department shall provide that any such customer bank communications terminal shall be available for use, on a nondiscriminatory basis, by any state or national bank and by all customers designated by a bank using the terminal. This subsection does not authorize a bank which has its principal place of business outside this state to conduct banking business in this state. The customer bank communications terminals also shall be available for use, on a nondiscriminatory basis, by any credit union, savings and loan association, or savings bank, if the credit union, savings and loan association, or savings bank requests to share its use, subject to rules jointly established by the division of banking department and the office of credit unions. The division department by order may authorize the installation and operation of a customer bank communications terminal in a mobile facility, after notice and hearing upon the proposed service stops of the mobile facility.

**SECTION 388.** 221.0802 of the statutes is amended to read:

221.0802 Banks may be placed in hands of division department. A bank doing business under this chapter may place its affairs and assets under the control of the division department by posting a notice on its front door, as follows: "This bank is in the hands of the Division of Banking of the Department of Financial Institutions and Professional Standards". Immediately upon posting such notice, the bank shall notify the division department of this action. The posting of the notice, or the taking possession of a bank by the division department, places the bank's assets and property in the possession of the division department, and bars any attachment proceedings. For each day the division department is placed in possession of the bank, and until such time as a special deputy is appointed under s. 220.08 (4), the bank shall pay to the division department the actual cost of such liquidation proceedings. The division department shall pay the amounts to the state treasurer

1	and the percentage specified in s. $20.144(1) 20.142(2)$ (g) shall be credited to the
2	appropriation account under s. 20.144 (1) 20.142 (2) (g).
3	Section 389. 222.0102 (3) of the statutes is repealed.
4	SECTION 390. 224.71 (1e) of the statutes is repealed.
5	SECTION 391. 224.90 (1) of the statutes is repealed.
6	Section 392. 227.01 (13) (zy) of the statutes is amended to read:
7	227.01 (13) (zy) Relates to any form prescribed by the division of banking in
8	the department of financial institutions and professional standards in connection
9	with the licensing of mortgage bankers or mortgage brokers under s. 224.72 or the
10	licensing of mortgage loan originators under s. 224.725.
11	SECTION 393. 227.52 (3) of the statutes is amended to read:
12	227.52 (3) Those decisions of the division of banking department of financial
13	institutions and professional standards that are subject to review, prior to any
14	judicial review, by the banking review board, and decisions of the division of banking
15	department of financial institutions and professional standards relating to savings
16	banks or savings and loan associations, but no other financial institutions subject to
17)_	the jurisdiction of the division of banking department of financial institutions and
18	professional standards, except as provided in sub. (4) -   ceep plain period
	****NOTE: We believe that the last clause of this provision (beginning ", but no other") could be stricken in lieu of the treatment included above, as we are not aware of any state—chartered financial institutions other than state banks (including those with trust powers), savings banks, savings and loan associations, and credit unions.
19	SECTION 394. 227.59 of the statutes is amended to read:
20	227.59 Certification of certain cases from the circuit court of Dane
21	County to other circuits. Any action or proceeding for the review of any order of
22	an administrative officer, commission, department, or other administrative tribunal
23	of the state required by law to be instituted in or taken to the circuit court of Dane

County, except an action or appeal for the review of any order of the department of
workforce development or the department of safety and professional services
financial institutions and professional standards under chs. 101, 107, 145, 157, 167,
or 440 to 480 or findings and orders of the labor and industry review commission,
which is instituted or taken and is not called for trial or hearing within 6 months after
the proceeding or action is instituted, and the trial or hearing of which is not
continued by stipulation of the parties or by order of the court for cause shown, shall
on the application of either party on 5 days' written notice to the other be certified
and transmitted for trial to the circuit court of the county of the residence or principal
place of business of the plaintiff or petitioner, where the action or proceeding shall
be given preference. Unless written objection is filed within the 5-day period, the
order certifying and transmitting the proceeding shall be entered without hearing.
The plaintiff or petitioner shall pay to the clerk of the circuit court of Dane County
a fee of \$2 for transmitting the record.
SECTION 395. 229.46 (1) (ag) of the statutes is amended to read:
229.46 (1) (ag) "Disabled veteran-owned business" means a business certified
by the department of administration under s. 16.283 203.03 (3).
SECTION 396. 229.46 (1) (b) of the statutes is amended to read:
229.46 (1) (b) "Minority group member" has the meaning given in s. 16.287
<u>203.07</u> (1) (f).
SECTION 397. 229.70 (1) (ag) of the statutes is amended to read:
229.70 (1) (ag) "Disabled veteran-owned business" means a business certified

by the department of administration under s. 16.283 203.03 (3).

**SECTION 398.** 229.70 (1) (am) of the statutes is amended to read:

1	229.70 (1) (am) "Minority business" has the meaning given in s. $16.287$ $203.07$
2	(1) (e).
3	SECTION 399. 229.70 (1) (b) of the statutes is amended to read:
4	229.70 (1) (b) "Minority group member" has the meaning given in s. 16.287
5	<u>203.07</u> (1) (f).
6	SECTION 400. 229.8273 (1) (am) of the statutes is amended to read:
. 7	229.8273 (1) (am) "Disabled veteran-owned business" means a business
8	certified by the department of administration under s. 16.283 203.03 (3).
9	SECTION 401. 229.8273 (1) (b) of the statutes is amended to read:
10	$229.8273$ (1) (b) "Minority business" has the meaning given in s. $\underline{16.287}$ $\underline{203.07}$
11	(1) (e).
12	SECTION 402. 229.8273 (1) (c) of the statutes is amended to read:
13	229.8273 (1) (c) "Minority group member" has the meaning given in s. $16.287$
14	203.07 (1) (f).
15	SECTION 403. 229.845 (1) (ag) of the statutes is amended to read:
16	229.845 (1) (ag) "Disabled veteran-owned business" means a business certified
17	by the department of administration under s. 16.283 203.03 (3).
18	SECTION 404. 229.845 (1) (am) of the statutes is amended to read:
19	229.845 (1) (am) "Minority business" has the meaning given in s. $16.287$ $203.07$
20	(1) (e).
21	<b>SECTION 405.</b> 230.08 (2) (e) 4f. of the statutes is repealed.
22	SECTION 406. 230.08 (2) (e) 4g. of the statutes is created to read: $(21)$
23	230.08 (2) (e) 4g. Financial institutions and professional standards – M2.
24	<b>SECTION 407.</b> 230.08 (2) (e) 11m. of the statutes is repealed.
25	SECTION 408. 230.08 (2) (v) of the statutes is repealed.

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SECTION 409. 230.08 (2) (yb) of the statutes is amended to read:

230.08 (2) (yb) The director and the deputy director of the office of business

development regulatory reform in the department of administration financial

- 4 <u>institutions and professional standards</u>.
- 5 Section 410. 230.339 of the statutes is repealed.
- 6 Section 411. 231.27 (1) of the statutes is amended to read:
- 231.27 (1) In this section, "minority business", "minority financial adviser" and "minority investment firm" mean a business, financial adviser and investment firm, respectively, certified by the department of administration under s. 16.287 203.07 (2).
- 11 Section 412. 231.29 (1) of the statutes is amended to read:
- 12 231.29 (1) In this section, "business," "financial adviser," and "investment firm"

  13 mean a business, financial adviser, and investment firm certified by the department

  14 of administration under s. 16.283 203.03 (3).
- **SECTION 413.** 234.35 (1) of the statutes is amended to read:
- 234.35 (1) In this section, "minority business", "minority financial adviser" and "minority investment firm" mean a business, financial adviser and investment firm, respectively, certified by the department of administration under s. 16.287 203.07 (2).
  - **Section 414.** 234.36 (1) of the statutes is amended to read:
- 21 234.36 (1) In this section, "business," "financial adviser," and "investment firm"

  22 mean a business, financial adviser, and investment firm certified by the department

  23 of administration under s. 16.283 203.03 (3).
  - **Section 415.** 236.13 (2m) of the statutes is amended to read:

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lie within 500 feet of the ordinary high—water mark of any lake, any navigable stream, or any other body of navigable water or if land in the proposed plat involves lake or navigable stream shorelands referred to in s. 236.16, the department of natural resources, to prevent pollution of navigable waters, or the department of safety and professional services, and to protect the public health and safety, may require assurance of adequate drainage areas for private on–site wastewater treatment systems and building setback restrictions, or provisions by the owner for public sewage disposal facilities for waters of the state, as defined in s. 281.01 (18), industrial wastes, as defined in s. 281.01 (5), and other wastes, as defined in s. 281.01 (7). The public sewage disposal facilities may consist of one or more systems as the department of natural resources or the department of safety and professional services determines on the basis of need for prevention of pollution of the waters of the state or protection of public health and safety.

\*\*\*\*NOTE: Are these changes consistent with the intent of this drafting request?
RNK

**SECTION 416.** 250.041 (1) (b) of the statutes is repealed.

SECTION 417. 250.041 (1) (e) of the statutes is amended to read:

17 250.041 (1) (e) A permit under s. 254.47 (1), or 254.64 (1) (a) or (b) or 255.08 (2).

