

1 (g) “Nondelinquency certificate” means a certificate that the department of
2 workforce development issues to a person and that states that the person is not liable
3 for delinquent contributions.

4 (2) DUTIES AND POWERS OF LICENSING DEPARTMENTS. (a) Each licensing
5 department and the supreme court, if the supreme court agrees, shall enter into a
6 memorandum of understanding with the department of workforce development
7 under sub. (4) (a) that requires the licensing department or supreme court to do all
8 of the following:

9 1. Request the department of workforce development to certify whether an
10 applicant for a license or license renewal or continuation is liable for delinquent
11 contributions. With respect to an applicant for a license granted by a credentialing
12 board, the department of safety and professional services shall make a request under
13 this subdivision. This subdivision does not apply to the department of transportation
14 with respect to licenses described in sub. (1) (e) 7.

15 2. Request the department of workforce development to certify whether a
16 license holder is liable for delinquent contributions. With respect to a holder of a
17 license granted by a credentialing board, the department of safety and professional
18 services shall make a request under this subdivision.

19 (b) Each licensing department and the supreme court, if the supreme court
20 agrees, shall do all of the following:

21 1. a. If, after a request is made under par. (a) 1. or 2., the department of
22 workforce development certifies that the license holder or applicant for a license or
23 license renewal or continuation is liable for delinquent contributions, revoke the
24 license or deny the application for the license or license renewal or continuation. The
25 department of transportation may suspend licenses described in sub. (1) (e) 7. in lieu

1 of revoking those licenses. A suspension, revocation, or denial under this subd. 1. a.
2 is not subject to administrative review or, except as provided in sub. (6), judicial
3 review. With respect to a license granted by a credentialing board, the department
4 of safety and professional services shall make a revocation or denial under this subd.
5 1. a. With respect to a license to practice law, the department of workforce
6 development shall not submit a certification under this subd. 1. a. to the supreme
7 court until after the license holder or applicant has exhausted his or her remedies
8 under subs. (5) (a) and (6) or has failed to make use of such remedies.

9 b. Mail a notice of suspension, revocation, or denial under subd. 1. a. to the
10 license holder or applicant. The notice shall include a statement of the facts that
11 warrant the suspension, revocation, or denial and a statement that the license holder
12 or applicant may, within 30 days after the date on which the notice of suspension,
13 revocation, or denial is mailed, file a written request with the department of
14 workforce development to have the certification of contribution delinquency on
15 which the suspension, revocation, or denial is based reviewed at a hearing under sub.
16 (5) (a) and that the license holder or applicant may seek judicial review under sub.

17 (6) of an affirmation under sub. (5) (b) 2. that the person is liable for delinquent
18 contributions. With respect to a license granted by a credentialing board, the
19 department of safety and professional services shall mail a notice under this subd.
20 1. b. With respect to a license to practice law, the department of workforce
21 development shall mail a notice under this subd. 1. b. and the notice shall indicate
22 that the license holder or applicant may request a hearing under sub. (5) (a) and may
23 request judicial review under sub. (6) and that the department of workforce
24 development will submit a certificate of delinquency to suspend, revoke, or deny a
25 license to practice law to the supreme court after the license holder or applicant has

1 exhausted his or her remedies under subs. (5) (a) and (6) or has failed to make use
2 of such remedies. A notice sent to a person who holds a license to practice law or who
3 is an applicant for a license to practice law shall also indicate that the department
4 of workforce development may not submit a certificate of delinquency to the supreme
5 court if the license holder or applicant pays the delinquent contributions in full or
6 enters into an agreement with the department of workforce development to satisfy
7 the delinquency.

8 2. Except as provided in subd. 2m., if notified by the department of workforce
9 development that the department of workforce development has affirmed a
10 certification of contribution delinquency after a hearing under sub. (5) (a), affirm a
11 suspension, revocation, or denial under subd. 1. a. With respect to a license granted
12 by a credentialing board, the department of safety and professional services shall
13 make an affirmation under this subdivision.

14 2m. With respect to a license to practice law, if notified by the department of
15 workforce development that the department of workforce development has affirmed
16 a certification of contribution delinquency after any requested review under subs. (5)
17 (a) and (6), decide whether to suspend, revoke, or deny a license to practice law.

18 3. If a person submits a nondelinquency certificate issued under sub. (5) (b) 1.,
19 reinstate the license or grant the application for the license or license renewal or
20 continuation, unless there are other grounds for suspending or revoking the license
21 or for denying the application for the license or license renewal or continuation. If
22 reinstatement is required under this subdivision, a person is not required to submit
23 a new application or other material or to take a new test. No separate fee may be
24 charged for reinstatement of a license under this subdivision. With respect to a

1 license granted by a credentialing board, the department of safety and professional
2 services shall reinstate a license or grant an application under this subdivision.

