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1 138.09 (4) (c) The division shall revoke a license under this section if the
2 department of revenue certifies that the licensee is liable for delinquent taxes under
3 s. 73.0301 or if the department of workforce development certifies that the licensee
4 is liable for delinquent unemployment insurance contributions under s. 108.227. A
5 licensee whose license is revoked under this paragraph for delinquent taxes or
6 unemployment insurance contributions is entitled to a hearing under s. 73.0301 (5)
7 (a) or 108.227 (5) (a), whichever is applicable, but is not entitled to a hearing under
8 par. (a).

9 **SECTION 116.** 138.12 (3) (d) 2. a. of the statutes is amended to read:

10 138.12 (3) (d) 2. a. The division may disclose information under subd. 1. to the
11 department of revenue for the sole purpose of requesting certifications under s.
12 73.0301 and to the department of workforce development for the sole purpose of
13 requesting certifications under s. 108.227.

14 **SECTION 117.** 138.12 (4) (a) 1m. of the statutes is created to read:

15 138.12 (4) (a) 1m. An applicant whose application is denied under par. (b) 5m.
16 is entitled to a hearing under s. 108.227 (5) (a) but is not entitled to a hearing under
17 this paragraph.

18 **SECTION 118.** 138.12 (4) (b) 5m. of the statutes is created to read:

19 138.12 (4) (b) 5m. Has not been certified by the department of workforce
20 development under s. 108.227 as being liable for delinquent unemployment
21 insurance contributions.

22 **SECTION 119.** 138.12 (5) (am) 1. b. of the statutes is amended to read:

23 138.12 (5) (am) 1. b. The department of revenue has certified under s. 73.0301
24 that the applicant is liable for delinquent taxes under s. 73.0301 or the department
25 of workforce development has certified under s. 108.227 that the applicant is liable

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1 for delinquent unemployment insurance contributions under s. 108.227. An
2 applicant whose renewal application is denied under this subd. 1. b. is entitled to a
3 hearing under s. 73.0301 (5) (a) or 108.227 (5) (a) but is not entitled to a hearing under
4 par. (b).

5 **SECTION 120.** 138.12 (5) (am) 3. of the statutes is amended to read:

6 138.12 (5) (am) 3. The division shall revoke the license of any insurance
7 premium finance company if the department of revenue has certified under s.
8 73.0301 that the licensee is liable for delinquent taxes ~~under s. 73.0301~~ or if the
9 department of workforce development has certified under s. 108.227 that the
10 licensee is liable for delinquent unemployment insurance contributions. A licensee
11 whose license is revoked under this subdivision for delinquent taxes or
12 unemployment insurance contributions is entitled to a hearing under s. 73.0301 (5)
13 (a) or 108.227 (5) (a), whichever is applicable, but is not entitled to a hearing under
14 par. (b).

15 **SECTION 121.** 138.14 (4) (a) 2. a. of the statutes is amended to read:

16 138.14 (4) (a) 2. a. The division may disclose information under subd. 1. a. or
17 b. to the department of revenue for the sole purpose of requesting certifications under
18 s. 73.0301 and to the department of workforce development for the sole purpose of
19 requesting certifications under s. 108.227.

20 **SECTION 122.** 138.14 (5) (b) 2m. of the statutes is created to read:

21 138.14 (5) (b) 2m. The department of workforce development certifies under s.
22 108.227 that the applicant is liable for delinquent unemployment insurance
23 contributions.

24 **SECTION 123.** 138.14 (9) (cm) of the statutes is created to read:

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1 138.14 (9) (cm) The division shall revoke a license issued under this section if
2 the department of workforce development certifies under s. 108.227 that the licensee
3 is liable for delinquent unemployment insurance contributions. A licensee whose
4 license is revoked under this paragraph for delinquent unemployment insurance
5 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under
6 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

7 **SECTION 124.** 138.14 (9) (d) of the statutes is amended to read:

8 138.14 (9) (d) Except as provided in pars. (b) ~~and (e)~~ (cm), no license shall be
9 revoked or suspended except after a hearing under this section. A complaint stating
10 the grounds for suspension or revocation together with a notice of hearing shall be
11 delivered to the licensee at least 5 days in advance of the hearing. In the event the
12 licensee cannot be found, complaint and notice of hearing may be left at the place of
13 business stated in the license, which shall be considered the equivalent of delivering
14 the notice of hearing and complaint to the licensee.

15 **SECTION 125.** 146.40 (4d) (b) of the statutes is amended to read:

16 146.40 (4d) (b) The department may not disclose any information received
17 under par. (a) to any person except to the department of revenue for the sole purpose
18 of requesting certifications under s. 73.0301 and to the department of workforce
19 development for the sole purpose of requesting certifications under s. 108.227.

20 **SECTION 126.** 146.40 (4d) (d) of the statutes is amended to read:

21 146.40 (4d) (d) The department shall deny an application for the issuance of
22 an approval specified in par. (a) or shall revoke an approval if the department of
23 revenue certifies under s. 73.0301 that the applicant for or holder of approval is liable
24 for delinquent taxes or if the department of workforce development certifies under

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1 s. 108.227 that the applicant for or holder of approval is liable for delinquent
2 unemployment insurance contributions.

3 **SECTION 127.** 146.40 (4d) (e) of the statutes is amended to read:

4 146.40 (4d) (e) An action taken under par. (c) or (d) is subject to review only as
5 provided under s. 73.0301 (2) (b) and (5) or s. 108.227 (5) and (6), whichever is
6 applicable.

7 **SECTION 128.** 169.35 (title) of the statutes is amended to read:

8 **169.35 (title) Denial and revocation of licenses based on tax**
9 **delinquency delinquent taxes or unemployment insurance contributions.**

10 **SECTION 129.** 169.35 (2) of the statutes is amended to read:

11 169.35 (2) DISCLOSURE OF NUMBERS. The department of natural resources may
12 not disclose any information received under sub. (1) to any person except to the
13 department of revenue for the sole purpose of making certifications required under
14 s. 73.0301 and to the department of workforce development for the sole purpose of
15 making certifications required under s. 108.227.

16 **SECTION 130.** 169.35 (3) of the statutes is amended to read:

17 169.35 (3) DENIAL AND REVOCATION. The department of natural resources shall
18 deny an application to issue or renew, or shall revoke if already issued, a license
19 specified in sub. (1) if the applicant for or the holder of the license fails to provide the
20 information required under sub. (1) ~~or~~, if the department of revenue certifies that the
21 applicant or license holder is liable for delinquent taxes under s. 73.0301, or if the
22 department of workforce development certifies that the applicant or license holder
23 is liable for delinquent unemployment insurance contributions under s. 108.227.

24 **SECTION 131.** 170.12 (3m) (b) 1. of the statutes is amended to read:

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1 170.12 (3m) (b) 1. The board may disclose information under par. (a) 1. or 2.
2 to the department of revenue for the sole purpose of requesting certifications under
3 s. 73.0301 and to the department of workforce development for the sole purpose of
4 requesting certifications under s. 108.227.

5 **SECTION 132.** 170.12 (8) (b) 1. bm. of the statutes is created to read:

6 170.12 (8) (b) 1. bm. The department of workforce development has certified
7 under s. 108.227 that the applicant is liable for delinquent unemployment insurance
8 contributions under s. 108.227. An applicant whose renewal application is denied
9 under this subd. 1. bm. is entitled to a hearing under s. 108.227 (5) (a) but is not
10 entitled to any other hearing under this section.

11 **SECTION 133.** 170.12 (8) (b) 4. of the statutes is created to read:

12 170.12 (8) (b) 4. The board shall revoke a permit issued under this section if
13 the department of workforce development has certified under s. 108.227 that the
14 permit holder is liable for delinquent unemployment insurance contributions under
15 s. 108.227. A permit holder whose permit is revoked under this subdivision for
16 delinquent unemployment insurance contributions is entitled to a hearing under s.
17 108.227 (5) (a) but is not entitled to any other hearing under this section.

