

State of Misconsin 2015 - 2016 LEGISLATURE

LRBs0320/1 PJH&CMH:all

SENATE SUBSTITUTE AMENDMENT 1, TO SENATE BILL 82

February 9, 2016 - Offered by Senator WANGGAARD.

AN ACT to repeal 346.74 (5) (e), 940.49, 967.02 (title), 967.02 (3) and (4), 967.02 1 $\mathbf{2}$ (8), 967.03, 967.06 (title), 967.06 (2) (b), 967.07, 968.01 (1) (c), 968.02 (2), 968.02 3 (3), 968.02 (4), 968.03 (title) and (3), 968.03 (1), 968.04 (1) (a), 968.04 (2) (title), 4 968.04 (2) (c), 968.04 (3) (title), 968.04 (3) (a) 8., 968.04 (3) (b) 3. a., 968.04 (3) 5 (b) 3. b. (intro.), 968.04 (3) (b) 4., 968.06 (title), 968.085 (2) (a) to (f), 968.09 (2), 968.12 (3) (e), 969.001 (2), 969.01 (2) (title), 969.02 (title), (1), (2), (3) (a), (b), (c) 6 7 and (d), (4), (4m), (5), (7), (7m) and (8), 969.03, 969.05, 969.08 (1), (2), (3) and 8 (4), 969.09 (title), (1) and (3), 969.14, 970.01 (title), 970.01 (2), 970.02 (title), 9 970.02 (1) (intro.), 970.02 (3), 970.02 (4), 970.032 (title), 971.04 (1) (a), 971.06 10 (2), 971.06 (3), 971.07, 971.08 (3), 971.225 (1) (b), 971.29 (3), 971.30 (title) and 11 (1), 971.31 (title), 971.31 (1), 971.31 (5) (a), 971.31 (7), 971.31 (8), 971.31 (10), 12972.02 (title), 972.04 (2), 972.10 (1) (a) (intro.), 972.10 (2), 972.10 (3), 972.10 (4), 13972.10 (6), 972.115 (title), 972.13 (title), 972.13 (6), 972.14 (1) (ag), 973.049 (1)

(b), 973.20 (1g), 974.05 (3), 977.076 (1), 979.05 (title), 979.06 (title), (1), (2) and 1 $\mathbf{2}$ (5), 979.07 and 979.08 (2); to renumber 967.02 (intro.), 967.02 (5), 967.057, 3 967.08 (title), 967.10, 967.11, 968.01 (1) (intro.), (a) and (b), 968.04 (2) (b), 968.04 (3) (b) (title), 968.075 (title), 968.075 (1), 968.075 (2) (ar), 968.075 (2) (b), 4 $\mathbf{5}$ 968.075 (3), 968.075 (4), 968.075 (6) to (9), 968.085 (3) (intro.), 968.085 (3) (c), 6 968.085 (6), 968.12 (4), 968.13 (1) (b), (c) and (d), 968.135 (title), 968.14, 968.16, 7 968.17, 968.18, 968.20 (title), 968.20 (1r), 968.21, 968.22, 968.23, 968.24, 8 968.255 (title), 968.255 (2) (intro.), 968.255 (5), 968.265, 968.27 (2), 968.27 (5), 9 968.27 (8), 968.27 (10), 968.27 (12) and (13), 968.27 (14), 968.27 (14g), 968.27 10 (15), 968.27 (17), 968.33, 968.373, 968.505 (title), 969.01 (title), 969.08 (5) (a), 11 969.08 (5) (b) 2., 969.08 (5) (b) 5., 969.08 (6), 969.08 (9), 969.08 (10), 969.12, 12969.13, 970.03 (title), 970.03 (2), (3), (4), (5) and (6), 970.032 (2) (a), (b) and (c), 13970.04, 970.05, 971.027, 971.03, 971.04 (title), 971.12 (title), 971.16, 971.18, 14971.225 (title), 971.26, 971.34, 971.36, 971.365, 972.09, 972.10 (title), 972.10 (1) 15(a) 2., 972.11 (title), 972.11 (4), 972.13 (4), 972.13 (7), 972.15, 973.18 (title), 16 973.18 (5), 973.19 (title) and 979.08 (title); to renumber and amend 801.50 17(5t), 967.02 (1), 967.02 (2), 967.02 (6), 967.02 (7), 967.04 (title), (1), (2), (3), (4), 18 (5) and (6), 967.04 (7) (a), 967.04 (7) (b), 967.04 (8), 967.04 (9), 967.04 (10), 19 967.05, 967.055, 967.06 (3), 967.08 (1), 967.08 (2) (intro.), 967.08 (2) (a) to (d), 20967.08 (3) (intro.), 967.08 (3) (a) to (f), 967.09, 968.01 (title), 968.01 (2), 968.01 21(3), 968.01 (4), 968.02 (title) and (1), 968.03 (2), 968.04 (title), 968.04 (1) (intro.), 22968.04 (1) (b), 968.04 (1) (c), 968.04 (1) (d), 968.04 (2) (a), 968.04 (3) (a) (intro.), 23968.04 (3) (a) 1. to 6., 968.04 (3) (a) 7., 968.04 (3) (b) 1., 968.04 (3) (b) 2., 968.04 $\mathbf{24}$ (3) (b) 3. (intro.), 968.04 (3) (b) 3. b. (form), 968.04 (4), 968.05, 968.06, 968.07, 25968.073, 968.075 (2) (a), 968.075 (2) (am), 968.075 (2m), 968.075 (5), 968.08,

- 2 -

968.085 (title), 968.085 (1), 968.085 (2) (intro.), 968.085 (3) (a), 968.085 (3) (b), 1 $\mathbf{2}$ 968.085 (3) (d), 968.085 (4), 968.085 (5), 968.085 (7), 968.085 (8), 968.09 (title), 3 968.09 (1), 968.10, 968.11, 968.12 (title), 968.12 (1), 968.12 (3) (title), 968.12 (3) 4 (b), 968.13 (title), 968.13 (1) (intro.), 968.13 (1) (a), 968.13 (2), 968.135, 968.15, $\mathbf{5}$ 968.19, 968.20 (1), 968.20 (1g), 968.20 (1m), 968.20 (2), 968.20 (3) and (4), 6 968.205, 968.25, 968.255 (1), 968.255 (2) (ag), (am), (ar), (b), (c), (d) and (e), 7 968.255 (3), 968.255 (4), 968.255 (6), 968.255 (7), 968.256, 968.26, 968.27 8 (intro.), 968.27 (1), 968.27 (3), 968.27 (4), 968.27 (6), 968.27 (7), 968.27 (9), 9 968.27 (11), 968.28, 968.29, 968.30, 968.31, 968.32, 968.34, 968.35, 968.36, 10 968.37, 968.38, 968.40 (title), 968.40 (1), 968.40 (3), 968.40 (4), 968.40 (6), (7) 11 and (8), 968.41, 968.42, 968.43, 968.44, 968.45 (title), 968.45 (1), 968.45 (2), 12968.46, 968.47, 968.48, 968.49, 968.50, 968.505, 968.51, 968.52, 968.53, 969.001 13(intro.), 969.001 (1), 969.01 (1), 969.01 (2) (a), 969.01 (2) (d), 969.01 (2) (e), 14 969.01 (3), 969.01 (4), 969.02 (2m), 969.02 (3) (e), 969.02 (6), 969.035, 969.04, 15969.065, 969.07, 969.08 (title), 969.08 (5) (b) 1., 969.08 (5) (b) 3., 969.08 (5) (b) 16 4., 969.08 (7), 969.08 (8), 969.08 (9m), 969.09 (2), 969.11, 970.01 (1), 970.02 (1) 17(a), 970.02 (2), 970.02 (7), 970.02 (8), 970.03 (1), 970.03 (7), (8) and (9), 970.03 18 (10), (12), (13) and (14), 970.032 (1), 970.032 (2) (intro.), 970.035, 970.038, 19 971.01, 971.02, 971.04 (1) (intro.), 971.04 (1) (b), (c), (d), (e), (f), (g) and (h), 20 971.04 (2), 971.04 (3), 971.05, 971.06 (1), 971.08 (1) (a), 971.12 (1) and (2), 971.12 21(3), 971.12(4), 971.13, 971.14, 971.15, 971.165, 971.17, 971.19, 971.20, 971.22,22971.223, 971.225 (1) (intro.), (a) and (c), 971.225 (2), 971.23, 971.27, 971.29 23(title), 971.29 (1), 971.29 (2), 971.31 (2), 971.31 (3), 971.31 (4), 971.31 (6), 971.31 24(9), 971.31 (11), 971.31 (12), 971.31 (13), 971.315, 971.32, 972.02 (1), 972.02 (2), 25972.02 (3), 972.02 (4), 972.03, 972.07, 972.08, 972.085, 972.10 (1) (a) 1., 972.10

1	(1) (b), 972.10 (5), 972.10 (7), 972.11 (1), 972.11 (2), 972.11 (2m) (a) (intro.) and
2	1., 972.11 (2m) (b), 972.11 (2m) (bm), 972.11 (2m) (c) (intro.), 1m., 2m. and 3m.,
3	972.11 (3), 972.11 (3m), 972.115 (1), 972.115 (2), 972.115 (4) and (5), 972.12,
4	972.13 (1), 972.13 (2), 972.13 (3), 972.13 (5), 972.14 (title), (2), (2m) and (3),
5	973.18 (1), 973.18 (2), (3) and (4), 973.19 (1) (a), 973.19 (1) (b), 973.19 (2), (3),
6	(4) and (5), 977.076 (2), 979.04, 979.05 (1), 979.05 (2), 979.05 (3), 979.05 (4),
7	979.05 (5), (6) and (7), 979.06 (3), (4) and (6), 979.08 (1), 979.08 (3) (a), 979.08
8	(3) (b), 979.08 (5), 979.08 (6) and 979.08 (7); to consolidate, renumber and
9	<i>amend</i> 967.06 (1) and (2) (a), 968.12 (2) and (3) (a) and (d), 968.12 (3) (c) and
10	(f), 968.27 (16) (intro.), (a) and (b), 969.01 (2) (b) and (c), 970.02 (1) (b) and (6),
11	970.02 (1) (c) and (5), 971.11 (2) and (3), 971.30 (2) (intro.), (a), (b) and (c), 971.31
12	(5) (b) and (c), 972.11 (2m) (a) 2. (intro.), a. and b., 972.14 (1) (intro.) and (b),
13	973.049 (1) (intro.) and (a) and 979.08 (3) (intro.) and (4); <i>to amend</i> 6.10 (7m)
14	(a) (intro.), 6.10 (7m) (a) 2., 13.35 (2), 16.84 (2), 17.16 (7) (b), 20.435 (2) (bj),
15	20.550 (1) (f), 23.33 (4c) (b) 3., 23.56 (1), 23.65 (2), 29.921 (6), 29.938 (2), 29.972
16	(1) (a), 29.972 (1) (c), 30.681 (2) (c), 46.10 (2), 48.31 (2), 48.396 (2) (dr), 48.78 (2)
17	(d) 1., 48.981 (1) (b), 48.981 (7) (a) 14m., 49.138 (1m) (c), 51.05 (2), 51.20 (1) (am),
18	$51.20\ (16)\ (j),\ 51.30\ (4)\ (b)\ 8m.,\ 51.30\ (4)\ (b)\ 12m.,\ 51.37\ (1),\ 51.37\ (4),\ 51.37\ (9),$
19	51.375 (1) (a), 51.42 (3) (as) 1m., 51.42 (3) (as) 1r., 51.42 (3) (aw) 1. d., 51.437
20	(4rm) (a), 51.87 (3), 55.075 (intro.), 59.34 (2) (a), 66.0113 (3) (e), 66.0114 (1) (a), 66.014 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
21	$66.0139\ (4)\ and\ (5),\ 69.18\ (2)\ (f)\ 3.,\ 71.78\ (4)\ (n),\ 77.61\ (12)\ (b),\ 93.17\ (2),\ 102.13$
22	(5),103.005(20),103.10(1m)(b)1.,110.001(1m),110.07(2m),110.07(4),111.07(4)
23	(2) (b) 2., 128.16 (2), 133.15 (2), 134.43 (3), 139.20 (2), 139.39 (5) (b), 146.81 (4),
24	146.82 (2) (c), 154.30 (3) (a) 2., 165.76 (1) (bm), 165.76 (1) (br), 165.76 (1) (g),
25	165.76 (1m), 165.76 (4) (a) and (b), 165.76 (4) (c), 165.765 (1m), 165.765 (2) (a)

1	1., 165.77 (2) (b), 165.77 (2m) (c), 165.77 (3), 165.77 (4) (am) 1., 165.77 (4) (am)
2	2. (intro.), 165.77 (4) (am) 2. a., b. and d., 165.79 (1), 165.81 (1), 165.81 (3) (a)
3	1. and 2., (b) and (f), 165.84 (7) (am) 1m. c., 167.10 (8) (b), 169.42 (2) (b), 173.10,
4	173.12 (1m), 175.55 (2), 175.60 (3) (d), 175.60 (3) (e), 175.60 (9g) (a) 2., 175.60
5	(11) (a) 2. b., 175.60 (11) (a) 2. c., 175.60 (11) (a) 2. g., 175.60 (11) (a) 2. i., 175.60
6	(14) (am), 195.048 (2), 196.207 (3) (e), 196.48 (1) (b), 230.81 (2), 251.16, 252.11 (c), 251.16, 252.16, 251
7	(5m), 252.11 (7), 252.15 (2m) (b) 3., (3m) (d) 14. and (4) (c), 301.03 (3c), 301.03
8	(7m),301.45(1g)(c),301.45(1g)(d),301.45(1g)(dd),301.45(1g)(e),301.45(1m)
9	(b), 301.45 (1m) (be), 301.45 (1m) (bm), 301.45 (1m) (bv), 301.45 (1m) (d) 1.,
10	$301.45\ (1m)\ (e)\ (intro.),\ 301.45\ (1p)\ (b),\ 301.45\ (3)\ (a)\ 3.,\ 301.45\ (3)\ (b)\ 3.,\ 301.45$
11	(5) (a) 3., 301.45 (5) (b) 3., 301.45 (6) (a) 2. a., 301.45 (6) (ag) 2. a., 301.45 (6) (bm),
12	301.45 (7) (f) 4., 301.46 (3) (d), 301.47 (3) (b) 1., 301.48 (2) (a) 4., 301.48 (2) (a)
13	5., 302.113 (9) (e), 302.114 (9) (d), 304.06 (3), 322.0767 (1) (a), 322.0767 (1) (b),
14	322.0767 (1) (c), 322.0767 (1) (d), 322.0767 (2) (a), 322.0767 (2) (b), 322.0767 (2)
15	(c), 322.0767 (2) (d), 322.0767 (2) (e), 343.305 (9) (c), 345.20 (1) (a), 345.20 (2)
16	(c), 345.28 (3) (a), 345.28 (5) (b) 1., 345.31, 346.63 (2) (am), 346.63 (6) (b), 350.101
17	(2) (c), 551.602 (5) (b), 553.55 (3) (b), 601.62 (5) (b), 631.95 (1) (c), 704.16 (1) (b)
18	4., 704.16 (1) (b) 7., 704.16 (3) (b) 2. d., 704.16 (3) (b) 2. g., 756.06 (2) (a), 756.06
19	(2) (c), 757.54 (2) (a) 1., 757.54 (2) (a) 2., 757.69 (1) (b), 757.69 (1) (i), 758.171,
20	767.87 (4) (b), 781.04 (1), 800.035 (8), 801.02 (7) (a) 2. c., 801.02 (7) (a) 2. e.,
21	801.52, 807.05, 808.04 (3), 808.04 (4), 808.075 (4) (b) 4., 808.075 (4) (g) 1.,
22	808.075 (4) (g) 2., 808.075 (4) (g) 7., subchapter III (title) of chapter 809
23	[precedes 809.30], 809.30 (title), 809.30 (1) (a), 809.30 (1) (b) 4., 809.30 (1) (c),
24	$809.30\ (1)\ (e),\ 809.30\ (2)\ (a),\ 809.30\ (2)\ (d),\ 809.31\ (6),\ 814.22\ (1)\ (intro.),\ 814.69$
25	(1) (a), 885.01 (2), 885.15 (2), 885.24 (2), 885.25 (2m), 885.365 (1), 885.64 (2),

1	891.39 (1) (b), 891.39 (2) (b), 893.93 (1) (d), 895.01 (1) (am) 7., 895.34, 895.446
2	(4), 895.45 (1) (a), 895.46 (9) (a) (intro.) and 2. and (b) (intro.) and 2., 895.54,
3	901.01, 901.04 (1), 901.04 (3) (cm), 901.05 (3), 904.04 (1) (b), 904.04 (2) (b) 1.,
4	904.06 (1), 906.08 (1) (intro.), 906.08 (2), 907.06 (5), 908.08 (5) (am), 908.08 (5)
5	(b), 908.08 (6), 911.01 (1), 911.01 (4) (b), 911.01 (4) (c), 938.183 (1) (ar), 938.183
6	(1m) (b), 938.195 (1) (a), 938.293 (2), 938.30 (2), 938.30 (3), 938.30 (5) (c) (intro.),
7	938.30 (5) (d) (intro.), 938.30 (5) (e) 1. (intro.), 938.31 (2), 938.31 (3) (a) 4., 938.31
8	(3) (d), 938.315 (2), 938.35 (1) (cm), 938.396 (1) (a), 938.396 (2g) (dr), 938.535,
9	938.78 (2) (d) 1., 939.60, 939.615 (2) (a), 939.615 (3) (d), 939.621 (1) (a), 939.621
10	(2),939.74(1),939.74(3),939.74(4),940.09(1m)(a),940.09(1m)(b),940.225
11	(4) (intro.), 940.25 (1m) (b), 940.32 (2m) (d), 940.48 (intro.), 941.28 (5), 941.29
12	(3), 943.245 (3m), 943.51 (3r), 946.49 (1) (intro.), 946.49 (2), 946.52, 946.60 (1),
13	946.86 (2), 946.87 (2) (am), 948.015 (9), 948.31 (5), 948.50 (5), 949.165 (1) (a),
14	949.165 (9), 950.04 (1v) (d), 950.04 (1v) (dL), 950.04 (1v) (do), 950.04 (1v) (e),
15	$950.04\ (1v)\ (em),\ 950.04\ (1v)\ (er),\ 950.04\ (1v)\ (g),\ 950.04\ (1v)\ (L),\ 950.04\ (1v)\ (m),$
16	$950.04 \ (1v) \ (p), \ 950.04 \ (1v) \ (pd), \ 950.04 \ (1v) \ (qm), \ 950.04 \ (1v) \ (s), \ 950.04 \ (1v)$
17	$(um),950.04\;(1v)\;(x),950.04\;(2w)\;(f),950.055\;(2)\;(b),950.08\;(2g)\;(c),950.08\;(2g)$
18	(e),950.08(2g)(h),950.08(2r)(intro.),950.08(2w),951.01(4),961.48(2m)(a),
19	961.48 (2m) (b) (intro.), 967.01, 968.375 (4), 969.02 (7m), 969.10, 971.08 (title),
20	971.08 (1) (d), 971.095 (2) and (3), 971.105, 971.11 (1), 971.11 (5), 971.11 (6),
21	971.11 (7), 971.38 (1), 971.39 (1) (intro.), 972.01, 972.03 (title), 972.04 (1),
22	972.06, 973.013 (4), 973.015 (2m) (c) (intro.), 973.017 (6m) (a) 2., 973.03 (3) (b),
23	973.03 (3) (e) 2., 973.03 (4) (d), 973.03 (5) (a) 1., 973.03 (5) (a) 2., 973.042 (4),
24	973.043 (2), 973.045 (2), 973.046 (2), 973.048 (5), 973.05 (3) (b), 973.05 (4) (b),
25	973.05 (4) (c), 973.05 (5) (a) 1., 973.05 (5) (a) 2., 973.05 (5) (c), 973.05 (5) (d),

1	973.05 (5) (e), 973.055 (2) (a), 973.06 (1) (av) 2. a. and b., 973.06 (1) (h), 973.076
2	(1) (b) 1., 973.076 (2m) (b), 973.08 (5), 973.09 (2) (a) 1. b., 973.09 (3) (b), 973.09
3	(3) (bg) 2. and 4., 973.09 (3) (bm) 4., 973.09 (7m) (a), 973.10 (2m), 973.135 (3),
4	973.20 (1r), 973.20 (9m), 973.20 (11) (a), 973.20 (12) (c), 974.02, 974.05 (1)
5	(intro.), 974.05 (1) (a), (b), (c) and (d) (intro.), 1. and 2., 974.05 (2), 974.06 (title),
6	(1), (2) and (3) (intro.), (a), (b) and (d), 974.06 (4), 974.06 (5), (6), (7) and (8),
7	974.07 (4) (b), 974.07 (7) (b) 1., 974.07 (9) (a), 974.07 (10) (a) 4., 977.02 (2m),
8	977.02 (3) (intro.), 977.02 (4r), 977.03 (2m), 977.05 (4) (gm), 977.05 (4) (h),
9	977.05 (4) (j), 977.05 (6) (b) 2., 977.05 (6) (e) (intro.) and 2., 977.06 (2) (a), 977.06
10	(2) (am), 977.06 (3) (b), 977.07 (1) (a), 977.07 (1) (c), 977.07 (2m), 977.08 (2)
11	(intro.), 978.045 (1r) (cm), 978.05 (3), 978.05 (4), 978.05 (6) (a), 978.08 (1) (a) and
12	(b) and (2), 979.02, 979.025 (1), 979.025 (2), 979.09, 979.10 (2), 979.11, 979.22,
13	$980.015\ (2)\ (c),\ 980.031\ (4),\ 980.036\ (2)\ (c),\ 980.036\ (6)\ and\ 995.50\ (7);\ \textit{to repeal}$
14	and recreate chapter 969 (title), chapter 970 (title), chapter 971 (title), 971.08
15	(1) (b), 971.09 and 972.04 (title); and $to \ create$ 48.315 (4), 175.27 (title), 809.30
16	(2) (m), 904.045 (title), 938.18 (10), 938.21 (2) (f), 967.025 (title), 967.025 (2),
17	967.025 (3), 967.025 (5), 967.025 (7), 967.025 (8), 967.025 (10), 967.025 (11),
18	967.025 (14), 967.025 (15), 967.025 (16), 967.025 (17), 967.12 (3), 967.13 (1) (a)
19	and (b), 967.13 (1) (i), 967.14 (1) (dm), 967.14 (2), 967.14 (4), 967.21 (2) (title),
20	967.21 (3) (title), 967.21 (4) (title), 967.21 (5) (title), 967.21 (6) (title), 967.22
21	(title), subchapter I (title) of chapter 968 [precedes 968.015], 968.025 (title),
22	968.025 (3), 968.025 (4) (title), 968.025 (4) (e), 968.035 (title), subchapter II
23	(title) of chapter 968 [precedes 968.105], subchapter III (title) of chapter 968
24	[precedes 968.155], subchapter IV (title) of chapter 968 [precedes 968.305],
25	subchapter V (title) of chapter 968 [precedes 968.455], subchapter VI (title) of

chapter 968 [precedes 968.465], 968.465 (5), 968.475 (2) (a), 968.475 (2) (e), 1 2 968.475 (3), 968.485 (title), 968.585 (4m), 968.585 (7) (cm), subchapter VII 3 (title) of chapter 968 [precedes 968.605], subchapter VIII (title) of chapter 968 [precedes 968.705], 968.705 (2), (3) and (6), 968.71, subchapter I (title) of 4 5 chapter 969 [precedes 969.15], 969.15, 969.19, 969.20 (2), 969.20 (6), 969.20 (7) 6 (title), 969.21 (title), 969.24 (2m), 969.26 (title), 969.26 (3), subchapter II (title) 7 of chapter 969 [precedes 969.30], 969.30 (3) to (7), 969.31 (3), 969.31 (4), 969.32, 8 969.33 (title), 969.33 (1) (L), 969.33 (2), 969.33 (3), 969.33 (4), 969.33 (5) to (7), 9 969.37, 969.38, 969.41, subchapter III (title) of chapter 969 [precedes 969.50], 10 969.50 (2) and (3), subchapter I (title) of chapter 970 [precedes 970.06], 970.08 11 (2), 970.09 (2), 970.10 (title), (1) and (3), 970.13 (3), 970.14 (13), 970.15, 12subchapter II (title) of chapter 970 [precedes 970.21], subchapter I (title) of 13chapter 971 [precedes 971.013], 971.015 (title), 971.015 (1) (title), 971.015 (1) 14 (b), 971.015 (2), 971.015 (4), 971.028 (intro.), 971.028 (1m) and (4), 971.035, 15971.038, 971.042 (7) (intro.), subchapter II (title) of chapter 971 [precedes 16 971.06], 971.065, 971.08 (1) (ag), 971.08 (1) (am), 971.093, subchapter III (title) 17of chapter 971 [precedes 971.098], 971.098, subchapter IV (title) of chapter 971 18 [precedes 971.43], subchapter V (title) of chapter 971 [precedes 971.65], 971.65 19 (title), 971.65 (2) (title) and (a), 971.66, 971.68 (title), (1) and (3), subchapter VI 20(title) of chapter 971 [precedes 971.75], 971.75 (title), 971.75 (2), 971.75 (4), 21971.75 (6), 971.75 (7), 971.75 (9), 971.76, 971.77 (title), subchapter VII (title) of 22chapter 971 [precedes 971.80], 972.025 (title) and (1), 972.04 (3), 972.065 (title), 23972.075, 972.16 (1) and (2), 972.18 (title), 972.18 (1) (cm), 972.19, 972.20 (title), $\mathbf{24}$ 972.22 (title), 972.23 (title), 972.23 (2) and (3), 972.24, 972.25, 972.26, 972.28

- 8 -

1	(title), 972.29 (title), 974.08 (title), 974.08 (1), 974.08 (2) and (3) and 974.09
2	(title) of the statutes; relating to: criminal procedure and providing penalties.
	The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:
3	SECTION 1. 6.10 (7m) (a) (intro.) of the statutes is amended to read:
4	6.10 (7m) (a) (intro.) The residence of a person who is detained, or committed
5	and institutionalized, under s. 51.20, 971.1 4 <u>971.81</u> , or 971.17 <u>971.85</u> or ch. 980 shall
6	be determined by applying the standards under sub. (1) to whichever of the following
7	dates is applicable to the circumstances of the person:
8	SECTION 2. 6.10 $(7m)$ (a) 2. of the statutes is amended to read:
9	6.10 (7m) (a) 2. For a person committed under s. 971.14 971.81 or 971.17
10	971.85, the date of the offense or alleged offense that resulted in the person's
11	commitment.
12	SECTION 3. 13.35 (2) of the statutes is amended to read:
13	13.35 (2) The immunity provided under sub. (1) is subject to the restrictions
$13\\14$	13.35 (2) The immunity provided under sub. (1) is subject to the restrictions under s. <u>972.085</u> <u>967.18</u> .
14	under s. <u>972.085</u> <u>967.18</u> .
14 15	under s. <u>972.085</u> <u>967.18</u> . SECTION 4. 16.84 (2) of the statutes is amended to read:
14 15 16	under s. 972.085 967.18. SECTION 4. 16.84 (2) of the statutes is amended to read: 16.84 (2) Appoint such number of police officers as is necessary to safeguard
14 15 16 17	 under s. 972.085 <u>967.18</u>. SECTION 4. 16.84 (2) of the statutes is amended to read: 16.84 (2) Appoint such number of police officers as is necessary to safeguard all public property placed by law in the department's charge, and provide, by
14 15 16 17 18	 under s. 972.085 967.18. SECTION 4. 16.84 (2) of the statutes is amended to read: 16.84 (2) Appoint such number of police officers as is necessary to safeguard all public property placed by law in the department's charge, and provide, by agreement with any other state agency, police and security services at buildings and
14 15 16 17 18 19	 under s. 972.085 967.18. SECTION 4. 16.84 (2) of the statutes is amended to read: 16.84 (2) Appoint such number of police officers as is necessary to safeguard all public property placed by law in the department's charge, and provide, by agreement with any other state agency, police and security services at buildings and facilities owned, controlled, or occupied by the other state agency. The governor or
14 15 16 17 18 19 20	 under s. 972.085 <u>967.18</u>. SECTION 4. 16.84 (2) of the statutes is amended to read: 16.84 (2) Appoint such number of police officers as is necessary to safeguard all public property placed by law in the department's charge, and provide, by agreement with any other state agency, police and security services at buildings and facilities owned, controlled, or occupied by the other state agency. The governor or the department may, to the extent it is necessary, authorize police officers employed

2015 – 2016 Legislature – 10 –

1 peace officer under s. 59.28, except that the officer has the arrest powers of a law $\mathbf{2}$ enforcement officer under s. 968.07 969.16 regardless of whether the violation is 3 punishable by forfeiture or criminal penalty. The officer may exercise the powers of 4 a peace officer and the arrest powers of a law enforcement officer while located 5 anywhere within this state. Nothing in this subsection limits or impairs the duty of 6 the chief and each police officer of the police force of the municipality in which the 7 property is located to arrest and take before the proper court or magistrate persons 8 found in a state of intoxication or engaged in any disturbance of the peace or violating 9 any state law in the municipality in which the property is located, as required by s. 10 62.09 (13). 11 **SECTION 5.** 17.16 (7) (b) of the statutes is amended to read: 12 17.16 (7) (b) The immunity provided under par. (a) is subject to the restrictions 13under s. 972.085 967.18. 14 **SECTION 6.** 20.435 (2) (bj) of the statutes is amended to read: 1520.435 (2) (bj) Competency examinations and treatment, and conditional 16 release, supervised release, and community supervision services. Biennially, the 17amounts in the schedule for outpatient competency examinations and treatment 18 services; and for payment by the department of costs for treatment and services for 19 persons released under s. 980.06 (2) (c), 1997 stats., s. 980.08 (5), 2003 stats., or s. 20971.17 971.85 (3) (d) or (4) (e) or 980.08 (4) (g) or for persons who are inmates of the 21department of corrections who are released on community supervision, for which the 22department has contracted with county departments under s. 51.42 (3) (aw) 1. d., 23with other public agencies, or with private agencies to provide the treatment and $\mathbf{24}$ services.

25

SECTION 7. 20.550 (1) (f) of the statutes is amended to read:

1 20.550 (1) (f) *Transcripts, discovery, and interpreters*. The amounts in the 2 schedule for the costs of interpreters and discovery materials and for the 3 compensation of court reporters or clerks of circuit court for preliminary 4 examination, trial, and appeal transcripts, and the payment of related costs under 5 s. <u>967.06 (3) 977.072</u>.

- 11 -

6

SECTION 8. 23.33 (4c) (b) 3. of the statutes is amended to read:

7 23.33 (4c) (b) 3. 'Related charges.' A person may be charged with and a 8 prosecutor may proceed upon a complaint based upon a violation of any combination 9 of subd. 1., 2., or 2m. for acts arising out of the same incident or occurrence. If the 10 person is charged with violating any combination of subd. 1., 2., or 2m. in the 11 complaint, the crimes shall be joined under s. 971.12 970.13. If the person is found 12guilty of any combination of subd. 1., 2., or 2m. for acts arising out of the same 13 incident or occurrence, there shall be a single conviction for purposes of sentencing 14 and for purposes of counting convictions under sub. (13) (b) 2. and 3. Subdivisions 1., 2., and 2m. each require proof of a fact for conviction which the others do not 1516 require.

17

25

SECTION 9. 23.56(1) of the statutes is amended to read:

23.56 (1) A person may be arrested for a violation of those statutes enumerated
in s. 23.50 (1), any administrative rules promulgated thereunder, any rule of the
Kickapoo reserve management board under s. 41.41 (7) (k), or any local ordinances
enacted by any local authority in accordance with s. 23.33 (11) (am) or 30.77, after
a warrant that substantially complies with s. 968.04 969.20 has been issued. Except
as provided in sub. (2), the person arrested shall be brought without unreasonable
delay before a court having jurisdiction to try the action.

SECTION 10. 23.65 (2) of the statutes is amended to read:

2015 – 2016 Legislature – 12 –

1	23.65 (2) The complaint shall be prepared in the form specified in s. 23.55.
2	After a complaint is prepared, it shall be filed with the judge and a summons shall
3	be issued or the complaint shall be dismissed pursuant to s. 968.03 969.20. Such
4	filing commences the action.
5	SECTION 11. 29.921 (6) of the statutes is amended to read:
6	29.921 (6) SEARCH WARRANTS; SUBPOENAS. In executing search warrants and
7	subpoenas under this chapter where the penalty for the violation is a forfeiture, the
8	department shall use procedures which comply with ss. 968.12 968.465, 968.485,
9	<u>968.495, 968.506, 968.605, 968.615,</u> and 968.135 to 968.19 <u>968.705</u> .
10	SECTION 12. 29.938 (2) of the statutes is amended to read:
11	29.938 (2) Property turned over to the department under s. 968.20 (3) 175.27
12	<u>(1)</u> .
13	SECTION 13. 29.972 (1) (a) of the statutes is amended to read:
14	29.972 (1) (a) Fails to respond to a summons under s. 23.66 (3) or 23.67 (4), or
15	a warrant or summons under s. 968.0 4 <u>969.20</u> .
16	SECTION 14. 29.972 (1) (c) of the statutes is amended to read:
17	29.972 (1) (c) Fails to appear before the court and is subject to a bench warrant
18	under s. 968.09 <u>969.50</u> .
19	SECTION 15. 30.681 (2) (c) of the statutes is amended to read:
20	30.681 (2) (c) <i>Related charges</i> . A person may be charged with and a prosecutor
21	may proceed upon a complaint based upon a violation of any combination of par. (a)
22	or (b) 1., 1m., or 2. for acts arising out of the same incident or occurrence. If the person
23	is charged with violating any combination of par. (a) or (b) 1., 1m., or 2. in the
24	complaint, the crimes shall be joined under s. $971.12970.13$. If the person is found
25	guilty of any combination of par. (a) or (b) 1., 1m., or 2. for acts arising out of the same

2015 - 2016 Legislature

incident or occurrence, there shall be a single conviction for purposes of sentencing
 and for purposes of counting convictions under s. 30.80 (6) (a) 2. and 3. Paragraphs
 (a) and (b) 1., 1m., and 2. each require proof of a fact for conviction which the others
 do not require.

5

SECTION 16. 46.10 (2) of the statutes is amended to read:

6 46.10 (2) Except as provided in subs. (2m) and (14) (b) and (c), any person, 7 including but not limited to a person admitted, committed, protected, or placed under 8 s. 975.01, 1977 stats., s. 975.02, 1977 stats., s. 975.17, 1977 stats., s. 55.05 (5), 2003 9 stats., and or s. 55.06, 2003 stats., and ss. or s. 51.10, 51.13, 51.15, 51.20, 51.35 (3), 10 51.37 (5), 51.45 (10), (11), (12) and (13), 55.05, 55.055, 55.12, 55.13, 55.135, 971.14 11 971.81 (2) and (5), 971.17 971.85 (1), 975.06 and or 980.06, receiving care, 12maintenance, services and supplies provided by any institution in this state 13 including University of Wisconsin Hospitals and Clinics, in which the state is 14 chargeable with all or part of the person's care, maintenance, services and supplies, 15any person receiving care and services from a county department established under 16 s. 51.42 or 51.437 or from a facility established under s. 49.73, and any person 17receiving treatment and services from a public or private agency under s. 980.06 (2) 18 (c), 1997 stats., s. 980.08 (5), 2003 stats., or s. 971.17 971.85 (3) (d) or (4) (e) or 980.08 19 (4) (g) and the person's property and estate, including the homestead, and the spouse 20 of the person, and the spouse's property and estate, including the homestead, and, 21in the case of a minor child, the parents of the person, and their property and estates, 22including their homestead, and, in the case of a foreign child described in s. 48.839 23(1) who became dependent on public funds for his or her primary support before an 24order granting his or her adoption, the resident of this state appointed guardian of 25the child by a foreign court who brought the child into this state for the purpose of 1 adoption, and his or her property and estate, including his or her homestead, shall $\mathbf{2}$ be liable for the cost of the care, maintenance, services and supplies in accordance 3 with the fee schedule established by the department under s. 46.03 (18). If a spouse, 4 widow or minor, or an incapacitated person may be lawfully dependent upon the 5 property for their support, the court shall release all or such part of the property and estate from the charges that may be necessary to provide for those persons. The 6 7 department shall make every reasonable effort to notify the liable persons as soon 8 as possible after the beginning of the maintenance, but the notice or the receipt 9 thereof is not a condition of liability.

10

SECTION 17. 48.31 (2) of the statutes is amended to read:

11 48.31 (2) The hearing shall be to the court unless the child, the child's parent, 12 guardian, or legal custodian, the unborn child's guardian ad litem, or the expectant 13mother of the unborn child exercises the right to a jury trial by demanding a jury trial 14at any time before or during the plea hearing. If a jury trial is demanded in a proceeding under s. 48.13 or 48.133, the jury shall consist of 6 persons. If a jury trial 1516 is demanded in a proceeding under s. 48.42, the jury shall consist of 12 persons unless 17the parties agree to a lesser number. Chapters 756 and 805 shall govern the selection 18 of jurors. If the hearing involves a child victim or witness, as defined in s. 950.02, 19 the court may order that a deposition be taken by audiovisual means and allow the 20use of a recorded deposition under s. 967.04 (7) to (10) and, with the district attorney. 21shall comply with s. 971.105 967.22. At the conclusion of the hearing, the court or 22jury shall make a determination of the facts, except that in a case alleging a child or 23an unborn child to be in need of protection or services under s. 48.13 or 48.133, the $\mathbf{24}$ court shall make the determination under s. 48.13 (intro.) or 48.133 relating to 25whether the child or unborn child is in need of protection or services that can be

ordered by the court. If the court finds that the child or unborn child is not within the jurisdiction of the court or, in a case alleging a child or an unborn child to be in need of protection or services under s. 48.13 or 48.133, that the child or unborn child is not in need of protection or services that can be ordered by the court, or if the court or jury finds that the facts alleged in the petition have not been proved, the court shall dismiss the petition with prejudice.

- 15 -

 $\mathbf{7}$

SECTION 18. 48.315 (4) of the statutes is created to read:

8 48.315 (4) The court and the representative of the public under s. 48.09 shall 9 take appropriate action to ensure a speedy fact-finding and dispositional hearing in 10 order to minimize the time during which any victim of the abuse or neglect addressed 11 at the hearing or any witness, as defined in s. 950.02 (5), who is a child must endure 12 the stress of his or her involvement in the proceeding. In ruling on any motion or 13 other request for any continuance or delay of the proceedings, the court shall consider 14 and give weight to any adverse impact the delay or continuance may have on the 15well-being of the victim or any child witness.

16

SECTION 19. 48.396(2)(dr) of the statutes is amended to read:

17 48.396 (2) (dr) Upon request of the department of corrections or any other 18 person preparing a presentence investigation under s. 972.15 973.004 to review court 19 records for the purpose of preparing the presentence investigation, the court shall 20 open for inspection by any authorized representative of the requester the records of 21 the court relating to any child who has been the subject of a proceeding under this 22 chapter.

23

SECTION 20. 48.78 (2) (d) 1. of the statutes is amended to read:

48.78 (2) (d) 1. The subject of a presentence investigation under s. 972.15
973.004.

1 $\mathbf{2}$ 3 4

SECTION 21. 48.981 (1) (b) of the statutes is amended to read:

48.981(1) (b) "Community placement" means probation; extended supervision; parole; aftercare; conditional transfer into the community under s. 51.35 (1); conditional transfer or discharge under s. 51.37 (9); placement in a Type 2 residential 5 care center for children and youth or a Type 2 juvenile correctional facility authorized under s. 938.539 (5); conditional release under s. 971.17 971.85; 6 7 supervised release under s. 980.06 or 980.08; participation in the community residential confinement program under s. 301.046, the intensive sanctions program 8 9 under s. 301.048, the corrective sanctions program under s. 938.533, the intensive 10 supervision program under s. 938.534, or the serious juvenile offender program 11 under s. 938.538; or any other placement of an adult or juvenile offender in the 12community under the custody or supervision of the department of corrections, the 13department of health services, a county department under s. 46.215, 46.22, 46.23, 1451.42, or 51.437 or any other person under contract with the department of 15corrections, the department of health services or a county department under s. 16 46.215, 46.22, 46.23, 51.42, or 51.437 to exercise custody or supervision over the 17offender.

18 **SECTION 22.** 48.981(7)(a) 14m. of the statutes is amended to read:

19 48.981 (7) (a) 14m. A judge conducting proceedings under s. 968.26 968.105.

20**SECTION 23.** 49.138 (1m) (c) of the statutes is amended to read:

2149.138 (1m) (c) A member of the family was a victim of domestic abuse, as 22defined in s. 968.075 969.27 (1) (a).

23**SECTION 24.** 51.05 (2) of the statutes is amended to read:

2451.05 (2) Admissions Authorized by Counties. The department may not accept 25for admission to a mental health institute any resident person, except in an 2015 - 2016 Legislature - 17 -

1 emergency, unless the county department under s. 51.42 in the county where the $\mathbf{2}$ person has residence authorizes the care under s. 51.42 (3) (as). Patients who are 3 committed to the department under s. 975.01, 1977 stats., or s. 975.02, 1977 stats., 4 or s. 971.14, 971.17 971.81, 971.85, 975.06, or 980.06, admitted by the department 5under s. 975.17, 1977 stats., or are transferred from a juvenile correctional facility 6 or a secured residential care center for children and youth to a state treatment 7 facility under s. 51.35 (3) or from a jail or prison to a state treatment facility under 8 s. 51.37 (5) are not subject to this section.

9

SECTION 25. 51.20 (1) (am) of the statutes is amended to read:

10 51.20 (1) (am) If the individual has been the subject of inpatient treatment for 11 mental illness, developmental disability, or drug dependency immediately prior to 12 commencement of the proceedings as a result of a voluntary admission, a 13 commitment or protective placement ordered by a court under this section or, s. 14 55.06, 2003 stats., s. 971.17 971.85, or ch. 975, or a protective placement or protective 15services ordered under s. 55.12, or if the individual has been the subject of outpatient 16 treatment for mental illness, developmental disability, or drug dependency 17immediately prior to commencement of the proceedings as a result of a commitment 18 ordered by a court under this section, s. 971.17 971.85, or ch. 975, the requirements 19 of a recent overt act, attempt or threat to act under par. (a) 2. a. or b., pattern of recent 20 acts or omissions under par. (a) 2. c. or e., or recent behavior under par. (a) 2. d. may 21be satisfied by a showing that there is a substantial likelihood, based on the subject 22individual's treatment record, that the individual would be a proper subject for 23commitment if treatment were withdrawn. If the individual has been admitted 24voluntarily to an inpatient treatment facility for not more than 30 days prior to the 25commencement of the proceedings and remains under voluntary admission at the 2015 - 2016 Legislature - 18 -

1	time of commencement, the requirements of a specific recent overt act, attempt or
2	threat to act, or pattern of recent acts or omissions may be satisfied by a showing of
3	an act, attempt or threat to act, or pattern of acts or omissions which took place
4	immediately previous to the voluntary admission. If the individual is committed
5	under s. $971.14 \ \underline{971.81}$ (2) or (5) at the time proceedings are commenced, or has been
6	discharged from the commitment immediately prior to the commencement of
7	proceedings, acts, attempts, threats, omissions, or behavior of the subject individual
8	during or subsequent to the time of the offense shall be deemed recent for purposes
9	of par. (a) 2.
10	SECTION 26. 51.20 (16) (j) of the statutes is amended to read:
11	51.20 (16) (j) This subsection applies to petitions for reexamination that are
12	filed under ch. 971, but not s. <u>971.17</u> <u>971.85</u> , and ch. 975, except that the petitions
13	shall be filed with the committing court.
14	SECTION 27. 51.30 (4) (b) 8m. of the statutes is amended to read:
15	51.30 (4) (b) 8m. To appropriate examiners and facilities in accordance with s.
16	54.36 (3), 971.17 or 971.85 (2) (e), (4) (c), and (7) (c). The recipient of any information
17	from the records shall keep the information confidential except as necessary to
18	comply with s. <u>971.17</u> <u>971.85</u> .
19	SECTION 28. 51.30 (4) (b) 12m. of the statutes is amended to read:
20	51.30 (4) (b) 12m. To any person if the patient was admitted under s. 971.14 ,
21	971.17 971.81 , 971.85 , or 980.06 or ch. 975 or transferred under s. 51.35 (3) or 51.37
22	and is on unauthorized absence from a treatment facility. Information released
23	under this subdivision is limited to information that would assist in the
24	apprehension of the patient.
25	SECTION 29. 51.37 (1) of the statutes is amended to read:

2015 - 2016 Legislature

51.37 (1) All commitments under s. 975.01, 1977 stats., and s. 975.02, 1977
 stats., and under ss. 971.14 (5), 971.17 971.81 (5), 971.85, and 975.06 shall be to the
 department.

4 **SECTION 30.** 51.37 (4) of the statutes is amended to read:

5 51.37 (4) The department may, with the approval of the committing court and 6 the county department under s. 51.42 or 51.437, and subject to s. 51.35, transfer to 7 the care and custody of a county department under s. 51.42 or 51.437 any person in 8 an institution of the department committed under s. 971.14 <u>971.81</u> or 971.17 <u>971.85</u>, 9 if in its opinion, the mental condition of the person is such that further care is 10 required and can be properly provided under the direction of the county department 11 under s. 51.42 or 51.437.

12

SECTION 31. 51.37 (9) of the statutes is amended to read:

13 51.37 (9) If in the judgment of the director of Mendota Mental Health Institute, 14 Winnebago Mental Health Institute or the Milwaukee County Mental Health 15Complex, any person who is committed under s. 971.14 971.81 or 971.17 971.85 is not 16 in such condition as warrants his or her return to the court but is in a condition to 17receive a conditional transfer or discharge under supervision, the director shall 18 report to the department of health services, the committing court and the district 19 attorney of the county in which the court is located his or her reasons for the 20 judgment. If the court does not file objection to the conditional transfer or discharge 21within 60 days of the date of the report, the director may, with the approval of the 22department of health services, conditionally transfer any person to a legal guardian 23or other person, subject to the rules of the department of health services. Before a 24person is conditionally transferred or discharged under supervision under this 25subsection, the department of health services shall so notify the municipal police

2015 – 2016 Legislature – 20 –

department and county sheriff for the area where the person will be residing. The
notification requirement does not apply if a municipal department or county sheriff
submits to the department of health services a written statement waiving the right
to be notified. The department of health services may contract with the department
of corrections for the supervision of persons who are transferred or discharged under
this subsection.

SECTION 32. 51.375(1)(a) of the statutes is amended to read:

51.375 (1) (a) "Community placement" means conditional transfer into the
community under s. 51.35 (1), conditional release under s. 971.17 971.85, parole from
a commitment for specialized treatment under ch. 975, or supervised release under
ch. 980.

12

7

SECTION 33. 51.42 (3) (as) 1m. of the statutes is amended to read:

13 51.42 (3) (as) 1m. A county department shall reimburse a mental health
institute at the institute's daily rate for custody of any person who is ordered by a
court located in that county to be examined at the mental health institute under s.
971.14 971.81 (2) for all days that the person remains in custody at the mental health
institute, beginning 48 hours, not including Saturdays, Sundays, and legal holidays,
after the sheriff and county department receive notice under s. 971.14 971.81 (2) (d)
that the examination has been completed.

20

SECTION 34. 51.42 (3) (as) 1r. of the statutes is amended to read:

51.42 (3) (as) 1r. A county department shall authorize all care of any patient
in a state, local, or private facility under a contractual agreement between the county
department and the facility, unless the county department governs the facility. The
need for inpatient care shall be determined by the program director or designee in
consultation with and upon the recommendation of a licensed physician trained in

LRBs0320/1 PJH&CMH:all SECTION 34

1 psychiatry and employed by the county department or its contract agency. In cases $\mathbf{2}$ of emergency, a facility under contract with any county department shall charge the 3 county department having jurisdiction in the county where the patient is found. The 4 county department shall reimburse the facility for the actual cost of all authorized 5care and services less applicable collections under s. 46.036, unless the department 6 of health services determines that a charge is administratively infeasible, or unless 7 the department of health services, after individual review, determines that the 8 charge is not attributable to the cost of basic care and services. Except as provided 9 in subd. 1m., a county department may not reimburse any state institution or receive 10 credit for collections for care received in a state institution by nonresidents of this 11 state, interstate compact clients, transfers under s. 51.35 (3), transfers from 12 Wisconsin state prisons under s. 51.37 (5) (a), commitments under s. 975.01, 1977 stats., or s. 975.02, 1977 stats., or s. 971.14, 971.17 971.81, 971.85, or 975.06 or 13 14 admissions under s. 975.17, 1977 stats., or children placed in the guardianship of the 15department of children and families under s. 48.427 or 48.43 or under the 16 supervision of the department of corrections under s. 938.183 or 938.355. The 17exclusionary provisions of s. 46.03 (18) do not apply to direct and indirect costs that 18 are attributable to care and treatment of the client.

19

SECTION 35. 51.42 (3) (aw) 1. d. of the statutes is amended to read:

51.42 (3) (aw) 1. d. Provide treatment and services that are specified in a
conditional release plan approved by a court for a person who is a county resident and
is conditionally released under s. 971.17 971.85 (3) or (4) or that are specified in a
supervised release plan approved by a court under s. 980.06 (2) (c), 1997 stats., s.
980.08 (5), 2003 stats., or s. 980.08 (4) (g). If the county department provides
treatment and services under this subdivision, the department of health services

2015 – 2016 Legislature – 22 –

shall, from the appropriation under s. 20.435 (2) (bj), pay the county department for
 the costs of the treatment and services.

3

SECTION 36. 51.437 (4rm) (a) of the statutes is amended to read:

4 51.437 (4rm) (a) A county department of developmental disabilities services 5 shall authorize all care of any patient in a state, local, or private facility under a 6 contractual agreement between the county department of developmental disabilities 7 services and the facility, unless the county department of developmental disabilities 8 services governs the facility. The need for inpatient care shall be determined by the 9 program director or designee in consultation with and upon the recommendation of 10 a licensed physician trained in psychiatry and employed by the county department of developmental disabilities services or its contract agency prior to the admission 11 12of a patient to the facility except in the case of emergency services. In cases of 13emergency, a facility under contract with any county department of developmental 14disabilities services shall charge the county department of developmental 15disabilities services having jurisdiction in the county where the individual receiving 16 care is found. The county department of developmental disabilities services shall 17reimburse the facility, except as provided under par. (c), for the actual cost of all authorized care and services less applicable collections under s. 46.036, unless the 18 19 department of health services determines that a charge is administratively 20infeasible, or unless the department of health services, after individual review, 21determines that the charge is not attributable to the cost of basic care and services. 22The exclusionary provisions of s. 46.03 (18) do not apply to direct and indirect costs 23which are attributable to care and treatment of the client. County departments of $\mathbf{24}$ developmental disabilities services may not reimburse any state institution or 25receive credit for collections for care received in a state institution by nonresidents

of this state, interstate compact clients, transfers under s. 51.35 (3) (a), commitments
under s. 975.01, 1977 stats., or s. 975.02, 1977 stats., or s. 971.14, 971.17 971.81,
971.85, or 975.06, admissions under s. 975.17, 1977 stats., children placed in the
guardianship of the department of children and families under s. 48.427 or 48.43 or
juveniles under the supervision of the department of corrections under s. 938.183 or
938.355.

- 23 -

 $\mathbf{7}$

SECTION 37. 51.87 (3) of the statutes is amended to read:

51.87 (3) PURCHASE OF SERVICES. A county department under s. 46.23, 51.42,
or 51.437 may contract as provided under this section with public or private agencies
in states bordering on Wisconsin to secure services under this chapter for persons
who receive services through the county department, except that services may not
be secured for persons committed under s. 971.14 or 971.17 971.81 or 971.85. Section
46.036 (1) to (6) applies to contracts entered into under this section by county
departments under s. 46.23, 51.42, or 51.437.

15 **SECTION 38.** 55.075 (intro.) of the statutes is amended to read:

16 55.075 Protective services or protective placement; petition. (intro.)
17 Except as provided in s. <u>971.14 971.81</u> (6) (b):

18 **SECTION 39.** 59.34 (2) (a) of the statutes is amended to read:

19 59.34 (2) (a) Notwithstanding s. <u>979.04</u> <u>968.015</u> (3) and except as provided in

20 par. (b), any person holding office under sub. (1) may also serve as an emergency

- 21 medical technician, first responder or fire fighter.
- 22 **SECTION 40.** 66.0113 (3) (e) of the statutes is amended to read:

66.0113 (3) (e) A judgment may be entered under par. (d) if the summons or
citation was served as provided under s. 968.04 (3) (b) 2. 969.22 (2) or by personal

protection and rehabilitation district employee.

12

3

SECTION 41. 66.0114 (1) (a) of the statutes is amended to read:

service by a county, town, city, village, town sanitary district or public inland lake

4 66.0114 (1) (a) An action for violation of an ordinance or bylaw enacted by a city, 5 village, town sanitary district or public inland lake protection and rehabilitation 6 district is a civil action. All forfeitures and penalties imposed by an ordinance or 7 bylaw of the city, village, town sanitary district or public inland lake protection and 8 rehabilitation district, except as provided in ss. 345.20 to 345.53, may be collected in 9 an action in the name of the city or village before the municipal court or in an action 10 in the name of the city, village, town sanitary district or public inland lake protection 11 and rehabilitation district before a court of record. If the action is in municipal court, 12the procedures under ch. 800 apply and the procedures under this section do not 13apply. If the action is in a court of record, it shall be commenced by warrant or 14summons under s. 968.04 969.20 or, if applicable, by citation under s. 778.25 or 15778.26. A law enforcement officer may arrest the offender in all cases without warrant under s. <u>968.07</u> 969.16. If the action is commenced by warrant the affidavit 16 17may be the complaint. The affidavit or complaint is sufficient if it alleges that the 18 defendant has violated an ordinance or bylaw, specifying the ordinance or bylaw by 19 section, chapter, title or otherwise with sufficient plainness to identify the ordinance 20or bylaw. The judge may release a defendant without a cash deposit or may permit 21him or her to execute an unsecured appearance bond upon arrest. In arrests without 22a warrant or summons a statement on the records of the court of the offense charged 23is the complaint unless the court directs that a formal complaint be issued. In all $\mathbf{24}$ actions under this paragraph the defendant's plea shall be guilty, not guilty or no 25contest and shall be entered as not guilty on failure to plead. A plea of not guilty on 2

1

failure to plead puts all matters in the case at issue, any other provision of law notwithstanding. The defendant may enter a not guilty plea by certified mail.