3 4. If a person whose license has been suspended or revoked or whose
4 application for a license or license renewal or continuation has been denied under
5 subd. 1. a. submits a nondelinquency certificate issued under sub. (3) (a) 2., reinstate
6 the license or grant the person's application for the license or license renewal or
7 continuation, unless there are other grounds for not reinstating the license or for
8 denying the application for the license or license renewal or continuation. With
9 respect to a license granted by a credentialing board, the department of safety and
10 professional services shall reinstate a license or grant an application under this
11 subdivision.

12 (c) 1. Each licensing department and the supreme court may require a license
13 holder or an applicant for a license or license renewal or continuation to provide the
14 following information upon request:

15 a. If the license holder or applicant is an individual and has a social security
16 number, the license holder's or applicant's social security number.

17 am. If the license holder or applicant is an individual and does not have a social
18 security number, a statement made or subscribed under oath or affirmation that the
19 license holder or applicant does not have a social security number. The form of the
20 statement shall be prescribed by the department of children and families. A license
21 issued in reliance upon a false statement submitted under this subd. 1. am. is invalid.

22 b. If the license holder or applicant is not an individual, the license holder's or
23 applicant's federal employer identification number.

24 2. A licensing department may not disclose any information received under
25 subd. 1. a. or b. to any person except to the department of workforce development for

1 the purpose of requesting certifications under par. (a) 1. or 2. in accordance with the
2 memorandum of understanding under sub. (4) and administering the
3 unemployment insurance program, to the department of revenue for the purpose of
4 requesting certifications under s. 73.0301 (2) (a) 1. or 2. in accordance with the
5 memorandum of understanding under s. 73.0301 (4) and administering state taxes,
6 and to the department of children and families for the purpose of administering s.
7 49.22.

8 **(3) DUTIES AND POWERS OF DEPARTMENT OF WORKFORCE DEVELOPMENT.** (a) The
9 department of workforce development shall do all of the following:

10 1. Enter into a memorandum of understanding with each licensing department
11 and the supreme court, if the supreme court agrees, under sub. (4) (a).

12 2. Upon the request of any applicant for issuance, renewal, continuation, or
13 reinstatement of a license whose license has been previously revoked or suspended
14 or whose application for a license or license renewal or continuation has been
15 previously denied under sub. (2) (b) 1. a., issue a nondelinquency certificate to the
16 applicant if the applicant is not liable for delinquent contributions.

17 3. Upon the request of any person whose license or certificate has been
18 previously revoked or denied under s. 102.17 (1) (ct), 103.275 (2) (bt), 103.34 (10) (d),
19 103.91 (4) (d), 103.92 (8), 104.07 (7), or 105.13 (4), reinstate the license or certificate
20 if the applicant is not liable for delinquent contributions.

21 (b) If a request for certification is made under sub. (2) (a) 1. or 2., the
22 department of workforce development may, in accordance with a memorandum of
23 understanding entered into under par. (a) 1., certify to the licensing department or
24 the supreme court that the applicant or license holder is liable for delinquent
25 contributions.

1 **(4) MEMORANDUM OF UNDERSTANDING.** (a) Each memorandum of understanding
2 shall include procedures that do all of the following:

3 1. Establish requirements for making requests under sub. (2) (a) 1. and 2.,
4 including specifying the time when a licensing department or the supreme court
5 shall make requests under sub. (2) (a) 1. and 2., and for making certifications under
6 sub. (3) (b).

7 2. Implement the requirements specified in sub. (2) (b) 3. and 4.

8 (b) The department of workforce development and the licensing department
9 shall consider all of the following factors in establishing requirements under par. (a)
10 1.:

11 1. The need to issue licenses in a timely manner.

12 2. The convenience of applicants.

13 3. The impact on collecting delinquent contributions.

14 4. The effects on program administration.

15 5. Whether a suspension, revocation, or denial under sub. (2) (b) 1. a. will have
16 an impact on public health, safety, or welfare or the environment.

17 **(5) HEARING.** (a) The department of workforce development shall conduct a
18 hearing requested by a license holder or applicant for a license or license renewal or
19 continuation under sub. (2) (b) 1. b., or as requested under s. 102.17 (1) (ct), 103.275
20 (2) (bt), 103.34 (10) (d), 103.91 (4) (d), 103.92 (8), 104.07 (7), or 105.13 (4), to review
21 a certification or determination of contribution delinquency that is the basis of a
22 denial, suspension, or revocation of a license or certificate in accordance with this
23 section or an action taken under s. 102.17 (1) (ct), 103.275 (2) (bt), 103.34 (10) (d),
24 103.91 (4) (d), 103.92 (8), 104.07 (7), or 105.13 (4). A hearing under this paragraph
25 is limited to questions of mistaken identity of the license or certificate holder or

1 applicant and of prior payment of the contributions that the department of workforce
2 development certified or determined the license or certificate holder or applicant
3 owes the department. At a hearing under this paragraph, any statement filed by the
4 department of workforce development, the licensing department, or the supreme
5 court, if the supreme court agrees, may be admitted into evidence and is prima facie
6 evidence of the facts that it contains. Notwithstanding ch. 227, a person entitled to
7 a hearing under this paragraph is not entitled to any other notice, hearing, or review,
8 except as provided in sub. (6).

