILL 104

May 24, 2011 – Introduced by Senators Zipperer, Carpenter, Galloway, Hansen, Harsdorf, Moulton, Vinehout and Wanggaard, cosponsored by Representatives August, Kerkman, Suder, Bernier, Brooks, Farrow, Honadel, Kaufert, Kleefisch, Kooyenga, Kramer, Kuglitsch, LeMahieu, Marklein, Milroy, A. Ott, Pasch, Petersen, Spanbauer, Steineke, Zepnick and Ziegelbauer. Referred to Committee on Judiciary, Utilities, Commerce, and Government Operations.

AN ACT to amend 16.705 (1n), 16.71 (5m), 20.410 (1) (gk) (title), 946.465, 971.37 (1m) (c) 1. (intro.) and 971.37 (1m) (c) 2.; and to create 20.410 (1) (gL), 301.49, 813.129, 814.75 (8m), 969.02 (3) (e), 973.05 (2m) (jm) and 973.057 of the statutes; relating to: requiring persons who violate certain restraining orders or injunctions to be monitored by a global positioning system, granting rule–making authority, making an appropriation, and providing a penalty.

Analysis by the Legislative Reference Bureau

Under current law, an individual who is, or who acts on behalf of, a victim of abuse, harassment, or threats may obtain a temporary restraining order against the person who has committed the acts of abuse, harassment, or making a threat. The restraining order bars the person from contacting the victim and requires the person to stay away from the victim's residence and other places temporarily occupied by the victim until a court conducts a hearing to determine whether the restraining order should be incorporated into a longer lasting injunction.

If the court determines that the person has engaged in, or may engage in, acts of abuse, harassment, or threats against the victim, the court may issue an injunction against the person. An injunction may stay in effect for up to four years and bars the person from contacting the victim, requires the person to stay away from the victim's residence, and may require the person to stay away from other locations temporarily occupied by the victim.

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A person who violates a restraining order or an injunction may be fined up to \$1,000 and imprisoned for up to nine months, except that a person who violates a restraining order or injunction that was issued only for harassment faces the same fine but may be imprisoned for up to 90 days.

This bill allows a court to order a person who is convicted of violating a restraining order or an injunction to submit, for the duration of the restraining order or injunction, to global positioning system (GPS) tracking by the Department of Corrections (DOC). The bill also allows a court to order, as a condition of release, a person who is charged with violating a restraining order or an injunction to submit to GPS tracking. The bill requires the court to consider a request for GPS tracking by a district attorney or by the individual who asked for the restraining order.

Under the bill, DOC must monitor the person's whereabouts with a GPS device and, if the person enters into an area that he or she is required to avoid under the terms of the restraining order or injunction, DOC must immediately notify local law enforcement and the victim. Under the bill, a person who violates a restraining order is required to pay a \$200 surcharge in addition to his or her fine that will be used toward the costs of GPS tracking. Under the bill, the court may order the person to pay for the costs of GPS tracking. The bill makes it a Class I felony, punishable by a fine up to \$10,000, imprisonment for up to three years and six months, or both, for a person to tamper with the GPS device.

Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

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:

Section 1. 16,705 (1n) of the statutes is amended to read:

16.705 (1n) Subsection (1) does not apply to a contract entered into by the department of corrections for global positioning system tracking services under s. 301.48 (3) or 301.49.

Section 2. 16.71 (5m) of the statutes is amended to read:

16.71 **(5m)** The department shall delegate authority to the department of corrections to enter into contracts for global positioning system tracking equipment, implementation, and tracking services under s. ss. 301.48 (3) and 301.49.