18 **SECTION 134.** 217.05 (1m) (b) 1. of the statutes is amended to read:

19 217.05 (1m) (b) 1. The division may disclose information under par. (a) to the
20 department of revenue for the sole purpose of requesting certifications under s.
21 73.0301 and to the department of workforce development for the sole purpose of
22 requesting certifications under s. 108.227.

23 **SECTION 135.** 217.06 (5m) of the statutes is created to read:

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1 217.06 (5m) The applicant has not been certified under s. 108.227 by the
2 department of workforce development to be liable for delinquent unemployment
3 insurance contributions.

4 **SECTION 136.** 217.09 (1t) of the statutes is created to read:

5 217.09 (1t) The division shall revoke any license issued under this chapter if
6 the department of workforce development certifies under s. 108.227 that the licensee
7 is liable for delinquent unemployment insurance contributions. A licensee whose
8 license is revoked under this subsection for delinquent unemployment insurance
9 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under
10 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this chapter.

11 **SECTION 137.** 217.09 (4) of the statutes is amended to read:

12 217.09 (4) The division shall revoke or suspend only the authorization to
13 operate at the location with respect to which grounds for revocation or suspension
14 apply, but if the division finds that such grounds for revocation or suspension apply
15 to more than one location operated by such licensee, then the division shall revoke
16 or suspend all of the authorizations of the licensee to which such grounds apply.
17 Suspensions under sub. (1m) and revocations under sub. (1r) or (1t) shall suspend
18 or revoke the authorization to operate at all locations operated by the licensee.

19 **SECTION 138.** 217.09 (6) of the statutes is amended to read:

20 217.09 (6) Except for a license revoked under sub. (1r) or (1t), the division may
21 on its own motion issue a new license when a license has been revoked.

22 **SECTION 139.** 218.0114 (21e) (a) of the statutes is amended to read:

23 218.0114 (21e) (a) In addition to any other information required under this
24 section and except as provided in par. (c), an application by an individual for the
25 issuance or renewal of a license described in sub. (14) shall include the individual's

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1 social security number and an application by a person who is not an individual for
2 the issuance or renewal of a license described in sub. (14) (a), (b), (c) or (e) shall
3 include the person's federal employer identification number. The licensor may not
4 disclose any information received under this paragraph to any person except the
5 department of children and families for purposes of administering s. 49.22 or, the
6 department of revenue for the sole purpose of requesting certifications under s.
7 73.0301, and the department of workforce development for the sole purpose of
8 requesting certifications under s. 108.227.

9 **SECTION 140.** 218.0114 (21g) (b) 1. of the statutes is amended to read:

10 218.0114 (21g) (b) 1. The licensor may disclose information under par. (a) to
11 the department of revenue for the sole purpose of requesting certifications under s.
12 73.0301 and to the department of workforce development for the sole purpose of
13 requesting certifications under s. 108.227.

14 **SECTION 141.** 218.0116 (1g) (b) of the statutes is amended to read:

15 218.0116 (1g) (b) A license described in s. 218.0114 (14) (a), (b), (c) or (e) shall
16 be suspended or revoked if the department of revenue certifies under s. 73.0301 that
17 the applicant or licensee is liable for delinquent taxes or if the department of
18 workforce development certifies under s. 108.227 that the applicant or licensee is
19 liable for delinquent unemployment insurance contributions.

20 **SECTION 142.** 218.0116 (1m) (a) 2m. of the statutes is created to read:

21 218.0116 (1m) (a) 2m. The department of workforce development certifies
22 under s. 108.227 that the applicant is liable for delinquent unemployment insurance
23 contributions. An applicant whose license is denied under this subdivision for
24 delinquent unemployment insurance contributions is entitled to a notice under s.

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1 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other
2 notice or hearing under this section.

3 **SECTION 143.** 218.0116 (1m) (d) of the statutes is created to read:

4 218.0116 (1m) (d) A license described in s. 218.0114 (16) shall be revoked if the
5 department of workforce development certifies under s. 108.227 that the licensee is
6 liable for delinquent unemployment insurance contributions. A licensee whose
7 license is revoked under this paragraph for delinquent unemployment insurance
8 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under
9 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

10 **SECTION 144.** 218.02 (2) (a) 2. a. of the statutes is amended to read:

11 218.02 (2) (a) 2. a. The division may disclose information under subd. 1. to the
12 department of revenue for the sole purpose of requesting certifications under s.
13 73.0301 and to the department of workforce development for the sole purpose of
14 requesting certifications under s. 108.227.

15 **SECTION 145.** 218.02 (3) (dm) of the statutes is created to read:

16 218.02 (3) (dm) That the applicant has not been certified under s. 108.227 by
17 the department of workforce development as being liable for delinquent
18 unemployment insurance contributions.

19 **SECTION 146.** 218.02 (6) (d) of the statutes is created to read:

20 218.02 (6) (d) In accordance with s. 108.227, the division shall revoke a license
21 if the department of workforce development has certified under s. 108.227 that the
22 licensee is liable for delinquent unemployment insurance contributions.

23 **SECTION 147.** 218.02 (9) (a) 1m. of the statutes is created to read:

24 218.02 (9) (a) 1m. Applications for licenses that are denied, or licenses that are
25 revoked, because the department of workforce development has certified under s.

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1 108.227 that the applicant or licensee is liable for delinquent unemployment
2 insurance contributions.

3 **SECTION 148.** 218.04 (3) (a) 2. a. of the statutes is amended to read:

4 218.04 (3) (a) 2. a. The division may disclose information under subd. 1. to the
5 department of revenue for the sole purpose of requesting certifications under s.
6 73.0301 and to the department of workforce development for the sole purpose of
7 requesting certifications under s. 108.227.

8 **SECTION 149.** 218.04 (4) (am) 2m. of the statutes is created to read:

9 218.04 (4) (am) 2m. The department of workforce development certifies under
10 s. 108.227 that the applicant is liable for delinquent unemployment insurance
11 contributions. An applicant for whom a license is not issued or renewed under this
12 subdivision for delinquent unemployment insurance contributions is entitled to a
13 notice under s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not
14 entitled to any other notice or hearing under this section.

15 **SECTION 150.** 218.04 (5) (at) of the statutes is created to read:

16 218.04 (5) (at) The division shall revoke a license issued under this section if
17 the department of workforce development certifies under s. 108.227 that the licensee
18 is liable for delinquent unemployment insurance contributions. A licensee whose
19 license is revoked under this paragraph for delinquent unemployment insurance
20 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under
21 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

22 **SECTION 151.** 218.04 (5) (b) of the statutes is amended to read:

23 218.04 (5) (b) Except as provided in pars. (am) ~~and (ar)~~ to (at), no license shall
24 be revoked or suspended except after a hearing under this section. A complaint
25 stating the grounds for suspension or revocation together with a notice of hearing

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1 shall be delivered to the licensee at least 5 days in advance of the hearing. In the
2 event the licensee cannot be found, complaint and notice of hearing may be left at the
3 place of business stated in the license and this shall be deemed the equivalent of
4 delivering the notice of hearing and complaint to the licensee.

5 **SECTION 152.** 218.05 (3) (am) 2. a. of the statutes is amended to read:

6 218.05 (3) (am) 2. a. The division may disclose information under subd. 1. to
7 the department of revenue for the sole purpose of requesting certifications under s.
8 73.0301 and to the department of workforce development for the sole purpose of
9 requesting certifications under s. 108.227.

10 **SECTION 153.** 218.05 (4) (c) 2m. of the statutes is created to read:

11 218.05 (4) (c) 2m. The department of workforce development certifies under s.
12 108.227 that the applicant is liable for delinquent unemployment insurance
13 contributions. An applicant whose application is denied under this subdivision for
14 delinquent unemployment insurance contributions is entitled to a notice under s.
15 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other
16 notice or hearing under this section.

17 **SECTION 154.** 218.05 (11) (bm) of the statutes is created to read:

18 218.05 (11) (bm) The department of workforce development certifies under s.
19 108.227 that the renewal applicant is liable for delinquent unemployment insurance
20 contributions. An applicant whose application is not renewed under this paragraph
21 for delinquent unemployment insurance contributions is entitled to a notice under
22 s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any
23 other notice or hearing under this section.

