

State of Misconsin 2003 - 2004 LEGISLATURE

LRBb0689/1 RPN/RNK/PJK:kg:ch

ASSEMBLY AMENDMENT 27,

TO 2003 SENATE BILL 44

June 19, 2003 - Offered by Representative KRUG.

1	At the locations indicated, amend the bill, as shown by senate substitute
2	amendment 1, as follows:
3	1. Page 29, line 13: after that line insert:
4	"SECTION 99m. 15.13 of the statutes is amended to read:
5	15.13 Department of agriculture, trade and consumer protection;
6	creation. There is created a department of agriculture, trade and consumer
7	protection under the direction and supervision of the board of agriculture, trade and
8	consumer protection. The board shall consist of 7 $\underline{9}$ members with an agricultural
9	background and 2 members who are consumer representatives, appointed for
10	staggered 6-year terms. Appointments to the board shall be made without regard
11	to party affiliation, residence or interest in any special organized group.
12	SECTION 99p. 15.137 (1) (a) (intro.) of the statutes is amended to read:

1	15.137 (1) (a) (intro.) There is created in the department of agriculture, trade
2	and consumer protection an agricultural producer security council consisting of the
3	following members appointed by the secretary of agriculture, trade, and rural
4	<u>resources</u> for 3-year terms:".
5	2. Page 97, line 6: delete "and rural resources" and substitute "and rural
6	resources".
7	3. Page 97, line 11: decrease the dollar amount for fiscal year 2003–04 by
8	\$1,445,400 and decrease the dollar amount for fiscal year 2004–05 by \$1,445,400 to
9	reflect the transfer of certain consumer information programs, functions, and
10	enforcement activities to the department of justice and to decrease the authorized
11	FTE positions of the department of agriculture, trade and rural resources by 26.35
12	GPR positions related to the transferred programs, functions, and activities, and
13	adjust the NET APPROPRIATION totals accordingly.
14	4. Page 97, line 20: decrease the dollar amount for fiscal year 2003-04 by
15	\$21,000 and decrease the dollar amount for fiscal year 2004–05 by \$21,000 to reflect
16	the transfer of certain consumer information programs, functions, and enforcement
17	activities to the department of justice and to decrease the authorized FTE positions
18	of the department of agriculture, trade and rural resources by 0.20 PR position
19	related to the transferred programs, functions, and activities.
20	5. Page 97, line 22: decrease the dollar amount for fiscal year 2003–04 by
21	\$31,100 and decrease the dollar amount for fiscal year 2004–05 by \$31,100 to reflect
22	the transfer of certain consumer information programs, functions, and enforcement
23	activities to the department of justice and to decrease the authorized FTE positions

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1	of the department of agriculture, trade and rural resources by 0.30 PR position
2	related to the transferred programs, functions, and activities.
3	6. Page 98, line 4: delete that line.
4	7. Page 102, line 13: delete that line.
5	8. Page 195, line 13: increase the dollar amount for fiscal year 2003–04 by
6	\$561,400 and increase the dollar amount for fiscal year 2004–05 by \$542,400 to
7	increase funding for the personal needs allowance under section 49.45 (7) (a) of the
8	statutes, as affected by this act.
9	9. Page 213, line 13: delete "AND REGULATORY SERVICES" and substitute "AND
10	REGULATORY SERVICES".
11	${f 10.}$ Page 213, line 14: increase the dollar amount for fiscal year 2003–04 by
12	1,563,800 and increase the dollar amount for fiscal year 2004–05 by $1,463,800$ to
13	reflect the transfer of certain consumer information programs, functions, and
14	enforcement activities to the department of justice and to increase the authorized
15	FTE positions of the department of justice by 26.0 GPR positions related to
16	transferred programs, functions, and activities.
17	11. Page 214, line 3: delete lines 3 and 4 and substitute:
18	"(g) Consumer protection, informa-
19	tion, and education PR A -00-".
20	12. Page 214, line 6: after that line insert:
21	"(j) Telephone solicitation regulation PR C 492,200 582,600".
22	13. Page 278, line 2: delete lines 2 to 6 and substitute:
23	"SECTION 287q. 20.115 (1) (hm) of the statutes is amended to read:

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1	20.115 (1) (hm) Ozone-depleting refrigerants and products regulation. The
2	amounts in the schedule for administration of the mobile air conditioner servicing
3	and refrigerant recycling programs and for responsibilities under ss. <u>s.</u> 100.45 and
4	100.50 relating to sales and labeling of products containing or made with
5	ozone-depleting substances. All moneys received from fees under s. 100.45 (5) (a)
6	3. and (5m) shall be credited to this appropriation.".
7	${f 14.}$ Page 278, line 12: delete the material beginning with that line and ending
8	with page 279, line 2, and substitute:
9	"SECTION 291m. 20.115 (8) (jm) of the statutes is repealed.".
10	15. Page 339, line 1: after that line insert:
11	"SECTION 555g. 20.455 (1) (title) of the statutes is amended to read:
12	20.455 (1) (title) LEGAL AND REGULATORY SERVICES.
13	SECTION 555j. 20.455 (1) (g) of the statutes is created to read:
14	20.455 (1) (g) Consumer protection, information, and education. The amounts
15	in the schedule for consumer protection and consumer information and education.
16	All moneys received under s. 100.261 (3) (d) shall be credited to this appropriation
17	account, subject to the limit under s. 100.261 (3) (e).
18	SECTION 555m. 20.455 (1) (j) of the statutes is created to read:
19	20.455 (1) (j) Telephone solicitation regulation. All moneys received from
20	telephone solicitor registration and registration renewal fees paid under the rules
21	promulgated under s. 100.52 (3) (a) for establishing and maintaining the
22	nonsolicitation directory under s. 100.52 (2).".
23	16. Page 532, line 24: after that line insert:
24	"SECTION 1370m. 49.45 (7) (a) of the statutes is amended to read:

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1	49.45 (7) (a) A recipient who is a patient in a public medical institution or an
2	accommodated person and has a monthly income exceeding the payment rates
3	established under 42 USC 1382 (e) may retain $$45 \pm 50$ unearned income or the
4	amount of any pension paid under 38 USC 3203 (f) <u>38 USC 5503 (d)</u> , whichever is
5	greater, per month for personal needs. Except as provided in s. 49.455 (4) (a), the
6	recipient shall apply income in excess of 45 ± 50 or the amount of any pension paid
7	under 38 USC 3203 (f) <u>38 USC 5503 (d)</u> , whichever is greater, less any amount
8	deducted under rules promulgated by the department, toward the cost of care in the
9	facility.".
10	17. Page 742, line 7: after that line insert:
11	"SECTION 1735g. 93.07 (1) of the statutes is amended to read:
12	93.07 (1) REGULATIONS. To make and enforce such regulations, not inconsistent
13	with law, as it may deem necessary for the exercise and discharge of all <u>of</u> the powers
14	and duties of the department, and to adopt such measures and make such
15	regulations as are necessary and proper for the enforcement by the state of
16	department to carry out its duties and powers under chs. 93 to 100, which regulations
17	shall have the force of law.
18	SECTION 1735h. 93.07 (23) of the statutes is created to read:
19	93.07 (23) CONSUMER PROTECTION ADMINISTRATION. To administer ss. 100.01 to

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20 100.14, 100.183 to 100.19, 100.201, 100.202, 100.206, 100.21 to 100.24, 100.265,

- 21 100.27, 100.285 to 100.30, 100.33 to 100.36, 100.45, 100.47, 100.48, and 100.51.
- 22 SECTION 1735j. 93.07 (24) of the statutes is amended to read:

93.07 (24) ENFORCEMENT OF LAWS. To enforce or assist in the enforcement of chs. 1 2 88 and 93 to 99, those laws under ch. 100 administered by the department, and all 3 other laws entrusted to its administration, and especially:

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(a)To enforce the laws administered by the department regarding the 5 production, manufacture and sale, offering or exposing for sale or having in 6 possession with intent to sell, of any dairy, food or drug product.

7 To enforce the laws administered by the department regarding the (b) adulteration or misbranding of any articles of food, drink, condiment or drug. 8

9 (c) To inspect any milk, butter, cheese, lard, syrup, coffee, tea or other article 10 of food, drink, condiment or drug made or offered for sale within this state which it 11 may suspect or have reason to believe, under the laws administered by the 12department, to be impure, unhealthful, misbranded, adulterated or counterfeit, or 13 in any way unlawful.