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1	SECTION 3. 20.410 (1) (gk) (title) of the statutes is amended to read:
2	20.410 (1) (gk) (title) Global positioning system tracking devices for certain sex
3	$\underline{offenders}$.
4	Section 4. 20.410 (1) (gL) of the statutes is created to read:
5	20.410 (1) (gL) Global positioning system tracking devices for certain violators
6	of restraining orders. All moneys received under s. 301.49 (5) and all moneys received
7	from the global positioning system tracking surcharge on court fines, as authorized
8	under s. 971.37 (1m) (c) 1. or 973.057, for expenditures related to the global
9	positioning system tracking program under s. 301.49. If the unencumbered balance
10	in this appropriation account exceeds \$100,000 immediately before the end of any
11	fiscal year, the department of corrections shall transfer the excess to the
12	appropriation account under s. 20.437 (1) (hh) at the end of that fiscal year.
13	Section 5. 301.49 of the statutes is created to read:
14	301.49 Global positioning system tracking for persons who violate
15	certain orders or injunctions. (1) Definitions. In this section:
16	(a) "Exclusion zone" means a zone in which a person who is tracked using a
17	global positioning system tracking device is prohibited from entering.
18	(b) "Global positioning system tracking" means tracking using a system that
19	actively monitors and identifies a person's location and timely reports or records the
20	person's presence in an exclusion zone. "Global positioning system tracking"
21	includes comparable technology.
22	(c) "Petitioner" means the person who petitioned for the restraining order or

injunction that was issued under ss. 813.12 to 813.125 or enforced under s. 813.128.

(d) "Restraining order or injunction" means an order or an injunction issued pursuant to ss. 813.12 to 813.125 or enforced under s. 813.128.

pursuat to s. 813 Da 813.105

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- (2) Who is covered; duration of coverage. (a) The department shall maintain global positioning system tracking of a person who is not in jail or in prison and who is ordered by a court to submit to monitoring under s. 813.129 or 969.02 (3) (e) for the duration of the restraining order or injunction. If a restraining order or injunction is extended beyond its original expiration date, the department shall maintain global positioning system tracking of the person for the duration of the extended restraining order or injunction.
- (b) The department shall maintain global positioning system tracking of a person who is subject to global positioning system tracking as a condition of release under s. 969.02 (3) (e) for as long as the court orders under that paragraph.
- (3) Functions and operation of tracking program. (a) The department shall implement a continuous global positioning tracking system to electronically monitor the whereabouts of persons who are subject to this section. The system shall do all of the following:
- 1. Use field monitoring equipment that supports cellular communications with as large a coverage area as possible and shall automatically provide instantaneous information regarding the whereabouts of a person who is being monitored, including information regarding the person's presence in an exclusion zone established under par. (c).
- 2. Use land line communications equipment to transmit information regarding the location of persons who are subject to this section when they are in areas in which no commercial cellular service is available.
- 3. Immediately alert the department and the local law enforcement agency having jurisdiction over the exclusion zone if the person enters any exclusion zone.
 - 4. Immediately alert the petitioner if the person enters any exclusion zone.

(b) The department shall contract with a vendor using a competitive process
as described under s. 16.75 to provide staff in this state to install, remove, and
maintain equipment related to global positioning system tracking for purposes of
this section. The term of the contract may not exceed 3 years.

- (c) For each person who is subject to global positioning system tracking under this section, the department shall create an individualized exclusion zone for the person, if necessary to protect public safety. In creating an exclusion zone, the department shall include any location that the person is ordered to avoid or enjoined from entering under the restraining order or injunction that the person violated or is alleged to have violated.
- (4) TERMINATION IF PERSON MOVES OUT OF STATE. Notwithstanding sub. (2), if a person who is subject to being tracked under this section moves out of state, the department shall terminate the person's tracking. If the person returns to the state during the duration of the restraining order or injunction, the department shall immediately reinstate the person's tracking.
- (5) Costs. (a) The department shall determine all of the following for each person tracked:
 - 1. The cost of global positioning system tracking for the person.
- 2. How much of the cost under subd. 1. the person is able to pay based on the factors listed in par. (c).
- (b) If required by the department, a person who is subject to global positioning system tracking shall pay for the cost of tracking up to the amount calculated for the person under par. (a) 2. The department shall collect moneys paid by the person under this paragraph and credit those moneys to the appropriation account under s. 20.410 (1) (gL).

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1	(c) In determining how much of the costs the person is able to pay, the
2	department may consider the following:
3	1. The person's financial resources.
4	2. The present and future earning ability of the person.
5	3. The needs and earning ability of the person's dependents.
6	4. Any other factors that the department considers appropriate.
7	(6) Notice. The department shall provide all of the following to each petitioner:
8	(a) Notice when the person who is ordered by a court to submit to monitoring
9	under s. 813.129 is released from incarceration.
10	(b) The exclusion zones that the person must avoid and the amount of time that
11	the person is allowed to remain in an exclusion zone before the department and law
12	enforcement receive an alert.
13	(c) An explanation of the failure rates associated with global positioning system
14	tracking programs and an explanation of situations in which a person may not be
15	detected by the tracking program.
16	SECTION 6. 813.129 of the statutes is created to read:
17	813.129 Global positioning system tracking. (1) If a person knowingly
18	violates a temporary restraining order or injunction issued under ss. 813.12 to A
19	813.125 or any order enforced under s. 813.128, in addition to other penalties
20	provided in those sections, the court may report the violation to the department of