24 **SECTION 155.** 218.05 (12) (at) of the statutes is created to read:

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1 218.05 (12) (at) The division shall revoke a license under this section if the
2 department of workforce development certifies under s. 108.227 that the licensee is
3 liable for delinquent unemployment insurance contributions. A licensee whose
4 license is revoked under this paragraph for delinquent unemployment insurance
5 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under
6 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

7 **SECTION 156.** 218.05 (12) (b) of the statutes is amended to read:

8 218.05 (12) (b) The division may revoke only the particular license with respect
9 to which grounds for revocation may occur or exist, or if the division shall find that
10 such grounds for revocation are of general application to all offices or to more than
11 one office operated by such licensee, the division may revoke all of the licenses issued
12 to such licensee or such number of licenses to which such grounds apply. A revocation
13 under pars. (am) and (ar) to (at) applies to all of the licenses issued to the licensee.

14 **SECTION 157.** 218.05 (12) (e) of the statutes is amended to read:

15 218.05 (12) (e) Except as provided under pars. (am) and (ar) to (at), no license
16 shall be revoked until the licensee has had notice of a hearing thereon and an
17 opportunity to be heard. When any license is so revoked, the division shall within
18 20 days thereafter, prepare and keep on file with the division, a written order or
19 decision of revocation which shall contain the division's findings with respect thereto
20 and the reasons supporting the revocation and shall send by mail a copy thereof to
21 the licensee at the address set forth in the license within 5 days after the filing with
22 the division of such order, finding or decision.

23 **SECTION 158.** 218.11 (2) (am) 3. of the statutes is amended to read:

24 218.11 (2) (am) 3. The department may not disclose any information received
25 under subd. 1. to any person except to the department of children and families for

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1 purposes of administering s. 49.22 ~~or~~, to the department of revenue for the sole
2 purpose of requesting certifications under s. 73.0301, and to the department of
3 workforce development for the sole purpose of requesting certifications under s.
4 108.227.

5 **SECTION 159.** 218.11 (6m) (c) of the statutes is created to read:

6 218.11 (6m) (c) The licensor shall suspend or revoke a license if the department
7 of workforce development certifies under s. 108.227 that the licensee is liable for
8 delinquent unemployment insurance contributions. A licensee whose license is
9 suspended or revoked under this paragraph for delinquent unemployment insurance
10 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under
11 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

12 **SECTION 160.** 218.12 (2) (am) 2. of the statutes is amended to read:

13 218.12 (2) (am) 2. The department may not disclose a social security number
14 obtained under par. (a) to any person except to the department of children and
15 families for the sole purpose of administering s. 49.22 ~~or~~, to the department of
16 revenue for the sole purpose of requesting certifications under s. 73.0301, and to the
17 department of workforce development for the sole purpose of requesting
18 certifications under s. 108.227.

19 **SECTION 161.** 218.12 (3m) (c) of the statutes is created to read:

20 218.12 (3m) (c) The licensor shall suspend or revoke a license if the department
21 of workforce development certifies under s. 108.227 that the licensee is liable for
22 delinquent unemployment insurance contributions. A licensee whose license is
23 suspended or revoked under this paragraph for delinquent unemployment insurance
24 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under
25 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

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1 **SECTION 162.** 218.21 (2m) (b) of the statutes is amended to read:

2 218.21 **(2m)** (b) The department of transportation may not disclose any
3 information received under sub. (2) (ag) or (am) to any person except to the
4 department of children and families for purposes of administering s. 49.22 or, the
5 department of revenue for the sole purpose of requesting certifications under s.
6 73.0301, and the department of workforce development for the sole purpose of
7 requesting certifications under s. 108.227.

8 **SECTION 163.** 218.22 (3m) (c) of the statutes is created to read:

9 218.22 **(3m)** (c) The department of transportation shall suspend or revoke a
10 license if the department of workforce development certifies under s. 108.227 that
11 the licensee is liable for delinquent unemployment insurance contributions. A
12 licensee whose license is suspended or revoked under this paragraph for delinquent
13 unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b)
14 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or
15 hearing under this section.

16 **SECTION 164.** 218.31 (1m) (b) of the statutes is amended to read:

17 218.31 **(1m)** (b) The department of transportation may not disclose any
18 information received under sub. (1) (ag) or (am) to any person except to the
19 department of children and families for purposes of administering s. 49.22 or, the
20 department of revenue for the sole purpose of requesting certifications under s.
21 73.0301, and the department of workforce development for the sole purpose of
22 requesting certifications under s. 108.227.

23 **SECTION 165.** 218.32 (3m) (c) of the statutes is created to read:

24 218.32 **(3m)** (c) The department of transportation shall suspend or revoke a
25 license if the department of workforce development certifies under s. 108.227 that

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1 the licensee is liable for delinquent unemployment insurance contributions. A
2 licensee whose license is suspended or revoked under this paragraph for delinquent
3 unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b)
4 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or
5 hearing under this section.

6 **SECTION 166.** 218.41 (2) (am) 2. of the statutes is amended to read:

7 218.41 (2) (am) 2. The department of transportation may not disclose any
8 information received under subd. 1. a. or b. to any person except to the department
9 of children and families for the sole purpose of administering s. 49.22 or, the
10 department of revenue for the sole purpose of requesting certifications under s.
11 73.0301, and the department of workforce development for the sole purpose of
12 requesting certifications under s. 108.227.

13 **SECTION 167.** 218.41 (3m) (b) 3. of the statutes is created to read:

14 218.41 (3m) (b) 3. A license shall be suspended or revoked if the department
15 of workforce development certifies under s. 108.227 that the licensee is liable for
16 delinquent unemployment insurance contributions. A licensee whose license is
17 suspended or revoked under this subdivision for delinquent unemployment
18 insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and
19 hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing
20 under this section.

21 **SECTION 168.** 218.51 (3) (am) 2. of the statutes is amended to read:

22 218.51 (3) (am) 2. The department of transportation may not disclose any
23 information received under subd. 1. a. or b. to any person except to the department
24 of children and families for the sole purpose of administering s. 49.22 or, the
25 department of revenue for the sole purpose of requesting certifications under s.

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1 73.0301, and the department of workforce development for the sole purpose of
2 requesting certifications under s. 108.227.

3 **SECTION 169.** 218.51 (4m) (b) 3. of the statutes is created to read:

4 218.51 (4m) (b) 3. A buyer identification card shall be suspended or revoked
5 if the department of workforce development certifies under s. 108.227 that the
6 cardholder is liable for delinquent unemployment insurance contributions. A
7 cardholder whose buyer identification card is suspended or revoked under this
8 subdivision for delinquent unemployment insurance contributions is entitled to a
9 notice under s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not
10 entitled to any other notice or hearing under this section.

11 **SECTION 170.** 224.44 of the statutes is created to read:

12 **224.44 Disclosure of financial records for collection of unemployment**
13 **insurance debt. (1) DEFINITIONS.** In this section:

14 (a) “Financial institution” has the meaning given in 12 USC 3401 (1).

15 (b) “Financial record” has the meaning given in 12 USC 3401 (2).

16 **(2) FINANCIAL RECORD MATCHING AGREEMENTS.** A financial institution is required
17 to enter into an agreement with the department of workforce development under s.
18 108.223.

19 **(3) LIMITED LIABILITY.** A financial institution is not liable for any of the
20 following:

21 (a) Disclosing a financial record of an individual or other information to the
22 department of workforce development in accordance with an agreement, and its
23 participation in the program, under s. 108.223.

24 (b) Any other action taken in good faith to comply with s. 108.223.

25 **SECTION 171.** 224.72 (2) (c) 2. a. of the statutes is amended to read:

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1 224.72 (2) (c) 2. a. The department may disclose information under subd. 1. to
2 the department of revenue for the sole purpose of requesting certifications under s.
3 73.0301 and to the department of workforce development for the sole purpose of
4 requesting certifications under s. 108.227.