3

17

25

SECTION 42. 66.0139 (4) and (5) of the statutes are amended to read:

4 66.0139 (4) Except as provided in s. 968.20 (3) 175.27 (1), a 1st class city shall 5 dispose of abandoned or unclaimed dangerous weapons or ammunition without a 6 public auction 12 months after taking possession of them if the owner has not 7 requested their return. Disposal procedures shall be established by ordinance or 8 resolution and may include provisions authorizing an attempt to return to the 9 rightful owner any dangerous weapons or ammunition which appear to be stolen or 10 are reported stolen. If enacted, a disposal procedure shall include a presumption that 11 if the dangerous weapons or ammunition appear to be or are reported stolen an 12 attempt will be made to return the dangerous weapons or ammunition to the rightful 13 owner. The dangerous weapons or ammunition are subject to sub. (5).

14 (5) A political subdivision may retain or dispose of any abandoned, unclaimed,
15 or seized dangerous weapon or ammunition only under s. 968.20 ss. 175.27 and
16 968.625.

SECTION 43. 69.18 (2) (f) 3. of the statutes is amended to read:

69.18 (2) (f) 3. A person signing a medical certification under par. (b), (c), or (d)
shall note on the certificate if the cause of death of the subject of the certificate is
unknown, or undetermined or if the determination of the cause of death is pending
and shall submit to the state registrar within 30 days after the pronouncement of
death an amendment to the medical certification which satisfies the requirements
of subd. 1., except that such amendment may exclude information which is
unavailable pending the determination of an inquest under s. 979.04 <u>968.015</u>.

SECTION 44. 71.78 (4) (n) of the statutes is amended to read:

2015 – 2016 Legislature – 26 –

1	71.78 (4) (n) The state public defender and the department of administration
2	for the purpose of collecting payment ordered under s. $48.275(2)$, 757.66 , $973.06(1)$
3	(e), or 977.076 (1) .
4	SECTION 45. 77.61 (12) (b) of the statutes is amended to read:
5	77.61 (12) (b) The immunity provided under par. (a) is subject to the
6	restrictions under s. 972.085 <u>967.18</u> .
7	SECTION 46. 93.17 (2) of the statutes is amended to read:
8	93.17 (2) The immunity provided under sub. (1) is subject to the restrictions
9	under s. <u>972.085</u> <u>967.18</u> .
10	SECTION 47. 102.13 (5) of the statutes, as affected by 2015 Wisconsin Act 55,
11	is amended to read:
12	102.13 (5) The department or the division may refuse to receive testimony as
13	to conditions determined from an autopsy if it appears that the party offering the
14	testimony had procured the autopsy and had failed to make reasonable effort to
15	notify at least one party in adverse interest or the department or the division at least
16	12 hours before the autopsy of the time and place at which the autopsy would be
17	performed, or that the autopsy was performed by or at the direction of the coroner
18	or medical examiner or at the direction of the district attorney for purposes not
19	authorized under <u>subch. I of ch. 968 or under</u> ch. 979. The department or the division
20	may withhold findings until an autopsy is held in accordance with its directions.
21	SECTION 48. 103.005 (20) of the statutes is amended to read:
22	103.005 (20) The department shall establish a procedure for the department
23	to provide to the state public defender and the department of administration any
24	information that the department may have concerning an individual's wages to

2015 – 2016 Legislature

LRBs0320/1 PJH&CMH:all SECTION 48

1	assist the state public defender and the department of administration in collecting
2	payment ordered under s. 48.275 (2), 757.66, 973.06 (1) (e), or 977.076 (1).
3	SECTION 49. 103.10 $(1m)$ (b) 1. of the statutes is amended to read:
4	103.10 (1m) (b) 1. "Domestic abuse" has the meaning given in s. <u>968.075</u> <u>969.27</u>
5	(1) (a).
6	SECTION 50. 110.001 (1m) of the statutes is amended to read:
7	110.001 (1m) "Law enforcement officer" has the meaning given in s. 967.02 (5)
8	<u>967.025 (13)</u> .
9	SECTION 51. 110.07 (2m) of the statutes is amended to read:
10	110.07 (2m) In addition to the primary powers granted by subs. (1) and (2), any
11	officer of the state traffic patrol shall have the powers of a peace officer under s. 59.28,
12	except that the officer shall have the arrest powers of a law enforcement officer under
13	s. <u>968.07</u> <u>969.16</u> , regardless of whether the violation is punishable by forfeiture or
14	criminal penalty. A state traffic officer shall at all times be available as a witness for
15	the state but may not conduct investigations for crimes under chs. 939 to 948 other
16	than crimes relating to the use or operation of vehicles. The primary duty of a state
17	traffic officer shall be the enforcement of chs. 340 to 351 or of any other law relating
18	to the use or operation of vehicles upon the highway. No state traffic officer shall be
19	used in or take part in any dispute or controversy between employer or employee
20	concerning wages, hours, labor or working conditions; nor shall any such officer be
21	required to serve civil process. The department may assign state traffic officers to
22	safeguard state officers or other persons.
23	SECTION 52. 110.07 (4) of the statutes is amended to read:
24	110.07 (4) In addition to the primary powers granted by sub. (3), any inspector

- 27 -

shall have the powers of a peace officer under s. 59.28, except that the inspector shall

1	have the arrest powers of a law enforcement officer under s. 968.07 969.16,
2	regardless of whether the violation is punishable by forfeiture or criminal penalty.
3	An inspector shall at all times be available as a witness for the state but may not
4	conduct investigations for crimes under chs. 939 to 948 other than crimes relating
5	to the use or operation of vehicles. The primary duty of an inspector shall be the
6	enforcement of the provisions specified in sub. (3). No inspector may be used in or
7	take part in any dispute or controversy between employer or employee concerning
8	wages, hours, labor or working conditions; nor may an inspector be required to serve
9	civil process. The department may assign inspectors to safeguard state officers or
10	other persons.
11	SECTION 53. 111.07 (2) (b) 2. of the statutes is amended to read:
12	111.07 (2) (b) 2. The immunity provided under subd. 1. is subject to the
13	restrictions under s. <u>972.085</u> <u>967.18</u> .
14	SECTION 54. 128.16 (2) of the statutes is amended to read:
15	128.16 (2) The immunity provided under sub. (1) is subject to the restrictions
16	under s. 972.085 <u>967.18</u> .
17	SECTION 55. 133.15 (2) of the statutes is amended to read:
18	133.15 (2) The immunity provided under sub. (1) is subject to the restrictions
19	under s. <u>972.085</u> <u>967.18</u> .
20	SECTION 56. 134.43 (3) of the statutes is amended to read:
21	134.43 (3) Any person who is the victim of an intrusion of privacy under this
22	section is entitled to relief under s. 995.50 (1) and (4) unless the act is permissible
23	under ss. 968.27 to 968.373 <u>subch. IV of ch. 968</u> .
24	SECTION 57. 139.20 (2) of the statutes is amended to read:

2015 - 2016 Legislature

1 139.20 (2) The immunity provided under sub. (1) is subject to the restrictions
 2 under s. 972.085 967.18.

SECTION 58. 139.39 (5) (b) of the statutes is amended to read:

4 139.39 (5) (b) The immunity provided under par. (a) is subject to the restrictions
5 under s. <u>972.085</u> <u>967.18</u>.

6

SECTION 59. 146.81 (4) of the statutes is amended to read:

146.81 (4) "Patient health care records" means all records related to the health 7 8 of a patient prepared by or under the supervision of a health care provider; and all 9 records made by an ambulance service provider, as defined in s. 256.01 (3), an 10 emergency medical technician, as defined in s. 256.01 (5), or a first responder, as 11 defined in s. 256.01 (9), in administering emergency care procedures to and handling 12 and transporting sick, disabled, or injured individuals. "Patient health care records" 13 includes billing statements and invoices for treatment or services provided by a 14 health care provider and includes health summary forms prepared under s. 302.388 15(2). "Patient health care records" does not include those records subject to s. 51.30, 16 reports collected under s. 69.186, records of tests administered under s. 252.15 (5g) 17or (5j), 343.305, 938.296 (4) or (5), or 968.38 968.725 (4) or (5), records related to sales 18 of pseudoephedrine products, as defined in s. 961.01 (20c), that are maintained by pharmacies under s. 961.235, fetal monitor tracings, as defined under s. 146.817 (1), 19 20 or a pupil's physical health records maintained by a school under s. 118.125.

21

SECTION 60. 146.82 (2) (c) of the statutes is amended to read:

146.82 (2) (c) Notwithstanding sub. (1), patient health care records shall be
released to appropriate examiners and facilities in accordance with s. 971.17 971.85
(2) (e), (4) (c), and (7) (c). The recipient of any information from the records shall keep
the information confidential except as necessary to comply with s. 971.17 971.85.

2015 - 2016 Legislature - 30 -

1	SECTION 61. 154.30 (3) (a) 2. of the statutes is amended to read:
2	154.30 (3) (a) 2. Any power or duty of a coroner, medical examiner, or other
3	physician licensed to perform autopsies with respect to the reporting of certain
4	deaths , and the performance of autopsies, <u>under ch. 979</u> and <u>with respect to</u> inquests
5	under <u>subch. I of</u> ch. <u>979</u> <u>968</u> .
6	SECTION 62. 165.76 (1) (bm) of the statutes, as affected by 2013 Wisconsin Act
7	20, is amended to read:
8	165.76 (1) (bm) Has been found not guilty or not responsible by reason of
9	mental disease or defect on or after August 12, 1993, and committed under s. 51.20
10	or <u>971.17</u> <u>971.85</u> for any violation of s. 940.225 (1) or (2), 948.02 (1) or (2), 948.025,
11	or 948.085.
12	SECTION 63. 165.76 (1) (br) of the statutes, as affected by 2013 Wisconsin Act
13	20, is amended to read:
14	165.76(1)(br) Has been found not guilty or not responsible by reason of mental
15	disease or defect on or after January 1, 2000, and committed under s. 51.20 or 971.17
16	$\underline{971.85}$, for any felony or a violation of s. 165.765 (1), 2011 stats., or of s. 940.225 (3m),
17	944.20, 946.52, or 948.10 (1) (b).
18	SECTION 64. 165.76 (1) (g) of the statutes, as affected by 2013 Wisconsin Act 20,
19	is amended to read:
20	165.76 (1) (g) Has been required by a court under s. 51.20 (13) (cr), 938.21 (1m),
21	938.30 (2m), 938.34 (15), 970.02 (8), 971.17 971.028 (7), 971.85 (1m) (a), 973.047, or
22	980.063 to provide a biological specimen to the state crime laboratories for
23	deoxyribonucleic acid analysis.
24	SECTION 65. 165.76 (1m) of the statutes, as affected by 2013 Wisconsin Act 20,
25	is amended to read:

1	165.76 (1m) If a person is required to provide a biological specimen under sub.
2	(1) (a) to (gm) and the department of justice does not have the data obtained from
3	analysis of a biological specimen from the person that the department is required to
4	maintain in the data bank under s. 165.77 (3), the department may require the
5	person to provide a biological specimen, regardless of whether the person previously
6	provided a biological specimen under this section or s. 51.20 (13) (cr), 165.84 (7),
7	938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 971.028 (7), 971.85 (1m) (a),
8	973.047, or 980.063. The department of justice, the department of corrections, a
9	district attorney, or a county sheriff, shall notify any person whom the department
10	of justice requires to provide a biological specimen under this subsection.
11	SECTION 66. 165.76 (4) (a) and (b) of the statutes, as created by 2013 Wisconsin
12	Act 20, are amended to read:
13	165.76 (4) (a) Establish procedures and time limits for obtaining and
14	submitting biological specimens under this section and ss. $51.20(13)(cr)$, $165.84(7)$,
15	938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 971.028 (7), 971.85 (1m) (a),
16	973.047, and 980.063.
17	(b) Specify whether an individual who is required under this section or s. 51.20
18	$(13) (cr), 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), \underline{970.02} (8), \underline{971.17} \underline{971.028}$
19	(7), 971.85 (1m) (a), 973.047, or 980.063 to provide a biological specimen for
90	decurribanuelais asid analyzis must previde a new biological specimen if the evime

deoxyribonucleic acid analysis must provide a new biological specimen if the crime
laboratories already have a biological specimen from the individual or if data
obtained from deoxyribonucleic acid analysis of the individual's biological specimen
are already included in the data bank under s. 165.77 (3).

SECTION 67. 165.76 (4) (c) of the statutes, as affected by 2013 Wisconsin Act 214,
is amended to read:

2015 – 2016 Legislature – 32 –

1	165.76 (4) (c) Allow a biological specimen, or data obtained from analysis of a
2	biological specimen, obtained under this section, under s. $51.20(13)(cr)$, $938.21(1m)$,
3	938.30 (2m), 938.34 (15), 970.02 (8), 971.17 971.028 (7), 971.85 (1m) (a), 973.047, or
4	980.063, or, if the specimen is required to be analyzed under s. 165.84 $\left(7\right)\left(am\right)$ 1m.,
5	under s. 165.84 (7) (ah), to be submitted for inclusion in an index established under
6	42 USC 14132 (a) or in another national index system.
7	SECTION 68. 165.765 (1m) of the statutes, as created by 2013 Wisconsin Act 20,
8	is amended to read:
9	165.765 (1m) A law enforcement officer; a jail officer; a tribal officer; a
10	correctional officer; a probation, extended supervision, or parole officer; or an
11	employee of the department of health services may use reasonable force to obtain a
12	biological specimen from a person who intentionally refuses to provide a biological
13	specimen that is required under s. 165.76 (1), 165.84 (7), 938.21 (1m), 938.30 (2m),
14	938.34 (15), or 970.02 (8) <u>971.028 (7)</u> .
15	SECTION 69. 165.765 (2) (a) 1. of the statutes, as affected by 2013 Wisconsin Act
16	20, is amended to read:
17	165.765 (2) (a) 1. Any physician, registered nurse, medical technologist,
18	physician assistant, or person acting under the direction of a physician who obtains
19	a biological specimen under s. 51.20 (13) (cr), 165.76, 165.84 (7), 938.21 (1m), 938.30
20	$(2m),938.34(15),\frac{970.02}{(8)},\frac{971.17}{971.028}(7),971.85(1m)(a),973.047,or980.063$
21	is immune from any civil or criminal liability for the act, except for civil liability for
22	negligence in the performance of the act.
23	SECTION 70. 165.77 (2) (b) of the statutes, as affected by 2013 Wisconsin Act 20,
24	is amended to read:

1	165.77 (2) (b) Paragraph (a) does not apply to specimens received under s. 51.20
2	(13) (cr), 165.76, 165.84 (7), 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17 (13) (2m), 938.34 (15) (2m), 938.34 (15) (2m), 970.02 (8), 971.17 (15) (2m), 970.02 (8), 970.02 (8), 971.17 (15) (2m), 970.02 (8
3	<u>971.028 (7), 971.85</u> (1m) (a), 973.047, or 980.063.
4	SECTION 71. 165.77 (2m) (c) of the statutes, as affected by 2013 Wisconsin Act
5	20, is amended to read:
6	165.77 (2m) (c) Paragraph (b) does not apply to specimens received under s.
7	$51.20\ (13)\ (cr),\ 165.76,\ 165.84\ (7),\ 938.21\ (1m),\ 938.30\ (2m),\ 938.34\ (15),\ 970.02\ (8),$
8	971.17 971.028 (7), 971.85 (1m) (a), 973.047, or 980.063.
9	SECTION 72. 165.77 (3) of the statutes, as affected by 2013 Wisconsin Act 214,
10	is amended to read:
11	165.77 (3) If the laboratories receive a human biological specimen under s.
12	51.20 (13) (cr), 165.76, 938.21 (1m), 938.30 (2m), 938.34 (15), 970.02 (8), 971.17
13	971.028 (7), 971.85 (1m) (a), 971.028 (7), 973.047 , or 980.063 , the laboratories shall
14	analyze the deoxyribonucleic acid in the specimen. If the laboratories receive a
15	human biological specimen under s. 165.84 (7) (ah), the laboratories shall analyze
16	the deoxyribonucleic acid in the specimen as provided under s. 165.84 $(7)~(\mathrm{am})~\mathrm{1m}.$
17	The laboratories shall maintain a data bank based on data obtained from
18	deoxyribonucleic acid analysis of those specimens. The laboratories may compare
19	the data obtained from one specimen with the data obtained from other specimens.
20	The laboratories may make data obtained from any analysis and comparison
21	available to law enforcement agencies in connection with criminal or delinquency
22	investigations and, upon request, to any prosecutor, defense attorney or subject of
23	the data. The data may be used in criminal and delinquency actions and proceedings.
24	SECTION 73. 165.77 (4) (am) 1. of the statutes, as created by 2013 Wisconsin Act
25	20, is amended to read:

2015 - 2016 Legislature - 34 -

1	165.77 (4) (am) 1. If the person was required to submit a biological specimen
2	under s. 51.20 (13) (cr), 165.76, 938.34 (15), 971.17 971.85 (1m) (a), 973.047, or
3	980.063, all convictions, findings, or adjudications for which the person was required
4	to submit a biological specimen under s. 51.20 (13) (cr), 165.76, 938.34 (15), 971.17
5	$\underline{971.85}\ (1m)\ (a),\ 973.047,\ or\ 980.063$ have been reversed, set aside, or vacated.
6	SECTION 74. 165.77 (4) (am) 2. (intro.) of the statutes, as created by 2013
7	Wisconsin Act 20, is amended to read:
8	165.77 (4) (am) 2. (intro.) If the person was required to provide a biological
9	specimen under s. 165.84 (7) in connection with an arrest or under s. 970.02 (8)
10	<u>971.028 (7)</u> , one of the following applies:
11	SECTION 75. 165.77 (4) (am) 2. a., b. and d. of the statutes, as affected by 2013
12	Wisconsin Act 214, are amended to read:
13	165.77 (4) (am) 2. a. All charges for which the person was required to provide
14	a biological specimen under s. 165.84 (7) or 970.02 (8) 971.028 (7) have been
15	dismissed.
16	b. The trial court reached final disposition for all charges for which the person
17	was required to provide a biological specimen under s. 165.84 (7) or 970.02 (8)
18	971.028 (7), and the person was not adjudged guilty of a violent crime in connection
19	with any such charge.
20	d. The person was adjudged guilty of a violent crime in connection with any
21	charge for which the person was required to provide a biological specimen under s.
22	165.84 (7) or 970.02 (8) <u>971.028 (7)</u> , and all such convictions for a violent crime have
23	been reversed, set aside, or vacated.
24	SECTION 76. 165.79 (1) of the statutes is amended to read:

LRBs0320/1 PJH&CMH:all SECTION 76

1 165.79 (1) Evidence, information, and analyses of evidence obtained from law $\mathbf{2}$ enforcement officers by the laboratories is privileged and not available to persons 3 other than law enforcement officers nor is the defendant entitled to an inspection of 4 information and evidence submitted to the laboratories by the state or of a 5 laboratory's findings, or to examine laboratory personnel as witnesses concerning 6 the same, prior to trial, except to the extent that the same is used by the state at a 7 preliminary hearing and except as provided in s. <u>971.23</u> <u>971.43</u>. Upon request of a 8 defendant in a felony action, approved by the presiding judge, the laboratories shall 9 conduct analyses of evidence on behalf of the defendant. No prosecuting officer is 10 entitled to an inspection of information and evidence submitted to the laboratories 11 by the defendant, or of a laboratory's findings, or to examine laboratory personnel as 12 witnesses concerning the same, prior to trial, except to the extent that the same is 13 used by the accused at a preliminary hearing and except as provided in s. 971.23 14 971.43. Employees who made examinations or analyses of evidence shall attend the 15criminal trial as witnesses, without subpoena, upon reasonable written notice from 16 either party requesting the attendance.

17

SECTION 77. 165.81 (1) of the statutes is amended to read:

18 165.81 (1) Whenever the department is informed by the submitting officer or 19 agency that physical evidence in the possession of the laboratories is no longer 20 needed the department may, except as provided in sub. (3) or unless otherwise 21provided by law, destroy the evidence, retain it in the laboratories, return it to the 22submitting officer or agency, or turn it over to the University of Wisconsin upon the 23request of the head of any department of the University of Wisconsin. If the 24department returns the evidence to the submitting officer or agency, any action 25taken by the officer or agency with respect to the evidence shall be in accordance with

1	s. 968.20 ss. 175.27 and 968.625. Except as provided in sub. (3) , whenever the
2	department receives information from which it appears probable that the evidence
3	is no longer needed, the department may give written notice to the submitting agency
4	and the appropriate district attorney, by registered mail, of the intention to dispose
5	of the evidence. If no objection is received within 20 days after the notice was mailed,
6	it may dispose of the evidence.
7	SECTION 78. 165.81 (3) (a) 1. and 2., (b) and (f) of the statutes are amended to
8	read:
9	165.81 (3) (a) 1. "Custody" has the meaning given in s. $968.205 968.645$ (1) (a).
10	2. "Discharge date" has the meaning given in s. 968.205 968.645 (1) (b).
11	(b) Except as provided in par. (c), if physical evidence that is in the possession
12	of the laboratories includes any biological material that was collected in connection
13	with a criminal investigation that resulted in a criminal conviction, a delinquency
14	adjudication, or commitment under s. 971.17 971.85 or 980.06 and the biological
15	material is from a victim of the offense that was the subject of the criminal
16	investigation or may reasonably be used to incriminate or exculpate any person for
17	the offense, the laboratories shall preserve the physical evidence until every person
18	in custody as a result of the conviction, adjudication, or commitment has reached his
19	or her discharge date.
20	(f) Unless otherwise provided in a court order issued under s. 974.07 (9) (a) or
21	(b) or (10) (a) 5., nothing in this subsection prohibits the laboratories from returning
22	evidence that must be preserved under par. (b) or (e) to the agency that submitted
23	the evidence to the laboratories. If the laboratories return evidence that must be
24	preserved under par. (b) or (e) to a submitting agency, any action taken by the agency
25	with respect to the evidence shall be in accordance with s. <u>968.205</u> <u>968.645</u> .

2015 – 2016 Legislature

1	SECTION 79. 165.84 (7) (am) 1m. c. of the statutes, as affected by 2013 Wisconsin
2	Act 214, is amended to read:
3	165.84 (7) (am) 1m. c. The individual failed to appear at the initial appearance
4	or preliminary examination or the person waived the preliminary examination
5	<u>under s. 971.042</u> .
6	SECTION 80. 167.10 (8) (b) of the statutes is amended to read:
7	167.10 (8) (b) Fireworks stored, handled, sold, possessed, or used by a person
8	who violates this section, an ordinance adopted under sub. (5), or a court order under
9	par. (a) may be seized and held as evidence of the violation. Except as provided in
10	s. 968.20 (4) <u>175.27</u> (2), only the fireworks that are the subject of a violation of this
11	section, an ordinance adopted under sub. (5), or a court order under par. (a) may be
12	destroyed after conviction for a violation. Except as provided in s. $968.20(4)$ <u>175.27</u>
13	(2), fireworks that are seized as evidence of a violation for which no conviction results
14	shall be returned to the owner in the same condition as they were when seized to the
15	extent practicable.
16	SECTION 81. 169.42 (2) (b) of the statutes is amended to read:
17	169.42(2)(b) A conservation warden and the department shall comply with the
18	applicable procedures under ss. 29.931, 29.934, and 968.20 <u>968.625</u> as they relate to
19	seized and confiscated wild animals, carcasses, vehicles, boats, or other objects or
20	property.
21	SECTION 82. 173.10 of the statutes is amended to read:
22	173.10 Investigation of cruelty complaints. A person may apply for a
23	search warrant under s. <u>968.12</u> <u>968.465</u> if there is reason to believe that a violation
24	of ch. 951 has taken place or is taking place. If the court is satisfied that probable
25	cause exists, it shall issue a search warrant directing a law enforcement officer in the

1 county to proceed immediately to the location of the alleged violation with a doctor $\mathbf{2}$ of veterinary medicine, if the court determines that a veterinarian is necessary for 3 purposes of the search, and directing the law enforcement officer to search the place 4 designated in the warrant, retaining in his or her custody subject to the order of the 5 court such property or things as are specified in the warrant, including any animal. 6 If the person applying for the search warrant is a humane officer, the warrant shall 7 direct that the humane officer accompany the law enforcement officer who is directed 8 to perform the search. The warrant shall be executed and returned to the court which 9 issued the warrant in accordance with ss. 968.15 968.495 and 968.17 968.506. This 10 section does not affect other powers and duties of law enforcement officers.

SECTION 83. 173.12 (1m) of the statutes, as affected by 2015 Wisconsin Act 64,
is amended to read:

173.12 (1m) If an animal has been seized because it is alleged that the animal
has been used in or constitutes evidence of any crime specified in s. 951.08, the
animal may not be returned to the owner by an officer under s. 968.20 968.625 (2).
In any hearing under s. 968.20 968.625 (1g), the court shall determine if the animal
is needed as evidence or there is reason to believe that the animal has participated
in or been trained for fighting. If the court makes such a finding, the animal shall
be retained in custody.

20

SECTION 84. 175.27 (title) of the statutes is created to read:

21

175.27 (title) Seized dangerous property.

22 SECTION 85. 175.55 (2) of the statutes is amended to read:

175.55 (2) No Wisconsin law enforcement agency may use a drone to gather
evidence or other information in a criminal investigation from or at a place or location
where an individual has a reasonable expectation of privacy without first obtaining

1	a search warrant under s. <u>968.12</u> <u>968.465</u> . This subsection does not apply to the use
2	of a drone in a public place or to assist in an active search and rescue operation, to
3	locate an escaped prisoner, to surveil a place or location for the purpose of executing
4	an arrest warrant, or if a law enforcement officer has reasonable suspicion to believe
5	that the use of a drone is necessary to prevent imminent danger to an individual or
6	to prevent imminent destruction of evidence.
7	SECTION 86. 175.60 (3) (d) of the statutes is amended to read:
8	175.60 (3) (d) The court has prohibited the individual from possessing a
9	dangerous weapon under s. 969.02 (3) (c) or 969.03 (1) (c) <u>969.33 (5) (b)</u> .
10	SECTION 87. 175.60 (3) (e) of the statutes is amended to read:
11	175.60 (3) (e) The individual is on release under s. 969.01 969.31 and the
12	individual may not possess a dangerous weapon as a condition of the release.
13	SECTION 88. 175.60 (9g) (a) 2. of the statutes is amended to read:
14	175.60 (9g) (a) 2. The department shall conduct a criminal history record
15	search and shall search its records and conduct a search in the national instant
16	criminal background check system to determine whether the applicant is prohibited
17	from possessing a firearm under federal law; whether the applicant is prohibited
18	from possessing a firearm under s. 941.29; whether the applicant is prohibited from
19	possessing a firearm under s. 51.20 (13) (cv) 1., 2007 stats.; whether the applicant
20	has been ordered not to possess a firearm under s. 51.20 (13) (cv) 1., 51.45 (13) (i) 1.,
21	54.10 (3) (f) 1., or 55.12 (10) (a); whether the applicant is subject to an injunction
22	under s. 813.12 or 813.122, or a tribal injunction, as defined in s. 813.12 (1) (e), issued
23	by a court established by any federally recognized Wisconsin Indian tribe or band,
24	except the Menominee Indian tribe of Wisconsin, that includes notice to the
25	respondent that he or she is subject to the requirements and penalties under s.

1	941.29 and that has been filed with the circuit court under s. 806.247 (3); and
2	whether the applicant is prohibited from possessing a firearm under s. 813.123 (5m)
3	or 813.125 (4m); and to determine if the court has prohibited the applicant from
4	possessing a dangerous weapon under s. 969.02 (3) (c) or 969.03 (1) (c) <u>969.33 (5) (b)</u>
5	and if the applicant is prohibited from possessing a dangerous weapon as a condition
6	of release under s. 969.01 <u>969.31</u> .
7	SECTION 89. 175.60 (11) (a) 2. b. of the statutes is amended to read:
8	175.60 (11) (a) 2. b. The individual is found incompetent under s. <u>971.14</u> <u>971.81</u> .
9	SECTION 90. 175.60 (11) (a) 2. c. of the statutes is amended to read:
10	175.60 (11) (a) 2. c. The individual is found not guilty of any crime by reason
11	of mental disease or mental defect under s. 971.17 .
12	SECTION 91. 175.60 (11) (a) 2. g. of the statutes is amended to read:
13	175.60 (11) (a) 2. g. A court has prohibited the individual from possessing a
14	dangerous weapon under s. 969.02 (3) (c) or 969.03 (1) (c) <u>969.33 (5) (b)</u> .
15	SECTION 92. 175.60 (11) (a) 2. i. of the statutes is amended to read:
16	175.60 (11) (a) 2. i. The individual is on release under s. 969.01 969.31 and the
17	individual may not possess a dangerous weapon as a condition of the release.
18	SECTION 93. 175.60 (14) (am) of the statutes is amended to read:
19	175.60 (14) (am) The department shall suspend a license issued under this
20	section if a court has prohibited the licensee from possessing a dangerous weapon
21	under s. 969.02 (3) (c) or 969.03 (1) (c) <u>969.33 (5) (b)</u>. If the individual whose license
22	was suspended is no longer subject to the prohibition under s. 969.02 (3) (c) or 969.03
23	(1) (c), whichever is applicable <u>969.33</u> (5) (b), sub. (3) (b), (c), (d), (e), (f), or (g) does
24	not apply to the individual, and the suspended license would not have expired under
25	sub. (15) (a) had it not been suspended, the department shall restore the license

within 5 business days of notification that the licensee is no longer subject to the 1 prohibition. 2 3 **SECTION 94.** 195.048 (2) of the statutes is amended to read: 4 195.048 (2) The immunity provided under sub. (1) is subject to the restrictions 5under s. 972.085 967.18. 6 **SECTION 95.** 196.207 (3) (e) of the statutes is amended to read: 7 196.207 (3) (e) A trap and trace device as authorized under ss. 968.34 968.376 8 to 968.37 968.405. 9 **SECTION 96.** 196.48 (1) (b) of the statutes is amended to read: 10 196.48(1) (b) The immunity provided under par. (a) is subject to the restrictions 11 under s. 972.085 967.18. 12**SECTION 97.** 230.81 (2) of the statutes is amended to read: 13230.81 (2) Nothing in this section prohibits an employee from disclosing 14 information to an appropriate law enforcement agency, a state or federal district 15attorney in whose jurisdiction the crime is alleged to have occurred, a state or federal 16 grand jury, or a judge in a proceeding commenced under s. 968.26 968.105, or 17disclosing information pursuant to any subpoena issued by any person authorized to issue subpoenas under s. 885.01. Any such disclosure of information is a lawful 18 19 disclosure under this section and is protected under s. 230.83. 20 **SECTION 98.** 251.16 of the statutes is amended to read: 21**251.16 Local health department; evidence.** The reports and employees of 22a local health department are subject to s. 970.03 (12) (b) ss. 971.042 (9) (b) and 23971.75 (7) (b). 24**SECTION 99.** 252.11 (5m) of the statutes is amended to read:

2015 - 2016 Legislature - 42 -

1	252.11 (5m) A health care professional, as defined in s. <u>968.38</u> <u>968.725</u> (1) (a),
2	acting under an order of a court under s. 938.296 (4) or 968.38 <u>968.725</u> (4) may,
3	without first obtaining informed consent to the testing, subject an individual to a test
4	or a series of tests to ascertain whether that individual is infected with a sexually
5	transmitted disease. No sample used for performance of a test under this subsection
6	may disclose the name of the test subject.
7	SECTION 100. 252.11 (7) of the statutes is amended to read:
8	252.11 (7) Reports, examinations, and inspections and all records concerning
9	sexually transmitted diseases are confidential and not open to public inspection, and
10	may not be divulged except as may be necessary for the preservation of the public
11	health, in the course of commitment proceedings under sub. (5), or as provided under
12	s. 938.296 (4) or 968.38 <u>968.725</u> (4). If a physician, physician assistant, or advanced
13	practice nurse prescriber has reported a case of sexually transmitted disease to the
14	department under sub. (4), information regarding the presence of the disease and
15	treatment is not privileged when the patient, physician, physician assistant, or
16	advanced practice nurse prescriber is called upon to testify to the facts before any
17	court of record.
18	SECTION 101. 252.15 (2m) (b) 3., (3m) (d) 14. and (4) (c) of the statutes are
19	amended to read:
20	252.15 (2m) (b) 3. HIV testing by a health care professional acting under an
21	order of the court under sub. (5j) or s. 938.296 (4) or (5) or $968.38 \ 968.725$ (4) or (5).
22	No sample used for laboratory test purposes under this subdivision may disclose the

name of the HIV test subject, and the HIV test results may not be made part of the
individual's permanent medical record.

1	(3m) (d) 14. To a person under s. 938.296 (4) (a) to (e) as specified in s. 938.296
2	(4); to a person under s. 938.296 (5) (a) to (e) as specified in s. 938.296 (5); to a person
3	under s. <u>968.38</u> <u>968.725</u> (4) (a) to (c) as specified in s. <u>968.38</u> <u>968.725</u> (4); or to a person
4	under s. <u>968.38</u> <u>968.725</u> (5) (a) to (c) as specified in s. <u>968.38</u> <u>968.725</u> (5).
5	(4) (c) A record of the results of an HIV test administered to the person, except
6	that results of an HIV test administered under sub. $(5g)$ or $(5j)$ or s. 938.296 (4) or
7	(5) or 968.38 968.725 (4) or (5) that include the identity of the test subject may not
8	be maintained without the consent of the test subject.
9	SECTION 102. 301.03 (3c) of the statutes is amended to read:
10	301.03 (3c) If requested by the department of health services, contract with
11	that department to supervise and provide services to persons who are conditionally
12	transferred or discharged under s. 51.37 (9), conditionally released under s. 971.17
13	$\underline{971.85}$ (3), or placed on supervised release under s. 980.06 (2), 1997 stats., or s.
14	980.08.
15	SECTION 103. 301.03 (7m) of the statutes is amended to read:
16	301.03 (7m) Supervise criminal defendants accepted into the custody of the
17	department under s. 969.02 (3) (a) or 969.03 (1) (a) ch. 969. The department shall
18	charge the county that is prosecuting the defendant a fee for providing this
19	supervision. The department shall set the fee by rule.
20	SECTION 104. 301.45 (1g) (c) of the statutes is amended to read:
21	301.45 (1g) (c) Is found not guilty or not responsible by reason of mental disease
22	or defect on or after December 25, 1993, and committed under s. 51.20 or 971.17
23	<u>subch. VII of ch. 971</u> for a sex offense.
24	SECTION 105. 301.45 (1g) (d) of the statutes is amended to read:

2015 - 2016 Legislature - 44 -

1	301.45 (1g) (d) Is in institutional care or on conditional transfer under s. 51.35
2	(1) or conditional release under s. <u>971.17</u> <u>971.85</u> on or after December 25, 1993, for
3	a sex offense.
4	SECTION 106. 301.45 (1g) (dd) of the statutes is amended to read:
5	301.45 (1g) (dd) Is in institutional care or on conditional transfer under s. 51.35
6	(1) or conditional release under s. $971.17 971.85$ on or after December 25, 1993, for
7	a violation, or for the solicitation, conspiracy or attempt to commit a violation, of a
8	law of this state that is comparable to a sex offense.
9	SECTION 107. 301.45 (1g) (e) of the statutes is amended to read:
10	301.45 (1g) (e) Is ordered by a court under s. 51.20 (13) (ct) 1m., 938.34 (15m)
11	(am), 938.345 (3), 971.17 971.85 (1m) (b) 1m., or 973.048 (1m) to comply with the
12	reporting requirements under this section.
13	SECTION 108. 301.45 (1m) (b) of the statutes is amended to read:
14	301.45 (1m) (b) If a person believes that he or she is not required under par.
15	(a) to comply with the reporting requirements under this section and the person is
16	not before the court under s. 51.20 (13) (ct), 938.34 (15m), 971.17 $\underline{971.85}$ (1m) (b), or
17	973.048, the person may move a court to make a determination of whether the person
18	satisfies the criteria specified in par. (a). A motion made under this paragraph shall
19	be filed with the circuit court for the county in which the person was convicted,
20	adjudicated delinquent or found not guilty or not responsible by reason of mental
21	disease or defect.
22	SECTION 109. 301.45 (1m) (be) of the statutes is amended to read:
23	301.45 (1m) (be) A person who files a motion under par. (b) or s. 51.20 (13) (ct)
24	2m., 938.34 (15m) (bm), 971.17 971.85 (1m) (b) 2m., or 973.048 (2m) requesting a
25	determination of whether the person is required to comply with the reporting

requirements under this section shall send a copy of the motion to the district
attorney for the county in which the motion is filed. The district attorney shall make
a reasonable attempt to contact the victim of the crime that is the subject of the
person's motion to inform the victim of his or her right to make or provide a statement
under par. (bv).

- 45 -

6

SECTION 110. 301.45 (1m) (bm) of the statutes is amended to read:

301.45 (1m) (bm) A court shall hold a hearing on a motion made by a person
under par. (b) or s. 51.20 (13) (ct) 2m., 938.34 (15m) (bm), 971.17 971.85 (1m) (b) 2m.,
or 973.048 (2m) requesting a determination of whether the person is required to
comply with the reporting requirements under this section. The district attorney
who receives a copy of a motion under par. (be) may appear at the hearing.

12

SECTION 111. 301.45 (1m) (bv) of the statutes is amended to read:

301.45 (1m) (bv) Before deciding a motion filed under par. (b) or s. 51.20 (13)
(ct) 2m., 938.34 (15m) (bm), 971.17 971.85 (1m) (b) 2m., or 973.048 (2m) requesting
a determination of whether the person is required to comply with the reporting
requirements under this section, the court shall allow the victim of the crime that is
the subject of the motion to make a statement in court at the hearing under par. (bm)
or to submit a written statement to the court. A statement under this paragraph
must be relevant to whether the person satisfies the criteria specified in par. (a).

20

SECTION 112. 301.45 (1m) (d) 1. of the statutes is amended to read:

301.45 (1m) (d) 1. Before deciding a motion filed by a person under par. (b) or
s. 51.20 (13) (ct) 2m., 938.34 (15m) (bm), 971.17 971.85 (1m) (b) 2m., or 973.048 (2m)
requesting a determination of whether the person is required to comply with the
reporting requirements under this section, a court may request the person to be
examined by a physician, psychologist, or other expert approved by the court. If the

1	person refuses to undergo an examination requested by the court under this
2	subdivision, the court shall deny the person's motion without prejudice.
3	SECTION 113. 301.45 (1m) (e) (intro.) of the statutes is amended to read:
4	301.45 (1m) (e) (intro.) At the hearing held under par. (bm), the person who
5	filed the motion under par. (b) or s. 51.20 (13) (ct) 2m., 938.34 (15m) (bm), 971.17
6	$\underline{971.85}~(1m)$ (b) 2m., or 973.048 $(2m)$ has the burden of proving by clear and
7	convincing evidence that he or she satisfies the criteria specified in par. (a). In
8	deciding whether the person has satisfied the criterion specified in par. (a) 3., the
9	court may consider any of the following:
10	SECTION 114. 301.45 (1p) (b) of the statutes is amended to read:
11	301.45 (1p) (b) If a person is covered under sub. (1g) based solely on an order
12	that was entered under <u>s. 971.17 (1m) (b) 1m., 2013 stats., or under</u> s. 51.20 (13) (ct)
13	$1 \text{m., } 938.34 \text{ (15m) (am), } 938.345 \text{ (3) (a), } 971.17 \underline{971.85} \text{ (1m) (b) } 1 \text{m., } \text{or } 973.048 \text{ (1m) (am), } 973.048 (1m)$
14	in connection with a violation, or the solicitation, conspiracy, or attempt to commit
15	a violation, of s. 942.09, and the court provided in the order that the person be
16	released from the requirement to comply with the reporting requirements under this
17	section upon satisfying the conditions of the court order under s. 51.20 (13) (ct) 1m.
18	or the dispositional order under subch. VI of ch. 938, upon the termination or
19	expiration of a commitment order under s. 971.17 <u>, 2013 stats., or under s. 971.85</u> , or
20	upon successful completion of the sentence or probation as provided under s. 973.048
21	(1m) (b), whichever is applicable, and the person satisfies the conditions of the court
22	order under s. $51.20(13)(ct)$ 1m. or the dispositional order under subch. VI of ch. 938,
23	the commitment order under s. 971.17 <u>, 2013 stats., or under s. 971.85</u> is terminated
24	or expires, or the person successfully completes the sentence or probation, whichever

2015 - 2016 Legislature

is applicable, the person is no longer required to comply with the reporting
 requirements under this section.

- 47 -

3 **SECTION 115.** 301.45 (3) (a) 3. of the statutes is amended to read: 4 301.45 (3) (a) 3. If the person has been committed under s. 51.20 or 971.175971.85, he or she is subject to this subjection upon being placed on conditional 6 release under s. 971.17 971.85 or on a conditional transfer under s. 51.35 (1) or, if he 7 or she was not placed on conditional release or on a conditional transfer, before he 8 or she is terminated under s. 971.17 971.85 (5) or discharged under s. 51.35 (4) or 9 971.17 971.85 (6). 10 **SECTION 116.** 301.45 (3) (b) 3. of the statutes is amended to read: 11 301.45 (3) (b) 3. The department of health services shall notify a person who 12 is being placed on conditional release, supervised release, conditional transfer or 13 parole, or is being terminated or discharged from a commitment, under s. 51.20, 51.35. or 971.17 971.85 or ch. 975 or 980 and who is covered under sub. (1g) of the 14 15need to comply with the requirements of this section. 16 **SECTION 117.** 301.45 (5) (a) 3. of the statutes is amended to read: 17301.45 (5) (a) 3. If the person has been committed to the department of health 18 services under s. 51.20 or 971.17 971.85 and is in institutional care or on conditional transfer under s. 51.35 (1) or conditional release under s. 971.17 971.85 for a sex 19 20 offense, 15 years after termination of the commitment for the sex offense under s. 21971.17 971.85 (5) or discharge from the commitment for the sex offense under s. 51.35 22(4) or <u>971.17</u> <u>971.85</u> (6). 23**SECTION 118.** 301.45 (5) (b) 3. of the statutes is amended to read: 24301.45 (5) (b) 3. The court that ordered the person to comply with the reporting 25requirements of this section under s. 51.20 (13) (ct), 938.34 (15m), 938.345 (3), 971.17 <u>971.85</u> (1m) (b), or 973.048 also ordered the person to comply with the requirements
 until his or her death.

SECTION 119. 301.45 (6) (a) 2. a. of the statutes is amended to read:

301.45 (6) (a) 2. a. The person was ordered under s. 51.20 (13) (ct) 1m., 938.34
(15m) (am), 938.345 (3), 971.17 971.85 (1m) (b) 1m., or 973.048 (1m) to comply with
the reporting requirements under this section based on a finding that he or she
committed or solicited, conspired, or attempted to commit a misdemeanor.

8 SECTION 120. 301.45 (6) (ag) 2. a. of the statutes is amended to read:

301.45 (6) (ag) 2. a. The person was ordered under s. 51.20 (13) (ct) 1m., 938.34
(15m) (am), 938.345 (3), 971.17 971.85 (1m) (b) 1m., or 973.048 (1m) to comply with
the reporting requirements under this section based on a finding that he or she
committed or solicited, conspired, or attempted to commit a misdemeanor.

13 SECTION 121. 301.45 (6) (bm) of the statutes is amended to read:

14301.45 (6) (bm) Subject to s. <u>971.19</u> <u>970.14</u> (9), a district attorney or, upon the 15request of a district attorney, the department of justice may prosecute a knowing 16 failure to comply with any requirement to provide information under subs. (2) to (4). 17If the department of corrections determines that there is probable cause to believe 18 that a person has knowingly failed to comply with any requirement to provide 19 information under subs. (2) to (4) or has intentionally violated sub. (4r), the 20department shall forward a certified copy of all pertinent departmental information 21to the applicable district attorney. The department shall certify the copy in 22accordance with s. 889.08.

23

3

SECTION 122. 301.45 (7) (f) 4. of the statutes is amended to read:

24 301.45 (7) (f) 4. If the person was ordered by a court under s. 971.17 971.85 (1m)

25 (b) 1m. to comply with the reporting requirements under this section, when the

2015 - 2016 Legislature - 49 -

1	department receives notice under s. $971.17 971.85$ (6m) (b) 2. that the commitment
2	order under s. <u>971.17</u> <u>971.85</u> is terminated or has expired.
3	SECTION 123. 301.46 (3) (d) of the statutes is amended to read:
4	301.46 (3) (d) The department of health services shall provide the department
5	with access to the names of victims or the family members of victims who have
6	completed cards requesting notification under s. <u>971.17</u> <u>971.85</u> (6m) or 980.11.
7	SECTION 124. 301.47 (3) (b) 1. of the statutes is amended to read:
8	301.47 (3) (b) 1. The person was ordered under s. 51.20 (13) (ct) 1m., 938.34
9	(15m)~(am),938.345~(3),971.17~971.85~(1m)~(b)~1m.,or~973.048~(1m) to comply with
10	the reporting requirements under s. 301.45 based on a finding that he or she
11	committed or solicited, conspired, or attempted to commit a misdemeanor.
12	SECTION 125. 301.48 (2) (a) 4. of the statutes is amended to read:
13	301.48 (2) (a) 4. A court that found the person not guilty of a serious child sex
14	offense by reason of mental disease or mental defect places the person on conditional
15	release.
16	SECTION 126. 301.48 (2) (a) 5. of the statutes is amended to read:
17	301.48 (2) (a) 5. A court that found the person not guilty of a serious child sex
18	offense by reason of mental disease or mental defect discharges the person under s.
19	971.17 971.85 (6). This subdivision does not apply if the person was on conditional
20	release immediately before being discharged.
21	SECTION 127. 302.113 (9) (e) of the statutes is amended to read:
22	302.113 (9) (e) If a hearing is to be held under par. (am) before the division of
23	hearings and appeals in the department of administration, the hearing examiner
24	may order that a deposition be taken by audiovisual means and allow the use of a
25	recorded deposition under s. 967.04 (7) to (10) <u>967.22</u> .

2015 - 2016 Legislature - 50 -

SECTION 128. 302.114 (9) (d) of the statutes is amended to read:

302.114 (9) (d) If a hearing is to be held under par. (am) before the division of
hearings and appeals in the department of administration, the hearing examiner
may order that a deposition be taken by audiovisual means and allow the use of a
recorded deposition under s. 967.04 (7) to (10) 967.22.

6

SECTION 129. 304.06 (3) of the statutes is amended to read:

7 304.06 (3) Every paroled prisoner remains in the legal custody of the 8 department unless otherwise provided by the department. If the department alleges 9 that any condition or rule of parole has been violated by the prisoner, the department 10 may take physical custody of the prisoner for the investigation of the alleged violation. If the department is satisfied that any condition or rule of parole has been 11 12 violated it shall afford the prisoner such administrative hearings as are required by 13law. Unless waived by the parolee, the final administrative hearing shall be held 14 before a hearing examiner from the division of hearings and appeals in the 15department of administration who is licensed to practice law in this state. The 16 hearing examiner shall enter an order revoking or not revoking parole. Upon request 17by either party, the administrator of the division of hearings and appeals shall review 18 the order. The hearing examiner may order that a deposition be taken by audiovisual 19 means and allow the use of a recorded deposition under s. 967.04(7) to (10) 967.22. 20If the parolee waives the final administrative hearing, the secretary of corrections 21shall enter an order revoking or not revoking parole. If the examiner, the 22administrator upon review, or the secretary in the case of a waiver finds that the 23prisoner has violated the rules or conditions of parole, the examiner, the $\mathbf{24}$ administrator upon review, or the secretary in the case of a waiver, may order the 25prisoner returned to prison to continue serving his or her sentence, or to continue on 2015 - 2016 Legislature

14

parole. If the prisoner claims or appears to be indigent, the department shall refer
 the prisoner to the authority for indigency determinations specified under s. 977.07
 (1).

4 **SECTION 130.** 322.0767 (1) (a) of the statutes is amended to read: 5322.0767 (1) (a) If a person subject to a general court-martial is found to lack 6 substantial mental capacity to understand the proceedings or assist in his or own 7 defense and the military judge determined that the person is likely to become 8 competent within the maximum period specified under s. 971.14 971.81 (5) (a), the 9 court-martial convening authority for the person shall commit the person to the 10 custody of the department of health services under as provided in s. 971.14 971.81 11 (5). If the military judge determines that the defendant is not likely to become 12 competent in the time period specified under s. 971.14 971.81 (5), the military judge 13 shall suspend or terminate the general court-martial.

SECTION 131. 322.0767 (1) (b) of the statutes is amended to read:

322.0767 (1) (b) The department of health services shall submit all reports that
are required under s. <u>971.14</u> <u>971.81</u> (5) (b) and that pertain to a person subject to a
commitment order under par. (a) to the court-martial.

18 SECTION 132. 322.0767 (1) (c) of the statutes is amended to read:

19 322.0767 (1) (c) Upon receiving a report under s. 971.14 971.81 (5) (b), the 20 court-martial shall make a determination as to whether the person has become 21 competent. If the court-martial determines that the defendant has become 22 competent, the court-martial shall terminate the commitment to the department of 23 health services and resume the general court-martial. If the court-martial 24 determines that the person is making sufficient progress toward becoming 25 competent, the commitment shall continue. If the court-martial determines that the

1	person is not likely to become competent to proceed in the time period specified under
2	s. 971.14 971.81 (5) (a), the court-martial shall suspend or terminate the
3	commitment order under this subsection.
4	SECTION 133. 322.0767 (1) (d) of the statutes is amended to read:
5	322.0767 (1) (d) If a person who has been restored to competency again becomes
6	incompetent, the maximum commitment period under s. $971.14 971.81 (5) (a)$ shall
7	be as provided under s. <u>971.14</u> <u>971.81</u> (5) (d).
8	SECTION 134. 322.0767 (2) (a) of the statutes is amended to read:
9	322.0767 (2) (a) If a court-martial finds a person not guilty by reason of mental
10	disease or defect, the court-martial shall commit the person to the custody of the
11	department of health services for a period not to exceed that described under s.
12	<u>971.17</u> <u>971.85</u> (1).
13	SECTION 135. 322.0767 (2) (b) of the statutes is amended to read:
14	322.0767 (2) (b) Using the standard under s. 971.17 971.85 (3) (a), the
15	court-martial shall determine whether the commitment order under par. (a) shall
16	specify institutional care or conditional release.
17	SECTION 136. 322.0767 (2) (c) of the statutes is amended to read:
18	322.0767 (2) (c) The court-martial has the same authority as a circuit court has
19	under s. <u>971.17</u> <u>971.85</u> (2) to order the department of health services to conduct a
20	predisposition investigation using the procedure in s. <u>972.15</u> <u>973.004</u> or a mental
21	examination as provided under s. 971.17 971.85 (2) (b), (c), and (e) to assist the
22	court-martial in determining whether to place the person in institutional care or to
23	conditionally release the person.
24	SECTION 137. 322.0767 (2) (d) of the statutes is amended to read:

1	322.0767 (2) (d) If the court-martial specifies institutional care, the
2	department of health services shall place the person in an institution as provided
3	under s. $971.17 971.85 (3) (c)$. If the court-martial specifies conditional release, the
4	department of health services, in conjunction with the person's county of residence,
5	shall develop a plan for conditional release as provided under s. $\frac{971.17}{971.85}$ (3) (d).
6	SECTION 138. 322.0767 (2) (e) of the statutes is amended to read:
7	322.0767 (2) (e) After the court-martial enters an order under this subsection
8	and transfers custody of a person to the department of health services, the person
9	shall be subject to s. 971.17 971.85 and the circuit court for the county in which the
10	person is institutionalized or where the person is placed on conditional release shall
11	have jurisdiction in proceedings under s. <u>971.17</u> <u>971.85</u> .
12	SECTION 139. 343.305 (9) (c) of the statutes is amended to read:
13	343.305 (9) (c) If a law enforcement officer informs the circuit or municipal
14	court that a person has refused to submit to a test under sub. (3) (a), (am), or (ar), the
15	court shall be prepared to hold any requested hearing to determine if the refusal was
16	proper. The scope of the hearing shall be limited to the issues outlined in par. (a) 5.
17	or (am) 5. Section <u>967.055</u> <u>970.25</u> applies to any hearing under this subsection.
18	SECTION 140. $345.20(1)(a)$ of the statutes is amended to read:
19	345.20 (1) (a) "Judge" has the meaning specified in s. 967.02 (6) means a judge
20	of a court of record.
21	SECTION 141. 345.20 (2) (c) of the statutes is amended to read:
22	345.20 (2) (c) Sections 967.055 and 972.11 (3m) apply Section 970.25 applies
23	to traffic forfeiture actions for violations of s. $346.63(1)$ or (5) or a local ordinance in
24	conformity therewith.
25	SECTION 142. 345.28 (3) (a) of the statutes is amended to read:

2015 - 2016 Legislature - 54 -

1	345.28 (3) (a) If the person does not pay the forfeiture or appear in court in
2	response to the citation for a nonmoving traffic violation on the date specified in the
3	citation or, if no date is specified in the citation, within 28 days after the citation is
4	issued, the authority that issued the citation may issue a summons under s. 968.04
5	(3) (b) <u>969.22</u> to the person and, in lieu of or in addition to issuing the summons, may
6	proceed under sub. (4) or (5) but, except as provided in this section, no warrant may
7	be issued for the person. If the person does not pay towing and storage charges
8	associated with a citation for a nonmoving traffic violation, the authority that issued
9	the citation may proceed under sub. (4).
10	SECTION 143. 345.28 (5) (b) 1. of the statutes is amended to read:
11	345.28 (5) (b) 1. If a person fails to respond to the notices under par. (a) within
12	the time specified in the notice, a warrant that substantially complies with the
13	mandatory provisions under s. 968.04 (3) (a) <u>969.21 (1)</u> may be issued for the person,
14	except that the warrant shall direct the officer to accept the person's deposit of money
15	or his or her valid Wisconsin operator's license, as provided under subd. 2. a., in lieu
16	of serving the warrant and arresting the person.
17	SECTION 144. 345.31 of the statutes is amended to read:
18	345.31 Venue in traffic regulation actions. Section 971.19 on place 970.14
19	on venue of trial in criminal actions applies to actions for the violation of traffic

19 <u>on venue</u> of trial in criminal actions applies to actions for the violation of traffic 20 regulations and nonmoving traffic violations except that, in the case of a violation of 21 an ordinance of a municipality which is located in more than one county, the action 22 may be brought in any court sitting in that municipality even though in another 23 county. As an alternative, the plaintiff may bring the action in the county where the 24 defendant resides.