SECTION 418. 252.12 (2) (a) 9. of the statutes is amended to read:

252.12 (2) (a) 9. 'Grant for family resource center.' The department shall award a grant to develop and implement an African–American family resource center in the city of Milwaukee that targets activities toward the prevention and treatment of HIV

infection and related infections, including hepatitis C virus infection, of minority group members, as defined in s. 16.287 203.07 (1) (f).

**SECTION 419.** 252.12 (2) (c) 2. of the statutes is amended to read:

252.12 (2) (c) 2. From the appropriation account under s. 20.435 (1) (am), the department shall award \$75,000 in each fiscal year as grants for services to prevent HIV infection and related infections, including hepatitis C virus infection. Criteria for award of the grants shall include the criteria specified under subd. 1. The department shall award 60% of the funding to applying organizations that receive funding under par. (a) 8. and 40% of the funding to applying community-based organizations that are operated by minority group members, as defined in s. 16.287 203.07 (1) (f).

SECTION 420. 252.23 of the statutes is renumbered 463.10, and 463.10 (title), (2), (3) and (4) (a), as renumbered, are amended to read:

## 463.10 (title) Regulation of tattooists and tattooing establishments.

- (2) Department; duty. Except as provided in ss. 250.041 and 252.241 463.14, the department shall provide uniform, statewide licensing and regulation of tattooists and uniform, statewide licensing and regulation of tattoo establishments under this section. The department shall inspect a tattoo establishment once before issuing a license for the tattoo establishment under this section and may make additional inspections that the department determines are necessary.
- (3) LICENSE REQUIRED. Except as provided in sub. (5), no person may tattoo or attempt to tattoo another, designate or represent himself or herself as a tattooist or use or assume the title "tattooist" and no tattoo establishment may be operated unless the person and the establishment are licensed by the department under this

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section or by a local health department that is designated as the department's agent
under s. <del>252.245</del> 463.16.

(4) (a) Except as provided in ss. 250.041 and 252.241 s. 463.14 and subject to sub. (4m), standards and procedures, including fee payment to offset the cost of licensing tattooists and tattoo establishments, for the annual issuance of licenses as tattooists or as tattoo establishments to applicants under this section. The department may not promulgate a rule that imposes a fee for a license under sub. (3) on an individual who is eligible for the veterans fee waiver program under s. 45.44.

SECTION 421. 252.24 of the statutes is renumbered 463.12, and 463.12 (2) and (4) (a), as renumbered, are amended to read:

463.12 (2) Department; duty. Except as provided in ss. 250.041 and 252.241 s. 463.14, the department shall provide uniform, statewide licensing and regulation of body piercers and uniform, statewide licensing and regulation of body-piercing establishments under this section. The department shall inspect a body-piercing establishment once before issuing a license for the body-piercing establishment under this section and may make additional inspections that the department determines are necessary.

(4) (a) Except as provided in ss. 250.041 and 252.241 s. 463.14 and subject to sub. (4m), standards and procedures, including fee payment to offset the cost of licensing body piercers and body-piercing establishments, for the annual issuance of licenses as body piercers or as body-piercing establishments to applicants under this section. The department may not promulgate a rule under which the department may charge an individual who is eligible for the veterans fee waiver program under s. 45.44 a fee to obtain a license under sub. (3).

SECTION 422.	252.241 of the statutes	s is renumbered <sub>'</sub>	463.14, and	463.14 (	title),
(1), (1m), (3), (4) an	d (5), as renumbered,	are amended to	read:		

- 463.14 (title) Denial, nonrenewal and revocation of license or permit based on delinquent taxes or unemployment insurance contributions. (1) Except as provided in sub. (1m), the department shall require each applicant to provide the department with the applicant's social security number, if the applicant is an individual, or the applicant's federal employer identification number, if the applicant is not an individual, as a condition of issuing or renewing a license under s. 252.23 (2) or (4) (a) or 252.24 (2) or (4) (a) 463.10 or 463.12, or a permit under s. 463.25.
- (1m) If an individual who applies for or to renew a license <u>or permit</u> under sub.

  (1) does not have a social security number, the individual, as a condition of obtaining the license <u>or permit</u>, shall submit a statement made or subscribed under oath or affirmation to the department that the applicant does not have a social security number. The form of the statement shall be prescribed by the department of children and families. A license <u>or permit</u> issued or renewed in reliance upon a false statement submitted under this subsection is invalid.
- (3) Except as provided in sub. (1m), the department shall deny an application for the issuance or renewal of a license <u>or permit</u> specified in sub. (1) if the applicant does not provide the information specified in sub. (1).
- (4) The department shall deny an application for the issuance or renewal of a license <u>or permit</u> specified in sub. (1), or shall revoke the license <u>or permit</u> specified in sub. (1), if the department of revenue certifies under s. 73.0301 that the applicant for or holder of the license <u>or permit</u> is liable for delinquent taxes.

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(5) The department shall deny an application for the issuance or renewal of a license <u>or permit</u> specified in sub. (1), or shall revoke the license <u>or permit</u> specified in sub. (1), if the department of workforce development certifies under s. 108.227 that the applicant for or holder of the license <u>or permit</u> is liable for delinquent unemployment insurance contributions.

**SECTION 423.** 252.245 of the statutes is renumbered 463.16, and 463.16 (1), (2), (3), (4m), (5), (6), (8) and (9), as renumbered, are amended to read:

463.16 (1) In the administration and enforcement of ss. 252,23 and 252.24 463.10 and 463.12, the department may enter into a written agreement with a local health department with a jurisdictional area that has a population greater than 5,000, which designates the local health department as the department's agent in issuing licenses to and making investigations or inspections of tattooists and tattoo establishments and body piercers and body-piercing establishments. In a jurisdictional area of a local health department without agent status, the department of health services financial institutions and professional standards may issue licenses, collect license fees established by rule under ss. 252.23 463.10 (4) (a) and 252.24 463.12 (4) (a) and make investigations or inspections of tattooists and tattoo establishments and body piercers and body-piercing establishments. If the department of financial institutions and professional standards designates a local health department as its agent, the department of financial institutions and professional standards or local health department may require no license for the same operations other than the license issued by the local health department under this subsection. If the designation is made and the services are furnished, the department of financial institutions and professional standards shall reimburse the

- local health department furnishing the service at the rate of 80% of the net license fee per license per year issued in the jurisdictional area.
- (2) A local health department designated as the department's agent under this section shall meet standards promulgated under ss. 252.23 463.10 (4) (a) and 252.24 463.12 (4) (a). The department shall annually evaluate the licensing, investigation and inspection program of each local health department granted agent status. If, at any time, a local health department designated as the department's agent fails to meet the standards, the department of health-services financial institutions and professional standards may revoke its agent status.
- (3) The department shall provide education and training to agents designated under this section to ensure uniformity in the enforcement of s. 252.23 463.10 or 252.24 463.12 and rules promulgated under s. 252.23 463.10 or 252.24 463.12.
- (4m) A local health department designated as the department's agent under this section may contract with the department of health services financial institutions and professional standards for the department of health services financial institutions and professional standards to collect fees and issue licenses under s. 252.23 463.10 or 252.24 463.12. The department of financial institutions and professional standards shall collect from the local health department the actual and reasonable cost of providing the services.
- (5) If, under this section, a local health department becomes an agent or its agent status is discontinued during a licensee's license year, the department of health services financial institutions and professional standards and the local health department shall divide any license fee paid by the licensee for that license year according to the proportions of the license year occurring before and after the local health department is designated as an agent or the agent status is discontinued. No

additional fee may be required during the license year due to the change in agent status.

- (6) A village, city or county may enact ordinances and a local board of health may adopt regulations regarding the licensees and premises for which the local health department is the designated agent under this section, which are stricter than s. 252.23 463.10 or 252.24 463.12 or rules promulgated by the department of health services under s. 252.23 463.10 or 252.24 463.12. No such provision may conflict with s. 252.23 463.10 or 252.24 463.12 or with department rules.
- (8) The department shall hold a hearing under ch. 227 if, in lieu of proceeding under ch. 68, any interested person in the jurisdictional area of a local health department that is designated as the department's agent under this section appeals to the department of health services financial institutions and professional standards alleging that a license fee for a tattooist or tattooist establishment or for a body piercer or body-piercing establishment exceeds the license issuer's reasonable costs of issuing licenses to, making investigations and inspections of, and providing education, training and technical assistance to the tattooist or tattooist establishment or to the body piercer or body-piercing establishment.
- (9) The department shall promulgate rules establishing state fees for its costs related to setting standards under ss. 252.23 463.10 and 252.24 463.12 and monitoring and evaluating the activities of, and providing education and training to, agent local health departments. The department may not promulgate a rule under which a local health department may charge an individual who is eligible for the veterans fee waiver program under s. 45.44 a state fee to obtain a license under s. 252.23 463.10 (3) or 252.24 463.12 (3). Agent local health departments shall include the state fees in the license fees established under sub. (4), collect the state fees and

reimburse the department for the state fees collected. For tattooists or tattoo
establishments and for body piercers or body-piercing establishments, the state fee
may not exceed 20% of the license fees established under s. $252.23 \pm 463.10$ (4) (a) or
252.24 463.12 (4) (a).