5 **SECTION 172.** 224.72 (7m) (bm) of the statutes is created to read:

6 224.72 (7m) (bm) The department of workforce development has certified
7 under s. 108.227 that the applicant is liable for delinquent unemployment insurance
8 contributions. An applicant whose application for issuance or renewal of a license
9 is denied under this paragraph for delinquent unemployment insurance
10 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under
11 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

12 **SECTION 173.** 224.725 (2) (b) 1. a. of the statutes is amended to read:

13 224.725 (2) (b) 1. a. The division may disclose the social security number to the
14 department of revenue for the sole purpose of requesting certifications under s.
15 73.0301 and to the department of workforce development for the sole purpose of
16 requesting certifications under s. 108.227.

17 **SECTION 174.** 224.725 (6) (bm) of the statutes is created to read:

18 224.725 (6) (bm) The department of workforce development has certified under
19 s. 108.227 that the applicant is liable for delinquent unemployment insurance
20 contributions. An applicant whose application for issuance or renewal of a license
21 is denied under this paragraph for delinquent unemployment insurance
22 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under
23 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

24 **SECTION 175.** 224.77 (2m) (e) of the statutes is created to read:

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1 224.77 (2m) (e) The division shall revoke the license of a mortgage banker,
2 mortgage loan originator, or mortgage broker if the department of workforce
3 development certifies under s. 108.227 that the licensee is liable for delinquent
4 unemployment insurance contributions. A licensee whose license is revoked under
5 this subsection for delinquent unemployment insurance contributions is entitled to
6 a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not
7 entitled to any other notice, hearing or review under this section.

8 **SECTION 176.** 224.927 (1) of the statutes is amended to read:

9 224.927 (1) The division may disclose the information to the department of
10 revenue for the sole purpose of requesting ~~certification~~ certifications under s.
11 73.0301 and to the department of workforce development for the sole purpose of
12 requesting certifications under s. 108.227.

13 **SECTION 177.** 224.95 (1) (bm) of the statutes is created to read:

14 224.95 (1) (bm) The department of workforce development has certified under
15 s. 108.227 that the applicant is liable for delinquent unemployment insurance
16 contributions. An applicant whose application for issuance or renewal of a license
17 is denied under this paragraph is entitled to a notice under s. 108.227 (2) (b) 1. b. and
18 a hearing under s. 108.227 (5) (a) but is not entitled to a notice or hearing under sub.
19 (4).

20 **SECTION 178.** 227.53 (1) (a) 3. of the statutes is amended to read:

21 227.53 (1) (a) 3. If the petitioner is a resident, the proceedings shall be held in
22 the circuit court for the county where the petitioner resides, except that if the
23 petitioner is an agency, the proceedings shall be in the circuit court for the county
24 where the respondent resides and except as provided in ss. 73.0301 (2) (b) 2., 77.59
25 (6) (b), 108.227 (6), 182.70 (6), and 182.71 (5) (g). If the petitioner is a nonresident,

SENATE BILL 200**SECTION 178**

1 the proceedings shall be held in the county where the property affected by the
2 decision is located or, if no property is affected, in the county where the dispute arose.
3 If all parties stipulate and the court to which the parties desire to transfer the
4 proceedings agrees, the proceedings may be held in the county designated by the
5 parties. If 2 or more petitions for review of the same decision are filed in different
6 counties, the circuit judge for the county in which a petition for review of the decision
7 was first filed shall determine the venue for judicial review of the decision, and shall
8 order transfer or consolidation where appropriate.

9 **SECTION 179.** 252.241 (title) of the statutes is amended to read:

10 **252.241 (title) Denial, nonrenewal and revocation of license based on**
11 **~~tax delinquency~~ delinquent taxes or unemployment insurance**
12 **contributions.**

13 **SECTION 180.** 252.241 (2) of the statutes is amended to read:

14 252.241 (2) The department may not disclose any information received under
15 sub. (1) to any person except to the department of revenue for the sole purpose of
16 requesting certifications under s. 73.0301 and to the department of workforce
17 development for the sole purpose of requesting certifications under s. 108.227.

18 **SECTION 181.** 252.241 (5) of the statutes is created to read:

19 252.241 (5) The department shall deny an application for the issuance or
20 renewal of a license specified in sub. (1), or shall revoke the license specified in sub.
21 (1), if the department of workforce development certifies under s. 108.227 that the
22 applicant for or holder of the license is liable for delinquent unemployment insurance
23 contributions.

24 **SECTION 182.** 254.115 (title) of the statutes is amended to read:

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1 **254.115** (title) **Denial, nonrenewal and revocation of certification and**
2 **permit based on tax delinquency delinquent taxes or unemployment**
3 **insurance contributions.**

4 **SECTION 183.** 254.115 (2) of the statutes is amended to read:

5 254.115 (2) The department may not disclose any information received under
6 sub. (1) to any person except to the department of revenue for the sole purpose of
7 requesting certifications under s. 73.0301 and to the department of workforce
8 development for the sole purpose of requesting certifications under s. 108.227.

9 **SECTION 184.** 254.115 (5) of the statutes is created to read:

10 254.115 (5) The department shall deny an application for the issuance or
11 renewal of a certification, certification card or permit specified in sub. (1), or shall
12 revoke the certification, certification card or permit specified in sub. (1), if the
13 department of workforce development certifies under s. 108.227 that the applicant
14 for or holder of the certification, certification card or permit is liable for delinquent
15 unemployment insurance contributions.

16 **SECTION 185.** 254.176 (5) of the statutes is amended to read:

17 254.176 (5) After notice and opportunity for hearing, the department may
18 revoke, suspend, deny or refuse to renew any certification issued under this section
19 in accordance with the procedures set forth in ch. 227, except that if a revocation,
20 denial, or nonrenewal is based on tax delinquency under s. 73.0301 or unemployment
21 insurance contribution delinquency under s. 108.227, the only hearing rights
22 available for a denial, revocation or nonrenewal of any certification issued under this
23 section based on tax delinquency are those set forth in s. 73.0301 (5) or 108.227 (5),
24 whichever is applicable.

25 **SECTION 186.** 254.20 (7) of the statutes is amended to read:

SENATE BILL 200**SECTION 186**

1 254.20 (7) APPEALS. Any suspension, revocation or nonrenewal of a certification
2 card required under sub. (2) or any denial of an application for such a certification
3 card is subject to judicial review under ch. 227, except as provided in s. 250.041 and
4 except that the only hearing rights available for a denial, revocation, or nonrenewal
5 of a certification card required under sub. (2) based on tax delinquency under s.
6 73.0301 or unemployment insurance contribution delinquency under s. 108.227 are
7 those set forth in s. 73.0301 (5) or 108.227 (5), whichever is applicable.

8 **SECTION 187.** 256.18 (title) of the statutes is amended to read:

9 **256.18** (title) **Denial, nonrenewal, and revocation of license,**
10 **certification, or permit based on tax delinquency delinquent taxes or**
11 **unemployment insurance contributions.**

12 **SECTION 188.** 256.18 (2) of the statutes is amended to read:

13 256.18 (2) The department may not disclose any information received under
14 sub. (1) to any person except to the department of revenue for the sole purpose of
15 requesting certifications under s. 73.0301 and to the department of workforce
16 development for the sole purpose of requesting certifications under s. 108.227.

17 **SECTION 189.** 256.18 (4m) of the statutes is created to read:

18 256.18 (4m) The department shall deny an application for the issuance or
19 renewal of a license, certificate, or permit specified in sub. (1) or shall revoke a
20 license, certificate, or permit specified in sub. (1), if the department of workforce
21 development certifies under s. 108.227 that the applicant for or holder of the license,
22 certificate, or permit is liable for delinquent unemployment insurance contributions.

23 **SECTION 190.** 256.18 (5) of the statutes is amended to read:

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1 256.18 (5) An action taken under sub. (3) ~~or~~, (4), or (4m) is subject to review only
2 as provided under s. 73.0301 (2) (b) and (5) or 108.227 (5) and (6), whichever is
3 applicable.