25

SECTION 145. 346.63 (2) (am) of the statutes is amended to read:

1	346.63 (2) (am) A person may be charged with and a prosecutor may proceed
2	upon a complaint based upon a violation of any combination of par. (a) 1., 2., or 3. for
3	acts arising out of the same incident or occurrence. If the person is charged with
4	violating any combination of par. (a) 1., 2., or 3. in the complaint, the crimes shall be
5	joined under s. <u>971.12</u> <u>970.13</u> . If the person is found guilty of any combination of par.
6	(a) 1., 2., or 3. for acts arising out of the same incident or occurrence, there shall be
7	a single conviction for purposes of sentencing and for purposes of counting
8	convictions under ss. 343.30 (1q) and 343.305. Paragraph (a) 1., 2., and 3. each
9	require proof of a fact for conviction which the others do not require.
10	SECTION 146. 346.63 (6) (b) of the statutes is amended to read:
11	346.63 (6) (b) A person may be charged with and a prosecutor may proceed upon
12	a complaint based upon a violation of par. (a) or sub. (2) (a) 1. or both for acts arising
13	out of the same incident or occurrence. If the person is charged with violating both
14	par. (a) and sub. (2) (a) 1. in the complaint, the crimes shall be joined under s. 971.12
15	$\underline{970.13}$. If the person is found guilty of violating both par. (a) and sub. (2) (a) 1. for
16	acts arising out of the same incident or occurrence, there shall be a single conviction
17	for purposes of sentencing and for purposes of counting convictions. Paragraph (a)
18	and sub. (2) (a) 1. each require proof of a fact for conviction which the other does not
19	require.
20	SECTION 147. $346.74(5)(e)$ of the statutes is repealed.
21	SECTION 148. 350.101 (2) (c) of the statutes is amended to read:
22	350.101 (2) (c) Related charges. A person may be charged with and a prosecutor
23	may proceed upon a complaint based upon a violation of any combination of par. (a),
24	(b), or (bm) for acts arising out of the same incident or occurrence. If the person is

25 charged with violating any combination of par. (a), (b), or (bm) in the complaint, the

1	crimes shall be joined under s. <u>971.12</u> <u>970.13</u> . If the person is found guilty of any
2	combination of par. (a), (b), or (bm) for acts arising out of the same incident or
3	occurrence, there shall be a single conviction for purposes of sentencing and for
4	purposes of counting convictions under s. $350.11(3)(a)$ 2. and 3. Paragraphs (a), (b),
5	and (bm) each require proof of a fact for conviction which the others do not require.
6	SECTION 149. 551.602 (5) (b) of the statutes is amended to read:
7	551.602 (5) (b) The immunity provided under par. (a) is subject to the
8	restrictions under s. 972.085 <u>967.18</u> .
9	SECTION 150. 553.55 (3) (b) of the statutes is amended to read:
10	553.55(3) (b) The immunity provided under par. (a) is subject to the restrictions
11	under s. 972.085 <u>967.18</u> .
12	SECTION 151. 601.62 (5) (b) of the statutes is amended to read:
13	601.62(5)(b) The immunity provided under par. (a) is subject to the restrictions
14	under s. 972.085 <u>967.18</u> .
15	SECTION 152. 631.95 (1) (c) of the statutes is amended to read:
16	631.95 (1) (c) "Domestic abuse" has the meaning given in s. 968.075 (1) (a)
17	<u>969.27 (1) (a)</u> .
18	SECTION 153. 704.16 (1) (b) 4. of the statutes is amended to read:
19	704.16 (1) (b) 4. A condition of release under <u>s. 974.09 or</u> ch. 969 ordering the
20	person not to contact the tenant.
21	SECTION 154. 704.16 (1) (b) 7. of the statutes is amended to read:
22	704.16 (1) (b) 7. A criminal complaint that was filed against the person as a
23	result of the person being arrested for committing a domestic abuse offense against
24	the tenant under s. 968.075 <u>969.27</u> .
25	SECTION 155. 704.16 (3) (b) 2. d. of the statutes is amended to read:

 offending tenant not to contact the other tenant. SECTION 156. 704.16 (3) (b) 2. g. of the statutes is amended to read: 704.16 (3) (b) 2. g. A criminal complaint that was filed against the offending tenant as a result of the offending tenant being arrested for committing a dor abuse offense against the other tenant under s. 968.075 969.27. SECTION 157. 756.06 (2) (a) of the statutes is amended to read: 	_
 4 704.16 (3) (b) 2. g. A criminal complaint that was filed against the offer 5 tenant as a result of the offending tenant being arrested for committing a dot 6 abuse offense against the other tenant under s. 968.075 969.27. 7 SECTION 157. 756.06 (2) (a) of the statutes is amended to read: 	_
 tenant as a result of the offending tenant being arrested for committing a dot abuse offense against the other tenant under s. <u>968.075</u> <u>969.27</u>. SECTION 157. 756.06 (2) (a) of the statutes is amended to read: 	_
 abuse offense against the other tenant under s. <u>968.075</u> <u>969.27</u>. SECTION 157. 756.06 (2) (a) of the statutes is amended to read: 	mestic
7 SECTION 157. 756.06 (2) (a) of the statutes is amended to read:	
8 756.06 (2) (a) A jury in a criminal case shall consist of 12 persons unles	s both
9 parties agree on a lesser number as provided in s. <u>972.02</u> <u>972.025 (2)</u> .	
10 SECTION 158. 756.06 (2) (c) of the statutes is amended to read:	
11 756.06 (2) (c) A jury in a case involving an offense for which a forfeitur	e may
12 be imposed or in an inquest under s. <u>979.05</u> <u>968.025</u> shall consist of 6 person	is.
13 SECTION 159. 757.54 (2) (a) 1. of the statutes is amended to read:	
14 757.54 (2) (a) 1. "Custody" has the meaning given in s. <u>968.205</u> <u>968.645</u>	(1) (a).
SECTION 160. 757.54 (2) (a) 2. of the statutes is amended to read:	
16 757.54 (2) (a) 2. "Discharge date" has the meaning given in s. <u>968.205</u> <u>96</u>	<u> 38.645</u>
17 (1) (b).	
18 SECTION 161. 757.69 (1) (b) of the statutes is amended to read:	
19 757.69 (1) (b) In criminal matters issue summonses, arrest warrants, or	search
20 warrants, determine probable cause to support a warrantless arrest, ee	nduct
21 perform the duties of the court at an initial appearances of persons ar	rested
22 <u>appearance under s. 971.028</u> , set bail, inform the defendant in accordance v	vith s.
23 970.02 (1), refer the person to the authority for indigency determinations spectrum 23	ecified
24 under s. 977.07 (1), conduct the preliminary examination and arraignment	, and,

2015 – 2016 Legislature

LRBs0320/1

refers a disputed restitution issue under s. 973.20 (13) (c) 4., the circuit court 1 $\mathbf{2}$ commissioner shall conduct the hearing on the matter in accordance with s. 973.20 3 (13) (c) 4. 4 **SECTION 162.** 757.69 (1) (i) of the statutes is amended to read: $\mathbf{5}$ 757.69 (1) (i) Conduct inquests under subch. I of ch. 979 968. 6 **SECTION 163.** 758.171 of the statutes is amended to read: 7 758.171 Judicial conference: uniform citation. The judicial conference shall adopt a uniform citation form for use as authorized under s. 968.085 969.24. 8 9 A duly authenticated copy of this form shall be furnished to the secretary of state and 10 kept on file in his or her office. The secretary of state shall transmit a copy of this 11 form to the clerks of circuit court. 12 **SECTION 164.** 767.87 (4) (b) of the statutes is amended to read: 13767.87 (4) (b) The immunity provided under par. (a) is subject to the restrictions 14under s. 972.085 967.18. 15**SECTION 165.** 781.04 (1) of the statutes is amended to read: 16 781.04 (1) In an action or proceeding seeking the remedy available by habeas 17corpus, the court may admit the prisoner to bail in accordance with <u>s. 974.09 or</u> ch. 969. 18 19 **SECTION 166.** 800.035 (8) of the statutes is amended to read: 20800.035 (8) If the defendant does not appear, but has made a deposit in the 21amount set for the violation, he or she is deemed to have tendered a plea of no contest 22and submits to a forfeiture, plus costs, fees, and surcharges imposed under ch. 814, 23not exceeding the amount of the deposit. The court may impose any other penalties $\mathbf{24}$ allowed by law. The court may either accept the plea of no contest and enter

- 58 -

judgment accordingly, or reject the plea and issue a summons. If the court finds that

25

2015 – 2016 Legislature

1	the violation meets the conditions in s. 800.093 (1), the court may summon the
2	alleged violator into court to determine if restitution shall be ordered under s.
3	800.093. If the defendant fails to appear in response to the summons, the court may
4	issue a warrant under s. <u>968.09 969.50</u> . If the defendant has made a deposit but does
5	appear, the court shall allow the defendant to withdraw the plea of no contest.
6	SECTION 167. 801.02 (7) (a) 2. c. of the statutes is amended to read:
7	801.02 (7) (a) 2. c. A person bringing an action seeking relief from a judgment
8	of conviction or a sentence of a court, including an action for an extraordinary writ
9	or a supervisory writ seeking relief from a judgment of conviction or a sentence of a
10	court or an action under s. 809.30, 809.40, 973.19 <u>974.03</u> , 974.06 or 974.07.
11	SECTION 168. 801.02 (7) (a) 2. e. of the statutes is amended to read:
12	801.02 (7) (a) 2. e. A person who is not serving a sentence for the conviction of
13	a crime but who is detained, admitted or committed under ch. 51 or 55 or s. 971.14
14	<u>971.81</u> (2) or (5).
15	SECTION 169. 801.50 (5t) of the statutes is renumbered 801.50 (5t) (a) and
16	amended to read:
17	801.50 (5t) (a) Except as otherwise provided in ss. 801.52 and 971.223 971.72
18	(1) and (2), venue in a civil action to impose a forfeiture upon a resident of this state
19	for a violation of chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, or for a
20	violation of any other law arising from or in relation to the official functions of the
21	subject of the investigation or any matter that involves elections, ethics, or lobbying
22	regulation under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, shall be in
23	circuit court for the county where the defendant resides. For purposes of this
24	subsection paragraph, a person other than a natural person resides within a county

- 59 -

if the person's principal place of operation is located within that county. This
 subsection

- 60 -

3 (b) Paragraph (a) does not affect which prosecutor has responsibility under s.
978.05 (2) to prosecute civil actions arising from violations under s. 971.223 (1)
5 described under par. (a).

6

SECTION 170. 801.52 of the statutes is amended to read:

7 **801.52** Discretionary change of venue. The court may at any time, upon its own motion, the motion of a party or the stipulation of the parties, change the 8 9 venue to any county in the interest of justice or for the convenience of the parties or 10 witnesses, except that venue in a civil action to impose a forfeiture for a violation of 11 chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19 or for a violation of any other 12law arising from or in relation to the official functions of the subject of the 13investigation or any matter that involves elections, ethics, or lobbying regulation 14 under chs. 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, may be changed only as provided in s. 971.223 971.72 (1) and (2) or in the same manner that is authorized 1516 for a change in the venue of a criminal trial under s. 971.22 971.70. This section does 17not apply to proceedings under ch. 980.

18

SECTION 171. 807.05 of the statutes is amended to read:

19 **807.05 Stipulations.** No agreement, stipulation, or consent between the 20 parties or their attorneys, in respect to the proceedings in an action or special 21 proceeding shall be binding unless made in court or during a proceeding conducted 22 under s. 807.13 or 967.08 967.14 and entered in the minutes or recorded by the 23 reporter, or made in writing and subscribed by the party to be bound thereby or the 24 party's attorney.

25

SECTION 172. 808.04 (3) of the statutes is amended to read:

1	808.04 (3) Except as provided in subs. (4) and (7), an appeal in a proceeding
2	under s. <u>971.17 971.85</u> , a criminal case, or a case under ch. 48, 51, 55, 938, or 980 shall
3	be initiated within the time period specified in s. $809.30(2)$ or $809.32(2)$, whichever
4	is applicable.
5	SECTION 173. 808.04 (4) of the statutes is amended to read:
6	808.04 (4) Except as provided in sub. (7m), an appeal by the state in a
7	proceeding under s. <u>971.17</u> <u>971.85</u> , a criminal case under s. 974.05, or a case under
8	ch. 48, 938, or 980 shall be initiated within 45 days of entry of the judgment or order
9	appealed from.
10	SECTION 174. 808.075 (4) (b) 4. of the statutes is amended to read:
11	808.075 (4) (b) 4. Commitment, conditional release, recommitment, and
12	discharge under s. <u>971.17</u> <u>971.85</u> of a person found not guilty by reason of mental
13	disease or defect.
14	SECTION 175. 808.075 (4) (g) 1. of the statutes is amended to read:
15	808.075 (4) (g) 1. Release on bond conditions under s. 809.31 or 969.01 (2)
16	<u>974.09 or ch. 969</u> .
17	SECTION 176. 808.075 (4) (g) 2. of the statutes is amended to read:
18	808.075 (4) (g) 2. Modification or revocation of bond under s. 969.01 (2) (e) or
19	969.08 conditions of release under s. 974.09 (2) or ch. 969.
20	SECTION 177. 808.075 (4) (g) 7. of the statutes is amended to read:
21	808.075 (4) (g) 7. Commitment, conditional release, recommitment, and
22	discharge under s. <u>971.17</u> <u>971.85</u> of a person found not guilty by reason of mental
23	disease or defect.
24	SECTION 178. Subchapter III (title) of chapter 809 [precedes 809.30] of the
25	statutes is amended to read:

1	CHAPTER 809
2	SUBCHAPTER III
3	APPEAL PROCEDURE IN COURT OF
4	APPEALS IN S. 971.17 971.85 PROCEEDINGS AND
5	IN CRIMINAL AND CH. 48, 51, 55, 938,
6	AND 980 CASES
7	SECTION 179. 809.30 (title) of the statutes is amended to read:
8	809.30 (title) Rule (Appeals in s. 971.17 971.85 proceedings and in
9	criminal, ch. 48, 51, 55, 938, and 980 cases).
10	SECTION 180. 809.30 (1) (a) of the statutes is amended to read:
11	809.30 (1) (a) "Final adjudication" means the entry of a final judgment or order
12	by the circuit court in a s. <u>971.17</u> <u>971.85</u> proceeding, in a criminal case, or in a ch. 48,
13	51, 55, 938, or 980 case, other than a termination of parental rights case under s.
14	48.43 or a parental consent to abortion case under s. 48.375 (7).
15	SECTION 181. 809.30 (1) (b) 4. of the statutes is amended to read:
16	809.30 (1) (b) 4. A subject individual or ward seeking postdisposition relief in
17	a s. <u>971.17</u> <u>971.85</u> proceeding or a case under ch. 51, 55, or 980.
18	SECTION 182. 809.30 (1) (c) of the statutes is amended to read:
19	809.30 (1) (c) "Postconviction relief" means an appeal or a motion for
20	postconviction relief in a criminal case, other than an appeal, motion, or petition
21	under ss. 302.113 (7m) or (9g), 973.19, 973.195, 973.198, <u>974.03</u> , 974.06, or 974.07
22	(2). In a ch. 980 case, the term means an appeal or a motion for postcommitment
23	relief under s. 980.038 (4).
24	SECTION 183. 809.30 (1) (e) of the statutes is amended to read:

SECTION 183. 809.30(1)(e) of the statutes is amended to read:

809.30 (1) (e) "Prosecutor" means a district attorney, corporation counsel, or other attorney authorized by law to represent the state in a criminal case, a proceeding under s. 971.17 971.85, or a case under ch. 48, 51, 55, 938, or 980.
SECTION 184. 809.30 (2) (a) of the statutes is amended to read:
809.30 (2) (a) Appeal procedure; counsel to continue. A person seeking postconviction relief in a criminal case; a person seeking postdisposition relief in a criminal case; a person seeking postdisposition relief in a criminal case; a person seeking postdisposition relief in a case under s. 48.43 or a parental consent to abortion case under s. 48.375 (7); or a person seeking postdisposition relief in a s. 971.17 971.85 proceeding or in a case under ch. 51, 55, 938, or 980 shall comply with this section. Counsel representing the person at sentencing or at the time of the final adjudication shall continue representation by filing a notice under par. (b) if the person desires to pursue postconviction or

postdisposition relief unless counsel is discharged by the person or allowed towithdraw by the circuit court before the notice must be filed.

15

1

 $\mathbf{2}$

3

4

5

6

7

8

9

10

11

12

SECTION 185. 809.30 (2) (d) of the statutes is amended to read:

16 809.30 (2) (d) Indigency redetermination. Except as provided in this 17paragraph, whenever a person whose trial counsel is appointed by the state public 18 defender files a notice under par. (b) requesting public defender representation for 19 purposes of postconviction or postdisposition relief, the prosecutor may, within 5 20 days after the notice is served and filed, file in the circuit court and serve upon the 21state public defender a request that the person's indigency be redetermined before 22counsel is appointed or transcripts are requested. This paragraph does not apply to 23a child who is entitled to be represented by counsel under s. 48.23 or 938.23 or to a 24person who is entitled to be represented by counsel under s. 48.23, 51.60 (1), or 2555.105, or 938.23.

2015 - 2016 Legislature - 64 -

1	SECTION 186. 809.30 (2) (m) of the statutes is created to read:
2	809.30(2)(m) Entry after filing notice. If the record discloses that the judgment
3	or order appealed from was entered after the notice under this section was filed, the
4	notice shall be treated as filed after that entry on the day of the entry.
5	SECTION 187. 809.31 (6) of the statutes is amended to read:
6	809.31 (6) The court ordering release shall require the defendant to post a bond
7	in accordance with s. 969.09 974.09 (2) and may impose other terms and conditions.
8	The defendant shall file the bond in the trial court.
9	SECTION 188. 814.22 (1) (intro.) of the statutes is amended to read:
10	814.22 (1) (intro.) In all proceedings, including criminal actions, if a change of
11	venue is had (, except in cases where the change <u>of venue</u> is made because the action
12	was not brought in the proper county), if the jury is selected for use in another county
13	under s. 971.225 <u>971.71,</u> or <u>if</u> an action , occupying a day or more , is tried outside the
14	county wherein pending, the county in which the action was commenced shall pay
15	to the county in which the action is tried or the jury is selected the following expenses
16	arising out of the change of venue or jury selection:
17	SECTION 189. 814.69 (1) (a) of the statutes is amended to read:
18	814.69 (1) (a) For a transcript under SCR 71.04, a fee at the rate of \$1.50 per
19	25-line page for the original and 50 cents per 25-line page for the duplicate. Except
20	as provided in s. 967.06 (3) <u>977.072</u>, the fee shall be paid by the county treasurer upon
21	the certificate of the clerk of court.
22	SECTION 190. 885.01 (2) of the statutes is amended to read:
23	885.01 (2) By an attorney of record in a criminal action, or by the attorney
24	general or any district attorney or person acting in his or her stead, to require the

2015 - 2016 Legislature - 65 -

1	attendance of witnesses, in behalf of the state, <u>a witness for a deposition, or for a</u>
2	hearing or trial in any court or before any magistrate, and from any part of the state.
3	SECTION 191. 885.15 (2) of the statutes is amended to read:
4	885.15 (2) The immunity provided under sub. (1) is subject to the restrictions
5	under s. 972.085 <u>967.18</u> .
6	SECTION 192. 885.24 (2) of the statutes is amended to read:
7	885.24 (2) The immunity provided under sub. (1) is subject to the restrictions
8	under s. 972.085 <u>967.18</u> .
9	SECTION 193. 885.25 (2m) of the statutes is amended to read:
10	885.25 (2m) The immunity provided under sub. (2) is subject to the restrictions
11	under s. 972.085 <u>967.18</u> .
12	SECTION 194. 885.365 (1) of the statutes is amended to read:
13	885.365 (1) Evidence obtained as the result of the use of voice recording
14	equipment for recording of telephone conversations, by way of interception of a
15	communication or in any other manner, shall be totally inadmissible in the courts of
16	this state in civil actions, except as provided in ss. 968.28 <u>968.315</u> to 968.37 <u>968.405</u> .
17	SECTION 195. 885.64 (2) of the statutes is amended to read:
18	885.64 (2) All circuit court proceedings, with the exception of proceedings
19	pursuant to s. 972.11 (2m) 972.20, that are conducted by videoconference, interactive
20	video and audio transmission, audiovisual means, live audiovisual means,
21	closed-circuit audiovisual, or other interactive electronic communication with a
22	video component, shall be conducted in accordance with the provisions of this
23	subchapter.
24	SECTION 196. 891.39 (1) (b) of the statutes is amended to read:

1	891.39 (1) (b) In actions affecting the family, in which the question of paternity
2	is raised, and in paternity proceedings, the court, upon being satisfied that the
3	parties to the action are unable to adequately compensate any such guardian ad
4	litem for the guardian ad litem's services and expenses, shall then make an order
5	specifying the guardian ad litem's compensation and expenses, which compensation
6	and expenses shall be paid as provided in s. <u>967.06</u> <u>767.407 (6)</u> . If the court orders
7	a county to pay the compensation of the guardian ad litem, the amount ordered may
8	not exceed the compensation paid to private attorneys under s. 977.08 (4m) (b).
9	SECTION 197. 891.39 (2) (b) of the statutes is amended to read:
10	891.39(2) (b) The immunity provided under par. (a) is subject to the restrictions
11	under s. 972.085 <u>967.18</u> .
12	SECTION 198. 893.93 (1) (d) of the statutes is amended to read:
13	893.93 (1) (d) An action under s. <u>968.31</u> <u>968.345</u> .
14	SECTION 199. 895.01 (1) (am) 7. of the statutes is amended to read:
15	895.01 (1) (am) 7. Causes of action for a violation of s. $968.31 968.345$ (2m) or
16	other damage to the person.
17	SECTION 200. 895.34 of the statutes is amended to read:
18	895.34 Renewal of sureties upon becoming insufficient and effects
19	thereof. If any bail bond, recognizance, undertaking or other bond or undertaking
20	given in any civil or criminal action or proceeding, becomes at any time insufficient,
21	the court or judge thereof, municipal judge or any magistrate before whom such
22	action or proceeding is pending, may, upon notice, require the plaintiff or defendant
23	to give a new bond, recognizance or undertaking. Every person becoming surety on
24	any such new bond, recognizance or undertaking is liable from the time the original
25	was given, the same as if he or she had been the original surety. If any person fails

1 to comply with the order made in the case the adverse party is entitled to any order, $\mathbf{2}$ judgment, remedy or process to which he or she would have been entitled had no 3 bond, recognizance or undertaking been given at any time. This section does not 4 apply to a modification of a condition of release under s. 969.33 (7). 5**SECTION 201.** 895.446 (4) of the statutes is amended to read: 6 895.446 (4) Any recovery under this section shall be reduced by the amount 7 recovered as restitution under ss. 800.093 and 973.20 and ch. 938 for the same act 8 or as recompense under s. 969.13 969.42 (5) (a) for the same act. 9 **SECTION 202.** 895.45 (1) (a) of the statutes is amended to read: 10 895.45 (1) (a) "Abusive conduct" means domestic abuse, as defined under s. 11 49.165 (1) (a), 813.12 (1) (am), or <u>968.075 969.27</u> (1) (a), harassment, as defined under 12 s. 813.125 (1), sexual exploitation by a therapist under s. 940.22, sexual assault 13 under s. 940.225, child abuse, as defined under s. 813.122 (1) (a), or child abuse under 14 ss. 948.02 to 948.11. 15SECTION 203. 895.46 (9) (a) (intro.) and 2. and (b) (intro.) and 2. of the statutes 16 are amended to read: 17895.46(9) (a) (intro.) The state shall reimburse a state officer or state employee 18 for reasonable attorney fees and costs incurred by the officer or employee in 19 connection with a John Doe proceeding under s. 968.26 968.105 (2) arising from the 20 officer's or employee's conduct in the performance of official duties if all the following 21apply: 222. The officer or employee is not convicted of a crime arising from the conduct 23that is the subject of any criminal complaint issued under s. 968.26 968.105 (2) (d). 24(b) (intro.) The state shall reimburse a state officer or state employee for 25reasonable attorney fees and costs incurred by the officer or employee in defending

- 67 -

2015 - 2016 Legislature - 68 -

1	a criminal complaint issued under s. <u>968.26</u> <u>968.105</u> (2) (d) arising from the officer's
2	or employee's conduct in the performance of official duties if all of the following apply:
3	2. The officer or employee is not convicted of a crime arising from the conduct
4	that is the subject of the criminal complaint issued under s. 968.26 968.105 (2) (d).
5	SECTION 204. 895.54 of the statutes is amended to read:
6	895.54 Liability exemption; notification of release. A person is immune
7	from any liability regarding any act or omission regarding the notification of any
8	applicable office or person under s. 51.37 (10), 304.06 (1), $971.17 971.85$ (4m) or (6m),
9	or 980.11. This section does not apply to willful or wanton acts or omissions.
10	SECTION 205. 901.01 of the statutes is amended to read:
11	901.01 Scope. Chapters 901 to 911 govern proceedings in the courts of the
12	state of Wisconsin except as provided in ss. 911.01 and <u>972.11</u> <u>967.24</u> .
13	SECTION 206. 901.04 (1) of the statutes is amended to read:
14	901.04 (1) QUESTIONS OF ADMISSIBILITY GENERALLY. Preliminary questions
15	concerning the qualification of a person to be a witness, the existence of a privilege,
16	or the admissibility of evidence shall be determined by the judge, subject to sub. (2)
17	and ss. 971.31 (11) and 972.11 (2) 346.63 (8), 904.045, 940.22 (6), and 971.65 (6). In
18	making the determination the judge is bound by the rules of evidence only with
19	respect to privileges and as provided in s. 901.05.
20	SECTION 207. 901.04 (3) (cm) of the statutes is amended to read:
21	901.04 (3) (cm) Admissibility of evidence specified in s. 972.11 (2) (d) 904.045
22	<u>(4)</u> .
23	SECTION 208. 901.05 (3) of the statutes is amended to read:
24	901.05 (3) The results of a test or tests under s. 938.296 (4) or (5) or 968.38
25	968.725 (4) or (5) and the fact that a person has been ordered to submit to such a test

or tests under s. 938.296 (4) or (5) or 968.38 968.725 (4) or (5) are not admissible
 during the course of a civil or criminal action or proceeding or an administrative
 proceeding.

SECTION 209. 904.04 (1) (b) of the statutes is amended to read:

904.04 (1) (b) Character of victim. Except as provided in s. 972.11 (2) 904.045,
evidence of a pertinent trait of character of the victim of the crime offered by an
accused, or by the prosecution to rebut the same, or evidence of a character trait of
peacefulness of the victim offered by the prosecution in a homicide case to rebut
evidence that the victim was the first aggressor;

10

4

SECTION 210. 904.04 (2) (b) 1. of the statutes is amended to read:

904.04 (2) (b) 1. In a criminal proceeding alleging a violation of s. 940.302 (2) or of ch. 948, alleging the commission of a serious sex offense, as defined in s. 939.615 (1) (b), or of domestic abuse, as defined in s. 968.075 <u>969.27</u> (1) (a), or alleging an offense that, following a conviction, is subject to the surcharge in s. 973.055, evidence of any similar acts by the accused is admissible, and is admissible without regard to whether the victim of the crime that is the subject of the proceeding is the same as the victim of the similar act.

18

SECTION 211. 904.045 (title) of the statutes is created to read:

19

904.045 (title) Evidence of sexual conduct.

20 **SECTION 212.** 904.06 (1) of the statutes is amended to read:

904.06 (1) ADMISSIBILITY. Except as provided in s. 972.11 (2) 904.045, evidence
of the habit of a person or of the routine practice of an organization, whether
corroborated or not and regardless of the presence of eyewitnesses, is relevant to
prove that the conduct of the person or organization on a particular occasion was in
conformity with the habit or routine practice.

2015 – 2016 Legislature – 70 –

1	SECTION 213. 906.08 (1) (intro.) of the statutes is amended to read:
2	906.08 (1) OPINION AND REPUTATION EVIDENCE OF CHARACTER. (intro.) Except as
3	provided in s. 972.11 (2) 904.045, the credibility of a witness may be attacked or
4	supported by evidence in the form of reputation or opinion, but subject to the
5	following limitations:
6	SECTION 214. 906.08 (2) of the statutes is amended to read:
7	906.08 (2) SPECIFIC INSTANCES OF CONDUCT. Specific instances of the conduct of
8	a witness, for the purpose of attacking or supporting the witness's credibility, other
9	than a conviction of a crime or an adjudication of delinquency as provided in s.
10	906.09, may not be proved by extrinsic evidence. They may, however, subject to s.
11	972.11 (2) 904.045, if probative of truthfulness or untruthfulness and not remote in
12	time, be inquired into on cross-examination of the witness or on cross-examination
13	of a witness who testifies to his or her character for truthfulness or untruthfulness.
14	SECTION 215. 907.06 (5) of the statutes is amended to read:
15	907.06 (5) APPOINTMENT IN CRIMINAL CASES. This section shall not apply to the
16	appointment of experts as provided by s. 971.16 <u>971.83</u> .
17	SECTION 216. 908.08 (5) (am) of the statutes is amended to read:
18	908.08 (5) (am) The testimony of a child under par. (a) may be taken in
19	accordance with s. 972.11 (2m) <u>972.20</u> , if applicable.
20	SECTION 217. 908.08 (5) (b) of the statutes is amended to read:
21	908.08 (5) (b) If a recorded statement under this section is shown at a
22	preliminary examination under s. 970.03 <u>971.042 or 971.75 (2)</u> and the party who
23	offers the statement does not call the child to testify, the court may not order under
24	par. (a) that the child be produced for cross-examination at the preliminary
25	examination.

2015 – 2016 Legislature – 71 –

1	SECTION 218. 908.08 (6) of the statutes is amended to read:
2	908.08 (6) Recorded oral statements of children under this section in the
3	possession, custody, or control of the state are discoverable under ss. 48.293 (3),
4	$304.06 (3d), \frac{971.23}{971.43} (1) (e), and 973.10 (2g).$
5	SECTION 219. 911.01 (1) of the statutes is amended to read:
6	911.01 (1) COURTS AND COURT COMMISSIONERS. Chapters 901 to 911 apply to the
7	courts of the state of Wisconsin, including municipal courts and circuit,
8	supplemental, and municipal court commissioners, in the proceedings and to the
9	extent hereinafter set forth except as provided in s. <u>972.11</u> <u>967.24</u> . The word "judge"
10	in chs. 901 to 911 means judge of a court of record, municipal judge, or circuit,
11	supplemental, or municipal court commissioner.
12	SECTION 220. 911.01 (4) (b) of the statutes is amended to read:
13	911.01 (4) (b) Grand jury; John Doe proceedings. Proceedings before grand
14	juries or a John Doe proceeding under s. 968.26 <u>968.105</u> .
15	SECTION 221. 911.01 (4) (c) of the statutes is amended to read:
16	911.01 (4) (c) Miscellaneous proceedings. Proceedings for extradition or
17	rendition; sentencing, granting or revoking probation, modification of a bifurcated
18	sentence under s. 302.113 (9g), or adjustment of a bifurcated sentence under s.
19	973.195 (1r) or 973.198; issuance of subpoenas or warrants under s. 968.375, arrest
20	warrants, criminal summonses, and search warrants; hearings under s. 980.09 (2);
21	proceedings under s. $971.14 971.81$ (1r) (c); proceedings with respect to pretrial
22	release under ch. 969 except where habeas corpus is utilized with respect to release
23	on bail or <u>conditions</u> as otherwise provided in ch. 969; <u>proceedings with respect to</u>
24	release on bond under s. 974.09 pending appeal; or proceedings under s. 165.76 (6)
25	to compel provision of a biological specimen for deoxyribonucleic acid analysis.

2015 – 2016 Legislature – 72 –

1 **SECTION 222.** 938.18 (10) of the statutes is created to read: $\mathbf{2}$ 938.18 (10) DISPOSITION OPTIONS; CERTAIN JUVENILES YOUNGER THAN 15. If a court 3 of criminal jurisdiction has jurisdiction over a juvenile for a violation as a result of 4 a waiver under sub. (1) (a) or (b) and the juvenile is alleged to have committed the 5 violation before he or she has attained the age of 15, the court shall proceed as 6 follows: 7 (a) If the juvenile is convicted of an offense for which jurisdiction over the juvenile could not have been waived under sub. (1) (a) or (b), the court shall adjudge 8 9 the juvenile to be delinquent and impose a disposition specified in s. 938.34. 10 (b) If the juvenile is convicted of an offense other than the offense charged and 11 the offense for which the juvenile is convicted is an offense for which jurisdiction over 12the juvenile may be waived under sub. (1) (a) or (b) and the court, after considering 13the criteria specified in sub. (5), determines that the juvenile has proved by clear and 14convincing evidence that it would be in the best interests of the juvenile and of the 15public to adjudge the juvenile to be delinquent, the court may impose a disposition 16 specified in s. 938.34. 17**SECTION 223.** 938.183 (1) (ar) of the statutes is amended to read: 18 938.183 (1) (ar) A juvenile specified in par. (a) or (am) who is alleged to have 19 attempted or committed a violation of any state criminal law in addition to the 20violation alleged under par. (a) or (am) if the violation alleged under this paragraph 21and the violation alleged under par. (a) or (am) may be joined under s. 971.12 (1) 22<u>970.13</u>. 23**SECTION 224.** 938.183 (1m) (b) of the statutes is amended to read: $\mathbf{24}$ 938.183 (1m) (b) If a court of criminal jurisdiction transfers jurisdiction under

25 s. <u>970.032</u> <u>971.75 (5)</u> or <u>971.31 (13)</u> <u>971.77</u> to a court assigned to exercise jurisdiction

```
2015 – 2016 Legislature
```

1	under this chapter and ch. 48, the juvenile is subject to the procedures and
2	dispositions specified in subch. <u>subchs.</u> IV to VI.
3	SECTION 225. 938.195 (1) (a) of the statutes is amended to read:
4	938.195 (1) (a) "Custodial interrogation" has the meaning given in s. 968.073
5	<u>969.165</u> (1) (a).
6	SECTION 226. 938.21 (2) (f) of the statutes is created to read:
7	938.21 (2) (f) At a hearing under this section, the representative of the public
8	designated under s. 938.09 shall disclose, if in his or her possession, law enforcement
9	investigative reports relating to the case.
10	SECTION 227. 938.293 (2) of the statutes is amended to read:
11	938.293 (2) Records relating to JUVENILE. All records relating to a juvenile
12	which are relevant to the subject matter of a proceeding under this chapter shall be
13	open to inspection by a guardian ad litem or counsel for any party, upon demand and
14	upon presentation of releases where necessary, at least 48 hours before the
15	proceeding. Persons entitled to inspect the records may obtain copies of the records
16	with the permission of the custodian of the records or with the permission of the
17	court. The court may instruct counsel not to disclose specified items in the materials
18	to the juvenile or the parent if the court reasonably believes that the disclosure would
19	be harmful to the interests of the juvenile. Section <u>971.23</u> <u>971.43</u> shall be applicable
20	in all delinquency proceedings under this chapter, except that the court shall
21	establish the timetable for the disclosures required under s. $971.23 971.43 (1), (2m),$
22	(8), and (9).
23	SECTION 228. 938.30 (2) of the statutes is amended to read:

938.30 (2) INFORMATION TO JUVENILE AND PARENTS; BASIC RIGHTS; SUBSTITUTION.
At or before the commencement of the hearing under this section the juvenile and

1 the parent, guardian, legal custodian, or Indian custodian shall be advised of their $\mathbf{2}$ rights as specified in s. 938.243 and shall be informed that the hearing shall be to the 3 court and that a request for a substitution of judge under s. 938.29 must be made 4 before the end of the plea hearing or is waived. At the hearing, the district attorney 5 shall disclose, if in his or her possession, law enforcement investigative reports relating to the case. Nonpetitioning parties, including the juvenile, shall be granted 6 7 a continuance of the plea hearing if they wish to consult with an attorney on the 8 request for a substitution of a judge. 9 **SECTION 229.** 938.30 (3) of the statutes is amended to read: 10 938.30 (3) JUVENILE IN NEED OF PROTECTION OR SERVICES PROCEEDING; POSSIBLE 11 PLEAS. If a petition alleges that a juvenile is in need of protection or services under 12s. 938.13 (4), (6), (6m), (7) or (14), the nonpetitioning parties and the juvenile, if he 13or she is 12 10 years of age or older or and is otherwise competent to do so, shall state 14whether they desire to contest the petition. 15**SECTION 230.** 938.30 (5) (c) (intro.) of the statutes is amended to read: 16 938.30 (5) (c) (intro.) If the court finds that the juvenile was not responsible by 17reason of mental disease or defect, as described under s. 971.15 971.82 (1) and (2), 18 the court shall dismiss the petition with prejudice and do one of the following: 19 **SECTION 231.** 938.30 (5) (d) (intro.) of the statutes is amended to read: 20938.30 (5) (d) (intro.) If the court finds that the juvenile is not competent to 21proceed, as described in s. 971.13 971.80 (1) and (2), the court shall suspend 22proceedings on the petition and do one of the following: 23**SECTION 232.** 938.30 (5) (e) 1. (intro.) of the statutes is amended to read: $\mathbf{24}$ 938.30 (5) (e) 1. (intro.) A juvenile who is not competent to proceed, as described 25in s. 971.13 971.80 (1) and (2), but who is likely to become competent to proceed

1 within 12 months or within the time period of the maximum sentence that may be 2 imposed on an adult for the most serious delinquent act with which the juvenile is 3 charged, whichever is less, and who is committed under s. 51.20 following an order 4 under par. (d) 1. or who is placed under a dispositional order following an order under 5 par. (d) 2., shall be periodically reexamined with written reports of those 6 reexaminations to be submitted to the court every 3 months and within 30 days 7 before the expiration of the juvenile's commitment or dispositional order. Each 8 report shall indicate one of the following: 9 **SECTION 233.** 938.31 (2) of the statutes is amended to read: 10 938.31(2) HEARING TO THE COURT; PROCEDURES. The hearing shall be to the court. 11 If the hearing involves a child victim, as defined in s. 938.02 (20m) (a) 1., or a child 12witness, as defined in s. 950.02 (5), the court may order that a deposition be taken 13by audiovisual means and allow the use of a recorded deposition under s. 967.04 (7) 14to (10) and, with the district attorney, shall comply with s. 971.105 967.22. At the 15conclusion of the hearing, the court shall make a determination of the facts. If the 16 court finds that the juvenile is not within the jurisdiction of the court or the court 17finds that the facts alleged in the petition or citation have not been proved, the court 18 shall dismiss the petition or citation with prejudice. 19 **SECTION 234.** 938.31 (3) (a) 4. of the statutes is amended to read: 20 938.31 (3) (a) 4. "Statement" has the meaning given in s. 972.115 972.18 (1) (d). 21**SECTION 235.** 938.31 (3) (d) of the statutes is amended to read: 22938.31 (3) (d) Notwithstanding ss. 968.28 968.315 to 968.37 968.405, a 23juvenile's lack of consent to having an audio or audio and visual recording made of

24 a custodial interrogation does not affect the admissibility in evidence of an audio or

audio and visual recording of a statement made by the juvenile during the
 interrogation.

3 **SECTION 236.** 938.315 (2) of the statutes is amended to read: 4 938.315 (2) CONTINUANCE FOR GOOD CAUSE. A continuance may be granted by 5 the court only upon a showing of good cause in open court or during a telephone 6 conference under s. 807.13 on the record and only for so long as is necessary, taking 7 into account the request or consent of the representative of the public under s. 938.09 8 or the parties, the interests of the victims, and the interest of the public in the prompt 9 disposition of cases. In ruling on any motion or other request for a continuance or 10 delay of the proceedings, the court shall also consider and give weight to any adverse impact the delay or continuance may have on the well-being of a victim or a witness, 11 12as defined in s. 950.02 (5), if the victim or witness is a child. In addition, if a victim 13or a witness is a child, the court and the representative of the public under s. 938.09 14shall take appropriate action to ensure speedy proceedings in order to minimize the 15time during which the child must endure the stress of his or her involvement in the 16 proceedings. 17**SECTION 237.** 938.35 (1) (cm) of the statutes is amended to read: 18 938.35 (1) (cm) In a court of civil or criminal jurisdiction for purposes of setting 19 bail under s. 974.09 or ch. 969 or impeaching a witness under s. 906.09. 20**SECTION 238.** 938.396 (1) (a) of the statutes is amended to read: 21938.396 (1) (a) Confidentiality. Law enforcement agency records of juveniles 22shall be kept separate from records of adults. Law enforcement agency records of 23juveniles may not be open to inspection or their contents disclosed except under par. $\mathbf{24}$ (b) or (c), sub. (1j), (2m) (c) 1p., or (10), or s. <u>938.21 (2) (f)</u>, <u>938.293</u>, or <u>938.30 (2)</u> or 25by order of the court.

2015 – 2016 Legislature

SECTION 239. 938.396 (2g) (dr) of the statutes is amended to read:

938.396 (2g) (dr) Presentence investigation. Upon request of the department
of corrections or any other person preparing a presentence investigation under s.
972.15 973.004 to review court records for the purpose of preparing the presentence
investigation, the court shall open for inspection by any authorized representative
of the requester the records of the court relating to any juvenile who has been the
subject of a proceeding under this chapter.

8 SECTION 240. 938.535 of the statutes, as affected by 2015 Wisconsin Act 55, is
9 amended to read:

10 938.535 Early release and intensive supervision program; limits. The 11 department of corrections may establish a program for the early release and 12 intensive supervision of juveniles who have been placed in a juvenile correctional 13facility or a secured residential care center for children and youth under s. 938.183 14 or 938.34 (4m). The program may not include any juveniles who have been placed 15in a juvenile correctional facility or a secured residential care center for children and 16 youth as a result of a delinquent act involving the commission of a violent crime as 17defined in s. 969.035 969.43, but not including the crime specified in s. 948.02 (1). 18 **SECTION 241.** 938.78 (2) (d) 1. of the statutes is amended to read:

19 938.78 (2) (d) 1. The subject of a presentence investigation under s. 972.15

- 20 <u>973.004</u>.
- 21

SECTION 242. 939.60 of the statutes is amended to read:

939.60 Felony and misdemeanor defined. A crime punishable by
 imprisonment in the Wisconsin state prisons is a felony "Felony" has the meaning
 given in s. 967.025 (11). Every other crime is a misdemeanor.

25 SECTION 243. 939.615 (2) (a) of the statutes is amended to read:

2015 - 2016 Legislature - 78 -

1	939.615 (2) (a) Except as provided in par. (b), if a person is convicted of a serious
2	sex offense or found not guilty of a serious sex offense by reason of mental disease
3	or defect, the court may, in addition to sentencing the person, placing the person on
4	probation or, if applicable, committing the person under s. <u>971.17</u> <u>971.85</u> , place the
5	person on lifetime supervision by the department if notice concerning lifetime
6	supervision was given to the person under s. 973.125 and if the court determines that
7	lifetime supervision of the person is necessary to protect the public.
8	SECTION 244. 939.615 (3) (d) of the statutes is amended to read:
9	939.615 (3) (d) If the person has been committed to the department of health
10	services under s. <u>971.17</u> <u>971.85</u> for the serious sex offense, upon the termination of
11	his or her commitment under s. 971.17 971.85 (5) or his or her discharge from the
12	commitment under s. <u>971.17</u> <u>971.85</u> (6), whichever is applicable.
13	SECTION 245. 939.621 (1) (a) of the statutes is amended to read:
14	939.621 (1) (a) A person who commits, during the 72 hours immediately
15	following an arrest for a domestic abuse incident as set forth in s. <u>968.075</u> <u>969.27</u> (5),
16	an act of domestic abuse, as defined in s. 968.075 969.27 (1) (a) that constitutes the
17	commission of a crime. For the purpose of the definition under this paragraph, the
18	72-hour period applies whether or not there has been a waiver by the victim under
19	s. <u>968.075</u> <u>969.27</u> (5) (c).
20	SECTION 246. 939.621 (2) of the statutes is amended to read:
21	939.621 (2) If a person commits an act of domestic abuse, as defined in s.
22	968.075 969.27 (1) (a) and the act constitutes the commission of a crime, the
23	maximum term of imprisonment for that crime may be increased by not more than
24	2 years if the person is a domestic abuse repeater. The victim of the domestic abuse
25	crime does not have to be the same as the victim of the domestic abuse incident that

2015 - 2016 Legislature - 79 -

1	resulted in the prior arrest or conviction. The penalty increase under this section
2	changes the status of a misdemeanor to a felony.
3	SECTION 247. 939.74 (1) of the statutes is amended to read:
4	939.74 (1) Except as provided in subs. (2) and $(2d)$ and s. 946.88 (1) , prosecution
5	for a felony must be commenced within 6 years and prosecution for a misdemeanor
6	or for adultery within 3 years after the commission thereof. Within the meaning of
7	this section, a prosecution has commenced when -a warrant or summons is issued,
8	an indictment is found, or an information <u>a complaint</u> is filed.
9	SECTION 248. 939.74 (3) of the statutes is amended to read:
10	939.74 (3) In computing the time limited by this section, the time during which
11	the actor was not publicly a resident within this state or during which a prosecution
12	against the actor for the same act was pending shall not be included. A prosecution
13	is pending when a warrant or a summons has been issued, an indictment has been
14	found, or an information <u>a complaint</u> has been filed.
15	SECTION 249. 939.74 (4) of the statutes is amended to read:
16	939.74 (4) In computing the time limited by this section, the time during which
17	an alleged victim under s. 940.22 (2) is unable to seek the issuance filing of a
18	complaint under s. <u>968.02</u> <u>970.08</u> due to the effects of the sexual contact or due to any
19	threats, instructions or statements from the therapist shall not be included.
20	SECTION 250. 940.09 (1m) (a) of the statutes is amended to read:
21	940.09 (1m) (a) A person may be charged with and a prosecutor may proceed
22	upon an information based upon a violation of any combination of sub. (1) (a), (am),
23	or (b); any combination of sub. (1) (a), (am), or (bm); any combination of sub. (1) (c),
24	(cm), or (d); any combination of sub. (1) (c), (cm), or (e); any combination of sub. $(1g)$

(a), (am), or (b) or; or any combination of sub. (1g) (c), (cm), or (d) for acts arising out
 of the same incident or occurrence.

3

SECTION 251. 940.09 (1m) (b) of the statutes is amended to read:

4 940.09 (1m) (b) If a person is charged in an information with any of the 5 combinations of crimes referred to in par. (a), the crimes shall be joined under s. 6 971.12 970.13. If the person is found guilty of more than one of the crimes so charged 7 for acts arising out of the same incident or occurrence, there shall be a single 8 conviction for purposes of sentencing and for purposes of counting convictions under 9 s. 23.33 (13) (b) 2. and 3., under s. 30.80 (6) (a) 2. and 3., under s. 343.307 (1) or under 10 s. 350.11 (3) (a) 2. and 3. Subsection (1) (a), (am), (b), (bm), (c), (cm), (d), and (e) each 11 require proof of a fact for conviction which the others do not require, and sub. (1g) 12(a), (am), (b), (c), (cm), and (d) each require proof of a fact for conviction which the 13others do not require.

14

SECTION 252. 940.225 (4) (intro.) of the statutes is amended to read:

940.225 (4) CONSENT. (intro.) "Consent", as used in this section, means words
or overt actions by a person who is competent to give informed consent indicating a
freely given agreement to have sexual intercourse or sexual contact. Consent is not
an issue in alleged violations of sub. (2) (c), (cm), (d), (g), (h), and (i). The following
persons are presumed incapable of consent but the presumption may be rebutted by
competent evidence, subject to the provisions of s. 972.11 (2) 904.045:

21

SECTION 253. 940.25 (1m) (b) of the statutes is amended to read:

940.25 (1m) (b) If a person is charged in an information with any of the
combinations of crimes referred to in par. (a), the crimes shall be joined under s.
971.12 970.13. If the person is found guilty of more than one of the crimes so charged
for acts arising out of the same incident or occurrence, there shall be a single

2015 - 2016 Legislature - 81 -

1	conviction for purposes of sentencing and for purposes of counting convictions under
2	s. 23.33 (13) (b) 2. and 3., under s. 30.80 (6) (a) 2. or 3., under ss. 343.30 (1q) and
3	343.305 or under s. 350.11 (3) (a) 2. and 3. Subsection (1) (a), (am), (b), (bm), (c), (cm),
4	(d), and (e) each require proof of a fact for conviction which the others do not require.
5	SECTION 254. 940.32 (2m) (d) of the statutes is amended to read:
6	940.32 (2m) (d) The person violates s. $968.31 \ 968.345$ (1) or $968.34 \ 968.376$ (1)
7	in order to facilitate the violation.
8	SECTION 255. 940.48 (intro.) of the statutes is amended to read:
9	940.48 Violation of court orders. (intro.) Whoever violates an order issued
10	under s. 940.47 <u>or violates any condition of a bond required under s. 969.33 (4) (d)</u>
11	may be punished as follows:
12	SECTION 256. 940.49 of the statutes is repealed.
13	SECTION 257. 941.28 (5) of the statutes is amended to read:
14	941.28 (5) Any firearm seized under this section is subject to s. 968.20 (3)
15	<u>175.27 (1)</u> and is presumed to be contraband.
16	SECTION 258. 941.29 (3) of the statutes, as affected by 2015 Wisconsin Act 109,
17	is amended to read:
18	941.29 (3) Any firearm involved in an offense under this section is subject to
19	s. 968.20 (3) <u>175.27 (1)</u> .
20	SECTION 259. 943.245 (3m) of the statutes is amended to read:
21	943.245 (3m) Any recovery under this section shall be reduced by the amount
22	recovered as restitution for the same act under ss. 800.093 and 973.20 or as
23	recompense under s. 969.13 969.42 (5) (a) for the same act and by any amount
24	collected in connection with the act and paid to the plaintiff under a deferred
25	prosecution agreement under s. 971.41.

2015 - 2016 Legislature - 82 -

1	SECTION 260. 943.51 (3r) of the statutes is amended to read:
2	943.51 (3r) Any recovery under this section shall be reduced by the amount
3	recovered as restitution for the same act under ss. 800.093 and 973.20 or as
4	recompense under s. $969.13 969.42$ (5) (a) for the same act.
5	SECTION 261. 946.49 (1) (intro.) of the statutes is amended to read:
6	946.49 (1) (intro.) Whoever, having been released from custody under <u>s. 974.09</u>
7	<u>or</u> ch. 969, intentionally fails to comply with the terms of his or her bond is:
8	SECTION 262. 946.49 (2) of the statutes is amended to read:
9	946.49(2) A witness for whom bail has been required <u>conditions of release have</u>
10	<u>been set</u> under s. <u>969.01 (3)</u> <u>969.52</u> is guilty of a Class I felony for failure to appear
11	as provided.
12	SECTION 263. 946.52 of the statutes, as affected by 2013 Wisconsin Act 20,
13	section 1922, is amended to read:
14	946.52 Failure to submit biological specimen. Whoever intentionally fails
15	to comply with a requirement to submit a biological specimen under s. 165.76, 165.84
16	$(7),938.21(1m),938.30(2m),938.34(15),970.02(8)\underline{971.028(7)},973.047,or980.063$
17	is guilty of a Class A misdemeanor.
18	SECTION 264. 946.60 (1) of the statutes is amended to read:
19	946.60 (1) Whoever intentionally destroys, alters, mutilates, conceals,
20	removes, withholds, or transfers possession of a document <u>or other object</u> , knowing
21	that <u>a subpoena has been issued for</u> the document has been subpoenaed <u>or other</u>
22	<u>object</u> by a court or , by or at the request of a district attorney or the attorney general,
23	or by an attorney of record in a criminal case or a case under ch. 938 or 980, is guilty
24	of a Class I felony.
25	SECTION 265. 946.86 (2) of the statutes is amended to read:

1	946.86 (2) Any criminal complaint alleging violation of s. 946.83 or 946.85 shall
2	allege the extent of property subject to forfeiture under this section. At trial, the trier
3	of fact shall return a special verdict determining the extent of property, if any, to be
4	subject to forfeiture under this section. When a special verdict contains a finding of
5	property subject to a forfeiture under this section, a judgment of criminal forfeiture
6	shall be entered along with the judgment of conviction under s. 972.13 972.28.
7	SECTION 266. 946.87 (2) (am) of the statutes is amended to read:
8	946.87 (2) (am) Notwithstanding par. (a), property described in par. (a) is
9	subject to forfeiture if the person who violated s. 946.83 or 946.85 has not been
10	convicted, but he or she is a defendant in a criminal proceeding, is released, pending
11	trial, on bail, as defined in s. 969.001 <u>conditions under ch. 969</u> , and fails to appear
12	in court regarding the criminal proceeding. However, before making the final
13	determination of any action under this section, the court must determine that the
14	party bringing the action can prove the person committed the violation of s. 946.83
15	or 946.85.
16	SECTION 267. 948.015 (9) of the statutes is amended to read:
17	948.015 (9) A crime that involves an act of domestic abuse, as defined in s.
18	$\underline{968.075}\ \underline{969.27}\ (1)$ (a), if the court includes in its reasoning under s. 973.017 (10m)
19	for its sentencing decision the aggravating factor under s. 973.017 (6m).
20	SECTION 268. 948.31 (5) of the statutes is amended to read:
21	948.31 (5) The venue of an action under this section is prescribed in s. 971.19
22	<u>970.14</u> (8).
23	SECTION 269. 948.50 (5) of the statutes is amended to read:
24	948.50 (5) This section does not apply to any law enforcement officer
25	conducting a strip search under s. 968.255 <u>968.585</u> .

- 83 -

2015 - 2016 Legislature - 84 -

1	SECTION 270. 949.165 (1) (a) of the statutes is amended to read:
2	949.165 (1) (a) "Serious crime" has the meaning designated in s. 969.08 (10)
3	<u>969.51 (7)</u> (b) and includes solicitation, conspiracy or attempt to commit a serious
4	crime.
5	SECTION 271. 949.165 (9) of the statutes is amended to read:
6	949.165 (9) INTERPLEADER. If a court determines that a person accused of a
7	serious crime is incompetent to proceed under s. <u>971.14</u> <u>971.81</u> or if the charges are
8	dismissed without prejudice, the department shall bring an action of interpleader to
9	determine the disposition of the escrow account.
10	SECTION 272. 950.04 (1v) (d) of the statutes is amended to read:
11	950.04 (1v) (d) To request an order for, and to be given the results of, testing
12	to determine the presence of a communicable disease, as provided under ss. s.
13	938.296 or 968.38 <u>968.725</u> .
14	SECTION 273. 950.04 $(1v)$ (dL) of the statutes is amended to read:
15	950.04 (1v) (dL) To not be the subject of a law enforcement officer's or district
16	attorney's order, request, or suggestion that he or she submit to a test using a lie
17	detector, as defined in s. 111.37 (1) (b), if he or she claims to have been the victim of
18	a sexual assault under s. 940.22 (2), 940.225, 948.02 (1) or (2), or 948.085, except as
19	permitted under s. 968.265 <u>968.595</u> .
20	SECTION 274. 950.04 (1v) (do) of the statutes is amended to read:
21	950.04 (1v) (do) To be informed about the process by which he or she may file
22	a complaint under s. $\underline{968.02}$ or $\underline{968.26}$ $\underline{968.105}$ (2) and about the process of an inquest
23	under s. <u>979.05</u> <u>968.025</u> if he or she is the victim of an officer-involved death, as
24	defined in s. 175.47 (1) (c).