**SECTION 424.** 254.115 (1) (d) of the statutes is repealed.

SECTION 425. 255.08 of the statutes is renumbered 463.25, and 463.25 (2) (a) and (b), as renumbered, are amended to read:

463.25 (2) (a) No person may operate a tanning facility without a permit that the department may, except as provided in ss. 250.041 and 254.115 s. 463.14, issue under this subsection. The holder of a permit issued under this subsection shall display the permit in a conspicuous place at the tanning facility for which the permit is issued.

(b) Permits issued under this subsection shall expire annually on June 30. Except as provided in ss. 250.041 and 254.115 s. 463.14, a permit applicant shall submit an application for a permit to the department on a form provided by the department with a permit fee established by the department by rule. The application shall include the name and complete mailing address and street address of the tanning facility and any other information reasonably required by the department for the administration of this section.

SECTION 426. 257.01 (5) (a) of the statutes is amended to read:

257.01 (5) (a) An individual who is licensed as a physician, a physician assistant, or a podiatrist under ch. 448, licensed as a registered nurse, licensed practical nurse, or nurse-midwife under ch. 441, licensed as a dentist under ch. 447, licensed as a pharmacist under ch. 450, licensed as a veterinarian or certified as a

veterinary technician under ch. 453 <u>89</u>, or certified as a respiratory care practitioner under ch. 448.

**SECTION 427.** 257.01 (5) (b) of the statutes is amended to read:

257.01 (5) (b) An individual who was at any time within the previous 10 years, but is not currently, licensed as a physician, a physician assistant, or a podiatrist under ch. 448, licensed as a registered nurse, licensed practical nurse, or nurse-midwife, under ch. 441, licensed as a dentist under ch. 447, licensed as a pharmacist under ch. 450, licensed as a veterinarian or certified as a veterinary technician under ch. 453 89, or certified as a respiratory care practitioner under ch. 448, if the individual's license or certification was never revoked, limited, suspended, or denied renewal.

**SECTION 428.** 281.57 (7) (c) 1. of the statutes is amended to read:

281.57 (7) (c) 1. Metropolitan sewerage districts that serve 1st class cities are limited in each fiscal year to receiving total grant awards not to exceed 33%-of-the sum of the amounts in the schedule for that fiscal year for the appropriation under s. 20.165 (2) (de) \$771,738 and the amount authorized under sub. (10) for that fiscal year plus the unencumbered balance at the end of the preceding fiscal year for the amount authorized under sub. (10). This subdivision is not applicable to grant awards provided during fiscal years 1985–86, 1986–87, 1988–89 and 1989–90.

\*\*\*\*Note: The \$771,738 amount represents 33 percent of the amount in the schedule for the 2014–15 fiscal year for the appropriation under s. 20.165 (2) (de), stats., which is repealed in the draft because it is an appropriation for private on–site wastewater treatment system grants. Let me know if you want to take a different approach. MPG

SECTION 429. 281.59 (1m) (c) of the statutes is repealed.

**SECTION 430.** 321.60 (1) (a) 4. of the statutes is amended to read:

1	321.60 (1) (a) 4. A license, certificate of approval, provisional license,
2	conditional license, certification, certification card, registration, permit, training
3	permit, or approval specified in s. 49.45 (2) (a) 11., 51.42 (7) (b) 11., 51.421 (3) (a),
4	<del>252.23 (2), 252.24 (2),</del> 254.176, 254.178 (2) (a), 254.20 (2), (3), or (4), 254.64 (1) (a) or
5	(b), 254.71 (2), <del>255.08 (2) (a),</del> 256.15 (5) (a) or (b), (6g) (a), (7), or (8) (a) or (f), or 343.305
6	(6) (a) or a permit for the operation of a campground specified in s. 254.47 (1).
7	SECTION 431, 321.60 (1) (a) 6m, of the statutes is created to read:
8	321.60 (1) (a) 6m. A license, certification, or permit issued under s. 89.06 or
9	89.072.
10	<b>SECTION 432.</b> 321.60 (1) (a) 12. of the statutes is amended to read:
11	321.60 (1) (a) 12. A license or certificate of registration issued by the
12	department of financial institutions, or a division of it, and professional standards
13	under ss. 138.09, 138.12, 138.14, 202.13, 202.14, 217.06, 218.0101 to 218.0163,
14	218.02, 218.04, 218.05, 224.72, 224.725, or 224.93 or subch. IV of ch. 551.
15	SECTION 433. 409.501 (1) (b) of the statutes is amended to read:
16	409.501 (1) (b) The office of the department of financial institutions and
17	professional standards or any office duly authorized by the department, in all other
18	cases, including a case in which the collateral is goods that are or are to become
19	fixtures and the financing statement is not filed as a fixture filing.
20	SECTION 434. 426.103 of the statutes is amended to read:
21	426.103 Administrator. "Administrator" means the secretary of financial
22	institutions and professional standards or an employee of the department of
23	financial institutions and professional standards designated by the secretary.

SECTION 435. 426.104 (2) (intro.) of the statutes is amended to read:

426.104 (2) (intro.) The administrator shall report annually on practices in consumer transactions, on the use of consumer credit in the state, on problems attending the collection of debts, on the problems of persons of limited means in consumer transactions, and on the operation of chs. 421 to 427 and 429. For the purpose of making the report, the administrator may conduct research and make appropriate studies. The report shall be given to the division of banking for inclusion included in the department's report of the division of banking under s. 220.14 and shall include:

**SECTION 436.** 426,203 of the statutes is amended to read:

426.203 Penalties. Whoever fails to comply with the registration requirements under s. 426.201 or fails to pay a fee required under s. 426.202 may be required to forfeit not more than \$50. Each day that this failure continues constitutes a separate offense. Forfeitures received by the administrator under this section shall be credited to the appropriation account under s. 20.144 (1) 20.142 (2) (h) and may be expended from the account only for consumer or merchant education programs.

**SECTION 437.** Chapter 440 (title) of the statutes is amended to read:

CHAPTER 440

## DEPARTMENT OF SAFETY AND

## PROFESSIONAL SERVICES LICENSING

**Section 438.** 440.01 (2) (cs) of the statutes is amended to read:

440.01 (2) (cs) "Minority group member" has the meaning given in s. 16.287 203.07 (1) (f).

**SECTION 439.** 440.03 (3) of the statutes is amended to read:

440.03 (3) If the secretary reorganizes the department, no modification may be made in the powers and responsibilities of the examining boards or affiliated credentialing boards attached to the department or an examining board under s. 15.405 15.175 or 15.406 15.176.

**SECTION 440.** 440.03 (3q) of the statutes is amended to read:

440.03 (3q) Notwithstanding sub. (3m), the department of safety and professional services shall investigate any report that it receives under s. 146.40 (4r) (em).

**SECTION 441.** 440.03 (9) (a) 2. of the statutes is amended to read:

440.03 (9) (a) 2. Not later than January 31 of each odd-numbered year, adjusting for the succeeding fiscal biennium each fee for an initial credential for which an examination is not required, for a reciprocal credential, and, subject to s. 440.08 (2) (a), for a credential renewal, if an adjustment is necessary to reflect the approximate administrative and enforcement costs of the department that are attributable to the regulation of the particular occupation or business during the period in which the initial or reciprocal credential or credential renewal is in effect and, for purposes of each fee for a credential renewal, to reflect an estimate of any additional moneys available for the department's general program operations as a result of appropriation transfers that have been or are estimated to be made under s. 20.165 (1) 20.142 (3) (i) during the fiscal biennium in progress at the time of the deadline for an adjustment under this subdivision or during the fiscal biennium beginning on the July 1 immediately following the deadline for an adjustment under this subdivision.

**Section 442.** 440.03 (11m) (c) of the statutes is amended to read:

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

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**SECTION 443.** 440.03 (12m) of the statutes is amended to read:

440.03 (12m) The department of safety and professional services shall cooperate with the departments of justice, children and families, and health services in developing and maintaining a computer linkup to provide access to information regarding the current status of a credential issued to any person by the department of safety and professional services, including whether that credential has been restricted in any way.

**SECTION 444.** 440.03 (13) (b) 73. of the statutes is repealed.

**SECTION 445.** 440.03 (13) (b) 74. of the statutes is repealed.

**SECTION 446.** 440.08 (2) (a) 70. of the statutes is repealed.

SECTION 447. 440.08 (2) (a) 71. of the statutes is repealed.

**SECTION 448.** 440.13 (1) (b) of the statutes is amended to read:

440.13 (1) (b) "Memorandum of understanding" means a memorandum of understanding entered into by the department of safety and professional services and the department of children and families under s. 49.857.

**SECTION 449.** 440.22 (2) of the statutes is amended to read:

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440.22 (2) In any disciplinary proceeding against a holder of a credential in which the department or an examining board, affiliated credentialing board or board in the department orders suspension, limitation or revocation of the credential or reprimands the holder, the department, examining board, affiliated credentialing board or board may, in addition to imposing discipline, assess all or part of the costs of the proceeding against the holder. Costs assessed under this subsection are payable to the department. Interest shall accrue on costs assessed under this subsection at a rate of 12% per year beginning on the date that payment of the costs are due as ordered by the department, examining board, affiliated credentialing board or board. Upon the request of the department of safety and professional services, the department of justice may commence an action to recover costs assessed under this subsection and any accrued interest.

