

1 218.04 (5) (at) 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 146.** 218.04 (5) (b) of the statutes is amended to read:

8 218.04 (5) (b) Except as provided in pars. (am) ~~and (ar)~~ to (at), no license shall
9 be revoked or suspended except after a hearing under this section. A complaint
10 stating the grounds for suspension or revocation together with a notice of hearing
11 shall be delivered to the licensee at least 5 days in advance of the hearing. In the
12 event the licensee cannot be found, complaint and notice of hearing may be left at the
13 place of business stated in the license and this shall be deemed the equivalent of
14 delivering the notice of hearing and complaint to the licensee.

15 **SECTION 147.** 218.05 (3) (am) 2. a. of the statutes is amended to read:

16 218.05 (3) (am) 2. a. The division may disclose information under subd. 1. to
17 the department of revenue for the sole purpose of requesting certifications under s.
18 73.0301 and to the department of workforce development for the sole purpose of
19 requesting certifications under s. 108.227.

20 **SECTION 148.** 218.05 (4) (c) 2m. of the statutes is created to read:

21 218.05 (4) (c) 2m. The department of workforce development certifies under s.
22 108.227 that the applicant is liable for delinquent unemployment insurance
23 contributions. An applicant whose application is denied under this subdivision for
24 delinquent unemployment insurance contributions is entitled to a notice under s.

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 149.** 218.05 (11) (bm) of the statutes is created to read:

4 218.05 (11) (bm) The department of workforce development certifies under s.
5 108.227 that the renewal applicant is liable for delinquent unemployment insurance
6 contributions. An applicant whose application is not renewed under this paragraph
7 for delinquent unemployment insurance contributions is entitled to a notice under
8 s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any
9 other notice or hearing under this section.

10 **SECTION 150.** 218.05 (12) (at) of the statutes is created to read:

11 218.05 (12) (at) The division shall revoke a license under this section if the
12 department of workforce development certifies under s. 108.227 that the licensee is
13 liable for delinquent unemployment insurance contributions. A licensee whose
14 license is revoked under this paragraph for delinquent unemployment insurance
15 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under
16 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

17 **SECTION 151.** 218.05 (12) (b) of the statutes is amended to read:

18 218.05 (12) (b) The division may revoke only the particular license with respect
19 to which grounds for revocation may occur or exist, or if the division shall find that
20 such grounds for revocation are of general application to all offices or to more than
21 one office operated by such licensee, the division may revoke all of the licenses issued
22 to such licensee or such number of licenses to which such grounds apply. A revocation
23 under pars. (am) ~~and (ar)~~ to (at) applies to all of the licenses issued to the licensee.

24 **SECTION 152.** 218.05 (12) (e) of the statutes is amended to read:

SECTION 152

1 218.05 (12) (e) Except as provided under pars. (am) ~~and (ar)~~ to (at), no license
2 shall be revoked until the licensee has had notice of a hearing thereon and an
3 opportunity to be heard. When any license is so revoked, the division shall within
4 20 days thereafter, prepare and keep on file with the division, a written order or
5 decision of revocation which shall contain the division's findings with respect thereto
6 and the reasons supporting the revocation and shall send by mail a copy thereof to
7 the licensee at the address set forth in the license within 5 days after the filing with
8 the division of such order, finding or decision.

9 **SECTION 153.** 218.11 (2) (am) 3. of the statutes is amended to read:

10 218.11 (2) (am) 3. The department may not disclose any information received
11 under subd. 1. to any person except to the department of children and families for
12 purposes of administering s. 49.22 or, to the department of revenue for the sole
13 purpose of requesting certifications under s. 73.0301, and to the department of
14 workforce development for the sole purpose of requesting certifications under s.
15 108.227.

16 **SECTION 154.** 218.11 (6m) (c) of the statutes is created to read:

17 218.11 (6m) (c) The licensor shall suspend or revoke a license if the department
18 of workforce development certifies under s. 108.227 that the licensee is liable for
19 delinquent unemployment insurance contributions. A licensee whose license is
20 suspended or revoked under this paragraph for delinquent unemployment insurance
21 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under
22 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

23 **SECTION 155.** 218.12 (2) (am) 2. of the statutes is amended to read:

24 218.12 (2) (am) 2. The department may not disclose a social security number
25 obtained under par. (a) to any person except to the department of children and

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

5 **SECTION 156.** 218.12 (3m) (c) of the statutes is created to read:

6 218.12 (3m) (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 157.** 218.21 (2m) (b) of the statutes is amended to read:

13 218.21 (2m) (b) The department of transportation may not disclose any
14 information received under sub. (2) (ag) or (am) to any person except to the
15 department of children and families for purposes of administering s. 49.22 or, the
16 department of revenue for the sole purpose of requesting certifications under s.
17 73.0301, and the department of workforce development for the sole purpose of
18 requesting certifications under s. 108.227.

19 **SECTION 158.** 218.22 (3m) (c) of the statutes is created to read:

20 218.22 (3m) (c) The department of transportation shall suspend or revoke a
21 license if the department of workforce development certifies under s. 108.227 that
22 the licensee is liable for delinquent unemployment insurance contributions. A
23 licensee whose license is suspended or revoked under this paragraph for delinquent
24 unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b)

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

3 **SECTION 159.** 218.31 (1m) (b) of the statutes is amended to read:

4 218.31 (1m) (b) The department of transportation may not disclose any
5 information received under sub. (1) (ag) or (am) to any person except to the
6 department of children and families for purposes of administering s. 49.22 or, the
7 department of revenue for the sole purpose of requesting certifications under s.
8 73.0301, and the department of workforce development for the sole purpose of
9 requesting certifications under s. 108.227.

10 **SECTION 160.** 218.32 (3m) (c) of the statutes is created to read:

11 218.32 (3m) (c) The department of transportation shall suspend or revoke a
12 license if the department of workforce development certifies under s. 108.227 that
13 the licensee is liable for delinquent unemployment insurance contributions. A
14 licensee whose license is suspended or revoked under this paragraph for delinquent
15 unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b)
16 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or
17 hearing under this section.

18 **SECTION 161.** 218.41 (2) (am) 2. of the statutes is amended to read:

19 218.41 (2) (am) 2. The department of transportation may not disclose any
20 information received under subd. 1. a. or b. to any person except to the department
21 of children and families for the sole purpose of administering s. 49.22 or, the
22 department of revenue for the sole purpose of requesting certifications under s.
23 73.0301, and the department of workforce development for the sole purpose of
24 requesting certifications under s. 108.227.