14(d) To prosecute or cause to be prosecuted, under the laws administered by the 15department, any person engaged in the manufacture or sale, offering or exposing for 16 sale or having in possession with intent to sell, of any adulterated dairy product or 17of any adulterated, misbranded, counterfeit, or otherwise unlawful article or articles of food, drink, condiment or drug. 18

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SECTION 1735k. 93.18 (3) of the statutes is amended to read:

2093.18(3) The department of justice, after acting pursuant to s. 100.37 or 100.41 21to 100.43 to order the sale or distribution of any substance, article, furnishing, fabric, 22product or related material ceased, shall give written notice of its finding to the 23manufacturer, seller or other person responsible for placing the item in the channels $\mathbf{24}$ of trade in this state. After such notice no person may sell, remove or otherwise 25dispose of such item except as directed by the department <u>of justice</u>. Any person

affected by such notice may demand a prompt hearing to determine the validity of 1 $\mathbf{2}$ the department's findings of the department of justice. The hearing, if requested, 3 shall be held as expeditiously as possible but not later than 30 days after notice. A 4 request for hearing does not operate to stay enforcement of the order during the 5 pendency of the hearing. The person petitioning for a hearing shall be entitled to the 6 same rights specified under sub. (2). 7 **SECTION 1735m.** 93.18 (7) of the statutes is created to read: 8 93.18 (7) The department of justice shall follow the procedures under subs. (1), 9 (2), (4), (5), and (6) in enforcing the provisions of ch. 100 that are administered by the 10 department of justice. 11 **SECTION 1735p.** 93.20 (1) of the statutes is amended to read: 1293.20 (1) DEFINITION. In this section, "action" means an action that is 13commenced in court by, or on behalf of, the department of agriculture, trade and 14 consumer protection to enforce chs. 88, 91 to 100 or 126 or an action that is 15commenced in court by the department of justice to enforce ch. 100. 16 **SECTION 1735q.** 93.22 (1) of the statutes is amended to read: 1793.22(1) In cases arising under chs. 88 and 93 to 100 99 and ss. 100.206, 100.21, 18 <u>100.30</u>, and <u>100.51</u>, the department may be represented by its attorney. 19 **SECTION 1735r.** 93.22 (2) of the statutes is amended to read: 20 93.22 (2) The department may, with the approval of the governor, appoint 21special counsel to prosecute or assist in the prosecution of any case arising under chs. 22 88 and 93 to 100 99 and ss. 100.206, 100.21, 100.30, and 100.51. The cost of such 23special counsel shall be charged to the appropriation for the department.". **18.** Page 751, line 25: after that line insert: 24

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1	"SECTION 1760c. 100.07 (6) of the statutes is amended to read:
2	100.07 (6) Action Upon request of the department of agriculture, trade, and
3	rural resources, an action to enjoin violation of this section may be commenced and
4	prosecuted by the department <u>of justice</u> in the name of the state in any court having
5	equity jurisdiction.
6	SECTION 1760d. 100.171 (7) (b) of the statutes, as affected by 2001 Wisconsin
7	Act 109, section 263, is amended to read:
8	100.171 (7) (b) Whoever intentionally violates this section is guilty of a Class
9	I felony. A person intentionally violates this section if the violation occurs after the
10	department <u>of justice</u> or a district attorney has notified the person by certified mail
11	that the person is in violation of this section.
12	SECTION 1760e. 100.171 (8) (intro.) of the statutes is amended to read:
13	100.171 (8) ENFORCEMENT. (intro.) The department of justice shall investigate
14	violations of this section. The department <u>of justice</u> or any district attorney may on
15	behalf of the state:
16	SECTION 1760f. 100.173 (4) (intro.) of the statutes is amended to read:
17	100.173 (4) (intro.) The department <u>of justice</u> shall investigate violations of this
18	section. The department of justice, or any district attorney upon informing the
19	department <u>of justice</u> , may, on behalf of the state, do any of the following:
20	SECTION 1760g. 100.173 (4) (a) of the statutes is amended to read:
21	100.173 (4) (a) Bring an action for temporary or permanent injunctive relief in
22	any court of competent jurisdiction for any violation of this section. The relief sought
23	by the department <u>of justice</u> or district attorney may include the payment by a
24	promoter into an escrow account of an amount estimated to be sufficient to pay for
25	ticket refunds. The court may, upon entry of final judgment, award restitution when

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1	appropriate to any person suffering loss because of violations of this section if proof
2	of such loss is submitted to the satisfaction of the court.
3	SECTION 1760h. 100.174 (5) (intro.) of the statutes is amended to read:
4	100.174 (5) (intro.) The department <u>of justice</u> or any district attorney may on
5	behalf of the state:
6	SECTION 1760i. 100.174 (6) of the statutes is amended to read:
7	100.174 (6) The department <u>of justice</u> shall investigate violations of and
8	enforce this section.
9	SECTION 1760j. 100.175 (5) (a) (intro.) of the statutes is amended to read:
10	100.175 (5) (a) (intro.) No person may collect or by contract require a buyer to
11	pay more than \$100 for dating services before the buyer receives or has the
12	opportunity to receive those services unless the person selling dating services
13	establishes proof of financial responsibility by maintaining any of the following
14	commitments approved by the department <u>of justice</u> in an amount not less than
15	\$25,000:
16	SECTION 1760k. 100.175 (5) (b) of the statutes is amended to read:
17	100.175 (5) (b) The commitment described in par. (a) shall be established in
18	favor of or made payable to the state, for the benefit of any buyer who does not receive
19	a refund under the contractual provision described in sub. (3). The person selling
20	dating services shall file with the department <u>of justice</u> any agreement, instrument
21	or other document necessary to enforce the commitment against the person selling
22	dating services or any relevant 3rd party, or both.
23	SECTION 1760m. 100.175 (7) (a) (intro.) of the statutes is amended to read:
24	100.175 (7) (a) (intro.) The department <u>of justice</u> or any district attorney may
25	on behalf of the state:

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1	SECTION 1760n. 100.175 (7) (b) of the statutes is amended to read:
2	100.175 (7) (b) The department <u>of justice</u> may bring an action in circuit court
3	to recover on a financial commitment maintained under sub. (5) against a person
4	selling dating services or relevant 3rd party, or both, on behalf of any buyer who does
5	not receive a refund due under the contractual provision described in sub. (3).
6	SECTION 1760p. 100.177 (1) (bm) of the statutes is created to read:
7	100.177 (1) (bm) Notwithstanding s. 93.01 (3), "department" means the
8	department of justice.
9	SECTION 1760q. 100.178 (1) (b) of the statutes is amended to read:
10	100.178 (1) (b) Notwithstanding s. 93.01 (3), "department" means the
11	department of health and family services justice.
12	SECTION 1760r. 100.18 (11) (a) of the statutes is amended to read:
13	100.18 (11) (a) The department of agriculture, trade and consumer protection
14	justice shall enforce this section. Actions to enjoin violation of this section or any
15	regulations thereunder may be commenced and prosecuted by the department \underline{of}
16	justice in the name of the state in any court having equity jurisdiction. This remedy
17	is not exclusive.
18	SECTION 1760s. 100.18 (11) (b) 3. of the statutes is amended to read:
19	100.18 (11) (b) 3. No action may be commenced under this section more than
20	3 years after the occurrence of the unlawful act or practice which is the subject of the
21	action. No injunction may be issued under this section which would conflict with
22	general or special orders of the department of justice or any statute, rule or
23	regulation of the United States or of this state.
24	SECTION 1760t. 100.18 (11) (c) 1. of the statutes is amended to read:

2003 – 2004 Legislature – 11 –

1	100.18 (11) (c) 1. Whenever the department <u>of justice</u> has reason to believe that
2	a person is in possession, custody or control of any information or documentary
3	material relevant to the enforcement of this section it may require that person to
4	submit a statement or report, under oath or otherwise, as to the facts and
5	circumstances concerning any activity in the course of trade or commerce; examine
6	under oath that person with respect to any activity in the course of trade or
7	commerce; and execute in writing and cause to be served upon such person a civil
8	investigative demand requiring the person to produce any relevant documentary
9	material for inspection and copying.
10	SECTION 1761c. 100.18 (11) (c) 2. of the statutes is amended to read:
11	100.18 (11) (c) 2. The department <u>of justice</u> , in exercising powers under this
12	subsection, may issue subpoenas, administer oaths and conduct hearings to aid in
13	any investigation.
14	SECTION 1761d. 100.18 (11) (c) 3. of the statutes is amended to read:
15	100.18 (11) (c) 3. Service of any notice by the department <u>of justice</u> requiring
16	a person to file a statement or report, or service of a subpoena upon a person, or
17	service of a civil investigative demand shall be made in compliance with the rules of
18	civil procedure of this state.
19	SECTION 1761e. 100.18 (11) (c) 4. of the statutes is amended to read:
20	100.18 (11) (c) 4. If a person fails to file any statement or report, or fails to
21	comply with any civil investigative demand, or fails to obey any subpoena issued by
22	the department <u>of justice</u> , such person may be coerced as provided in s. 885.12, except
23	that no person shall be required to furnish any testimony or evidence under this
24	subsection which might tend to incriminate the person.
25	SECTION 1761f. 100.18 (11) (d) of the statutes is amended to read:

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1	100.18 (11) (d) The department or the department of justice, after consulting
2	with the department, or any district attorney, upon informing the department <u>of</u>
3	justice, may commence an action in circuit court in the name of the state to restrain
4	by temporary or permanent injunction any violation of this section. The court may
5	in its discretion, prior to entry of final judgment, make such orders or judgments as
6	may be necessary to restore to any person any pecuniary loss suffered because of the
7	acts or practices involved in the action, provided proof thereof is submitted to the
8	satisfaction of the court. The department and the department of justice may
9	subpoena persons and require the production of books and other documents , and the
10	department of justice may request the department to exercise its authority under
11	par. (c) to aid in the investigation of alleged violations of this section.
12	SECTION 1761g. 100.18 (11) (e) of the statutes is amended to read:
13	100.18 (11) (e) In lieu of instituting or continuing an action pursuant to this
14	section, the department or the department of justice may accept a written assurance
15	of discontinuance of any act or practice alleged to be a violation of this section from
16	the person who has engaged in such act or practice. The acceptance of such assurance
17	by either the department or the department of justice shall be deemed acceptance by
18	the other state officials enumerated in par. (d) any district attorney if the terms of
19	the assurance so provide. An assurance entered into pursuant to this section shall
20	not be considered evidence of a violation of this section, provided that violation of
21	such an assurance shall be treated as a violation of this section, and shall be
22	subjected to all <u>of</u> the penalties and remedies provided therefor.
23	SECTION 1761h. 100.182 (5) (a) of the statutes is amended to read:
24	100.182 (5) (a) Any district attorney, after informing the department <u>of justice</u> ,

25 or the department <u>of justice</u> may seek a temporary or permanent injunction in circuit

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court to restrain any violation of this section. Prior to entering a final judgment the
 court may award damages to any person suffering monetary loss because of a
 violation. The department <u>of justice</u> may subpoen any person or require the
 production of any document to aid in investigating alleged violations of this section.

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SECTION 1761i. 100.182 (5) (b) of the statutes is amended to read:

6 100.182 (5) (b) In lieu of instituting or continuing an action under this 7 subsection, the department <u>of justice</u> may accept a written assurance from a violator 8 of this section that the violation has ceased. If the terms of the assurance so provide, 9 its acceptance by the department <u>of justice</u> prevents all district attorneys from 10 prosecuting the violation. An assurance is not evidence of a violation of this section 11 but violation of an assurance is subject to the penalties and remedies of violating this 12 section.

SECTION 1761j. 100.20 (2) (a) of the statutes is amended to read:

14 100.20 (2) (a) The department <u>of justice</u>, after public hearing, may issue 15 general orders forbidding methods of competition in business or trade practices in 16 business which are determined by the department <u>of justice</u> to be unfair. The 17 department <u>of justice</u>, after public hearing, may issue general orders prescribing 18 methods of competition in business or trade practices in business which are 19 determined by the department <u>of justice</u> to be fair.

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SECTION 1761k. 100.20 (2) (b) of the statutes is amended to read:

21 100.20 (2) (b) Notwithstanding par. (a), the department <u>of justice</u> may not issue 22 any order or promulgate any rule that regulates the provision of water or sewer 23 service by a manufactured home park operator, as defined in s. 101.91 (8), or 24 manufactured home park contractor, as defined in s. 101.91 (6m), or enforce any rule 25 to the extent that the rule regulates the provision of such water or sewer service.

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SECTION 1761m. 100.20 (3) of the statutes is amended to read:

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2 100.20 (3) The department of justice, after public hearing, may issue a special 3 order against any person, enjoining such person from employing any method of 4 competition in business or trade practice in business which is determined by the 5 department of justice to be unfair or from providing service in violation of sub. (1t). 6 The department of justice, after public hearing, may issue a special order against any 7 person, requiring such person to employ the method of competition in business or 8 trade practice in business which is determined by the department of justice to be fair. 9 **SECTION 1761n.** 100.20 (4) of the statutes is amended to read:

10 100.20 (4) The If the department of justice may file a written complaint with 11 the department alleging that the has reason to believe that a person named is 12employing unfair methods of competition in business or unfair trade practices in 13 business or both. Whenever such a complaint is filed, it shall be the duty of the 14department of justice to proceed, after proper notice and in accordance with its rules, 15to the hearing and adjudication of the matters alleged, and a representative of the 16 department of justice designated by the attorney general may appear before the 17department in such proceedings. The department of justice shall be entitled to 18 judicial review of the decisions and orders of the department under ch. 227 matter. 19

SECTION 1761p. 100.20 (6) of the statutes is amended to read:

20 100.20 (6) The department of justice may commence an action in circuit court 21in the name of the state to restrain by temporary or permanent injunction the 22violation of any order issued under this section. The court may in its discretion, prior 23to entry of final judgment, make such orders or judgments as may be necessary to $\mathbf{24}$ restore to any person any pecuniary loss suffered because of the acts or practices involved in the action, provided proof thereof is submitted to the satisfaction of the 25

1 court. The department of justice may use its authority in ss. 93.14 and 93.15 to 2 investigate violations of any order issued under this section. 3 **SECTION 1761q.** 100.201 (6) (d) of the statutes is amended to read: 4 100.201 (6) (d) The failure to pay fees under this subsection within the time 5provided under par. (c) is a violation of this section. The department of justice may 6 also commence an action to recover the amount of any overdue fees plus interest at 7 the rate of 2% per month for each month that the fees are delinguent. 8 **SECTION 1761r.** 100.201 (8m) (intro.) of the statutes is amended to read: 9 100.201 (8m) JURISDICTION. (intro.) This section shall apply to transactions, 10 acts or omissions which take place in whole or in part outside this state. In any action 11 or administrative proceeding the department of justice has jurisdiction of the person 12served under s. 801.11 when any act or omission outside this state by the defendant 13 or respondent results in local injury or may have the effect of injuring competition 14 or a competitor in this state or unfairly diverts trade or business from a competitor, if at the time: 1516 **SECTION 1761s.** 100.201 (9) (b) of the statutes is amended to read: 17100.201 (9) (b) The department of agriculture, trade, and rural resources, after public hearing held under s. 93.18, may issue a special order against any person 18 19 requiring such person to cease and desist from acts, practices or omissions 20 determined by the department of agriculture, trade, and rural resources to violate 21this section. Such orders shall be subject to judicial review under ch. 227. Any

22 violation of a special order issued hereunder shall be punishable as a contempt under

ch. 785 in the manner provided for disobedience of a lawful order of a court, upon the
filing of an affidavit by the department <u>of justice</u> of the commission of such violation

25 in any court of record in the county where the violation occurred.

1 SECTION 1761t. 100.201 (9) (c) of the statutes is amended to read:

100.201 (9) (c) The department <u>of justice</u>, in addition to or in lieu of any other
remedies herein provided, may apply to a circuit court for a temporary or permanent
injunction to prevent, restrain or enjoin any person from violating this section or any
special order of the department <u>of agriculture</u>, trade, and rural resources issued
hereunder <u>under this section</u>, without being compelled to allege or prove that an
adequate remedy at law does not exist.

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SECTION 1761u. 100.205 (7) of the statutes is amended to read:

9 100.205 (7) The department of justice, or any district attorney on informing the 10 department of justice, may commence an action in circuit court in the name of the 11 state to restrain by temporary or permanent injunction any violation of this section. 12The court may, before entry of final judgment and after satisfactory proof, make 13 orders or judgments necessary to restore to any person any pecuniary loss suffered 14because of a violation of this section. The department of justice may conduct 15hearings, administer oaths, issue subpoenas and take testimony to aid in its 16 investigation of violations of this section.