**Section 450.** 440.25 of the statutes is amended to read:

440.25 Judicial review. The department may seek judicial review under ch. 227 of any final disciplinary decision of the medical examining board or affiliated credentialing board attached to the medical examining board. The department shall be represented in such review proceedings by an attorney within the department. Upon request of the medical examining board or the interested affiliated credentialing board, the attorney general may represent the board. If the attorney general declines to represent the board, the board may retain special counsel which shall be paid for out of the appropriation under s. 20.165 (1) 20.142 (3) (hg).

**SECTION 451.** 440.905 (1) of the statutes is amended to read:

440.905 (1) In addition to the other duties and powers of the board under this subchapter, the board shall advise the secretary of safety and professional services on matters relating to cemeteries, to this chapter, or to the board.

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**SECTION 452.** 440.92 (2) (d) of the statutes is amended to read:

440.92 (2) (d) A prened seller may not sell any undeveloped space unless the plans for the construction of the mausoleum have been submitted to the department of safety and professional services for approval under s. 157.12 (2) (a) and the preneed sales contract includes the following language in not less than 10-point boldface type: "THE PLANS FOR CONSTRUCTING THE MAUSOLEUM SPACE HAVE BEEN SUBMITTED TO THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES FINANCIAL INSTITUTIONS ANDPROFESSIONAL STANDARDS FOR APPROVAL. THE SELLER RESPONSIBLE FOR ALL COSTS REQUIRED TO OBTAIN APPROVAL OF THE PLANS BY THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES FINANCIAL INSTITUTIONS AND PROFESSIONAL STANDARDS, COMPLETE CONSTRUCTION, AND OBTAIN CERTIFICATION THE OF THE CONSTRUCTION BY THE DEPARTMENT OF SAFETY AND PROFESSIONAL SERVICES FINANCIAL INSTITUTIONS AND PROFESSIONAL STANDARDS."

**SECTION 453.** 440.945 (5) (b) of the statutes is amended to read:

440.945 (5) (b) The department of justice or any district attorney, upon informing the department of justice, may commence an action in circuit court in the name of the state to restrain by temporary or permanent injunction any violation of this section. The court may, prior to entry of final judgment, make such orders or judgments as may be necessary to restore to any person any pecuniary loss suffered because of the acts or practices involved in the action, if proof of such loss is submitted to the satisfaction of the court. The department of justice may subpoen a persons and require the production of books and other documents, and may request the

department of safety and professional services to exercise its authority under par. (a)
to aid in the investigation of alleged violations of this section.

**SECTION 454.** 441.01 (7) (a) 2. of the statutes is amended to read:

441.01 (7) (a) 2. Pay a nursing workforce survey fee of \$4. All moneys received under this subdivision shall be deposited into the general fund and credited to the appropriation account under s. 20.165 (1) 20.142 (3) (jm).

**Section 455.** 443.10 (6) of the statutes is amended to read:

443.10 (6) ROSTER. A roster showing the names and mailing addresses of all registered surveyors shall be prepared annually by the secretary and made available for purchase at cost, and a copy shall be placed on file with the department of financial institutions.

**Section 456.** 444.04 of the statutes is amended to read:

444.04 Promoter and club reports. Within 2 business days after a promoter or club holds a professional contest or amateur mixed martial arts fighting contest, the club shall furnish to the department a written report, verified by the promoter or by one of the club's officers under penalty of perjury, showing the number of tickets sold for the contest, the amount of gross proceeds, and all other information the department requires by rule to be included in the report. The department may limit, suspend, revoke, or assess a forfeiture to the promoter or club for failure to comply with this section or failure to provide accurate information to the department. Any forfeiture collected under this section shall be deposited in the appropriation account under s. 20.165 (1) 20.142 (3) (jm).

**Section 457.** 444.14 of the statutes is amended to read:

444.14 Sham contests; contestants penalized; forfeitures; hearing. The department shall ban a contestant who participates in any sham or fake professional

contest or amateur mixed martial arts fighting contest or violates any rule
promulgated by the department, and may require the contestant, the contestant's
manager, or the promoter of the contest to forfeit an amount determined by the
department, but not more than \$500. Fifty percent of all forfeitures collected under
this section shall be deposited in the appropriation account under s. $20.165(1)20.142$
(3) (im).

**SECTION 458.** 450.03 (1) (e) of the statutes is amended to read:

450.03 (1) (e) Any person lawfully practicing within the scope of a license, permit, registration, certificate or certification granted to practice professional or practical nursing or nurse-midwifery under ch. 441, to practice dentistry or dental hygiene under ch. 447, to practice medicine and surgery under ch. 448, to practice optometry under ch. 449 or to practice veterinary medicine under ch. 453 89, or as otherwise provided by statute.

SECTION 459. 450.10 (3) (a) 8. of the statutes is amended to read:

450.10 (3) (a) 8. A yeterinarian licensed under ch. 453 89.

SECTION 460. 450.11 (1m) of the statutes is amended to read:

450.11 (1m) ELECTRONIC TRANSMISSION. Except as provided in s. 453.068 89.068 (1) (c) 4., a practitioner may transmit a prescription order electronically only if the patient approves the transmission and the prescription order is transmitted to a pharmacy designated by the patient.

**Section 461.** 450.125 of the statutes is amended to read:

450.125 Drugs for animal use. In addition to complying with the other requirements in this chapter for distributing and dispensing, a pharmacist who distributes or dispenses a drug for animal use shall comply with s. 453.068 89.068.

SECTION 462. 450.19 (1) (ar) of the statutes is amended to read:

/ 1	450.19 (1) (ar) "Practitioner" has the meaning given in s. 450.01 (17) but does
2	not include a veterinarian licensed under ch. 453 89.
3	SECTION 463. 452.13 (2) (b) 1. of the statutes is amended to read:
4	452.13 (2) (b) 1. Register with the department of safety and professional
5	services the name and address of the depository institution and the number of the
6	interest-bearing common trust account.
7	SECTION 464. 452.13 (2) (b) 2. of the statutes is amended to read:
8	452.13 (2) (b) 2. Notify the department of safety and professional services when
9	any of the information required under subd. 1. is changed.
10	SECTION 465. 452.13 (2) (b) 3. of the statutes is amended to read:
11	452.13 (2) (b) 3. Furnish the department of safety and professional services
12	with a letter authorizing the department of safety and professional services and the
13	department of administration to examine and audit the interest-bearing common
14	trust account whenever the department of safety and professional services or the
15	department of administration considers it necessary.
16	SECTION 466. 452.13 (2) (bm) of the statutes is amended to read:
17	452.13 (2) (bm) The department of safety and professional services shall
18	forward to the department of administration the information and documents
19	furnished under par. (b).
20	SECTION 467. 452.13 (5) of the statutes is amended to read:
21	452.13 (5) RULES. In consultation with the department of safety and
22	professional services, the department of administration shall promulgate rules
23	necessary to administer this section.
24	SECTION 468. 452.14 (5) of the statutes is amended to read:

1	452.14 (5) The department may seek judicial review under ch. 227 of any final
2	decision of the board. The department shall be represented in such review
3	proceedings by an attorney within the department. Upon request of the board, the
4	attorney general may represent the board. If the attorney general does not represent
5	the board, the board may retain special counsel which shall be paid for out of the
6	appropriation under s. <del>20.165 (1)</del> <u>20.142 (3)</u> (g).
7	SECTION 469. Chapter 453 (title) of the statutes is renumbered chapter 89
8	(title).
9	SECTION 470. 453.02 of the statutes is renumbered 89.02.
10	<b>SECTION 471.</b> 453.03 of the statutes is renumbered 89.03, and 89.03 (1), as
11	renumbered, is amended to read:
12	89.03 (1) The examining board shall promulgate rules, within the limits of the
13	definition under s. $453.02$ $89.02$ (6), establishing the scope of practice permitted for
14	veterinarians and veterinary technicians and shall review the rules at least once
15	every 5 years to determine whether they are consistent with current practice. The
16	examining board may promulgate rules relating to licensure qualifications, denial
17	of a license, certificate certification, or temporary permit, unprofessional conduct,
18	and disciplinary proceedings.
19	SECTION 472. 453.04 of the statutes is renumbered 89.04.
20	<b>SECTION 473.</b> 453.05 of the statutes is renumbered 89.05, and 89.05 (2) (g), as
21	renumbered, is amended to read:
22	89.05 (2) (g) Employees of a school of veterinary medicine in this state who
23	practice veterinary medicine on privately owned animals only as a part of their

employment and who are licensed under s.  $453.06 \times 89.06 \times (2m)$ .

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N.	SECTION 474.	453.06	of the	statutes	is	${\bf renumbered}$	89.06,	and	89.06	(1),	as
renu	mbered, is ame	ended to	read:						1		

89.06 (1) Except as provided under s. 453.072 89.072, veterinary licenses shall be issued only to persons who successfully pass an examination conducted by the examining board and pay the fee specified in established under s. 440.05 (1) 89.063 (1). An applicant for an initial license shall be a graduate of a veterinary college that has been approved by the examining board or have successfully completed either the educational commission for foreign veterinary graduates certification program of the American Veterinary Medical Association or the program for the assessment of veterinary education equivalence offered by the American Association of Veterinary State Boards. Persons who qualify for examination may be granted temporary permits to engage in the practice of veterinary medicine in the employment and under the supervision of a veterinarian until the results of the next examination conducted by the examining board are available. In case of failure at any examination, the applicant shall have the privilege of taking subsequent examinations, upon the payment of another fee for each examination.