9 (b) After a hearing conducted under par. (a) or, in the case of a determination
10 related to a license to practice law, after a hearing under par. (a) or, if the hearing is
11 appealed, after judicial review under sub. (6), the department of workforce
12 development shall do one of the following:

13 1. Issue a nondelinquency certificate to a license holder or an applicant for a
14 license or license renewal or continuation if the department determines that the
15 license holder or applicant is not liable for delinquent contributions. For a hearing
16 requested in response to an action taken under s. 102.17 (1) (ct), 103.275 (2) (bt),
17 103.34 (10) (d), 103.91 (4) (d), 103.92 (8), 104.07 (7), or 105.13 (4), the department
18 shall grant a license or certificate or reinstate a license or certificate if the
19 department determines that the applicant for or the holder of the license or
20 certificate is not liable for delinquent contributions, unless there are other grounds
21 for denying the application or revoking the license or certificate.

22 2. Provide notice that the department of workforce development has affirmed
23 its certification of contribution delinquency to a license holder; to an applicant for a
24 license, a license renewal, or a license continuation; and to the licensing department
25 or the supreme court, if the supreme court agrees. For a hearing requested in

1 response to an action taken under s. 102.17 (1) (ct), 103.275 (2) (bt), 103.34 (10) (d),
2 103.91 (4) (d), 103.92 (8), 104.07 (7), or 105.13 (4), the department of workforce
3 development shall provide notice to the license or certificate holder or applicant that
4 the department of workforce development has affirmed its determination of
5 contribution delinquency.

6 (6) JUDICIAL REVIEW. A license holder or applicant may seek judicial review
7 under ss. 227.52 to 227.60 of an affirmation under sub. (5) (b) 2. that the person is
8 liable for delinquent contributions, except that the review shall be in the circuit court
9 for Dane County.

10 **SECTION 145.** 108.245 of the statutes is created to read:

11 **108.245 Recovery of erroneous payments from fund.** (1) The department
12 may commence an action to preserve and recover the proceeds of any payment from
13 the fund not resulting from a departmental error, including any payment to which
14 the recipient is not entitled, from any transferee or other person that receives,
15 possesses, or retains such a payment or from any account, including an account at
16 any financial institution, resulting from the transfer, use, or disbursement of such
17 a payment. The department may also commence an action to recover from a claimant
18 the amount of any benefits that were erroneously paid to another person who was
19 not entitled to receive the benefits because the claimant or the claimant's authorized
20 agent divulged the claimant's security credentials to another person or failed to take
21 adequate measures to protect the credentials from being divulged to an
22 unauthorized person.

23 (2) The department may sue for injunctive relief to require the payee,
24 transferee, or other person, including a financial institution, in possession of the
25 proceeds from any payment from the fund to preserve the proceeds and to prevent

1 the transfer or use of the proceeds upon showing that the payee, transferee, or other
2 person that receives, possesses, or retains the proceeds is not entitled to receive,
3 possess, or retain the proceeds pending the final order of the court directing
4 disposition of the proceeds. Upon entry of a final order of the court directing the
5 proceeds to be transferred to the department, the payee, transferee, or other person
6 in possession of the proceeds shall transfer the proceeds to the department.

7 (3) The existence of an administrative or other legal remedy for recovery of a
8 payment under sub. (1) or the the failure of the department to exhaust any such
9 remedy is not a defense to an action under sub. (1). A judgment entered by a court
10 under this section may be recovered and satisfied under s. 108.225.

11 **SECTION 146.** 115.31 (6m) of the statutes is amended to read:

12 115.31 (6m) The department of public instruction shall, without a hearing,
13 revoke a license or permit granted by the department of public instruction if the
14 department of revenue certifies under s. 73.0301 that the licensee or permit holder
15 is liable for delinquent taxes or if the department of workforce development certifies
16 under s. 108.227 that the licensee or permit holder is liable for delinquent
17 unemployment insurance contributions.

18 **SECTION 147.** 118.19 (1m) (a) of the statutes is amended to read:

19 118.19 (1m) (a) The department of public instruction may not issue or renew
20 a license or permit or revalidate a license that has no expiration date unless the
21 applicant provides the department of public instruction with his or her social
22 security number. The department of public instruction may not disclose the social
23 security number except to the department of revenue for the sole purpose of
24 requesting certifications under s. 73.0301 and to the department of workforce
25 development for the sole purpose of requesting certifications under s. 108.227.

SECTION 148

1 **SECTION 148.** 118.19 (1m) (b) of the statutes is amended to read:

2 118.19 **(1m)** (b) The department of public instruction may not issue or renew
3 a license or permit or revalidate a license that has no expiration date if the
4 department of revenue certifies under s. 73.0301 that the applicant, licensee, or
5 permit holder is liable for delinquent taxes or if the department of workforce
6 development certifies under s. 108.227 that the applicant, licensee, or permit holder
7 is liable for delinquent unemployment insurance contributions.