1	950.04 (1v) (e) To be provided a waiting area under ss. 938.2965 and 967.10
2	<u>967.23</u> .
3	SECTION 276. 950.04 $(1v)$ (em) of the statutes is amended to read:
4	950.04 (1v) (em) To have his or her interests considered by the court in
5	determining whether to exclude persons from a preliminary examination, as
6	provided under s. 971.042 (4), or a probable cause or retention hearing concerning
7	<u>a juvenile,</u> as provided under s. 970.03 (4) <u>971.75</u> .
8	SECTION 277. 950.04 $(1v)$ (er) of the statutes is amended to read:
9	950.04 (1v) (er) To not be compelled to submit to a pretrial interview or
10	deposition by a defendant or his or her attorney as provided under s. 971.23 971.43
11	(6c).
12	SECTION 278. 950.04 $(1v)$ (g) of the statutes is amended to read:
13	950.04 (1v) (g) To have reasonable attempts made to notify the victim of
14	hearings or court proceedings, as provided under ss. 302.113 (9g) (g) 2., 302.114 (6),
15	938.27 (4m) and (6), 938.273 (2), 971.095 (3), and 972.14 $\underline{973.003}$ (3) (b).
16	SECTION 279. 950.04 $(1v)$ (L) of the statutes is amended to read:
17	950.04 (1v) (L) To have the district attorney or corporation counsel, whichever
18	is applicable, make a reasonable attempt to contact the victim concerning the
19	victim's right to make a statement, as provided under ss. $938.32(1)(b) 2., 938.335$
20	(3m) (b) and <u>972.14</u> <u>973.003</u> (3) (b).
21	SECTION 280. $950.04 (1v) (m)$ of the statutes is amended to read:
22	950.04 (1v) (m) To provide statements concerning sentencing, disposition, or
23	parole, as provided under ss. 304.06 (1) (e), 938.32 (1) (b) 1g., 938.335 $(3m)$ (ag), and
24	972.14 <u>973.003</u> (3) (a).
25	SECTION 281. 950.04 (1v) (p) of the statutes is amended to read:

2015 - 2016 Legislature - 86 -

1	950.04(1v) (p) To have the person preparing a presentence investigation under
2	s. <u>972.15</u> <u>973.004</u> make a reasonable attempt to contact the victim, as provided in s.
3	972.15 973.004 (2m), and to view the sentence recommendation and any victim
4	information included on the presentence investigation report, as provided in s.
5	972.15 <u>973.004</u> (4m).
6	SECTION 282. 950.04 (1v) (pd) of the statutes is amended to read:
7	950.04 (1v) (pd) Subject to the limits set forth in s. $972.15 \underline{973.004}$ (4r), to view
8	portions of a presentence investigation report prepared under s. 972.15 973.004 that
9	relate to the crime upon the victim.
10	SECTION 283. 950.04 $(1v)$ (qm) of the statutes is amended to read:
11	950.04 (1v) (qm) To recompense as provided under s. $969.13 969.42$ (5) (a).
12	SECTION 284. 950.04 $(1v)$ (s) of the statutes is amended to read:
13	950.04 (1v) (s) To have any stolen or other personal property expeditiously
14	returned by law enforcement agencies when no longer needed as evidence, subject
15	to s. <u>968.205</u> <u>968.645</u> . If feasible, all such property, except weapons, currency,
16	contraband, property subject to evidentiary analysis, property subject to
17	preservation under s. 968.205 968.645, and property the ownership of which is
18	disputed, shall be returned to the person within 10 days of being taken.
19	SECTION 285. 950.04 $(1v)$ (um) of the statutes is amended to read:
20	950.04(1v)(um) To have district attorneys make a reasonable attempt to notify
21	the victim under s. $971.17 971.85$ (4m) regarding conditional releases under s. 971.17
22	<u>971.85</u> .
23	SECTION 286. 950.04 $(1v) (x)$ of the statutes is amended to read:
24	950.04 (1v) $(\mathbf{x})~$ To have the department of health services make a reasonable
25	attempt to notify the victim under s. <u>971.17</u> <u>971.85</u> (6m) regarding termination or

discharge under s. <u>971.17</u> <u>971.85</u> and under s. 51.37 (10) regarding home visits under
 s. 51.37 (10).

3 SECTION 287. 950.04 (2w) (f) of the statutes is amended to read:
4 950.04 (2w) (f) To be provided a waiting area under ss. 938.2965 and 967.10
5 967.23.

SECTION 288. 950.055 (2) (b) of the statutes is amended to read:

950.055 (2) (b) Advice to the judge, when appropriate and as a friend of the
court, regarding the child's ability to understand proceedings and questions. The
services may include providing assistance in determinations concerning the taking
of depositions by audiovisual means under s. 908.08 or 967.04 (7) and (8) 967.22 and
the duty to expedite proceedings under s. 938.315 (2) and 971.105.

12

6

SECTION 289. 950.08 (2g) (c) of the statutes is amended to read:

950.08 (2g) (c) The address and telephone number of the intake worker,
corporation counsel, or district attorney whom the victim may contact to obtain
information concerning the rights of victims and to request notice of court
proceedings under ss. 938.27 (4m) and (6), 938.273 (2), 938.299 (1) (am) and 938.335
(3m) (b) or ss. 971.095 (3) and 972.14 973.003 (3) (b), whichever is applicable, and to
request the opportunity to confer under ss. <u>s</u>. 938.245 (1m), 938.265, or 938.32 (1)
(am) or s. 971.095 (2), whichever is applicable.

20

25

SECTION 290. 950.08 (2g) (e) of the statutes is amended to read:

950.08 (2g) (e) The address and telephone number of the custodial agency that
the victim may contact for information concerning release under s. 938.20 or, 938.21,
or 974.09 or ch. 969, whichever is appropriate, of a person arrested or taken into
custody for the crime of which he or she is a victim.

SECTION 291. 950.08 (2g) (h) of the statutes is amended to read:

2015 – 2016 Legislature

1 950.08 (2g) (h) If the victim is a victim of an officer-involved death, as defined 2 in s. 175.47 (1) (c), information about the process by which he or she may file a 3 complaint under s. 968.02 or 968.26 968.105 (2) and about the process of an inquest 4 under s. 979.05 968.025. 5 **SECTION 292.** 950.08 (2r) (intro.) of the statutes is amended to read: 6 950.08 (2r) INFORMATION TO BE PROVIDED BY A DISTRICT ATTORNEY IN CRIMINAL 7 CASES. (intro.) As soon as practicable, but in no event later than 10 days after the 8 initial appearance under s. 970.01 971.015 or 24 hours before a preliminary 9 examination under s. 970.03 971.042, whichever is earlier, of a person charged with 10 a crime in a court of criminal jurisdiction, a district attorney shall make a reasonable 11 attempt to provide to each victim of the crime written information on all of the following: 1213**SECTION 293.** 950.08 (2w) of the statutes is amended to read: 14 950.08 (2w) INFORMATION TO BE PROVIDED BY DISTRICT ATTORNEYS TO SCHOOLS IN 15CRIMINAL CASES. If a criminal complaint is issued under s. 968.02 970.08 or if a 16 petition for waiver is granted pursuant to s. 938.18, and the district attorney 17reasonably believes the person charged is a pupil enrolled in a school district, a 18 private school, or a charter school established pursuant to 118.40 (2r), the district 19 attorney shall make a reasonable attempt to notify the school board, governing body 20of the private school, as defined in s. 115.001 (3d), or charter school governing body 21of the charges pending against the pupil. The district attorney shall also notify the 22school board, governing body of the private school, or charter school governing body

- 88 -

23 of the final disposition of the charges.

 $\mathbf{24}$

SECTION 294. 951.01 (4) of the statutes is amended to read:

1 951.01 (4) "Law enforcement officer" has the meaning assigned under s. 967.02 2 (5) 967.025 (13) but does not include a conservation warden appointed under s. 23.10. 3 **SECTION 295.** 961.48 (2m) (a) of the statutes is amended to read: 4 961.48 (2m) (a) Whenever a person charged with a felony offense under this 5chapter may be subject to a conviction for a 2nd or subsequent offense, he or she is 6 not subject to an enhanced penalty under sub. (1) unless any applicable prior 7 convictions are alleged in the complaint, indictment, or information or in an 8 amended complaint, indictment, or information that is filed under par. (b) 1. A 9 person is not subject to an enhanced penalty under sub. (1) for an offense if an 10 allegation of applicable prior convictions is withdrawn by an amended complaint 11 indictment, or information filed under par. (b) 2. 12**SECTION 296.** 961.48 (2m) (b) (intro.) of the statutes is amended to read: 961.48 (2m) (b) (intro.) Notwithstanding s. 971.29 970.09 (1), at any time before 1314 entry of a guilty or no contest plea or the commencement of a trial, a district attorney 15may file without leave of the court an amended complaint, information, or indictment 16 that does any of the following: 17**SECTION 297.** 967.01 of the statutes is amended to read: 18 967.01 Title and effective date. Chapters 967 to 979 may be referred to as 19 the criminal procedure code and shall be interpreted as a unit. Chapters 967 to 979 20shall govern all criminal proceedings and is effective on July 1, 1970. Chapters 967 21to 979 apply in all prosecutions commenced on or after that date. Prosecutions 22commenced prior to July 1, 1970, shall be governed by the law existing prior thereto. 23SECTION 298. 967.02 (title) of the statutes is repealed. 24

SECTION 299. 967.02 (intro.) of the statutes is renumbered 967.025 (intro.).

2015 - 2016 Legislature - 90 -

1	SECTION 300. 967.02 (1) of the statutes is renumbered 967.025 (4) and amended
2	to read:
3	967.025 (4) "Clerk" means the clerk of circuit court of the county including and
4	<u>includes</u> the clerk's deputies.
5	SECTION 301. 967.02 (2) of the statutes is renumbered 967.025 (9) and amended
6	to read:
7	967.025 (9) "Department" means the department of corrections, except as
8	provided in ss. <u>971.14</u> <u>971.81</u> and 975.001.
9	SECTION 302. 967.02 (3) and (4) of the statutes are repealed.
10	SECTION 303. 967.02 (5) of the statutes is renumbered 967.025 (13).
11	SECTION 304. 967.02 (6) of the statutes is renumbered 967.025 (12) and
12	amended to read:
13	967.025 (12) "Judge" means judge of <u>a</u> <u>the</u> court of record <u>and includes a court</u>
14	commissioner acting within the scope of authority conferred under s. 757.69.
15	SECTION 305. 967.02 (7) of the statutes is renumbered 967.025 (6) and amended
16	to read:
17	967.025 (6) "Court" means the circuit court unless otherwise indicated and
18	includes a court commissioner acting within the scope of authority conferred under
19	<u>s. 757.69</u> .
20	SECTION 306. 967.02 (8) of the statutes is repealed.
21	SECTION 307. 967.025 (title) of the statutes is created to read:
22	967.025 (title) Definitions.
23	SECTION 308. 967.025 (2) of the statutes is created to read:
24	967.025 (2) "Bond" means a promise by a person in custody to appear in court
25	as required and to comply with other conditions.

1	SECTION 309. 967.025 (3) of the statutes is created to read:
2	967.025 (3) "Citation" means a directive, issued by a law enforcement officer,
3	that a person appear in court or the district attorney's office.
4	SECTION 310. 967.025 (5) of the statutes is created to read:
5	967.025 (5) "Complaint" or "criminal complaint" means the written statement
6	of the essential facts constituting the crime charged that is issued by a district
7	attorney. "Complaint" or "criminal complaint" includes a citation endorsed by a
8	district attorney under s. 969.24 (5).
9	SECTION 311. 967.025 (7) of the statutes is created to read:
10	967.025 (7) "Crime" means conduct that is prohibited by state law and
11	punishable by fine or imprisonment or both. Conduct punishable only by a forfeiture
12	is not a crime.
13	SECTION 312. 967.025 (8) of the statutes is created to read:
14	967.025 (8) "Crime considered at sentencing" means any crime for which the
15	defendant was convicted and any read-in crime.
16	SECTION 313. 967.025 (10) of the statutes is created to read:
17	967.025 (10) "District attorney" includes any duly qualified deputies and
18	assistants and includes a special prosecutor under s. 978.045, a person assisting
19	under s. 978.05 (8) (b), and the attorney general in cases in which he or she is
20	authorized to investigate or prosecute.
21	SECTION 314. 967.025 (11) of the statutes is created to read:
22	967.025 (11) "Felony" means a crime punishable by imprisonment in the
23	Wisconsin state prisons, but does not include a crime that is punishable by
24	imprisonment in prison only as a result of the application of a penalty increase

25

provision that does not specifically provide that application of the penalty increase
 makes the crime a felony.

3	SECTION 315. 967.025 (14) of the statutes is created to read:
4	967.025 (14) "Misdemeanor" means a crime other than a felony.
5	SECTION 316. 967.025 (15) of the statutes is created to read:
6	967.025 (15) "Motion" means an application for an order.
7	SECTION 317. 967.025 (16) of the statutes is created to read:
8	967.025 (16) "Read-in crime" means any crime that is uncharged or that is
9	dismissed as part of a plea agreement, that the defendant agrees to have considered
10	by the court at the time of sentencing, and that the court considers at the time of
11	sentencing the defendant for the crime for which the defendant was convicted.
12	SECTION 318. 967.025 (17) of the statutes is created to read:
13	967.025 (17) "Sentencing" means the imposition of a sentence, fine, or
14	probation.
15	SECTION 319. 967.03 of the statutes is repealed.
15 16	SECTION 319. 967.03 of the statutes is repealed. SECTION 320. 967.04 (title), (1), (2), (3), (4), (5) and (6) of the statutes are
16	SECTION 320. 967.04 (title), (1), (2), (3), (4), (5) and (6) of the statutes are
16 17	SECTION 320. 967.04 (title), (1), (2), (3), (4), (5) and (6) of the statutes are renumbered 967.21 (title), (1), (2), (3), (4), (5) and (6), and 967.21 (title), (1) and (4)
16 17 18	SECTION 320. 967.04 (title), (1), (2), (3), (4), (5) and (6) of the statutes are renumbered 967.21 (title), (1), (2), (3), (4), (5) and (6), and 967.21 (title), (1) and (4) (a), as renumbered, are amended to read:
16 17 18 19	 SECTION 320. 967.04 (title), (1), (2), (3), (4), (5) and (6) of the statutes are renumbered 967.21 (title), (1), (2), (3), (4), (5) and (6), and 967.21 (title), (1) and (4) (a), as renumbered, are amended to read: 967.21 (title) Depositions in criminal proceedings generally. (1)
16 17 18 19 20	 SECTION 320. 967.04 (title), (1), (2), (3), (4), (5) and (6) of the statutes are renumbered 967.21 (title), (1), (2), (3), (4), (5) and (6), and 967.21 (title), (1) and (4) (a), as renumbered, are amended to read: 967.21 (title) Depositions in criminal proceedings generally. (1) <u>CIRCUMSTANCE UNDER WHICH PERMITTED.</u> If it appears that a prospective witness may
16 17 18 19 20 21	 SECTION 320. 967.04 (title), (1), (2), (3), (4), (5) and (6) of the statutes are renumbered 967.21 (title), (1), (2), (3), (4), (5) and (6), and 967.21 (title), (1) and (4) (a), as renumbered, are amended to read: 967.21 (title) Depositions in criminal proceedings generally. (1) <u>CIRCUMSTANCE UNDER WHICH PERMITTED.</u> If it appears that a prospective witness may be unable to attend or prevented from attending a criminal trial or hearing, that the

to the parties order that the prospective witness's testimony be taken by deposition

and that any designated books, papers, documents, or tangible objects, not
privileged, be produced at the same time and place. If a witness is committed
pursuant to s. 969.01 (3) 969.52, the court shall direct that the witness's deposition
be taken upon notice to the parties. After the deposition has been subscribed, the
court shall discharge the witness.

- 93 -

6 (4) (a) If the state or a witness procures such an order <u>under sub. (1)</u>, the notice 7 shall inform the defendant that the defendant is required to personally attend at the 8 taking of the deposition and that the defendant's failure so to do is a waiver of the 9 defendant's right to face the witness whose deposition is to be taken. Failure to 10 attend shall constitute a waiver unless the defendant was physically unable to 11 attend.

12 SECTION 321. 967.04 (7) (a) of the statutes is renumbered 967.22 (1) and 13 amended to read:

14 967.22 (1) <u>CIRCUMSTANCE UNDER WHICH PERMITTED.</u> In any criminal prosecution 15 or any proceeding under ch. 48 or 938, any party may move the court to order that 16 a deposition of a child who has been or is likely to be called as a witness be taken by 17 audiovisual means. Upon notice and hearing, the court may issue an order for such 18 a deposition if the trial or hearing in which the child may be called will commence 19 before one of the following:

20

(a) Prior to the The child's 12th birthday: or.

(b) Prior to the <u>The</u> child's 16th birthday and <u>if</u> the court finds <u>under sub. (2)</u>
that the interests of justice warrant that the child's testimony be prerecorded for use
at the trial or hearing <u>under par. (b)</u>.

24 SECTION 322. 967.04 (7) (b) of the statutes is renumbered 967.22 (2), and 967.22
25 (2) (intro.), (a), (c), (f) and (g), as renumbered, are amended to read:

2015 - 2016 Legislature - 94 -

1 967.22 (2) DETERMINING INTERESTS OF JUSTICE. (intro.) Among the factors which $\mathbf{2}$ that the court may consider in determining the interests of justice are any of the 3 following: 4 (a) The child's chronological age, level of development and capacity to comprehend the significance of the events about which the child will testify and to $\mathbf{5}$ verbalize about them. 6 7 (c) Whether the events about which the child will testify constituted criminal or antisocial conduct against the child or a person with whom the child had a close 8 9 emotional relationship and, if the conduct constituted a battery or a sexual assault, 10 its duration and the extent of physical or emotional injury thereby caused by the battery or sexual assault. 11 12(f) The child's behavior at or reaction to previous interviews concerning the 13events involved about which the child will testify. 14(g) Whether the child blames himself or herself for the events involved about which the child will testify or has ever been told by any person not to disclose them: 1516 whether the child's prior reports to associates or authorities of the events have been 17disbelieved or not acted upon; and the child's subjective belief regarding what 18 consequences to himself or herself, or persons with whom the child has a close emotional relationship, will ensue from providing testimony. 19 20**SECTION 323.** 967.04 (8) of the statutes is renumbered 967.22 (3), and 967.22 21(3) (a) and (b) (intro.) and 4., as renumbered, are amended to read: 22967.22 (3) <u>PROCEDURES</u>. (a) If the court orders a deposition under sub. (7) (1), 23the judge shall preside at the taking of the deposition and enforce compliance with $\mathbf{24}$ the applicable provisions of ss. 885.44 to 885.47. Notwithstanding s. 885.44 (5), 25counsel may make objections and the judge shall make rulings thereon as at trial.

2015 – 2016 Legislature – 95 –

1	The clerk of court shall keep the certified original recording of a deposition taken
2	under sub. (7) (1) in a secure place. No person may inspect or copy the deposition
3	except by order of the court upon a showing that inspection or copying is required for
4	editing under s. 885.44 (12) or for the investigation, prosecution, or defense of the
5	action in which it was authorized or the provision of services to the child.
6	(b) (intro.) If the court orders that a deposition be taken by audiovisual means
7	under sub. (7) (1), the court shall do all of the following:
8	4. Determine that the child understands that it is wrong to tell a lie and will
9	testify truthfully if If the child's developmental level or verbal skills are such that
10	administration of an oath or affirmation in the usual form would be inappropriate,
11	determine that the child understands that it is wrong to tell a lie and will testify
12	truthfully.
13	SECTION 324. 967.04 (9) of the statutes is renumbered 967.22 (4) and amended
14	to read:
15	967.22 (4) Use at trial, hearing, or other proceeding. In any criminal
16	prosecution or juvenile fact-finding hearing under s. 48.31 or 938.31, the court may
17	admit into evidence a recorded deposition taken under subs. (7) and (8) this section
18	without an additional hearing under s. 908.08. In any proceeding under s. 302.113
19	(9) (am), 302.114 (9) (am), 304.06 (3), or 973.10 (2), the hearing examiner may order
20	that a deposition be taken by audiovisual means and preside at the taking of the
21	deposition using the procedure provided in subs. (7) and (8) <u>this section</u> and may
22	admit the recorded deposition into evidence without an additional hearing under s.
23	908.08.
24	SECTION 325. 967.04 (10) of the statutes is renumbered 967.22 (5) and amended

SECTION 325. 967.04 (10) of the statutes is renumbered 967.22 (5) and amended
to read:

1	967.22 (5) <u>SUBSEQUENT TESTIMONY.</u> If a court or hearing examiner admits a
2	recorded deposition into evidence under sub. (9) (4) , the child may not be called as
3	a witness at the proceeding in which it was admitted unless the court or hearing
4	examiner so orders upon a showing that additional testimony by the child is required
5	in the interest of fairness for reasons neither known nor with reasonable diligence
6	discoverable at the time of the deposition by the party seeking to call the child. The
7	testimony of a child who is required to testify under this subsection may be taken in
8	accordance with s. 972.11 (2m) <u>972.20</u> , if applicable.
9	SECTION 326. 967.05 of the statutes is renumbered 970.06, and 970.06 (title)
10	and (1) (intro.), (a) and (b), as renumbered, are amended to read:
11	970.06 (title) Methods of <u>commencing</u> prosecution. (1) (intro.) A
12	prosecution may be commenced by the filing of <u>any of the following</u> :
13	(a) A complaint <u>;</u> .
14	(b) In the case of a corporation or limited liability company, an information; $\underline{\cdot}$
15	SECTION 327. 967.055 of the statutes is renumbered 970.25, and 970.25 (2) (a)
16	
10	and (b), as renumbered, are amended to read:
17	and (b), as renumbered, are amended to read: 970.25 (2) (a) Notwithstanding s. 971.29 ss. 970.09 and 970.10, if the
17	970.25 (2) (a) Notwithstanding s. 971.29 ss. 970.09 and 970.10, if the
17 18	970.25 (2) (a) Notwithstanding s. 971.29 ss. 970.09 and 970.10, if the prosecutor seeks to dismiss or amend a charge under s. 346.63 (1) or (5) or a local
17 18 19	970.25 (2) (a) Notwithstanding s. 971.29 ss. 970.09 and 970.10, if the prosecutor seeks to dismiss or amend a charge under s. 346.63 (1) or (5) or a local ordinance in conformity therewith, or s. 346.63 (2) or (6) or 940.25, or s. 940.09 where
17 18 19 20	970.25 (2) (a) Notwithstanding s. 971.29 ss. 970.09 and 970.10, if the prosecutor seeks to dismiss or amend a charge under s. 346.63 (1) or (5) or a local ordinance in conformity therewith, or s. 346.63 (2) or (6) or 940.25, or s. 940.09 where the offense involved the use of a vehicle or an improper refusal under s. 343.305, the
17 18 19 20 21	970.25 (2) (a) Notwithstanding s. 971.29 ss. 970.09 and 970.10, if the prosecutor seeks to dismiss or amend a charge under s. 346.63 (1) or (5) or a local ordinance in conformity therewith, or s. 346.63 (2) or (6) or 940.25, or s. 940.09 where the offense involved the use of a vehicle or an improper refusal under s. 343.305, the prosecutor shall apply to the court. The application shall state the reasons for the
17 18 19 20 21 22	970.25 (2) (a) Notwithstanding s. 971.29 ss. 970.09 and 970.10, if the prosecutor seeks to dismiss or amend a charge under s. 346.63 (1) or (5) or a local ordinance in conformity therewith, or s. 346.63 (2) or (6) or 940.25, or s. 940.09 where the offense involved the use of a vehicle or an improper refusal under s. 343.305, the prosecutor shall apply to the court. The application shall state the reasons for the proposed amendment or dismissal. The court may approve the application only if the
17 18 19 20 21 22 23	970.25 (2) (a) Notwithstanding s. 971.29 ss. 970.09 and 970.10, if the prosecutor seeks to dismiss or amend a charge under s. 346.63 (1) or (5) or a local ordinance in conformity therewith, or s. 346.63 (2) or (6) or 940.25, or s. 940.09 where the offense involved the use of a vehicle or an improper refusal under s. 343.305, the prosecutor shall apply to the court. The application shall state the reasons for the proposed amendment or dismissal. The court may approve the application only if the court finds that the proposed amendment or dismissal is consistent with the public's

1 any combination of an intoxicant, controlled substance and controlled substance $\mathbf{2}$ analog, under the influence of any other drug to a degree which renders him or her 3 incapable of safely driving, or under the combined influence of an intoxicant and any 4 other drug to a degree which renders him or her incapable of safely driving, in 5 deterring the operation of motor vehicles by persons with a detectable amount of a 6 restricted controlled substance in his or her blood, or in deterring the operation of 7 commercial motor vehicles by persons with an alcohol concentration of 0.04 or more. 8 The court may not approve an application to amend the vehicle classification from 9 a commercial motor vehicle to a noncommercial motor vehicle unless there is 10 evidence in the record that the motor vehicle being operated by the defendant at the 11 time of his or her arrest was not a commercial motor vehicle.

12(b) Notwithstanding s. 971.29 ss. 970.09 and 970.10, if the prosecutor seeks to dismiss or amend a charge under s. 30.681 (1) or a local ordinance in conformity 1314 therewith, a charge under s. 30.681 (2), a charge under s. 30.684 (5) or a local 15ordinance in conformity therewith or a charge under s. 940.09 or 940.25 if the offense 16 involved the use of a motorboat, except a sailboat operating under sail alone, the 17prosecutor shall apply to the court. The application shall state the reasons for the 18 proposed amendment or dismissal. The court may approve the application only if the 19 court finds that the proposed amendment or dismissal is consistent with the public's 20 interest in deterring the operation of motorboats by persons who are under the 21influence of an intoxicant, a controlled substance, a controlled substance analog or 22any combination of an intoxicant, controlled substance and controlled substance 23analog, under the influence of any other drug to a degree which renders him or her 24incapable of operating a motorboat safely, or under the combined influence of an 2015 - 2016 Legislature

intoxicant and any other drug to a degree which renders him or her incapable of 1 $\mathbf{2}$ operating a motorboat safely.

- 98 -

3 **SECTION 328.** 967.057 of the statutes is renumbered 970.15 (6).

4 **SECTION 329.** 967.06 (title) of the statutes is repealed.

967.06 (1) and (2) (a) of the statutes are consolidated, $\mathbf{5}$ SECTION 330. renumbered 971.013 and amended to read: 6

7

971.013 Determination of indigency; appointment of counsel. As soon as practicable after a person has been detained or arrested in connection with any 8 9 offense that is punishable by incarceration, or in connection with any civil 10 commitment proceeding, or in any other situation in which a person is entitled to 11 counsel regardless of ability to pay under the constitution or laws of the United 12States or this state, the person shall be informed of his or her right to counsel. (2) 13(a) Except as provided in par. (b), a A person entitled to counsel under sub. (1) who 14indicates at any time that he or she wants to be represented by a lawyer, and who 15claims that he or she is not able to pay in full for a lawyer's services, shall 16 immediately be permitted to contact the authority for indigency determinations 17specified under s. 977.07 (1). The authority for indigency determination in each 18 county shall have daily telephone access to the county jail in order to identify all persons who are being held in the jail. The jail personnel shall provide by phone 19 20information requested by the authority.

21

SECTION 331. 967.06 (2) (b) of the statutes is repealed.

22**SECTION 332.** 967.06 (3) of the statutes is renumbered 977.072 and amended 23to read:

 $\mathbf{24}$ 977.072 Transcript or court record; costs. In any case in which the state 25public defender provides representation to an indigent person, the public defender may request that the applicable court reporter or clerk of circuit court prepare and
transmit any transcript or court record. The request shall be complied with. The
state public defender shall, from the appropriation under s. 20.550 (1) (f),
compensate the court reporter or clerk of circuit court for the cost of preparing,
handling, duplicating, and mailing the documents.

- 99 -

6 SECTION 333. 967.07 of the statutes is repealed.

7 SECTION 334. 967.08 (title) of the statutes is renumbered 967.14 (title).

8 SECTION 335. 967.08 (1) of the statutes is renumbered 967.14 (1) (intro.) and 9 amended to read:

967.14 (1) <u>PROCEEDINGS COVERED.</u> (intro.) Unless good cause to the contrary is
shown, <u>the court may permit any of the following proceedings referred to in this</u>
section may to be conducted by telephone or live audiovisual means, if available. If
the proceeding is required to be reported under SCR 71.01 (2), the <u>on the request of</u>
either party:

15(5) PROCEDURES. A proceeding conducted under this section shall be reported 16 recorded by a court reporter who is in simultaneous voice communication with all 17parties to the proceeding. Regardless of the physical location of any party to the call, 18 any plea, waiver, stipulation, motion, objection, decision, order or other action taken 19 by the court or any party shall have the same effect as if made in open court. With 20 the exceptions of scheduling conferences, pretrial conferences, and, during hours the 21court is not in session, setting, review, modification of bail and other conditions of 22release under ch. 969, the if it is required to be reported under SCR 71.01 (2). The 23proceeding shall be conducted in a courtroom or other place reasonably accessible to 24the public, with the exception of scheduling conferences, pretrial conferences, and, 25when the court is not in session, the setting, review, or modification of the conditions

1	of release. Simultaneous access to the proceeding shall be provided to persons
2	entitled to attend by means of a loudspeaker or, upon request to the court, by making
3	a person party to the telephone call without charge.
4	SECTION 336. 967.08 (2) (intro.) of the statutes is renumbered 967.14 (3) and
5	amended to read:
6	967.14 (3) <u>Requests and objections</u> . The court may permit the following
7	proceedings to be conducted under sub. (1) on the request of either party. The request
8	and the opposing party's showing of good cause for not conducting the proceeding \underline{A}
9	party may make a request under sub. (1) may be made by telephone. The opposing
10	party may show good cause by telephone for not conducting the proceeding under this
11	section.
12	Section 337. 967.08 (2) (a) to (d) of the statutes are renumbered 967.14 (1) (a)
13	to (d) and amended to read:
14	967.14 (1) (a) Initial appearance under s. 970.01 subch. I of ch. 971 or pretrial
15	<u>conference</u> .
16	(b) Waiver of preliminary examination under s. 970.03, 971.042.
17	(e) Waiver of a competency hearing under s. 971.14 (4) or 971.81 (4).
18	<u>(f) Waiver of a</u> jury trial under s. 972.02 (1) <u>972.005</u> .
19	(c) Motions for extension of time under ss. 970.03 (2), 971.10 or other statutes .
20	(d) Arraignment under s. <u>971.05</u> <u>970.17</u> , if the defendant intends to plead not
21	guilty or to refuse to plead.
22	SECTION 338. 967.08 (3) (intro.) of the statutes is renumbered 967.14 (1) (g)
23	(intro.) and amended to read:
24	967.14 (1) (g) (intro.) Non-evidentiary proceedings on the following matters (1)
25	may be conducted under sub. (1) on request of either party. The request and the

2015 – 2016 Legislature – 101 –

1	opposing party's showing of good cause for not conducting the proceeding under sub.
2	(1) may be made by telephone.:
3	Section 339. 967.08 (3) (a) to (f) of the statutes are renumbered 967.14 (1) (g)
4	1. to 6. and amended to read:
5	967.14 (1) (g) 1. Setting, review, and modification of bail and other conditions
6	of release under <u>s. 974.09 or</u> ch. 969.
7	2. Motions for severance under s. 971.12 (3) 971.68 (2) or consolidation joint
8	<u>trial of charges</u> under s. 971.12 (4) <u>971.67</u> .
9	3. Motions for testing of physical evidence under s. 971.23 971.43 (5) or for
10	protective orders under s. <u>971.23</u> <u>971.43</u> (6).
11	4. Motions under s. 971.31 directed to the sufficiency of the complaint or the
12	affidavits supporting basis for the issuance of a warrant for arrest or search.
13	5. Motions in limine, including those under s. 972.11 (2) (b).
14	6. Motions to postpone, including those under s. 971.29 related to scheduling
15	<u>under subch. III of ch. 971</u> .
16	SECTION 340. 967.09 of the statutes is renumbered 967.14 (6), and 967.14 (6)
17	(title), as renumbered, is amended to read:
18	967.14 (6) (title) INTERPRETERS MAY SERVE BY TELEPHONE OR VIDEO.
19	SECTION 341. 967.10 of the statutes is renumbered 967.23.
20	SECTION 342. 967.11 of the statutes is renumbered 970.16.
21	SECTION 343. 967.12 (3) of the statutes is created to read:
22	967.12 (3) If trial is waived, when the court accepts the defendant's plea of
23	guilty or no contest.
24	SECTION 344. 967.13 (1) (a) and (b) of the statutes are created to read:
25	967.13 (1) (a) The initial appearance.

2015 - 2016 Legislature - 102 -

1	(b) Any proceeding at which a plea is entered or withdrawn.
2	SECTION 345. 967.13 (1) (i) of the statutes is created to read:
3	967.13 (1) (i) Sentencing.
4	SECTION 346. 967.14 (1) (dm) of the statutes is created to read:
5	967.14 (1) (dm) Entry of a plea other than one that results in a finding of guilt.
6	SECTION 347. 967.14 (2) of the statutes is created to read:
7	967.14 (2) CRITERIA FOR GOOD CAUSE. In determining good cause under sub. (1),
8	the court may consider the criteria under s. 885.56 (1).
9	SECTION 348. 967.14 (4) of the statutes is created to read:
10	967.14 (4) Pleas of guilty or no contest and sentencing. If the district
11	attorney, the defendant, and defense counsel consent, the court may permit any of
12	the following proceedings to be conducted by telephone:
13	(a) A proceeding to accept a plea of guilty or no contest.
14	(b) A sentencing proceeding.
15	SECTION 349. 967.21 (2) (title) of the statutes is created to read:
16	967.21 (2) (title) PROCEDURE.
17	SECTION 350. 967.21 (3) (title) of the statutes is created to read:
18	967.21 (3) (title) Applicability of civil rules.
19	SECTION 351. 967.21 (4) (title) of the statutes is created to read:
20	967.21 (4) (title) Attendance by defendant.
21	SECTION 352. 967.21 (5) (title) of the statutes is created to read:
22	967.21 (5) (title) USE AT TRIAL OR HEARING.
23	SECTION 353. 967.21 (6) (title) of the statutes is created to read:
24	967.21 (6) (title) OBJECTIONS.
25	SECTION 354. 967.22 (title) of the statutes is created to read:

1	967.22 (title) Deposition of a child by audiovisual means.
2	SECTION 355. 968.01 (title) of the statutes is renumbered 970.07 (title) and
3	amended to read:
4	970.07 (title) Complaint; contents and oath.
5	SECTION 356. 968.01 (1) (intro.), (a) and (b) of the statutes are renumbered
6	970.07 (1) (intro.), (a) and (b).
7	SECTION 357. 968.01 (1) (c) of the statutes is repealed.
8	SECTION 358. 968.01 (2) of the statutes is renumbered 970.07 (2) and amended
9	to read:
10	970.07 (2) The complaint is <u>shall include</u> a written statement of the essential
11	facts constituting the offense crime charged. A , signed by a person may make a
12	complaint on whose knowledge, information, and belief the statement is based; the
13	section of the statutes alleged to have been violated; and the maximum penalty
14	prescribed for each crime charged.
15	(3) Except as provided in sub. (3) or (4) or (5), the complaint shall be made upon
16	oath before a district attorney or judge as provided in this chapter.
17	SECTION 359. 968.01 (3) of the statutes is renumbered 970.07 (4) and amended
18	to read:
19	970.07 (4) A person may comply with sub. (2) if he or she makes the oath by
20	telephone contact with the district attorney or judge, signs the statement, and
21	immediately thereafter transmits a copy <u>facsimile</u> of the signed statement to the
22	district attorney or judge using a facsimile machine . The person shall also transmit
23	the original signed statement, without using a facsimile machine, to the district
24	attorney or judge, who shall file it with the clerk. If the complaint is filed, both the
25	original and the copy <u>facsimile</u> shall be filed under s. 968.02 (2) <u>970.08</u> .

1	SECTION 360. 968.01 (4) of the statutes is renumbered 970.07 (5) and amended
2	to read:
3	970.07 (5) A person may comply with sub. (2) if he or she makes the oath by
4	telephone contact with the district attorney or judge and immediately thereafter
5	electronically transmits the statement, accompanied by the person's electronic
6	signature, to the district attorney or judge . If the complaint is filed, the electronically
7	transmitted statement shall be incorporated into a criminal complaint filed in either
8	an electronic or paper format under s. 968.02 (2) <u>970.08</u> .
9	Section 361. Subchapter I (title) of chapter 968 [precedes 968.015] of the
10	statutes is created to read:
11	CHAPTER 968
12	SUBCHAPTER I
13	INQUESTS
14	SECTION 362. 968.02 (title) and (1) of the statutes are renumbered 970.08 (title)
15	and (1) and amended to read:
16	970.08 (title) Issuance and filing of complaints <u>Filing the complaint</u>.
17	(1) Except as otherwise provided in this section, a complaint charging a person with
18	an offense shall be issued only by a <u>Only the</u> district attorney of the county where
19	the <u>a</u> crime is alleged to have been committed. A complaint is issued when it is
20	approved for filing by the district attorney. The approval shall be in the form of a
21	written endorsement on the complaint may be tried under s. 970.14 may file a
22	<u>complaint</u> .
23	SECTION 363. 968.02 (2) of the statutes is repealed.
24	SECTION 364. 968.02 (3) of the statutes is repealed.
25	SECTION 365. 968.02 (4) of the statutes is repealed.

2015 – 2016 Legislature – 105 –

1	SECTION 366. 968.025 (title) of the statutes is created to read:
2	968.025 (title) Inquest procedures.
3	SECTION 367. 968.025 (3) of the statutes is created to read:
4	968.025 (3) WHERE CONDUCTED. An inquest may be held in any county in this
5	state in which venue would lie for the trial of any offense that could be charged as
6	the result of or involving the death.
7	SECTION 368. 968.025 (4) (title) of the statutes is created to read:
8	968.025 (4) (title) JURY SELECTION.
9	SECTION 369. 968.025 (4) (e) of the statutes is created to read:
10	968.025 (4) (e) The court shall select the inquest jury by lot once a panel of at
11	least 12 potential jurors has been qualified. If the inquest is likely to be protracted,
12	the judge may select also one or more alternate jurors by lot. If more than 6 jurors
13	remain after all of the evidence is presented, the court shall determine by lot which
14	jurors will not participate in deliberations and discharge them.
15	SECTION 370. 968.03 (title) and (3) of the statutes are repealed.
16	SECTION 371. 968.03 (1) of the statutes is repealed.
17	SECTION 372. 968.03 (2) of the statutes is renumbered 969.20 (8) and amended
18	to read:
19	969.20 (8) WITHDRAWAL OF WARRANT OR SUMMONS AND COMPLAINT. An unserved
20	warrant or summons <u>and complaint in a case in which an initial appearance has not</u>
21	<u>been held</u> shall, at the request of the district attorney, be returned to the judge who
22	may dismiss the action. Such court, and the court shall dismiss the action. The
23	request shall be in writing , it <u>and</u> shall state the reasons therefor in writing and shall
24	be filed with the clerk <u>for which it is made</u> .
25	SECTION 373. 968.035 (title) of the statutes is created to read:

1	968.035 (title) Witnesses.
2	SECTION 374. 968.04 (title) of the statutes is renumbered 969.20 (title) and
3	amended to read:
4	969.20 (title) Warrant Issuance of arrest warrant or summons on
5	complaint.
6	SECTION 375. 968.04 (1) (intro.) of the statutes is renumbered 969.20 (1) and
7	amended to read:
8	969.20 (1) WARRANTS IN GENERAL. If it appears from the complaint, or from an
9	affidavit or affidavits filed with the complaint or after an examination under oath of
10	the complainant or witnesses, when the <u>a</u> judge determines that this is necessary,
11	that there is probable cause to believe that an offense has been committed and that
12	the accused has committed it, the judge shall issue a warrant for the arrest of the
13	defendant <u>accused</u> or a summons in lieu thereof. <u>The probable cause determination</u>
14	may be based on a criminal complaint, an affidavit filed with the criminal complaint,
15	or if the judge determines it is necessary, after an examination under oath of the
16	<u>complainant or witness.</u> The warrant or summons shall be delivered forthwith to a
17	law enforcement officer for service. <u>If the judge does not find probable cause to</u>
18	believe that an offense has been committed or that the accused has committed it, the
19	judge shall record that finding on the complaint, file the complaint with the clerk,
20	and dismiss the action without prejudice.
21	SECTION 376. 968.04 (1) (a) of the statutes is repealed.
22	SECTION 377. 968.04 (1) (b) of the statutes is renumbered 969.20 (4) and
23	amended to read:
24	969.20 (4) Issuance by Judge from another county. A warrant or summons
25	may be issued by a judge in another county <u>may issue a warrant or summons</u> when

1	there is no available judge of the county in which the complaint is issued. The
2	warrant <u>or summons</u> shall be returnable before a judge <u>to a court</u> in the county in
3	which the offense alleged in the complaint was committed, and the summons shall
4	be returnable before the circuit court of the county in which the offense alleged in the
5	complaint was committed <u>issued</u> .
6	SECTION 378. 968.04 (1) (c) of the statutes is renumbered 969.20 (5) and
7	amended to read:
8	969.20 (5) <u>GEOGRAPHICAL LIMITS.</u> A judge issuing an arrest warrant may specify
9	geographical limits for <u>its</u> enforcement of a warrant .
10	SECTION 379. 968.04 (1) (d) of the statutes is renumbered 969.20 (3) and
11	amended to read:
12	969.20 (3) EXAMINATION OF COMPLAINANT OR WITNESS. An A judge shall place
13	each complainant or witness under oath and arrange for all sworn testimony to be
14	recorded, either by a stenographic reporter or by means of a voice recording device.
15	<u>A judge may permit an</u> examination of the complainant or witness under sub. (1) may
16	or (2) to take place by telephone on request of the person seeking the warrant or
17	summons unless good cause to the contrary appears. The judge shall place each
18	complainant or witness under oath and arrange for all sworn testimony to be
19	recorded, either by a stenographic reporter or by means of a voice recording device.
20	The judge shall may have the record transcribed. The If the record is transcribed,
21	the transcript, certified as accurate by the judge or reporter, as appropriate, shall be
22	filed with the court. If the testimony was recorded by means of a voice recording
23	device, the judge shall also file the original recording with the court.
24	SECTION 380. 968.04 (2) (title) of the statutes is repealed.

1	SECTION 381. 968.04 (2) (a) of the statutes is renumbered 969.20 (7) (a) and
2	amended to read:
3	969.20 (7) (a) In <u>After issuing a complaint in</u> any case, the district attorney,
4	after the issuance of a complaint, may issue a summons in lieu of requesting the
5	issuance of a warrant. The complaint <u>district attorney</u> shall then be filed <u>file the</u>
6	<u>complaint</u> with the clerk.
7	SECTION 382. 968.04 (2) (b) of the statutes is renumbered 969.20 (7) (b).
8	SECTION 383. 968.04 (2) (c) of the statutes is repealed.
9	SECTION 384. 968.04 (3) (title) of the statutes is repealed.
10	SECTION 385. 968.04 (3) (a) (intro.) of the statutes is renumbered 969.21 (1)
11	(intro.) and amended to read:
12	969.21 (1) WARRANT MANDATORY PROVISIONS. (intro.) The An arrest warrant
13	shall <u>meet all of the following requirements</u> :
14	SECTION 386. 968.04 (3) (a) 1. to 6. of the statutes are renumbered 969.21 (1)
15	(a) to (f) and amended to read:
16	969.21 (1) (a) Be The warrant shall be in writing and signed by the judge.
17	(b) <u>State The warrant shall state</u> the name of the crime <u>the defendant allegedly</u>
18	committed and the number of the statutory section charged and number of the
19	section alleged to have been that the defendant allegedly violated.
20	(c) Have <u>The warrant shall have</u> attached to it a copy of the complaint.
21	(d) State The warrant shall state the name of the person to be arrested, if
22	known, or if not known, designate the person to be arrested by any description by
23	which the person to be arrested can be identified with reasonable certainty.
24	(e) <u>State</u> <u>The warrant shall state</u> the date when it was issued and , the name
25	of the judge who issued it together with<u>,</u> and the title of the judge's office.

1	(f) Command The warrant shall command that the person against whom the
2	complaint was made <u>alleged to have committed the crime in par. (b)</u> be arrested and,
3	except as provided in s. 969.20 (4), be brought before the judge issuing the warrant,
4	or, if the judge is absent or unable to act, before some other judge in the same county.
5	SECTION 387. 968.04 (3) (a) 7. of the statutes is renumbered 969.26 (1) and
6	amended to read:
7	969.26(1) <u>ARREST WARRANT</u> . The <u>An arrest</u> warrant shall be in substantially the
8	following form:
9	STATE OF WISCONSIN,
10	County
11	State of Wisconsin
12	vs.
13	(Defendant(s))
14	THE STATE OF WISCONSIN TO ANY LAW ENFORCEMENT OFFICER:
15	A complaint <u>or affidavit</u> , copy of which is attached, having <u>has</u> been filed with
16	me or testimony has been presented before me accusing the defendant(s) of
17	committing the crime of contrary to sec, Stats., and I having have found that
18	there is probable cause exists that the crime was committed by to believe the
19	defendant(s) <u>committed that crime</u> .
20	You are, therefore, commanded to arrest the defendant(s) and bring \dots before
21	me, or, if I am not available, before some other <u>a</u> judge of this county.
22	Dated, (year)
23	(Signature)
24	(Title)
25	SECTION 388. 968.04 (3) (a) 8. of the statutes is repealed.

2015 - 2016 Legislature - 110 -

1	SECTION 389. 968.04 (3) (b) (title) of the statutes is renumbered 969.22 (title).
2	SECTION 390. 968.04 (3) (b) 1. of the statutes is renumbered 969.22 (1) and
3	amended to read:
4	969.22(1) MANDATORY PROVISIONS. The summons shall command the defendant
5	to appear before a court at a certain time and place and shall be in substantially the
6	form set forth in subd. 3. <u>s. 969.26 (2). The complaint and summons may be on the</u>
7	same form. If they are, the complaint shall be beneath the summons. If separate
8	forms are used, a copy of the complaint shall be attached to the summons.
9	SECTION 391. 968.04 (3) (b) 2. of the statutes is renumbered 969.22 (2) and
10	amended to read:
11	969.22 (2) SERVICE. A summons may be served anywhere in the state and it
12	shall be served by delivering a copy to the defendant personally or , by leaving a copy
13	at the defendant's <u>his or her</u> usual place of abode with a person of discretion residing
14	therein there, or by mailing a copy to the defendant's last-known address. It shall
15	be served by a law enforcement officer.
16	SECTION 392. 968.04 (3) (b) 3. (intro.) of the statutes is renumbered 969.26 (2)
17	(intro.) and amended to read:
18	969.26 (2) <u>SUMMONS</u> . (intro.) The <u>A</u> summons shall be in substantially the
19	following form:
20	SECTION 393. 968.04 (3) (b) 3. a. of the statutes is repealed.
21	SECTION 394. 968.04 (3) (b) 3. b. (intro.) of the statutes is repealed.
22	SECTION 395. 968.04 (3) (b) 3. b. (form) of the statutes is renumbered 969.26
23	(2) (form) and amended to read:
24	969.26 (2) (form)
25	STATE OF WISCONSIN,

1	County
2	State of Wisconsin
3	vs.
4	(Defendant)
5	THE STATE OF WISCONSIN TO SAID DEFENDANT:
6	A complaint, copy of which is attached, having been made before me accusing
7	the defendant of committing the crime of contrary to sec, Stats.
8	You,, are, therefore, summoned to <u>must</u> appear before Branch of the
9	court <u>Circuit Court</u> of County at the courthouse <u></u> in the City of to answer said
10	complaint, on, (year), at o'clock in the noon, and in case of your failure
11	to appear, (date),, at a.m./p.m. If you do not appear, a warrant for your arrest
12	may be issued.
13	You have been charged with committing the crime of in violation of section
14	of the Wisconsin Statutes. A copy of the complaint charging you with that crime
15	is attached.
16	Dated, (year)
17	(Signature)
18	District Attorney (<u>Title</u>)
19	SECTION 396. 968.04 (3) (b) 4. of the statutes is repealed.
20	SECTION 397. 968.04 (4) of the statutes is renumbered 969.21 (2), and 969.21
21	(2) (a) to (d), as renumbered, are amended to read:
22	969.21 (2) (a) The Unless otherwise specified under s. 969.20 (5), an arrest
23	warrant issued under this section shall be directed to all law enforcement officers of
24	the state. A warrant and may be served anywhere in the state.

2015 – 2016 Legislature – 112 –

1 (b) A warrant is served by arresting the defendant and informing the defendant 2 as soon as practicable of the nature of the crime with which the defendant he or she 3 is charged.

4 (c) An arrest may be made by a law enforcement officer without a warrant in
5 the law enforcement officer's possession when the law enforcement officer has
6 knowledge reasonably believes that a warrant has been issued. In such case, the
7 officer shall inform the defendant as soon as practicable of the nature of the crime
8 with which the defendant is charged.

9 (d) The law enforcement officer arresting a defendant shall endorse record 10 upon the warrant the time and place of the arrest and the law enforcement officer's 11 fees and mileage therefor.

SECTION 398. 968.05 of the statutes is renumbered 969.23, and 969.23 (1) and
(2), as renumbered, are amended to read:

14 969.23 (1) When a corporation or limited liability company is charged with the 15 commission of committing a criminal offense, the judge or district attorney shall 16 issue a summons setting forth the nature of the offense and commanding the 17 corporation or limited liability company to appear before a court at a specific time 18 and place. The corporation or limited liability company shall appear by a corporate 19 officer or an authorized agent other than defense counsel.

(2) (2) The summons for the appearance of a corporation or limited liability
company may be served as provided for service of a summons in the same way that
a summons is served upon a corporation or limited liability company in a civil action
under s. 801.11 (5). The summons shall be returnable not less than may not be
returnable until at least 10 days after service.

25 **SECTION 399.** 968.06 (title) of the statutes is repealed.

1	SECTION 400. 968.06 of the statutes is renumbered 970.06 (4) and amended to
2	read:
3	970.06 (4) Upon indictment by a grand jury a complaint shall be issued <u>filed</u> ,
4	as provided by s. 968.02 <u>970.08</u> , upon the person named in the indictment and the
5	person shall be entitled to a preliminary hearing under s. 970.03 971.042, and all
6	proceedings thereafter shall be the same as if the person had been initially charged
7	under s. 968.02 <u>970.08</u> and had not been indicted by a grand jury.
8	SECTION 401. 968.07 of the statutes is renumbered 969.16, and 969.16 (1) to
9	(3), as renumbered, are amended to read:
10	969.16 (1) A Except as provided in sub. (3), a law enforcement officer may
11	arrest a person when:
12	(a) The law enforcement officer has a warrant commanding that such person
13	be arrested ; or<u>.</u>
14	(b) The law enforcement officer <u>reasonably</u> believes, on reasonable grounds,
15	that a warrant for the person's arrest has been issued in this state; or.
16	(c) The law enforcement officer <u>reasonably</u> believes, on reasonable grounds,
17	that a felony warrant for the person's arrest has been issued in another state ; or<u>.</u>
18	(d) There are reasonable grounds The law enforcement officer has probable
19	<u>cause</u> to believe that the person is committing or has committed a crime.
20	(1m) Notwithstanding sub. (1), a law enforcement officer shall arrest a person
21	when required to do so under s. 813.12 (7), 813.122 (10), 813.125 (6), 813.128 (1) (b),
22	or 968.075 (2) (a) <u>969.27 (2) (a)</u> or (5) (e).
23	(2) A law enforcement officer making a lawful arrest may command the aid of
24	any person, and such person shall have the same power as that of the law
25	enforcement officer.

2015 - 2016 Legislature - 114 -

1	(3) If the alleged violator under <u>No law enforcement officer may arrest a person</u>
2	<u>alleged to have violated</u> s. 948.55 (2) or 948.60 (2) (c) <u>until at least 7 days after the</u>
3	date of the shooting, if the person is or was the parent or guardian of a child who is
4	injured or dies as a result of an accidental <u>the</u> shooting, no law enforcement officer
5	may arrest the alleged violator until at least 7 days after the date of the shooting.
6	SECTION 402. 968.073 of the statutes is renumbered 969.165, and 969.165 (2),
7	as renumbered, is amended to read:
8	969.165 (2) It is the policy of this state to make an audio or audio and visual
9	recording of a custodial interrogation of a person suspected of committing a felony
10	unless a condition under s. $972.115(2)$ $972.18(3)$ (a) 1. to 6. applies or good cause is
11	shown for not making an audio or audio and visual recording of the interrogation.
12	SECTION 403. 968.075 (title) of the statutes is renumbered 969.27 (title).
13	SECTION 404. 968.075 (1) of the statutes is renumbered 969.27 (1).
14	SECTION 405. 968.075 (2) (a) of the statutes is renumbered 969.27 (2) (a), and
15	969.27 (2) (a) (intro.), as renumbered, is amended to read:
16	969.27 (2) (a) (intro.) Notwithstanding s. 968.07 (1) <u>969.16 (1)</u> and except as
17	provided in pars. (am) and (b), a law enforcement officer shall arrest and take a
18	person into custody if:
19	SECTION 406. 968.075 (2) (am) of the statutes is renumbered 969.27 (2) (am)
20	and amended to read:
21	969.27 (2) (am) Notwithstanding s. 968.07 (1) <u>969.16 (1)</u> , unless the person's
22	arrest is required under s. 813.12 (7), 813.122 (10), 813.125 (6), or 813.128 (1) (b) or
23	sub. (5) (e), if a law enforcement officer identifies the predominant aggressor, it is
24	generally not appropriate for a law enforcement officer to arrest anyone under par.
25	(a) other than the predominant aggressor.