SECTION 475. 453.062 of the statutes is renumbered 89.062, and 89.062 (1), as renumbered, is amended to read:

89.062 (1) Renewal. The renewal dates date for veterinary licenses and veterinary technician certifications are specified under s. 440.08 (2) (a) is December 15 of each odd-numbered year, and the renewal fees for such licenses and certifications are determined by the department under s. 440.03 (9) (a) 89.063 (1).

SECTION 476. 453.065 of the statutes is renumbered 89.065.

SECTION 477. 453.068 of the statutes is renumbered 89.068.

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1	<b>SECTION 478.</b> 453.07 of the statutes is renumbered 89.07, and 89.07 (1) (b), (2)
2	(intro.) and (3), as renumbered, are amended to read:
3	89.07 (1) (b) Violating this chapter or ch. 440 or any federal or state statute or
4	rule which that substantially relates to the practice of veterinary medicine.
5	(2) (intro.) Subject to subch. II of ch. 111 and the rules adopted under s. 440.03
6	(1), the examining board may, by order, reprimand any person holding a license,
7	certificate, or permit under this chapter or deny, revoke, suspend, limit, or any
8	combination thereof, the person's license, certificate certification, or permit if the
9	person has:
10	(3) In addition to or in lieu of a reprimand or denial, limitation, suspension, or
11	revocation of a license, certificate certification, or permit under sub. (2), the
12	examining board may assess against the applicant for or the holder of the license,
13	certificate certification, or permit a forfeiture of not more than \$5,000 for each
14	violation of s. 453.068 <u>89.068</u> .
15	SECTION 479. 453,072 of the statutes is renumbered 89.072 and amended to
16	read:
17	89.072 Licensees of other jurisdictions. (1) Upon application and payment
18	of the fee specified in established under s. 440.05 (2) 89.063 (1), the examining board
19	may issue a license to practice veterinary medicine to any person licensed to practice
20	veterinary medicine in another state or territory of the United States or in another
21	country if the applicant is not currently under investigation and has never been
22	disciplined by the licensing authority in the other state, territory or country, has not

been found guilty of a crime the circumstances of which are substantially related to

the practice of veterinary medicine, is not currently a party in pending litigation in

which it is alleged that the applicant is liable for damages for acts committed in the

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1	course of practice and has never been found liable for damages for acts committed
2	in the course of practice which evidenced a lack of ability or fitness to practice.
3	(2) Upon application and payment of the fee specified in established under s.
4	440.05 (6) 89.063 (1), the examining board may issue a temporary consulting permit
5	to practice veterinary medicine in this state for up to 60 days per year to any
6	nonresident licensed to practice veterinary medicine in another state or territory of
7	the United States or in another country.
8	SECTION 480. 453.075 of the statutes is renumbered 89.075.
9	SECTION 481. 453.08 of the statutes is renumbered 89.08.
10	SECTION 482. 460.05 (1) (e) 1. of the statutes is amended to read:
11_	460.05 (1) (e) 1. Graduated from a school of massage therapy or bodywork
12	therapy approved by the educational approval board under s. 38.50 ch. 37 that meets
1/3	the requirements under s. 460.095 or completed a training program approved by the
14	affiliated credentialing board under the rules promulgated under s. 460.04 (2) (b).
15	SECTION 483. 462.01 (3) of the statutes is repealed.
16	SECTION 484. Chapter 463 (title) of the statutes is created to read:
17	CHAPTER 463
18	BODY ART AND TANNING FACILITIES
19	SECTION 485. 463.18 of the statutes is created to read:
20	463.18 Violation of law relating to body art. Any person who willfully
21	violates or obstructs the execution of any state statute or rule, county, city, or village
22	ordinance or departmental order under this chapter and relating to the public
23	health, for which no other penalty is prescribed, shall be fined not more than \$500
24	or imprisoned for not more than 30 days or both.

SECTION 486. 551.102 (1m) of the statutes is amended to read:

551.102 (1m) "Administrator" means the administrator of the division of	
securities in the department secretary of financial institutions and professional	
standards or an employee of the department of financial institutions and	
professional standards designated by the secretary.	
SECTION 487. 551.102 (4t) of the statutes is created to read:	
551.102 (4t) "Department" means the department of financial institutions and	
professional standards.	
SECTION 488. 551.102 (5m) of the statutes is repealed.	
SECTION 489. 551.202 (26) (f) (intro.) of the statutes is amended to read:	
551.202 (26) (f) (intro.) Not less than 10 days prior to the commencement of an	
offering of securities in reliance on the exemption under this subsection, the issuer	
files a notice with the administrator, in writing or in electronic form as prescribed by	
the administrator, which the administrator shall make available as an electronic	
document on the department of financial institutions department's Internet site,	
containing all of the following:	
SECTION 490. 551.202 (27) (h) (intro.) of the statutes is amended to read:	
551.202 (27) (h) (intro.) Before the 101st offer of the security, the issuer	
provides a notice to the administrator in writing or in electronic form, accompanied	
by the filing fee specified in s. 551.614 (1m). The administrator shall prescribe the	
form required for the notice and make the form available as an electronic document	
on the department of financial institutions department's Internet site.	
Notwithstanding s. 551.204 (1) and (3), the notice shall be limited to all of the	
following:	

SECTION 491. 551.205 (1) (b) 1. (intro.) of the statutes is amended to read:

551.205 (1) (b) 1. (intro.) The Internet site operator shall register with the division department by filing a statement, which the administrator shall make available as an electronic document on the department of financial institutions department's Internet site, accompanied by the filing fee specified in s. 551.614 (1m), that includes all of the following:

**Section 492.** 551,205 (3) of the statutes is amended to read:

authority of section 3 (h) of the Securities Exchange Act of 1934 (15 USC 78c (h)) and P.L. 112–106, section 304, that authorize funding portals to receive commissions without registering as broker-dealers under the Securities Exchange Act of 1934, the division department shall promulgate rules authorizing Internet site operators registered with the division department under sub. (1) (b) that are not registered as broker-dealers under s. 551.401 to receive commissions. The division department shall ensure that its rules authorizing commissions for Internet site operators are consistent with rules adopted by the Securities and Exchange Commission. The division's department's rules shall also ensure that Internet site operators that do not satisfy rules adopted by the Securities and Exchange Commission have the opportunity to operate in compliance with the requirements of this section.

**Section 493.** 551.206 of the statutes is amended to read:

551.206 Adjustments. At 5-year intervals after January 1, 2014, the department of financial institutions shall adjust the monetary amounts specified in s. 551.202 (26) (c) 1. a. and b. and (27) (c) 1. a. and b. to reflect changes since January 1, 2014, in the consumer price index for all urban consumers, Milwaukee–Racine area average, as determined by the U.S. department of labor. Each adjustment shall be rounded to the nearest multiple of \$50,000. Each adjustment under this section

## SECTION 493

1	shall be published on the <del>department of financial institutions</del> <u>department's</u> Internet
2	site.
3	SECTION 494. 551.601 (5) of the statutes is amended to read:
4	551.601 (5) Securities investor education and training funding. All moneys
5	collected from the administrative assessment under s. 551.604 (4) shall be credited
6	to the appropriation under s. $20.144(1) 20.142(2)$ (i). Subject to s. $20.144(1) 20.142$
7	(2) (i), the division department shall use moneys credited to that appropriation for
8	the purposes specified in sub. (4) and s. 20.144 (1) 20.142 (2) (i).
9	SECTION 495. 551.605 (3) (bm) 1. of the statutes is amended to read:
10	551.605 (3) (bm) 1. Except as provided in subd. 2., a financial institution
11	holding company whose securities have been registered under this chapter shall not
12	be required to prepare or distribute to shareholders or provide to the department of
13	financial institutions, at any time after such registration, any financial statements,
14	financial information, annual reports, or other periodic reports except to the extent
<b>1</b> 5	required under ss. 180.1620 and 180.1622.
16	SECTION 496. 551.614 (5) of the statutes is amended to read:
17	551.614 (5) FEES PAID TO STATE. All fees and expenses collected by the division
18	department under this section shall be deposited into the general fund and credited
19	to the appropriation account under s. $20.144(1) 20.142(2)(g)$ .
20	SECTION 497. 552.01 (1) of the statutes is repealed.
21	SECTION 498. 552.01 (1m) of the statutes is created to read:
22	552.01 (1m) "Department" means the department of financial institutions and
23	professional standards.

SECTION 499. 552.23 (1) of the statutes is amended to read:

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552.23 (1) If the target company is an insurance company subject to regulation by the commissioner of insurance, a banking corporation, savings bank, or savings and loan association subject to regulation by the division of banking, or a company subject to regulation by the public service commission, the department of transportation, or the office of the commissioner of railroads, the division of securities department shall promptly furnish a copy of the registration statement filed under this chapter to the regulatory agency having supervision of the target company. Any hearing under this chapter involving any such target company shall be held jointly with the regulatory agency having supervision, and any determination following the hearing shall be made jointly with that regulatory agency.

**SECTION 500.** 553.03 (2m) of the statutes is created to read:

553.03 (2m) "Department" means the department of financial institutions and professional standards.

