

State of Misconsin 1995 - 1996 LEGISLATURE

ASSEMBLY AMENDMENT 7, TO 1995 ASSEMBLY BILL 554

September 20, 1995 – Offered by Representatives Schneider and R. Potter.

1	At the locations indicated, amend the bill as follows:
2	1. Page 2, line 1: after "committees," insert "credit card records,".
3	2. Page 4, line 1: delete that line and substitute:
4	"SECTION 1. 138.25 of the statutes is created to read:
5	138.25 Credit card records. (1) DEFINITIONS. In this section:
6	(a) "Cardholder" has the meaning given in s. 943.41 (1) (b).
7	(b) "Consumer report" has the meaning given in 15 USC 1681a (d).
8	(c) "Consumer reporting agency" has the meaning given in 15 USC 1681a (f).
9	(d) "Financial transaction card" has the meaning given in s. $943.41(1)$ (em).
10	(2) DISCLOSURE PROHIBITED. Except as provided in sub. (3), a person may not
11	disclose to another person, for money or anything else of value, any information or
12	data about a cardholder who is a resident of this state that is obtained by the person
13	from financial transaction card transaction records.
14	(3) CREDIT REPORTING PERMITTED. A person may disclose information about a
15	cardholder to a consumer reporting agency for purposes of a consumer report.

1995 – 1996 Legislature

(4) FORFEITURE. A person who violates sub. (2) may be required to forfeit not
 more than \$10,000 for each violation. Each disclosure of information or data about
 one cardholder constitutes a separate violation.

- 2 -

- 4 (5) INJUNCTION. The department of justice may commence an action in circuit
 5 court in the name of the state to restrain by temporary or permanent injunction any
 6 act or practice constituting a violation of sub. (2).
 - **SECTION 1m.** 215.13 (51) of the statutes is amended to read:".

8

 $\mathbf{7}$

(END)