25 **SECTION 162.** 218.41 (3m) (b) 3. of the statutes is created to read:

1 218.41 **(3m)** (b) 3. A license shall be suspended or revoked if the department
2 of workforce development certifies under s. 108.227 that the licensee is liable for
3 delinquent unemployment insurance contributions. A licensee whose license is
4 suspended or revoked 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 or hearing
7 under this section.

8 **SECTION 163.** 218.51 (3) (am) 2. of the statutes is amended to read:

9 218.51 **(3)** (am) 2. The department of transportation may not disclose any
10 information received under subd. 1. a. or b. to any person except to the department
11 of children and families for the sole purpose of administering s. 49.22 or, the
12 department of revenue for the sole purpose of requesting certifications under s.
13 73.0301, and the department of workforce development for the sole purpose of
14 requesting certifications under s. 108.227.

15 **SECTION 164.** 218.51 (4m) (b) 3. of the statutes is created to read:

16 218.51 **(4m)** (b) 3. A buyer identification card shall be suspended or revoked
17 if the department of workforce development certifies under s. 108.227 that the
18 cardholder is liable for delinquent unemployment insurance contributions. A
19 cardholder whose buyer identification card is suspended or revoked under this
20 subdivision for delinquent unemployment insurance contributions is entitled to a
21 notice under s. 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not
22 entitled to any other notice or hearing under this section.

23 **SECTION 165.** 224.44 of the statutes is created to read:

24 **224.44 Disclosure of financial records for collection of unemployment**
25 **insurance debt. (1) DEFINITIONS.** In this section:

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

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

3 **(2) FINANCIAL RECORD MATCHING AGREEMENTS.** A financial institution is required
4 to enter into an agreement with the department of workforce development under s.
5 108.223.

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

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

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

12 **SECTION 166.** 224.72 (2) (c) 2. a. of the statutes is amended to read:

13 224.72 **(2)** (c) 2. a. The department may disclose information under subd. 1. to
14 the 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 167.** 224.72 (7m) (bm) of the statutes is created to read:

18 224.72 **(7m)** (bm) The department of workforce development has certified
19 under 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 168.** 224.725 (2) (b) 1. a. of the statutes is amended to read:

1 224.725 (2) (b) 1. a. The division may disclose the social security number to the
2 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 169.** 224.725 (6) (bm) of the statutes is created to read:

6 224.725 (6) (bm) The department of workforce development has certified under
7 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 170.** 224.77 (2m) (e) of the statutes is created to read:

13 224.77 (2m) (e) The division shall revoke the license of a mortgage banker,
14 mortgage loan originator, or mortgage broker if the department of workforce
15 development certifies under s. 108.227 that the licensee is liable for delinquent
16 unemployment insurance contributions. A licensee whose license is revoked under
17 this subsection for delinquent unemployment insurance contributions is entitled to
18 a notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not
19 entitled to any other notice, hearing or review under this section.

20 **SECTION 171.** 224.927 (1) of the statutes is amended to read:

21 224.927 (1) The division may disclose the information to the department of
22 revenue for the sole purpose of requesting ~~certification~~ certifications under s.
23 73.0301 and to the department of workforce development for the sole purpose of
24 requesting certifications under s. 108.227.

25 **SECTION 172.** 224.95 (1) (bm) of the statutes is created to read:

1 224.95 (1) (bm) The department of workforce development has certified under
2 s. 108.227 that the applicant is liable for delinquent unemployment insurance
3 contributions. An applicant whose application for issuance or renewal of a license
4 is denied under this paragraph is entitled to a notice under s. 108.227 (2) (b) 1. b. and
5 a hearing under s. 108.227 (5) (a) but is not entitled to a notice or hearing under sub.
6 (4).

7 **SECTION 173.** 227.53 (1) (a) 3. of the statutes is amended to read:

8 227.53 (1) (a) 3. If the petitioner is a resident, the proceedings shall be held in
9 the circuit court for the county where the petitioner resides, except that if the
10 petitioner is an agency, the proceedings shall be in the circuit court for the county
11 where the respondent resides and except as provided in ss. 73.0301 (2) (b) 2., 77.59
12 (6) (b), 108.227 (6), 182.70 (6), and 182.71 (5) (g). If the petitioner is a nonresident,
13 the proceedings shall be held in the county where the property affected by the
14 decision is located or, if no property is affected, in the county where the dispute arose.
15 If all parties stipulate and the court to which the parties desire to transfer the
16 proceedings agrees, the proceedings may be held in the county designated by the
17 parties. If 2 or more petitions for review of the same decision are filed in different
18 counties, the circuit judge for the county in which a petition for review of the decision
19 was first filed shall determine the venue for judicial review of the decision, and shall
20 order transfer or consolidation where appropriate.

21 **SECTION 174.** 252.241 (title) of the statutes is amended to read:

22 **252.241 (title) Denial, nonrenewal and revocation of license based on**
23 **tax delinquency delinquent taxes or unemployment insurance**
24 **contributions.**

25 **SECTION 175.** 252.241 (2) of the statutes is amended to read:

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

5 **SECTION 176.** 252.241 (5) of the statutes is created to read:

6 252.241 (5) The department shall deny an application for the issuance or
7 renewal of a license specified in sub. (1), or shall revoke the license specified in sub.
8 (1), if the department of workforce development certifies under s. 108.227 that the
9 applicant for or holder of the license is liable for delinquent unemployment insurance
10 contributions.

11 **SECTION 177.** 254.115 (title) of the statutes is amended to read:

12 **254.115 (title) Denial, nonrenewal and revocation of certification and**
13 **permit based on tax delinquency delinquent taxes or unemployment**
14 **insurance contributions.**

15 **SECTION 178.** 254.115 (2) of the statutes is amended to read:

16 254.115 (2) The department may not disclose any information received under
17 sub. (1) to any person except to the department of revenue for the sole purpose of
18 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 179.** 254.115 (5) of the statutes is created to read:

21 254.115 (5) The department shall deny an application for the issuance or
22 renewal of a certification, certification card or permit specified in sub. (1), or shall
23 revoke the certification, certification card or permit specified in sub. (1), if the
24 department of workforce development certifies under s. 108.227 that the applicant

1 for or holder of the certification, certification card or permit is liable for delinquent
2 unemployment insurance contributions.