SECTION 501. 553.03 (3) of the statutes is repealed.

**Section 502.** 553.605 (2) of the statutes is amended to read:

553.605 (2) INVESTOR EDUCATION. All moneys collected from the administrative assessment under sub. (1) shall be credited to the appropriation under s. 20.144 (1) 20.142 (2) (i), the division department shall use moneys credited to that appropriation to provide information to residents of this state about franchise investments to help investors and potential investors evaluate their investment decisions, protect themselves from false, fraudulent or deceptive practices in connection with the offer, sale or purchase of a franchise, be alert for false or misleading advertising or other harmful practices, and know their rights as investors.

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**SECTION 503.** 553.73 of the statutes is amended to read:

553.73 Service of process. When any person, including any nonresident of this state, engages in conduct prohibited or made actionable by this chapter or any rule or order under this chapter, whether or not the person has filed a consent to service of process under s. 553.27 (10), and personal jurisdiction over the person cannot otherwise be obtained in this state, that conduct shall be considered equivalent to the person's appointment of the division department to be the person's attorney to receive service of any lawful process in any noncriminal suit, action, or proceeding against the person or the person's successor or personal representative that grows out of that conduct and that is brought under this law or any rule or order under this chapter, with the same force and validity as if served on the person personally. Service may be made by leaving a copy of the process at the office of the division secretary of the department, but it is not effective unless the plaintiff, who may be the division department in a suit, action, or proceeding instituted by the division department, immediately sends notice of the service and a copy of the process by registered or certified mail to the defendant or respondent at his or her last-known address or takes other steps that are reasonably calculated to give actual notice, and the plaintiff's affidavit of compliance with this section is filed in the case on or before the return day of the process, if any, or within any further time that the court allows.

**SECTION 504.** 565.01 (4d) of the statutes is amended to read:

565.01 (4d) "Minority business" means a business certified by the department of administration under s. 16.287 203.07 (2).

**SECTION 505.** 565.01 (4e) of the statutes is amended to read:

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1 565.01 (4e) "Minority group member" has the meaning given in s. 16.287 2 203.07 (1) (f).

**Section 506.** 601.415 (9) of the statutes is amended to read:

601.415 (9) Consumer Credit Law. The commissioner shall cooperate with the division of banking department of financial institutions and professional standards in the administration of ch. 424, shall determine the method for computation of refunds under s. 424.205, shall approve forms, schedules of premium rates, and charges under s. 424.209, and shall issue rules or orders of compliance to insurers under s. 424.602.

**SECTION 507.** 601.72 (1) (intro.) of the statutes is amended to read:

601.72 (1) General. (intro.) Under procedures specified in s. 601.73, the commissioner is by law constituted attorney, except in cases in which the proceeding is to be brought by the state against an insurer or intermediary other than a risk retention group or risk purchasing group, in which event the department of financial institutions and professional standards is by law constituted attorney, to receive service of summons, notices, orders, pleadings and all other legal process relating to any court or administrative agency in this state for all of the following:

**Section 508.** 601.72 (2) of the statutes is amended to read:

601.72 (2) Appointment of attorney. Except as provided in sub. (2m), every licensed insurer by applying for and receiving a certificate of authority, every surplus lines insurer by entering into a contract subject to the surplus lines law, and every unauthorized insurer by doing an insurance business in this state, is deemed to have irrevocably appointed the commissioner and department of financial institutions and professional standards as the insurer's attorneys in accordance with sub. (1).

**Section 509.** 601.72 (3) of the statutes is amended to read:

1	601.72 (3) OTHERS AFFECTED. The commissioner and department of financial
2	institutions and professional standards shall also be attorneys for the personal
3	representatives, receivers, trustees, or other successors in interest of the persons
4	specified in sub. (1).
5	SECTION 510. 601.73 (1) (intro.) of the statutes is amended to read:
6	601.73 (1) REQUIREMENTS FOR EFFECTIVE SERVICE. (intro.) Service upon the
7	commissioner or department of financial institutions and professional standards
8	under s. 601.72 is service on the principal, if:
9	SECTION 511. 601.73 (1) (a) of the statutes is amended to read:
10	601.73 (1) (a) Two copies of the process are left in the hands or office of the
11	commissioner or department of financial institutions and professional standards
12	respectively; and
13	SECTION 512. 601.73 (1) (b) of the statutes is amended to read:
14	601.73 (1) (b) The commissioner or department of financial institutions and
15	professional standards mails a copy of the process to the person served according to
16	sub. (2) (b).
17	SECTION 513. 601.73 (2) (a) of the statutes is amended to read:
18	601.73 (2) (a) Records. The commissioner and department of financial
19	institutions and professional standards shall give receipts for and keep records of all
20	process served through them.
21	SECTION 514. 601.73 (2) (b) of the statutes is amended to read:
22	601.73 (2) (b) Process mailed. The commissioner or department of financial
23	institutions and professional standards shall send immediately by certified mail to
24	the person served, at the person's last-known principal place of business, residence

or post-office address or at an address designated in writing by the person, one copy
of any process received and shall retain the other copy.

**Section 515.** 601.73 (3) of the statutes is amended to read:

601.73 (3) PROOF OF SERVICE. A certificate by the commissioner or the department of financial institutions and professional standards, showing service made upon the commissioner or department of financial institutions and professional standards, and attached to a copy of the process presented for that purpose is sufficient evidence of the service.

**SECTION 516.** 601.93 (2) of the statutes is amended to read:

601.93 (2) Every insurer doing a fire insurance business in this state shall, before March 1 in each year, file with the commissioner a statement, showing the amount of premiums upon fire insurance due for the preceding calendar year. Return premiums may be deducted in determining the premium on which the fire department dues are computed. Payments of quarterly installments of the total estimated payment for the then current calendar year under this subsection are due on or before April 15, June 15, September 15 and December 15. On March 1 the insurer shall pay any additional amounts due for the preceding calendar year. Overpayments will be credited on the amount due April 15. The commissioner shall, prior to May 1 each year, report to the department of safety and professional services financial institutions and professional standards the amount of dues paid under this subsection and to be paid under s. 101.573 (1).

**SECTION 517.** 610.70 (1) (a) of the statutes is amended to read:

610.70 (1) (a) "Health care provider" means any person licensed, registered, permitted or certified by the department of health services or the department of

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safety and professional services financial institutions and professional standards to provide health care services, items or supplies in this state.

**SECTION 518.** 611.29 (1) of the statutes is amended to read:

611.29 (1) RIGHT TO AMEND ARTICLES. A stock corporation may amend its articles under ss. 180.0726, 180.1001 to 180.1007, 180.1706, 180.1707 and 180.1708 (4) and a mutual may amend its articles under ss. 181.1001, 181.1002 (1), 181.1003, 181.1005 and 181.1006, except that papers required by those sections to be filed with the department of financial institutions and professional standards shall instead be filed with the commissioner. Subject to sub. (3), the stock corporation or mutual may amend its articles in any desired respect including substantial changes of its original purposes. No amendment may be made contrary to s. 611.12 (1) to (3).

**SECTION 519.** 611.72 (1) of the statutes is amended to read:

611.72 (1) GENERAL. Subject to this section, ss. 180.1101, 180.1103 to 180.1106, 180.1706, 180.1707, and 180.1708 (5) apply to the merger of a domestic stock insurance corporation or its parent insurance holding corporation, except that papers required by those sections to be filed with the department of financial institutions and professional standards shall instead be filed with the commissioner.

**Section 520.** 611.73 (1) (a) of the statutes is amended to read:

611.73 (1) (a) In general. Any 2 or more domestic mutuals may merge under the procedures of this section and ss. 181.1105 and 181.1106, except that papers required by those sections to be filed with the department of financial institutions and professional standards shall instead be filed with the commissioner.

**Section 521.** 611.74 (1) of the statutes is amended to read:

611.74 (1) PLAN OF DISSOLUTION. At least 60 days prior to the submission to shareholders or policyholders of any proposed voluntary dissolution of an insurance

corporation under s. 180.1402 or 181.1401 the plan shall be filed with the commissioner. The commissioner may require the submission of additional information to establish the financial condition of the corporation or other facts relevant to the proposed dissolution. If the shareholders or policyholders adopt the resolution to dissolve, the commissioner shall, within 30 days after the adoption of the resolution, begin to examine the corporation. The commissioner shall approve the dissolution unless, after a hearing, the commissioner finds that it is insolvent or may become insolvent in the process of dissolution. Subject to chs. 600 to 645, upon approval, the corporation may dissolve under ss. 180.1402 to 180.1408 and 180.1706, or ss. 181.1401 to 181.1407, except that papers required by those sections to be filed with the department of financial institutions and professional standards shall instead be filed with the commissioner. Upon disapproval, the commissioner shall petition the court for liquidation or for rehabilitation under ch. 645.

**SECTION 522.** 611.76 (11) of the statutes is amended to read:

611.76 (11) SECURITY REGULATION. The filing with the division of securities department of financial institutions and professional standards of a certified copy of the plan of conversion as approved by the commissioner constitutes registration under s. 551.305 of the securities authorized to be issued thereunder.

**Section 523.** 613.01 (8) (title) of the statutes is amended to read:

613.01 (8) (title) Department of financial institutions and professional standards.