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SECTION 1761v. 100.205 (8) of the statutes is amended to read:

18 100.205 (8) The department <u>of justice</u> or any district attorney may commence
an action in the name of the state to recover a forfeiture to the state of not more than
\$10,000 for each violation of this section.

SECTION 1762c. 100.207 (1) of the statutes is renumbered 100.207 (1) (intro.) and amended to read:

23 100.207 (1) DEFINITION DEFINITIONS. (intro.) In this section,
24 "telecommunications:

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(b) "Telecommunications service" has the meaning given in s. 196.01 (9m).

SECTION 1762d. 100.207(1)(a) of the statutes is created to read:

2 100.207 (1) (a) Notwithstanding s. 93.01 (3), "department" means the
3 department of justice.

4 SECTION 1762e. 100.207 (6) (b) 1. of the statutes is amended to read:

5100.207 (6) (b) 1. The department of justice, after consulting with the 6 department of agriculture, trade and consumer protection, or any district attorney 7 upon informing the department of agriculture, trade and consumer protection, may 8 commence an action in circuit court in the name of the state to restrain by temporary 9 or permanent injunction any violation of this section. Injunctive relief may include 10 an order directing telecommunications providers, as defined in s. 196.01 (8p), to 11 discontinue telecommunications service provided to a person violating this section 12or ch. 196. Before entry of final judgment, the court may make such orders or 13 judgments as may be necessary to restore to any person any pecuniary loss suffered 14because of the acts or practices involved in the action if proof of these acts or practices 15is submitted to the satisfaction of the court.

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SECTION 1762f. 100.207 (6) (b) 2. of the statutes is amended to read:

17 100.207 (6) (b) 2. The department may exercise its authority under ss. 93.14 18 to 93.16 and 100.18 (11) (c) to shall administer this section. The department and the 19 department of justice may subpoena persons and, require the production of books 20 and other documents, and the department of justice may request the department of 21 agriculture, trade and consumer protection to exercise its authority to aid in the 22 investigation of investigate alleged violations of this section.

23 SECTION 1762g. 100.207 (6) (c) of the statutes is amended to read:

24 100.207 (6) (c) Any person who violates subs. (2) to (4) shall be required to
25 forfeit not less than \$25 nor more than \$5,000 for each offense. Forfeitures under this

1	paragraph shall be enforced by the department of justice, after consulting with the
2	department of agriculture, trade and consumer protection, or, upon informing the
3	department, by the district attorney of the county where the violation occurs.
4	SECTION 1762h. 100.207 (6) (em) 1. of the statutes is amended to read:
5	100.207 (6) (em) 1. Before preparing any proposed rule under this section, the
6	department shall form an advisory group to suggest recommendations regarding the
7	content and scope of the proposed rule. The advisory group shall consist of one or
8	more persons who may be affected by the proposed rule , a representative from the
9	department of justice and a representative from the public service commission.
10	SECTION 17621. 100.207 (6) (em) 2. of the statutes is amended to read:
11	100.207 (6) (em) 2. The department shall submit the recommendations under
12	subd. 1., if any, to the legislature as part of the report required under s. $227.19(2)$
13	and to the board of agriculture, trade and consumer protection.
14	SECTION 1762j. 100.208 (2) (intro.) of the statutes is amended to read:
15	100.208 (2) (intro.) The department <u>of justice</u> shall notify the public service
16	commission if any of the following conditions exists:
17	SECTION 1762k. 100.208 (2) (b) of the statutes is amended to read:
18	100.208 (2) (b) The department <u>of justice</u> has issued an order under s. 100.20
19	(3) prohibiting a telecommunications provider from engaging in an unfair trade
20	practice or method of competition.
21	SECTION 1762m. 100.209 (3) of the statutes is amended to read:
22	100.209 (3) RULES AND LOCAL ORDINANCES ALLOWED. This section does not
23	prohibit the department <u>of justice</u> from promulgating a rule or from issuing an order
24	consistent with its authority under this chapter that gives a subscriber greater rights

than the rights under sub. (2) or prohibit a city, village or town from enacting an 1 $\mathbf{2}$ ordinance that gives a subscriber greater rights than the rights under sub. (2). 3 **SECTION 1762n.** 100.209 (4) (b) of the statutes is amended to read: 4 100.209 (4) (b) The department of justice and the district attorneys of this state 5have concurrent authority to institute civil proceedings under this section. 6 **SECTION 1762p.** 100.2095 (6) (b) of the statutes is amended to read: 7 100.2095 (6) (b) The department of justice may commence an action in the 8 name of the state to restrain by temporary or permanent injunction a violation of sub. 9 (3), (4) or (5). Before entry of final judgment, the court may make any necessary 10 orders to restore to any person any pecuniary loss suffered by the person because of the violation. 11 12**SECTION 1762g.** 100.2095 (6) (c) of the statutes is amended to read: 13 100.2095 (6) (c) The department of justice or any district attorney may 14commence an action in the name of the state to recover a forfeiture to the state of not 15less than \$100 nor more than \$10,000 for each violation of sub. (3), (4) or (5). 16 **SECTION 1762r.** 100.21 (2) (a) of the statutes is amended to read: 17100.21 (2) (a) No person may make an energy savings or safety claim without a reasonable and currently accepted scientific basis for the claim when the claim is 18 19 made. Making an energy savings or safety claim without a reasonable and currently 20 accepted scientific basis is also an unfair method of competition and trade practice 21prohibited under s. 100.20. 22 **SECTION 1762s.** 100.21 (4) (a) (intro.) of the statutes is amended to read: 23100.21 (4) (a) (intro.) The department may, after public hearing, issue general 24or special orders under s. 100.20: **SECTION 1762t.** 100.22 (4) (b) of the statutes is amended to read: 25

1	100.22 (4) (b) The department <u>of justice</u> may, without alleging or proving that
2	no other adequate remedy at law exists, bring an action <u>on behalf of the department</u>
3	of agriculture, trade, and rural resources to enjoin violations of this section or a
4	special order issued under this section in the circuit court for the county where the
5	alleged violation occurred.
6	SECTION 1763c. 100.235 (11) (a) of the statutes is amended to read:
7	100.235 (11) (a) <i>Forfeiture</i> . Any person who violates this section or any rule
8	promulgated or order issued under this section may be required to forfeit not less
9	than \$100 nor more than \$10,000. Notwithstanding s. 165.25 (1), the department
10	may commence an action to recover a forfeiture under this paragraph.
11	SECTION 1763d. 100.26 (6) of the statutes is amended to read:
12	100.26 (6) The department, the department of justice, after consulting with the
13	department, or any district attorney may commence an action in the name of the
14	state to recover a civil forfeiture to the state of not less than \$100 nor more than
15	\$10,000 for each violation of Any person violating an injunction issued under s.
16	100.18, 100.182 or 100.20 (6). The department of agriculture, trade and consumer
17	protection or any district attorney may commence an action in the name of the state
18	to recover a civil is subject to a forfeiture of not less than \$100 nor more than \$10,000
19	for each violation. Any person violating an order issued under s. 100.20 is subject
20	to a forfeiture to the state of not less than \$100 nor more than \$10,000 for each
21	violation of an order issued under s. 100.20 .
22	SECTION 1763f. 100.261 (1) of the statutes is amended to read:
23	100.261 (1) If a court imposes a fine or forfeiture for a violation of this chapter,
24	<u>or</u> ch. 98 <u>or 133</u> , a rule promulgated under this chapter or ch. 98 <u>or 133</u> , or an
25	ordinance enacted under this chapter or ch. 98 <u>or 133</u> , the court shall also impose a

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1 consumer protection assessment in an amount equal to 25% of the fine or forfeiture $\mathbf{2}$ imposed. If multiple violations are involved, the court shall base the consumer 3 protection assessment upon the the total of the fine or forfeiture amounts for all 4 violations. If a fine or forfeiture is suspended in whole or in part, the court shall $\mathbf{5}$ reduce the assessment in proportion to the suspension.". 6 **19.** Page 752, line 12: after that line insert: 7 "SECTION 1814m. 100.261 (3) (b) of the statutes is amended to read: 8 100.261 (3) (b) The state treasurer shall deposit the consumer protection 9 assessment amounts imposed for a violation of ch. 98, a rule promulgated under ch. 10 98, or an ordinance enacted under ch. 98 in the general fund and shall credit them 11 to the appropriation account under s. 20.115 (1) (jb), subject to the limit under par. 12 (c).". **20.** Page 752, line 13: after "statutes" insert ", as affected by 2003 Wisconsin 13 14 Act (this act),". **21.** Page 752, line 15: after "amounts" insert "imposed for a violation of ch. 98, 1516 a rule promulgated under ch. 98, or an ordinance enacted under ch. 98". 17**22.** Page 752, line 21: delete the material beginning with that line and ending 18 with page 753, line 14, and substitute: 19 **"SECTION 1815m.** 100.261 (3) (d) of the statutes is created to read: 20100.261 (3) (d) The state treasurer shall deposit the consumer protection assessment amounts imposed for a violation of this chapter or ch. 133, a rule 2122promulgated under this chapter or ch. 133, or an ordinance enacted under this 23chapter in the general fund and shall credit them to the appropriation account under 24s. 20.455(1)(g), subject to the limit under par. (e).