3 **SECTION 180.** 254.176 (5) of the statutes is amended to read:

4 254.176 (5) After notice and opportunity for hearing, the department may
5 revoke, suspend, deny or refuse to renew any certification issued under this section
6 in accordance with the procedures set forth in ch. 227, except that if a revocation,
7 denial, or nonrenewal is based on tax delinquency under s. 73.0301 or unemployment
8 insurance contribution delinquency under s. 108.227, the only hearing rights
9 available for a denial, revocation or nonrenewal of any certification issued under this
10 section based on tax delinquency are those set forth in s. 73.0301 (5) or 108.227 (5),
11 whichever is applicable.

12 **SECTION 181.** 254.20 (7) of the statutes is amended to read:

13 254.20 (7) APPEALS. Any suspension, revocation or nonrenewal of a certification
14 card required under sub. (2) or any denial of an application for such a certification
15 card is subject to judicial review under ch. 227, except as provided in s. 250.041 and
16 except that the only hearing rights available for a denial, revocation, or nonrenewal
17 of a certification card required under sub. (2) based on tax delinquency under s.
18 73.0301 or unemployment insurance contribution delinquency under s. 108.227 are
19 those set forth in s. 73.0301 (5) or 108.227 (5), whichever is applicable.

20 **SECTION 182.** 256.18 (title) of the statutes is amended to read:

21 **256.18 (title) Denial, nonrenewal, and revocation of license,**
22 **certification, or permit based on ~~tax delinquency~~ delinquent taxes or**
23 **unemployment insurance contributions.**

24 **SECTION 183.** 256.18 (2) of the statutes is amended to read:

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

5 **SECTION 184.** 256.18 (4m) of the statutes is created to read:

6 256.18 (4m) The department shall deny an application for the issuance or
7 renewal of a license, certificate, or permit specified in sub. (1) or shall revoke a
8 license, certificate, or permit specified in sub. (1), if the department of workforce
9 development certifies under s. 108.227 that the applicant for or holder of the license,
10 certificate, or permit is liable for delinquent unemployment insurance contributions.

11 **SECTION 185.** 256.18 (5) of the statutes is amended to read:

12 256.18 (5) An action taken under sub. (3) ~~or~~ (4), or (4m) is subject to review only
13 as provided under s. 73.0301 (2) (b) and (5) or 108.227 (5) and (6), whichever is
14 applicable.

15 **SECTION 186.** 299.07 (title) of the statutes is amended to read:

16 **299.07 (title) License denial, nonrenewal, and revocation based on tax**
17 **delinquency delinquent taxes or unemployment insurance contributions.**

18 **SECTION 187.** 299.07 (1) (b) 1. of the statutes is amended to read:

19 299.07 (1) (b) 1. To the department of revenue for the purpose of requesting
20 certifications under s. 73.0301 and to the department of workforce development for
21 the purpose of requesting certifications under s. 108.227.

22 **SECTION 188.** 299.07 (3) of the statutes is created to read:

23 299.07 (3) The department shall deny an application for the issuance or
24 renewal of a license, registration, or certification specified in sub. (1) (a), or shall
25 revoke a license, registration, or certification specified in sub. (1) (a), if the

1 department of workforce development certifies under s. 108.227 that the applicant
2 or holder of the license, registration, or certification is liable for delinquent
3 unemployment insurance contributions.

4 **SECTION 189.** 299.08 (1) (b) 2. of the statutes is amended to read:

5 299.08 (1) (b) 2. If the department is required to obtain the information under
6 s. 299.07 (1) (a), to the department of revenue for the purpose of requesting
7 certifications under s. 73.0301 and to the department of workforce development for
8 the purpose of requesting certifications under s. 108.227.

9 **SECTION 190.** 341.51 (4g) (b) of the statutes is amended to read:

10 341.51 (4g) (b) The department of transportation may not disclose any
11 information obtained under sub. (4) (am) or (ar) to any person except to the
12 department of children and families for the sole purpose of administering s. 49.22 ~~or~~,
13 the department of revenue for the sole purpose of requesting certifications under s.
14 73.0301, and the department of workforce development for the sole purposes of
15 enforcing or administering s. 108.22 and requesting certifications under s. 108.227.

16 **SECTION 191.** 341.51 (4m) (c) of the statutes is created to read:

17 341.51 (4m) (c) A registration shall be suspended or revoked if the department
18 of workforce development certifies under s. 108.227 that the registrant is liable for
19 delinquent unemployment insurance contributions. A registrant whose registration
20 is suspended or revoked under this paragraph for delinquent unemployment
21 insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and
22 hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing
23 under this section.

24 **SECTION 192.** 342.06 (1) (eg) of the statutes is amended to read:

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

8 **SECTION 193.** 343.14 (1) of the statutes is amended to read:

9 343.14 (1) Every application to the department for a license or identification
10 card or for renewal thereof shall be made upon the appropriate form furnished by the
11 department and shall be accompanied by all required fees. ~~Names,~~ Notwithstanding
12 s. 343.50 (8) (b), names, addresses, license numbers, and social security numbers
13 obtained by the department under this subsection shall be provided to the
14 department of revenue for the purpose of administering ss. 71.93 and 71.935 and
15 state taxes and to the department of workforce development for the sole purpose of
16 enforcing or administering s. 108.22.

17 **SECTION 194.** 343.14 (2j) of the statutes is amended to read:

18 343.14 (2j) Except as otherwise required to administer and enforce this
19 chapter, the department of transportation may not disclose a social security number
20 obtained from an applicant for a license under sub. (2) (bm) to any person except to
21 the department of children and families for the sole purpose of administering s.
22 49.22, to the department of workforce development for the sole purpose of enforcing
23 or administering s. 108.22, to the department of revenue for the purposes of
24 administering state taxes and collecting debt, or to the driver licensing agency of
25 another jurisdiction.

1 **SECTION 195.** 343.305 (6) (e) 3. b. of the statutes is amended to read:

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

7 **SECTION 196.** 343.305 (6) (e) 6. of the statutes is created to read:

8 343.305 (6) (e) 6. If the licensor is the department of health services, the
9 department of health services shall deny an application for the issuance or renewal
10 of a permit or laboratory approval, or revoke a permit or laboratory approval already
11 issued, if the department of workforce development certifies under s. 108.227 that
12 the applicant or holder of the permit or laboratory approval is liable for delinquent
13 unemployment insurance contributions. An applicant for whom a permit or
14 laboratory approval is not issued or renewed, or an individual or laboratory whose
15 permit or laboratory approval is revoked, under this subdivision for delinquent
16 unemployment insurance contributions is entitled to a notice under s. 108.227 (2) (b)
17 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any other notice or
18 hearing under this subsection.