**SECTION 524.** 616.09 (1) (c) 2. of the statutes is amended to read:

616.09 (1) (c) 2. In all actions commenced after May 11, 1980, <u>but before the</u> <u>effective date of this subdivision .... [LRB inserts date]</u>, in those provisions of ch. 185 which apply under subd. 1. to plans authorized under s. 616.06, "department" shall

be deemed to read "department of financial institutions and commissioner", except in s. 185.48, where "department" shall be deemed to read "commissioner".

**SECTION 525.** 616.09 (1) (c) 3. of the statutes is created to read:

616.09 (1) (c) 3. In all actions commenced on or after the effective date of this subdivision .... [LRB inserts date], in those provisions of ch. 185 that apply under subd. 1. to plans authorized under s. 616.06, "department" shall be deemed to read "department of financial institutions and professional standards and commissioner," except in s. 185.48, where "department" shall be deemed to read "commissioner."

**SECTION 526.** 616.74 (1) (c) of the statutes is amended to read:

616.74 (1) (c) A certificate from the department of financial institutions <u>and</u> professional standards, if it is a nonprofit corporation, that it has complied with the corporation laws of this state; if it is a corporation the stock of which has been or is being sold to the general public, a certificate from the <u>division of securities</u> department of financial institutions and professional standards that it has complied with the requirements of the securities law of this state.

**SECTION 527.** 632.10 (1) of the statutes is amended to read:

632.10 (1) "Building and safety standards" means the requirements of chs. 101 and 145 and of any rule promulgated by the department of safety and professional services of financial institutions and professional standards under ch. 101 or 145, and standards of a 1st class city relating to the health and safety of occupants of buildings.

**SECTION 528.** 644.09 (2) of the statutes is amended to read:

644.09 (2) AMENDMENT OF ARTICLES. A mutual holding company may amend its articles in the manner provided in ss. 181.1001, 181.1002 (1), 181.1003, 181.1005 and 181.1006, except that papers required by those sections to be filed with the

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department of financial institutions and professional standards shall instead be filed with the commissioner. The articles may be amended in any desired respect, including substantial changes of its original purposes, except that no amendment may be made that is contrary to sub. (1). In addition to the requirements of s. 181.1005, the articles of amendment of a mutual holding company shall, if mail voting is used, state the number of members voting by mail and the number of such members voting for and against the amendment. No amendment may become effective until the articles of amendment have been filed with the commissioner. No amendment shall affect any existing cause of action in favor of or against such mutual holding company, any civil, criminal, administrative or investigatory proceeding to which the mutual holding company is a party or the existing rights of persons other than members. In the event that the corporate name is changed by amendment, no suit brought by or against such mutual holding company under its former name shall abate for that reason.

**Section 529.** 766.565 (7) of the statutes is amended to read:

766.565 (7) With respect to consumer credit transactions, the division of banking department of financial institutions and professional standards may promulgate rules to interpret this chapter and chs. 421 to 427, consistent with the purposes and policies of this chapter and chs. 421 to 427.

**SECTION 530.** 813.05 (2) of the statutes is amended to read:

813.05 (2) In an action against an insurance company or fraternal benefit society for an injunction or a receiver the commissioner of insurance department of financial institutions and professional standards shall be notified. Mailing a copy of such notice addressed to the commissioner of insurance secretary, or department,

of financial institutions and professional standards at Madison, Wisconsin, shall be sufficient service.

**SECTION 531.** 813.16 (7) of the statutes is amended to read:

813.16 (7) If the person seeking the appointment of a receiver under sub. (1) is a savings and loan association or savings bank supervised by the division of banking department of financial institutions and professional standards or a corporation supervised by the home loan bank board, federal office of thrift supervision, federal deposit insurance corporation, or resolution trust corporation, the court, unless the opposing party objects, shall appoint an officer of such corporation as receiver to act without compensation and to give such bond as the court requires.

**SECTION 532.** 940.207 (title) of the statutes is amended to read:

940.207 (title) Battery or threat to department of safety and professional services financial institutions and professional standards or department of workforce development employee.

**SECTION 533.** 940.207 (2) (intro.) of the statutes is amended to read:

940.207 (2) (intro.) Whoever intentionally causes bodily harm or threatens to cause bodily harm to the person or family member of any department of safety and professional services financial institutions and professional standards official, employee, or agent whose responsibilities are primarily related to the buildings and safety or professional regulation functions of that department, or any department of workforce development official, employee, or agent, under all of the following circumstances is guilty of a Class H felony:

**SECTION 534.** 940.207 (2) (a) of the statutes is amended to read:

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940.207 (2) (a) At the time of the act or threat, the actor knows or should have known that the victim is a department of safety and professional services financial institutions and professional standards or department of workforce development official, employee, or agent or a member of his or her family.

Section 535. 944.21 (8) (b) 3. a. of the statutes is amended to read:

944.21 (8) (b) 3. a. Is a technical college, is a school approved by the educational approval board under s. 38.50 ch. 37, or is a school described in s. 38.50 (1) (e) 6., 7. or 8. 37.01 (5) (f), (g), or (h); and

SECTION 536. 948.11 (4) (b) 3. a. of the statutes is amended to read:

948.11 (4) (b) 3. a. Is a technical college, is a school approved by the educational approval board under s. 38.50 ch. 37, or is a school described in s. 38.50 (1) (e) 6., 7. or 8. 37.01 (5) (f), (g), or (h); and

SECTION 537. 978.05 (6) (a) of the statutes is amended to read:

978.05 (6) (a) Institute, commence or appear in all civil actions or special proceedings under and perform the duties set forth for the district attorney under ch. 980 and ss. 17.14, 30.03 (2), 48.09 (5), 59.55 (1), 59.64 (1), 70.36, 89.08, 103.50 (8), 103.92 (4), 109.09, 343.305 (9) (a), 453.08, 806.05, 938.09, 938.18, 938.355 (6) (b) and (6g) (a), 946.86, 946.87, 961.55 (5), 971.14 and 973.075 to 973.077, perform any duties in connection with court proceedings in a court assigned to exercise jurisdiction under chs. 48 and 938 as the judge may request and perform all appropriate duties and appear if the district attorney is designated in specific statutes, including matters within chs. 782, 976 and 979 and ss. 51.81 to 51.85. Nothing in this paragraph limits the authority of the county board to designate, under s. 48.09 (5), that the corporation counsel provide representation as specified in s. 48.09 (5) or to

designate, under s. 48.09 (6) or 938.09 (6), the district attorney as an appropriate person to represent the interests of the public under s. 48.14 or 938.14.

SECTION 538. 995.55 (1) (b) of the statutes is amended to read:

995.55 (1) (b) "Educational institution" means an institution of higher education, as defined in s. 108.02 (18); a technical college established under s. 38.02; a school, as defined in s. 38.50 (11) (a) 2. 37.11 (1) (b); a public school, as described in s. 115.01 (1); a charter school, as defined in s. 115.001 (1); a private school, as defined in s. 115.001 (3r); or a private educational testing service or administrator.

## SECTION 9101. Nonstatutory provisions; Administration.

- (1) Transfer of business certification programs.
- (a) Assets and liabilities. On the effective date of this paragraph, the assets and liabilities of the department of administration primarily related to disabled veteran—owned business certifications, woman—owned business certifications, and minority business certifications, as determined by the secretary of administration, become the assets and liabilities of the department of financial institutions and professional standards.
- (b) Positions and employees. On the effective date of this paragraph, all positions and all incumbent employees in the classified service of the state civil service holding those positions in the department of administration performing duties primarily related to disabled veteran-owned business certifications, woman-owned business certifications, and minority business certifications, as determined by the secretary of administration, are transferred to the department of financial institutions and professional standards.
- (c) *Employee status*. Employees transferred under paragraph (b) have all the rights and the same status under subchapter V of chapter 111 and chapter 230 of the

- statutes in the department of financial institutions and professional standards that they enjoyed in the department of administration immediately before the transfer. Notwithstanding section 230.28 (4) of the statutes, no employee so transferred who has attained permanent status in class is required to serve a probationary period.
- (d) Tangible personal property. On the effective date of this paragraph, all tangible personal property, including records, of the department of administration primarily related to disabled veteran—owned business certifications, woman—owned business certifications, and minority business certifications, as determined by the secretary of administration, is transferred to the department of financial institutions and professional standards.
- (e) Pending matters. Any matter pending with the department of administration on the effective date of this paragraph that is primarily related to disabled veteran—owned business certifications, woman—owned business certifications, and minority business certifications, as determined by the secretary of administration, is transferred to the department of financial institutions and professional standards. All materials submitted to or actions taken by the department of administration with respect to the pending matter are considered as having been submitted to or taken by the department of financial institutions and professional standards.
- (f) Contracts. All contracts entered into by the department of administration in effect on the effective date of this paragraph that are primarily related to disabled veteran—owned business certifications, woman—owned business certifications, and minority business certifications, as determined by the secretary of administration, remain in effect and are transferred to the department of financial institutions and professional standards. The department of financial institutions and professional

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- standards shall carry out any obligations under those contracts unless modified or rescinded by that department to the extent allowed under the contract.
  - (g) Rules and orders. All rules promulgated by the department of administration primarily related to disabled veteran-owned business certifications, woman-owned business certifications, and minority business certifications, as determined by the secretary of administration, that are in effect on the effective date of this paragraph remain in effect until their specified expiration dates or until amended or repealed by the department of financial institutions and professional standards. All orders issued by the department of administration primarily related to disabled veteran-owned business certifications, woman-owned business certifications, and minority business certifications, as determined by the secretary of administration, that are in effect on the effective date of this paragraph remain in effect until their specified expiration dates or until modified or rescinded by the department of financial institutions and professional standards.