(2) Before issuing an order under sub. (1), the court shall consider whether the person is likely to cause serious bodily harm to the person who petitioned for the

corrections immediately upon the person's conviction and may order the person to χ

submit to global positioning system tracking under s. 301.49.

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restraining order or injunction poses a serious threat to public safety, or is likely to intimidate witnesses, weighing the following factors:

- (a) Whether the person has allegedly caused physical injury, intentionally abused pets or damaged property, or committed sexual assault, an act of strangulation or forcible entry to gain access to the petitioner.
- (b) Whether the person has threatened any individual, including the petitioner, with harm.
- (c) Whether the person has a history of improperly using or threatening to use a firearm or other dangerous weapon.
 - (d) Whether the person has expressed suicidal ideation.
- (e) Whether the person has exhibited obsessive or controlling behavior toward the petitioner or any member of the petitioner's family, including stalking, surveillance, or isolation of the petitioner or any member of the petitioner's family.
 - (f) The person's mental health history.
- (g) Whether the person has a history of abusing alcohol or a controlled substance.
- (3) The court may request the department of corrections to provide a validated danger assessment of the person in order to make the findings required in sub. (2).
 - (4) If a court enters an order under sub. (1), the court shall provide the person who petitioned for the restraining order or injunction with a referral to a domestic violence or sexual assault victim service provider.
- (5) If, after weighing the factors set forth under sub. (2), the court determines that a person is likely to cause serious bodily harm to the person who petitioned for the restraining order or injunction, poses a serious threat to public safety, or is likely to intimidate witnesses, and the court determines that another alternative,

including imprisonment, is more likely to protect the person who petitioned for the
restraining order or injunction or the public or more likely to prevent the
intimidation of witnesses, the court may not enter an order under sub. (1).

SECTION 7. 814.75 (8m) of the statutes is created to read:

814.75 (8m) The global positioning system tracking surcharge under s. 971.37 (1m) (c) 1. or 973.057.

SECTION 8. 946.465 of the statutes is amended to read:

946.465 Tampering with a global positioning system tracking device. Whoever, without the authorization of the department of corrections, intentionally tampers with, or blocks, diffuses, or prevents the clear reception of, a signal transmitted by, a global positioning system tracking device or comparable technology that is provided under s. 301.48 or 301.49 is guilty of a Class I felony.

SECTION 9. 969.02 (3) (e) of the statutes is created to read:

969.02 (3) (e) If the person is charged with violating a restraining order or injunction issued under ss. 813.12 (b) 813.125 or an order or modification enforced under s. 813.128, require the person to submit to global positioning system tracking under s. 301.49 and may require the person to participate in mental health treatment, a batterer's intervention program, or individual counseling. The judge shall consider a request by the district attorney or the petitioner, as defined in s. 301.49 (1) (c), in determining whether to issue an order under this paragraph.

SECTION 10. 971.37 (1m) (c) 1. (intro.) of the statutes is amended to read:

971.37 (1m) (c) 1. (intro.) The agreement may provide as one of its conditions that a person covered under sub. (1) (b) or (c) pay the domestic abuse surcharge under s. 973.055 and, if applicable, the global positioning system tracking surcharge under s. 973.057. If the agreement requires the person to pay the global positioning system