4 **SECTION 191.** 299.07 (title) of the statutes is amended to read:

5 **299.07 (title) License denial, nonrenewal, and revocation based on tax**
6 **delinquency delinquent taxes or unemployment insurance contributions.**

7 **SECTION 192.** 299.07 (1) (b) 1. of the statutes is amended to read:

8 299.07 (1) (b) 1. To the department of revenue for the purpose of requesting
9 certifications under s. 73.0301 and to the department of workforce development for
10 the purpose of requesting certifications under s. 108.227.

11 **SECTION 193.** 299.07 (3) of the statutes is created to read:

12 299.07 (3) The department shall deny an application for the issuance or
13 renewal of a license, registration, or certification specified in sub. (1) (a), or shall
14 revoke a license, registration, or certification specified in sub. (1) (a), if the
15 department of workforce development certifies under s. 108.227 that the applicant
16 or holder of the license, registration, or certification is liable for delinquent
17 unemployment insurance contributions.

18 **SECTION 194.** 299.08 (1) (b) 2. of the statutes is amended to read:

19 299.08 (1) (b) 2. If the department is required to obtain the information under
20 s. 299.07 (1) (a), to the department of revenue for the purpose of requesting
21 certifications under s. 73.0301 and to the department of workforce development for
22 the purpose of requesting certifications under s. 108.227.

23 **SECTION 195.** 341.51 (4g) (b) of the statutes is amended to read:

24 341.51 (4g) (b) The department of transportation may not disclose any
25 information obtained under sub. (4) (am) or (ar) to any person except to the

SENATE BILL 200**SECTION 195**

1 department of children and families for the sole purpose of administering s. 49.22 or,
2 the department of revenue for the sole purpose of requesting certifications under s.
3 73.0301, and the department of workforce development for the sole purposes of
4 enforcing or administering s. 108.22 and requesting certifications under s. 108.227.

5 **SECTION 196.** 341.51 (4m) (c) of the statutes is created to read:

6 341.51 (4m) (c) A registration shall be suspended or revoked if the department
7 of workforce development certifies under s. 108.227 that the registrant is liable for
8 delinquent unemployment insurance contributions. A registrant whose registration
9 is suspended or revoked under this paragraph for delinquent unemployment
10 insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and
11 hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing
12 under this section.

13 **SECTION 197.** 342.06 (1) (eg) of the statutes is amended to read:

14 342.06 (1) (eg) Except as provided in par. (eh), if the applicant is an individual,
15 the social security number of the applicant. The department of transportation may
16 not disclose a social security number obtained under this paragraph to any person
17 except to the department of children and families for the sole purpose of
18 administering s. 49.22, to the department of workforce development for the sole
19 purpose of enforcing or administering s. 108.22, and to the department of revenue
20 for the purposes of administering state taxes and collecting debt.

21 **SECTION 198.** 343.14 (1) of the statutes is amended to read:

22 343.14 (1) Every application to the department for a license or identification
23 card or for renewal thereof shall be made upon the appropriate form furnished by the
24 department and shall be accompanied by all required fees. Names, Notwithstanding
25 s. 343.50 (8) (b), names, addresses, license numbers, and social security numbers

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1 obtained by the department under this subsection shall be provided to the
2 department of revenue for the purpose of administering ss. 71.93 and 71.935 and
3 state taxes and to the department of workforce development for the sole purpose of
4 enforcing or administering s. 108.22.

5 **SECTION 199.** 343.14 (2j) of the statutes is amended to read:

6 343.14 (2j) Except as otherwise required to administer and enforce this
7 chapter, the department of transportation may not disclose a social security number
8 obtained from an applicant for a license under sub. (2) (bm) to any person except to
9 the department of children and families for the sole purpose of administering s.
10 49.22, to the department of workforce development for the sole purpose of enforcing
11 or administering s. 108.22, to the department of revenue for the purposes of
12 administering state taxes and collecting debt, or to the driver licensing agency of
13 another jurisdiction.

14 **SECTION 200.** 343.305 (6) (e) 3. b. of the statutes is amended to read:

15 343.305 (6) (e) 3. b. The licensor may not disclose any information received
16 under subd. 2. a. or b. except to the department of children and families for purposes
17 of administering s. 49.22 ~~or~~, the department of revenue for the sole purpose of
18 requesting certifications under s. 73.0301, and the department of workforce
19 development for the sole purpose of requesting certifications under s. 108.227.

20 **SECTION 201.** 343.305 (6) (e) 6. of the statutes is created to read:

21 343.305 (6) (e) 6. If the licensor is the department of health services, the
22 department of health services shall deny an application for the issuance or renewal
23 of a permit or laboratory approval, or revoke a permit or laboratory approval already
24 issued, if the department of workforce development certifies under s. 108.227 that
25 the applicant or holder of the permit or laboratory approval is liable for delinquent

SENATE BILL 200**SECTION 201**

1 unemployment insurance contributions. An applicant for whom a permit or
2 laboratory approval is not issued or renewed, or an individual or laboratory whose
3 permit or laboratory approval is revoked, under this subdivision for delinquent
4 unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b)
5 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or
6 hearing under this subsection.

7 **SECTION 202.** 343.61 (2) (b) of the statutes is amended to read:

8 343.61 (2) (b) The department of transportation may not disclose any
9 information received under par. (a) 1. or 2. to any person except to the department
10 of children and families for purposes of administering s. 49.22 or, the department of
11 revenue for the sole purpose of requesting certifications under s. 73.0301, and the
12 department of workforce development for the sole purpose of requesting
13 certifications under s. 108.227.

14 **SECTION 203.** 343.62 (2) (b) of the statutes is amended to read:

15 343.62 (2) (b) The department of transportation may not disclose a social
16 security number obtained under par. (a) to any person except to the department of
17 children and families for the sole purpose of administering s. 49.22 or, the
18 department of revenue for the sole purpose of requesting certifications under s.
19 73.0301, and the department of workforce development for the sole purpose of
20 requesting certifications under s. 108.227.

21 **SECTION 204.** 343.66 (3m) of the statutes is created to read:

22 343.66 (3m) The secretary shall suspend or revoke a driver school license
23 issued under s. 343.61 or an instructor's license issued under s. 343.62, if the
24 department of workforce development certifies under s. 108.227 that the licensee is
25 liable for delinquent unemployment insurance contributions. A licensee whose

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1 driver school license or instructor's license is suspended or revoked under this
2 subsection for delinquent unemployment insurance contributions is entitled to a
3 notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not
4 entitled to any other notice or hearing under this subchapter.

5 **SECTION 205.** 343.69 (1) of the statutes is amended to read:

6 343.69 (1) If the department denies an application for original issuance or
7 renewal of a driver school license or instructor's license, or revokes, suspends,
8 cancels, or restricts any such license, the department shall notify the applicant or
9 licensee in writing of the action by sending notice of the action by registered or
10 certified mail to the last-known address of the licensee or applicant. Any person who
11 is aggrieved by a decision of the department under this subsection may, within 10
12 days after the date of receiving notice of the department's action, request review of
13 the action by the division of hearings and appeals in the department of
14 administration under ch. 227. This subsection does not apply to denials,
15 cancellations, restrictions, suspensions, or revocations of licenses under s. 343.66 (2)
16 ~~or~~, (3), or (3m).

17 **SECTION 206.** 440.03 (11m) (c) of the statutes is amended to read:

18 440.03 (11m) (c) The department of safety and professional services may not
19 disclose a social security number obtained under par. (a) to any person except the
20 coordinated licensure information system under s. 441.50 (7); the department of
21 children and families for purposes of administering s. 49.22; and, for a social security
22 number obtained under par. (a) 1., the department of revenue for the purpose of
23 requesting certifications under s. 73.0301 and administering state taxes and the
24 department of workforce development for the purpose of requesting certifications
25 under s. 108.227.

SENATE BILL 200**SECTION 207**

1 **SECTION 207.** 440.12 of the statutes is renumbered 440.12 (intro.) and amended
2 to read:

3 **440.12 Credential denial, nonrenewal and revocation based on tax or**
4 **unemployment insurance contribution delinquency.** (intro.)