## SECTION 9114. Nonstatutory provisions; Financial Institutions.

- (1) MERGER WITH OTHER AGENCIES; NAME CHANGES.
- (a) Agency name change.
- 1. Wherever the term "department of financial institutions" appears in the statutes, as affected by the acts of 2015, the term "department of financial institutions and professional standards" is substituted.
- 2. Wherever the term "secretary of financial institutions" appears in the statutes, as affected by the acts of 2015, the term "secretary of financial institutions and professional standards" is substituted.
  - (b) Elimination of division of securities.

1	1. Wherever the term "division of securities" or "division" appears in chapters
2	551, 552, and 553 of the statutes, as affected by the acts of 2015, the term
3	"department" is substituted, except in sections $551.202$ (26) (h) and (i) and $552.03$ (1)
4	(e) of the statutes.

- 2. Wherever the term "division's" appears in ch. 553 of the statutes, as affected by the acts of 2015, the term "department's" is substituted.
  - (c) Elimination of division of banking.
- 1. Wherever the term "division of banking" appears in chapters 34, 138, and 227, subchapter I of chapter 218, and sections 214.592 and 215.141 of the statutes, as affected by the acts of 2015, the term "department of financial institutions and professional standards" is substituted.
- 2. Wherever the term "division" appears in chapters 214, 215, and 217, subchapters II, III, and IV of chapter 218, and sections 138.09, 138.12, 138.14, and 138.16 of the statutes, as affected by the acts of 2015, the term "department" is substituted.
- 3. Wherever the term "division" or "division of banking" appears in chapters 220, 221, 222, 223, and 224 of the statutes, as affected by the acts of 2015, the term "department" is substituted, except in section 224.77 (1m) (b) of the statutes.
- 4. Wherever the term "division's" appears in chs. 138, 214, 215, 217, 218, 220, 221, 222, 223, and 224 of the statutes, as affected by the acts of 2015, the term "department's" is substituted.
  - (2) Elimination of the department of financial institutions.
- (a) Assets and liabilities. On the effective date of this paragraph, the assets and liabilities of the department of financial institutions become the assets and liabilities of the department of financial institutions and professional standards.

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1	(b) Positions and employees. On the effective date of this paragraph, all
2	positions and all incumbent employees in the classified service of the state civil
3	service holding those positions in the department of financial institutions other than
(4) 5	employees performing information technology functions, as determined by the
(5)	secretary of administration, are transferred to the department of financial
6	institutions and professional standards. Employees performing information
7	technology functions are transferred to the department of administration.
8	(c) Employee status. Employees transferred under paragraph (b) have all the
9	rights and the same status under subchapter V of chapter 111 and chapter 230 of the
10	statutes in the department of financial institutions and professional standards or
11	department of administration, whichever is appropriate, that they enjoyed in the
12	department of financial institutions immediately before the transfer.
13	Notwithstanding section 230.28 (4) of the statutes, no employee so transferred who
14	has attained permanent status in class is required to serve a probationary period.
15	(d) Tangible personal property. On the effective date of this paragraph, all
16	tangible personal property, including records, of the department of financial
17)	institutions, other than property related to information technology functions, as
18)	determined by the secretary of administration, is transferred to the department of
19	financial institutions and professional standards. Property related to information
20	technology functions is transferred to the department of administration.
21	(e) Pending matters. Any matter pending with the department of financial
22	institutions on the effective date of this paragraph is transferred to the department

of financial institutions and professional standards. All materials submitted to or

actions taken by the department of financial institutions are considered as having



- been submitted to or taken by the department of financial institutions and professional standards.
  - (f) Contracts. All contracts entered into by the department of financial institutions in effect on the effective date of this paragraph remain in effect and are transferred to the department of financial institutions and professional standards. The department of financial institutions and professional standards shall carry out any obligations under those contracts unless modified or rescinded by that department to the extent allowed under the contract.
  - (g) Rules and orders. All rules promulgated by the department of financial institutions in effect on the effective date of this paragraph remain in effect until their specified expiration dates or until amended or repealed by the department of financial institutions and professional standards. All orders issued by the department of financial institutions in effect on the effective date of this paragraph remain in effect until their specified expiration dates or until modified or rescinded by the department of financial institutions and professional standards.

## SECTION 9118. Nonstatutory provisions; Health Services.

- (1) Transfer of body art and tanning facility regulation functions to the department of financial institutions and professional standards.
- (a) Assets and liabilities. On the effective date of this paragraph, the assets and liabilities of the department of health services that are primarily related to the regulation of tattooing, body piercing, and tanning under section 255.08, 2013 stats., and sections 252.23 to 252.25 of the statutes become the assets and liabilities of the department of financial institutions and professional standards.
- (b) Positions and employees. On the effective date of this paragraph, all positions and all incumbent employees in the classified service of the state civil

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service holding those positions in the department of health services that are primarily related to the regulation of tattooing, body piercing, and tanning under section 255.08, 2013 stats., and sections 252.23 to 252.25 of the statutes as determined by the secretary of administration, are transferred to the department of financial institutions and professional standards.

(c) *Employee status*. Employees transferred under paragraph (b) have all the rights and the same status under subchapter V of chapter 111 and chapter 230 of the statutes in the department of financial institutions and professional standards that they enjoyed in the department of health services immediately before the transfer. Notwithstanding section 230.28 (4) of the statutes, no employee so transferred who has attained permanent status in class is required to serve a probationary period.

Tangible personal property. On the effective date of this paragraph, all tangible personal property, including records, of the department of health services that are primarily related to the regulation of tattooing, body piercing, and tanning under section 255.08, 2013 stats., and sections 252.23 to 252.25 of the statutes as determined by the secretary of administration, is transferred to the department of financial institutions and professional standards.

Pending matters. Any matter pending with the department of health services that is primarily related to the regulation of tattooing, body piercing, and tanning under section 255.08, 2013 stats., and sections 252.23 to 252.25 of the statutes on the effective date of this paragraph is transferred to the department of financial institutions and professional standards. All materials submitted to or actions taken by the department of health services that are primarily related to the regulation of tattooing, body piercing, and tanning under section 255.08, 2013 stats.,

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12/3 - Stats and sections 252.23 to 252.25 of the statutes are considered as having been submitted to or taken by the department of financial institutions and professional standards.

that are primarily related to the regulation of tattooing, body piercing, and tanning under section 255.08, 2013 stats., and sections 252.23 to 252.25 of the statutes in effect on the effective date of this paragraph remain in effect and are transferred to the department of financial institutions and professional standards. The department of financial institutions and professional standards shall carry out any obligations under those contracts unless modified or rescinded by that department to the extent allowed under the contract.

Rules and orders. All rules in chapters DHS 161 and DHS 173, Wisconsin Administrative Code, and any other rules promulgated by the department of health services that are primarily related to the regulation of tattooing, body piercing, and tanning under section 255.08, 2013 stats., and sections 252.23 to 252.25 of the statutes in effect on the effective date of this paragraph remain in effect until their

statutes in effect on the effective date of this paragraph remain in effect until their specified expiration dates or until amended or repealed by the department of financial institutions and professional standards. All orders issued by the department of health services that are primarily related to the regulation of tattooing, body piercing, and tanning under section 255.08, 2013 stats., and sections 252.23 to 252.25 of the statutes in effect on the effective date of this paragraph remain in effect until their specified expiration dates or until modified or rescinded by the department of financial institutions and professional standards.

Section 9138. Nonstatutory provisions; Safety and Professional Services.

1	(1) AGENCY NAME CHANGE. Wherever the term "safety and professional services"
2	appears in the statutes, as affected by the acts of 2015, the term "financial
3	institutions and professional standards" is substituted.
4	(2) Elimination of the department of safety and professional services.
5	(a) Assets and liabilities. Except as provided in subsections (3) and (4), on the
6	effective date of this paragraph, the assets and liabilities of the department of safety
7	and professional services become the assets and liabilities of the department of
8	financial institutions and professional standards.
9	(b) Positions and employees. Except as provided in subsections (3) and (4), on
10	the effective date of this paragraph, all positions and all incumbent employees in the
11	classified service of the state civil service holding those positions in the department
12	of safety and professional services are transferred to the department of financial
13	institutions and professional standards.
14	(c) <i>Employee status</i> . Employees transferred under paragraph (b) have all the
15	rights and the same status under subchapter V of chapter 111 and chapter 230 of the
16	statutes in the department of financial institutions and professional standards that
17	they enjoyed in the department of safety and professional services immediately
18	before the transfer. Notwithstanding section 230.28 (4) of the statutes, no employee
19	so transferred who has attained permanent status in class is required to serve a
20	probationary period.
(21)	(d) Tangible personal property. Except as provided in subsections (3) and (4),
22	on the effective date of this paragraph, all tangible personal property, including
23	records, of the department of safety and professional services is transferred to the

department of financial institutions and professional standards.