tracking surcharge under s. 973.057, the agreement shall also require the person to
pay the domestic abuse surcharge under s. 973.055. Payments and collections of the
domestic abuse surcharge and the global positioning system tracking surcharge
under this subdivision are subject to s. 973.055 (2) to (4) or to s. 973.057 (2) and (3),
respectively, except as follows:
SECTION 11. 971.37 (1m) (c) 2. of the statutes is amended to read:
971.37 (1m) (c) 2. If the prosecution is resumed under sub. (2) and the person
is subsequently convicted, a court shall give the person credit under s. 973.055 and,
if applicable, s. 973.057 for any amount paid under subd. 1.
SECTION 12. 973.05 (2m) (jm) of the statutes is created to read:
973.05 (2m) (jm) To payment of the global positioning system tracking
surcharge until paid in full.
SECTION 13. 973.057 of the statutes is created to read:
SECTION 13. 973.057 of the statutes is created to read: 973.057 Global positioning system tracking surcharge. (1) If a court
973.057 Global positioning system tracking surcharge. (1) If a court
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under \$\ 813.12 \to 813.128, or a conforming municipal ordinance,
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under \$\frac{1}{2}\$ 813.12 to \$\frac{1}{2}\$ 813.128, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under \$\sigma 813.12 \to 813.128, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814 of \$200 for each offense.
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under \$\sigma 813.12 \to 813.128\$, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814 of \$200 for each offense. (2) (a) If the surcharge is imposed by a court of record, after the court
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under \$\sigma \text{813.12 to 813.128}, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814 of \$200 for each offense. (2) (a) If the surcharge is imposed by a court of record, after the court determines the amount due, the clerk of the court shall collect and transmit the
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under \$\section{8}{3} \text{813.12} \text{ to 813.128}, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814 of \$200 for each offense. (2) (a) If the surcharge is imposed by a court of record, after the court determines the amount due, the clerk of the court shall collect and transmit the amount to the county treasurer as provided in s. 59.40 (2) (m). The county treasurer
973.057 Global positioning system tracking surcharge. (1) If a court convicts a person under \$\sqrt{8}\) 813.12 to 813.128, or a conforming municipal ordinance, the court shall impose a global positioning system tracking surcharge under ch. 814 of \$200 for each offense. (2) (a) If the surcharge is imposed by a court of record, after the court determines the amount due, the clerk of the court shall collect and transmit the amount to the county treasurer as provided in s. 59.40 (2) (m). The county treasurer shall then make payment to the secretary of administration as provided in s. 59.25

treasurer of the county, city, town, or village, and the	that treasurer shall make payment
to the secretary of administration as provided in s	s. 66.0114 (1) (bm).

- (3) All moneys collected from global positioning system tracking surcharges shall be deposited by the secretary of administration in s. 20.410 (gL) and utilized in accordance with s. 301.49.
- (4) If the moneys collected under this section prove inadequate to fund the global positioning system tracking program under s. 301.49, the department may, by rule, increase the surcharge under sub. (1) by not more than 5 percent each year to cover the costs of the global positioning system tracking program.

SECTION 14. Nonstatutory provisions.

(1) The department of corrections shall promulgate rules to implement section 301.49 of the statutes, as created by this act. The department of corrections shall consult with one or more organizations or agencies that are dedicated to the prevention of domestic violence, law enforcement agencies, judges, district attorneys, and probation officers in developing the implementation plan.

SECTION 15. Initial applicability.

- (1) The treatment of sections 20.410 (1) (gL), 814.75 (8m), 971.37 (1m) (c) 1. (intro.) and 2., 973.05 (2m) (jm), and 973.057 of the statutes first applies to a person who is convicted or who enters into a deferred prosecution agreement on the effective date of this subsection.
- (2) The treatment of sections 301.49, 813.129, 946.465, and 969.02 (3) (e) of the statutes first applies to violations that occur on the effective date of this subsection.
- **Section 16. Effective dates.** This act takes effect on the first day of the 6th month beginning after publication, except as follows:

5	(END)
4	publication.
3	the statutes and Sections 14 and 15 (1) of this act take effect on the day after
2	(gL), 814.75 (8m), 971.37 (1m) (c) 1. (intro.) and 2., 973.05 (2m) (jm), and 973.057 of
1	(1) The treatment of sections 16.705 (1n), 16.71 (5m), 20.410 (1) (gk) (title) and



State of Misconsin



LRBa1269 PJH:.**∧**:...

PRELIMINARY DRAFT | NOT READY FOR INTRODUCTION

(ASSEMBLY) AMENDME

At the locations indicated, amend the bill as follows: 1 1. Page 3, line 17: after that line insert: 2 "(am) "Exclusion zone violation" means entry into an exclusion zone except for 3 purposes of traveling through an exclusion zone to get to another destination. 4 2. Page 3, line 25: delete that line and substitute. 5

"pursuant to s. 813.12 or 813.125.".