5 Notwithstanding any other provision of chs. 440 to 480 relating to issuance or
6 renewal of a credential, the department shall deny an application for an initial
7 credential or credential renewal or revoke a credential if ~~the~~ any of the following
8 applies:

9 **(1)** The department of revenue certifies under s. 73.0301 that the applicant or
10 credential holder is liable for delinquent taxes, ~~as defined in s. 73.0301 (1) (e).~~

11 **SECTION 208.** 440.12 (2) of the statutes is created to read:

12 **440.12 (2)** The department of workforce development certifies under s. 108.227
13 that the applicant or credential holder is liable for delinquent unemployment
14 insurance contributions.

15 **SECTION 209.** 452.18 of the statutes is amended to read:

16 **452.18 Court review.** Except as provided in s. ~~ss.~~ 73.0301 (2) (b) 1. a. and 2.
17 and 108.227 (2) (b) 1. a. and (6), orders of the board and department shall be subject
18 to review as provided in ch. 227.

19 **SECTION 210.** 551.406 (6) (a) 1m. of the statutes is created to read:

20 551.406 **(6)** (a) 1m. The department of workforce development, for the sole
21 purpose of requesting certifications under s. 108.227.

22 **SECTION 211.** 551.412 (4g) (a) 1. of the statutes is amended to read:

23 551.412 **(4g)** (a) 1. The applicant fails to provide any information required
24 under s. 551.406 (6) (a) 1., 1m., or 2.

25 **SECTION 212.** 551.412 (4g) (a) 2m. of the statutes is created to read:

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1 551.412 (4g) (a) 2m. The department of workforce development certifies under
2 s. 108.227 that the applicant is liable for delinquent unemployment insurance
3 contributions. An applicant whose application for the issuance or renewal of a
4 registration is denied under this subdivision for delinquent unemployment
5 insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and
6 hearing under s. 108.227 (5) (a), but is not entitled to any other notice, hearing, or
7 review under this subchapter.

8 **SECTION 213.** 551.412 (4g) (d) of the statutes is created to read:

9 551.412 (4g) (d) The administrator shall revoke a registration if the
10 department of workforce development certifies under s. 108.227 that the registrant
11 is liable for delinquent unemployment insurance contributions. A registrant whose
12 registration is revoked under this paragraph for delinquent unemployment
13 insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and
14 hearing under s. 108.227 (5) (a) but is not entitled to any other notice, hearing, or
15 review under this subchapter.

16 **SECTION 214.** 551.605 (2) of the statutes is amended to read:

17 551.605 (2) FINDINGS AND COOPERATION. Under this chapter, except as provided
18 under s. 551.412 (4g) (b) and, (c), and (d), a rule or form may not be adopted or
19 amended, or an order issued or amended, unless the administrator finds that the
20 rule, form, order, or amendment is necessary or appropriate in the public interest or
21 for the protection of investors and is consistent with the purposes intended by this
22 chapter. In adopting, amending, and repealing rules and forms, s. 551.608 applies
23 in order to achieve uniformity among the states and coordination with federal laws
24 in the form and content of registration statements, applications, reports, and other
25 records, including the adoption of uniform rules, forms, and procedures.

SENATE BILL 200**SECTION 215**

1 **SECTION 215.** 562.05 (5) (a) 11. of the statutes is created to read:

2 562.05 (5) (a) 11. The person is liable for delinquent unemployment insurance
3 contributions, as certified by the department of workforce development under s.
4 108.227. Any person for whom a license is not issued under this paragraph for
5 delinquent unemployment insurance contributions is entitled to a notice under s.
6 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any
7 other notice or hearing under this section.

8 **SECTION 216.** 562.05 (8) (f) of the statutes is created to read:

9 562.05 (8) (f) The department shall revoke or not renew the license of any
10 person who has been certified by the department of workforce development under s.
11 108.227 to be liable for delinquent unemployment insurance contributions. Any
12 person for whom a license is revoked or not renewed under this paragraph for
13 delinquent unemployment insurance contributions is entitled to a notice under s.
14 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any
15 other notice or hearing under this section.

16 **SECTION 217.** 562.05 (8m) (a) of the statutes is amended to read:

17 562.05 (8m) (a) If the applicant for any license is an individual, the department
18 shall disclose his or her social security number to the department of children and
19 families for the purpose of administering s. 49.22 and, to the department of revenue
20 for the purpose of requesting certifications under s. 73.0301, and to the department
21 of workforce development for the purpose of requesting certifications under s.
22 108.227.

23 **SECTION 218.** 562.05 (8m) (b) of the statutes is amended to read:

24 562.05 (8m) (b) If the applicant for any license is not an individual, the
25 department shall disclose the person's federal employer identification number to the

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1 department of revenue for the purpose of requesting certifications under s. 73.0301
2 and to the department of workforce development for the purpose of requesting
3 certifications under s. 108.227.

4 **SECTION 219.** 563.285 (title) of the statutes is amended to read:

5 **563.285** (title) **Supplier's license and delinquent taxes or**
6 **unemployment insurance contributions.**

7 **SECTION 220.** 563.285 (1m) of the statutes is created to read:

8 563.285 (1m) The department shall deny an application for the issuance or
9 renewal of a license, or revoke a license already issued, if the department of
10 workforce development certifies under s. 108.227 that the applicant or licensee is
11 liable for delinquent unemployment insurance contributions. An applicant for
12 whom a license is not issued or renewed, or a licensee whose license is revoked, under
13 this section for delinquent unemployment insurance contributions is entitled to a
14 notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not
15 entitled to any other notice or hearing under this section.

16 **SECTION 221.** 563.285 (2) (a) of the statutes is amended to read:

17 563.285 (2) (a) If a licensee or an applicant for any license is an individual, the
18 department shall disclose his or her social security number to the department of
19 revenue for the purpose of requesting certifications under s. 73.0301 and to the
20 department of workforce development for the purpose of requesting certifications
21 under s. 108.227.

22 **SECTION 222.** 563.285 (2) (b) of the statutes is amended to read:

23 563.285 (2) (b) If a licensee or an applicant for any license is not an individual,
24 the department shall disclose the person's federal employer identification number
25 to the department of revenue for the purpose of requesting certifications under s.

SENATE BILL 200**SECTION 222**

1 73.0301 and to the department of workforce development for the purpose of
2 requesting certifications under s. 108.227.

3 **SECTION 223.** 628.095 (4) (b) of the statutes is amended to read:

4 628.095 (4) (b) The commissioner may disclose any information received under
5 sub. (1) or (3) to the department of revenue for the purpose of requesting
6 certifications under s. 73.0301 and to the department of workforce development for
7 the purpose of requesting certifications under s. 108.227.

8 **SECTION 224.** 628.097 (title) of the statutes is amended to read:

9 **628.097 (title) Refusal to issue license; failure to pay support or to**
10 **comply with subpoena or warrant; tax or unemployment insurance**
11 **contribution delinquency.**

12 **SECTION 225.** 628.097 (2m) of the statutes is amended to read:

13 628.097 (2m) FOR LIABILITY FOR DELINQUENT TAXES OR UNEMPLOYMENT INSURANCE
14 CONTRIBUTIONS. The commissioner shall refuse to issue a license, including a
15 temporary license, under this subchapter if the department of revenue certifies
16 under s. 73.0301 that the applicant for the license is liable for delinquent taxes or if
17 the department of workforce development certifies under s. 108.227 that the
18 applicant for the license is liable for delinquent unemployment insurance
19 contributions.

20 **SECTION 226.** 628.10 (2) (cm) of the statutes is amended to read:

21 628.10 (2) (cm) *For liability for delinquent taxes or unemployment insurance*
22 *contributions.* The commissioner shall revoke the license of an intermediary,
23 including a temporary license under s. 628.09, if the department of revenue certifies
24 under s. 73.0301 that the intermediary is liable for delinquent taxes or if the
25 department of workforce development certifies under s. 108.227 that the

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1 intermediary is liable for delinquent unemployment insurance contributions. An
2 intermediary who is a natural person whose license is revoked under this paragraph
3 may have his or her license reinstated, or may be relicensed, as provided in sub. (5).