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1	SECTION 1815t. 100.261 (3) (d) of the statutes, as created by 2003 Wisconsin
2	Act (this act), is amended to read:
3	100.261 (3) (d) The state treasurer secretary of administration shall deposit the
4	consumer protection assessment amounts imposed for a violation of this chapter or
5	ch. 133, a rule promulgated under this chapter or ch. 133, or an ordinance enacted
6	under this chapter in the general fund and shall credit them to the appropriation
7	account under s. 20.455 (1) (g), subject to the limit under par. (e).
8	SECTION 1815v. 100.261 (3) (e) of the statutes is created to read:
9	100.261 (3) (e) The amount credited to the appropriation account under s.
10	20.455 (1) (g) may not exceed \$375,000 in each fiscal year.".
11	23. Page 753, line 15: before that line insert:
12	"SECTION 1825c. 100.263 of the statutes is amended to read:
13	100.263 Recovery. In addition to other remedies available under this chapter,
$\frac{13}{14}$	100.263 Recovery. In addition to other remedies available under this chapter, the court may award the department <u>state</u> the reasonable and necessary costs of
14	the court may award the department state the reasonable and necessary costs of
14 15	the court may award the department <u>state</u> the reasonable and necessary costs of investigation and an amount reasonably necessary to remedy the harmful effects of
14 15 16	the court may award the department <u>state</u> the reasonable and necessary costs of investigation and an amount reasonably necessary to remedy the harmful effects of the violation and the court may award the department of justice the reasonable and
14 15 16 17	the court may award the department <u>state</u> the reasonable and necessary costs of investigation and an amount reasonably necessary to remedy the harmful effects of the violation and the court may award the department of justice the reasonable and necessary expenses of prosecution, including attorney fees, from any person who
14 15 16 17 18	the court may award the department <u>state</u> the reasonable and necessary costs of investigation and an amount reasonably necessary to remedy the harmful effects of the violation and the court may award the department of justice the reasonable and necessary expenses of prosecution, including attorney fees, from any person who violates this chapter. The department and the department of justice <u>amounts</u>
14 15 16 17 18 19	the court may award the department <u>state</u> the reasonable and necessary costs of investigation and an amount reasonably necessary to remedy the harmful effects of the violation and the court may award the department of justice the reasonable and necessary expenses of prosecution, including attorney fees, from any person who violates this chapter. The department and the department of justice <u>amounts</u> <u>awarded under this subsection</u> shall deposit <u>be deposited</u> in the state treasury for
14 15 16 17 18 19 20	the court may award the department <u>state</u> the reasonable and necessary costs of investigation and an amount reasonably necessary to remedy the harmful effects of the violation and the court may award the department of justice the reasonable and necessary expenses of prosecution, including attorney fees, from any person who violates this chapter. The department and the department of justice <u>amounts</u> <u>awarded under this subsection</u> shall deposit <u>be deposited</u> in the state treasury for deposit in the general fund <u>all moneys that the court awards to the department</u> , the
14 15 16 17 18 19 20 21	the court may award the department <u>state</u> the reasonable and necessary costs of investigation and an amount reasonably necessary to remedy the harmful effects of the violation and the court may award the department of justice the reasonable and necessary expenses of prosecution, including attorney fees, from any person who violates this chapter. The department and the department of justice <u>amounts</u> <u>awarded under this subsection</u> shall deposit <u>be deposited</u> in the state treasury for deposit in the general fund all moneys that the court awards to the department, the department of justice or the state under this section. Ten percent of the money
14 15 16 17 18 19 20 21 22	the court may award the department <u>state</u> the reasonable and necessary costs of investigation and an amount reasonably necessary to remedy the harmful effects of the violation and the court may award the department of justice the reasonable and necessary expenses of prosecution, including attorney fees, from any person who violates this chapter. The department and the department of justice <u>amounts</u> <u>awarded under this subsection</u> shall deposit <u>be deposited</u> in the state treasury for deposit in the general fund all moneys that the court awards to the department, the department of justice or the state under this section. Ten percent of the money deposited in the general fund that was awarded under this section for the costs of

1	SECTION 1825d. 100.28 (4) (b) of the statutes is amended to read:
2	100.28 (4) (b) In lieu of or in addition to forfeitures under par. (a), the
3	department <u>of justice</u> may seek an injunction restraining any person from violating
4	this section.
5	SECTION 1825e. 100.28 (4) (c) of the statutes is amended to read:
6	100.28 (4) (c) The department <u>of justice</u> , or any district attorney upon the
7	request of the department <u>of justice</u> , may commence an action in the name of the
8	state under par. (a) or (b).
9	SECTION 1825f. 100.31 (4) of the statutes is amended to read:
10	100.31 (4) PENALTIES. For any violation of this section, the department \underline{of}
11	justice or a district attorney may commence an action on behalf of the state to recover
12	a forfeiture of not less than \$100 nor more than \$10,000 for each offense. Each
13	delivery of a drug sold to a purchaser at a price in violation of this section and each
14	separate day in violation of an injunction issued under this section is a separate
15	offense.
16	SECTION 1825g. 100.31 (5) of the statutes is amended to read:
17	100.31 (5) SPECIAL REMEDIES. The department <u>of justice</u> or a district attorney
18	may bring an action to enjoin a violation of this section without being compelled to
19	allege or prove that an adequate remedy at law does not exist. An action under this
20	subsection may be commenced and prosecuted by the department <u>of justice</u> or a
21	district attorney, in the name of the state, in a circuit court in the county where the
22	offense occurred or in Dane County, notwithstanding s. 801.50.
23	SECTION 1825h. 100.37 (1) (am) of the statutes is created to read:
24	100.37 (1) (am) Notwithstanding s. 93.01 (3), "department" means the
25	department of justice.

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1	SECTION 1825i. 100.38 (5) of the statutes is amended to read:
2	100.38 (5) INSPECTION. The department <u>of justice</u> shall enforce this section by
3	inspection, chemical analyses or any other appropriate method and the department
4	of justice may promulgate such rules as are necessary to effectively enforce this
5	section.
6	SECTION 1825j. 100.38 (6) of the statutes is amended to read:
7	100.38 (6) ENFORCEMENT. It is unlawful to sell any antifreeze which is
8	adulterated or misbranded. In addition to the penalties provided under sub. (7), the
9	department of justice may bring an action to enjoin violations of this section.
10	SECTION 1825k. 100.41 (1) (bn) of the statutes is created to read:
11	100.41 (1) (bn) Notwithstanding s. 93.01 (3), "department" means the
12	department of justice.
13	SECTION 1825m. 100.42 (1) (cm) of the statutes is created to read:
14	100.42 (1) (cm) Notwithstanding s. 93.01 (3), "department" means the
15	department of justice.
16	SECTION 1825p. 100.43 (1) (am) of the statutes is created to read:
17	100.43 (1) (am) Notwithstanding s. 93.01 (3), "department" means the
18	department of justice.
19	SECTION 1825q. 100.44 (5) of the statutes is amended to read:
20	100.44 (5) ENFORCEMENT. For any violation of sub. (3), the department <u>of justice</u>
21	may, on behalf of the state, bring an action in any court of competent jurisdiction for
22	the recovery of forfeitures authorized under sub. (4), for temporary or permanent
23	injunctive relief and for any other appropriate relief. The court may make any order
24	or judgment that is necessary to restore to any person any pecuniary loss suffered

because of a violation of sub. (3) if proof of the loss is shown to the satisfaction of the
 court.