3. Page 1, line 4: delete lines 4 to 7 and substitute "duration of the person's period of probation.".

- **4.** Page 4, line 9: delete "release" and substitute "extended supervision.".
- 5. Page 4, line 10: delete that line. 10
- **6.** Page 4, line 23: delete lines 23 to 25 and substitute: 11

1	"3. Immediately alert the department if the person commits an exclusion zone
2	violation. The department shall immediately notify the law enforcement agency
3	having jurisdiction over the exclusion zone and the petitioner of any exclusion zone
4	violation.".
5	7. Page 5, line 7: delete "if" and substitute "as".
6	8. Page 5, line 7: delete "public safety" and substitute "the petitioner".
7	9. Page 6, line 15: after that line insert:
8	"Section 5d. 813.12 (8) of the statutes is amended to read:
9	813.12 (8) PENALTY. (a) Whoever knowingly violates a temporary restraining
10	order or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000
11	\$10,000 or imprisoned for not more than 9 months or both.
12	History: 1983 a. 204, 540; 1985 a. 29, 135; 1989 a. 193; 1993 a. 319; 1995 a. 71, 306; 1999 a. 162; 2001 a. 61, 109; 2003 a. 321; 2005 a. 387; 2005 a. 443 s. 265; 2007 a. 20, 124; 2009 a. 262. SECTION 5r. 813.125 (7) of the statutes is amended to read:
13	813.125 (7) Penalty. Whoever violates a temporary restraining order or
14	injunction issued under this section shall be fined not more than $\$1,000 \ \$10,000$ or
15	imprisoned not more than 90 days or both.".✓
16	History: 1983 a. 336; 1991 a. 39, 194; 1995 a. 71, 306; 2001 a. 16, 61, 105; 2003 a. 321; 2005 a. 272; 2007 a. 124; 2009 a. 262. 10. Page 6, line 18: delete "ss." and substitute "s.".
17	11. Page 6, line 18: delete "to" and substitute "or".
18	12. Page 6, line 19: delete "or any order enforced under s. 813.128".
19	13. Page 6, line 23: delete "shall consider whether" and substitute "must find
20	that". V
21	14. Page 6, line 24: delete "likely" and substitute "more likely than not".
22	15. Page 7, line 1: delete ", poses a serious threat to public safety,".

16. Page 7, line 2: delete "witnesses" and substitute "the petitioner".
17. Page 7, line 17: after "(3)" insert "(a)".
18. Page 7, line 18: delete "danger".
19. Page 7, line 18: after that line insert:
"(b) The court may request a domestic violence prevention or treatment center
in the court's county to complete a danger assessment of the person in order to make
the findings required in sub. (2).".
20. Page 7, line 23: delete "likely" and substitute "more likely than not".
21. Page 7, line 24: delete, poses a serious threat to public safety,.
22. Page 7, line 25: delete "witnesses" and substitute "the petitioner".
23. Page 8, line 15: delete lines 15 and 16 and substitute:
"injunction issued under s. 813.12 or 813.125,".
24. Page 8, line 17: delete "under s. 301.49 and".
25. Page 9, line 15: delete "ss." and substitute "s.".
26. Page 9, line 15: delete "to" and substitute "or".
27. Page 10, line 9: after that line insert:
"Section 13m. 973.09 (2) (ar) of the statutes is created to read:
973.09 (2) (ar) Notwithstanding par. (a) 1r., and except as provided in par. (a)
2., for a violation punishable under s. 813.12 (8) or 813.125 (7), not less than 6 months
or more than the period of the injunction issued under s. 813.12 or 813.125.".
(END)



State of Misconsin 2011 - 2012 LEGISLATURE





PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION SENATE AMENDMENT,

TO 2011 SENATE BILL 104



1	At the locations indicated, amend the bill as follows:
2	1. Page 3, line 17: after that line insert:
3	"(am) "Exclusion zone violation" means entry into an exclusion zone except for
4	purposes of traveling through an exclusion zone to get to another destination.".
5	2. Page 3, line 25: delete that line and substitute "pursuant to s. 813.12 or
6	813.125.".
7	3. Page 4, line 4: delete lines 4 to 7 and substitute "duration of the person's
8	period of probation.".
9	4. Page 4, line 9: delete "release" and substitute "extended supervision.".