4 **SECTION 227.** 632.69 (2) (c) of the statutes is amended to read:

5 632.69 (2) (c) The commissioner may not issue a license under this subsection
6 unless the applicant provides his or her social security number or its federal
7 employer identification number or, if the applicant does not have a social security
8 number, a statement made or subscribed under oath or affirmation that the
9 applicant does not have a social security number. An applicant who is providing a
10 statement that he or she does not have a social security number, shall provide that
11 statement along with the application for a license on a form prescribed by the
12 department of children and families. A licensee shall provide to the commissioner
13 the licensee's social security number, statement the licensee does not have the social
14 security number, or federal employment identification number of the licensee at the
15 time that the annual license renewal fee is paid, if not previously provided. The
16 commissioner shall disclose a social security number obtained from an applicant or
17 licensee to the department of children and families in the administration of s. 49.22,
18 as provided in a memorandum of understanding entered into under s. 49.857. The
19 commissioner may disclose the social security number or federal employment
20 identification number of an applicant or licensee to the department of revenue for the
21 purpose of requesting certifications under s. 73.0301 and to the department of
22 workforce development for the purpose of requesting certifications under s. 108.227.

23 **SECTION 228.** 632.69 (2) (d) 2. of the statutes is amended to read:

24 632.69 (2) (d) 2. The commissioner shall refuse to issue or renew a license under
25 this subsection if the department of revenue certifies under s. 73.0301 that the

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SECTION 228

1 applicant for the license or renewal of the license is liable for delinquent taxes or if
2 the department of workforce development certifies under s. 108.227 that the
3 applicant for the license or renewal of the license is liable for delinquent
4 unemployment insurance contributions.

5 **SECTION 229.** 632.69 (4) (d) of the statutes is amended to read:

6 632.69 (4) (d) The commissioner shall revoke the license of a licensee if the
7 department of revenue certifies under s. 73.0301 that the licensee is liable for
8 delinquent taxes or if the department of workforce development certifies under s.
9 108.227 that the licensee is liable for delinquent unemployment insurance
10 contributions.

11 **SECTION 230.** 633.14 (2c) (b) of the statutes is amended to read:

12 633.14 (2c) (b) The commissioner may disclose any information received under
13 sub. (1) (d) or (2) (d) or s. 633.15 (1m) to the department of revenue for the purpose
14 of requesting certifications under s. 73.0301 and to the department of workforce
15 development for the purpose of requesting certifications under s. 108.227.

16 **SECTION 231.** 633.14 (2m) (b) of the statutes is amended to read:

17 633.14 (2m) (b) Notwithstanding subs. (1) and (2), the commissioner may not
18 issue a license under this section if the department of revenue certifies under s.
19 73.0301 that the applicant is liable for delinquent taxes or if the department of
20 workforce development certifies under s. 108.227 that the applicant is liable for
21 delinquent unemployment insurance contributions.

22 **SECTION 232.** 633.15 (2) (d) of the statutes is amended to read:

23 633.15 (2) (d) *For liability for delinquent taxes or unemployment insurance*
24 *contributions.* The commissioner shall revoke or refuse to renew a license issued
25 under s. 633.14 if the department of revenue certifies under s. 73.0301 that the

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1 licensee is liable for delinquent taxes or if the department of workforce development
2 certifies under s. 108.227 that the licensee is liable for delinquent unemployment
3 insurance contributions.

4 **SECTION 233.** 751.155 (title) of the statutes is amended to read:

5 **751.155 (title) Rules regarding the practice of law; delinquent**
6 **taxpayers taxes and unemployment insurance contributions.**

7 **SECTION 234.** 751.155 (1) of the statutes is amended to read:

8 751.155 (1) The supreme court is requested to enter into a memorandum of
9 understanding with the department of revenue under s. 73.0301, and the supreme
10 court is requested to enter into a memorandum of understanding with the
11 department of workforce development under s. 108.227.

12 **SECTION 235.** 751.155 (2) of the statutes is amended to read:

13 751.155 (2) The supreme court is requested to promulgate rules that require
14 each person, as a condition of membership in the state bar, to provide the board of
15 bar examiners with his or her social security number and that prohibit the disclosure
16 of that number to any person except the department of revenue for the sole purpose
17 of making certifications under s. 73.0301 and the department of workforce
18 development for the sole purpose of making certifications under s. 108.227.

19 **SECTION 236.** 751.155 (3) of the statutes is amended to read:

20 751.155 (3) The supreme court is requested to promulgate rules that deny an
21 application for a license to practice law or revoke a license to practice law already
22 issued if the applicant or licensee fails to provide the information required under
23 rules promulgated under sub. (2) ~~or~~, if the department of revenue certifies that the
24 applicant or licensee is liable for delinquent taxes under s. 73.0301, or if the

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SECTION 236

1 department of workforce development certifies that the licensee is liable for
2 delinquent unemployment insurance contributions under s. 108.227.

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3 **SECTION 237. Nonstatutory provisions.**

4 (1) The department of workforce development shall ensure that the searchable,
5 electronic database required to be maintained under section 108.14 (22) of the
6 statutes, as created by this act, is available for use no later than one year after the
7 effective date of this subsection.

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8 (2) The department of workforce development shall make the handbook
9 required to be created under section 108.14 (23) of the statutes, as created by this act,
10 available no later than one year after the effective date of this subsection.

11 (3) The department of workforce development shall initially provide the
12 information to employers required under section 108.14 (24) of the statutes, as
13 created by this act, no later than one year after the effective date of this subsection.

14 (4) No later than one year after the effective date of this subsection, the
15 department of workforce development shall conduct a training similar to the
16 training required under section 108.14 (25) (b) of the statutes, as created by this act,
17 for all appeal tribunals, as defined in section 108.14 (25) (a) of the statutes, as created
18 by this act, who were previously employed or appointed to serve as appeal tribunals
19 and who the department of workforce development anticipates will continue to serve
20 as appeal tribunals in the future.

21 (5) The department of workforce development shall request funding from the
22 U.S. department of labor to hire additional employees to perform unemployment
23 insurance fraud investigations so as to begin conducting investigations on or after
24 January 5, 2014.

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25 **SECTION 238. Initial applicability.**

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1 (1) The renumbering of section 50.498 (4) of the statutes, the renumbering and
2 amendment of section 440.12 of the statutes, the amendment of sections 13.63 (1) (b),
3 13.63 (1) (c), 19.55 (2) (d), 29.024 (2r) (title), 29.024 (2r) (c), 29.024 (2r) (d) 1., 48.66
4 (2m) (c), 48.715 (7), 50.498 (title), 50.498 (2), 50.498 (5), 51.032 (title), 51.032 (2),
5 51.032 (4), 51.032 (5), 71.78 (4) (o), 73.0301 (2) (c) 2., 73.0302 (title), 73.09 (6m),
6 101.02 (20) (b), 101.02 (20) (c), 101.02 (20) (d), 102.17 (1) (c), 103.005 (10), 103.275
7 (2) (b) (intro.), 103.275 (7) (b), 103.275 (7) (c), 103.34 (3) (c), 103.34 (10) (title), 103.92
8 (3), 104.07 (1) and (2), 105.13 (1), 108.10 (intro.) (with respect to license revocations
9 based upon delinquency in payment of unemployment insurance contributions),
10 115.31 (6m), 118.19 (1m) (a), 118.19 (1m) (b), 138.09 (1m) (b) 2. a., 138.09 (3) (am) 2.,
11 138.09 (4) (c), 138.12 (3) (d) 2. a., 138.12 (5) (am) 1. b., 138.12 (5) (am) 3., 138.14 (4)
12 (a) 2. a., 138.14 (9) (d), 146.40 (4d) (b), 146.40 (4d) (d), 146.40 (4d) (e), 169.35 (title),
13 169.35 (2), 169.35 (3), 170.12 (3m) (b) 1., 217.05 (1m) (b) 1., 217.09 (4), 217.09 (6),
14 218.0114 (21e) (a), 218.0114 (21g) (b) 1., 218.0116 (1g) (b), 218.02 (2) (a) 2. a., 218.04
15 (3) (a) 2. a., 218.04 (5) (b), 218.05 (3) (am) 2. a., 218.05 (12) (b), 218.05 (12) (e), 218.11
16 (2) (am) 3., 218.12 (2) (am) 2., 218.21 (2m) (b), 218.31 (1m) (b), 218.41 (2) (am) 2.,
17 218.51 (3) (am) 2., 224.72 (2) (c) 2. a., 224.725 (2) (b) 1. a., 224.927 (1), 227.53 (1) (a)
18 3., 252.241 (title), 252.241 (2), 254.115 (title), 254.115 (2), 254.176 (5), 254.20 (7),
19 256.18 (title), 256.18 (2), 256.18 (5), 299.07 (title), 299.07 (1) (b) 1., 299.08 (1) (b) 2.,
20 341.51 (4g) (b) (with respect to requesting certifications under section 108.227 of the
21 statutes, as created by this act), 343.305 (6) (e) 3. b., 343.61 (2) (b), 343.62 (2) (b),
22 343.69 (1), 440.03 (11m) (c), 452.18, 551.412 (4g) (a) 1., 551.605 (2), 562.05 (8m) (a),
23 562.05 (8m) (b), 563.285 (title), 563.285 (2) (a), 563.285 (2) (b), 628.095 (4) (b), 628.097
24 (title), 628.097 (2m), 628.10 (2) (cm), 632.69 (2) (c), 632.69 (2) (d) 2., 632.69 (4) (d),
25 633.14 (2c) (b), 633.14 (2m) (b), 633.15 (2) (d), 751.155 (title), 751.155 (1), 751.155 (2),