8 **SECTION 149.** 138.09 (1m) (b) 2. a. of the statutes is amended to read:

9 138.09 **(1m)** (b) 2. a. The division may disclose information under subd. 1. to
10 the department of revenue for the sole purpose of requesting 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 150.** 138.09 (3) (am) 2. of the statutes is amended to read:

14 138.09 **(3)** (am) 2. The department of revenue certifies under s. 73.0301 that
15 the applicant is liable for delinquent taxes or the department of workforce
16 development certifies under s. 108.227 that the applicant is liable for delinquent
17 unemployment insurance contributions.

18 **SECTION 151.** 138.09 (4) (c) of the statutes is amended to read:

19 138.09 **(4)** (c) The division shall revoke a license under this section if the
20 department of revenue certifies that the licensee is liable for delinquent taxes under
21 s. 73.0301 or if the department of workforce development certifies that the licensee
22 is liable for delinquent unemployment insurance contributions under s. 108.227. A
23 licensee whose license is revoked under this paragraph for delinquent taxes or
24 unemployment insurance contributions is entitled to a hearing under s. 73.0301 (5)

1 (a) or 108.227 (5) (a), whichever is applicable, but is not entitled to a hearing under
2 par. (a).

3 **SECTION 152.** 138.12 (3) (d) 2. a. of the statutes is amended to read:

4 138.12 (3) (d) 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 153.** 138.12 (4) (a) 1m. of the statutes is created to read:

9 138.12 (4) (a) 1m. An applicant whose application is denied under par. (b) 5m.
10 is entitled to a hearing under s. 108.227 (5) (a) but is not entitled to a hearing under
11 this paragraph.

12 **SECTION 154.** 138.12 (4) (b) 5m. of the statutes is created to read:

13 138.12 (4) (b) 5m. Has not been certified by the department of workforce
14 development under s. 108.227 as being liable for delinquent unemployment
15 insurance contributions.

16 **SECTION 155.** 138.12 (5) (am) 1. b. of the statutes is amended to read:

17 138.12 (5) (am) 1. b. The department of revenue has certified under s. 73.0301
18 that the applicant is liable for delinquent taxes under s. 73.0301 or the department
19 of workforce development has certified under s. 108.227 that the applicant is liable
20 for delinquent unemployment insurance contributions under s. 108.227. An
21 applicant whose renewal application is denied under this subd. 1. b. is entitled to a
22 hearing under s. 73.0301 (5) (a) or 108.227 (5) (a) but is not entitled to a hearing under
23 par. (b).

24 **SECTION 156.** 138.12 (5) (am) 3. of the statutes is amended to read:

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1 138.12 (5) (am) 3. The division shall revoke the license of any insurance
2 premium finance company if the department of revenue has certified under s.
3 73.0301 that the licensee is liable for delinquent taxes ~~under s. 73.0301~~ or if the
4 department of workforce development has certified under s. 108.227 that the
5 licensee is liable for delinquent unemployment insurance contributions. A licensee
6 whose license is revoked under this subdivision for delinquent taxes or
7 unemployment insurance contributions is entitled to a hearing under s. 73.0301 (5)
8 (a) or 108.227 (5) (a), whichever is applicable, but is not entitled to a hearing under
9 par. (b).

10 **SECTION 157.** 138.14 (4) (a) 2. a. of the statutes is amended to read:

11 138.14 (4) (a) 2. a. The division may disclose information under subd. 1. a. or
12 b. to the department of revenue for the sole purpose of requesting certifications under
13 s. 73.0301 and to the department of workforce development for the sole purpose of
14 requesting certifications under s. 108.227.

15 **SECTION 158.** 138.14 (5) (b) 2m. of the statutes is created to read:

16 138.14 (5) (b) 2m. The department of workforce development certifies under s.
17 108.227 that the applicant is liable for delinquent unemployment insurance
18 contributions.

19 **SECTION 159.** 138.14 (9) (cm) of the statutes is created to read:

20 138.14 (9) (cm) The division shall revoke a license issued under this section if
21 the department of workforce development certifies under s. 108.227 that the licensee
22 is liable for delinquent unemployment insurance contributions. A licensee whose
23 license is 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.

1 **SECTION 160.** 138.14 (9) (d) of the statutes is amended to read:

2 138.14 **(9)** (d) Except as provided in pars. (b) ~~and (e)~~ to (cm), no license shall be
3 revoked or suspended except after a hearing under this section. A complaint stating
4 the grounds for suspension or revocation together with a notice of hearing shall be
5 delivered to the licensee at least 5 days in advance of the hearing. In the event the
6 licensee cannot be found, complaint and notice of hearing may be left at the place of
7 business stated in the license, which shall be considered the equivalent of delivering
8 the notice of hearing and complaint to the licensee.