5. Page 4, line 10: delete that line.

6. Page 4, line 23: delete lines 23 to 25 and substitute:

10

11

"3. Immediately alert the department if the person commits an exclusion zone
violation. The department shall immediately notify the law enforcement agency
having jurisdiction over the exclusion zone and the petitioner of any exclusion zone
violation.".
7. Page 5, line 7: delete "if" and substitute "as".

- 8. Page 5, line 7: delete "public safety" and substitute "the petitioner".
- **9.** Page 6, line 15: after that line insert:
- 8 "Section 5d. 813.12 (8) of the statutes is amended to read:
 - 813.12 (8) PENALTY. (a) Whoever knowingly violates a temporary restraining order or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 \$10,000 or imprisoned for not more than 9 months or both.
 - **Section 5r.** 813.125 (7) of the statutes is amended to read:
 - 813.125 (7) PENALTY. Whoever violates a temporary restraining order or injunction issued under this section shall be fined not more than \$1,000 \$10,000 or imprisoned not more than 90 days or both."
 - 10. Page 6, line 18: delete "ss." and substitute "s.".
 - **11.** Page 6, line 18: delete "to" and substitute "or".
- **12.** Page 6, line 19: delete "or any order enforced under s. 813.128".
- **13.** Page 6, line 23: delete "shall consider whether" and substitute "must find that".
- **14.** Page 6, line 24: delete "likely" and substitute "more likely than not".
- **15.** Page 7, line 1: delete ", poses a serious threat to public safety,".
 - 16. Page 7, line 2: delete "witnesses" and substitute "the petitioner".

1	17. Page 7, line 17: after "(3)" insert "(a)".
$\binom{2}{2}$	17. Page 7, line 17: after "(3)" insert "(a)". Substitute 19. Page 7, line 18: after that line insert:
3	19. Page 7, line 18: after that line insert:
4	"(b) The court may request a domestic violence prevention or treatment center
5	in the court's county to complete a danger assessment of the person in order to make
6	the findings required in sub. (2).".
7	20. Page 7, line 23: delete "likely" and substitute "more likely than not".
8	21. Page 7, line 24: delete ", poses a serious threat to public safety,".
9	22. Page 7, line 25: delete "witnesses" and substitute "the petitioner".
10	23. Page 8, line 15: delete lines 15 and 16 and substitute "injunction issued
11	under s. 813.12 or 813.125,".
12	24. Page 8, line 17: delete "under s. 301.49 and".
13	25. Page 9, line 15: delete "ss." and substitute "s.".
14	26. Page 9, line 15: delete "to" and substitute "or".
15	27. Page 10, line 9: after that line insert:
16	"Section 13m. 973.09 (2) (ar) of the statutes is created to read:
17	973.09 (2) (ar) Notwithstanding par. (a) 1r., and except as provided in par. (a)
18	$2., for a \ violation\ punishable\ under\ s.\ 813.12\ (8)\ or\ 813.125\ (7), not\ less\ than\ 6\ months$
19	or more than the period of the injunction issued under s. 813.12 or 813.125.".
20	(END)

(END)



11

State of Misconsin 2011 - 2012 LEGISLATURE



PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION SENATE AMENDMENT, TO 2011 SENATE BILL 104

1	At the locations indicated, amend the bill as follows:
2	1. Page 3, line 17: after that line insert:
3	"(am) "Exclusion zone violation" means entry into an exclusion zone except for
4	purposes of traveling through an exclusion zone to get to another destination.".
5	2. Page 3, line 25: delete that line and substitute "pursuant to s. 813.12 or
6	813.125.".
7	3. Page 4, line 4: delete lines 4 to 7 and substitute "duration of the person's
8	period of probation.".
9	4. Page 4, line 9: delete "release" and substitute "extended supervision.".
10	5. Page 4, line 10: delete that line.