19 **SECTION 197.** 343.61 (2) (b) of the statutes is amended to read:

20 343.61 (2) (b) The department of transportation may not disclose any
21 information received under par. (a) 1. or 2. to any person except to the department
22 of children and families for purposes of administering s. 49.22 or, the department of
23 revenue for the sole purpose of requesting certifications under s. 73.0301, and the
24 department of workforce development for the sole purpose of requesting
25 certifications under s. 108.227.

1 **SECTION 198.** 343.62 (2) (b) of the statutes is amended to read:

2 343.62 (2) (b) The department of transportation may not disclose a social
3 security number obtained under par. (a) to any person except to the department of
4 children and families for the sole purpose 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 199.** 343.66 (3m) of the statutes is created to read:

9 343.66 (3m) The secretary shall suspend or revoke a driver school license
10 issued under s. 343.61 or an instructor's license issued under s. 343.62, if the
11 department of workforce development certifies under s. 108.227 that the licensee is
12 liable for delinquent unemployment insurance contributions. A licensee whose
13 driver school license or instructor's license is suspended or revoked under this
14 subsection for delinquent unemployment insurance contributions is entitled to a
15 notice under s. 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not
16 entitled to any other notice or hearing under this subchapter.

17 **SECTION 200.** 343.69 (1) of the statutes is amended to read:

18 343.69 (1) If the department denies an application for original issuance or
19 renewal of a driver school license or instructor's license, or revokes, suspends,
20 cancels, or restricts any such license, the department shall notify the applicant or
21 licensee in writing of the action by sending notice of the action by registered or
22 certified mail to the last-known address of the licensee or applicant. Any person who
23 is aggrieved by a decision of the department under this subsection may, within 10
24 days after the date of receiving notice of the department's action, request review of
25 the action by the division of hearings and appeals in the department of

1 administration under ch. 227. This subsection does not apply to denials,
2 cancellations, restrictions, suspensions, or revocations of licenses under s. 343.66 (2)
3 ~~or (3), or (3m).~~

4 **SECTION 201.** 440.03 (11m) (c) of the statutes is amended to read:

5 440.03 **(11m)** (c) The department of safety and professional services may not
6 disclose a social security number obtained under par. (a) to any person except the
7 coordinated licensure information system under s. 441.50 (7); the department of
8 children and families for purposes of administering s. 49.22; and, for a social security
9 number obtained under par. (a) 1., the department of revenue for the purpose of
10 requesting certifications under s. 73.0301 and administering state taxes and the
11 department of workforce development for the purpose of requesting certifications
12 under s. 108.227.

13 **SECTION 202.** 440.12 of the statutes is renumbered 440.12 (intro.) and amended
14 to read:

15 **440.12 Credential denial, nonrenewal and revocation based on tax or**
16 **unemployment insurance contribution delinquency.** (intro.)

17 Notwithstanding any other provision of chs. 440 to 480 relating to issuance or
18 renewal of a credential, the department shall deny an application for an initial
19 credential or credential renewal or revoke a credential if the any of the following
20 applies:

21 (1) The department of revenue certifies under s. 73.0301 that the applicant or
22 credential holder is liable for delinquent taxes, as defined in s. 73.0301 (1) (c).

23 **SECTION 203.** 440.12 (2) of the statutes is created to read:

1 440.12 (2) The department of workforce development certifies under s. 108.227
2 that the applicant or credential holder is liable for delinquent unemployment
3 insurance contributions.

4 **SECTION 204.** 452.18 of the statutes is amended to read:

5 **452.18 Court review.** Except as provided in ~~s. ss.~~ ss. 73.0301 (2) (b) 1. a. and 2.
6 and 108.227 (2) (b) 1. a. and (6), orders of the board and department shall be subject
7 to review as provided in ch. 227.

8 **SECTION 205.** 551.406 (6) (a) 1m. of the statutes is created to read:

9 551.406 (6) (a) 1m. The department of workforce development, for the sole
10 purpose of requesting certifications under s. 108.227.

11 **SECTION 206.** 551.412 (4g) (a) 1. of the statutes is amended to read:

12 551.412 (4g) (a) 1. The applicant fails to provide any information required
13 under s. 551.406 (6) (a) 1., 1m., or 2.

14 **SECTION 207.** 551.412 (4g) (a) 2m. of the statutes is created to read:

15 551.412 (4g) (a) 2m. The department of workforce development certifies under
16 s. 108.227 that the applicant is liable for delinquent unemployment insurance
17 contributions. An applicant whose application for the issuance or renewal of a
18 registration is denied under this subdivision for delinquent unemployment
19 insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and
20 hearing under s. 108.227 (5) (a), but is not entitled to any other notice, hearing, or
21 review under this subchapter.

22 **SECTION 208.** 551.412 (4g) (d) of the statutes is created to read:

23 551.412 (4g) (d) The administrator shall revoke a registration if the
24 department of workforce development certifies under s. 108.227 that the registrant
25 is liable for delinquent unemployment insurance contributions. A registrant whose

1 registration is revoked under this paragraph for delinquent unemployment
2 insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and
3 hearing under s. 108.227 (5) (a) but is not entitled to any other notice, hearing, or
4 review under this subchapter.

5 **SECTION 209.** 551.605 (2) of the statutes is amended to read:

6 551.605 (2) FINDINGS AND COOPERATION. Under this chapter, except as provided
7 under s. 551.412 (4g) (b) ~~and, (c), and (d)~~, a rule or form may not be adopted or
8 amended, or an order issued or amended, unless the administrator finds that the
9 rule, form, order, or amendment is necessary or appropriate in the public interest or
10 for the protection of investors and is consistent with the purposes intended by this
11 chapter. In adopting, amending, and repealing rules and forms, s. 551.608 applies
12 in order to achieve uniformity among the states and coordination with federal laws
13 in the form and content of registration statements, applications, reports, and other
14 records, including the adoption of uniform rules, forms, and procedures.

15 **SECTION 210.** 562.05 (5) (a) 11. of the statutes is created to read:

16 562.05 (5) (a) 11. The person is liable for delinquent unemployment insurance
17 contributions, as certified by the department of workforce development under s.
18 108.227. Any person for whom a license is not issued under this paragraph for
19 delinquent unemployment insurance contributions is entitled to a notice under s.
20 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any
21 other notice or hearing under this section.