9 **SECTION 161.** 146.40 (4d) (b) of the statutes is amended to read:

10 146.40 **(4d)** (b) The department may not disclose any information received
11 under par. (a) to any person except to the department of revenue for the sole purpose
12 of requesting certifications under s. 73.0301 and to the department of workforce
13 development for the sole purpose of requesting certifications under s. 108.227.

14 **SECTION 162.** 146.40 (4d) (d) of the statutes is amended to read:

15 146.40 **(4d)** (d) The department shall deny an application for the issuance of
16 an approval specified in par. (a) or shall revoke an approval if the department of
17 revenue certifies under s. 73.0301 that the applicant for or holder of approval is liable
18 for delinquent taxes or if the department of workforce development certifies under
19 s. 108.227 that the applicant for or holder of approval is liable for delinquent
20 unemployment insurance contributions.

21 **SECTION 163.** 146.40 (4d) (e) of the statutes is amended to read:

22 146.40 **(4d)** (e) An action taken under par. (c) or (d) is subject to review only as
23 provided under s. 73.0301 (2) (b) and (5) or s. 108.227 (5) and (6), whichever is
24 applicable.

25 **SECTION 164.** 169.35 (title) of the statutes is amended to read:

1 **169.35** (title) **Denial and revocation of licenses based on tax**
2 **delinquency delinquent taxes or unemployment insurance contributions.**

3 **SECTION 165.** 169.35 (2) of the statutes is amended to read:

4 **169.35 (2) DISCLOSURE OF NUMBERS.** The department of natural resources may
5 not disclose any information received under sub. (1) to any person except to the
6 department of revenue for the sole purpose of making certifications required under
7 s. 73.0301 and to the department of workforce development for the sole purpose of
8 making certifications required under s. 108.227.

9 **SECTION 166.** 169.35 (3) of the statutes is amended to read:

10 **169.35 (3) DENIAL AND REVOCATION.** The department of natural resources shall
11 deny an application to issue or renew, or shall revoke if already issued, a license
12 specified in sub. (1) if the applicant for or the holder of the license fails to provide the
13 information required under sub. (1) ~~or~~, if the department of revenue certifies that the
14 applicant or license holder is liable for delinquent taxes under s. 73.0301, or if the
15 department of workforce development certifies that the applicant or license holder
16 is liable for delinquent unemployment insurance contributions under s. 108.227.

17 **SECTION 167.** 170.12 (3m) (b) 1. of the statutes is amended to read:

18 **170.12 (3m) (b) 1.** The board may disclose information under par. (a) 1. or 2.
19 to the department of revenue for the sole purpose of requesting certifications under
20 s. 73.0301 and to the department of workforce development for the sole purpose of
21 requesting certifications under s. 108.227.

22 **SECTION 168.** 170.12 (8) (b) 1. bm. of the statutes is created to read:

23 **170.12 (8) (b) 1. bm.** The department of workforce development has certified
24 under s. 108.227 that the applicant is liable for delinquent unemployment insurance
25 contributions under s. 108.227. An applicant whose renewal application is denied

1 under this subd. 1. bm. is entitled to a hearing under s. 108.227 (5) (a) but is not
2 entitled to any other hearing under this section.

3 **SECTION 169.** 170.12 (8) (b) 4. of the statutes is created to read:

4 170.12 (8) (b) 4. The board shall revoke a permit issued under this section if
5 the department of workforce development has certified under s. 108.227 that the
6 permit holder is liable for delinquent unemployment insurance contributions under
7 s. 108.227. A permit holder whose permit is revoked under this subdivision for
8 delinquent unemployment insurance contributions is entitled to a hearing under s.
9 108.227 (5) (a) but is not entitled to any other hearing under this section.

10 **SECTION 170.** 217.05 (1m) (b) 1. of the statutes is amended to read:

11 217.05 (1m) (b) 1. The division may disclose information under par. (a) 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 171.** 217.06 (5m) of the statutes is created to read:

16 217.06 (5m) The applicant has not been certified under s. 108.227 by the
17 department of workforce development to be liable for delinquent unemployment
18 insurance contributions.

19 **SECTION 172.** 217.09 (1t) of the statutes is created to read:

20 217.09 (1t) The division shall revoke any license issued under this chapter if
21 the department of workforce development certifies under s. 108.227 that the licensee
22 is liable for delinquent unemployment insurance contributions. A licensee whose
23 license is revoked under this subsection for delinquent unemployment insurance
24 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under
25 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this chapter.

1 **SECTION 173.** 217.09 (4) of the statutes is amended to read:

2 217.09 (4) The division shall revoke or suspend only the authorization to
3 operate at the location with respect to which grounds for revocation or suspension
4 apply, but if the division finds that such grounds for revocation or suspension apply
5 to more than one location operated by such licensee, then the division shall revoke
6 or suspend all of the authorizations of the licensee to which such grounds apply.
7 Suspensions under sub. (1m) and revocations under sub. (1r) or (1t) shall suspend
8 or revoke the authorization to operate at all locations operated by the licensee.