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3 **SECTION 1825r.** 100.46 (1) of the statutes is amended to read: 4 100.46 (1) ENERGY CONSERVATION STANDARDS. The department of justice may by 5 rule adopt energy conservation standards for products that have been established in 6 or promulgated under 42 USC 6291 to 6309. 7 **SECTION 1825s.** 100.46 (2) of the statutes is amended to read: 8 100.46 (2) PROHIBITED ACTS; ENFORCEMENT. No person may sell at retail, install 9 or cause to be installed any product that is not in compliance with rules promulgated 10 under sub. (1). In addition to other penalties and enforcement procedures, the 11 department <u>of justice</u> may apply to a court for a temporary or permanent injunction 12restraining any person from violating a rule adopted under sub. (1). 13 **SECTION 1825t.** 100.50 (6) (b) of the statutes is amended to read: 14 100.50 (6) (b) In lieu of or in addition to the remedy under par. (a), the 15department of justice may seek an injunction restraining any person from violating 16 this section. 17**SECTION 1825u.** 100.50 (6) (c) of the statutes is amended to read: 18 100.50 (6) (c) The department <u>of justice</u>, or any district attorney upon the request of the department <u>of justice</u>, may commence an action in the name of the 19 20 state under par. (a) or (b). 21 **SECTION 1825w.** 100.52 (1) (bn) of the statutes is created to read: 100.52 (1) (bn) Notwithstanding s. 93.01 (3), "department" means the 22 23department of justice.". **24.** Page 755, line 3: after that line insert: 24

1	"SECTION 1840m. 101.175 (3) (intro.) of the statutes is amended to read:
2	101.175 (3) (intro.) The department, in consultation with the department of
3	agriculture, trade and consumer protection justice, shall establish by rule quality
4	standards for local energy resource systems which do not impede development of
5	innovative systems but which do:".
6	25. Page 806, line 3: after that line insert:
7	"SECTION 2047m. 134.71 (12) of the statutes is amended to read:
8	134.71 (12) APPLICATIONS AND FORMS. The department of agriculture, trade and
9	consumer protection, in consultation with the department of justice, shall develop
10	applications and other forms required under subs. (5) (intro.) and (8) (c). The
11	department of agriculture, trade and consumer protection shall print a sufficient
12	number of applications and forms to provide to counties and municipalities for
13	distribution to pawnbrokers, secondhand article dealers and secondhand jewelry
14	dealers at no cost.".
15	26. Page 806, line 9: after that line insert:
16	"SECTION 2050g. 136.03 (title) of the statutes is amended to read:
17	136.03 (title) Duties of the department of agriculture, trade and
18	consumer protection justice.
19	SECTION 2050j. 136.03 (1) (intro.) of the statutes is amended to read:
20	136.03 (1) (intro.) The department of agriculture, trade and consumer
21	protection justice shall investigate violations of this chapter and of rules and orders
22	issued under s. 136.04. The department <u>of justice</u> may subpoena persons and records
23	to facilitate its investigations, and may enforce compliance with such subpoenas as
24	provided in s. 885.12. The department <u>of justice</u> may in <u>on</u> behalf of the state:

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2003 – 2004 Legislature – 27 –

1	SECTION 2050m. 136.04 of the statutes is amended to read:
2	136.04 Powers of the department of agriculture, trade and consumer
3	protection justice. (1) The department of agriculture, trade and consumer
4	protection justice may adopt such rules as may be required to carry out the purposes
5	of this chapter.
6	(2) The department of agriculture, trade and consumer protection justice after
7	public hearing may issue general or special orders to carry out the purposes of this
8	chapter and to determine and prohibit unfair trade practices in business or unfair
9	methods of competition in business pursuant to s. $100.20(2)$ to (4).".
10	27. Page 838, line 15: after that line insert:
11	"SECTION 2097g. 165.065 (2) of the statutes is amended to read:
12	165.065 (2) The assistant attorney general in charge of antitrust investigations
13	and prosecutions is to cooperate actively with the antitrust division of the U.S.
14	department of justice in everything that concerns monopolistic practices in
15	Wisconsin, and also to cooperate actively with the department of agriculture, trade
16	and consumer protection in the work which this agency is carrying on under s. 100.20
17	of the marketing law with regard to monopolistic practices in the field of agriculture
18	and with the federal trade commission on matters arising in or affecting Wisconsin
19	which pertain to its jurisdiction.
20	SECTION 2097m. 165.25 (4) (ar) of the statutes is amended to read:
21	165.25 (4) (ar) The department of justice shall furnish all legal services
22	required by <u>represent</u> the department of agriculture, trade and consumer protection
23	in any court action relating to the enforcement of ss. 100.171, 100.173, 100.174,
24	100.175, 100.177, 100.18, 100.182, 100.20, 100.205, 100.207, 100.209, 100.21,

1	100.28, 100.37, 100.42, 100.50 and 100.51 and chs. 126, 136, 344, 704, 707, and 779
2	<u>ch. 126 and ss. 100.01 to 100.025, 100.05, 100.07, 100.14, 100.183 to 100.19, 100.201,</u>
3	100.22, 100.235, 100.27, 100.285 to 100.297, 100.33 to 100.36, 100.45, 100.47, and
4	100.48, together with any other services as are necessarily connected to the legal
5	services.
6	SECTION 2097q. 165.252 of the statutes is created to read:
7	165.252 Consumer protection matters. The department of justice shall
8	administer ss. 100.15 to 100.182, 100.20, 100.205, 100.207 to 100.2095, 100.28,
9	100.31, 100.37 to 100.44, 100.46, 100.50, and 100.52 and may promulgate rules to aid
10	in the administration and enforcement of these sections. The department of justice
11	may appear for the state in any court action relating to these sections.".
12	28. Page 883, line 18: after that line insert:
13	"SECTION 2392m. 230.08 (2) (e) 2. of the statutes is amended to read:
14	230.08 (2) (e) 2. Agriculture, trade and consumer protection — $6 \underline{5}$.".
15	29. Page 966, line 24: after that line insert:
16	"SECTION 2578g. 344.576 (3) (a) 5. of the statutes is amended to read:
17	344.576 (3) (a) 5. The address and telephone number of the department of
18	agriculture, trade and consumer protection justice.
19	SECTION 2578m. 344.576 (3) (c) of the statutes is amended to read:
20	344.576 (3) (c) The department of agriculture, trade and consumer protection
21	justice shall promulgate rules specifying the form of the notice required under par.
22	(a), including the size of the paper and the type size and any highlighting of the
23	information described in par. (a). The rule may specify additional information that
24	must be included in the notice and the precise language that must be used.

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1	SECTION 2578q. 344.579 (2) (intro.) of the statutes is amended to read:
2	344.579 (2) ENFORCEMENT. (intro.) The department of agriculture, trade and
3	consumer protection justice shall investigate violations of ss. 344.574, 344.576 (1),
4	(2) and (3) (a) and (b), 344.577 and 344.578. The department of agriculture, trade
5	and consumer protection justice may on behalf of the state:".
6	30. Page 988, line 19: after that line insert:
7	"SECTION 2660d. 704.90 (9) of the statutes is amended to read:
8	704.90 (9) RULES. The department of agriculture, trade and consumer
9	protection justice may promulgate rules necessary to carry out the purposes of this
10	section.
11	SECTION 2660g. 704.90 (11) (title) of the statutes is amended to read:
12	704.90 (11) (title) Duties of the department of agriculture, trade and
13	CONSUMER PROTECTION JUSTICE.
14	SECTION 2660m. 704.90 (11) (a) of the statutes is amended to read:
15	704.90 (11) (a) Except as provided in par. (c), the department of agriculture,
16	trade and consumer protection justice shall investigate alleged violations of this
17	section and rules promulgated under sub. (9). To facilitate its investigations, the
18	department may subpoena persons and records and may enforce compliance with the
19	subpoenas as provided in s. 885.12.
20	SECTION 2660p. 707.49 (4) of the statutes is amended to read:
21	
	707.49 (4) SURETY BOND AND OTHER OPTIONS. Instead of placing deposits in an
22	707.49 (4) SURETY BOND AND OTHER OPTIONS. Instead of placing deposits in an escrow account, a developer may obtain a surety bond issued by a company

deposits otherwise subject to the escrow requirements of this section. The bond,
letter of credit or similar arrangement shall be filed with the department of
agriculture, trade and consumer protection justice and made payable to the
department of agriculture, trade and consumer protection justice for the benefit of
aggrieved parties.