6. Page 4, line 23: delete lines 23 to 25 and substitute:

21

22

23

1	"3. Immediately alert the department if the person commits an exclusion zone
2	violation. The department shall immediately notify the law enforcement agency
3	having jurisdiction over the exclusion zone and the petitioner of any exclusion zone
4	violation.".
5	7. Page 5, line 7: delete "if" and substitute "as".
6	8. Page 5, line 7: delete "public safety" and substitute "the petitioner".
7	9. Page 6, line 15: after that line insert:
8	"Section 5d. 813.12 (8) of the statutes is amended to read:
9	813.12 (8) PENALTY. (a) Whoever knowingly violates a temporary restraining
10	order or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000
11	\$10,000 or imprisoned for not more than 9 months or both.
12	Section 5r. 813.125 (7) of the statutes is amended to read:
13	813.125 (7) PENALTY. Whoever violates a temporary restraining order or
14	injunction issued under this section shall be fined not more than $\$1,000$ $\$10,000$ or
15	imprisoned not more than 90 days or both.".
16	10. Page 6, line 18: delete "ss." and substitute "s.".
17	11. Page 6, line 18: delete "to" and substitute "or".
18	12. Page 6, line 19: delete "or any order enforced under s. 813.128".
19	${f 13.}$ Page 6, line 23: delete "shall consider whether" and substitute "must find
20	that".

14. Page 6, line 24: delete "likely" and substitute "more likely than not".

15. Page 7, line 1: delete ", poses a serious threat to public safety,".

16. Page 7, line 2: delete "witnesses" and substitute "the petitioner".

1	17. Page 7, line 17: after "(3)" insert "(a)".
2	18. Page 7, line 18: delete "danger" and substitute "risk".
3	19. Page 7, line 18: after that line insert:
4	"(b) The court may request a domestic violence prevention or treatment center
5	in the court's county to complete a danger assessment of the person in order to make
6	the findings required in sub. (2).".
7	20. Page 7, line 23: delete "likely" and substitute "more likely than not".
8	21. Page 7, line 24: delete ", poses a serious threat to public safety,".
9	22. Page 7, line 25: delete "witnesses" and substitute "the petitioner".
10	23. Page 8, line 15: delete lines 15 and 16 and substitute "injunction issued
11	under s. 813.12 or 813.125,".
12	24. Page 8, line 17: delete "under s. 301.49 and".
13	25. Page 9, line 15: delete "ss." and substitute "s.".
14	26. Page 9, line 15: delete "to" and substitute "or".
15	27. Page 10, line 9: after that line insert:
16	"Section 13m. 973.09 (2) (ar) of the statutes is created to read:
17	973.09 (2) (ar) Notwithstanding par. (a) 1r., and except as provided in par. (a)
18	2., for a violation punishable under s.813.12(8) or813.125(7), not less than6months
19	or more than the period of the injunction issued under s. 813.12 or 813.125.".
20	(END)

Barman, Mike

From:

Lynch, Carol K - DOA [Carol.Lynch@wisconsin.gov]

Sent:

Monday, June 27, 2011 9:14 AM

To:

Barman, Mike

Subject:

Supplemental Fiscal Estimate Request

Attachments: Fiscal Estimate Request-Michael Ellis.pdf

Hi Mike,

Attached is a copy of the request for a supplemental fiscal estimate on SB 104.

Thank you.

Carol Lynch
Executive Budget and Finance
Department of Administration
101 E. Wilson Street, 10th Floor
Madison, WI 53703
Carol.Lynch@Wisconsin.gov
(608) 266-3330

Co-Chairman Joint Committee on Legislative Organization



Co-Chairman
Joint Committee on
Employment Relations

WISCONSIN STATE SENATE

June 23, 2011

Michael Huebsch, Secretary Department of Administration 101 East Wilson St. Madison, Wisconsin 53703

Dear Secretary Huebsch:

At the request of State Senator Rich Zipperer, and pursuant to Joint Rule 41 (3)(b), I would like to request that the Department of Administration direct the Department of Corrections to prepare a supplemental fiscal estimate on Senate Bill 104 as affected by Senate Amendment 1 (attached).

Thank you.

Sincerely,

Michael G. Ellis Senate President

Wisconsin State Senate

Enclosure

cc Senator Rich Zipperer Senator Scott Fitzgerald Senate Chief Clerk Rob Marchant



State of Misconsin 2011 - 2012 LEGISLATURE



SENATE AMENDMENT 1, TO 2011 SENATE BILL 104

June 22, 2011 – Offered by Senator ZIPPERER.

