

**2015 DRAFTING REQUEST**

**Bill**

Received: **12/5/2014** Received By: **agary**  
Wanted: **As time permits** Same as LRB:  
For: **Administration-Budget** By/Representing: **Wimmer**  
May Contact: Drafter: **agary**  
Subject: **Fin. Inst. - miscellaneous** Addl. Drafters:  
Extra Copies: **FFK**

Submit via email: **YES**  
Requester's email:  
Carbon copy (CC) to: **sbostatlanguage@webapps.wi.gov**  
**aaron.gary@legis.wisconsin.gov**

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**Pre Topic:**

DOA:.....Wimmer, BB0272 -

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**Topic:**

Mandatory electronic filing for DFI

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**Instructions:**

See attached

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**Drafting History:**

<u>Vers.</u>	<u>Drafted</u>	<u>Reviewed</u>	<u>Typed</u>	<u>Proofed</u>	<u>Submitted</u>	<u>Jacketed</u>	<u>Required</u>
/?	agary 12/18/2014			_____			
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FE Sent For:

<END>

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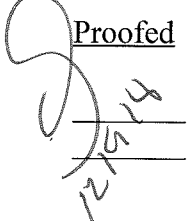
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1/?	agary	1 emw 12/19/14	1 emw 12/19/14				

FE Sent For:

<END>

**Gary, Aaron**

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**From:** Hanaman, Cathlene  
**Sent:** Thursday, December 04, 2014 1:33 PM  
**To:** Gary, Aaron; Knepp, Fern  
**Subject:** FW: Statutory Language Drafting Request - BB0272

**From:** robert.wimmer@wisconsin.gov [mailto:robert.wimmer@wisconsin.gov]  
**Sent:** Thursday, December 04, 2014 1:31 PM  
**To:** Hanaman, Cathlene  
**Cc:** Ziegler, Paul - DOA; Wimmer, Robert C - DOA; Connor, Christopher B - DOA  
**Subject:** Statutory Language Drafting Request - BB0272

Biennial Budget: 2015-17

DOA Tracking Code: BB0272

Topic: Mandatory E-Filing

SBO Team: TLGED

SBO Analyst: Wimmer, Robert  
Phone: 608-266-7597  
E-mail: [robert.wimmer@wisconsin.gov](mailto:robert.wimmer@wisconsin.gov)

Agency Acronym: DFI

Agency Number: 144

Priority: Medium

Intent:

Allow DFI to require mandatory electronic submission of documents with broad exceptions. Suggested exemption language is something similar to DOR's Tax 2.03(3)(b)1-3.

Attachments: False

Please send completed drafts to [SBOSatlanguage@webapps.wi.gov](mailto:SBOSatlanguage@webapps.wi.gov)



in  
12/18



LRB-0809/1

ARG:.....

emw

DOA:.....Wimmer, BB0272 – Mandatory electronic filing for DFI

**FOR 2015-2017 BUDGET — NOT READY FOR INTRODUCTION**

S.A. ✓  
X-ref ✓

— Don't  
Gen.

1

**AN ACT ...; relating to: the budget.** ✓

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*Analysis by the Legislative Reference Bureau*  
**COMMERCE AND ECONOMIC DEVELOPMENT**  
**BUSINESS ORGANIZATIONS AND FINANCIAL INSTITUTIONS**

Under current law, DFI receives for filing or other purposes many types of documents, including license applications, articles of incorporation, financing statements perfecting security interests in goods, and state trademark registrations.

Under this bill, DFI may require that any filing with DFI be made electronically. Under the bill, a filing includes the submission to DFI of any form, instrument, application, report, notice, or other information required or permitted to be submitted to DFI for retention in DFI's records. If DFI requires electronic filing, DFI may also require that any fee associated with the filing be paid using a suitable method. However, DFI may waive these requirements if: 1) the person affected by the requirement makes a written request for a waiver and clearly states in the request why the requirement causes the person undue hardship; and 2) DFI determines that the requirement, if imposed on the person, would cause the person undue hardship. ✓

For further information see the *state* fiscal estimate, which will be printed as an appendix to this bill. ✓

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***The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:***





State of Wisconsin  
2015 - 2016 LEGISLATURE



LRB-0809/1  
ARG:emw:rs

DOA:.....Wimmer, BB0272 – Mandatory electronic filing for DFI

**FOR 2015-2017 BUDGET – NOT READY FOR INTRODUCTION**

1 **AN ACT** ...; relating to: the budget.

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