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6

SECTION 2660s. 707.57 (2) of the statutes is amended to read:

7 707.57 (2) DEPARTMENT OF AGRICULTURE. TRADE AND CONSUMER PROTECTION 8 JUSTICE AUTHORITY. (a) The department of agriculture, trade and consumer 9 protection justice, or any district attorney upon informing the department of 10 agriculture, trade and consumer protection justice, may commence an action in 11 circuit court in the name of the state to restrain by temporary or permanent 12injunction any violation of this chapter. Before entry of final judgment, the court may 13make such orders or judgments as may be necessary to restore to any person any 14 pecuniary loss suffered because of the acts or practices involved in the action if proof 15of these acts or practices is submitted to the satisfaction of the court.

(b) The department of agriculture, trade and consumer protection justice may
conduct hearings, administer oaths, issue subpoenas and take testimony to aid in its
investigation of violations of this chapter.

19

SECTION 2660w. 707.57 (3) of the statutes is amended to read:

20 707.57 (3) PENALTY. Any person who violates this chapter shall be required to
21 forfeit not more than \$5,000 for each offense. Forfeitures under this subsection shall
22 be enforced by action on behalf of the state by the department of agriculture, trade
23 and consumer protection justice or by the district attorney of the county where the
24 violation occurs.".

5 (i 6 de 7 8 9 e 10 11 12 <u>ju</u> 13 th	"SECTION 2687d. 779.41 (1m) of the statutes is amended to read: 779.41 (1m) Annually, on January 1, the department of agriculture, trade and consumer protection justice shall adjust the dollar amounts identified under sub. (1) intro.), (a), (b) and (c) 1. to 4. by the annual change in the consumer price index, as
 4 5 6 7 8 9 6 10 11 12 12 12 11 13 the 	consumer protection justice shall adjust the dollar amounts identified under sub. (1) intro.), (a), (b) and (c) 1. to 4. by the annual change in the consumer price index, as
5 (i 6 de 7 8 9 e 10 11 12 <u>ju</u> 13 th	intro.), (a), (b) and (c) 1. to 4. by the annual change in the consumer price index, as
6 da 7 8 9 e 10 11 12 ju 13 th	
7 8 9 e 10 11 12 <u>ju</u> 13 th	
8 9 ex 10 11 12 ju 13 th	letermined under s. 16.004 (8) (e) 1., and publish the adjusted figures.
 9 ex 10 11 12 ju 13 th 	SECTION 2687g. 779.93 (title) of the statutes is amended to read:
10 11 12 ju 13 th	779.93 (title) Duties of the department of agriculture, trade and
11 12 <u>ju</u> 13 tł	consumer protection justice.
12 <u>ju</u> 13 tł	SECTION 2687m. 779.93 (1) of the statutes is amended to read:
13 tł	779.93 (1) The department of agriculture, trade and consumer protection
	ustice shall investigate violations of this subchapter and attempts to circumvent
14 <u>ju</u>	his subchapter. The department of agriculture, trade and consumer protection
	ustice may subpoena persons and records to facilitate its investigations, and may
15 ei	enforce compliance with such subpoenas as provided in s. 885.12.
16	SECTION 2687s. 779.93 (2) (intro.) of the statutes is amended to read:
17	779.93 (2) (intro.) The department of agriculture, trade and consumer
18 p i	protection justice may in <u>on</u> behalf of the state or in <u>on</u> behalf of any person who holds
19 a	a prepaid maintenance lien:".
20	32. Page 1037, line 24: delete the material beginning with that line and
21 ei	ending with page 1038, line 14, and substitute:
22	"(1xx) Transfer of consumer protection functions.
23	(a) Assets and liabilities. All assets and liabilities of the department of
24 aş	
22 23	"(1xx) Transfer of consumer protection functions.

protection programs or functions that are being transferred to the department of justice under this act shall become the assets and liabilities of the department of justice. The departments of justice and agriculture, trade and consumer protection shall jointly determine these assets and liabilities and shall jointly develop and implement a plan for their orderly transfer. In the event of any disagreement between the departments, the secretary of administration shall resolve the disagreement.

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8 (b) *Employee transfers*. The departments of justice and agriculture, trade and 9 consumer protection shall jointly determine which positions that are primarily 10 related to consumer protection programs or functions that are being transferred to 11 the department of justice under this act shall be transferred to the department of 12justice. In the event of any disagreement between the departments, the secretary 13 of administration shall resolve the disagreement. The positions determined to be 14transferred under this paragraph, and the incumbent employees in those positions, 15shall be transferred to the department of justice.

(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 justice that they enjoyed in the department of
agriculture, trade and consumer protection 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) Supplies and equipment. All tangible personal property, including records,
of the department of agriculture, trade and consumer protection that are primarily
related to consumer protection programs or functions that are being transferred to
the department of justice under this act are transferred to the department of justice.

1 The departments of justice and agriculture, trade and consumer protection shall 2 jointly identify the tangible personal property, including records, and shall jointly 3 develop and implement a plan for their orderly transfer. In the event of any 4 disagreement between the departments, the secretary of administration shall 5 resolve the disagreement.

6 (e) *Pending matters*. Any matter pending with the department of agriculture, 7 trade and consumer protection that is primarily related to a consumer protection 8 program or function that is being transferred to the department of justice under this 9 act is being transferred to the department of justice. All materials submitted to or 10 actions taken by the department of agriculture, trade and consumer protection with 11 respect to the pending matter are considered as having been submitted to or taken 12 by the department of justice.

13 (f) Contracts. All contracts entered into by the department of agriculture, trade 14and consumer protection or by the department of justice that are primarily related 15to consumer protection programs or functions that are being transferred to the 16 department of justice under this act, and that are in effect on the effective date of this 17paragraph, remain in effect and those contracts entered into by the department of agriculture, trade and consumer protection are transferred to the department of 18 19 justice. The departments of justice and agriculture, trade and consumer protection 20 shall jointly identify these contracts and shall jointly develop and implement a plan 21for their orderly transfer. In the event of any disagreement between the 22 departments, the secretary of administration shall resolve the disagreement. The 23department of justice shall carry out the obligations under these contracts until the 24obligations are modified or rescinded by the department of justice to the extent allowed under the contract. 25

1 (g) *Rules and orders*. All rules promulgated by the department of agriculture, $\mathbf{2}$ trade and consumer protection that are in effect on the effective date of this 3 paragraph and that are primarily related to consumer protection programs or 4 functions that are being transferred to the department of justice under this act 5 remain in effect until their specified expiration date or until amended or repealed by 6 the department of justice. All orders issued by the department of agriculture, trade 7 and consumer protection that are in effect on the effective date of this paragraph and 8 that are primarily related to consumer protection programs or functions that are 9 being transferred to the department of justice under this act remain in effect until 10 their specified expiration date or until modified or rescinded by the department of 11 justice.

12(1xy) NAME CHANGE. Wherever "agriculture, trade and consumer protection" 13appears in the following sections of the statutes, as affected by this act, "agriculture, 14trade, and rural resources" is substituted: 15.05 (1) (d), 15.07 (5) (d), 15.105 (12) (a) 151. and (16) (b) 1., 15.107 (16) (b) 2., 15.13, 15.135 (4) (am) and (b) 1., 15.137 (1) (a) 16 (intro.) and (b) and (5) (intro.), (a), and (b) 1., 15.155 (4) (a) 1., 15.347 (13) (b) 3. and 17(18) (b) 3., 15.405 (5g), 15.445 (2) (e) and (4) (a) 6., 15.915 (1) (b) 1. and (2) (a), 16.023 18 (1) (g) (intro.), 16.045 (3), 16.967 (6), 20.115 (intro.), 20.866 (2) (we) and (wf), 20.923 19 (4) (f) 2., 23.235 (3m), 25.463, 26.30 (2) and (5), 26.36, 27.019 (3) and (12), 29.424 (2) 20(b), 29.705 (4) (b), 29.875 (2), 30.12 (4m) (a) and (b), 30.20 (1) (d), 30.46 (1) (a) and (2), 2131.02 (7m), 32.035 (1) (a), 36.25 (7) and (11) (c), 36.58 (2) (a) 3. and (c), (3) (b), and (5), 2241.41 (4) (c) and (5) (e), 42.10, 59.70 (17) (a), 61.72, 66.0217 (9) (b), 66.0307 (4) (a) 1., 2366.0417 (1), 69.66, 84.01 (17), 86.19 (1m), 88.11 (1) (intro.), (1m), (3) (intro.), (4), (5) $\mathbf{24}$ (intro.), (6), and (7), 88.13, 88.15, 88.19 (4) (a) (intro.) and (d), 88.21 (5), 88.24 (intro.), 88.32 (3m), 88.35 (7), 88.77 (2), 91.01 (3), 92.03 (3), 92.14 (6) (d) and (m) and (14m), 25