22 **SECTION 211.** 562.05 (8) (f) of the statutes is created to read:

23 562.05 (8) (f) The department shall revoke or not renew the license of any
24 person who has been certified by the department of workforce development under s.
25 108.227 to be liable for delinquent unemployment insurance contributions. Any

1 person for whom a license is revoked or not renewed under this paragraph for
2 delinquent unemployment insurance contributions is entitled to a notice under s.
3 108.227 (2) (b) 1. b. and a hearing under s. 108.227 (5) (a) but is not entitled to any
4 other notice or hearing under this section.

5 **SECTION 212.** 562.05 (8m) (a) of the statutes is amended to read:

6 562.05 (8m) (a) If the applicant for any license is an individual, the department
7 shall disclose his or her social security number to the department of children and
8 families for the purpose of administering s. 49.22 ~~and~~, to the department of revenue
9 for the purpose of requesting certifications under s. 73.0301, and to the department
10 of workforce development for the purpose of requesting certifications under s.
11 108.227.

12 **SECTION 213.** 562.05 (8m) (b) of the statutes is amended to read:

13 562.05 (8m) (b) If the applicant for any license is not an individual, the
14 department shall disclose the person's federal employer identification number to the
15 department of revenue for the purpose of requesting certifications under s. 73.0301
16 and to the department of workforce development for the purpose of requesting
17 certifications under s. 108.227.

18 **SECTION 214.** 563.285 (title) of the statutes is amended to read:

19 **563.285** (title) **Supplier's license and delinquent taxes or**
20 **unemployment insurance contributions.**

21 **SECTION 215.** 563.285 (1m) of the statutes is created to read:

22 563.285 (1m) The department shall deny an application for the issuance or
23 renewal of a license, or revoke a license already issued, if the department of
24 workforce development certifies under s. 108.227 that the applicant or licensee is
25 liable for delinquent unemployment insurance contributions. An applicant for

1 whom a license is not issued or renewed, or a licensee whose license is revoked, under
2 this section 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 section.

5 **SECTION 216.** 563.285 (2) (a) of the statutes is amended to read:

6 563.285 (2) (a) If a licensee or an applicant for any license is an individual, the
7 department shall disclose his or her social security number to the department of
8 revenue for the purpose of requesting certifications under s. 73.0301 and to the
9 department of workforce development for the purpose of requesting certifications
10 under s. 108.227.

11 **SECTION 217.** 563.285 (2) (b) of the statutes is amended to read:

12 563.285 (2) (b) If a licensee or an applicant for any license is not an individual,
13 the department shall disclose the person's federal employer identification number
14 to the department of revenue for the purpose of requesting certifications under s.
15 73.0301 and to the department of workforce development for the purpose of
16 requesting certifications under s. 108.227.

17 **SECTION 218.** 628.095 (4) (b) of the statutes is amended to read:

18 628.095 (4) (b) The commissioner may disclose any information received under
19 sub. (1) or (3) to the department of revenue for the purpose of requesting
20 certifications under s. 73.0301 and to the department of workforce development for
21 the purpose of requesting certifications under s. 108.227.

22 **SECTION 219.** 628.097 (title) of the statutes is amended to read:

23 **628.097 (title) Refusal to issue license; failure to pay support or to**
24 **comply with subpoena or warrant; tax or unemployment insurance**
25 **contribution delinquency.**

1 **SECTION 220.** 628.097 (2m) of the statutes is amended to read:

2 **628.097 (2m)** FOR LIABILITY FOR DELINQUENT TAXES OR UNEMPLOYMENT INSURANCE
3 CONTRIBUTIONS. The commissioner shall refuse to issue a license, including a
4 temporary license, under this subchapter if the department of revenue certifies
5 under s. 73.0301 that the applicant for the license is liable for delinquent taxes or if
6 the department of workforce development certifies under s. 108.227 that the
7 applicant for the license is liable for delinquent unemployment insurance
8 contributions.

9 **SECTION 221.** 628.10 (2) (cm) of the statutes is amended to read:

10 **628.10 (2) (cm)** *For liability for delinquent taxes or unemployment insurance*
11 contributions. The commissioner shall revoke the license of an intermediary,
12 including a temporary license under s. 628.09, if the department of revenue certifies
13 under s. 73.0301 that the intermediary is liable for delinquent taxes or if the
14 department of workforce development certifies under s. 108.227 that the
15 intermediary is liable for delinquent unemployment insurance contributions. An
16 intermediary who is a natural person whose license is revoked under this paragraph
17 may have his or her license reinstated, or may be relicensed, as provided in sub. (5).

18 **SECTION 222.** 632.69 (2) (c) of the statutes is amended to read:

19 **632.69 (2) (c)** The commissioner may not issue a license under this subsection
20 unless the applicant provides his or her social security number or its federal
21 employer identification number or, if the applicant does not have a social security
22 number, a statement made or subscribed under oath or affirmation that the
23 applicant does not have a social security number. An applicant who is providing a
24 statement that he or she does not have a social security number, shall provide that
25 statement along with the application for a license on a form prescribed by the

1 department of children and families. A licensee shall provide to the commissioner
2 the licensee's social security number, statement the licensee does not have the social
3 security number, or federal employment identification number of the licensee at the
4 time that the annual license renewal fee is paid, if not previously provided. The
5 commissioner shall disclose a social security number obtained from an applicant or
6 licensee to the department of children and families in the administration of s. 49.22,
7 as provided in a memorandum of understanding entered into under s. 49.857. The
8 commissioner may disclose the social security number or federal employment
9 identification number of an applicant or licensee to the department of revenue for the
10 purpose of requesting certifications under s. 73.0301 and to the department of
11 workforce development for the purpose of requesting certifications under s. 108.227.

12 **SECTION 223.** 632.69 (2) (d) 2. of the statutes is amended to read:

13 632.69 (2) (d) 2. The commissioner shall refuse to issue or renew a license under
14 this subsection if the department of revenue certifies under s. 73.0301 that the
15 applicant for the license or renewal of the license is liable for delinquent taxes or if
16 the department of workforce development certifies under s. 108.227 that the
17 applicant for the license or renewal of the license is liable for delinquent
18 unemployment insurance contributions.

19 **SECTION 224.** 632.69 (4) (d) of the statutes is amended to read:

20 632.69 (4) (d) The commissioner shall revoke the license of a licensee if the
21 department of revenue certifies under s. 73.0301 that the licensee is liable for
22 delinquent taxes or if the department of workforce development certifies under s.
23 108.227 that the licensee is liable for delinquent unemployment insurance
24 contributions.