1	At the locations indicated, amend the bill as follows:
2	1. Page 3, line 17: after that line insert:
3	"(am) "Exclusion zone violation" means entry into an exclusion zone except for
4	purposes of traveling through an exclusion zone to get to another destination.".
5	2. Page 3, line 25: delete that line and substitute "pursuant to s. 813.12 or
6	813.125.".
7	3. Page 4, line 4: delete lines 4 to 7 and substitute "duration of the person's
8	period of probation.".
9	4. Page 4, line 9: delete "release" and substitute "extended supervision.".
10	5. Page 4, line 10: delete that line.
11	6. Page 4, line 23: delete lines 23 to 25 and substitute:

5

- "3. Immediately alert the department if the person commits an exclusion zone
 violation. The department shall immediately notify the law enforcement agency
 having jurisdiction over the exclusion zone and the petitioner of any exclusion zone
 violation."
 - 7. Page 5, line 7: delete "if" and substitute "as".
- **8.** Page 5, line 7: delete "public safety" and substitute "the petitioner".
- 7 **9.** Page 6, line 15: after that line insert:
- 8 "Section 5d. 813.12 (8) of the statutes is amended to read:
- 9 813.12 **(8)** PENALTY. (a) Whoever knowingly violates a temporary restraining order or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 in the standard order or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 in the standard or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 in the standard or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 in the standard or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 in the standard or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 in the standard or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 in the standard or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 in the standard or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 in the standard or injunction issued under sub. (3) or (4) shall be fined not more than \$1,000 in the standard or injunction is standard or injunction injunction is standard or injunction injunction is standard or injunction injunctio
- 12 **Section 5r.** 813.125 (7) of the statutes is amended to read:
- 13 813.125 **(7)** PENALTY. Whoever violates a temporary restraining order or injunction issued under this section shall be fined not more than \$1,000 \$10.000 or imprisoned not more than 90 days or both.".
- 16 **10.** Page 6, line 18: delete "ss." and substitute "s.".
- 17 **11.** Page 6, line 18: delete "to" and substitute "or".
- 12. Page 6. line 19: delete "or any order enforced under s. 813.128".
- 19 **13.** Page 6, line 23: delete "shall consider whether" and substitute "must find that".
- 21 **14.** Page 6, line 24: delete "likely" and substitute "more likely than not".
- 22 **15.** Page 7, line 1: delete ", poses a serious threat to public safety,".
- 23 **16.** Page 7, line 2: delete "witnesses" and substitute "the petitioner".

- 1 17. Page 7, line 17: after "(3)" insert "(a)".
- 2 **18.** Page 7, line 18: delete "danger" and substitute "risk".
- 3 **19.** Page 7, line 18: after that line insert:
- "(b) The court may request a domestic violence prevention or treatment center in the court's county to complete a danger assessment of the person in order to make the findings required in sub. (2)."
- 7 **20.** Page 7, line 23: delete "likely" and substitute "more likely than not".
- 8 **21.** Page 7, line 24: delete ", poses a serious threat to public safety,".
- 9 **22.** Page 7, line 25: delete "witnesses" and substitute "the petitioner".
- 23. Page 8, line 15: delete lines 15 and 16 and substitute "injunction issued under s. 813.12 or 813.125,".
- 12 **24.** Page 8, line 17: delete "under s. 301.49 and".
- 13 **25.** Page 9, line 15: delete "ss." and substitute "s.".
- 26. Page 9, line 15: delete "to" and substitute "or".
- 15 **27.** Page 10, line 9: after that line insert:
- "Section 13m. 973.09 (2) (ar) of the statutes is created to read:
- 973.09 (2) (ar) Notwithstanding par. (a) 1r., and except as provided in par. (a)
- 2., for a violation punishable under s. 813.12 (8) or 813.125 (7), not less than 6 months
- or more than the period of the injunction issued under s. 813.12 or 813.125.".

20 (END)



HELP

Edit the Request

Add A New Request

Results: The request has been submitted to the Fiscal Estimate Coordinator with no draft/bill attached.

LRB Number: ! 11a1269/1

Introduction Number: SA1-SB104

Description:

Comment:

DOC requested to prepare a "Supplemental" FE

per Joint Rule 41 (3) (b)

Public: Checked if the request and draft/bill are to be

oublic

DRAFT/BILL: Not Attached

ATTACH A RELATED DOCUMENT

Browse to choose the document you would like to attach. Click ATTACH to add the document to the request.

Note: The filename for the attachment must be 50 characters or less.

Browse...

ATTACH

Wisconsin Department of Administration

101 East Wilson Street

Madison, WI 53702