1 92.15 (3), chapter 93 (title), 93.01 (3) and (15), 93.09 (6), 93.135 (2), 93.20 (1), 93.75 2 (3m) (b), (c), and (d), 94.72 (1) (d), 94.73 (2m) (b), (c), and (e), (4) (b), and (9), 95.22 (1) 3 and (3), 95.45 (4) (b), 95.55 (5) (a) and (c), 97.01 (4), 97.24 (3), 97.41 (1m), 98.04, 101.58 4 (2) (i), 101.586, 126.01 (8), 134.71 (12), 146.60 (1) (c), (2) (b), (3) (c) 1. and 2., and (5), $\mathbf{5}$ 160.01 (7), 165.065 (2), 169.01 (7) and (35) (a), 169.03, 169.04 (2) (d) and (3) (a), 169.06 6 (1) (d) 1., 169.11 (1) (a) (intro.), 169.38 (title), 169.42 (1) (i), 173.01 (1), 174.001 (2), 7 174.11 (1) and (2), 182.01 (6), 196.857 (1g) (e), 227.14 (1s), 230.08 (2) (e) 2., 234.02 (1), 8 235.02 (2) (c), 235.04 (6), 254.02 (3) (a), 254.51 (2), 254.52 (2) (intro.), 254.58, 254.64 9 (1) (d), 254.69 (2) (am), 281.16 (3) (a) (intro.), (b), (c), and (e), 281.20 (1) (a) and (3) (c) 10 and (d) 3., 281.65 (3) (f), (3m) (a) 1. and (b) 1., (4) (as), (dr), (e), (g) (intro.), 2., and 4., 11 (i), (L), (o), (p), and (pm), (4c) (am) 2., (4m) (c) and (d), (5) (intro.), (5m), (7) (a) 2., (11), 12and (12), 281.67, 281.695 (5), 281.75 (1) (e) 1., 287.11 (2s) (a) and (b), 292.11 (2) (d) 13 and (9) (d) 1. d., 292.33 (6), 299.11 (2) and (5) (a), 348.01 (2) (am), 348.15 (5) (intro.), 14348.17 (4) (a) and (b) (intro.), 348.27 (11m) (a), 440.92 (7), 560.03 (1) and (18), 560.07 15(6), 560.17 (7) (am), 560.92 (1), 562.02 (2) (fm), 710.02 (4) (a) (intro.), 823.08 (3) (c) 16 1., 885.01 (4), 895.57 (3), 943.75 (3), and 943.76 (3) (c).

17 (1xz) MEMBERSHIP OF THE BOARD OF AGRICULTURE, TRADE AND CONSUMER 18 PROTECTION. Notwithstanding section 15.13 of the statutes, as affected by this act, 19 any member of the board of agriculture, trade and consumer protection who is 20 serving on the board of agriculture, trade and consumer protection as a consumer 21 representative on the day before the effective date of this subsection shall be entitled 22 to continue to serve as a member of the board under section 15.13 of the statutes, as 23 affected by this act, until his or her successor is appointed and qualified.

(1xza) GRAIN INSPECTION. The authorized FTE positions for the department of
 agriculture, trade and consumer protection, funded from the appropriation under

1 section 20.115 (1) (h) of the statutes, are decreased by 0.15 PR position on the $\mathbf{2}$ effective date of this subsection for the purpose of transferring certain consumer 3 information programs, functions, and enforcement activities to the department of 4 justice.". **33.** Page 1116, line 3: delete lines 3 to 7. $\mathbf{5}$ 6 **34.** Page 1132, line 14: after that line insert: 7 "(1xx) CONSUMER PROTECTION ASSESSMENTS. The treatment of section 100.261 8 (3) (d) (by SECTION 1815m) of the statutes first applies to violations of chapter 133 of 9 the statutes, or rules promulgated under chapter 133 of the statutes, that are 10 committed on the effective date of this subsection.". 11 **35.** Page 1143, line 3: after that line insert: 12"(1xx) TRANSFER OF CONSUMER PROTECTION FUNCTIONS. The repeal of section 1320.115 (8) (jm) of the statutes; the renumbering and amendment of section 100.207 14 (1) of the statutes; the amendment of sections 15.13, 15.137 (1) (a) (intro.), 20.115 (1) 15(hm), 20.455 (1) (title), 93.07 (1), 93.07 (24), 93.18 (3), 93.20 (1), 93.22 (1), 93.22 (2), 16 100.07 (6), 100.171 (7) (b), 100.171 (8) (intro.), 100.173 (4) (intro.), 100.173 (4) (a), 17100.174 (5) (intro.), 100.174 (6), 100.175 (5) (a) (intro.), 100.175 (5) (b), 100.175 (7) 18 (a) (intro.), 100.175 (7) (b), 100.178 (1) (b), 100.18 (11) (a), 100.18 (11) (b) 3., 100.18 19 (11) (c) 1., 100.18 (11) (c) 2., 100.18 (11) (c) 3., 100.18 (11) (c) 4., 100.18 (11) (d), 100.18 20(11) (e), 100.182 (5) (a), 100.182 (5) (b), 100.20 (2) (a), 100.20 (2) (b), 100.20 (3), 100.20 21(4), 100.20 (6), 100.201 (6) (d), 100.201 (8m) (intro.), 100.201 (9) (b), 100.201 (9) (c), 22100.205 (7), 100.205 (8), 100.207 (6) (b) 1., 100.207 (6) (b) 2., 100.207 (6) (c), 100.207 23(6) (em) 1., 100.207 (6) (em) 2., 100.208 (2) (intro.), 100.208 (2) (b), 100.209 (3), 24100.209 (4) (b), 100.2095 (6) (b), 100.2095 (6) (c), 100.21 (2) (a), 100.21 (4) (a) (intro.),

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1 100.22 (4) (b), 100.235 (11) (a), 100.26 (6), 100.261 (1), 100.261 (3) (b) (by SECTION $\mathbf{2}$ 1814m), 100.263, 100.28 (4) (b), 100.28 (4) (c), 100.31 (4), 100.31 (5), 100.38 (5), 3 100.38 (6), 100.44 (5), 100.46 (1), 100.46 (2), 100.50 (6) (b), 100.50 (6) (c), 101.175 (3) 4 (intro.), 134.71 (12), 136.03 (title), 136.03 (1) (intro.), 136.04, 165.065 (2), 165.25 (4) 5 (ar), 230.08 (2) (e) 2., 344.576 (3) (a) 5., 344.576 (3) (c), 344.579 (2) (intro.), 704.90 (9), 6 704.90 (11) (title), 704.90 (11) (a), 707.49 (4), 707.57 (2), 707.57 (3), 779.41 (1m), 7 779.93 (title), 779.93 (1), and 779.93 (2) (intro.) of the statutes; the creation of 8 sections 20.455 (1) (g), 20.455 (1) (j), 93.07 (23), 93.18 (7), 100.177 (1) (bm), 100.207 9 (1) (a), 100.261 (3) (d) (by SECTION 1815m), 100.261 (3) (e), 100.37 (1) (am), 100.41 (1) 10 (bn), 100.42 (1) (cm), 100.43 (1) (am), 100.52 (1) (bn), and 165.252 of the statutes; and 11 SECTIONS 9104 (1xx), (1xy), (1xz) and (1xza) and 9304 (1xx) of this act take effect on 12October 1, 2003, or on the first day of the 3rd month beginning after publication, 13whichever is later.".

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36. Page 1147, line 15: after that line insert:

"(10xx) PERSONAL NEEDS ALLOWANCE. The treatment of section 49.45 (7) (a) of
the statutes takes effect on July 1, 2003, or on the first day of the first month
beginning after publication, whichever is later.".

18 **37.** Page 1152, line 22: delete "(3) (a) and (b) (by SECTION 1815)," and
19 substitute "(3) (a), (b) (by SECTION 1815), and (d) (by SECTION 1815t),".

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(END)