25 **SECTION 225.** 633.14 (2c) (b) of the statutes is amended to read:

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

5 **SECTION 226.** 633.14 (2m) (b) of the statutes is amended to read:

6 633.14 **(2m)** (b) Notwithstanding subs. (1) and (2), the commissioner may not
7 issue a license under this section if the department of revenue certifies under s.
8 73.0301 that the applicant is liable for delinquent taxes or if the department of
9 workforce development certifies under s. 108.227 that the applicant is liable for
10 delinquent unemployment insurance contributions.

11 **SECTION 227.** 633.15 (2) (d) of the statutes is amended to read:

12 633.15 **(2)** (d) *For liability for delinquent taxes or unemployment insurance*
13 *contributions.* The commissioner shall revoke or refuse to renew a license issued
14 under s. 633.14 if the department of revenue certifies under s. 73.0301 that the
15 licensee is liable for delinquent taxes or if the department of workforce development
16 certifies under s. 108.227 that the licensee is liable for delinquent unemployment
17 insurance contributions.

18 **SECTION 228.** 751.155 (title) of the statutes is amended to read:

19 **751.155** (title) **Rules regarding the practice of law; delinquent**
20 **taxpayers taxes and unemployment insurance contributions.**

21 **SECTION 229.** 751.155 (1) of the statutes is amended to read:

22 751.155 **(1)** The supreme court is requested to enter into a memorandum of
23 understanding with the department of revenue under s. 73.0301, and the supreme
24 court is requested to enter into a memorandum of understanding with the
25 department of workforce development under s. 108.227.

1 **SECTION 230.** 751.155 (2) of the statutes is amended to read:

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

8 **SECTION 231.** 751.155 (3) of the statutes is amended to read:

9 751.155 (3) The supreme court is requested to promulgate rules that deny an
10 application for a license to practice law or revoke a license to practice law already
11 issued if the applicant or licensee fails to provide the information required under
12 rules promulgated under sub. (2) ~~or~~, if the department of revenue certifies that the
13 applicant or licensee is liable for delinquent taxes under s. 73.0301, or if the
14 department of workforce development certifies that the licensee is liable for
15 delinquent unemployment insurance contributions under s. 108.227.

16 **SECTION 232. Nonstatutory provisions.**

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

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

24 **SECTION 233. Fiscal changes.**

1 (1) In the schedule under section 20.005 (3) of the statutes for the appropriation
2 to the department of workforce development under section 20.445 (1) (a) of the
3 statutes, as affected by the acts of 2013, the dollar amount is increased by \$314,600
4 for the first fiscal year of the fiscal biennium in which this subsection takes effect to
5 increase the authorized FTE positions for the department by 3.0 GPR positions for
6 unemployment insurance fraud investigation. In the schedule under section 20.005
7 (3) of the statutes for the appropriation to the department of workforce development
8 under section 20.445 (1) (a) of the statutes, as affected by the acts of 2013, the dollar
9 amount is increased by \$314,600 for the second fiscal year of the fiscal biennium in
10 which this subsection takes effect to provide funding for the positions authorized
11 under this subsection.

12 **SECTION 234. Initial applicability.**

13 (1) The renumbering of section 50.498 (4) of the statutes, the renumbering and
14 amendment of section 440.12 of the statutes, the amendment of sections 13.63 (1) (b),
15 13.63 (1) (c), 19.55 (2) (d), 29.024 (2r) (title), 29.024 (2r) (c), 29.024 (2r) (d) 1., 48.66
16 (2m) (c), 48.715 (7), 50.498 (title), 50.498 (2), 50.498 (5), 51.032 (title), 51.032 (2),
17 51.032 (4), 51.032 (5), 71.78 (4) (o), 73.0301 (2) (c) 2., 73.0302 (title), 73.09 (6m),
18 101.02 (20) (b), 101.02 (20) (c), 101.02 (20) (d), 102.17 (1) (c), 103.005 (10), 103.275
19 (2) (b) (intro.), 103.275 (7) (b), 103.275 (7) (c), 103.34 (3) (c), 103.34 (10) (title), 103.92
20 (3), 104.07 (1) and (2), 105.13 (1), 108.10 (intro.), 115.31 (6m), 118.19 (1m) (a), 118.19
21 (1m) (b), 138.09 (1m) (b) 2. a., 138.09 (3) (am) 2., 138.09 (4) (c), 138.12 (3) (d) 2. a.,
22 138.12 (5) (am) 1. b., 138.12 (5) (am) 3., 138.14 (4) (a) 2. a., 138.14 (9) (d), 146.40 (4d)
23 (b), 146.40 (4d) (d), 146.40 (4d) (e), 169.35 (title), 169.35 (2), 169.35 (3), 170.12 (3m)
24 (b) 1., 217.05 (1m) (b) 1., 217.09 (4), 217.09 (6), 218.0114 (21e) (a), 218.0114 (21g) (b)
25 1., 218.0116 (1g) (b), 218.02 (2) (a) 2. a., 218.04 (3) (a) 2. a., 218.04 (5) (b), 218.05 (3)