1	SECTION 407. 968.075 (2) (ar) of the statutes is renumbered 969.27 (2) (ar).
2	SECTION 408. 968.075 (2) (b) of the statutes is renumbered 969.27 (2) (b).
3	SECTION 409. 968.075 $(2m)$ of the statutes is renumbered 969.27 $(2m)$ and
4	amended to read:
5	969.27 (2m) IMMEDIATE RELEASE PROHIBITED. Unless s. 968.08 969.17 applies,
6	a law enforcement officer may not release a person whose arrest was required under
7	sub. (2) until the person posts bail <u>remits a cash deposit</u> under s. <u>969.07</u> <u>969.36</u> or
8	appears before a judge under s. 970.01 (1) <u>subch. I of ch. 971</u> .
9	SECTION 410. 968.075 (3) of the statutes is renumbered 969.27 (3).
10	SECTION 411. 968.075 (4) of the statutes is renumbered 969.27 (4).
11	SECTION 412. 968.075 (5) of the statutes is renumbered 969.27 (5), and 969.27
12	(5) (e), as renumbered, is amended to read:
13	969.27 (5) (e) Notwithstanding s. 968.07 (1) 969.16 (1), a law enforcement
14	officer shall arrest and take a person into custody if the officer has reasonable
15	grounds to believe that the person has violated par. (a).
16	SECTION 413. 968.075 (6) to (9) of the statutes are renumbered 969.27 (6) to (9).
17	SECTION 414. 968.08 of the statutes is renumbered 969.17 and amended to
18	read:
19	969.17 Release by law enforcement officer of arrested person. A <u>Except</u>
20	<u>as provided in s. 969.27 (5) (b) 1., a</u> law enforcement officer having custody of a person
21	arrested without a warrant may release the person arrested with or without
22	requiring the person to appear before a judge if the law enforcement officer is
23	satisfied that there are insufficient grounds for the issuance of a criminal complaint
24	against the person arrested or the district attorney.

2015 - 2016 Legislature - 116 -

1	SECTION 415. 968.085 (title) of the statutes is renumbered 969.24 (title) and
2	amended to read:
3	969.24 (title) Citation; nature; issuance; release of accused <u>for</u>
4	misdemeanor.
5	SECTION 416. 968.085 (1) of the statutes is renumbered 969.24 (1) and amended
6	to read:
7	969.24 (1) NATURE. A citation under this section is a directive, issued by a law
8	enforcement officer, that a person appear in court and answer criminal charges. A
9	citation is not or the district attorney's office. A sworn citation in compliance with
10	sub. (3) (b) may be used as a criminal complaint and may not be used as a substitute
11	for a criminal complaint if endorsed by the district attorney as provided in sub. (5).
12	SECTION 417. 968.085 (2) (intro.) of the statutes is renumbered 969.24 (2) and
13	amended to read:
14	969.24 (2) AUTHORITY TO ISSUE; EFFECT. Except as provided in sub. (8), a A law
15	enforcement officer may issue a citation to any person whom he or she has reasonable
16	grounds <u>probable cause</u> to believe has committed a misdemeanor. A citation may be
17	issued in the field or at the headquarters or precinct station of the officer instead of
18	or subsequent to <u>at any time after</u> a lawful arrest. If a citation is issued, the person
19	cited shall be released on his or her own recognizance. In determining whether to
20	issue a citation, the law enforcement officer may consider whether:
21	SECTION 418. 968.085 (2) (a) to (f) of the statutes are repealed.
22	SECTION 419. 968.085 (3) (intro.) of the statutes is renumbered 969.24 (3)
23	(intro.).
24	SECTION 420. 968.085 (3) (a) of the statutes is renumbered 969.24 (3) (a) and
25	amended to read:

2015 – 2016 Legislature

1	969.24 (3) (a) Identify the offense and section which State essential facts
2	constituting the crime the person is alleged to have allegedly committed and the
3	statutory section that the person allegedly violated, including the date, and if
4	material, identify the property and other persons involved of the offense and the
5	maximum penalty for the offense.
6	SECTION 421. 968.085 (3) (b) of the statutes is renumbered 969.24 (3) (b) and
7	amended to read:
8	969.24 (3) (b) <u>Contain State</u> the name <u>of the person cited</u> and <u>the</u> address of the
9	person cited, or other identification if that the address cannot be ascertained.
10	SECTION 422. 968.085 (3) (c) of the statutes is renumbered 969.24 (3) (c).
11	SECTION 423. 968.085 (3) (d) of the statutes is renumbered 969.24 (3) (d) and
12	amended to read:
13	969.24 (3) (d) Direct the person cited to appear for his or her initial appearance
14	in a designated court, at a designated <u>at a specified location and at a specified</u> time
15	and date.
16	SECTION 424. 968.085 (4) of the statutes is renumbered 969.24 (4) and amended
17	to read:
18	969.24 (4) SERVICEA- <u>The officer issuing the citation shall give a</u> copy of the
19	citation shall be delivered to the person cited, and <u>file</u> the original must be filed with
20	the district attorney.
21	SECTION 425. 968.085 (5) of the statutes is renumbered 969.24 (5) and amended
22	to read:
23	969.24 (5) REVIEW BY DISTRICT ATTORNEY. <u>The district attorney shall review the</u>
24	citation. The district attorney may issue a complaint by endorsing a sworn citation
25	with his or her signature or issue a separate complaint charging the cited person.

1	If the district attorney <u>reviews the case before the return date and</u> declines to
2	prosecute, he or she shall notify the law enforcement agency which <u>that</u> issued the
3	citation. The law enforcement agency shall attempt to notify the person cited that
4	he or she will not be charged and is not required to appear as directed in the citation.
5	SECTION 426. 968.085 (6) of the statutes is renumbered 969.24 (6).
6	SECTION 427. 968.085 (7) of the statutes is renumbered 969.24 (7) and amended
7	to read:
8	969.24 (7) PREPARATION OF FORM. The judicial conference shall prescribe the
9	form and content of the citation under s. 758.171 shall be in substantially the same
10	<u>form set forth in s. 969.26 (3)</u> .
11	SECTION 428. 968.085 (8) of the statutes is renumbered 969.24 (8) and amended
12	to read:
13	969.24 (8) INAPPLICABILITY TO CERTAIN DOMESTIC ABUSE CASES. A law enforcement
14	officer may not issue a citation to a person for an offense if the officer is required to
15	arrest the person for that offense under s. 968.075 <u>969.27</u> (2).
16	SECTION 429. 968.09 (title) of the statutes is renumbered 969.50 (title) and
17	amended to read:
18	969.50 (title) Warrant Bench warrant for defendant or witness on
19	failure to appear.
20	SECTION 430. 968.09 (1) of the statutes is renumbered 969.50 (1) and amended
21	to read:
22	969.50 (1) When a defendant or a witness fails to appear before the court as
23	required, or violates a term of the defendant's or witness's bond or the defendant's
24	or witness's probation, if any condition of release, the court may issue a bench
25	warrant for the defendant's or witness's arrest which shall direct that the defendant

1	or witness be brought before the court without unreasonable delay. The court shall
2	state on the record at the time of issuance of the bench warrant the reason therefor.
3	SECTION 431. 968.09 (2) of the statutes is repealed.
4	SECTION 432. 968.10 of the statutes is renumbered 968.455, and 968.455
5	(intro.), (1), (2), (3), (4) and (5), as renumbered, are amended to read:
6	968.455 Searches and seizures; when authorized. (intro.) A search of a
7	person, object, or place may be made and things may be seized when the search is
8	made <u>under any of the following circumstances</u> :
9	(1) Incident to a lawful arrest <u>;</u> .
10	(2) With consent: $\frac{1}{2}$
11	(3) Pursuant to a valid search warrant;
12	(4) With the authority and within the scope of a right of lawful inspection;
13	(5) Pursuant to a search during an authorized temporary questioning as
14	provided in s. 968.25; or <u>968.565.</u>
15	SECTION 433. Subchapter II (title) of chapter 968 [precedes 968.105] of the
16	statutes is created to read:
17	CHAPTER 968
18	SUBCHAPTER II
19	JOHN DOE PROCEEDINGS
20	SECTION 434. 968.11 of the statutes is renumbered 968.575 and amended to
21	read:
22	968.575 Scope of search incident to lawful arrest. When a lawful arrest
23	is made, a law enforcement officer may reasonably search the person arrested and
24	an area within such person's immediate presence for <u>any of</u> the purpose of <u>following</u>
25	purposes:

2015 – 2016 Legislature – 120 –

1	(1) Protecting the officer from attack;.
2	(2) Preventing the person from escaping;.
3	(3) Discovering and seizing the fruits of the crime; or <u>other offense.</u>
4	(4) Discovering and seizing any instruments, articles, or things which may
5	have been used in the commission of, or which may constitute evidence of, the
6	offense.
7	SECTION 435. 968.12 (title) of the statutes is renumbered 968.465 (title) and
8	amended to read:
9	968.465 (title) Search Application for and issuance of search warrant.
10	SECTION 436. 968.12 (1) of the statutes is renumbered 968.465 (1) and amended
11	to read:
12	968.465 (1) DESCRIPTION AND ISSUANCE. A search warrant is an order signed by
13	a judge directing a law enforcement officer to conduct a search of a designated person,
14	a designated object, or a designated place for the purpose of seizing designated
15	property or kinds of property. A judge shall issue a search warrant if probable cause
16	is shown.
17	SECTION 437. 968.12 (2) and (3) (a) and (d) of the statutes are consolidated,
18	renumbered 968.465 (2) and amended to read:
19	968.465 (2) Warrant upon affidavit Procedure generally A search warrant
20	may be based upon sworn complaint or <u>Probable cause may be shown by an</u> affidavit,
21	or <u>by oral</u> testimony <u>, or by a combination of an affidavit and oral testimony. The</u>
22	affidavit or testimony shall be sworn to or affirmed and may be upon information and
23	<u>belief. Oral testimony shall be</u> recorded by a phonographic <u>stenographic</u> reporter or
24	under sub. (3) (d), showing probable cause therefor. The complaint, affidavit or
25	testimony may be upon information and belief. (3) (a) General rule. A search

2015 – 2016 Legislature – 121 –

LRBs0320/1 PJH&CMH:all **SECTION 437**

1	warrant may be based upon sworn oral testimony voice recording device and may be
2	communicated to the judge <u>in person or</u> by telephone, radio, or other <u>reliable</u> means
3	of electronic communication, under the procedure prescribed in this subsection. (d)
4	Recording and certification of testimony. When a caller informs the judge that the
5	purpose of the call is to request a warrant, the judge shall place under oath each
6	person whose testimony forms a basis of the application and each person applying
7	for the warrant. The judge or requesting person shall arrange for all sworn
8	testimony to be recorded either by a stenographic reporter or by means of a voice
9	recording device. The judge shall have the record transcribed. The <u>. A</u> transcript <u>of</u>
10	the testimony, certified as accurate by the judge or reporter, as appropriate, shall be
11	filed with the court. If the testimony was recorded by means of a voice recording
12	device, the judge shall also file and the original recording <u>of any testimony recorded</u>
13	by a voice recording device shall be filed with the court.
13 14	by a voice recording device shall be filed with the court. SECTION 438. 968.12 (3) (title) of the statutes is renumbered 968.465 (3) (title)
14	SECTION 438. 968.12 (3) (title) of the statutes is renumbered 968.465 (3) (title)
14 15	SECTION 438. 968.12 (3) (title) of the statutes is renumbered 968.465 (3) (title) and amended to read:
14 15 16	SECTION 438. 968.12 (3) (title) of the statutes is renumbered 968.465 (3) (title) and amended to read: 968.465 (3) (title) WARRANT UPON ORAL TELEPHONE AND OTHER REMOTE TESTIMONY;
14 15 16 17	SECTION 438. 968.12 (3) (title) of the statutes is renumbered 968.465 (3) (title) and amended to read: 968.465 (3) (title) WARRANT UPON ORAL TELEPHONE AND OTHER REMOTE TESTIMONY; DUPLICATE WARRANT PROCEDURE.
14 15 16 17 18	SECTION 438. 968.12 (3) (title) of the statutes is renumbered 968.465 (3) (title) and amended to read: 968.465 (3) (title) WARRANT UPON ORAL TELEPHONE AND OTHER REMOTE TESTIMONY; DUPLICATE WARRANT PROCEDURE. SECTION 439. 968.12 (3) (b) of the statutes is renumbered 968.465 (3) (a) and
14 15 16 17 18 19	SECTION 438. 968.12 (3) (title) of the statutes is renumbered 968.465 (3) (title) and amended to read: 968.465 (3) (title) WARRANT UPON ORAL TELEPHONE AND OTHER REMOTE TESTIMONY; DUPLICATE WARRANT PROCEDURE. SECTION 439. 968.12 (3) (b) of the statutes is renumbered 968.465 (3) (a) and amended to read:
14 15 16 17 18 19 20	SECTION 438. 968.12 (3) (title) of the statutes is renumbered 968.465 (3) (title) and amended to read: 968.465 (3) (title) WARRANT UPON ORAL TELEPHONE AND OTHER REMOTE TESTIMONY; DUPLICATE WARRANT PROCEDURE. SECTION 439. 968.12 (3) (b) of the statutes is renumbered 968.465 (3) (a) and amended to read: 968.465 (3) (a) Application. The person who is requesting the warrant When
14 15 16 17 18 19 20 21	SECTION 438. 968.12 (3) (title) of the statutes is renumbered 968.465 (3) (title) and amended to read: 968.465 (3) (title) WARRANT UPON ORAL TELEPHONE AND OTHER REMOTE TESTIMONY; DUPLICATE WARRANT PROCEDURE. SECTION 439. 968.12 (3) (b) of the statutes is renumbered 968.465 (3) (a) and amended to read: 968.465 (3) (a) Application. The person who is requesting the warrant When the applicant for a search warrant is testifying outside the presence of the judge, the

enter, verbatim, what is read on the original warrant. The Thereafter, but before 1 $\mathbf{2}$ signing the original warrant, the judge may direct that the warrant be modified. 3 SECTION 440. 968.12 (3) (c) and (f) of the statutes are consolidated, renumbered 4 968.465 (3) (b) and amended to read: 5 968.465 (3) (b) *Issuance*. If the judge determines that there is probable cause 6 for the warrant, the judge shall order the issuance of a issue the warrant by directing 7 the person requesting the warrant to sign the judge's name on the duplicate original warrant. In addition, the person shall sign his or her own name on the duplicate 8 9 original warrant. The judge shall immediately sign signing the original warrant and 10 enter on the face of the original warrant the exact time when the warrant was 11 ordered to be issued. The finding of probable cause for a warrant upon oral testimony 12shall be based on the same kind of evidence as is sufficient for a warrant upon 13affidavit. (f) *Entry of time of execution*. The judge shall direct the applicant to sign 14the judge's name on the duplicate warrant. In addition the applicant shall sign his or her own name on the duplicate warrant. The person who executes the warrant 1516 shall enter the exact time of execution on the face of the duplicate original warrant. 17**SECTION 441.** 968.12 (3) (e) of the statutes is repealed. 18 **SECTION 442.** 968.12 (4) of the statutes is renumbered 968.465 (7). SECTION 443. 968.13 (title) of the statutes is renumbered 968.475 (title) and 19 20amended to read: 21968.475 (title) Search warrant; property Property subject to seizure. 22**SECTION 444.** 968.13 (1) (intro.) of the statutes is renumbered 968.475 (2) (intro.) and amended to read: 23 $\mathbf{24}$ 968.475 (2) (intro.) A search warrant may authorize the seizure of any of the

25 following:

1 SECTION 445. 968.13 (1) (a) of the statutes is renumbered 968.475 (1) (a) and 2 amended to read:

3 968.475 (1) (a) "Contraband, which" includes without limitation because of 4 enumeration, but is not limited to, lottery tickets, gambling machines, or other gambling devices; lewd, obscene, or indecent written matter, pictures, sound $\mathbf{5}$ recordings, or motion picture films,; forged money or written instruments and the 6 7 tools, dies, machines, or materials for making them, and controlled substances, as 8 defined in s. 961.01 (4), and controlled substance analogs, as defined in s. 961.01 9 (4m), and the implements for smoking or injecting them. Gambling "Contraband" 10 does not include machines or other gambling devices possessed by a shipbuilding 11 business that complies with s. 945.095 are not subject to this section. 12**SECTION 446.** 968.13 (1) (b), (c) and (d) of the statutes are renumbered 968.475 13 (2) (b), (c) and (d). 14 **SECTION 447.** 968.13 (2) of the statutes is renumbered 968.475 (1) (intro.) and amended to read: 15968.475 (1) (intro.) In this section, "documents": 16 17(b) "Documents" includes, but is not limited to, books, papers, records, 18 recordings, tapes, photographs, films, or computer or electronic data. SECTION 448. 968.135 (title) of the statutes is renumbered 968.705 (title). 19 20 **SECTION 449.** 968.135 of the statutes is renumbered 968.705 (1) and amended 21to read: 22968.705 (1) Upon the request of the attorney general or a district attorney and 23upon a showing of probable cause under s. 968.12 968.465, a court shall issue a 24subpoena requiring the production of documents, as specified defined in s. 968.13 (2).

25 The documents shall be returnable to the court which issued the subpoena. Motions

1	to the court, including, but not limited to, <u>968.475 (1) (b)</u> , within a reasonable time
2	set by the court and set forth in the subpoena.
3	(4) The person to whom the subpoena is directed may make motions to quash
4	or limit the subpoena , shall be addressed to the court which issued the subpoena.
5	(5) Any person who unlawfully refuses to produce the documents <u>under sub.</u>
6	(1) may be compelled to do so as provided in <u>under</u> ch. 785.
7	(7) This section does not limit or affect any other subpoena authority provided
8	by law.
9	SECTION 450. 968.14 of the statutes is renumbered 968.485 (1).
10	SECTION 451. 968.15 of the statutes is renumbered 968.495, and 968.495 (1) ,
11	as renumbered, is amended to read:
12	968.495 (1) A search warrant <u>must may not</u> be executed and returned not more
13	than 5 days after the date of issuance.
14	SECTION 452. Subchapter III (title) of chapter 968 [precedes 968.155] of the
15	statutes is created to read:
16	CHAPTER 968
17	SUBCHAPTER III
18	GRAND JURIES
19	SECTION 453. 968.16 of the statutes is renumbered 968.485 (2).
20	SECTION 454. 968.17 of the statutes is renumbered 968.506.
21	SECTION 455. 968.18 of the statutes is renumbered 968.605.
22	SECTION 456. 968.19 of the statutes is renumbered 968.615 and amended to
23	read:
24	968.615 Custody of property seized. Property A law enforcement officer
25	shall safely keep property seized under a search warrant or validly seized without

2015 - 2016 Legislature

1 a warrant shall be safely kept by the officer, who and may leave it in the custody of 2 the sheriff and take a receipt therefor, for it. The property shall be kept so long as 3 necessary for the purpose of being produced as evidence on any trial. 4 SECTION 457. 968.20 (title) of the statutes is renumbered 968.625 (title). 5 SECTION 458. 968.20 (1) of the statutes, as affected by 2015 Wisconsin Act 64, 6 is renumbered 968.625 (1) and amended to read: 7 968.625 (1) Any person claiming the right to possession of property seized 8 pursuant to a search warrant or seized without a search warrant may apply for its 9 return to the circuit court for the county in which the property was seized or where 10 the search warrant was returned, except that a court may commence a hearing, on 11 its own initiative, to return property seized under s. 968.26 968.105. 12**SECTION 459.** 968.20 (1g) of the statutes, as affected by 2015 Wisconsin Act 64, 13is renumbered 968.625 (1g), and 968.625 (1g) (intro.), as renumbered, is amended to 14 read: 15968.625 (1g) (intro.) The court shall order such notice as it deems adequate to 16 be given the district attorney and, unless notice was provided under s. 968.26 (7), to 17all persons who have or may have an interest in the property. The court shall hold 18 a hearing to hear all claims to its true ownership. If the right to possession is proved 19 to the court's satisfaction, it shall order the property, other than contraband or 20property covered under sub. (1m) or (1r) or s. 173.12 (1m), 173.21 (4) (1), or 968.205 21<u>968.645</u>, returned if <u>any of the following applies</u>: 22**SECTION 460.** 968.20 (1m) of the statutes, as affected by 2015 Wisconsin Act

141, is renumbered 968.625 (1m), and 968.625 (1m) (e), as renumbered, is amended
to read:

1	968.625 (1m) (e) Property which may not be returned to an owner under this
2	subsection shall be disposed of under subs. (3) and (4) <u>s. 175.27</u> .
3	SECTION 461. 968.20 (1r) of the statutes is renumbered 968.625 (1r).
4	SECTION 462. 968.20 (2) of the statutes, as affected by 2015 Wisconsin Act 141,
5	is renumbered 968.625 (2) and amended to read:
6	968.625 (2) Property not required for evidence or use in further investigation,
7	unless contraband or property covered under sub. $(1m)$ (c) or $(1r)$ or s. 173.12 (<u>1m)</u> ,
8	173.21 (1), or 968.205 968.645 , may be returned by the officer to the person from
9	whom it was seized without the requirement of a hearing.
10	SECTION 463. 968.20 (3) and (4) of the statutes are renumbered 175.27 (1) and
11	(2) and amended to read:
12	175.27 (1) (a) First Unless the dangerous weapons or ammunition may be
13	returned to the owner under s. 968.625 (1m) (b), first class cities shall dispose of
14	dangerous weapons or ammunition seized 12 months after taking possession of them
15	if the owner, authorized under sub. (1m), has not requested their return and if the
16	dangerous weapon or ammunition is not required for evidence or use in further
17	investigation and has not been disposed of pursuant to a court order at the
18	completion of a criminal action or proceeding. Disposition procedures shall be
19	established by ordinance or resolution and may include provisions authorizing an
20	attempt to return to the rightful owner any dangerous weapons or ammunition
21	which appear to be stolen or are reported stolen. If enacted, any such provision shall
22	include a presumption that, if the dangerous weapons or ammunition appear to be
23	or are reported stolen, an attempt will be made to return the dangerous weapons or
24	ammunition to the authorized rightful owner. If the return of a seized dangerous
25	weapon other than a firearm is not requested by its rightful owner under sub. <u>s.</u>

1 968.625 (1) and is not returned by the officer under sub. s. 968.625 (2), the city shall $\mathbf{2}$ safely dispose of the dangerous weapon or, if the dangerous weapon is a motor 3 vehicle, as defined in s. 340.01 (35), sell the motor vehicle following the procedure 4 under s. 973.075 (4) or authorize a law enforcement agency to retain and use the 5 motor vehicle. If the return of a seized firearm or ammunition is not requested by 6 its authorized rightful owner under sub. s. 968.625 (1) and is not returned by the 7 officer under sub. s. 968.625 (2), the seized firearm or ammunition shall be shipped 8 to and become property of the state crime laboratories. A person designated by the 9 department of justice may destroy any material for which the laboratory has no use 10 or arrange for the exchange of material with other public agencies. In lieu of 11 destruction, shoulder weapons for which the laboratories have no use shall be turned 12 over to the department of natural resources for sale and distribution of proceeds 13 under s. 29.934 or for use under s. 29.938.

14 (b) Except as provided in par. (a) or, sub. (1m) (2), or (4) s. 968.625 (1m), a city, village, town, or county or other custodian of a seized dangerous weapon or 1516 ammunition, if the dangerous weapon or ammunition is not required for evidence or 17use in further investigation and has not been disposed of pursuant to a court order 18 at the completion of a criminal action or proceeding, shall make reasonable efforts 19 to notify all persons who have or may have an authorized rightful interest in the 20 dangerous weapon or ammunition of the application requirements under sub. s. 21968.625 (1). If, within 30 days after the notice, an application under sub. s. 968.625 22(1) is not made and the seized dangerous weapon or ammunition is not returned by 23the officer under sub. s. 968.625 (2), the city, village, town, or county or other 24custodian may retain the dangerous weapon or ammunition and authorize its use by 25a law enforcement agency, except that a dangerous weapon used in the commission

1 of a homicide or a handgun, as defined in s. 175.35 (1) (b), may not be retained. If $\mathbf{2}$ a dangerous weapon other than a firearm is not so retained, the city, village, town, 3 or county or other custodian shall safely dispose of the dangerous weapon or, if the 4 dangerous weapon is a motor vehicle, as defined in s. 340.01 (35), sell the motor 5 vehicle following the procedure under s. 973.075 (4). If a firearm or ammunition is 6 not so retained, the city, village, town, or county or other custodian shall ship it to 7 the state crime laboratories and it is then the property of the laboratories. A person 8 designated by the department of justice may destroy any material for which the 9 laboratories have no use or arrange for the exchange of material with other public agencies. In lieu of destruction, shoulder weapons for which the laboratory has no 10 11 use shall be turned over to the department of natural resources for sale and distribution of proceeds under s. 29.934 or for use under s. 29.938. 12

(2) Any property seized, other than property covered under s. <u>968.205</u> <u>968.645</u>, 1314 that poses a danger to life or other property in storage, transportation, or use and 15that is not required for evidence or further investigation shall be safely disposed of 16 upon command of the person in whose custody they are committed. The city, village, 17town, or county shall by ordinance or resolution establish disposal procedures. 18 Procedures may include provisions authorizing an attempt to return to the rightful 19 owner substances which have a commercial value in normal business usage and do 20not pose an immediate threat to life or property. If enacted, any such provision shall 21include a presumption that if the substance appears to be or is reported stolen an 22attempt will be made to return the substance to the rightful owner.

23 SECTION 464. 968.205 of the statutes is renumbered 968.645, and 968.645 (1)
24 (a) and (b) and (2), as renumbered, are amended to read:

1 968.645 (1) (a) "Custody" means actual custody of a person under a sentence $\mathbf{2}$ of imprisonment, custody of a probationer, parolee, or person on extended 3 supervision by the department of corrections, actual or constructive custody of a 4 person pursuant to a dispositional order under ch. 938, supervision of a person, 5 whether in institutional care or on conditional release, pursuant to a commitment 6 order under s. 971.17 971.85, and supervision of a person under ch. 980, whether in 7 detention before trial or while in institutional care or on supervised release pursuant 8 to a commitment order.

9 (b) "Discharge date" means the date on which a person is released or discharged 10 from custody that resulted from a criminal action, a delinquency proceeding under 11 ch. 938, or a commitment proceeding under s. <u>971.17</u> <u>971.85</u> or ch. 980 or, if the 12 person is serving consecutive sentences of imprisonment, the date on which the 13 person is released or discharged from custody under all of the sentences.

14 (2) Except as provided in sub. (3), if physical evidence that is in the possession 15of a law enforcement agency includes any biological material that was collected in 16 connection with a criminal investigation that resulted in a criminal conviction, 17delinquency adjudication, or commitment under s. 971.17 971.85 or 980.06 and the 18 biological material is from a victim of the offense that was the subject of the criminal 19 investigation or may reasonably be used to incriminate or exculpate any person for 20 the offense, the law enforcement agency shall preserve the physical evidence until 21every person in custody as a result of the conviction, adjudication, or commitment 22has reached his or her discharge date.

23 **SECTION 465.** 968.21 of the statutes is renumbered 968.465 (4).

24 SECTION 466. 968.22 of the statutes is renumbered 968.515.

25 SECTION 467. 968.23 of the statutes is renumbered 968.525.

1 SECTION 468. 968.24 of the statutes is renumbered 968.555.

2 SECTION 469. 968.25 of the statutes is renumbered 968.565 and amended to 3 read:

4 968.565 Search during temporary questioning. When a law enforcement 5 officer has stopped a person for temporary questioning pursuant to under s. 968.24 6 968.555 and reasonably suspects that he or she the law enforcement officer or 7 another individual is in danger of physical injury, the law enforcement officer may 8 search such the person for weapons or any instrument or, article, or substance 9 readily capable of causing physical injury and of a sort not ordinarily carried in public 10 places by law abiding persons. If the law enforcement officer finds such a weapon 11 or instrument, or any other property possession of which the law enforcement officer 12reasonably believes may constitute the commission of a crime, or which may constitute a threat to his or her the safety of the law enforcement officer, the law 1314 enforcement officer may take it and keep it until the completion of the questioning, at which time the law enforcement officer shall either return it, if lawfully possessed, 1516 or arrest the person so questioned.

SECTION 470. 968.255 (title) of the statutes is renumbered 968.585 (title).
SECTION 471. 968.255 (1) of the statutes, as affected by 2015 Wisconsin Act 149,
is renumbered 968.585 (1), and 968.585 (1) (a) 3., as renumbered, is amended to read:
968.585 (1) (a) 3. A person taken into custody under s. 938.19 and there are
reasonable grounds to believe the juvenile has committed an act which if committed
by an adult would be covered a misdemeanor under subd. 1. or 2. or a felony.

23 SECTION 472. 968.255 (2) (intro.) of the statutes is renumbered 968.585 (2)
24 (intro.).

2015 – 2016 Legislature

17

1 **SECTION 473.** 968.255 (2) (ag), (am), (ar), (b), (c), (d) and (e) of the statutes are $\mathbf{2}$ renumbered 968.585 (2) (ag), (am), (ar), (b), (c), (d) and (e), and 968.585 (2) (b), (d) and 3 (e), as renumbered, are amended to read: 4 968.585 (2) (b) The detainee is not exposed to the view of any person whose 5 presence is not reasonably needed for conducting the search. 6 (d) A person conducting the search has obtained the prior written permission 7 authorization of the chief, or sheriff or law enforcement administrator of the 8 jurisdiction where the person is detained, or his or her designee, unless there is 9 probable cause to believe that the detainee is concealing a weapon. 10 (e) A The person conducting the search prepares a report identifying the 11 person detained, all persons conducting the search, the time, date, and place of the 12 search, and the written authorization required by par. (d), and provides a copy of the 13 report to the detainee. 14 **SECTION 474.** 968.255 (3) of the statutes is renumbered 968.585 (3) and 15amended to read: 16 **968.585** (**3**) No person other than a physician, physician assistant, or

- 131 -

18 SECTION 475. 968.255 (4) of the statutes is renumbered 946.77 and amended
19 to read:

registered nurse licensed to practice in this state may conduct a body cavity search.

20946.77 Improper search of a detained person. A person who Whoever21intentionally violates this section may be fined not more than \$1,000 or imprisoned22not more than 90 days or both s. 968.585 is guilty of a Class B misdemeanor.

23 **SECTION 476.** 968.255 (5) of the statutes is renumbered 968.585 (5).

24 SECTION 477. 968.255 (6) of the statutes is renumbered 968.585 (6) and 25 amended to read: 2015 – 2016 Legislature – 132 –

1	968.585 (6) Each law enforcement agency, as defined in s. 165.83 (1) (b), and
2	each facility where a strip search may be conducted pursuant to this section, shall
3	establish written policies and procedures concerning strip searches which at least
4	that, at a minimum, meet the minimum requirements of this section and shall
5	provide annual training regarding the policies and procedures to any employee or
6	agent of the agency or facility who may conduct a strip search.
7	SECTION 478. 968.255 (7) of the statutes is renumbered 968.585 (7) and
8	amended to read:
9	968.585 (7) This section does not apply to a search of any person who meets any
10	of the following criteria:
11	(a) Is <u>The person is</u> serving a sentence, pursuant to a conviction, in a jail, state
12	prison, or house of correction.
13	(b) Is <u>The person is</u> placed in or transferred to a juvenile correctional facility,
14	as defined in s. 938.02 (10p), or a secured residential care center for children and
15	youth, as defined in s. 938.02 (15g).
16	(c) Is The person is committed, transferred, or admitted under ch. 51, 971 or
17	975.
18	(d) Is The person is confined as a condition of probation under s. 973.09 (4).
19	SECTION 479. 968.256 of the statutes is renumbered 968.59 and amended to
20	read:
21	968.59 Search of physically disabled person persons with a physical
22	disability. (1) In this section, "physically disabled "person with a physical
23	disability" means a person who requires an assistive device for mobility, including,
24	but not limited to, a wheelchair, brace, crutch, or artificial limb.

1	(2) A search of a physically disabled person <u>with a physical disability</u> shall be
2	conducted in a careful manner. If a search of a physically disabled person <u>with a</u>
3	physical disability requires the removal of an assistive device or involves a person
4	lacking sensation in some portion of his or her body, the search shall be conducted
5	with extreme care by a person who has had training in handling physically disabled
6	persons with a physical disability.
7	SECTION 480. 968.26 of the statutes, as affected by 2015 Wisconsin Act 64, is
8	renumbered 968.105, and 968.105 (3) (d) and (4) (c), as renumbered, are amended to
9	read:
10	968.105 (3) (d) A court, on the motion of a district attorney, may compel a person
11	to testify or produce evidence under s. 972.08 967.17 (1). The person is immune from
12	prosecution as provided in s. <u>972.08</u> <u>967.17</u> (1), subject to the restrictions under s.
13	972.085 <u>967.18</u> .
14	(4) (c) If a criminal complaint is filed following a proceeding in which the judge
15	entered a secrecy order, the order is terminated at the initial appearance and s.
16	971.23 971.43 governs disclosure of information from a proceeding under this
17	section.
18	SECTION 481. 968.265 of the statutes is renumbered 968.595.
19	SECTION 482. 968.27 (intro.) of the statutes is renumbered 968.305 (intro.) and
20	amended to read:
21	968.305 Definitions. (intro.) In ss. 968.28 to 968.375 this subchapter:
22	SECTION 483. 968.27 (1) of the statutes is renumbered 968.305 (1) and amended
23	to read:

2015 – 2016 Legislature – 134 –

1	968.305 (1) "Aggrieved person" means a person who was a party to any
2	intercepted wire, electronic, or oral communication or a person against whom the
3	interception was directed.
4	SECTION 484. 968.27 (2) of the statutes is renumbered 968.305 (2).
5	SECTION 485. 968.27 (3) of the statutes is renumbered 968.305 (3) and amended
6	to read:
7	968.305 (3) "Contents" when used with respect to any wire, electronic, or oral
8	communication, includes any information concerning the substance, purport, or
9	meaning of that communication.
10	SECTION 486. 968.27 (4) of the statutes is renumbered 968.305 (4), and 968.305
11	(4) (intro.), as renumbered, is amended to read:
12	968.305 (4) (intro.) "Electronic communication" means any transfer of signs,
13	signals, writing, images, sounds, data, or intelligence of any nature wholly or
14	partially transmitted by a wire, radio, electromagnetic, photoelectronic, or
15	photooptical system. "Electronic communication" does not include any of the
16	following:
17	SECTION 487. 968.27 (5) of the statutes is renumbered 968.305 (5).
18	SECTION 488. 968.27 (6) of the statutes is renumbered 968.305 (6) and amended
19	to read:
20	968.305 (6) "Electronic communications system" means any wire, radio,
21	electromagnetic, photooptical, or photoelectronic facilities for the transmission of
22	electronic communications, and any computer facilities or related electronic
23	equipment for the electronic storage of those communications.
24	SECTION 489. 968.27 (7) of the statutes is renumbered 968.305 (7), and 968.305
25	(7) (intro.) and (a) (intro.) and 1., as renumbered, are amended to read:

968.305 (7) (intro.) "Electronic, mechanical, or other device" means any device 1 $\mathbf{2}$ or apparatus which can be used to intercept a wire, electronic, or oral communication 3 other than <u>one of the following</u>: 4 (a) (intro.) Any telephone or telegraph instrument, equipment, or facilities, or $\mathbf{5}$ any component thereof, which is of a telephone or telegraph instrument, equipment, 6 or facilities, that is any of the following: 7 1. Furnished to the subscriber or user by a provider of electronic or wire communication service in the ordinary course of its business and being used by the 8 9 subscriber or user in the ordinary course of its business or furnished by the 10 subscriber or user for connection to the facilities of the service and used in the 11 ordinary course of its business; or. 12 **SECTION 490.** 968.27 (8) of the statutes is renumbered 968.305 (8). 13 SECTION 491. 968.27 (9) of the statutes is renumbered 968.305 (9) and amended 14 to read: 15968.305 (9) "Intercept" means the aural or other acquisition of the contents of 16 any wire, electronic, or oral communication through the use of any electronic, 17mechanical, or other device. 18 **SECTION 492.** 968.27 (10) of the statutes is renumbered 968.305 (10). SECTION 493. 968.27 (11) of the statutes is renumbered 968.305 (11) and 19 20 amended to read: 968.305 (11) "Judge" means the judge sitting at the time an application is made 2122under s. 968.30 968.335 or his or her successor. 23**SECTION 494.** 968.27 (12) and (13) of the statutes are renumbered 968.305 (12) 24and (13). 25**SECTION 495.** 968.27 (14) of the statutes is renumbered 968.305 (14).

2015 - 2016 Legislature - 136 -

1	SECTION 496. 968.27 (14g) of the statutes is renumbered 968.305 (14g).
2	SECTION 497. 968.27 (15) of the statutes is renumbered 968.305 (15).
3	SECTION 498. 968.27 (16) (intro.), (a) and (b) of the statutes are consolidated,
4	renumbered 968.305 (16) and amended to read:
5	968.305 (16) "User" means any person who or entity that: (a) Uses <u>uses</u> an
6	electronic communication service; and (b) Is duly is authorized by the provider of the
7	service to engage in that use.
8	SECTION 499. 968.27 (17) of the statutes is renumbered 968.305 (17).
9	SECTION 500. 968.28 of the statutes is renumbered 968.315 and amended to
10	read:
11	968.315 Application for court order to intercept communications. The
12	attorney general together with the district attorney of any county may approve a
13	request of an investigative or law enforcement officer to apply to the chief judge of
14	the judicial administrative district for the county where the interception is to take
15	place for an order authorizing or approving the interception of wire, $electronic_{\star}$ or
16	oral communications. The chief judge may under s. 968.30 <u>968.335</u> grant an order
17	authorizing or approving the interception of wire, electronic, or oral communications
18	by investigative or law enforcement officers having responsibility for the
19	investigation of the offense for which the application is made. The authorization
20	shall be permitted only if the interception may provide or has provided evidence of
21	the commission of the offense of homicide, felony murder, kidnapping, commercial
22	gambling, bribery, extortion, dealing in controlled substances or controlled
23	substance analogs, a computer crime that is a felony under s. 943.70, sexual
24	exploitation of a child under s. 948.05, trafficking of a child under s. 948.051, child
25	enticement under s. 948.07, use of a computer to facilitate a child sex crime under

s. 948.075, or soliciting a child for prostitution under s. 948.08, or any conspiracy to
 commit any of the foregoing offenses.

3 SECTION 501. 968.29 of the statutes is renumbered 968.325 and amended to
4 read:

5 968.325 Authorization for disclosure and use of intercepted wire, 6 electronic, or oral communications. (1) Any investigative or law enforcement 7 officer who, by any means authorized by ss. 968.28 968.315 to 968.37 968.405 or 18 8 USC 2510 to 2520, has obtained knowledge of the contents of any wire, electronic, 9 or oral communication, or evidence derived therefrom, may disclose the contents to 10 another investigative or law enforcement officer only to the extent that the disclosure 11 is appropriate to the proper performance of the official duties of the officer making 12 or receiving the disclosure.

(2) Any investigative or law enforcement officer who, by any means authorized
by ss. 968.28 968.315 to 968.37 968.405 or 18 USC 2510 to 2520, has obtained
knowledge of the contents of any wire, electronic, or oral communication or evidence
derived therefrom may use the contents only to the extent the use is appropriate to
the proper performance of the officer's official duties.

18 (3) (a) Any person who has received, by any means authorized by ss. 968.28 19 968.315 to 968.37 968.405 or 18 USC 2510 to 2520 or by a like statute of any other 20 state, any information concerning a wire, electronic, or oral communication or 21evidence derived therefrom intercepted in accordance with ss. 968.28 968.315 to 22968.37 968.405, may disclose the contents of that communication or that derivative 23evidence only while giving testimony under oath or affirmation in any proceeding in 24any court or before any magistrate or grand jury in this state, or in any court of the 25United States or of any state, or in any federal or state grand jury proceeding.

1 (b) In addition to the disclosure provisions of par. (a), any person who has $\mathbf{2}$ received, in the manner described under s. 968.31 968.345 (2) (b), any information 3 concerning a wire, electronic, or oral communication or evidence derived therefrom, 4 may disclose the contents of that communication or that derivative evidence while 5 giving testimony under oath or affirmation in any proceeding described in par. (a) in 6 which a person is accused of any act constituting a felony, and only if the party who 7 consented to the interception is available to testify at the proceeding or if another 8 witness is available to authenticate the recording.

9 (4) No otherwise privileged wire, electronic, or oral communication intercepted
10 in accordance with, or in violation of, ss. 968.28 968.315 to 968.37 968.405 or 18 USC
11 2510 to 2520, may lose its privileged character.

12When an investigative or law enforcement officer, while engaged in (5) 13intercepting wire, electronic, or oral communications in the manner authorized, 14intercepts wire, electronic, or oral communications relating to offenses other than 15those specified in the order of authorization or approval, the contents thereof, and 16 evidence derived therefrom, may be disclosed or used as provided in subs. (1) and (2). 17The contents and any evidence derived therefrom may be used under sub. (3) when 18 authorized or approved by the judge who acted on the original application where the 19 judge finds on subsequent application, made as soon as practicable but no later than 2048 hours, that the contents were otherwise intercepted in accordance with ss. 968.28 <u>968.315</u> to <u>968.37</u> <u>968.405</u> or 18 USC 2510 to 2520 or by a like statute. 21

SECTION 502. 968.30 of the statutes is renumbered 968.335, and 968.335 (title),
(1) (intro.), (b) (intro.), 1., 2. and 3. and (e), (3) (intro.), (a) and (d), (4) (intro.), (a), (b),
(c) and (d), (5), (6), (7) (a) and (b), (8), (9) and (10), as renumbered, are amended to
read:

1	968.335 (title) Procedure for interception of wire, electronic, or oral
2	communications. (1) (intro.) Each application for an order authorizing or
3	approving the interception of a wire, electronic, or oral communication shall be made
4	in writing upon oath or affirmation to the court and shall state the applicant's
5	authority to make the application and may be upon personal knowledge or
6	information and belief. Each application shall include the following information:
7	(b) (intro.) A full and complete statement of the facts and circumstances relied
8	upon by the applicant, to justify the applicant's belief that an order should be issued,
9	including <u>all of the following</u> :
10	1. Details of the particular offense that has been, is being, or is about to be
11	committed <u>;</u>
12	2. A particular description of the nature and location of the facilities from which
13	or the place where the communication is to be intercepted; <u>.</u>
14	3. A particular description of the type of communications sought to be
15	intercepted ; and .
16	(e) A full and complete statement of the facts concerning all previous
17	applications known to the individual authorizing and making the application, made
18	to any court for authorization to intercept, or for approval of interceptions of, wire,
19	electronic, or oral communications involving any of the same persons, facilities, or
20	places specified in the application, and the action taken by the court on each such
21	application ; and .
22	(3) (intro.) Upon the application the court may enter an ex parte order, as
23	requested or as modified, authorizing or approving interception of wire, electronic,
24	or oral communications, if the court determines on the basis of the facts submitted

- 139 -

25 by the applicant that all of the following exist:

2015 – 2016 Legislature – 140 –

(a) There is probable cause for belief that an individual is committing, has
 committed, or is about to commit a particular offense enumerated in s. 968.28
 <u>968.315</u>.

- 4 (d) There is probable cause for belief that the facilities from which, or the place
 5 where, the wire, electronic, or oral communications are to be intercepted are being
 6 used, or are about to be used, in connection with the commission of the offense, or are
 7 leased to, listed in the name of, or commonly used by the person.
- 8 (4) (intro.) Each order authorizing or approving the interception of any wire,
 9 electronic, or oral communication shall specify <u>all of the following</u>:
- 10 (a) The identity of the person, if known, whose communications are to be
 11 intercepted;.
- (b) The nature and location of the communications facilities which, or the place
 where authority to intercept is granted and the means by which such interceptions
 shall be made;.
- 15 (c) A particular description of the type of communication sought to be
 16 intercepted and a statement of the particular offense to which it relates;
- 17 (d) The identity of the agency authorized to intercept the communications and
 18 of the person authorizing the application; and.
- 19 (5) No order entered under this section may authorize or approve the 20 interception of any wire, electronic, or oral communication for any period longer than 21 is necessary to achieve the objective of the authorization, nor in any event longer 22 than 30 days. The 30-day period begins on the earlier of the day on which the 23 investigative or law enforcement officer first begins to conduct an interception under 24 the order or 10 days after the order is entered. Extensions of an order may be 25 granted, but only upon application for an extension made in accordance with sub. (1)

1 and the court making the findings required by sub. (3). The period of extension shall $\mathbf{2}$ be no longer than the authorizing judge deems necessary to achieve the purposes for 3 which it was granted and in no event be for longer than 30 days. Every order and 4 extension thereof shall contain a provision that the authorization to intercept shall 5 be executed as soon as practicable, shall be conducted in such a way as to minimize 6 the interception of communications not otherwise subject to interception under this 7 chapter, and must terminate upon attainment of the authorized objective, or in any 8 event in 30 days. In the event the intercepted communication is in a code or foreign 9 language, and an expert in that foreign language or code is not reasonably available 10 during the interception period, minimization may be accomplished as soon as 11 practicable after the interception.

(6) Whenever an order authorizing interception is entered pursuant to ss.
968.28 968.315 to 968.33 968.365, the order may require reports to be made to the
court which issued the order showing what progress has been made toward
achievement of the authorized objective and the need for continued interception.
Such reports shall be made at such intervals as the court requires.

17(7) (a) The contents of any wire, electronic, or oral communication intercepted 18 by any means authorized by ss. 968.28 968.315 to 968.37 968.405 shall, if possible, 19 be recorded on tape or wire or other comparable device. The recording of the contents 20 of any wire, electronic, or oral communication under this subsection shall be done in 21such way as will protect the recording from editing or other alterations. Immediately 22upon the expiration of the period of the order or extensions thereof all such 23recordings and records of an intercepted wire, electronic, or oral communication 24shall be filed with the court issuing the order and the court shall order the same to 25be sealed. Custody of the recordings and records shall be wherever the judge 1 handling the application shall order. They shall not be destroyed except upon an $\mathbf{2}$ order of the issuing or denving judge and in any event shall be properly kept and 3 preserved for 10 years. Duplicate recordings and other records may be made for use 4 or disclosure pursuant to the provisions for investigations under s. 968.29 968.325 5 (1) and (2). The presence of the seal provided for by this subsection, or a satisfactory 6 explanation for the absence thereof, shall be a prerequisite for the use or disclosure 7 of the contents of any wire, electronic, or oral communication or evidence derived 8 therefrom under s. <u>968.29</u> <u>968.325</u> (3).

9 (b) Applications made and orders granted under ss. 968.28 968.315 to 968.33 10 968.365 together with all other papers and records in connection therewith shall be 11 ordered sealed by the court. Custody of the applications, orders, and other papers 12 and records shall be wherever the judge shall order. Such applications and orders 13 shall be disclosed only upon a showing of good cause before the judge and shall not 14 be destroyed except on order of the issuing or denying judge, and in any event shall 15 be kept for 10 years.

16 (8) The contents of any intercepted wire, electronic, or oral communication or 17evidence derived therefrom shall not be received in evidence or otherwise disclosed 18 in any trial, hearing, or other proceeding in any court of this state unless each party. 19 not less than 10 days before the trial, hearing, or proceeding, has been furnished with 20a copy of the court order, and accompanying application, under which the 21interception was authorized or approved. This 10-day period may be waived by the 22judge if he or she finds that it was not possible to furnish the party with the above 23information 10 days before the trial, hearing, or proceeding and that the party will 24not be prejudiced by the delay in receiving the information.

LRBs0320/1 PJH&CMH:all SECTION 502

1 (9) (a) Any aggrieved person in any trial, hearing, or proceeding in or before any court. department, officer, agency, regulatory body, or other authority of this 2 3 state, or a political subdivision thereof, may move before the trial court or the court 4 granting the original warrant to suppress the contents of any intercepted wire, 5 electronic, or oral communication, or evidence derived therefrom, on the grounds 6 that the communication was unlawfully intercepted; the order of authorization or 7 approval under which it was intercepted is insufficient on its face; or the interception 8 was not made in conformity with the order of authorization or approval. The motion 9 shall be made before the trial, hearing, or proceeding unless there was no 10 opportunity to make the motion or the person was not aware of the grounds of the 11 motion. If the motion is granted, the contents of the intercepted wire, electronic, or oral communication, or evidence derived therefrom, shall be treated as having been 12obtained in violation of ss. 968.28 968.315 to 968.37 968.405. The judge may, upon 1314 the filing of the motion by the aggrieved person, make available to the aggrieved 15person or his or her counsel for inspection such portions of the intercepted 16 communication or evidence derived therefrom as the judge determines to be in the 17interest of justice.

18

(b) In addition to any other right to appeal, the state shall have the right to 19 appeal from any of the following:

20 1. From an An order granting a motion to suppress made under par. (a) if the attorney general or district attorney certifies to the judge or other official granting 2122such motion that the appeal is not entered for purposes of delay and shall be 23diligently prosecuted as in the case of other interlocutory appeals or under such rules 24as the supreme court adopts; or.

2015 – 2016 Legislature – 144 –

1	2. From an <u>An</u> order denying an application for an order of authorization or
2	approval, and such an appeal shall be ex parte and shall be in camera in preference
3	to all other pending appeals in accordance with rules promulgated by the supreme
4	court.
5	(10) Nothing in ss. <u>968.28</u> <u>968.315</u> to <u>968.375</u> <u>968.405</u> shall be construed to
6	allow the interception of any wire, electronic, or oral communication between an
7	attorney and a client.
8	SECTION 503. Subchapter IV (title) of chapter 968 [precedes 968.305] of the
9	statutes is created to read:
10	CHAPTER 968
11	SUBCHAPTER IV
12	INTERCEPTION OF ELECTRONIC
13	COMMUNICATION
14	SECTION 504. 968.31 of the statutes is renumbered 968.345, and 968.345 (title),
15	(1), (2) (intro.), (a), (b), (c), (e), (f), (i) and (j), (2m) (intro.), (a) and (b) and (3), as
16	renumbered, are amended to read:
17	968.345 (title) Interception and disclosure of wire, electronic, or oral
18	communications prohibited. (1) Except as otherwise specifically provided in ss.
19	196.63 or 968.28 <u>968.315</u> to 968.30 <u>968.335</u> , whoever commits any of the <u>following</u>
20	acts enumerated in this section is guilty of a Class H felony:
21	(a) Intentionally intercepts, attempts to intercept, or procures any other person
22	to intercept or attempt to intercept, any wire, electronic, or oral communication.
23	(b) Intentionally uses, attempts to use, or procures any other person to use or
24	attempt to use any electronic, mechanical, or other device to intercept any oral
25	communication.

1 (c) Discloses, or attempts to disclose, to any other person the contents of any 2 wire, electronic, or oral communication, knowing or having reason to know that the 3 information was obtained through the interception of a wire, electronic, or oral 4 communication in violation of this section <u>subsection</u> or under circumstances 5 constituting violation of this <u>section</u> <u>subsection</u>.

6 (d) Uses, or attempts to use, the contents of any wire, electronic, or oral 7 communication, knowing or having reason to know that the information was 8 obtained through the interception of a wire, electronic, or oral communication in 9 violation of this section subsection or under circumstances constituting violation of 10 this section subsection.

- (e) Intentionally discloses the contents of any oral, electronic, or wire
 communication obtained by authority of ss. 968.28, 968.29 968.315, 968.325, and
 968.30 968.335, except as therein provided.
- 14 (f) Intentionally alters any wire, electronic, or oral communication intercepted
 15 on tape, wire, or other device.
- 16

(2) (intro.) It is not unlawful under ss. <u>968.28</u> <u>968.315</u> to <u>968.37</u> <u>968.405</u>:

17(a) For an operator of a switchboard, or an officer, employee, or agent of any 18 provider of a wire or electronic communication service, whose facilities are used in the transmission of a wire or electronic communication to intercept, disclose, or use 19 20 that communication in the normal course of his or her employment while engaged in any activity which is a necessary incident to the rendition of his or her service or 2122to the protection of the rights or property of the provider of that service, except that 23a provider of a wire or electronic communication service shall not utilize service 24observing or random monitoring except for mechanical or service quality control 25checks.

1 (b) For a person acting under color of law to intercept a wire, electronic, or oral 2 communication, where the person is a party to the communication or one of the 3 parties to the communication has given prior consent to the interception. 4 (c) For a person not acting under color of law to intercept a wire, electronic, or 5 oral communication where the person is a party to the communication or where one 6 of the parties to the communication has given prior consent to the interception unless 7 the communication is intercepted for the purpose of committing any criminal or 8 tortious act in violation of the constitution or laws of the United States or of any state 9 or for the purpose of committing any other injurious act. 10 (e) For any person to intercept any radio communication that is transmitted 11 by any of the following: 121. By any Any station for the use of the general public, or that relates to ships, aircraft, vehicles, or persons in distress; 1314 2. By any Any governmental, law enforcement, civil defense, private land 15mobile, or public safety communications system, including police and fire, readily 16 accessible to the general public. 173. By a <u>A</u> station operating on an authorized frequency within the bands 18 allocated to the amateur, citizens band, or general mobile radio services; or. 19 4. By any Any marine or aeronautical communications system. 20(f) For any person to engage in any conduct that is any of the following: 211. Is prohibited Prohibited by section 633 of the communications act of 1934; 22or. 232. Is excepted Excepted from the application of section 705 (a) of the $\mathbf{24}$ communications act of 1934 by section 705 (b) of that act.

2015 - 2016 Legislature

(i) To use a pen register or a trap and trace device as authorized under ss. 968.34
 968.376 to 968.37; or 968.405.

(j) For a provider of electronic communication service to record the fact that a
wire or electronic communication was initiated or completed in order to protect the
provider, another provider furnishing service toward the completion of the wire or
electronic communication, or a user of that service, from fraudulent, unlawful, or
abusive use of the service.

8 (2m) (intro.) Any person whose wire, electronic, or oral communication is 9 intercepted, disclosed, or used in violation of ss. 968.28 968.315 to 968.37 968.405 10 shall have a civil cause of action against any person who intercepts, discloses, or uses, 11 or procures any other person to intercept, disclose, or use, the communication, and 12 shall be entitled to recover from any such person <u>all of the following</u>:

(a) Actual damages, but not less than liquidated damages computed at the rate
of \$100 a day for each day of violation or \$1,000, whichever is higher;

15

(b) Punitive damages; and.