9 **SECTION 174.** 217.09 (6) of the statutes is amended to read:

10 217.09 (6) Except for a license revoked under sub. (1r) or (1t), the division may
11 on its own motion issue a new license when a license has been revoked.

12 **SECTION 175.** 218.0114 (21e) (a) of the statutes is amended to read:

13 218.0114 (21e) (a) In addition to any other information required under this
14 section and except as provided in par. (c), an application by an individual for the
15 issuance or renewal of a license described in sub. (14) shall include the individual's
16 social security number and an application by a person who is not an individual for
17 the issuance or renewal of a license described in sub. (14) (a), (b), (c) or (e) shall
18 include the person's federal employer identification number. The licensor may not
19 disclose any information received under this paragraph to any person except the
20 department of children and families for purposes of administering s. 49.22 ~~or~~, the
21 department of revenue for the sole purpose of requesting certifications under s.
22 73.0301, and the department of workforce development for the sole purpose of
23 requesting certifications under s. 108.227.

24 **SECTION 176.** 218.0114 (21g) (b) 1. of the statutes is amended to read:

1 218.0114 **(21g)** (b) 1. The licensor may disclose information under par. (a) 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 177.** 218.0116 (1g) (b) of the statutes is amended to read:

6 218.0116 **(1g)** (b) A license described in s. 218.0114 (14) (a), (b), (c) or (e) shall
7 be suspended or revoked if the department of revenue certifies under s. 73.0301 that
8 the applicant or licensee is liable for delinquent taxes or if the department of
9 workforce development certifies under s. 108.227 that the applicant or licensee is
10 liable for delinquent unemployment insurance contributions.

11 **SECTION 178.** 218.0116 (1m) (a) 2m. of the statutes is created to read:

12 218.0116 **(1m)** (a) 2m. The department of workforce development certifies
13 under s. 108.227 that the applicant is liable for delinquent unemployment insurance
14 contributions. An applicant whose license is denied under this subdivision for
15 delinquent unemployment insurance contributions is entitled to a notice under s.
16 108.227 (2) (b) 1. b. and hearing under s. 108.227 (5) (a) but is not entitled to any other
17 notice or hearing under this section.

18 **SECTION 179.** 218.0116 (1m) (d) of the statutes is created to read:

19 218.0116 **(1m)** (d) A license described in s. 218.0114 (16) shall be revoked if the
20 department of workforce development certifies under s. 108.227 that the licensee is
21 liable for delinquent unemployment insurance contributions. A licensee whose
22 license is revoked under this paragraph for delinquent unemployment insurance
23 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under
24 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

25 **SECTION 180.** 218.02 (2) (a) 2. a. of the statutes is amended to read:

1 218.02 (2) (a) 2. a. The division may disclose information under subd. 1. 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 181.** 218.02 (3) (dm) of the statutes is created to read:

6 218.02 (3) (dm) That the applicant has not been certified under s. 108.227 by
7 the department of workforce development as being liable for delinquent
8 unemployment insurance contributions.

9 **SECTION 182.** 218.02 (6) (d) of the statutes is created to read:

10 218.02 (6) (d) In accordance with s. 108.227, the division shall revoke a license
11 if the department of workforce development has certified under s. 108.227 that the
12 licensee is liable for delinquent unemployment insurance contributions.

13 **SECTION 183.** 218.02 (9) (a) 1m. of the statutes is created to read:

14 218.02 (9) (a) 1m. Applications for licenses that are denied, or licenses that are
15 revoked, because the department of workforce development has certified under s.
16 108.227 that the applicant or licensee is liable for delinquent unemployment
17 insurance contributions.

18 **SECTION 184.** 218.04 (3) (a) 2. a. of the statutes is amended to read:

19 218.04 (3) (a) 2. a. The division may disclose information under subd. 1. 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 185.** 218.04 (4) (am) 2m. of the statutes is created to read:

24 218.04 (4) (am) 2m. The department of workforce development certifies under
25 s. 108.227 that the applicant is liable for delinquent unemployment insurance

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

5 **SECTION 186.** 218.04 (5) (at) of the statutes is created to read:

6 218.04 (5) (at) The division shall revoke a license issued under this section if
7 the department of workforce development certifies under s. 108.227 that the licensee
8 is liable for delinquent unemployment insurance contributions. A licensee whose
9 license is 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 187.** 218.04 (5) (b) of the statutes is amended to read:

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

20 **SECTION 188.** 218.05 (3) (am) 2. a. of the statutes is amended to read:

21 218.05 (3) (am) 2. a. The division may disclose information under subd. 1. to
22 the department of revenue for the sole purpose of requesting 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 189.** 218.05 (4) (c) 2m. of the statutes is created to read:

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

7 **SECTION 190.** 218.05 (11) (bm) of the statutes is created to read:

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

14 **SECTION 191.** 218.05 (12) (at) of the statutes is created to read:

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

21 **SECTION 192.** 218.05 (12) (b) of the statutes is amended to read:

22 218.05 (12) (b) The division may revoke only the particular license with respect
23 to which grounds for revocation may occur or exist, or if the division shall find that
24 such grounds for revocation are of general application to all offices or to more than
25 one office operated by such licensee, the division may revoke all of the licenses issued

1 to such licensee or such number of licenses to which such grounds apply. A revocation
2 under pars. (am) ~~and (ar)~~ to (at) applies to all of the licenses issued to the licensee.