1 (am) 2. a., 218.05 (12) (b), 218.05 (12) (e), 218.11 (2) (am) 3., 218.12 (2) (am) 2., 218.21
2 (2m) (b), 218.31 (1m) (b), 218.41 (2) (am) 2., 218.51 (3) (am) 2., 224.72 (2) (c) 2. a.,
3 224.725 (2) (b) 1. a., 224.927 (1), 227.53 (1) (a) 3., 252.241 (title), 252.241 (2), 254.115
4 (title), 254.115 (2), 254.176 (5), 254.20 (7), 256.18 (title), 256.18 (2), 256.18 (5), 299.07
5 (title), 299.07 (1) (b) 1., 299.08 (1) (b) 2., 341.51 (4g) (b) (with respect to requesting
6 certifications under section 108.227 of the statutes, as created by this act), 343.305
7 (6) (e) 3. b., 343.61 (2) (b), 343.62 (2) (b), 343.69 (1), 440.03 (11m) (c), 452.18, 551.412
8 (4g) (a) 1., 551.605 (2), 562.05 (8m) (a), 562.05 (8m) (b), 563.285 (title), 563.285 (2)
9 (a), 563.285 (2) (b), 628.095 (4) (b), 628.097 (title), 628.097 (2m), 628.10 (2) (cm),
10 632.69 (2) (c), 632.69 (2) (d) 2., 632.69 (4) (d), 633.14 (2c) (b), 633.14 (2m) (b), 633.15
11 (2) (d), 751.155 (title), 751.155 (1), 751.155 (2), and 751.155 (3) of the statutes, and
12 the creation of sections 50.498 (4) (b), 73.0302 (5), 73.0302 (6), 73.09 (8), 102.17 (1)
13 (ct), 103.275 (2) (bt), 103.34 (10) (d), 103.91 (4) (d), 103.92 (8), 104.07 (7), 105.13 (4),
14 108.227, 138.12 (4) (a) 1m., 138.12 (4) (b) 5m., 138.14 (5) (b) 2m., 138.14 (9) (cm),
15 170.12 (8) (b) 1. bm., 170.12 (8) (b) 4., 217.06 (5m), 217.09 (1t), 218.0116 (1m) (a) 2m.,
16 218.0116 (1m) (d), 218.02 (3) (dm), 218.02 (6) (d), 218.02 (9) (a) 1m., 218.04 (4) (am)
17 2m., 218.04 (5) (at), 218.05 (4) (c) 2m., 218.05 (11) (bm), 218.05 (12) (at), 218.11 (6m)
18 (c), 218.12 (3m) (c), 218.22 (3m) (c), 218.32 (3m) (c), 218.41 (3m) (b) 3., 218.51 (4m)
19 (b) 3., 224.72 (7m) (bm), 224.725 (6) (bm), 224.77 (2m) (e), 224.95 (1) (bm), 252.241
20 (5), 254.115 (5), 256.18 (4m), 299.07 (3), 341.51 (4m) (c), 343.305 (6) (e) 6., 343.66
21 (3m), 440.12 (2), 551.406 (6) (a) 1m., 551.412 (4g) (a) 2m., 551.412 (4g) (d), 562.05 (5)
22 (a) 11., 562.05 (8) (f), and 563.285 (1m) of the statutes first apply to contributions, as
23 defined in section 108.227 (1) (a) of the statutes, as created by this act, that are
24 delinquent on the effective date of this subsection.

1 (2) The treatment of sections 108.02 (4m) (a) and (g), 108.05 (3) (a), 108.205 (1),
2 and 108.21 (1) of the statutes first applies with respect to weeks of unemployment
3 beginning on the effective date of this subsection.

4 (3) The treatment of sections 108.02 (13) (a) and (kL) and 108.16 (2) (g) and (h)
5 of the statutes first applies to [to be inserted later].

 ***NOTE: Initial applicability for treatment of limited liability companies
 consisting of the same members is needed.

6 (4) The treatment of sections 108.02 (15m) (intro.), 108.04 (7) (a), (cm), (d), (e),
7 (h), (g), (j), (k), (L), (m), (n), (o), (q), (r), and (t), 108.14 (8n) (e), and 108.141 (7) (a) of
8 the statutes, the renumbering and amendment of section 108.04 (7) (p) of the
9 statutes, and the creation of section 108.04 (7) (p) 2. and 3. of the statutes first apply
10 with respect to terminations of employment occurring after the effective date of this
11 subsection.

12 (5) The treatment of sections 108.04 (1) (g) (intro.) and 108.06 (1), (2) (c) and
13 (cm), (3), (6) (intro.) and (7) of the statutes first applies with respect to weeks of
14 unemployment beginning on the effective date of this subsection.

15 (6) The treatment of section 108.04 (1) (hm) of the statutes first applies with
16 respect to weeks of unemployment beginning on the effective date of this subsection.

17 (7) The treatment of section 108.04 (2) (a) 2. and 3. (intro.) of the statutes first
18 applies with respect to weeks of unemployment beginning on the effective date of this
19 subsection.

20 (8) The treatment of section 108.04 (2) (a) 4. and 5. and (15) of the statutes first
21 applies with respect to weeks of unemployment beginning on the effective date of this
22 subsection.

1 (9) The treatment of section 108.04 (2) (g) of the statutes first applies with
2 respect to weeks of unemployment beginning on the effective date of this subsection.

3 (10) The treatment of section 108.04 (2) (h) and (12) (f) of the statutes first
4 applies with respect to weeks of unemployment beginning on the effective date of this
5 subsection.

6 (11) The treatment of section 108.04 (2) (i) of the statutes first applies to weeks
7 of unemployment beginning on the effective date of this subsection.

8 (12) The treatment of section 108.04 (8) (a) and (c) of the statutes first applies
9 with respect to benefit years which begin on the effective date of this subsection, in
10 connection with new claims filed for unemployment compensation benefits on or
11 after that date for which a failure to accept or apply for work or return to work does
12 not affect the claimant's eligibility under any claim filed before that date. ✓

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

15 (14) The treatment of section 108.22 (1) (a) of the statutes (with respect to the
16 amount of tardy filing fees) first applies with respect to reports required to be filed
17 for the first quarter beginning after the effective date of this subsection.

18 (15) The treatment of sections 108.22 (1) (a) and (cm) of the statutes (with
19 respect to interest on delinquent payments) first applies with respect to accrual of
20 interest for the first quarter beginning after the effective date of this subsection.

21 **SECTION 235. Effective dates.** This act takes effect on the first Sunday after
22 publication, except as follows:

23 (1) The repeal and recreation of sections 108.04 (2) (a) 2. and 3. (intro.) and
24 108.05 (1) (q) (intro.) and (3) (a) of the statutes takes effect on June 30, 2013, or on
25 the first Sunday after publication, whichever is later.

SN
x-r
✓

INS 12A:

Submittal dates for departmental reports

Currently, on or about January 15 of each odd-numbered year, the secretary of workforce development submits to the governor and legislative leaders a statement of UI financial outlook, which contains information relating to the current and projected fiscal condition of the UI program, recommendations for any changes in the UI law, and a report of the deliberations of the council on unemployment insurance (council) and any position of the council concerning the proposed changes. In addition, on or about February 15 of each year, DWD is directed to furnish to the council on unemployment insurance a report summarizing DWD's activities related to detection and prosecution of UI fraud during the preceding year. This bill separates the report of the fiscal condition of the UI program and recommended changes in the UI law from the report of the deliberations and position of the council and requires submittal of the former on or about April 15 of each odd-numbered year and of the latter on or about May 15 of each odd-numbered year. The bill also requires submittal of the report concerning fraud on or about March 15 of each year.

must

INS 15-6A

SECTION 1. 16.48 (1) (intro.) and (a) (intro.) of the statutes are consolidated, renumbered 16.48 (1) (a) (intro.) and amended to read:

16.48 (1) (a) (intro.) On or about ~~January~~ April 15 of each odd-numbered year, the secretary of workforce development shall prepare and furnish to the governor, the speaker of the assembly, the minority leader of the assembly, and the majority and minority leaders of the senate: (a) (intro.) A a statement of unemployment insurance financial outlook, which shall contain the following, together with the secretary's recommendations and an explanation for such recommendations:

History: 1983 a. 388; 1995 a. 27 s. 9130 (4); 1997 a. 3, 39.