16 (3) Good faith reliance on a court order or on s. 968.30 968.335 (7) shall
17 constitute a complete defense to any civil or criminal action brought under ss. 968.28
18 968.315 to 968.37 968.405.

SECTION 505. 968.32 of the statutes is renumbered 968.355 and amended to
read:

968.355 Forfeiture of contraband devices. Any electronic, mechanical, or
other intercepting device used in violation of s. 968.31 968.345 (1) may be seized as
contraband by any peace officer and forfeited to this state in an action by the
department of justice under ch. 778.

25 SECTION 506. 968.33 of the statutes is renumbered 968.365.

2015 - 2016 Legislature - 148 -

1	SECTION 507. 968.34 of the statutes is renumbered 968.376, and 968.376 (1)
2	and (2), as renumbered, are amended to read:
3	968.376 (1) Except as provided in this section, no person may install or use a
4	pen register or a trap and trace device without first obtaining a court order under s.
5	968.36 <u>968.395</u> or 18 USC 3123 or 50 USC 1801 to 1811.
6	(2) The prohibition of sub. (1) does not apply with respect to the use of a pen
7	register or a trap and trace device by a provider of electronic or wire communication
8	service <u>if any of the following applies</u> :
9	(a) <u>Relating The use relates</u> to the operation, maintenance, and testing of a wire
10	or electronic communication service or to the protection of the rights or property of
11	the provider, or to the protection of users of that service from abuse of service or
12	unlawful use of service <u>;.</u>
13	(b) To The use is to record the fact that a wire or electronic communication was
14	initiated or completed in order to protect the provider, another provider furnishing
15	service toward the completion of the wire communication, or a user of that service,
16	from fraudulent, unlawful, or abusive use of service ; or .
17	(c) Where the <u>The</u> consent of the user of that service has been obtained.
18	SECTION 508. 968.35 of the statutes is renumbered 968.385, and 968.385 (1),
19	as renumbered, is amended to read:
20	968.385 (1) The attorney general or a district attorney may make application
21	for an order or an extension of an order under s. 968.36 <u>968.395</u> authorizing or
22	approving the installation and use of a pen register or a trap and trace device, in
23	writing under oath or equivalent affirmation, to a circuit court for the county where
24	the device is to be located.

1 **SECTION 509.** 968.36 of the statutes is renumbered 968.395, and 968.395 (1), $\mathbf{2}$ (2) (e), (4) and (5), as renumbered, are amended to read: 3 968.395 (1) Upon an application made under s. <u>968.35</u> <u>968.385</u>, the court shall 4 enter an exparte order authorizing the installation and use of a pen register or a trap 5 and trace device within the jurisdiction of the court if the court finds that the 6 applicant has certified to the court that the information likely to be obtained by the 7 installation and use is relevant to an ongoing criminal investigation. 8 (2) (e) Direct, upon the request of the applicant, the furnishing of information, 9 facilities and technical assistance necessary to accomplish the installation of the pen 10 register or trap and trace device under s. 968.37 968.405. (4) Extensions of the order may be granted, but only upon an application for 11 12 an order under s. 968.35 968.385 and upon the judicial finding required by sub. (1). 13 The period of extension shall be for a period not to exceed 60 days. 14 (5) An order authorizing or approving the installation and use of a pen register 15or a trap and trace device shall direct that all of the following: 16 (a) The That the order be sealed until otherwise ordered by the court; and. 17(b) The That the person owning or leasing the line to which the pen register or 18 a trap and trace device is attached, or who has been ordered by the court to provide assistance to the applicant, not disclose the existence of the pen register or trap and 19 20 trace device or the existence of the investigation to the listed subscriber, or to any 21other person, unless or until otherwise ordered by the court. 22**SECTION 510.** 968.37 of the statutes is renumbered 968.405, and 968.405 (1), 23(2), (3), (4) and (5), as renumbered, are amended to read: 24968.405 (1) Upon the request of the attorney general, a district attorney, or an 25officer of a law enforcement agency authorized to install and use a pen register under

ss. 968.28 968.315 to 968.37 968.405, a provider of wire or electronic communication
service, landlord, custodian, or other person shall furnish the investigative or law
enforcement officer forthwith all information, facilities, and technical assistance
necessary to accomplish the installation of the pen register unobtrusively and with
a minimum of interference with the services that the person so ordered by the court
accords the party with respect to whom the installation and use is to take place, if
the assistance is directed by a court order under s. 968.36 968.395 (5) (b).

8 (2) Upon the request of the attorney general, a district attorney, or an officer 9 of a law enforcement agency authorized to receive the results of a trap and trace 10 device under ss. <u>968.28</u> <u>968.315</u> to <u>968.37</u> <u>968.405</u>, a provider of a wire or electronic 11 communication service, landlord, custodian, or other person shall install the device 12forthwith immediately on the appropriate line and shall furnish the investigative or law enforcement officer all additional information, facilities, and technical 1314 assistance including installation and operation of the device unobtrusively and with 15a minimum of interference with the services that the person so ordered by the court 16 accords the party with respect to whom the installation and use is to take place, if 17the installation and assistance is directed by a court order under s. 968.36 968.395 18 (5) (b). Unless otherwise ordered by the court, the results of the trap and trace device shall be furnished to the officer of a law enforcement agency, designated by the court, 19 20at reasonable intervals during regular business hours for the duration of the order.

(3) A provider of a wire or electronic communication service, landlord,
custodian, or other person who furnishes facilities or technical assistance under this
section shall be reasonably compensated for the reasonable expenses incurred in
providing the facilities and assistance.

1	(4) No cause of action may lie in any court against any provider of a wire or
2	electronic communication service, its officers, employees, or agents or other specified
3	persons for providing information, facilities, or assistance in accordance with the
4	terms of a court order under s. 968.36 <u>968.395</u> .
5	(5) A good faith reliance on a court order, a legislative authorization, or a
6	statutory authorization is a complete defense against any civil or criminal action
7	brought under ss. 968.28 <u>968.315</u> to 968.37 <u>968.405</u> .
8	SECTION 511. 968.373 of the statutes is renumbered 968.410.
9	SECTION 512. 968.375 (4) of the statutes is amended to read:
10	968.375 (4) Basis, Application for, and issuance of subpoena or warrant.
11	Section 968.12 968.465 (2) and (3) applies to the basis and application for, and
12	issuance of, a subpoena under sub. (2) or a warrant under sub. (3) as it applies to the
13	basis and application for, and issuance of, a search warrant under s. <u>968.12</u> <u>968.465</u> .
14	SECTION 513. 968.38 of the statutes is renumbered 968.725, and 968.725 (2)
15	(intro.), $(2m)$ (intro.), (3) (d), (4) (intro.) and (5) (intro.), as renumbered, are amended
16	to read:
17	968.725 (2) (intro.) In a criminal action under s. 940.225, 948.02, 948.025,
18	948.05, 948.06, 948.085, or 948.095, if all of the following apply, the district attorney
19	shall apply to the circuit court for his or her county to order the defendant to submit
20	to an HIV test and to a test or a series of tests to detect the presence of a sexually
21	transmitted disease, each of which tests shall be administered by a health care
22	professional, and to disclose the results of the test or tests as specified in sub. (4) (a)
23	to (c):

(2m) (intro.) In a criminal action under s. 946.43 (2m), the district attorney
shall apply to the circuit court for his or her county for an order requiring the

 $\frac{2}{3}$

1

4 5

6

results of the test or tests as specified in sub. (5) (a) to (c), if all of the following apply:
(3) (d) If the court has determined that the defendant is not competent to proceed under s. 971.14 971.81 (4) and suspended the criminal proceedings, at any time after the determination that the defendant is not competent to proceed.

defendant to submit to a test or a series of tests administered by a health care

professional to detect the presence of communicable diseases and to disclose the

7 (4) (intro.) The court shall set a time for a hearing on the matter under sub. (2) during the preliminary examination, if sub. (3) (a) applies; after the defendant is 8 9 bound over for trial and before a verdict is rendered, if sub. (3) (b) applies; after 10 conviction or a finding of not guilty by reason of mental disease or defect, if sub. (3) 11 (c) applies; or, subject to s. 971.13 971.80 (4), after the determination that the 12defendant is not competent, if sub. (3) (d) applies. The court shall give the district 13attorney and the defendant notice of the hearing at least 72 hours prior to the 14hearing. The defendant may have counsel at the hearing, and counsel may examine 15and cross-examine witnesses. If the court finds probable cause to believe that the 16 victim or alleged victim has had contact with body fluid of the defendant that 17constitutes a significant exposure, the court shall order the defendant to submit to 18 an HIV test and to a test or a series of tests to detect the presence of a sexually 19 transmitted disease. The test shall be performed by a health care professional. The 20court shall require the health care professional who performs the test to disclose the 21test results to the defendant, to refrain from making the test results part of the 22defendant's permanent medical record, and to disclose the results of the test to any 23of the following:

(5) (intro.) The court shall set a time for a hearing on the matter under sub. (2m)
during the preliminary examination, if sub. (3) (a) applies; after the defendant is

LRBs0320/1 PJH&CMH:all SECTION 513

1 bound over for trial and before a verdict is rendered, if sub. (3) (b) applies; after $\mathbf{2}$ conviction or a finding of not guilty by reason of mental disease or defect, if sub. (3) 3 (c) applies; or, subject to s. 971.13 971.80 (4), after the determination that the 4 defendant is not competent, if sub. (3) (d) applies. The court shall give the district 5 attorney and the defendant notice of the hearing at least 72 hours prior to the 6 hearing. The defendant may have counsel at the hearing, and counsel may examine 7 and cross-examine witnesses. If the court finds probable cause to believe that the 8 act or alleged act of the defendant that constitutes a violation of s. 946.43 (2m) carried 9 a potential for transmitting a communicable disease to the victim or alleged victim 10 and involved the defendant's blood, semen, vomit, saliva, urine or feces or other 11 bodily substance of the defendant, the court shall order the defendant to submit to 12 a test or a series of tests administered by a health care professional to detect the 13 presence of any communicable disease that was potentially transmitted by the act 14 or alleged act of the defendant. The court shall require the health care professional 15who performs the test to disclose the test results to the defendant. The court shall 16 require the health care professional who performs the test to refrain from making the 17test results part of the defendant's permanent medical record and to disclose the 18 results of the test to any of the following:

SECTION 514. 968.40 (title) of the statutes is renumbered 968.155 (title) and
amended to read:

21

968.155 (title) Grand Convening a grand jury; duration.

SECTION 515. 968.40 (1) of the statutes is renumbered 968.155 (1) and amended
to read:

968.155 (1) SELECTION OF <u>PROSPECTIVE</u> GRAND JURY LIST JURORS. Any judge may,
 in writing, order the clerk of circuit court to select <u>compile</u> a grand jury list within

2015 - 2016 Legislature - 154 -

a specified reasonable time. The clerk shall select from the prospective juror list for 1 $\mathbf{2}$ the county the names of not fewer than 75 35 nor more than 150 persons to constitute 3 the prospective grand juror list. The list shall be kept secret. 4 **SECTION 516.** 968.40(3) of the statutes is renumbered 968.155(2) and amended 5 to read: 6 968.155 (2) EXAMINATION OF PROSPECTIVE GRAND JURORS. At the time set for 7 When the prospective grand jurors to appear, the judge shall and the district attorney or other prosecuting officer may examine the prospective jurors them under 8 9 oath or affirmation relative to their qualifications to serve as grand jurors and the. 10 The judge shall excuse those who are disgualified, and may excuse others for any 11 reason which that seems proper to the judge. 12SECTION 517. 968.40 (4) of the statutes is renumbered 968.155 (3) and amended 13to read: 14968.155 (3) ADDITIONAL GRAND JURORS. If, after such the examination described in sub. (2), fewer than 17 grand jurors remain, additional prospective grand jurors 1516 shall be selected, summoned and examined until there are at least 17 gualified grand 17jurors on the grand jury. 18 **SECTION 518.** 968.40 (6), (7) and (8) of the statutes are renumbered 968.155 (4), (5) and (6) and amended to read: 19 20968.155 (4) TIME GRAND JURORS TO SERVE. Grand The judge may discharge the 21grand jury at any time. Otherwise, grand jurors shall serve for a period of 31 22consecutive days unless more days are necessary to complete service in a particular 23proceeding. The judge may discharge the grand jury at any time. $\mathbf{24}$ (5) ORDERS FILED WITH CLERK. All orders mentioned in <u>under</u> this section shall 25be filed with the clerk of court.

(6) INTERCOUNTY RACKETEERING AND CRIME. When a grand jury is convened
 pursuant to under this section to investigate unlawful activity under s. 165.70, and
 such the activity involves more than one county, including the county where the
 petition for such grand jury is filed, then if the attorney general approves, all
 expenses of such proceeding shall be charged to the appropriation under s. 20.455 (1)
 (d).

7 SECTION 519. 968.41 of the statutes is renumbered 968.165 and amended to
8 read:

9 968.165 Oath or affirmation of grand jurors. Grand jurors shall, before 10 they begin performance of their duties, solemnly swear or affirm that they will 11 diligently inquire as to all matters and things which that come before the grand jury; 12 that they will keep all matters which that come before the grand jury secret; that they 13 will indict no person for envy, hatred, or malice; that they will not leave any person 14 unindicted for love, fear, favor, affection, or hope of reward; and that they will indict 15 truly, according to the best of their understanding.

16 SECTION 520. 968.42 of the statutes is renumbered 968.175 and amended to
17 read:

968.175 Presiding juror and clerk. The grand jury shall select from their
 number a presiding juror and a clerk. The clerk <u>of the grand jury</u> shall preserve the
 minutes of the proceedings before them the grand jury and all exhibits.

21 SECTION 521. 968.43 of the statutes is renumbered 968.185 and amended to 22 read:

968.185 Reporter; <u>oath</u>; salary; assistant. (1) Every grand jury shall, when
ordered by the judge ordering such the grand jury, employ one or more reporters to

1 attend their its sessions and to make record and transcribe -a verbatim record of all proceedings had before them it.

2

3 (2) Before assuming the duties under this section, each reporter shall make 4 and file an oath or affirmation faithfully to record and transcribe faithfully all of the 5 proceedings before the grand jury and to keep secret the matters relative related to 6 the proceedings. Each reporter shall be paid out of the county treasury of the county 7 in which the service is rendered such a sum for compensation and expenses as shall 8 be audited and allowed as reasonable by the court ordering the grand jury. Each 9 reporter may employ on his or her own account a person to transcribe the testimony 10 and proceedings of the grand jury, but before entering upon the duties under this 11 subsection, the person shall be required to make and file an oath or affirmation 12similar to that required of each reporter.

(3) Any Except as provided in s. 968.295, any person who violates an oath or 1314 affirmation required by sub. (2) is guilty of a Class H felony.

15**SECTION 522.** 968.44 of the statutes is renumbered 968.195 and amended to 16 read:

17968.195 Witnesses Oaths to witnesses. The presiding juror of every grand 18 jury and the district attorney or other prosecuting officer who is before the grand jury may administer all oaths and affirmations in the manner prescribed by law to 19 20witnesses who appear before the grand jury for the purpose of testifying in any matter of which the witnesses have cognizance. At the request of the court, the 2122presiding juror shall return to the court a list, under his or her hand, of all witnesses 23who are sworn before the grand jury. That list shall be filed by the clerk of circuit 24court.

1	SECTION 523. 968.45 (title) of the statutes is renumbered 968.203 (title) and
2	amended to read:
3	968.203 (title) Witness rights Counsel for witnesses; transcripts.
4	SECTION 524. 968.45 (1) of the statutes is renumbered 968.203 (1) (a) and
5	amended to read:
6	968.203 (1) (a) Any witness appearing before a grand jury may have counsel
7	present, but the counsel shall not be allowed to examine his or her client,
8	cross-examine other witnesses, or argue before the judge. Counsel may consult with
9	his or her client while before a grand jury. If the prosecuting officer,
10	(b) A district attorney, an attorney for a witness, or a grand juror who believes
11	that a conflict of interest exists for an attorney or attorneys to represent more than
12	one witness before a grand jury , the person so believing may make a motion before
13	the presiding judge to disqualify the attorney from representing more than one
14	witness before the grand jury. <u>A</u> <u>The court shall hold a</u> hearing shall be held upon
15	notice with the burden upon <u>on</u> the moving party to establish the conflict.
16	SECTION 525. 968.45 (2) of the statutes is renumbered 968.203 (2) and amended
17	to read:
18	968.203 (2) No grand jury transcript may be made public until the trial of
19	anyone a person indicted by the grand jury, and then only that portion of the
20	transcript that is relevant and material to the case at hand <u>may be made public</u> . This
21	subsection does not limit the defendant's rights to discovery under s. <u>971.23</u> <u>971.43</u> .
22	SECTION 526. Subchapter V (title) of chapter 968 [precedes 968.455] of the
23	statutes is created to read:
24	CHAPTER 968

1	SUBCHAPTER V
2	SEARCH AND SEIZURE
3	SECTION 527. 968.46 of the statutes is renumbered 968.215 and amended to
4	read:
5	968.215 Secrecy of motions. Notwithstanding s. 757.14, all motions,
6	including but not limited to those for immunity or a privilege, brought by a
7	prosecuting officer <u>district attorney</u> or witness appearing before a grand jury shall
8	be made, heard, and decided in complete secrecy and not in open court if the
9	prosecuting officer or witness <u>person</u> bringing the motion or exercising the immunity
10	or privilege so requests.
11	SECTION 528. Subchapter VI (title) of chapter 968 [precedes 968.465] of the
12	statutes is created to read:
13	CHAPTER 968
14	SUBCHAPTER VI
15	SEARCH WARRANTS
16	SECTION 529. 968.465 (5) of the statutes is created to read:
17	968.465 (5) SEALED WARRANT. A judge may order that a search warrant and
18	supporting documents be held under seal for a specified period and may extend or
19	reduce the period for good cause shown. The judge shall make the decision in his or
20	her discretion, after balancing the reasons for secrecy against the defendant's and
21	the public's right of access.
22	SECTION 530. 968.47 of the statutes is renumbered 968.225 and amended to
23	read:
24	968.225 District Duties of district attorney, when to attend. Whenever
25	required by the grand jury it shall be the duty of, the district attorney of the county

to shall attend them grand jury proceedings for the purpose of examining witnesses 1 $\mathbf{2}$ in their the presence or of giving them of the grand jury, give the grand jury advice 3 upon any legal matter, and to issue subpoenas and other process to bring up 4 witnesses before the grand jury. 5 **SECTION 531.** 968.475 (2) (a) of the statutes is created to read: 968.475 (2) (a) Contraband. 6 7 **SECTION 532.** 968.475 (2) (e) of the statutes is created to read: 8 968.475 (2) (e) A designated person. 9 **SECTION 533.** 968.475 (3) of the statutes is created to read: 10 968.475 (3) Section 968.705 applies to documents to be subpoenaed if the 11 documents are under the control of a person not reasonably suspected to be 12 concerned in the commission of a crime. 13**SECTION 534.** 968.48 of the statutes is renumbered 968.235 and amended to 14 read: 15968.235 Attendance; absence; excuse Grand jury attendance; number 16 required for grand jury session; number required to concur in and 17indictment. Each grand juror shall attend every session of the grand jury unless 18 excused by the presiding juror. The presiding juror may excuse a grand juror from 19 attending a grand jury session only for a reason which appears to the presiding juror 20 in his or her discretion as good and sufficient cause for the excuse juror's absence. 21No business may be transacted at any session of the grand jury at which less if fewer 22than 14 members of the grand jury are in attendance, and no indictment may be 23found by any grand jury may indict unless at least 12 of their number shall grand 24jurors concur in the indictment. 25**SECTION 535.** 968.485 (title) of the statutes is created to read:

1	968.485 (title) Execution of a search warrant.
2	SECTION 536. 968.49 of the statutes is renumbered 968.245 and amended to
3	read:
4	968.245 Fine for nonattendance. Any person lawfully summoned to attend
5	as a grand juror who fails to attend without any sufficient excuse shall pay a fine not
6	exceeding <u>be fined not more than</u> \$40, which shall be imposed by the court to which
7	the person was summoned <u>shall impose</u> and <u>which</u> shall be paid into the county
8	treasury.
9	SECTION 537. 968.50 of the statutes is renumbered 968.252 and amended to
10	read:
11	968.252 Report progress and return indictments. A grand jury may
12	report progress and return indictments to the court from time to time during its
13	session and until discharged.
14	SECTION 538. 968.505 (title) of the statutes is renumbered 968.262 (title).
15	SECTION 539. 968.505 of the statutes is renumbered 968.262 (1) and amended
16	to read:
17	968.262 (1) When the grand jury is discharged, the clerk <u>of the grand jury</u> shall
18	collect all transcripts of testimony, minutes of proceedings, exhibits, and other
19	records of the grand jury, and, except as provided in sub. (2), shall deliver them as
20	the jury directs either to the attorney general or to the district attorney , or upon .
21	(2) Upon approval of the court, the grand jury may direct its clerk to deliver
22	them grand jury materials collected under sub. (1) to the clerk of the court, who shall
23	impound them subject to the further order or orders of the court.
24	SECTION 540. 968.51 of the statutes is renumbered 968.275 and amended to
25	read:

1	968.275 Indictment not to be disclosed. No grand juror or officer of the
2	court, if <u>If</u> the court <u>shall</u> so order, shall <u>orders, no grand juror or officer of the court</u>
3	<u>may</u> disclose the fact that any indictment for a felony has been found against <u>that</u>
4	the grand jury has indicted any person not in custody or under recognizance,
5	otherwise than by issuing or executing process on such indictment, until such the
6	person has been arrested.
7	SECTION 541. 968.52 of the statutes is renumbered 968.285 and amended to
8	read:
9	968.285 Votes not to be disclosed. No grand juror may be allowed to state
10	o r testify <u>disclose</u> in any court in what manner <u>how</u> he or she or any other member
11	of the jury grand juror voted or what opinion any grand juror expressed on any
12	question before them, or what opinion was expressed by any juror in relation to the
13	question <u>the grand jury</u> .
14	SECTION 542. 968.53 of the statutes is renumbered 968.295 and amended to
15	read:
16	968.295 When testimony may be disclosed. Members of the grand jury and
17	any grand jury reporter may be required by any court Notwithstanding any oath or
18	affirmation required under s. 968.165 or 968.185 (2), any court may require grand
19	jurors and grand jury reporters to testify whether the testimony of a witness
20	examined before the jury is consistent with or different from the evidence given by
21	the witness before the court; and they. Notwithstanding any oath or affirmation
22	required under s. 968.165 or 968.185 (2), the court may also be required require
23	grand jurors and grand jury reporters also to disclose the testimony given before the
24	grand jury by any person upon a complaint against the person for perjury, or upon
25	trial for the offense. Any <u>If the court receives in evidence any</u> transcript of testimony

- 161 -

1	taken before the grand jury and certified by a <u>, the</u> grand jury reporter to have
2	reporter's certification that the transcript has been carefully compared by the
3	reporter with his or her minutes of testimony so taken and to be <u>is</u> a true and correct
4	transcript of all or a specified portion of the transcript , may be received in evidence
5	with shall have the same effect as the oral testimony of the reporter to the facts so
6	certified, but the reporter may be cross-examined by any party as to the matter.
7	SECTION 543. 968.585 (4m) of the statutes is created to read:
8	968.585 (4m) Any evidence obtained by a strip search in violation of sub. (2)
9	or (3) is not admissible as evidence at trial.
10	SECTION 544. 968.585 (7) (cm) of the statutes is created to read:
11	968.585 (7) (cm) The person is committed under ch. 980.
12	SECTION 545. Subchapter VII (title) of chapter 968 [precedes 968.605] of the
13	statutes is created to read:
14	CHAPTER 968
15	SUBCHAPTER VII
16	SEIZED PROPERTY
17	SECTION 546. Subchapter VIII (title) of chapter 968 [precedes 968.705] of the
18	statutes is created to read:
19	CHAPTER 968
20	SUBCHAPTER VIII
21	MISCELLANEOUS
22	SECTION 547. 968.705 (2), (3) and (6) of the statutes are created to read:
23	968.705 (2) (a) The subpoena shall designate that the responsive documents
24	be provided to one of the following:

1 1. The law enforcement agency or law enforcement officer named in the 2 subpoena.

or the assistant district attorney, whichever requested the subpoena.

- 2. The attorney general, the district attorney, the assistant attorney general,
- 3. The court.

3

4

 $\mathbf{5}$

6 (b) If the documents are not returnable to the court, the person who requested 7 the documents shall, within 5 days of receiving the responsive documents, make a 8 return of the subpoena to the issuing court in the form of a written notice to the court 9 that compliance with the subpoena has occurred and including a brief description of 10 the nature and quantity of the documents received under the subpoena. The person 11 designated in the subpoena to receive the documents shall maintain the original 12documents received and shall produce the documents, or any portion of the 13 documents, to the court upon the court's order.

14 (3) A subpoena issued under sub. (1) shall be issued with all practicable secrecy 15and the request for the subpoena, any affidavit in support of the subpoena, any 16 testimony in support of the request, and any other supporting documents may not 17be filed with the clerk or made public until the subpoena has been executed and 18 returned to the court. The court that issued the subpoena may issue an order sealing 19 the subpoena and the request for the subpoena, the affidavit in support of the 20 subpoena, any testimony in support of the request, and any supporting documents 21upon which it is based. The court that issued the subpoena may issue an order 22prohibiting the person to which the subpoena is directed from disclosing the 23existence of the subpoena to any person other than the lawyer for the person.

2015 - 2016 Legislature - 164 -

1	(6) Documents seized by or delivered to a law enforcement agency or officer
2	under a subpoena under this section are considered seized property for the purposes
3	of ss. 968.615 and 968.625.
4	SECTION 548. 968.71 of the statutes is created to read:
5	968.71 Disclosure of depositor status. (1) In this section:
6	(a) "Depository account" includes any monetary interest that a person
7	maintains at a financial institution.
8	(b) "Financial institution" has the meaning given in s. 214.01 (1) (jn).
9	(2) Upon the request of the district attorney and a showing that the information
10	requested is relevant to a criminal investigation, the court shall issue an order
11	requiring any financial institution to disclose to the district attorney whether the
12	person named in the order has a depository account with the financial institution or
13	whether the person had a depository account with the financial institution at a prior
14	specified time. Any person who unlawfully violates such an order may be compelled
15	to do so under ch. 785.
16	SECTION 549. Chapter 969 (title) of the statutes is repealed and recreated to
17	read:
18	CHAPTER 969
19	SECURING A DEFENDANT'S
20	APPEARANCE; RELEASE
21	SECTION 550. 969.001 (intro.) of the statutes is renumbered 969.30 (intro.) and
22	amended to read:
23	969.30 Definitions. (intro.) In this chapter subchapter:
24	SECTION 551. 969.001 (1) of the statutes is renumbered 967.025 (1) and
25	amended to read:

967.025 (1) "Bail" means monetary conditions of release on bond. 1 2 SECTION 552. 969.001 (2) of the statutes is repealed. 3 SECTION 553. 969.01 (title) of the statutes is renumbered 969.31 (title). 4 SECTION 554. 969.01 (1) of the statutes is renumbered 969.31 (1) and amended 5 to read: 6 969.31 (1) BEFORE CONVICTION. Before conviction, except Except as provided in 7 ss. 969.035 and 971.14 s. 969.43 or 971.81 (1r), a defendant arrested for a criminal 8 offense crime is eligible for release before conviction under reasonable conditions 9 designed to assure ensure his or her appearance in court, protect members of the 10 community from serious bodily harm, or prevent the intimidation of witnesses. Bail 11 may be imposed at or after the initial appearance only upon a finding by the court 12that there is a reasonable basis to believe that bail is necessary to assure appearance 13in court. In determining whether any conditions of release are appropriate, the judge 14 shall first consider the likelihood of the defendant appearing for trial if released on 15his or her own recognizance. 16 **SECTION 555.** 969.01 (2) (title) of the statutes is repealed. **SECTION 556.** 969.01 (2) (a) of the statutes is renumbered 969.31 (2) and 1718 amended to read:

19 969.31 (2) <u>AFTER CONVICTION.</u> Release pursuant to s. 969.02 or 969.03 may be 20 allowed in the discretion of <u>In its discretion</u> the trial court <u>may allow release on</u> 21 <u>conditions</u> after conviction and prior to sentencing or the granting of probation. This 22 paragraph does not apply to a conviction for a 3rd or subsequent violation that is 23 counted as a suspension, revocation, or conviction under s. 343.307, or under s. 24 940.09 (1) or 940.25 in the person's lifetime, or a combination thereof. 2015 - 2016 Legislature - 166 -

1	SECTION 557. 969.01 (2) (b) and (c) of the statutes are consolidated, renumbered
2	974.09 (1) (a) and amended to read:
3	974.09 (1) (a) In misdemeanors, release may be allowed upon appeal in the
4	discretion of the trial court. (c) In and felonies, release may be allowed upon appeal
5	in the discretion of the trial court <u>pursuant to ss. 809.31, 969.32, 969.33, 969.37</u> ,
6	<u>969.38, 969.39, 969.40, 969.41, and 969.42</u> .
7	SECTION 558. 969.01 (2) (d) of the statutes is renumbered 974.09 (1) (b) and
8	amended to read:
9	974.09 (1) (b) The supreme court or a justice thereof or the court of appeals or
10	a judge thereof may allow release after conviction pending appeal.
11	SECTION 559. 969.01 (2) (e) of the statutes is renumbered 974.09 (1) (c) and
12	amended to read:
13	974.09 (1) (c) Any court or judge or any justice authorized to grant release after
14	conviction for a misdemeanor or felony may, in addition to the powers granted in s.
15	969.08 <u>969.51</u> , revoke the order releasing a defendant.
16	SECTION 560. 969.01 (3) of the statutes is renumbered 969.52 and amended to
17	read:
18	969.52 Bail for witness Arrest of a witness and release on bond. If A
19	judge may issue a warrant for the arrest of a person who is not in court, other than
20	<u>the defendant, if</u> it appears by <u>from an</u> affidavit <u>or examination under oath</u> that <u>there</u>
21	is probable cause to believe that the <u>person's</u> testimony of a person is material in any
22	felony \underline{a} criminal proceeding and that it may become impracticable to secure the
23	person's presence by subpoena , the judge may require such person to give bail for<u>.</u>
24	Upon return of the warrant, the court may set conditions of release to secure the
25	person's appearance as a witness. If the witness is not in court, a warrant for the

1	person's arrest may be issued and upon return thereof the court may require the
2	person to give bail as provided in s. 969.03 for the person's appearance as a witness.
3	If the person fails to give bail, the person may be committed satisfy the conditions
4	of release, the court may commit the person to the custody of the sheriff for a period
5	not to exceed 15 days, within which time the person's deposition shall be taken as
6	provided in, upon notice to the parties under s. 967.04 967.21. After the deposition
7	has been subscribed, the court shall discharge the witness.
8	SECTION 561. 969.01 (4) of the statutes is renumbered 969.33 (1) (intro.) and
9	amended to read:
10	969.33 (1) Considerations in setting conditions of release. (intro.) If bail is
11	imposed, it shall be only in the amount found necessary to assure the appearance of
12	the defendant. Conditions of release, other than monetary conditions, may be
13	imposed for the purpose of protecting members of the community from serious bodily
14	harm or preventing intimidation of witnesses. Proper considerations in In
15	determining whether to release the defendant without bail, monetary conditions, in
16	fixing <u>monetary conditions in</u> a reasonable amount of bail or, or in imposing other
17	reasonable conditions of release are: the, the court, judge, or justice may consider,
18	without limitation, any of the following:
19	(a) The ability of the arrested person to give bail , the .
20	(b) The nature, number, and gravity of the <u>alleged</u> offenses and the potential
21	penalty the defendant faces , whether<u>.</u>
22	(c) Whether the alleged acts were violent in nature, the.
23	(d) The defendant's prior criminal record of criminal convictions and
24	delinquency adjudications, if any , the .
25	(e) The character, health, residence, and reputation of the defendant, the.

2015 - 2016 Legislature - 168 -

(f) The character and strength of the evidence which has been presented to the 1 $\mathbf{2}$ judge, whether. 3 (g) Whether the defendant is currently on probation, extended supervision or 4 parole, whether. 5 (h) Whether the defendant is already on bail or subject to other release 6 conditions in other pending cases, whether. 7 (i) Whether the defendant has been bound over for trial after a preliminary 8 examination, whether. 9 (j) Whether the defendant has in the past forfeited bail bond or violated a 10 condition of release or was a fugitive from justice at the time of arrest, and the. 11 (k) The policy against unnecessary detention of the defendant's a defendant 12pending trial. 13**SECTION 562.** 969.02 (title), (1), (2), (3) (a), (b), (c) and (d), (4), (4m), (5), (7), (7m) 14and (8) of the statutes are repealed. 969.02 (2m) of the statutes is renumbered 969.33 (8) and 15SECTION 563. 16 amended to read: 17969.33 (8) CREDIT CARDS ACCEPTED. The If the court imposes monetary 18 conditions of release under this section, the clerk of circuit court may accept, instead of cash, a credit card or debit card, as defined in s. 59.40 (5) (a) and 1. and 2., instead 19 20of cash under sub. (2). 21**SECTION 564.** 969.02 (3) (e) of the statutes is renumbered 969.33 (5) (g) and 22amended to read: 23969.33 (5) (g) If the person defendant is charged with violating a restraining $\mathbf{24}$ order or injunction issued under s. 813.12 or 813.125, may require the person 25requiring the defendant to participate in mental health treatment, a batterer's

2015 – 2016 Legislature – 169 –

1	intervention program, or individual counseling. The judge <u>court</u> shall consider a
2	request by the district attorney or the petitioner, as defined in s. $301.49(1)(c)$, in
3	determining whether to issue an order under this paragraph.
4	SECTION 565. 969.02 (6) of the statutes is renumbered 969.38 (1) (a) and
5	amended to read:
6	969.38 (1) (a) When a the court enters a judgment of conviction is entered in
7	a prosecution for a fine or costs or both in a case in which a cash deposit had been
8	made in accordance with sub. (2), on a secured appearance bond, the court shall apply
9	the balance of such <u>the</u> deposit, after deduction of <u>deducting</u> the bond costs, shall be
10	applied first to the payment of any restitution ordered under s. 973.20 and then, if
11	ordered restitution is satisfied in full, to the payment of the judgment. <u>The court</u>
12	shall then return any remaining balance of the deposit to the person who made the
14	man men retain any remaining surance of the deposit to the person who made the
13	deposit.
13	deposit.
13 14	deposit. SECTION 566. 969.02 (7m) of the statutes is amended to read:
13 14 15	 <u>deposit.</u> SECTION 566. 969.02 (7m) of the statutes is amended to read: 969.02 (7m) The restrictions on the application of cash deposits under subs. (6)
13 14 15 16	<u>deposit.</u> SECTION 566. 969.02 (7m) of the statutes is amended to read: 969.02 (7m) The restrictions on the application of cash deposits under subs. (6) and (7) do not apply if bail is forfeited under s. 969.13 969.42.
13 14 15 16 17	deposit.SECTION 566. 969.02 (7m) of the statutes is amended to read:969.02 (7m) The restrictions on the application of cash deposits under subs. (6)and (7) do not apply if bail is forfeited under s. 969.13 969.42.SECTION 567. 969.03 of the statutes is repealed.
13 14 15 16 17 18	deposit.SECTION 566. 969.02 (7m) of the statutes is amended to read:969.02 (7m) The restrictions on the application of cash deposits under subs. (6)and (7) do not apply if bail is forfeited under s. 969.13 969.42.SECTION 567. 969.03 of the statutes is repealed.SECTION 568. 969.035 of the statutes is renumbered 969.43, and 969.43 (4), (5),
13 14 15 16 17 18 19	deposit.SECTION 566. 969.02 (7m) of the statutes is amended to read:969.02 (7m) The restrictions on the application of cash deposits under subs. (6)and (7) do not apply if bail is forfeited under s. 969.13 969.42.SECTION 567. 969.03 of the statutes is repealed.SECTION 568. 969.035 of the statutes is renumbered 969.43, and 969.43 (4), (5),(7), (8) and (10), as renumbered, are amended to read:
13 14 15 16 17 18 19 20	deposit.SECTION 566. 969.02 (7m) of the statutes is amended to read:969.02 (7m) The restrictions on the application of cash deposits under subs. (6)and (7) do not apply if bail is forfeited under s. 969.13 969.42.SECTION 567. 969.03 of the statutes is repealed.SECTION 568. 969.035 of the statutes is repealed.SECTION 568. 969.035 of the statutes is renumbered 969.43, and 969.43 (4), (5),(7), (8) and (10), as renumbered, are amended to read:969.43 (4) If the court determines that the district attorney has complied with
13 14 15 16 17 18 19 20 21	 deposit. SECTION 566. 969.02 (7m) of the statutes is amended to read: 969.02 (7m) The restrictions on the application of cash deposits under subs. (6) and (7) do not apply if bail is forfeited under s. 969.13 969.42. SECTION 567. 969.03 of the statutes is repealed. SECTION 568. 969.035 of the statutes is renumbered 969.43, and 969.43 (4), (5), (7), (8) and (10), as renumbered, are amended to read: 969.43 (4) If the court determines that the district attorney has complied with sub. (3), the court may order that the detention of a person who is currently in custody

12

specified in sub. (3) and informed of his or her rights under this section and s. 970.02 (1) and (6) 971.028.

3 (5) A pretrial detention hearing is a hearing before a court for the purpose of 4 determining if the continued detention of the defendant is justified. A pretrial 5 detention hearing may be held in conjunction with a preliminary examination under 6 s. 970.03 971.042 or a conditional release revocation hearing under s. 969.08 (5) (b) 7 969.51 (1), but separate findings shall be made by the court relating to the pretrial 8 detention, preliminary examination, and conditional release revocation. The 9 pretrial detention hearing shall be commenced within 10 days from the date the 10 defendant is detained or brought before the court under sub. (4). The defendant may 11 not be denied release from custody in accordance with s. 969.03 for more than 10 days 12prior to the hearing required by this subsection.

(7) If the court does not make the findings under sub. (6) (a) and (b) and the
defendant is otherwise eligible, the defendant shall be released from custody with or
without conditions in accordance with s. 969.03 ss. 969.31 to 969.33.

(8) If the court makes the findings under sub. (6) (a) and (b), the court may deny
bail to the defendant for an additional period not to exceed 60 days following the
hearing. If the time period passes and the defendant is otherwise eligible, he or she
shall be released from custody with or without conditions in accordance with s. s.
<u>969.03 ss. 969.31 to 969.33</u>.

(10) The defendant may petition the court to be released from custody with or
without conditions in accordance with s. 969.03 ss. 969.31 to 969.33 at any time.

23 SECTION 569. 969.04 of the statutes is renumbered 969.40 and amended to
24 read:

2015 – 2016 Legislature – 171 –

1

2	the conditions of his or her bond, any surety may, after default, pay to the clerk of the
3	court the amount for which the surety was bound, or such lesser sum as the court,
4	after notice and hearing, may direct, and thereupon be discharged.
5	SECTION 570. 969.05 of the statutes is repealed.
6	SECTION 571. 969.065 of the statutes is renumbered 969.34 and amended to
7	read:
8	969.34 Judicial conference; bail alternatives Bail schedule. The judicial
9	conference shall develop guidelines <u>, which the supreme court shall adopt by rule</u> , for
10	cash bail for <u>releasing on bond</u> persons accused of misdemeanors which the supreme
11	court shall adopt by rule . The guidelines shall relate primarily to individuals . The
12	guidelines and may be revised from time to time under this section.
13	SECTION 572. 969.07 of the statutes is renumbered 969.36 and amended to
14	read:
14 15	read: 969.36 Taking of bail cash deposit by law enforcement officer. When
15	969.36 Taking of bail cash deposit by law enforcement officer. When
15 16	969.36 Taking of bail <u>cash deposit</u> by law enforcement officer. When bail has monetary conditions of release have been set before the initial appearance
15 16 17	969.36 Taking of bail <u>cash deposit</u> by law enforcement officer. When bail has <u>monetary conditions of release have</u> been set <u>before the initial appearance</u> for a particular defendant, any law enforcement officer may take <u>bail in accordance</u>
15 16 17 18	969.36 Taking of bail <u>cash deposit</u> by law enforcement officer. When bail has <u>monetary conditions of release have</u> been set <u>before the initial appearance</u> for a particular defendant, any law enforcement officer may take bail in accordance with s. 969.02 a cash deposit and release the defendant to appear at a specified time
15 16 17 18 19	969.36 Taking of bail <u>cash deposit</u> by law enforcement officer. When bail has monetary conditions of release have been set before the initial appearance for a particular defendant, any law enforcement officer may take bail in accordance with s. 969.02 a cash deposit and release the defendant to appear at a specified time and place in accordance with the conditions of the appearance stated in the bond.
15 16 17 18 19 20	969.36 Taking of bail cash deposit by law enforcement officer. When bail has monetary conditions of release have been set before the initial appearance for a particular defendant, any law enforcement officer may take bail in accordance with s. 969.02 a cash deposit and release the defendant to appear at a specified time and place in accordance with the conditions of the appearance stated in the bond. Bail shall not be required of a defendant who has been cited for commission of a
15 16 17 18 19 20 21	969.36 Taking of bail cash deposit by law enforcement officer. When bail has monetary conditions of release have been set before the initial appearance for a particular defendant, any law enforcement officer may take bail in accordance with s. 969.02 a cash deposit and release the defendant to appear at a specified time and place in accordance with the conditions of the appearance stated in the bond. Bail shall not be required of a defendant who has been cited for commission of a misdemeanor in accordance with s. 968.085. The law enforcement officer shall give
15 16 17 18 19 20 21 22	969.36 Taking of bail <u>cash deposit</u> by law enforcement officer. When bail has <u>monetary conditions of release have</u> been set <u>before the initial appearance</u> for a particular defendant, any law enforcement officer may take bail in accordance with s. 969.02 a cash deposit and release the defendant to appear at a specified time and place in accordance with the conditions of the appearance stated in the bond. Bail shall not be required of a defendant who has been cited for commission of a misdemeanor in accordance with s. 968.085. The law enforcement officer shall give a receipt to the defendant for the bail so taken <u>deposit</u> and within a reasonable time
15 16 17 18 19 20 21 22 23	969.36 Taking of bail cash deposit by law enforcement officer. When bail has monetary conditions of release have been set before the initial appearance for a particular defendant, any law enforcement officer may take bail in accordance with s. 969.02 a cash deposit and release the defendant to appear at a specified time and place in accordance with the conditions of the appearance stated in the bond. Bail shall not be required of a defendant who has been cited for commission of a misdemeanor in accordance with s. 968.085. The law enforcement officer shall give a receipt to the defendant for the bail so taken deposit and within a reasonable time deposit the bail it with the clerk of the court before whom where the defendant is to

969.40 Surety may satisfy default. Any If a defendant fails to comply with

2015 – 2016 Legislature – 172 –

1	shall be numbered serially and shall be in triplicate, one copy for the defendant, one
2	copy to be filed with the clerk and one copy to be filed with the police or sheriff's
3	department which takes the bail. This section does not require the release of a
4	defendant from custody when an officer is of the opinion that the defendant is not in
5	a fit condition to care for his or her own safety or would constitute, because of his or
6	her physical condition, a danger to the safety of others. If a defendant is not released
7	under this section, s. 970.01 <u>971.015 (1)</u> shall apply.
8	SECTION 573. 969.08 (title) of the statutes is renumbered 969.51 (title) and
9	amended to read:
10	969.51 (title) Grant, reduction, increase or revocation <u>Revocations</u> of
11	conditions of <u>defendant's</u> release.
12	SECTION 574. 969.08 (1), (2), (3) and (4) of the statutes are repealed.
13	SECTION 575. 969.08 (5) (a) of the statutes is renumbered 969.51 (1) (a).
14	SECTION 576. 969.08 (5) (b) 1. of the statutes is renumbered 969.51 (1) (b) 1. and
15	amended to read:
16	969.51 (1) (b) 1. If the court determines that the state has complied with par.
17	(a), the court may issue a warrant commanding any law enforcement officer to bring
18	the defendant without unnecessary delay before the court. When the defendant is
19	brought before the court, he or she shall be given a copy of the documents specified
20	in par. (a) and informed of his or her rights under s. 970.02 (1) and (6) 971.028. The
21	court may hold the defendant in custody and suspend the previously imposed
22	conditions of release pending a hearing on the alleged breach. The hearing under
23	this paragraph and the preliminary examination under s. 970.03 971.042, if
24	required, shall be a combined hearing, with the court making the separate findings
25	required under this paragraph and s. 970.03 971.042 at the conclusion of the

combined hearing. The hearing shall be commenced within 7 days from the date the
 defendant is taken into custody. The defendant may not be held without setting
 conditions of release for more than 7 days unless a hearing is held and the findings
 required by this paragraph are established.

- 173 -

5

SECTION 577. 969.08 (5) (b) 2. of the statutes is renumbered 969.51 (1) (b) 2.

6 **SECTION 578.** 969.08 (5) (b) 3. of the statutes is renumbered 969.51 (1) (b) 3. and 7 amended to read:

8 969.51 (1) (b) 3. Upon a finding by the court that the state has established by 9 clear and convincing evidence that the defendant has committed a serious crime 10 while on conditional release, the court may revoke the release of the defendant and 11 hold the defendant for trial without setting conditions of release. No reference may 12 be made during the trial of the offense to the court's finding in the hearing. No 13 reference may be made in the trial to any testimony of the defendant at the hearing, 14 except if the testimony is used for impeachment purposes. If the court does not find 15that the state has established by clear and convincing evidence that the defendant 16 has committed a serious crime while on conditional release, the defendant shall be 17released on bail or other conditions deemed appropriate by the court.

18 SECTION 579. 969.08 (5) (b) 4. of the statutes is renumbered 969.51 (1) (b) 4. and
 19 amended to read:

969.51 (1) (b) 4. If the release of any defendant is revoked under subd. 3., the defendant may demand and shall be entitled to be brought to trial on the offense with respect to which he or she was formerly released on conditions within 60 days after the date on which he or she appeared before the court under subd. 1. If the defendant is not brought to trial within the 60-day period he or she shall not be held longer without setting conditions of release and shall be released on bail or other conditions 2015 - 2016 Legislature - 174 -

1	deemed appropriate by the court. In computing the 60-day period, the court shall
2	omit any period of delay if the court finds that the delay results from a continuance
3	granted at the exclusive request of the defendant.
4	SECTION 580. 969.08 (5) (b) 5. of the statutes is renumbered 969.51 (1) (b) 5.
5	SECTION 581. 969.08 (6) of the statutes is renumbered 969.51 (2).
6	SECTION 582. 969.08 (7) of the statutes is renumbered 969.51 (3) and amended
7	to read:
8	969.51 (3) If a person is charged with the commission of a serious crime in a
9	county other than the county in which the person was released on conditions, the
10	district attorney and court may proceed under sub. (6) (1) and certify the findings to
11	the circuit court for the county in which the person was released on conditions. That
12	circuit court shall make the release revocation decision based on the certified
13	findings.
14	SECTION 583. 969.08 (8) of the statutes is renumbered 969.51 (4) and amended
15	to read:
16	969.51 (4) Information stated in, or offered in connection with, any order
17	entered under this chapter setting bail or other conditions of release need not
18	conform to the rules of evidence, except as provided under sub. (5) (1) (b) 2. or s.
19	901.05.
20	SECTION 584. 969.08 (9) of the statutes is renumbered 969.51 (5).
21	SECTION 585. 969.08 $(9m)$ of the statutes is renumbered 969.51 (6) and
22	amended to read:
23	969.51 (6) A person who has had <u>bail bond</u> revoked under this section is entitled
24	to placement of his or her case on an expedited trial calendar and his or her trial shall
25	be given priority.

1 SECTION 586. 969.08 (10) of the statutes is renumbered 969.51 (7).

SECTION 587. 969.09 (title), (1) and (3) of the statutes are repealed.

3 SECTION 588. 969.09 (2) of the statutes is renumbered 974.09 (2) and amended
4 to read:

5 974.09 (2) If the defendant is admitted to bail upon released on conditions 6 pending appeal, the conditions of the bond shall be that the defendant will duly 7 prosecute the defendant's appeal, that the defendant will appear at such the time 8 and place as that the court directs, and that, if the judgment is affirmed or reversed 9 and remanded for a new trial or further proceedings upon notice after remittitur, the 10 defendant will surrender to the sheriff of the county in which the defendant was 11 tried.

12

 $\mathbf{2}$

SECTION 589. 969.10 of the statutes is amended to read:

969.10 Notice of change of address. A person who has been released on bail
 or other conditions shall give written notice to the clerk of any change in his or her
 address within 48 hours after the change. This requirement shall be printed on all
 bonds.

SECTION 590. 969.11 of the statutes is renumbered 969.35 and amended to
read:

969.35 Release upon arrest in another county. (1) If the defendant is arrested in a county other than the county in which the offense was committed may be tried under s. 970.14, he or she shall, without unreasonable delay, either be brought before a judge of the county in which arrested and for the purpose of setting bail or other conditions of release, be brought before a judge of either the county where he or she was arrested or be returned to the county in which where the offense was committed. The may be tried under s. 970.14. If the defendant is brought before

1	<u>a judge in the county where he or she was arrested, the</u> judge shall release him or
2	her on conditions imposed in accordance with this chapter to appear before a court
3	in the county in which the offense was committed at a specified time and place.
4	(2) If the defendant is released on bail or other conditions pursuant to <u>a judge</u>
5	of a county other than the county where the offense may be tried under s. 970.14
6	released the defendant under sub. (1), the judge shall make a record of the
7	proceedings and , shall certify his or her minutes thereof <u>of the proceedings</u> , and shall
8	forward the bond and bail to the court before whom the defendant is bound to appear.
9	SECTION 591. 969.12 of the statutes is renumbered 969.39.
10	SECTION 592. 969.13 of the statutes is renumbered 969.42.
11	SECTION 593. 969.14 of the statutes is repealed.
12	SECTION 594. Subchapter I (title) of chapter 969 [precedes 969.15] of the
13	statutes is created to read:
14	CHAPTER 969
15	SUBCHAPTER I
16	ARRESTS, SUMMONSES, AND CITATIONS
17	SECTION 595. 969.15 of the statutes is created to read:
18	969.15 Securing the defendant's initial appearance. The initial
19	appearance of a person charged with a crime may be secured in any of the following
20	ways:
21	(1) By the person's voluntary appearance.
22	(2) By the person's appearance in response to a citation.
23	(3) By the person's appearance in response to a summons.
24	(4) By the person's arrest, with or without a warrant.

- 1 (5) By the person's appearance in response to a condition of release from 2 custody.
- 3 (6) By the person's appearance in response to a judicial order to produce a
 4 person already in custody.
- 5

SECTION 596. 969.19 of the statutes is created to read:

6 969.19 Probable cause determination for warrantless arrests. For any 7 person who is arrested without a warrant and not sooner released from custody, 8 within 48 hours after the arrest a judge shall determine whether there was probable 9 cause to arrest the person. After 48 hours, including weekends and holidays, have 10 elapsed from the arrest of the person with no judicial determination of probable 11 cause the person shall be released under s. 969.32 (1) unless the delay is excused by 12the existence of a bona fide emergency or other extraordinary circumstance. The 13 time limit under this section does not apply to persons in custody as a result of a 14 probation, extended supervision, or parole hold under s. 302.113 (8m), 302.114 (8m), 15304.06 (3), or 973.10 (2).

JUDICIAL COUNCIL COMMITTEE NOTE, 2015: The intent of this section is to codify the holding in *County of Riverside v. McLaughlin*, 500 U.S. 44 (1991).

16 **SECTION 597.** 969.20 (2) of the statutes is created to read:

17 969.20 (2) WARRANT WITHOUT A CRIMINAL COMPLAINT. Upon the request of the 18 district attorney and subject to sub. (8), a judge may issue an arrest warrant without 19 a criminal complaint if the judge determines, based on an affidavit filed with the 20 court or an examination under oath of a person, that there is probable cause to 21 believe that an offense has been committed and that the person named in the 22 warrant has committed it.

23 **SECTION 598.** 969.20 (6) of the statutes is created to read:

2015 – 2016 Legislature – 178 –

1	969.20 (6) CONDITIONS OF RELEASE ON WARRANT. A judge issuing a warrant may
2	specify conditions of release.
-	SECTION 599. 969.20 (7) (title) of the statutes is created to read:
4	969.20 (7) (title) SUMMONS IN LIEU OF WARRANT.
5	SECTION 600. 969.21 (title) of the statutes is created to read:
6	969.21 (title) Arrest warrants.
7	SECTION 601. 969.24 (2m) of the statutes is created to read:
8	969.24 (2m) RELEASE AFTER CITATION. A law enforcement officer citing a person
9	for a misdemeanor shall release the person without a cash bond unless any of the
10	following apply:
11	(a) The accused has not given proper identification.
12	(b) The accused is not willing to sign the citation.
13	(c) The accused appears to represent a danger of harm to himself or herself,
14	another person or property.
15	(d) The accused cannot show sufficient evidence of ties to the community.
16	(e) The accused has previously failed to appear in response to a citation,
17	subpoena, summons, or order of the court.
18	(f) Arrest or further detention appears necessary to carry out legitimate
19	investigative action in accordance with law enforcement agency policies.
20	SECTION 602. 969.26 (title) of the statutes is created to read:
21	969.26 (title) Forms.
22	SECTION 603. 969.26 (3) of the statutes is created to read:
23	969.26 (3) CITATION. A citation shall be in substantially the following form:
24	MISDEMEANOR CITATION
25	Section 969.26 Wis. Stats.