3 **SECTION 193.** 218.05 (12) (e) of the statutes is amended to read:

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

12 **SECTION 194.** 218.11 (2) (am) 3. of the statutes is amended to read:

13 218.11 (2) (am) 3. The department may not disclose any information received
14 under subd. 1. to any person except to the department of children and families for
15 purposes of administering s. 49.22 ~~or~~, to the department of revenue for the sole
16 purpose of requesting certifications under s. 73.0301, and to the department of
17 workforce development for the sole purpose of requesting certifications under s.
18 108.227.

19 **SECTION 195.** 218.11 (6m) (c) of the statutes is created to read:

20 218.11 (6m) (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.

1 **SECTION 196.** 218.12 (2) (am) 2. of the statutes is amended to read:

2 218.12 (2) (am) 2. The department may not disclose a social security number
3 obtained under par. (a) to any person except to the department of children and
4 families for the sole purpose of administering s. 49.22 ~~or~~, to the department of
5 revenue for the sole purpose of requesting certifications under s. 73.0301, and to the
6 department of workforce development for the sole purpose of requesting
7 certifications under s. 108.227.

8 **SECTION 197.** 218.12 (3m) (c) of the statutes is created to read:

9 218.12 (3m) (c) The licensor shall suspend or revoke a license if the department
10 of workforce development certifies under s. 108.227 that the licensee is liable for
11 delinquent unemployment insurance contributions. A licensee whose license is
12 suspended or revoked under this paragraph for delinquent unemployment insurance
13 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and a hearing under
14 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

15 **SECTION 198.** 218.21 (2m) (b) of the statutes is amended to read:

16 218.21 (2m) (b) The department of transportation may not disclose any
17 information received under sub. (2) (ag) or (am) to any person except to the
18 department of children and families for purposes of administering s. 49.22 ~~or~~, the
19 department of revenue for the sole purpose of requesting certifications under s.
20 73.0301, and the department of workforce development for the sole purpose of
21 requesting certifications under s. 108.227.

22 **SECTION 199.** 218.22 (3m) (c) of the statutes is created to read:

23 218.22 (3m) (c) The department of transportation shall suspend or revoke a
24 license if the department of workforce development certifies under s. 108.227 that
25 the licensee is liable for delinquent unemployment insurance contributions. A

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

5 **SECTION 200.** 218.31 (1m) (b) of the statutes is amended to read:

6 218.31 (1m) (b) The department of transportation may not disclose any
7 information received under sub. (1) (ag) or (am) to any person except to the
8 department of children and families for purposes of administering s. 49.22 ~~or~~, the
9 department of revenue for the sole purpose of requesting certifications under s.
10 73.0301, and the department of workforce development for the sole purpose of
11 requesting certifications under s. 108.227.

12 **SECTION 201.** 218.32 (3m) (c) of the statutes is created to read:

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

20 **SECTION 202.** 218.41 (2) (am) 2. of the statutes is amended to read:

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

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

3 **SECTION 203.** 218.41 (3m) (b) 3. of the statutes is created to read:

4 218.41 **(3m)** (b) 3. A license shall be suspended or revoked if the department
5 of workforce development certifies under s. 108.227 that the licensee is liable for
6 delinquent unemployment insurance contributions. A licensee whose license is
7 suspended or revoked under this subdivision for delinquent unemployment
8 insurance contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and
9 hearing under s. 108.227 (5) (a) but is not entitled to any other notice or hearing
10 under this section.

11 **SECTION 204.** 218.51 (3) (am) 2. of the statutes is amended to read:

12 218.51 **(3)** (am) 2. The department of transportation may not disclose any
13 information received under subd. 1. a. or b. to any person except to the department
14 of children and families for the sole purpose of administering s. 49.22 or, the
15 department of revenue for the sole purpose of requesting certifications under s.
16 73.0301, and the department of workforce development for the sole purpose of
17 requesting certifications under s. 108.227.

18 **SECTION 205.** 218.51 (4m) (b) 3. of the statutes is created to read:

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

1 **SECTION 206.** 224.44 of the statutes is created to read:

2 **224.44 Disclosure of financial records for collection of unemployment**

3 **insurance debt. (1) DEFINITIONS.** In this section:

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

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

6 **(2) FINANCIAL RECORD MATCHING AGREEMENTS.** A financial institution is required
7 to enter into an agreement with the department of workforce development under s.
8 108.223.