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1 and 751.155 (3) of the statutes, and the creation of sections 50.498 (4) (b), 73.0302
 2 (5), 73.0302 (6), 73.09 (8), 102.17 (1) (ct), 103.275 (2) (bt), 103.34 (10) (d), 103.91 (4)
 3 (d), 103.92 (8), 104.07 (7), 105.13 (4), 108.227, 138.12 (4) (a) 1m., 138.12 (4) (b) 5m.,
 4 138.14 (5) (b) 2m., 138.14 (9) (cm), 170.12 (8) (b) 1. bm., 170.12 (8) (b) 4., 217.06 (5m),
 5 217.09 (1t), 218.0116 (1m) (a) 2m., 218.0116 (1m) (d), 218.02 (3) (dm), 218.02 (6) (d),
 6 218.02 (9) (a) 1m., 218.04 (4) (am) 2m., 218.04 (5) (at), 218.05 (4) (c) 2m., 218.05 (11)
 7 (bm), 218.05 (12) (at), 218.11 (6m) (c), 218.12 (3m) (c), 218.22 (3m) (c), 218.32 (3m)
 8 (c), 218.41 (3m) (b) 3., 218.51 (4m) (b) 3., 224.72 (7m) (bm), 224.725 (6) (bm), 224.77
 9 (2m) (e), 224.95 (1) (bm), 252.241 (5), 254.115 (5), 256.18 (4m), 299.07 (3), 341.51 (4m)
 10 (c), 343.305 (6) (e) 6., 343.66 (3m), 440.12 (2), 551.406 (6) (a) 1m., 551.412 (4g) (a) 2m.,
 11 551.412 (4g) (d), 562.05 (5) (a) 11., 562.05 (8) (f), and 563.285 (1m) of the statutes first
 12 apply to contributions, as defined in section 108.227 (1) (a) of the statutes, as created
 13 by this act, that are delinquent on January 1, 2014.

14 (2) The treatment of sections 108.02 (4m) (a) and (g), 108.205 (1), and 108.21
 15 (1) of the statutes and the amendment of section 108.05 (3) (a) of the statutes first
 16 apply with respect to new claims filed on October 1, 2013.

17 (3) The treatment of sections 108.02 (15) (kt), 108.07 (8), 108.14 (8n) (e),
 18 108.141 (7) (a), and 108.16 (6m) (a) of the statutes first applies with respect to
 19 determinations issued under section 108.10 of the statutes on January 1, 2014, or,
 20 with respect to determinations that are appealed, to decisions issued under section
 21 108.10 of the statutes on January 1, 2014.

22 (4) The treatment of section 108.04 (1) (f) of the statutes first applies with
 23 respect to determinations issued under section 108.09 of the statutes on January 5,
 24 2014, or, with respect to determinations that are appealed, to decisions issued under
 25 section 108.09 of the statutes on January 5, 2014.

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1 (5) The treatment of sections 108.04 (1) (g) (intro.) and 108.06 (1), (2) (c) and
2 (cm), (3), (6) (intro.) and (7) of the statutes first applies with respect to new claims
3 for extended training benefits filed on January 5, 2014.

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4 (6) The treatment of sections 108.04 (1) (hm) and (i) of the statutes first applies
5 with respect determinations issued under section 108.09 of the statutes on January
6 5, 2014, or, with respect to determinations that are appealed, to decisions issued
7 under section 108.09 of the statutes on January 5, 2014.

8 (7) The treatment of section 108.04 (2) (a) 4. and (15) of the statutes first applies
9 with respect to weeks of unemployment beginning on or after the effective date of this
10 subsection.

11 (8) The treatment of sections 108.04 (2) (g) and 108.245 (1) (with respect to
12 actions against claimants) of the statutes first applies with respect to determinations
13 issued under section 108.09 of the statutes on January 5, 2014, or, with respect to
14 determinations that are appealed, to decisions issued under section 108.09 of the
15 statutes on January 5, 2014.

16 (9) The treatment of section 108.04 (2) (h) and (12) (f) of the statutes first
17 applies with respect to determinations issued under section 108.09 of the statutes on
18 January 5, 2014, or, with respect to determinations that are appealed, to decisions
19 issued under section 108.09 of the statutes on January 5, 2014.

20 (10) The treatment of section 108.04 (8) (a) and (c) of the statutes first applies
21 with respect to determinations issued under section 108.09 of the statutes on
22 January 5, 2014, or, with respect to determinations that are appealed, to decisions
23 issued under section 108.09 of the statutes on January 5, 2014.

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24 (11) The treatment of section 108.05 (2) (c) of the statutes first applies with
25 respect to weeks of unemployment beginning on January 5, 2014.

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1 (12) The treatment of sections 108.10 (intro.) (with respect to recovery of
 2 erroneous payments), 108.16 (3) (c), (6) (o), and (6m) (h), 108.22 (8) (c) 1.a. and (8e),
 3 108.225 (1) (b), and 108.245 (with respect to recovery of erroneous payments) of the
 4 statutes, the renumbering of section 108.02 (10e) (a) and (b) of the statutes, the
 5 renumbering and amendment of section 108.02 (10e) (intro.) of the statutes, and the
 6 creation of section 108.02 (10e) (bm) of the statutes first apply with respect to
 7 determinations issued under sections 108.09 and 108.10 of the statutes on January
 8 5, 2014, or, with respect to determinations that are appealed, to decisions issued
 9 under sections 108.09 and 108.10 of the statutes on January 5, 2014.

10 (13) The treatment of section 108.16 (8) (b) 4. of the statutes first applies with
 11 respect to transfers of businesses occurring after December 31, 2013.

12 (14) The treatment of section 108.22 (1) (a) of the statutes (with respect to the
 13 amount of tardy filing fees) first applies with respect to quarterly wage reports
 14 required to be filed for wages earned in 2014.

15 **SECTION 239. Effective dates.** This act takes effect on the first Sunday after

16 publication, except as follows:

17 (1) The repeal and recreation of section 108.05 (1) (q) (intro.) and (r) (intro.) and
 18 (3) (a) of the statutes takes effect on June 30, 2013, or on the first Sunday after
 19 publication, whichever is later.

20 (2) The treatment of section 108.14 (19) and (20) of the statutes takes effect on
 21 January 5, 2014, or on the first Sunday after publication, whichever is later.

22 (3) The treatment of sections 108.04 (2) (a) 3. c. and 4. and (15) of the statutes
 23 takes effect on July 1, 2013, or on the day after publication, whichever is later.

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INS. SAI-33

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