- 179 -

LRBs0320/1 PJH&CMH:all **SECTION 603**

1	Deposit Permitted: \$
2	Circuit Court for County
3	The undersigned complains for and on behalf of the State of Wisconsin upon
4	information and belief that on or about (day), (date of violation), at
5	(time); in County, town/ village/ city of; (defendant's name); (date of
6	birth), (sex), (street address, city, state, zip code), (race), (eye color),
7	(hair color), (weight), (height); did the following (state facts of violation)
8	in violation of section(s) of the (year) Wisconsin Statutes and requests that
9	the defendant may be held to answer for the violation.
10	Dated, (year)
11	(Signature of officer)
12	Signed by (Name), (Dept./Agency)
13	(Title), (Badge Number)
14	You are hereby notified to appear in the
15	() Circuit Court named above
16	() District Attorney's Office
17	located at (street address, city)
18	on (date), at (time).
19	The maximum penalty for this violation is:
20	() Fine not to exceed $10,000$ or imprisonment not to exceed 9 months, or both
21	(Class A Misdemeanor).
22	() Fine not to exceed $1,000$ or imprisonment not to exceed 90 days, or both
23	(Class B Misdemeanor).
24	() Fine not to exceed \$500 or imprisonment not to exceed 30 days, or both (Class

1	C Misdemeanor).
2	() Other
3	PROMISE TO APPEAR
4	I have received a copy of this citation. I promise to appear in court at the
5	time and place specified. Signing this citation is not an admission of guilt.
6	(Defendant's signature)
7	(Defendant's address)
8	(Defendant's phone number)
9	ENDORSEMENT BY DISTRICT ATTORNEY
10	I have reviewed this citation and approve its use as a criminal complaint
11	under s. 969.24 (5).
12	Dated, (year)
13	(District Attorney's signature)
14	(Title)
15	SECTION 604. Subchapter II (title) of chapter 969 [precedes 969.30] of the
16	statutes is created to read:
17	CHAPTER 969
18	SUBCHAPTER II
19	COURT-ORDERED RELEASE
20	SECTION 605. 969.30 (3) to (7) of the statutes are created to read:
21	969.30 (3) "Personal recognizance bond" means a bond without monetary
22	conditions of release.
23	(4) "Secured appearance bond" means a bond with monetary conditions of
24	release that require the depositing of cash or the pledging of property as security.
25	The court may order that the bond be secured by the defendant or by a surety.

1	(5) "Serious bodily harm" means bodily injury that causes or contributes to the
2	death of a human being; bodily injury that creates a substantial risk of death; bodily
3	injury that causes serious permanent disfigurement; bodily injury that causes a
4	permanent or protracted loss or impairment of the function of any bodily member or
5	organ; or other serious bodily injury.
6	(6) "Surety" means a person who guarantees payment of the amount specified
7	in a monetary condition of release if the defendant does not appear in court as
8	required.
9	(7) "Unsecured appearance bond" means a bond with monetary conditions of
10	release that do not require the depositing of cash or the pledging of property as
11	security.
12	SECTION 606. 969.31 (3) of the statutes is created to read:
13	969.31 (3) AFTER SENTENCING. After sentencing and before service of the
14	sentence begins, the trial court may continue the conditions of release or impose new
15	conditions of release.
16	SECTION 607. 969.31 (4) of the statutes is created to read:
17	969.31 (4) PENDING APPEAL. Release after sentencing, pending appeal, is
18	governed by ss. 809.31 and 974.08.
19	SECTION 608. 969.32 of the statutes is created to read:
20	969.32 Types of release. In any case where release is allowed, the court shall
21	do one of the following:
22	(1) Release the defendant to return on a date certain, without conditions.
23	(2) Release the defendant on a personal recognizance bond.
24	(3) Release the defendant on an unsecured appearance bond.
25	(4) Release the defendant on a secured appearance bond.

1	SECTION 609. 969.33 (title) of the statutes is created to read:
2	969.33 (title) Conditions of release.
3	SECTION 610. 969.33 (1) (L) of the statutes is created to read:
4	969.33 (1) (L) The results of a validated risk assessment.
5	SECTION 611. 969.33 (2) of the statutes is created to read:
6	969.33 (2) RULES OF EVIDENCE DO NOT APPLY. Information stated in or offered in
7	connection with any order entered under this chapter setting conditions of release
8	need not conform to the rules of evidence, except as provided under s. 901.05 or
9	969.51.
10	SECTION 612. 969.33 (3) of the statutes is created to read:
11	969.33 (3) MONETARY CONDITIONS. The court may impose monetary conditions
12	of release only if it finds that there is a reasonable basis to believe that they are
13	necessary to ensure the defendant's appearance in court. In a misdemeanor case the
14	amount of money specified in a monetary condition of release may not exceed the
15	maximum fine provided for the crime charged.
16	SECTION 613. 969.33 (4) of the statutes is created to read:
17	969.33 (4) MANDATORY CONDITIONS. The following conditions shall be imposed
18	as terms of any bond under s. 969.32 (2) to (4) and shall be printed on the bond:
19	(a) The defendant shall appear in the court having jurisdiction on a day certain
20	and thereafter as ordered until discharged on final order of the court and shall
21	submit to the orders and process of the court.
22	(b) The defendant shall give written notice to the clerk of any change in his or
23	her address within 48 hours after the change.
24	(c) The defendant may not commit any crime.

1	(d) The defendant shall not violate, cause any person to violate, or permit any
2	person to violate on the defendant's behalf ss. 940.22 to 940.45.
3	SECTION 614. 969.33 (5) to (7) of the statutes are created to read:
4	969.33 (5) OTHER CONDITIONS. Whenever a defendant is released on bond under
5	s. 969.32 (2) to (4), the court may impose reasonable conditions other than those
6	required under sub. (4), including conditions doing any of the following:
7	(a) Prohibiting the defendant from contacting, directly or indirectly, specified
8	persons or going to specified places.
9	(b) Prohibiting the defendant from possessing any dangerous weapon.
10	(c) Prohibiting the defendant from consuming alcohol beverages.
11	(d) Restricting the travel, association, or place of residence of the defendant.
12	(e) Requiring that the defendant return to custody after specified hours. The
13	charges authorized by s. 303.08 (4) and (5) do not apply under this paragraph.
14	(f) Placing the defendant under the supervision of a designated person or
15	organization agreeing to supervise the defendant.
16	(6) COPY OF BOND TO DEFENDANT. The court shall provide the defendant a copy
17	of his or her bond.
18	(7) MODIFYING CONDITIONS OF RELEASE. Upon motion by the state or the
19	defendant, the court before which the action is pending may, following a hearing,
20	modify conditions of release or grant release if it has been previously revoked under
21	s. 969.51. Reasonable notice of the hearing shall be given to all parties.
22	SECTION 615. 969.37 of the statutes is created to read:
23	969.37 Return of cash deposit to a 3rd party. A person other than the
24	defendant who has deposited cash to obtain the release of the defendant on a secured
25	appearance bond, may, prior to the entry of a judgment of conviction or a judgment

2015 - 2016 Legislature - 184 -

1	of forfeiture under s. 969.42, apply to the court for an order returning the deposit.
2	After notice to the parties, the court shall hold a hearing at which the defendant must
3	be present. The court shall determine whether to remit the cash deposit in whole or
4	in part and may review and modify the conditions of release.
5	SECTION 616. 969.38 of the statutes is created to read:
6	969.38 Disposition of cash deposits. (1) Deposit Applied to fine or costs.
7	(b) All secured appearance bonds shall include notice of the requirements of
8	par. (a).
9	(2) RETURN OF DEPOSIT. If the complaint against the defendant is dismissed or
10	the defendant is acquitted in a case in which a cash deposit has been made on a
11	secured appearance bond, the entire sum deposited shall be returned. A deposit by
12	a surety shall be returned to the person who made the deposit.
13	(3) FORFEITURE EXCEPTION. Subsections (1) (a) and (2) do not apply if a cash
14	deposit is forfeited under s. 969.42.
15	SECTION 617. 969.41 of the statutes is created to read:
16	969.41 Discharge of surety. When a surety desires to be discharged from the
17	obligations of his or her bond, he or she may apply to the court for an order to that
18	effect. After notice to the parties, the court shall hold a hearing at which the
19	defendant must be present. The court shall determine whether to discharge the
20	surety and may review and modify the conditions of release.
21	SECTION 618. Subchapter III (title) of chapter 969 [precedes 969.50] of the
22	statutes is created to read:
23	CHAPTER 969
24	SUBCHAPTER III

1	ENFORCEMENT OF APPEARANCE
2	REQUIREMENTS AND CONDITIONS OF
3	RELEASE
4	SECTION 619. 969.50 (2) and (3) of the statutes are created to read:
5	969.50 (2) A court issuing a bench warrant under this section may specify
6	monetary conditions of release on the warrant.
7	(3) If monetary conditions of release are not specified on the bench warrant,
8	a defendant or witness arrested pursuant to the warrant is not eligible for release
9	before appearing in court.
10	SECTION 620. Chapter 970 (title) of the statutes is repealed and recreated to
11	read:
12	CHAPTER 970
13	COMMENCEMENT OF PROSECUTION
$13\\14$	COMMENCEMENT OF PROSECUTION SECTION 621. 970.01 (title) of the statutes is repealed.
14	SECTION 621. 970.01 (title) of the statutes is repealed.
14 15	SECTION 621. 970.01 (title) of the statutes is repealed. SECTION 622. 970.01 (1) of the statutes is renumbered 971.015 (1) (a) and
14 15 16	SECTION 621. 970.01 (title) of the statutes is repealed. SECTION 622. 970.01 (1) of the statutes is renumbered 971.015 (1) (a) and amended to read:
14 15 16 17	SECTION 621. 970.01 (title) of the statutes is repealed. SECTION 622. 970.01 (1) of the statutes is renumbered 971.015 (1) (a) and amended to read: 971.015 (1) (a) Any Except as provided in par. (b), any person who is arrested
14 15 16 17 18	SECTION 621. 970.01 (title) of the statutes is repealed. SECTION 622. 970.01 (1) of the statutes is renumbered 971.015 (1) (a) and amended to read: 971.015 (1) (a) Any Except as provided in par. (b), any person who is arrested and not sooner released from custody shall be taken within a reasonable time before
14 15 16 17 18 19	SECTION 621. 970.01 (title) of the statutes is repealed. SECTION 622. 970.01 (1) of the statutes is renumbered 971.015 (1) (a) and amended to read: 971.015 (1) (a) Any Except as provided in par. (b), any person who is arrested and not sooner released from custody shall be taken within a reasonable time before a judge in brought before the court for the county in which the offense was alleged
14 15 16 17 18 19 20	SECTION 621. 970.01 (title) of the statutes is repealed. SECTION 622. 970.01 (1) of the statutes is renumbered 971.015 (1) (a) and amended to read: 971.015 (1) (a) Any Except as provided in par. (b), any person who is arrested and not sooner released from custody shall be taken within a reasonable time before a judge in brought before the court for the county in which the offense was alleged to have been committed. The may be tried under s. 970.14 for an initial appearance
14 15 16 17 18 19 20 21	SECTION 621. 970.01 (title) of the statutes is repealed. SECTION 622. 970.01 (1) of the statutes is renumbered 971.015 (1) (a) and amended to read: 971.015 (1) (a) Any Except as provided in par. (b), any person who is arrested and not sooner released from custody shall be taken within a reasonable time before a judge in brought before the court for the county in which the offense was alleged to have been committed. The may be tried under s. 970.14 for an initial appearance may be conducted on the record by telephone or live audiovisual means under s.

1	(3) TELEPHONE PROCEEDINGS. When an initial appearance is conducted by
2	telephone or live audiovisual means <u>under s. 967.14 or video conferencing under</u>
3	subch. III of ch. 885, the person may waive physical appearance. Waiver of physical
4	appearance shall be placed on the record of the initial appearance and does not waive
5	other grounds for challenging the court's personal jurisdiction. If the person does not
6	waive physical appearance, conducting the initial appearance by telephone or live
7	audiovisual means under s. 967.08 <u>defendant</u> does not waive any grounds ground
8	that the person <u>defendant</u> has for challenging the court's personal jurisdiction.
9	SECTION 623. 970.01 (2) of the statutes is repealed.
10	SECTION 624. 970.02 (title) of the statutes is repealed.
11	SECTION 625. 970.02 (1) (intro.) of the statutes is repealed.
12	SECTION 626. 970.02 (1) (a) of the statutes is renumbered 971.028 (3) and
13	amended to read:
14	971.028 (3) <u>Notice of the charges and penalties</u> . Of the charge against the
15	defendant and shall furnish The court shall ensure that the district attorney has
16	furnished the defendant with a copy of the complaint which shall contain the possible
17	penalties for the offenses set forth therein. In the case of a felony, the judge shall also
18	inform the defendant of the and ensure that the defendant has been informed of the
19	nature of the charge and the penalties for the felony each crime with which the
20	defendant is charged. <u>The district attorney shall read the complaint to the defendant</u>
21	at the defendant's request. If no criminal complaint is filed at the initial appearance,
22	the defendant shall be released without monetary conditions unless the court
23	excuses the delay due to the existence of extraordinary circumstances.
24	SECTION 627. 970.02 (1) (b) and (6) of the statutes are consolidated,
25	renumbered 971.028 (1) and amended to read:

1	971.028 (1) <u>RIGHT TO COUNSEL.</u> Of <u>If the defendant is not represented by</u>
2	<u>counsel, the court shall inform the defendant of</u> his or her right to counsel and, in any
3	case required by the U.S. or Wisconsin constitution, that an attorney will be
4	appointed to represent him or her if he or she is financially unable to employ counsel.
5	(6) In all cases in which the defendant is entitled to legal representation under the
6	constitution or laws of the United States or this state , the judge or magistrate shall
7	inform the defendant of his or her right to counsel and, if the defendant claims or
8	appears to be indigent, shall refer the person <u>defendant</u> to the authority for indigency
9	determinations specified under s. 977.07 (1). <u>Unless the defendant knowingly and</u>
10	voluntarily waives the right to counsel, the court may not permit an unrepresented
11	<u>defendant to enter a plea other than not guilty.</u>
12	SECTION 628. 970.02 (1) (c) and (5) of the statutes are consolidated, renumbered
	SECTION 020. 570.02 (1) (c) and (5) of the statutes are consolidated, renumbered
13	971.028 (2) and amended to read:
13	971.028 (2) and amended to read:
13 14	971.028 (2) and amended to read: 971.028 (2) <u>RIGHT TO A PRELIMINARY EXAMINATION</u> . That <u>The court shall inform</u>
13 14 15	 971.028 (2) and amended to read: 971.028 (2) <u>RIGHT TO A PRELIMINARY EXAMINATION</u>. That <u>The court shall inform</u> the defendant <u>that he or she</u> is entitled to a preliminary examination if <u>when the</u>
13 14 15 16	 971.028 (2) and amended to read: 971.028 (2) <u>RIGHT TO A PRELIMINARY EXAMINATION</u>. That The court shall inform the defendant that he or she is entitled to a preliminary examination if when the defendant is charged with a felony in any complaint, including a complaint issued
13 14 15 16 17	 971.028 (2) and amended to read: 971.028 (2) <u>RIGHT TO A PRELIMINARY EXAMINATION.</u> That The court shall inform the defendant that he or she is entitled to a preliminary examination if when the <u>defendant is</u> charged with a felony in any complaint, including a complaint issued under s. 968.26, or when the defendant has been returned to this state for
13 14 15 16 17 18	971.028 (2) and amended to read: 971.028 (2) <u>RIGHT TO A PRELIMINARY EXAMINATION</u> . That The court shall inform the defendant <u>that he or she</u> is entitled to a preliminary examination if <u>when the</u> <u>defendant is</u> charged with a felony in any complaint, including a complaint issued under s. 968.26, or when the defendant has been returned to this state for prosecution through extradition proceedings under ch. 976, or any indictment,
13 14 15 16 17 18 19	971.028 (2) and amended to read: 971.028 (2) <u>RIGHT TO A PRELIMINARY EXAMINATION</u> . That The court shall inform the defendant <u>that he or she</u> is entitled to a preliminary examination if <u>when the</u> <u>defendant is</u> charged with a felony in any complaint, including a complaint issued under s. 968.26, or when the defendant has been returned to this state for prosecution through extradition proceedings under ch. 976, or any indictment, unless waived in writing or in open court, or unless the defendant is a corporation

SECTION 629. 970.02 (2) of the statutes is renumbered 971.028 (5) and amended 2324to read:

1	971.028 (5) <u>CONDITIONS OF RELEASE.</u> The judge <u>court</u> shall admit the defendant
2	to bail in accordance with establish, modify, or continue the conditions of the
3	<u>defendant's release under</u> ch. 969.
4	SECTION 630. 970.02 (3) of the statutes is repealed.
5	SECTION 631. 970.02 (4) of the statutes is repealed.
6	SECTION 632. 970.02 (7) of the statutes is renumbered 971.028 (6) and amended
7	to read:
8	971.028 (6) OBTAINING IDENTIFICATION DATA. If the offense charged is one
9	specified under s. 165.83 (2) (a), the judge \underline{court} shall determine if the defendant's
10	fingerprints, photographs and other identifying data have been taken and, if not, the
11	judge <u>court</u> shall direct that this information be obtained.
12	SECTION 633. 970.02 (8) of the statutes, as affected by 2013 Wisconsin Act 214,
13	is renumbered 971.028 (7) and amended to read:
14	971.028 (7) <u>OBTAINING BIOLOGICAL SPECIMEN</u> . If the offense charged is a violent
15	crime, as defined in s. 165.84 (7) (ab), the judge <u>court</u> shall determine if a biological
16	specimen has been obtained from the defendant under s. 165.84 (7), and, if not, the
17	judge <u>court</u> shall direct that a law enforcement agency or tribal law enforcement
18	agency obtain a biological specimen from the defendant and submit it to the state
19	crime laboratories as specified in rules promulgated by the department of justice
20	under s. 165.76 (4). If the judge <u>court</u> requires the defendant to provide a specimen
21	under this subsection or if a biological specimen has already been obtained from the
22	defendant, the judge <u>court</u> shall inform the defendant that he or she may request
23	expungement under s. 165.77 (4).
24	SECTION 634. 970.03 (title) of the statutes is renumbered 971.042 (title).

1SECTION 635. 970.03 (1) of the statutes is renumbered 971.042 (1) and amended2to read:

3	971.042 (1) A preliminary examination is a hearing before a court for the
4	purpose of determining if there is probable cause to believe a felony has been
5	committed by the defendant. A preliminary examination may be held in conjunction
6	with a bail revocation hearing under s. 969.08 (5) 969.51 (1) (b), but separate findings
7	shall be made by the judge relating to the preliminary examination and to the bail
8	revocation.
9	SECTION 636. 970.03 (2), (3), (4), (5) and (6) of the statutes are renumbered
10	971.042 (2), (3), (4), (5) and (6).
11	SECTION 637. 970.03 (7), (8) and (9) of the statutes are renumbered 971.042 (7)
12	(a), (b) and (c) and amended to read:
13	971.042(7)(a) If the court finds probable cause to believe that a felony has been
14	committed by the defendant, it shall bind the defendant over for trial.
15	(b) If the court finds that it is probable that only a misdemeanor has been
16	committed by the defendant, it shall amend the complaint to conform to the evidence.
17	The action shall then proceed as though it had originated as a misdemeanor action.
18	(c) If the court does not find probable cause to believe that a crime has been
19	committed by the defendant, it shall order the defendant discharged forthwith
20	immediately.
21	SECTION 638. 970.03 (10), (12), (13) and (14) of the statutes are renumbered
22	971.042 (8), (9), (10) and (11), and 971.042 (8) and (9) (a) 1., as renumbered, are
23	amended to read:
24	971.042 (8) In multiple count complaints, the court shall order dismissed any
25	count for which it finds there is no probable cause. The facts arising out of any count

1	ordered dismissed shall not be the basis for a count in any information filed pursuant
2	to ch. 971. Section 970.04 under this chapter. Subsection (13) shall apply to any
3	dismissed count.
4	(9) (a) 1. "Hospital" has the meaning designated given in s. 50.33 (2).
5	SECTION 639. 970.032 (title) of the statutes is repealed.
6	SECTION 640. 970.032 (1) of the statutes is renumbered 971.75 (1) and amended
7	to read:
8	971.75 (1) PROBABLE CAUSE HEARING. Notwithstanding s. 970.03 971.042, if a
9	preliminary examination is held regarding a juvenile who is subject to the original
10	jurisdiction of the court of criminal jurisdiction under s. 938.183 (1), the court shall
11	first <u>conduct an evidentiary hearing to</u> determine whether <u>if</u> there is probable cause
12	to believe that the juvenile has committed the violation of which he or she is accused
13	under the circumstances specified in s. $938.183(1)(a)$, (am) , (ar) , (b) , or (c) , whichever
14	is applicable.
15	(3) FINDINGS AT PROBABLE CAUSE HEARING. (a) If the court does not make that
16	finding find that there is probable cause to believe the juvenile committed the
17	violation of which he or she is accused under the circumstances specified in s. 938.183
18	(1) (a), (am), (ar), (b), or (c), whichever is applicable, the court shall order that the
19	juvenile be discharged, but proceedings may be brought regarding the juvenile under
20	ch. 938.
21	SECTION 641. 970.032 (2) (intro.) of the statutes is renumbered 971.75 (3) (b)
22	and amended to read:
23	971.75 (3) (b) If the court finds probable cause to believe that the juvenile has
24	committed the violation of which he or she is accused under the circumstances
25	specified in s. 938.183 (1) (a), (am), (ar), (b), or (c), the court shall <u>conduct a hearing</u>

2015 - 2016 Legislature - 191 -

1 under sub. (5) to determine whether to retain jurisdiction or to transfer jurisdiction $\mathbf{2}$ to the court assigned to exercise jurisdiction under chs. 48 and 938. The court may 3 base its finding of probable cause in whole or in part on hearsay. (5) FINDINGS AT RETENTION HEARING. The If the court finds probable cause under 4 5 sub. (3) (b), it shall retain jurisdiction unless the juvenile proves by a preponderance 6 of the evidence all of the following: 7 **SECTION 642.** 970.032 (2) (a), (b) and (c) of the statutes are renumbered 971.75 8 (5) (a), (b) and (c). 9 SECTION 643. 970.035 of the statutes is renumbered 971.046 and amended to 10 read: 11 971.046 Preliminary examination; juvenile younger than 15 years old. 12Notwithstanding s. 970.03 971.042, if a preliminary examination under s. 970.03 13971.042 is held regarding a juvenile who was waived under s. 938.18 for a violation 14 which is alleged to have occurred prior to his or her 15th birthday, the court may bind 15the juvenile over for trial only if there is probable cause to believe that a crime under s. 940.03, 940.06, 940.225 (1) or (2), 940.305, 940.31 or 943.10 (2), 943.32 (2) or 961.41 16 17(1) has been committed or that a crime that would constitute a felony under chs. 939 18 to 948 or 961 if committed by an adult has been committed at the request of or for 19 the benefit of a criminal gang, as defined in s. 939.22 (9). If the court does not make 20 any of those findings, the court shall order that the juvenile be discharged but 21proceedings may be brought regarding the juvenile under ch. 938. 22**SECTION 644.** 970.038 of the statutes is renumbered 971.043 and amended to

23 read:

2015 – 2016 Legislature – 192 –

1	971.043 Preliminary examination; hearsay exception. (1)
2	Notwithstanding s. 908.02, hearsay is admissible in a preliminary examination
3	under ss. 970.03, 970.032, and 970.035 <u>971.042, 971.75 (2), and 971.046</u> .
4	(2) A court may base its finding of probable cause under s. 970.03 (7) or (8),
5	970.032 (2), or 970.035 <u>971.042 (7) (a) or (b), 971.75 (3), or 971.046</u> in whole or in part
6	on hearsay admitted under sub. (1).
7	SECTION 645. 970.04 of the statutes is renumbered 971.044.
8	SECTION 646. 970.05 of the statutes is renumbered 971.045.
9	SECTION 647. Subchapter I (title) of chapter 970 [precedes 970.06] of the
10	statutes is created to read:
11	CHAPTER 970
12	SUBCHAPTER I
13	GENERAL PROVISIONS
14	SECTION 648. 970.08 (2) of the statutes is created to read:
15	970.08 (2) A complaint is filed when the district attorney signs it and files it
16	with the clerk of the court for the county where the crime was committed.
17	SECTION 649. 970.09 (2) of the statutes is created to read:
18	970.09 (2) The court may allow the district attorney to amend the complaint
19	or information after the defendant enters a plea but within a reasonable time before
20	trial if the amendment does not prejudice the defendant.
21	SECTION 650. 970.10 (title), (1) and (3) of the statutes are created to read:
22	970.10 (title) Dismissing the charge, complaint, or information. (1) If
23	the district attorney moves to dismiss a criminal charge, complaint, or information,
24	the trial court shall grant the motion unless the court finds that dismissal is contrary

to the public interest. The motion may not be granted after jeopardy has attached 1 $\mathbf{2}$ without the consent of the defendant. 3 (3) Granting a motion to dismiss a complaint or information made under sub. 4 (1) dismisses the action, and the clerk shall enter an order to that effect. 5 **SECTION 651.** 970.13 (3) of the statutes is created to read: 6 970.13 (3) RELIEF FROM PREJUDICIAL JOINDER. Relief from prejudicial joinder 7 may be sought under s. 971.68(2). **SECTION 652.** 970.14 (13) of the statutes is created to read: 8 9 970.14 (13) In an action where the state asserts jurisdiction under s. 939.03 (1) 10 (b) or (c) and where the place of trial cannot readily be determined under this section, 11 the trial may be in the county where the defendant intended that the crime be 12 committed, the county of residence of the intended victims, or, if neither of these 13 applies, Dane County. 14 **SECTION 653.** 970.15 of the statutes is created to read: 15970.15 Deferred and suspended prosecution agreements. (1) 16 **DEFINITIONS.** In this section: 17(a) "Deferred prosecution agreement" means an agreement under which a 18 prosecutor does not file a criminal complaint but may do so in the future. (b) "Suspended prosecution agreement" means an agreement under which 19 20 further prosecution against a person is suspended after a prosecutor files a criminal 21complaint against the person. 22(2) DEFERRED PROSECUTION AGREEMENTS. The same standards that apply to a 23district attorney's charging authority govern the district attorney's authority to 24enter into a deferred prosecution agreement. The deferred prosecution agreement 25may provide that entering into the agreement waives any subsequent claims

- 193 -

concerning the statute of limitations for the charges that are the basis of the
 agreement. A deferred prosecution agreement is enforceable in the same manner as
 a plea agreement.

- 194 -

(3) SUSPENDED PROSECUTION AGREEMENTS. The same standards that apply to a
court's authority to schedule cases and grant continuances apply to a court's
authority to suspend prosecution when the parties have reached a suspended
prosecution agreement. The court's authority to suspend prosecution includes the
authority to defer or delay the acceptance of a plea or to withhold entry of judgment.
A suspended prosecution agreement is enforceable in the same manner as a plea
agreement.

(4) ADMISSIONS AND STATEMENTS. Consent to, or participation in, a deferred prosecution agreement or a suspended prosecution agreement is not an admission of guilt and is not admissible in any trial relating to the charge to which the agreement pertains. No statement made by a person in connection with a deferred prosecution agreement or a suspended prosecution agreement is admissible in any trial relating to the charge to which the agreement pertains.

(5) IMMUNITY. Any organization, agency, or individual acting in good faith for
which or for whom a person is assigned to work pursuant to a deferred prosecution
agreement or a suspended prosecution agreement has immunity from any civil
liability in excess of \$25,000 for acts or omissions by the person or affecting the
person.

22 SECTION 654. Subchapter II (title) of chapter 970 [precedes 970.21] of the 23 statutes is created to read:

24

CHAPTER 970

1	SUBCHAPTER II
2	PARTICULAR OFFENSES
3	SECTION 655. Chapter 971 (title) of the statutes is repealed and recreated to
4	read:
5	CHAPTER 971
6	PRETRIAL PROCEDURES
7	SECTION 656. 971.01 of the statutes is renumbered 971.051, and 971.051 (1) ,
8	as renumbered, is amended to read:
9	971.051 (1) The district attorney shall examine all facts and circumstances
10	connected with any preliminary examination touching the commission of any crime
11	if the defendant has been bound over for trial and, subject to s. $970.03(10)$ 971.042
12	(8), shall file an information according to the evidence on such examination
13	subscribing his or her name thereto.
14	SECTION 657. Subchapter I (title) of chapter 971 [precedes 971.013] of the
15	statutes is created to read:
16	CHAPTER 971
17	SUBCHAPTER I
18	COMMENCEMENT OF PROCEEDINGS
19	SECTION 658. 971.015 (title) of the statutes is created to read:
20	971.015 (title) Initial court appearance.
21	SECTION 659. 971.015 (1) (title) of the statutes is created to read:
22	971.015 (1) (title) PERSONS IN CUSTODY.
23	SECTION 660. 971.015 (1) (b) of the statutes is created to read:
24	971.015 (1) (b) A person in custody outside the county in which the offense was
25	alleged to have been committed shall have an initial appearance in the court for the

1	county in which the offense was alleged to have been committed as soon as
2	practicable. Conditions of release may be set under s. 969.33.
3	SECTION 661. 971.015 (2) of the statutes is created to read:
4	971.015 (2) PERSONS NOT IN CUSTODY. A person who is arrested and released or
5	who is issued a citation is entitled to an initial appearance within a reasonable time
6	after being arrested or cited.
7	SECTION 662. 971.015 (4) of the statutes is created to read:
8	971.015 (4) DISCOVERY BEFORE THE INITIAL APPEARANCE. The district attorney
9	may provide discovery before the initial appearance.
10	SECTION 663. 971.02 of the statutes is renumbered 971.052, and 971.052 (1)
11	and (2) (intro.), (a), (b) and (c), as renumbered, are amended to read:
12	971.052 (1) If the defendant is charged with a felony in any complaint,
13	including a complaint issued under s. 968.26 <u>968.105</u> , or when the defendant has
14	been returned to this state for prosecution through extradition proceedings under ch.
15	976, or any indictment, no information or indictment shall be filed until the
16	defendant has had a preliminary examination, unless the defendant waives such
17	examination in writing or in open court or unless the defendant is a corporation or
18	limited liability company. The omission of the preliminary examination shall not
19	invalidate any information unless the defendant moves to dismiss prior to the entry
20	of a plea.
21	(2) (intro.) Upon motion and for cause shown, the trial court may remand the
22	case for a preliminary examination. "Cause" means <u>all of the following</u> :
23	(a) The preliminary examination was waived; and.
24	(b) Defendant did not have advice of counsel prior to such waiver; and.
25	(c) Defendant denies that probable cause exists to hold him or her for trial; and.

2015 – 2016 Legislature

SECTION 664. 971.027 of the statutes, as created by 2015 Supreme Court Order
 14-04, is renumbered 971.0525.

SECTION 665. 971.028 (intro.) of the statutes is created to read:

4

5

19

3

971.028 Duties at the initial appearance. (intro.) All of the following shall occur at the initial appearance:

6 SECTION 666. 971.028 (1m) and (4) of the statutes are created to read:

971.028 (1m) PROBABLE CAUSE DETERMINATION. The court shall determine whether the facts alleged in the complaint establish probable cause to believe that the defendant committed the crime charged. In a misdemeanor case, if probable cause exists as to at least one count of the complaint, the court may set a date for further proceedings. Notwithstanding a finding of probable cause under this subsection, the defendant may move to dismiss a complaint or any count in a complaint based on lack of probable cause by filing a motion under s. 971.65.

(4) REQUEST FOR AND ENTRY OF PLEA. The court shall ask for the defendant's plea
to the charges in the complaint. If the defendant stands mute or refuses to plead to
any charge, the court shall direct the entry of a plea of not guilty on the defendant's
behalf.

18 SECTION 667. 971.03 of the statutes is renumbered 971.053.

SECTION 668. 971.035 of the statutes is created to read:

971.035 Discovery at the initial appearance. (1) MATERIAL IN THE DISTRICT
ATTORNEY'S POSSESSION. At the initial appearance, the district attorney shall disclose,
if in the district attorney's possession, law enforcement investigative reports relating
to the case and a copy of the defendant's criminal record.

(2) TIME OF DISCLOSURE. Disclosure under this section shall be made after the
 defendant has obtained or waived legal representation.

2015 - 2016 Legislature - 198 -

1	(3) DELAY FOR GOOD CAUSE SHOWN. The court may allow a delay in disclosure
2	under this section for good cause shown, except that the court shall delay disclosure
3	under this section if the court determines that providing the information under sub.
4	(1) may endanger victims or witnesses.
5	SECTION 669. 971.038 of the statutes is created to read:
6	971.038 Time limits for motions and requests for substitution. No later
7	than 10 days after the initial appearance, the defendant may file any motions that
8	might otherwise be waived by the entry of the plea or a request for substitution of
9	a judge under s. 967.16.
10	SECTION 670. 971.04 (title) of the statutes is renumbered 967.13 (title).
11	SECTION 671. 971.04 (1) (intro.) of the statutes is renumbered 967.13 (1) (intro.)
12	and amended to read:
13	967.13 (1) (intro.) Except as provided in subs. (2) and (3), the or s. 967.14, or
14	<u>subch. III of ch. 885, a</u> defendant <u>who is an individual</u> shall be present <u>for all of the</u>
15	following:
16	SECTION 672. 971.04 (1) (a) of the statutes is repealed.
17	SECTION 673. 971.04 (1) (b), (c), (d), (e), (f), (g) and (h) of the statutes are
18	renumbered 967.13 (1) (c), (d), (e), (f), (g), (h) and (j) and amended to read:
19	967.13 (1) (c) At <u>The</u> trial; <u>.</u>
20	(d) <u>During The</u> voir dire of the trial jury <u>;</u> .
21	(e) <u>At any Any</u> evidentiary hearing; <u>.</u>
22	(f) <u>At any Any</u> view by the jury <u>;</u> .
23	(g) When the jury returns its <u>The return of the jury's</u> verdict; <u>.</u>
24	(h) At the pronouncement The granting of judgment and the imposition of
25	sentence;.

2015 - 2016 Legislature

1

(j) <u>At any Any</u> other proceeding when ordered by the court.

SECTION 674. 971.04 (2) of the statutes is renumbered 967.13 (2) and amended
to read:

967.13 (2) A defendant charged with a misdemeanor may authorize his or her
attorney in writing to act on his or her the defendant's behalf in any manner and,
with leave of the court, and may be excused from attendance at attending any or all
proceedings proceeding except entry of a plea of guilty or no contest, sentencing, or
a proceeding at which a right personal to the defendant is waived.

9 SECTION 675. 971.04 (3) of the statutes is renumbered 967.13 (3) and amended
10 to read:

11 967.13 (3) If the defendant is present at the beginning of the trial when 12 jeopardy attaches and thereafter, during the progress of the trial or before the verdict 13 of the jury has been returned into court, voluntarily absents himself or herself from 14 the presence of the court without leave of the court, the trial or return of verdict of 15the jury in the case shall not thereby be postponed or delayed, but and the trial or 16 submission of said the case to the jury for verdict and the return of verdict thereon, 17if required, shall proceed in all respects as though the defendant were present in 18 court at all times. A defendant need not be present at the pronouncement or entry 19 of an order granting or denving relief under s. 974.02, 974.06, or 974.07. If the 20 defendant is not present, the time for appeal from any order under ss. 974.02, 974.06, 21and 974.07 shall commence after a copy has been served upon the attorney 22representing the defendant, or upon the defendant if he or she appeared without 23counsel. Service of such an order shall be complete upon mailing. A defendant 24appearing without counsel shall supply the court with his or her current mailing 25address. If the defendant fails to supply the court with a current and accurate

2015 - 2016 Legislature - 200 -

1	mailing address, failure to receive a copy of the order granting or denying relief shall
2	not be a ground for tolling the time in which an appeal must be taken.
3	SECTION 676. 971.042 (7) (intro.) of the statutes is created to read:
4	971.042 (7) (intro.) At the preliminary examination, the court shall do one of
5	the following:
6	SECTION 677. 971.05 of the statutes is renumbered 970.17, and 970.17 (2) and
7	(4), as renumbered, are amended to read:
8	970.17 (2) If the defendant appears for arraignment without counsel, the court
9	shall advise the defendant of the defendant's right to counsel as provided in s. 970.02
10	<u>971.028 (1)</u> .
11	(4) The defendant then shall plead unless in accordance with s. 971.31 971.65
12	the defendant has filed a motion which requires determination before the entry of
13	a plea. The court may extend the time for the filing of such motion.
14	SECTION 678. Subchapter II (title) of chapter 971 [precedes 971.06] of the
15	statutes is created to read:
16	CHAPTER 971
17	SUBCHAPTER II
18	PLEAS
19	SECTION 679. 971.06 (1) of the statutes is renumbered 971.06, and 971.06 (1),
20	(2), (3) and (4), as renumbered, are amended to read:
21	971.06 (1) Guilty, which means that the defendant admits the facts necessary
22	to constitute the crime.
23	(2) Not guilty, which means that the defendant denies the facts necessary to
24	constitute the crime. A plea of not guilty requires the state to prove the facts
25	necessary to constitute the crime beyond a reasonable doubt.

2015 – 2016 Legislature – 201 –

 defendant does not contest the state's ability to prove the facts necessary constitute the crime. The court may refuse to allow the entry of a no contest plea af consideration of the views of the parties and the public interest in the administration of justice. (4) Not guilty by reason of mental disease or defect. This plea may be join with a plea of not guilty. If it is not so joined, this plea admits that but for lack mental capacity the defendant committed all the essential elements of the offer 	<u>ter</u>
 4 <u>consideration of the views of the parties and the public interest in the administration of justice.</u> 6 (4) Not guilty by reason of mental disease or defect. This plea may be join with a plea of not guilty. If it is not so joined, this plea admits that but for lack 	
 5 <u>of justice</u>. 6 (4) Not guilty by reason of mental disease or defect. This plea may be join 7 with a plea of not guilty. If it is not so joined, this plea admits that but for lack 	<u>on</u>
6 (4) Not guilty by reason of mental disease or defect. This plea may be join 7 with a plea of not guilty. If it is not so joined, this plea admits that but for lack	
7 with a plea of not guilty. If it is not so joined, this plea admits that but for lack	
	ed
8 mental capacity the defendant committed all the essential elements of the offer	of
	se
9 charged in the indictment, information, or complaint.	
10 SECTION 680. 971.06 (2) of the statutes is repealed.	
11 SECTION 681. 971.06 (3) of the statutes is repealed.	
12 SECTION 682. 971.065 of the statutes is created to read:	
13 971.065 Plea agreements. (1) The district attorney and the defendant m	ay
14 participate in discussions to reach an agreement that if the defendant enters a pl	ea
15 of guilty or no contest the district attorney shall take or refrain from taking certa	in
16 actions, including one or more of the following:	
17 (a) Moving to dismiss or amend one or more charges.	
18 (b) Reading in any crime that is uncharged or that is dismissed as part of t	he
19 agreement.	
20 (c) Recommending, or agreeing not to oppose the defendant's request for	, a
21 particular disposition.	
22 (d) Agreeing that a specific disposition is appropriate.	
23 (2) The court may not participate in discussions to reach an agreement unc	
24 this section.	ler
25 SECTION 683. 971.07 of the statutes is repealed.	ler

1	SECTION 684. 971.08 (title) of the statutes is amended to read:
2	971.08 (title) Pleas <u>Accepting pleas</u> of guilty and <u>or</u> no contest;
3	withdrawal thereof.
4	SECTION 685. 971.08 (1) (a) of the statutes is renumbered 971.08 (1) (ar) and
5	amended to read:
6	971.08 (1) (ar) Address the defendant personally and determine that the
7	<u>defendant is making the</u> plea is made <u>knowingly</u> , voluntarily <u>, and</u> with
8	understanding of the <u>meaning and effect of the plea, the</u> nature of the charge <u>crime</u>
9	to which the plea is entered, and the potential punishment if convicted.
10	SECTION 686. 971.08 (1) (ag) of the statutes is created to read:
11	971.08(1)(ag) Require the parties to disclose any plea agreement in open court
12	or, on a showing of good cause, in camera. Before accepting the plea, the court may
13	express any reservations it has concerning the appropriateness of any recommended
14	disposition and shall advise the defendant personally that the court is not bound by
15	the terms of the plea agreement.
16	SECTION 687. 971.08 (1) (am) of the statutes is created to read:
17	971.08 (1) (am) Ask the defendant to state his or her plea on the record.
18	SECTION 688. 971.08 (1) (b) of the statutes is repealed and recreated to read:
19	971.08 (1) (b) Make an inquiry sufficient to satisfy the court that there is a
20	factual basis for a judgment of conviction of the crime to which the plea is entered.
21	SECTION 689. 971.08 (1) (d) of the statutes is amended to read:
22	971.08 (1) (d) Inquire of the district attorney whether he or she has complied
23	with s. 971.095 (2) <u>and (3)</u> .
24	SECTION 690. 971.08 (3) of the statutes is repealed.
25	SECTION 691. 971.09 of the statutes is repealed and recreated to read:

1 971.09 Consolidation; plea to or read-in of crimes committed in several $\mathbf{2}$ **counties.** (1) IN GENERAL. Consolidation refers to the process by which charged or 3 uncharged crimes pending in more than one county are resolved in a single 4 proceeding in one county. Consolidation is a voluntary procedure, requiring the 5 consent of the defendant and the district attorneys for all counties whose charges are 6 resolved. Consolidated charged or uncharged crimes shall be resolved by the entry 7 of a plea of guilty or no contest or by an agreement that charged or uncharged crimes 8 be treated as read-in crimes. A defendant who has already been convicted of but not 9 sentenced for a crime may apply for consolidation of any pending or uncharged crime 10 committed.

11 (2) APPLICATION FOR CONSOLIDATION. A defendant may apply to the district 12 attorney for a county in which a charge against the defendant is pending to resolve 13 in a single proceeding in one county any pending cases. In the application, the 14 defendant shall describe with particularity all the crimes that the defendant seeks 15 to resolve in the single proceeding, indicate the county in which each of the crimes 16 was committed, and indicate the county in which the defendant requests final 17 disposition.

18 (3) NOTICE AND CONSENT. A district attorney who receives an application under 19 sub. (2) shall send a copy of the application to the district attorney for each county 20 in which a crime indicated in the application was committed. A district attorney who 21receives a copy of the application may execute a written consent to having any crime 22indicated in the application that is subject to disposition in his or her county resolved 23in a proceeding in another county. If a district attorney does not consent to having 24a crime that is subject to disposition in his or her county resolved in another county, 25the crime may not be resolved under this section.

1 (4) AMENDING THE CHARGE; PLEA; READ-IN CRIMES. (a) If the district attorney to 2 whom the defendant submitted the application under sub. (2) consents to resolving 3 a case that is subject to disposition in his or her county in a single proceeding under 4 this section, the district attorney shall file an amended complaint or information that 5 charges the defendant with all crimes identified in consents executed under sub. (3) 6 that are not to be treated as read-in crimes.

7 (b) To resolve crimes charged in the amended complaint or information under 8 par. (a) in a single proceeding, the defendant shall waive in writing or on the record 9 any right to be tried in the county in which a crime charged in the amended complaint 10 or information was committed and enter a plea of guilty or no contest to each crime 11 charged in the amended complaint or information.

- (c) To resolve read-in crimes under this section, the defendant shall affirm his
 or her agreement to having the crimes considered at sentencing.
- (d) A district attorney who executed a consent under sub. (3) need not be
 present when the defendant enters his or her plea but the district attorney's written
 consent shall be filed with the court.

(e) A charge that originated in a county may not be amended or dismissed
without prior written approval of the district attorney for the county in which the
charge originated.

(5) JUDGMENT. If it accepts the defendant's plea, the court shall enter judgment
and sentence the defendant as though all crimes charged in the amended complaint
or information were alleged to have been committed in the county where judgment
is entered and may consider at sentencing any read-in crimes affirmed under sub.
(4) (c). The clerk of the court for the county in which judgment is entered shall file
a copy of the judgment of conviction with the clerk of the court for each other county

in which charges addressed in the judgment or treated as read-in crimes originated.
 The district attorney for each of the other counties shall then move to dismiss any
 charges that are pending in his or her county against the defendant for charges
 addressed in the judgment or as treated as read-in crimes.

6 RIGHTS OF CRIME VICTIMS. The duties of the district attorney under ch. 950
and s. 971.095 shall be discharged by the district attorney for the county in which the
crimes occurred, unless otherwise agreed to by the participating district attorneys.

8 (7) PROSECUTION COSTS. The county in which the plea is made shall pay the costs 9 of prosecution if the defendant does not pay them, and is entitled to retain fees for 10 receiving and paying to the state any fine that the defendant may pay. The clerk 11 where the plea is made shall file a copy of the judgment of conviction with the clerk 12in each county where a crime covered by the plea was committed. The district 13attorney shall then move to dismiss any charges covered by the plea of guilty, which 14are pending against the defendant in the district attorney's county, and the charges 15shall be dismissed.

16

SECTION 692. 971.093 of the statutes is created to read:

971.093 Withdrawal of a plea of guilty or no contest. (1) BEFORE
SENTENCING. Unless the district attorney establishes substantial prejudice, the court
shall grant a motion that is made before sentencing to withdraw a plea of guilty or
no contest if a fair and just reason for doing so is established.

(2) AFTER SENTENCING. The court shall grant a motion that is made after
sentencing to withdraw a plea of guilty or no contest if the defendant did not
knowingly, voluntarily, and understandingly enter the plea or if withdrawal is
required to prevent manifest injustice.

2015 – 2016 Legislature

1

2

3

(3) REMEDY. When the court grants a motion to withdraw a plea of guilty or no contest under this section, the judgment of conviction is vacated, the original charge or charges reinstated, and the parties are restored to the position they were in before the plea and any related plea agreement was accepted.

- 206 -

4 5

SECTION 693. 971.095 (2) and (3) of the statutes are amended to read:

6 971.095 (2) In any case in which a defendant has been charged with a crime, 7 the district attorney shall, as soon as practicable, offer all of the victims in the case 8 who have so requested the opportunity an opportunity to confer with the district 9 attorney concerning the prosecution of the case and the possible outcomes of the 10 prosecution, including potential plea agreements and sentencing recommendations. 11 The duty to confer under this subsection does not limit the obligation of the district 12attorney to exercise his or her discretion concerning the handling of any criminal 13charge against the defendant.

(3) At the request of a victim, a district attorney shall make a reasonable attempt to provide the victim with notice of the date, time, and place of scheduled court proceedings in a case involving relating to the prosecution of a crime of which he or she is a victim and any changes in the date, time, or place of a scheduled court proceeding for which the victim has received notice. This subsection does not apply to a proceeding held before the initial appearance to set conditions of release under ch. 969.

21 SECTION 694. Subchapter III (title) of chapter 971 [precedes 971.098] of the 22 statutes is created to read:

- 23
- 24

CHAPTER 971

SUBCHAPTER III

1	SCHEDULING AND EXPEDITION
2	OF PROCEEDINGS
3	SECTION 695. 971.098 of the statutes is created to read:
4	971.098 Scheduling orders; pretrial conferences. After the defendant
5	enters a plea, the court may issue a scheduling order and may amend it as
6	circumstances require. The order shall be in writing and may specify times for
7	discovery, pretrial motions, notices of intent to offer an alibi or another defense
8	required to be disclosed, pretrial conferences, trial, or other proceedings.
9	SECTION 696. 971.105 of the statutes is amended to read:
10	971.105 Child victims and witnesses; duty to expedite proceedings. In
11	all criminal and delinquency cases, juvenile fact-finding hearings under s. 48.31 and
12	juvenile dispositional hearings involving a child <u>as a</u> victim <u>, as defined in s. 950.02</u>
13	(4), or <u>as a</u> witness, as defined in s. 950.02 (5) , the court and the district attorney shall
14	take appropriate action to ensure a speedy trial in order to minimize the length of
15	time the child must endure the stress of the child's his or her involvement in the
16	proceeding. In ruling on any motion or other request for a delay or continuance of
17	proceedings, the court shall consider and give weight to any adverse impact the delay
18	or continuance may have on the well-being of a child victim or witness.
19	SECTION 697. 971.11 (1) of the statutes is amended to read:
20	971.11 (1) Whenever the warden or superintendent of a state prison receives
21	notice of an untried criminal case pending in this state against an inmate of -a state
22	the prison, the warden or superintendent shall, at the request of the inmate, send
23	by certified mail a written request to the district attorney for prompt disposition of
24	the case. The request shall state the sentence then being served, and the date of the
25	<u>inmate's</u> parole eligibility, if applicable, or the date of release <u>on which the inmate</u>

2015 - 2016 Legislature - 208 -

1	will be released to extended supervision, or the approximate discharge or conditional
2	release date, and prior decision relating to parole date on which the inmate will be
3	discharged. If the inmate is already eligible for parole, the request shall describe any
4	prior decision relating to parole. If there has been no preliminary examination on
5	the pending case, the request shall state whether the inmate waives such the
6	preliminary examination, and, if so, shall be accompanied by a written waiver signed
7	by the inmate.
8	SECTION 698. 971.11 (2) and (3) of the statutes are consolidated, renumbered
9	971.11 (2) and amended to read:
10	971.11 (2) If the crime charged in the pending case is a felony, the district
11	attorney shall either move to dismiss the pending case or arrange a date for
12	preliminary examination as soon as convenient and notify the warden or
13	superintendent of the prison thereof, <u>date</u> unless <u>such</u> <u>the preliminary</u> examination
14	has already been held or has been waived. After the preliminary examination or
15	upon waiver thereof of the preliminary examination, the district attorney shall file
16	an information, unless it has already been filed, and mail a copy thereof <u>of the</u>
17	information to the warden or superintendent for service on the inmate. The district
18	attorney shall bring the case on for trial within 120 days after receipt of <u>receiving</u> the
19	request, subject to s. 971.10. (3) If the crime charged in the pending case is a
20	misdemeanor, the district attorney shall either move to dismiss the charge <u>case</u> or
21	bring it on for trial within 90 days after receipt of receiving the request.
22	SECTION 699. 971.11 (5) of the statutes is amended to read:
23	971.11 (5) If the defendant wishes to plead guilty to cases pending in more than

one county, the several district attorneys involved may agree with the defendant and

2

1

3

among themselves for all such pleas to be received in the appropriate court of one of such counties, and s. 971.09 shall govern the procedure thereon so far as applicable. SECTION 700. 971.11 (6) of the statutes is amended to read:

4 971.11 (6) The prisoner shall be delivered warden or superintendent of the $\mathbf{5}$ prison shall deliver the inmate into the custody of the sheriff of the county in which 6 the charge is pending for transportation to the court, and the prisoner shall be 7 retained in that sheriff shall retain custody of the inmate during all proceedings 8 under this section. The sheriff shall return the prisoner inmate to the prison upon 9 the completion of the proceedings and during any adjournments or continuances and 10 between the preliminary examination and the trial, except that, if the department 11 of corrections certifies a jail as being suitable to detain the prisoner inmate, he or she 12may be detained there until the court disposes of the case. The prisoner's inmate's 13existing sentence continues to run and he or she receives time credit under s. 302.11 14while in custody.

15

SECTION 701. 971.11 (7) of the statutes is amended to read:

16 971.11 (7) If the district attorney moves to dismiss any pending case or if it is not brought on for trial to which a request under sub. (1) relates or does not bring the 17case on for trial within the time specified in sub. (2) or (3), the case court shall be 18 19 dismissed dismiss the case unless the defendant has escaped or otherwise prevented 20 the trial, in which case the request for disposition of the case shall be deemed 21withdrawn and of no further legal effect. Nothing in this section prevents a trial after 22the period specified in sub. (2) or (3) if a trial commenced within such period 23terminates in a mistrial or a new trial is granted.

 $\mathbf{24}$

SECTION 702. 971.12 (title) of the statutes is renumbered 970.13 (title).

2015 – 2016 Legislature – 210 –

1	Section 703. 971.12 (1) and (2) of the statutes are renumbered 970.13 (1)
2	(intro.) and (2) and amended to read:
3	970.13 (1) JOINDER OF CRIMES. (intro.) Two or more crimes may be charged in
4	the same complaint, <u>or</u> information or indictment in a separate count for each crime
5	if the crimes charged, whether felonies or misdemeanors, or both, if each is described
6	in a separate count and if any of the following applies:
7	(a) The crimes are of the same or similar character or.
8	(b) The crimes are based on the same act or transaction or on 2.
9	(c) The crimes are based on 2 or more acts or transactions connected together
10	or constituting parts of a common scheme or plan. When a misdemeanor is joined
11	with a felony, the trial shall be in the court with jurisdiction to try the felony.
12	(2) JOINDER OF DEFENDANTS. Two or more defendants may be charged in the
13	same complaint, <u>or</u> information or indictment if they are alleged to have participated
14	in the same act or transaction or in the same series of acts or transactions
15	constituting one or more crimes. Such defendants may be charged in one or more
16	counts together or separately and all of the defendants need not be charged in each
17	count.
18	SECTION 704. 971.12 (3) of the statutes is renumbered 971.68 (2) and amended
19	to read:
20	971.68 (2) Relief from prejudicial joinder. If it appears that a defendant or
21	the state is prejudiced by a joinder of crimes or of defendants in a complaint,
22	information or indictment or by such joinder for trial together, the court may order
23	separate trials of counts, grant a severance of <u>charges</u> or defendants or provide

whatever other relief justice requires. The district attorney shall advise the court
prior to trial if the district attorney intends to use the statement of a codefendant

which implicates another defendant in the crime charged. Thereupon, the judge
 shall grant a severance as to any such defendant.

3 SECTION 705. 971.12 (4) of the statutes is renumbered 971.67, and 971.67
4 (title), as renumbered, is amended to read:

5

971.67 (title) Trial together Joint trial of separate charges.

6 SECTION 706. 971.13 of the statutes is renumbered 971.80, and 971.80 (3) and 7 (4), as renumbered, are amended to read:

8 971.80 (3) The fact that a defendant is not competent to proceed does not 9 preclude any legal objection to the prosecution under s. 971.31 which 971.65 that is 10 susceptible of fair determination prior to trial and without the personal participation 11 of the defendant.

(4) The fact that a defendant is not competent to proceed does not preclude a
hearing under s. 968.38 968.725 (4) or (5) unless the court cannot fairly make the
probable cause finding required to be made at the hearing cannot be fairly made
under s. 968.725 (4) or (5), whichever is applicable, without the personal
participation of the defendant.

17 SECTION 707. 971.14 of the statutes is renumbered 971.81, and 971.81 (1r) (c)
18 and (6) (d), as renumbered, are amended to read:

971.81 (1r) (c) Except as provided in par. (b), the court shall not proceed under sub. (2) until it has found that it is probable that the defendant committed the offense charged. The finding may be based upon the complaint or, if the defendant submits an affidavit alleging with particularity that the averments of the complaint are materially false, upon the complaint and the evidence presented at a hearing ordered by the court. The defendant may call and cross-examine witnesses at a hearing under this paragraph but the court shall limit the issues and witnesses to those 2015 - 2016 Legislature - 212 -

1 required for determining probable cause. Upon a showing by the proponent of good $\mathbf{2}$ cause under s. 807.13 (2) (c), testimony may be received into the record of the hearing 3 by telephone or live audiovisual means. If the court finds that any charge lacks probable cause, it shall dismiss the charge without prejudice and release the 4 defendant except as provided in s. 971.31 (6) 971.65 (5). $\mathbf{5}$

6 (6) (d) Counsel who have received notice under par. (c) or who otherwise obtain 7 information that a defendant discharged under par. (a) may have become competent 8 may move the court to order that the defendant undergo a competency examination 9 under sub. (2). If the court so orders, a report shall be filed under sub. (3) and a hearing held under sub. (4). If the court determines that the defendant is competent, 10 11 the criminal proceeding shall be resumed. If the court determines that the defendant 12is not competent, it shall release him or her but may impose such reasonable 13nonmonetary conditions as will protect the public and enable the court and district 14attorney to discover whether the person defendant subsequently becomes 15competent.