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

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

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

15 **SECTION 207.** 224.72 (2) (c) 2. a. of the statutes is amended to read:

16 224.72 **(2)** (c) 2. a. The department 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 208.** 224.72 (7m) (bm) of the statutes is created to read:

21 224.72 **(7m)** (bm) The department of workforce development has certified
22 under s. 108.227 that the applicant is liable for delinquent unemployment insurance
23 contributions. An applicant whose application for issuance or renewal of a license
24 is denied under this paragraph for delinquent unemployment insurance

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

3 **SECTION 209.** 224.725 (2) (b) 1. a. of the statutes is amended to read:

4 224.725 (2) (b) 1. a. The division may disclose the social security number 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 210.** 224.725 (6) (bm) of the statutes is created to read:

9 224.725 (6) (bm) The department of workforce development has certified under
10 s. 108.227 that the applicant is liable for delinquent unemployment insurance
11 contributions. An applicant whose application for issuance or renewal of a license
12 is denied under this paragraph for delinquent unemployment insurance
13 contributions is entitled to a notice under s. 108.227 (2) (b) 1. b. and hearing under
14 s. 108.227 (5) (a) but is not entitled to any other notice or hearing under this section.

15 **SECTION 211.** 224.77 (2m) (e) of the statutes is created to read:

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

23 **SECTION 212.** 224.927 (1) of the statutes is amended to read:

24 224.927 (1) The division may disclose the information to the department of
25 revenue for the sole purpose of requesting ~~certification~~ certifications under s.

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

3 **SECTION 213.** 224.95 (1) (bm) of the statutes is created to read:

4 224.95 (1) (bm) The department of workforce development has certified under
5 s. 108.227 that the applicant is liable for delinquent unemployment insurance
6 contributions. An applicant whose application for issuance or renewal of a license
7 is denied under this paragraph is entitled to a notice under s. 108.227 (2) (b) 1. b. and
8 a hearing under s. 108.227 (5) (a) but is not entitled to a notice or hearing under sub.
9 (4).

10 **SECTION 214.** 227.53 (1) (a) 3. of the statutes is amended to read:

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

24 **SECTION 215.** 252.241 (title) of the statutes is amended to read:

1 **252.241** (title) **Denial, nonrenewal and revocation of license based on**
2 **tax ~~delinquency~~ delinquent taxes or unemployment insurance**
3 **contributions.**

4 **SECTION 216.** 252.241 (2) of the statutes is amended to read:

5 252.241 (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 217.** 252.241 (5) of the statutes is created to read:

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

15 **SECTION 218.** 254.115 (title) of the statutes is amended to read:

16 **254.115** (title) **Denial, nonrenewal and revocation of certification and**
17 **permit based on tax ~~delinquency~~ delinquent taxes or unemployment**
18 **insurance contributions.**

19 **SECTION 219.** 254.115 (2) of the statutes is amended to read:

20 254.115 (2) The department may not disclose any information received under
21 sub. (1) to any person except to the department of revenue for the sole purpose of
22 requesting certifications under s. 73.0301 and to the department of workforce
23 development for the sole purpose of requesting certifications under s. 108.227.

24 **SECTION 220.** 254.115 (5) of the statutes is created to read:

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

7 **SECTION 221.** 254.176 (5) of the statutes is amended to read:

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

16 **SECTION 222.** 254.20 (7) of the statutes is amended to read:

17 254.20 (7) APPEALS. Any suspension, revocation or nonrenewal of a certification
18 card required under sub. (2) or any denial of an application for such a certification
19 card is subject to judicial review under ch. 227, except as provided in s. 250.041 and
20 except that the only hearing rights available for a denial, revocation, or nonrenewal
21 of a certification card required under sub. (2) based on tax delinquency under s.
22 73.0301 or unemployment insurance contribution delinquency under s. 108.227 are
23 those set forth in s. 73.0301 (5) or 108.227 (5), whichever is applicable.

24 **SECTION 223.** 256.18 (title) of the statutes is amended to read:

1 **256.18** (title) **Denial, nonrenewal, and revocation of license,**
2 **certification, or permit based on ~~tax delinquency delinquent taxes or~~**
3 **unemployment insurance contributions.**

4 **SECTION 224.** 256.18 (2) of the statutes is amended to read:

5 256.18 (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 225.** 256.18 (4m) of the statutes is created to read:

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

15 **SECTION 226.** 256.18 (5) of the statutes is amended to read:

16 256.18 (5) An action taken under sub. (3) ~~or~~, (4), or (4m) is subject to review only
17 as provided under s. 73.0301 (2) (b) and (5) or 108.227 (5) and (6), whichever is
18 applicable.

19 **SECTION 227.** 299.07 (title) of the statutes is amended to read:

20 **299.07** (title) **License denial, nonrenewal, and revocation based on tax**
21 **delinquency delinquent taxes or unemployment insurance contributions.**

22 **SECTION 228.** 299.07 (1) (b) 1. of the statutes is amended to read:

23 299.07 (1) (b) 1. To the department of revenue for the purpose of requesting
24 certifications under s. 73.0301 and to the department of workforce development for
25 the purpose of requesting certifications under s. 108.227.