SECTION 2. 16.48 (1) (b) of the statutes is amended to read:

16.48 (1) (b) ~~A~~ On or about May 15 of each odd-numbered year, the secretary of workforce development shall prepare and furnish to the governor, the speaker of

the assembly, the minority leader of the assembly, and the majority and minority leaders of the senate a report summarizing the deliberations of the council on unemployment insurance and the position of the council, if any, concerning each proposed change in the unemployment insurance laws submitted under par. (a).

History: 1983 a. 388; 1995 a. 27 s. 9130 (4); 1997 a. 3, 39.

INS 15-6B

Section #. 16.48 (3) of the statutes is amended to read:

No later than June

16.48 (3) ~~On or about February~~ [↑] 15 of each odd-numbered year, the secretary of workforce development, under the direction of the governor, shall submit to each member of the legislature an updated statement of unemployment insurance financial outlook which shall contain the information specified in sub. (1) (a), together with the governor's recommendations and an explanation for such recommendations, and a copy of the report required under sub. (1) (b).

~~History: 1983 a. 388; 1995 a. 27 s. 9130(4); 1997 a. 3, 39.~~

2013-2014 DRAFTING INSERT
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MED:.....

✓
INSERT MD ANALYSIS

SA
Initial training and continuing education for appeal tribunals (ALJs) ✓

The bill requires DWD to conduct an initial training for all ~~attorneys~~ ^{individuals} who serve as appeal tribunals, commonly known as administrative law judges, that are employed or appointed by DWD to hear UI appeals to prepare them to perform their duties and also provides that DWD must require those ~~attorneys~~ ^{individuals} to satisfy continuing education requirements, as prescribed by DWD.

INSERT 64-19 ✓

1 **SECTION 1.** 108.14 ^X(25) of the statutes is created to read:

2 108.14 (25) (a) In this section, "appeal tribunal" includes appeal tribunals
3 under s. 108.09 (3) (a) 1., 2., and 3. ✓

4 (b) The department shall conduct an initial training for all individuals who
5 serve as appeal tribunals to prepare them to be able to perform the duties of appeal
6 tribunals established under this chapter.

7 (c) The department shall require each individual who serves as an appeal
8 tribunal to satisfy continuing education requirements, as prescribed by the
9 department. ✓

INSERT DNOTE 1

10 2. We did not include an initial applicability provision for the provision
11 requiring initial training for ALJs. Please let us know if such a provision is necessary
12 (i.e., if it should only apply to ALJs appointed after the bill's effective date).

13 In this version, we did not make any changes related to the employer handbook
14 because we need to consult with DWD for further guidance and clarification on this
15 item.

**DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU**

LRB-1975/P4dn
JTK&MED:cjs:ph
stays

April 18, 2013 ✓
L date

Representative Knodl:

1. This draft is the initial draft of your items 2, 3, 4, 6, 7, 8, 9, 10, 11, 14, 15 (all components), 16, 17, 19, 22, 24, 25, 27, 28, and 34. We are working on other items at this time and will be reviewing them with the DWD legal staff. The other items will be added in successive redrafts when we have all the information we need to reduce them to draft format.

2. The instructions for proposed s. 108.04 (2) (g) provide that if a claimant to whom security credentials are assigned divulges the credentials to another person, or fails to take adequate measures to protect the credentials from being divulged to an unauthorized person, the claimant is strictly liable for any benefits erroneously paid as a result of that action. As we discussed, this language has been revised to say simply that the department is not obligated to pursue recovery of these benefit payments and has no liability to reimburse the claimant for the benefits that were erroneously paid to another person. Please let us know if this language does not capture your intent.

The draft also contains a new item relating to submittal dates for departmental reports. Several items have been revised based upon your instructions on April 22.

INSULT D NOTE 1
INS D NOTE 2

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DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-1975/P5dni
JTK.....

INS DNOTE 2

e delete extra space

3. This draft amends s. 16.48 (1), stats. to provide that the report concerning UI financial outlook be divided into two reports and that they be submitted on dates later than the date on which this report is currently submitted. Section 16.48 (3), stats., provides for a subsequent report that is currently submitted one month after the report submitted under s. 16.48 (1), stats. which must contain certain information derived from the report submitted under s. 16.48 (1), stats. As a result, this draft amends s. 16.48 (3), stats. to postpone the latest date for submittal of the report under that subsection to a date that is one month later than the submittal date for the report under s. 16.48 (1) (b), stats. as proposed in this draft. Please let us know if you would like to treat this matter differently.

DRAFTER'S NOTE
FROM THE
LEGISLATIVE REFERENCE BUREAU

LRB-1975/P5dn
JTK&MED:cjs:jf

April 24, 2013

Representative Knodl:

1. This draft is the initial draft of your items 2, 3, 4, 6, 7, 8, 9, 10, 11, 14, 15 (all components), 16, 17, 19, 22, 24, 25, 27, 28, and 34. We are working on other items at this time and will be reviewing them with the DWD legal staff. The draft also contains a new item relating to submittal dates for departmental reports. Several items have been revised based upon your instructions on April 22. The other items will be added in successive redrafts when we have all the information we need to reduce them to draft format.

2. We did not include an initial applicability provision for the provision requiring initial training for ALJs. Please let us know if such a provision is necessary (i.e., if it should only apply to ALJs appointed after the bill's effective date).

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3. This draft amends s. 16.48 (1), stats., to provide that the report concerning UI financial outlook be divided into two reports and that they be submitted on dates later than the date on which this report is currently submitted. Section 16.48 (3), stats., provides for a subsequent report that is currently submitted one month after the report submitted under s. 16.48 (1), stats., which must contain certain information derived from the report submitted under s. 16.48 (1), stats. As a result, this draft amends s. 16.48 (3), stats., to postpone the latest date for submittal of the report under that subsection to a date that is one month later than the submittal date for the report under s. 16.48 (1) (b), stats., as proposed in this draft. Please let us know if you would like to treat this matter differently.

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