16

SECTION 708. 971.15 of the statutes is renumbered 971.82, and 971.82 (2), as 17renumbered, is amended to read:

18 971.82 (2) As used in this chapter, the terms term "mental disease or defect" 19 do does not include an abnormality manifested only by repeated criminal or 20otherwise antisocial conduct.

- 21SECTION 709. 971.16 of the statutes is renumbered 971.83.
- **SECTION 710.** 971.165 of the statutes is renumbered 971.84, and 971.84 (3) (a) 2223and (b), as renumbered, are amended to read:

1 971.84 (3) (a) If a defendant is not found not guilty by reason of mental disease 2 or defect, the court shall enter a judgment of conviction and shall either impose or 3 withhold sentence under s. 972.13 978.28 (2). 4 (b) If a defendant is found not guilty by reason of mental disease or defect, the 5court shall enter a judgment of not guilty by reason of mental disease or defect. The 6 court shall thereupon proceed under s. 971.17 971.85. A judgment entered under this 7 paragraph is interlocutory to the commitment order entered under s. 971.17 971.85 8 and reviewable upon appeal therefrom. 9 **SECTION 711.** 971.17 of the statutes, as affected by 2013 Wisconsin Act 20, is 10 renumbered 971.85, and 971.85 (2) (a) and (3) (b) and (c), as renumbered, are 11 amended to read: 12971.85 (2) (a) The court shall enter an initial commitment order under this section pursuant to a hearing held as soon as practicable after the judgment of not 1314 guilty by reason of mental disease or mental defect is entered. If the court lacks 15sufficient information to make the determination required by sub. (3) immediately 16 after trial, it may adjourn the hearing and order the department of health services 17to conduct a predisposition investigation using the procedure in s. 972.15 973.004 or 18 a supplementary mental examination or both, to assist the court in framing the 19 commitment order. 20 (3) (b) If the state proves by clear and convincing evidence that the person is

(3) (b) If the state proves by clear and convincing evidence that the person is
not competent to refuse medication or treatment for the person's mental condition,
under the standard specified in s. 971.16 971.83 (3), the court shall issue, as part of
the commitment order, an order that the person is not competent to refuse
medication or treatment for the person's mental condition and that whoever

12

administers the medication or treatment to the person shall observe appropriate medical standards.

3 (c) If the court order specifies institutional care, the department of health 4 services shall place the person in an institution under s. 51.37 (3) that the 5 department considers appropriate in light of the rehabilitative services required by 6 the person and the protection of public safety. If the person is not subject to a court 7 order determining the person to be not competent to refuse medication or treatment 8 for the person's mental condition and if the institution in which the person is placed 9 determines that the person should be subject to such a court order, the institution 10 may file with the court, with notice to the person and his or her counsel and the district attorney, a motion for a hearing, under the standard specified in s. 971.16 11 12 971.83 (3), on whether the person is not competent to refuse medication or treatment. 13A report on which the motion is based shall accompany the motion and notice of 14motion and shall include a statement signed by a licensed physician that asserts that 15the person needs medication or treatment and that the person is not competent to 16 refuse medication or treatment, based on an examination of the person by a licensed 17physician. Within 10 days after a motion is filed under this paragraph, the court 18 shall determine the person's competency to refuse medication or treatment for the 19 person's mental condition. At the request of the person, his or her counsel or the 20district attorney, the hearing may be postponed, but in no case may the postponed 21hearing be held more than 20 days after a motion is filed under this paragraph. If 22the district attorney, the person and his or her counsel waive their respective 23opportunities to present other evidence on the issue, the court shall determine the $\mathbf{24}$ person's competency to refuse medication or treatment on the basis of the report 25accompanying the motion. In the absence of these waivers, the court shall hold an

1	evidentiary hearing on the issue. If the state proves by evidence that is clear and
2	convincing that the person is not competent to refuse medication or treatment, under
3	the standard specified in s. 971.16 971.83 (3), the court shall order that the person
4	is not competent to refuse medication or treatment for the person's mental condition
5	and that whoever administers the medication or treatment to the person shall
6	observe appropriate medical standards.
7	SECTION 712. 971.18 of the statutes is renumbered 971.86.
8	SECTION 713. 971.19 of the statutes, as affected by 2015 Wisconsin Act 89, is
9	renumbered 970.14, and 970.14 (title), (1), (2), (3), (4), (5), (6), (8), (9) (intro.), (10),
10	(11) and (12), as renumbered, are amended to read:
11	970.14 (title) Place of trial Venue. (1) Criminal actions Trials shall be tried
12	in the county where the crime was committed, except as otherwise provided <u>in this</u>
13	<u>section or in s. 971.09</u> .
14	(2) Where -2 or more acts are requisite to the commission of any offense crime
15	requires 2 or more acts, the trial may be in any county in which any of such acts
16	occurred. In a case involving a charge of conspiracy under s. 939.31, the trial may
17	be in any county in which a conspiratorial act took place.
18	(3) Where an offense <u>a crime</u> is committed on or within one-fourth of a mile of
19	the boundary of 2 or more counties, the defendant may be tried <u>trial may be</u> in any
20	of such counties.
21	(4) If a crime is committed in, on, by use of, or against any vehicle passing
22	through or within this state, and it cannot readily be determined in which county the
23	crime was committed, the defendant may be tried <u>trial may be</u> in any county through
24	which such vehicle has passed or in the county where the defendant's travel
25	commenced or terminated in which the vehicle has traveled.

2015 – 2016 Legislature – 216 –

1	(5) If the act causing death is in one county and the death ensues in another,
2	the defendant may be tried <u>trial may be</u> in either county. If neither location can
3	<u>readily</u> be determined, the defendant may be tried <u>trial may be</u> in the county where
4	the body is found.
5	(6) If an offense is commenced outside the state and is consummated within
6	the state, the defendant may be tried <u>trial may be</u> in the county where the offense
7	was consummated.
8	(8) In an action for a violation of s. 948.31, the defendant may be tried trial may
9	<u>be</u> in the county where the crime was committed or the county of lawful residence of
10	the child.
11	(9) (intro.) In an action under s. 301.45 (6) (a) or (ag), the defendant may be tried
12	<u>trial may be</u> in the defendant's county of residence at the time that the complaint is
13	filed. If the defendant does not have a county of residence in this state at the time
14	that the complaint is filed, or if the defendant's county of residence is unknown at the
15	time that the complaint is filed, defendant may be tried <u>trial may be</u> in any of the
16	following counties:
17	(10) In an action under s. 23.33 (2h), 30.547, or 350.12 (3i) for intentionally
18	falsifying an application for a certificate of number, a registration, or a certificate of
19	title, the defendant may be tried <u>trial may be</u> in the defendant's county of residence
20	at the time that the complaint is filed, in the county where the defendant purchased
21	the all-terrain vehicle, utility terrain vehicle, boat, or snowmobile if purchased from
22	a dealer or the county where the department of natural resources received the
23	application.
94	(11) In an action under s 943 201, the defendant may be tried trial may be in

(11) In an action under s. 943.201, the defendant may be tried trial may be in
the county where the victim or intended victim resided at the time of the offense or

in any other county designated under this section. In an action under s. 943.203, the
 defendant may be tried trial may be in the county where the victim or intended victim
 was located at the time of the offense or in any other county designated under this
 section.

5(12) Except as provided in s. 971.223 971.72, in an action for a violation of chs. 6 5 to 12, subch. III of ch. 13, or subch. III of ch. 19, or for a violation of any other law 7 arising from or in relation to the official functions of the subject of the investigation 8 or any matter that involves elections, ethics, or lobbying regulation under chs. 5 to 9 12, subch. III of ch. 13, or subch. III of ch. 19 a defendant who is trial for a resident 10 of this state shall be tried in circuit the court for the county where the defendant 11 person resides. For purposes of this subsection, a person other than a natural person 12resides within a county if the person's principal place of operation is located within 13 that county.

14 SECTION 714. 971.20 of the statutes is renumbered 967.16, and 967.16 (9) and 15 (10), as renumbered, are amended to read:

967.16 (9) JUDGE'S AUTHORITY TO ACT. Upon the filing of a request for
substitution in proper form and within the proper time, the judge whose substitution
has been requested has no authority to act further in the action except to conduct the
initial appearance, accept pleas, and set bail conditions of release.

(10) FORM OF REQUEST. A request for substitution of a judge may be made in the
following form:

- 22 STATE OF WISCONSIN
- 23 CIRCUIT COURT

24 County

25 State of Wisconsin

1	vs.
2	(Defendant)
3	Pursuant to s. 971.20 <u>967.16</u> the defendant (or defendants) request (s) a
4	substitution for the Hon as judge in the above entitled action.
5	Dated, (year)
6	(Signature of defendant or defendant's attorney)
7	SECTION 715. 971.22 of the statutes is renumbered 971.70, and 971.70 (2) and
8	(3), as renumbered, are amended to read:
9	971.70 (2) The motion shall be in writing and supported by <u>an</u> affidavit which
10	shall state stating evidentiary facts showing the nature of the prejudice alleged. The
11	district attorney may file counter affidavits.
12	(3) If the court determines that there exists prejudice in the county where the
13	action is pending such prejudice that <u>will prevent</u> a fair trial cannot be had, it shall
14	order that <u>conduct</u> the trial be held in any county where an impartial <u>a fair</u> trial can
15	be had. Only one change may be granted under this subsection. The judge who
16	orders the change in the place of trial shall preside at the trial. Preliminary matters
17	prior to trial may be conducted in either county at the discretion of the court. The
18	judge or, if the requirements under s. 971.71 (1) are satisfied, order the selection of
19	a jury from another county under s. 971.71 (2). If the court conducts the trial in
20	another county, it shall determine where the defendant, if he or she is in custody,
21	shall be held and where the record shall be kept. If the criteria under s. $971.225(1)$
22	(a) to (c) exist, the court may proceed under s. 971.225 (2) The court, in its discretion,
23	may conduct pretrial matters in either county.
24	SECTION 716. 971.223 of the statutes is renumbered 971.72, and 971.72 (3) and

25 (4), as renumbered, are amended to read:

2015 – 2016 Legislature – 219 –

1	971.72 (3) This section does not affect which prosecutor has responsibility
2	under s. 978.05 (1) to prosecute criminal actions arising from violations described
3	under sub. (1).
4	(4) This section does not affect the application of s. <u>971.22</u> <u>971.70</u> . In actions
5	described under sub. (1), the court may enter an order under s. <u>971.225</u> <u>971.71</u> only
6	if the order is agreed to by the defendant.
7	SECTION 717. 971.225 (title) of the statutes is renumbered 971.71 (title).
8	SECTION 718. 971.225 (1) (intro.), (a) and (c) of the statutes are renumbered
9	971.71 (1) (intro.), (a) and (b), and 971.71 (1) (intro.) and (a), as renumbered, are
10	amended to read:
11	971.71 (1) (intro.) In lieu of If there are grounds for changing the place of trial
12	under s. 971.22 (3) or 971.223 <u>971.70 (3) or 971.72 and all of the following conditions</u>
13	are satisfied, the court may require the selection of a jury under sub. (2) if:
14	(a) The court has decided to sequester the jurors after the commencement of
15	the trial, as provided in s. 972.12; <u>972.05.</u>
16	SECTION 719. 971.225 (1) (b) of the statutes is repealed.
17	SECTION 720. 971.225 (2) of the statutes is renumbered 971.71 (2) and amended
18	to read:
19	971.71 (2) If the court decides to proceed under this section it shall follow the
20	procedure under s. <u>971.22</u> <u>971.70</u> until the jury is chosen in the 2nd county. At that
21	time, the proceedings shall return to the original county using the jurors selected in
22	the 2nd county. The original county shall reimburse the 2nd county for all applicable
23	costs under s. 814.22.
24	SECTION 721. 971.23 of the statutes is renumbered 971.43, and 971.43 (1) (a)
25	and (bm), (5), (6) and (6c), as renumbered, are amended to read:

1 971.43 (1) (a) Any written or recorded statement concerning the alleged crime $\mathbf{2}$ made by the defendant, including the testimony of the defendant in a secret 3 proceeding under s. 968.26 968.105 or before a grand jury, and the names of 4 witnesses to the defendant's written statements. 5 (bm) Evidence obtained in the manner described under s. 968.31 968.345 (2) (b), if the district attorney intends to use the evidence at trial. 6 7 (5) SCIENTIFIC TESTING. On motion of a party subject to s. 971.31(5)971.65(2)(b), the court may order the production of any item of physical evidence which is 8 9 intended to be introduced at the trial for scientific analysis under such terms and 10 conditions as the court prescribes. 11 (6) PROTECTIVE ORDER. Upon motion of a party, the court may at any time order 12that discovery, inspection or the listing of witnesses required under this section be 13denied, restricted or deferred, or make other appropriate orders. If the district 14attorney or defense counsel certifies that to list a witness may subject the witness or others to physical or economic harm or coercion, the court may order that the 1516 deposition of the witness be taken pursuant to s. 967.04 967.21 (2) to (6). The name 17of the witness need not be divulged prior to the taking of such deposition. If the 18 witness becomes unavailable or changes his or her testimony, the deposition shall be 19 admissible at trial as substantive evidence.

(6c) INTERVIEWS OF VICTIMS BY DEFENSE. Except as provided in s. 967.04 967.21,
the defendant or his or her attorney may not compel a victim of a crime to submit to
a pretrial interview or deposition.

23 SECTION 722. 971.26 of the statutes is renumbered 970.11.

24 SECTION 723. 971.27 of the statutes is renumbered 970.12 and amended to 25 read: 2015 – 2016 Legislature – 221 –

1	970.12 Lost <u>or destroyed</u> information , <u>or</u> complaint or indictment . In
2	the case of the loss or destruction of an information or complaint If a complaint or
3	information is lost or destroyed, the district attorney may file a copy, and the
4	prosecution shall proceed without delay from that cause. In the case of the loss or
5	destruction of an indictment, an information may be filed which shall have the same
6	effect as the original.
7	SECTION 724. 971.29 (title) of the statutes is renumbered 970.09 (title) and
8	amended to read:
9	970.09 (title) Amending the charge complaint or information.
10	SECTION 725. 971.29 (1) of the statutes is renumbered 970.09 (1) and amended
11	to read:
12	970.09 (1) A complaint or information may be amended at any time prior to
13	At any time before arraignment, the district attorney may amend the complaint or
14	<u>information</u> without leave of the court.
15	SECTION 726. 971.29 (2) of the statutes is renumbered 970.09 (3) and amended
16	to read:
17	970.09 (3) At the trial, the <u>The</u> court may allow amendment of <u>the district</u>
18	<u>attorney to amend</u> the complaint , indictment or information <u>at trial</u> to conform to the
19	proof where such amendment is not prejudicial to the defendant.
20	(4) After verdict the pleading complaint or information shall be deemed
21	amended <u>as to technical variances</u> to conform to the proof if no objection to the
22	relevance of the evidence was timely raised upon the trial.
23	SECTION 727. 971.29 (3) of the statutes is repealed.
24	SECTION 728. 971.30 (title) and (1) of the statutes are repealed.

1	SECTION 729. 971.30 (2) (intro.), (a), (b) and (c) of the statutes are consolidated,
2	renumbered 971.65 (1) and amended to read:
3	971.65 (1) GENERALLY. Any motion that is capable of determination before trial
4	may be made before trial. Unless otherwise provided or ordered by the court, all
5	motions <u>the motion</u> shall meet the following criteria: (a) Be <u>be</u> in writing. (b) Contain
6	and contain a caption setting forth the name of the court, the venue, the title of the
7	action, the file number, <u>and</u> a denomination of the party seeking the order or relief
8	and a brief description of the type of order or relief sought. (c) State. The motion
9	shall state with particularity the grounds for the motion and the order or relief
10	sought.
11	SECTION 730. 971.31 (title) of the statutes is repealed.
12	SECTION 731. 971.31 (1) of the statutes is repealed.
13	SECTION 732. 971.31 (2) of the statutes is renumbered 971.65 (3) and amended
14	to read:
15	971.65 (3) <u>PARTICULAR ISSUES TO BE RAISED</u> . Except as provided in sub. (5) (2)
16	(b), defenses and objections based on defects in the institution of the proceedings,
17	insufficiency of the complaint, information, or indictment, invalidity in whole or in
18	part of the statute on which the prosecution is founded <u>based</u> , or the use of illegal
19	means to secure evidence shall be raised before trial by \underline{a} motion or be deemed
20	waived. The court may, however, entertain such \underline{a} motion at the trial, in which case
21	the defendant waives any jeopardy that may have attached. The motion to suppress
22	evidence shall be so entertained with waiver of jeopardy when it appears that the
23	defendant is surprised by the state's possession of such evidence.
24	SECTION 733. 971.31 (3) of the statutes is renumbered 972.18 (2) and amended

25

to read:

2015 - 2016 Legislature - 223 -

1	972.18 (2) The admissibility of any statement of the defendant shall be
2	determined at the trial by the court in an evidentiary hearing out of the presence of
3	the jury, unless the defendant, by motion, challenges the <u>court ruled on</u> admissibility
4	of such <u>the</u> statement before trial.
5	SECTION 734. 971.31 (4) of the statutes is renumbered 971.65 (4) and amended
6	to read:
7	971.65 (4) DECIDING MOTIONS BEFORE AND AT TRIAL. Except as provided in sub.
8	(3), a motion shall be determined before trial of the general issue Before trial, the
9	court shall determine each motion made under this section unless the court orders
10	that it be deferred for determination at the trial. All issues of fact arising out of $\frac{1}{1000}$
11	<u>the</u> motion shall be tried <u>determined</u> by the court without a jury.
12	SECTION 735. 971.31 (5) (a) of the statutes is repealed.
13	SECTION 736. 971.31 (5) (b) and (c) of the statutes are consolidated, renumbered
14	971.65 (2) (b) and amended to read:
15	971.65 (2) (b) In felony actions, motions to suppress evidence or motions under
16	s. <u>971.23</u> <u>971.43</u> or objections to the admissibility of statements of a defendant shall
17	may not be made at a preliminary examination and not until an information has been
18	filed. (c) In felony actions, objections Objections based on the insufficiency of the
19	complaint shall be made prior to the preliminary examination or waiver thereof <u>of</u>
20	the preliminary examination or be deemed waived.
21	SECTION 737. 971.31 (6) of the statutes is renumbered 971.65 (5) and amended
22	to read:
23	971.65 (5) <u>CUSTODY AFTER DISMISSAL</u> . If the court grants a motion to dismiss
24	based upon a defect in the indictment, information commencement of the prosecution
25	or <u>in the</u> complaint , or in the institution of the proceedings <u>or information</u> , it may,

1	upon a showing that probable cause exists to believe that the defendant has
2	committed a crime, order that the defendant be held in custody or that the
3	defendant's bail be continued for not more than 72 <u>48</u> hours pending issuance of a
4	new summons or warrant or <u>that the conditions of release be continued for a specified</u>
5	time pending the filing of a new indictment, information or complaint.
6	SECTION 738. 971.31 (7) of the statutes is repealed.
7	SECTION 739. 971.31 (8) of the statutes is repealed.
8	SECTION 740. 971.31 (9) of the statutes is renumbered 967.15 and amended to
9	read:
10	967.15 Service upon defendant. A pleading or motion required to be served
11	on a defendant may be served upon the defendant's attorney of record.
12	SECTION 741. 971.31 (10) of the statutes is repealed.
13	SECTION 742. 971.31 (11) of the statutes is renumbered 971.65 (6) and amended
14	to read:
15	971.65 (6) PRIOR SEXUAL CONDUCT EVIDENCE. In actions under s. 940.225, 948.02,
16	948.025, <u>948.05</u> , 948.051, <u>948.06</u> , 948.085, or 948.095, or under s. 940.302 (2), if the
17	court finds that the crime was sexually motivated, as defined in s. 980.01 (5),
18	evidence which that is admissible under s. 972.11 (2) 904.045 must be determined
19	by the court upon pretrial motion to be material to a fact at issue in the case and of
20	sufficient probative value to outweigh its inflammatory and prejudicial nature
21	before it may be introduced at trial.
22	SECTION 743. 971.31 (12) of the statutes is renumbered 971.65 (7) and amended
23	to read:

2940.22, the court may determine the admissibility of evidence under s. 972.11 940.223(6) only upon a pretrial motion.4SECTION 744. 971.31 (13) of the statutes is renumbered 971.77, and 971.77 (2),5as renumbered, is amended to read:6971.77 (2) The court shall retain jurisdiction unless the juvenile proves by a7preponderance of the evidence that he or she did not commit the violation under the8circumstances described in s. 938.183 (1) (b) or (c), whichever is applicable, or that9transfer would be appropriate because all of the factors specified in par. (a) 1., 2. and103. sub.(1) (a), (b), and (c) are met.11SECTION 745. 971.315 of the statutes is renumbered 970.10 (2) and amended12to read:13970.10 (2) INQUERY UPON DISMISSAL. Before a court dismisses a criminal charge14against a person, complaint, or information under sub. (1), the court shall inquire of15the district attorney whether he or she has complied with s. 971.095 (2).16SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to17read:18970.21 Ownership, how alleged. In an indictment, information or complaint19for a crime committed in relation to property, it shall be sufficient to state the name20of any one of several co-owners, or of any officer or manager of any corporation,21limited liability company or association owning the same.22SECTION 748. 971.36 of the statutes is renumbered 970.23.23SECTION 749. 971.36 of the statutes is renumbered 970.24. <t< th=""><th>1</th><th>971.65 (7) EVIDENCE OF PERSONAL OR MEDICAL HISTORY. In actions under s.</th></t<>	1	971.65 (7) EVIDENCE OF PERSONAL OR MEDICAL HISTORY. In actions under s.
4 SECTION 744. 971.31 (13) of the statutes is renumbered 971.77, and 971.77 (2), 5 as renumbered, is amended to read: 6 971.77 (2) The court shall retain jurisdiction unless the juvenile proves by a 7 preponderance of the evidence that he or she did not commit the violation under the 8 circumstances described in s. 938.183 (1) (b) or (c), whichever is applicable, or that 9 transfer would be appropriate because all of the factors specified in par. (a) 1., 2. and 10 3. sub. (1) (a), (b), and (c) are met. 11 SECTION 745. 971.315 of the statutes is renumbered 970.10 (2) and amended 12 to read: 13 970.10 (2) INQUERY UPON DISMISSAL. Before a court dismisses a criminal charge 14 against a person, complaint, or information under sub. (1), the court shall inquire of 15 the district attorney whether he or she has complied with s. 971.095 (2). 16 SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to 17 read: 18 970.21 Ownership, how alleged. In an indictment, information or complaint 19 for a crime committed in relation to property, it shall be sufficient to state the name 20 fany one of several co-owners, or of any officer or manager of any corporation, 11	2	940.22, the court may determine the admissibility of evidence under s. 972.11 940.22
 as renumbered, is amended to read: 971.77 (2) The court shall retain jurisdiction unless the juvenile proves by a preponderance of the evidence that he or she did not commit the violation under the circumstances described in s. 938.183 (1) (b) or (c), whichever is applicable, or that transfer would be appropriate because all of the factors specified in par. (a) 1., 2. and 3. sub. (1) (a), (b), and (c) are met. SECTION 745. 971.315 of the statutes is renumbered 970.10 (2) and amended to read: 970.10 (2) INQUIRY UPON DISMISSAL. Before a court dismisses a criminal charge against a person, complaint, or information under sub. (1), the court shall inquire of the district attorney whether he or she has complied with s. 971.095 (2). SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to read: 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 747. 971.34 of the statutes is renumbered 970.22. SECTION 748. 971.36 of the statutes is renumbered 970.23. 	3	(6) only upon a pretrial motion.
 971.77 (2) The court shall retain jurisdiction unless the juvenile proves by a preponderance of the evidence that he or she did not commit the violation under the circumstances described in s. 938.183 (1) (b) or (c), whichever is applicable, or that transfer would be appropriate because all of the factors specified in par. (a) 1., 2. and 3. sub. (1) (a), (b), and (c) are met. SECTION 745. 971.315 of the statutes is renumbered 970.10 (2) and amended to read: 970.10 (2) INQUERY UPON DISMISSAL. Before a court dismisses a criminal charge against a person, complaint, or information under sub. (1), the court shall inquire of the district attorney whether he or she has complied with s. 971.095 (2). SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to read: 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 748. 971.36 of the statutes is renumbered 970.22. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	4	SECTION 744. 971.31 (13) of the statutes is renumbered 971.77, and 971.77 (2),
 preponderance of the evidence that he or she did not commit the violation under the circumstances described in s. 938.183 (1) (b) or (c), whichever is applicable, or that transfer would be appropriate because all of the factors specified in par. (a) 1., 2. and 3. <u>sub. (1) (a), (b), and (c)</u> are met. SECTION 745. 971.315 of the statutes is renumbered 970.10 (2) and amended to read: 970.10 (2) <u>INQUEX UPON DISMISSAL</u>. Before a court dismisses a criminal charge against a person, <u>complaint, or information under sub. (1)</u>, the court shall inquire of the district attorney whether he or she has complied with s. 971.095 (2). SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to read: 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 748. 971.36 of the statutes is renumbered 970.23. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	5	as renumbered, is amended to read:
 circumstances described in s. 938.183 (1) (b) or (c), whichever is applicable, or that transfer would be appropriate because all of the factors specified in par. (a) 1., 2. and 3. sub. (1) (a), (b), and (c) are met. SECTION 745. 971.315 of the statutes is renumbered 970.10 (2) and amended to read: 970.10 (2) INQUIRY UPON DISMISSAL. Before a court dismisses a criminal charge against a person, complaint, or information under sub. (1), the court shall inquire of the district attorney whether he or she has complied with s. 971.095 (2). SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to read: 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 748. 971.36 of the statutes is renumbered 970.22. SECTION 749. 971.365 of the statutes is renumbered 970.23. 	6	971.77 (2) The court shall retain jurisdiction unless the juvenile proves by a
 transfer would be appropriate because all of the factors specified in par. (a) 1., 2. and 3. sub. (1) (a), (b), and (c) are met. SECTION 745. 971.315 of the statutes is renumbered 970.10 (2) and amended to read: 970.10 (2) INQUIRY UPON DISMISSAL. Before a court dismisses a criminal charge against a person, complaint, or information under sub. (1), the court shall inquire of the district attorney whether he or she has complied with s. 971.095 (2). SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to read: 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 747. 971.34 of the statutes is renumbered 970.22. SECTION 748. 971.365 of the statutes is renumbered 970.24. 	7	preponderance of the evidence that he or she did not commit the violation under the
 3. sub. (1) (a), (b), and (c) are met. 3. sub. (1) (a), (b), and (c) are met. 3. SECTION 745. 971.315 of the statutes is renumbered 970.10 (2) and amended to read: 13 970.10 (2) INQUERY UPON DISMISSAL. Before a court dismisses a criminal charge against a person, complaint, or information under sub. (1), the court shall inquire of the district attorney whether he or she has complied with s. 971.095 (2). 16 SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to read: 18 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. 22 SECTION 747. 971.34 of the statutes is renumbered 970.22. 23 SECTION 748. 971.36 of the statutes is renumbered 970.23. 24 SECTION 749. 971.365 of the statutes is renumbered 970.24. 	8	circumstances described in s. 938.183 (1) (b) or (c), whichever is applicable, or that
11SECTION 745. 971.315 of the statutes is renumbered 970.10 (2) and amended12to read:13970.10 (2) INQUIRY UPON DISMISSAL. Before a court dismisses a criminal charge14against a person, complaint, or information under sub. (1), the court shall inquire of15the district attorney whether he or she has complied with s. 971.095 (2).16SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to17read:18970.21 Ownership, how alleged. In an indictment, information or complaint19for a crime committed in relation to property, it shall be sufficient to state the name20of any one of several co-owners, or of any officer or manager of any corporation,21limited liability company or association owning the same.22SECTION 748. 971.36 of the statutes is renumbered 970.23.23SECTION 749. 971.365 of the statutes is renumbered 970.24.	9	transfer would be appropriate because all of the factors specified in par. (a) 1., 2. and
 to read: 970.10 (2) INQUIRY UPON DISMISSAL. Before a court dismisses a criminal charge against a person, complaint, or information under sub. (1), the court shall inquire of the district attorney whether he or she has complied with s. 971.095 (2). SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to read: 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 748. 971.36 of the statutes is renumbered 970.23. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	10	3. <u>sub. (1) (a), (b), and (c)</u> are met.
 970.10 (2) INQUIRY UPON DISMISSAL. Before a court dismisses a criminal charge against a person, complaint, or information under sub. (1), the court shall inquire of the district attorney whether he or she has complied with s. 971.095 (2). SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to read: 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 748. 971.36 of the statutes is renumbered 970.23. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	11	SECTION 745. 971.315 of the statutes is renumbered $970.10(2)$ and amended
14against a person, complaint, or information under sub. (1), the court shall inquire of15the district attorney whether he or she has complied with s. 971.095 (2).16SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to17read:18970.21 Ownership, how alleged. In an indictment, information or complaint19for a crime committed in relation to property, it shall be sufficient to state the name20of any one of several co-owners, or of any officer or manager of any corporation,21limited liability company or association owning the same.22SECTION 747. 971.34 of the statutes is renumbered 970.22.23SECTION 748. 971.36 of the statutes is renumbered 970.23.24SECTION 749. 971.365 of the statutes is renumbered 970.24.	12	to read:
 the district attorney whether he or she has complied with s. 971.095 (2). SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to read: 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 747. 971.34 of the statutes is renumbered 970.22. SECTION 748. 971.36 of the statutes is renumbered 970.23. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	13	970.10 (2) INQUIRY UPON DISMISSAL. Before a court dismisses a criminal charge
 SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to read: 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 747. 971.34 of the statutes is renumbered 970.22. SECTION 748. 971.36 of the statutes is renumbered 970.23. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	14	against a person, complaint, or information under sub. (1), the court shall inquire of
 read: 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 747. 971.34 of the statutes is renumbered 970.22. SECTION 748. 971.36 of the statutes is renumbered 970.23. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	15	the district attorney whether he or she has complied with s. 971.095 (2).
 970.21 Ownership, how alleged. In an indictment, information or complaint for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 747. 971.34 of the statutes is renumbered 970.22. SECTION 748. 971.36 of the statutes is renumbered 970.23. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	16	SECTION 746. 971.32 of the statutes is renumbered 970.21 and amended to
 for a crime committed in relation to property, it shall be sufficient to state the name of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 747. 971.34 of the statutes is renumbered 970.22. SECTION 748. 971.36 of the statutes is renumbered 970.23. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	17	read:
 of any one of several co-owners, or of any officer or manager of any corporation, limited liability company or association owning the same. SECTION 747. 971.34 of the statutes is renumbered 970.22. SECTION 748. 971.36 of the statutes is renumbered 970.23. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	18	970.21 Ownership, how alleged. In an indictment, information or complaint
 21 limited liability company or association owning the same. 22 SECTION 747. 971.34 of the statutes is renumbered 970.22. 23 SECTION 748. 971.36 of the statutes is renumbered 970.23. 24 SECTION 749. 971.365 of the statutes is renumbered 970.24. 	19	for a crime committed in relation to property, it shall be sufficient to state the name
 SECTION 747. 971.34 of the statutes is renumbered 970.22. SECTION 748. 971.36 of the statutes is renumbered 970.23. SECTION 749. 971.365 of the statutes is renumbered 970.24. 	20	of any one of several co-owners, or of any officer or manager of any corporation,
 23 SECTION 748. 971.36 of the statutes is renumbered 970.23. 24 SECTION 749. 971.365 of the statutes is renumbered 970.24. 	21	limited liability company or association owning the same.
24 SECTION 749. 971.365 of the statutes is renumbered 970.24.	22	SECTION 747. 971.34 of the statutes is renumbered 970.22.
	23	SECTION 748. 971.36 of the statutes is renumbered 970.23.
25 SECTION 750. 971.38 (1) of the statutes is amended to read:	24	SECTION 749. 971.365 of the statutes is renumbered 970.24.
	25	SECTION 750. 971.38 (1) of the statutes is amended to read:

1	971.38(1) Except as provided in s. <u>967.055</u> <u>970.25</u> (3), the district attorney may
2	require as a condition of any deferred prosecution program for any crime that the
3	defendant perform community service work for a public agency or a nonprofit
4	charitable organization. The number of hours of work required may not exceed what
5	would be reasonable considering the seriousness of the alleged offense. An order may
6	only apply if agreed to by the defendant and the organization or agency. The district
7	attorney shall ensure that the defendant is provided a written statement of the terms
8	of the community service order and that the community service order is monitored.
9	SECTION 751. 971.39 (1) (intro.) of the statutes is amended to read:
10	971.39 (1) (intro.) Except as provided in s. 967.055 970.25 (3), in counties
11	having a population of less than 100,000, if a defendant is charged with a crime, the
12	district attorney, the department and a defendant may all enter into a deferred
13	prosecution agreement which includes, but is not limited to, the following conditions:
14	SECTION 752. Subchapter IV (title) of chapter 971 [precedes 971.43] of the
15	statutes is created to read:
16	CHAPTER 971
17	SUBCHAPTER IV
18	DISCOVERY
19	SECTION 753. Subchapter V (title) of chapter 971 [precedes 971.65] of the
20	statutes is created to read:
21	CHAPTER 971
22	SUBCHAPTER V
23	MOTIONS
24	SECTION 754. 971.65 (title) of the statutes is created to read:
25	971.65 (title) Pretrial motions.

2015 – 2016 Legislature

1 SECTION 755. 971.65 (2) (title) and (a) of the statutes are created to read: 2 971.65 (2) (title) TIME FOR FILING. (a) A motion under this section shall be filed 3 within the time set in the scheduling order. If there is no scheduling order, the motion 4 shall be filed not later than 15 days before trial, unless otherwise permitted by the 5 court.

6

12

SECTION 756. 971.66 of the statutes is created to read:

- 971.66 Motions to dismiss asserting that a statute is unconstitutional.
 If a defendant moves to dismiss a criminal prosecution by asserting that the statute
 under which he or she is charged violates the United States or Wisconsin
 Constitution, the defendant must serve a copy of the motion on the attorney general
 under s. 806.04 (11) as well as on the district attorney.
 - **SECTION 757.** 971.68 (title), (1) and (3) of the statutes are created to read:

971.68 (title) Joinder and severance motions. (1) IN GENERAL. Either party
may move for joinder or relief from misjoinder or prejudicial joinder under s. 970.13.
(3) CODEFENDANTS STATEMENTS. If a defendant moves for severance because a
codefendant's out-of-court statement refers to, but is not admissible against, the
movant, the court shall determine whether the state intends to offer the statement
in evidence as part of its case in chief. If so, the court shall require the district
attorney to elect one of the following:

20

(a) A joint trial at which the statement is not received in evidence.

(b) A joint trial at which the statement is received in evidence only after all
references to the movant have been deleted, if admission of the statement with the
deletions made will not prejudice the movant.

- 24
- (c) A separate trial for the movant.

1	(d) With the approval of the court, a separate jury for each defendant sitting
2	in a single trial.
3	SECTION 758. Subchapter VI (title) of chapter 971 [precedes 971.75] of the
4	statutes is created to read:
5	CHAPTER 971
6	SUBCHAPTER VI
7	JUVENILES IN ADULT COURT
8	SECTION 759. 971.75 (title) of the statutes is created to read:
9	971.75 (title) Probable cause and retention hearings; juvenile under
10	original adult court jurisdiction.
11	SECTION 760. 971.75 (2) of the statutes is created to read:
12	971.75 (2) TIME FOR PROBABLE CAUSE HEARING. The court shall conduct a
13	probable cause hearing that is required under sub. (1) within 10 days after the initial
14	appearance. On stipulation of the parties, or upon motion and for cause, the court
15	may extend that time.
16	SECTION 761. 971.75 (4) of the statutes is created to read:
17	971.75 (4) TIME FOR RETENTION HEARING. The court shall conduct any hearing
18	on retention of jurisdiction that is required under sub. (3) (b) within 20 days of the
19	probable cause finding under sub. (3) (b). On stipulation of the parties, or upon
20	motion and for cause, the court may extend that time.
21	SECTION 762. 971.75 (6) of the statutes is created to read:
22	971.75 (6) Witnesses at probable cause and retention hearings. (a) Both the
23	district attorney and the juvenile may call and cross-examine witnesses at any
24	hearing under this section. All witnesses shall be sworn and their testimony
25	reported by a court reporter.

1	(b) During any hearing under this section, the court may exclude witnesses
2	until they are called to testify, may direct that persons who are expected to be called
3	as witnesses be kept separate until called, and may prevent them from
4	communicating with one another until they have been examined.
5	SECTION 763. 971.75 (7) of the statutes is created to read:
6	971.75 (7) Admissibility of Reports. (a) In this subsection:
7	1. "Hospital" has the meaning given in s. 50.33 (2).
8	2. "Local health department" has the meaning given in s. 250.01 (4).
9	(b) At any hearing under this section, a report of one of the crime laboratory's,
10	the state laboratory of hygiene's, a federal bureau of investigation laboratory's, a
11	hospital laboratory's, or a local health department's findings with reference to all or
12	any part of the evidence submitted, certified as correct by the attorney general, the
13	director of the state laboratory of hygiene, the director of the federal bureau of
14	investigation, the chief hospital administrator, the local health officer, as defined in
15	s. 250.01 (5), or a person designated by any of them, shall, when offered by the state
16	or the accused, be received as evidence of the facts and findings stated, if relevant.
17	The expert who made the findings need not be called as a witness.
18	(c) At any hearing under this section in Milwaukee County, a latent fingerprint
19	report of the city of Milwaukee police department bureau of identification division's
20	latent fingerprint identification unit, certified as correct by the police chief or a
21	person designated by the police chief, shall, when offered by the state or the accused,
22	be received as evidence of the facts and findings stated, if relevant. The expert who
23	made the findings need not be called as a witness.

24**SECTION 764.** 971.75 (9) of the statutes is created to read:

1 971.75 (9) CLOSURE ORDERS. (a) If the juvenile is accused of a crime under s. $\mathbf{2}$ 940.225, 948.02, 948.025, 948.05, 948.051, 948.06, 948.085, or 948.095, or under s. 3 940.302 (2), if the court finds that the crime was sexually motivated, as defined in 4 s. 980.01 (5), the court may exclude from any hearing under this section all persons 5 who are not officers of the court, members of the complainant's or juvenile's families, 6 or others considered by the court to be supportive of the complainant or juvenile, the 7 service representative, as defined in s. 895.45 (1) (c), or other persons required to 8 attend, if the court finds that the state or the juvenile has established a compelling 9 interest that would likely be prejudiced if the persons were not excluded. The court 10 may consider as a compelling interest, among others, the need to protect a complainant from undue embarrassment and emotional trauma. 11

(b) In making its order under this subsection, the court shall set forth specific
findings sufficient to support the order. In making these findings, the court shall
consider, and give substantial weight to, the desires, if any, of the complainant.
Additional factors that the court may consider in making these findings include, but
are not limited to, the complainant's age, psychological maturity, and understanding;
the nature of the crime; and the desires of the complainant's family.

(c) The court shall make its order under this subsection no broader than is
 necessary to protect the compelling interest under par. (a) and shall consider any
 reasonable alternatives to full closure of the entire hearing.

21

SECTION 765. 971.76 of the statutes is created to read:

971.76 Pretrial dismissal of complaint against juvenile. (1) WAIVER
CASES. If the court has jurisdiction over a juvenile as a result of a waiver under s.
938.18 (1) (a) or (b), the juvenile may move the court to dismiss the complaint on the
ground that the state cannot prove that he or she committed any of the offenses listed

1	in s. 938.18 (1) (a) or (b) on which the waiver was based. If the court grants a motion
2	to dismiss under this subsection, the court shall order that the juvenile be
3	discharged, but proceedings may be brought regarding the juvenile under ch. 938.
4	(2) CASES INVOLVING ORIGINAL ADULT COURT JURISDICTION. A juvenile subject to
5	the court's original jurisdiction under s. 938.183 (1) may move the court to dismiss
6	the complaint on the ground that the state cannot prove that he or she committed any
7	of the offenses charged under s. 938.183 (1) (a), (am), (b), or (c) under the
8	circumstances described in those provisions. If the court grants a motion to dismiss
9	under this subsection, the court shall order that the juvenile be discharged, but
10	proceedings may be brought regarding the juvenile under ch. 938.
11	SECTION 766. 971.77 (title) of the statutes is created to read:
12	971.77 (title) Motion to transfer jurisdiction in misdemeanors.
13	SECTION 767. Subchapter VII (title) of chapter 971 [precedes 971.80] of the
14	statutes is created to read:
15	CHAPTER 971
16	SUBCHAPTER VII
17	COMPETENCY PROCEEDINGS
18	SECTION 768. 972.01 of the statutes is amended to read:
19	972.01 Jury; civil rules applicable. The Except as otherwise provided in
20	this chapter, the summoning of jurors, the, selection, and qualifications of the jury
21	jurors, the challenge of jurors for cause, and the duty of the court in charging the jury
22	and , giving instructions, and discharging the jury when <u>it is</u> unable to agree shall be
23	the same in criminal as in civil actions , except that s. 805.08 (3) shall not apply .
24	SECTION 769. 972.02 (title) of the statutes is repealed.

1 SECTION 770. 972.02 (1) of the statutes is renumbered 972.005 and amended 2 to read:

3	972.005 <u>Right to jury; waiver.</u> Except as otherwise provided in this chapter,
4	criminal <u>Criminal</u> cases shall be tried by a jury selected as prescribed in s. 805.08,
5	unless the defendant waives <u>a</u> <u>his or her right to trial by</u> jury in writing or by
6	statement in open court or under s. 967.08 (2) (b), on the record, with the approval
7	of the court and the consent of the state. <u>Before approving a waiver of the right to</u>
8	trial by jury, the court shall address the defendant personally, on the record, to assure
9	that the defendant understands his or her right to trial by jury and that the
10	defendant knowingly, intelligently, and voluntarily waives that right.
11	SECTION 771. 972.02 (2) of the statutes is renumbered 972.025 (2) and amended
12	to read:
13	972.025 (2) JURY OF FEWER THAN 12. At any time before the verdict is returned,
14	the parties may stipulate in writing or by statement in open court, on the record
15	<u>agree</u> , with the approval of the court, that the jury shall consist of any number less
16	fewer than 12. If the parties agree to a number of jurors that is fewer than 12, the
17	court shall address the defendant personally, on the record, to ensure that the
18	defendant understands his or her right to a jury of 12 and that the defendant
19	voluntarily waives that right.
20	SECTION 772. 972.02 (3) of the statutes is renumbered 972.27 and amended to
21	read:
22	972.27 Findings in a trial to the court. In a case tried without a jury, the
23	court shall make a general funding and may in addition find the facts specially.
24	SECTION 773. 972.02 (4) of the statutes is renumbered 972.04 (5) and amended
25	to read:

1	972.04 (5) No <u>A</u> member of the <u>a</u> grand jury which found the indictment shall
2	that indicted a defendant may not be a juror for the defendant's trial of the
3	indictment.
4	SECTION 774. 972.025 (title) and (1) of the statutes are created to read:
5	972.025 (title) Jury size. (1) TWELVE-PERSON JURY. A jury in a criminal case
6	shall consist of 12 persons unless the parties agree to fewer jurors as provided in sub.
7	(2).
8	SECTION 775. 972.03 (title) of the statutes is amended to read:
9	972.03 (title) Peremptory Number of peremptory challenges.
10	SECTION 776. 972.03 of the statutes is renumbered $972.03(1)$ and amended to
11	read:
12	972.03 (1) <u>GENERALLY</u> . Each <u>Except as provided in subs. (2), (3), (4), and (5), in</u>
13	a criminal case, each side is entitled to only 4 peremptory challenges except as
14	otherwise provided in this section. When.
15	(4) LIFE IMPRISONMENT. If the crime charged in a case is punishable by life
16	imprisonment, the state is <u>each side shall be</u> entitled to 6 peremptory challenges and
17	the defendant is entitled to 6 peremptory challenges. If there is, except, if the case
18	involves 2 defendants, the defense shall be entitled to 12 peremptory challenges, and
19	if the case involves more than 2 defendants, the defense shall be entitled to 18
20	peremptory challenges. The court may allow the state a reasonable number of
21	peremptory challenges.
22	(3) DIVIDING CHALLENGES AMONG DEFENDANTS. In a criminal case involving more
23	than one defendant, the court shall divide the <u>peremptory</u> challenges <u>for the defense</u>
24	as equally as practicable among them the defendants; and if their defenses are
25	adverse and the court is satisfied that the protection of their rights so requires, the

2015 – 2016 Legislature – 234 –

court may allow the defendants additional <u>peremptory</u> challenges. If the crime is punishable by life imprisonment, the total peremptory challenges allowed the defense shall not exceed 12 if there are only 2 defendants and 18 if there are more than 2 defendants; in other felony cases the defendants are allowed additional peremptory challenges under this subsection, the court may allow the state a reasonable number of peremptory challenges.

7 (2) MORE THAN ONE DEFENDANT. Except as provided in subs. (3) and (4), in a criminal case involving 2 defendants, the defense shall be entitled to 6 peremptory 8 9 challenges if there are only, and in a criminal case involving more than 2 defendants 10 and, the defense shall be entitled to 9 peremptory challenges if there are more than 11 2. In misdemeanor cases, the state is entitled to 3 peremptory challenges and the 12defendant is entitled to 3 peremptory challenges, except that if there are 2 13defendants, the court shall allow the defense 4 peremptory challenges, and if there 14are more than 2 defendants, the court shall allow the defense 6 peremptory challenges. 15

(5) ADDITIONAL CHALLENGES. Each side shall be allowed <u>at least</u> one additional
 peremptory challenge if <u>the court orders that</u> additional jurors are to be selected
 under s. 972.04 (1).

SECTION 777. 972.04 (title) of the statutes is repealed and recreated to read:

20 **972.04** (title) **Jury selection.**

```
21 SECTION 778. 972.04 (1) of the statutes is amended to read:
```

972.04 (1) The number of jurors selected in a criminal case shall be prescribed
in s. 756.06 (2) (a), 12 unless a lesser number has been stipulated agreed to and
approved under s. 972.02 972.025 (2) or the. The court orders may order that
additional jurors be selected. That number, plus the number of peremptory

1	challenges available to all the parties, shall be called initially and maintained in the
2	jury box by calling others to replace jurors excused for cause until all jurors have been
3	examined. The to assure that the required number of jurors will be available for
4	deliberation.
5	(6) After the jurors have been examined and the court has determined whether
6	<u>to excuse any juror for cause, the</u> parties shall thereupon exercise in their order <u>their</u>
7	peremptory challenges alternately, the state beginning, the peremptory challenges
8	available to them, and if. If any party declines to exercise a peremptory challenge,
9	the challenge shall be made by the clerk <u>shall make the challenge</u> by lot.
10	SECTION 779. 972.04 (2) of the statutes is repealed.
11	SECTION 780. 972.04 (3) of the statutes is created to read:
12	972.04 (3) The court shall call and maintain the number of jurors provided in
13	sub. (1), plus the number of peremptory challenges available to the parties. If a juror
14	is excused for cause, the court shall replace that juror with another.
15	SECTION 781. 972.06 of the statutes is amended to read:
16	972.06 View Jury view. The court may order <u>a view by</u> the jury <u>to view a</u>
17	location or object whenever the court concludes that viewing the location or object
18	would assist the jury in understanding the evidence introduced in court or assist the
19	jury in weighing and applying that evidence.
20	SECTION 782. 972.065 (title) of the statutes is created to read:
21	972.065 (title) Note-taking by jurors.
22	SECTION 783. 972.07 of the statutes is renumbered 967.12 and amended to
23	read:
24	967.12 Jeopardy. Jeopardy attaches when one of the following occurs:

2015 – 2016 Legislature – 236 –

1	(1) In a trial to the court without a jury, when <u>a witness is sworn; the first</u>
2	witness assents to the oath or affirmation or answers the first question if no oath or
3	affirmation is administered.
4	(2) In a jury trial, when the selection of the jury has been completed and the
5	jury sworn.
6	SECTION 784. 972.075 of the statutes is created to read:
7	972.075 Questioning of witnesses by jurors. (1) After the selection of a
8	jury, the court may authorize the jurors to ask questions of witnesses.
9	(2) If the court authorizes juror questions, the court shall instruct the jury to
10	propose only questions that tend to clarify information already presented and shall
11	instruct the jury of the following procedure that shall be used for juror questions:
12	(a) After the parties have questioned a witness and before the witness leaves
13	the stand, the court shall ask the jurors if they have any questions for the witness.
14	(b) If a juror has a question, he or she shall submit the question in writing to
15	the judge.
16	(c) The judge shall show the question to the parties and allow the parties to
17	object to the question without the knowledge of the jury.
18	(d) The judge shall review the question and any objections made by the parties
19	and determine if the question is legally proper.
20	(e) If the question is legally proper, the judge may ask it of the witness.
21	(f) The court shall allow the parties to ask follow-up questions to any juror
22	questions that are posed to a witness.
23	SECTION 785. 972.08 of the statutes is renumbered 967.17, and 967.17 (1) and
24	(2), as renumbered, are amended to read:

1 967.17 (1) (a) Whenever any person refuses to testify or to produce books, 2 papers, or documents when required to do so before any grand jury, in a John Doe 3 proceeding under s. 968.26 968.105, at an inquest under s. 968.015, or at a 4 preliminary examination, criminal hearing, or trial for the reason that the testimony 5or evidence required of him or her may tend to incriminate him or her or subject him 6 or her to a forfeiture or penalty, the person may nevertheless be compelled to testify 7 or produce the evidence by order of the court on motion of the district attorney. No 8 person who testifies or produces evidence in obedience to the command of the court 9 in that case may be liable to any forfeiture or penalty for or on account of testifying 10 or producing evidence, but no person may be exempted from prosecution and 11 punishment for perjury or false swearing committed in so testifying.

12 (b) The immunity provided under par. (a) is subject to the restrictions under
13 s. 972.085 967.18.

14 (2) Whenever a witness attending in any court trial or appearing before any 15grand jury or, John Doe investigation proceeding under s. 968.26 968.105, or inquest 16 under s. 968.015 fails or refuses without just cause to comply with an order of the 17court under this section to give testimony in response to a question or with respect 18 to any matter, the court, upon such failure or refusal, or when such failure or refusal 19 is duly brought to its attention, may summarily order the witness's confinement at 20 a suitable place until such time as the witness is willing to give such testimony or 21until such the trial, grand jury term, or John Doe investigation under s. 968.26 22proceeding, or inquest is concluded but in no case exceeding one year. No person 23confined under this section shall be admitted to bail released on conditions pending 24the determination of an appeal taken by the person from the order of confinement.

1 SECTION 786. 972.085 of the statutes is renumbered 967.18 and amended to 2 read:

3	967.18 Immunity; use standard. Immunity from criminal or forfeiture
4	prosecution under ss. 13.35, 17.16 (7), 77.61 (12), 93.17, 111.07 (2) (b), 128.16, 133.15,
5	139.20, 139.39 (5), 195.048, 196.48, 551.602 (5), 553.55 (3), 601.62 (5), 767.87 (4),
6	885.15, 885.24, 885.25 (2), 891.39 (2), 968.26, 972.08 (1) 967.17 (1), and 979.07 (1)
7	$\underline{968.105}$ and ch. 769, provides immunity only from the use of the compelled testimony
8	or evidence in subsequent criminal or forfeiture proceedings, as well as immunity
9	from the use of evidence derived from that compelled testimony or evidence.
10	SECTION 787. 972.09 of the statutes is renumbered 906.11 (4).
11	SECTION 788. 972.10 (title) of the statutes is renumbered 972.16 (title).
12	SECTION 789. 972.10 (1) (a) (intro.) of the statutes is repealed.
13	SECTION 790. 972.10 (1) (a) 1. of the statutes is renumbered 972.065 (1) and
14	amended to read:
15	972.065 (1) The court may authorize note-taking by jurors. If the court
16	authorizes note-taking, the court shall instruct the jurors that they may make
17	written notes of <u>any portion of</u> the proceedings, except the opening statements and
18	closing arguments, if they so desire and that the court will provide materials for that
19	purpose if they so request note-taking. The court shall stress the confidentiality of
20	the notes to inform the jurors that the notes are confidential. The jurors may refer
21	to their notes during the proceedings and deliberation <u>their deliberations with the</u>
22	other jurors. The notes may not be the basis for or the object of any motion by any
23	party. After the jury has rendered <u>returned</u> its verdict, the court shall ensure that
24	the notes are promptly collected and destroyed.

25

SECTION 791. 972.10 (1) (a) 2. of the statutes is renumbered 972.065 (2).

1 SECTION 792. 972.10 (1) (b) of the statutes is renumbered 972.095 and amended 2 to read:

3 972.095 Preliminary jury instructions. The court may give additional 4 preliminary instructions to assist the jury in understanding its duty and the 5evidence it will hear. The preliminary instructions may include, without limitation, the elements of any offense charged, what constitutes evidence and what does not. 6 7 guidance regarding the burden of proof and the credibility of witnesses, and 8 directions not to discuss the case until deliberations begin. The additional 9 instructions shall be disclosed to the parties before they are given and either party 10 may object to any specific instruction or propose instructions of its own to be given prior to trial The court shall advise the parties of the content of the instructions to 11 12 be given. The parties may propose instructions of their own. All objections shall be 13 on the record and shall specify with particularity how the instruction is insufficient 14 or does not correctly state the law. 15SECTION 793. 972.10 (2) of the statutes is repealed. 16 SECTION 794. 972.10 (3) of the statutes is repealed. 17**SECTION 795.** 972.10 (4) of the statutes is repealed. 18 SECTION 796. 972.10 (5) of the statutes is renumbered 972.22 (1) and amended 19 to read: 20 972.22 (1) When the evidence is concluded and the testimony closed, if either 21party desires special instructions to be given to the jury, the instructions shall be 22reduced to writing, signed by the party or his or her attorney and filed with the clerk,

unless the court otherwise directs. Counsel for the parties, or the defendant if he or
 she is without counsel, shall be allowed <u>The court shall allow the parties</u> reasonable

25 opportunity to request final jury instructions, to examine the any instructions

12

requested <u>by any other party</u>, and to present and argue to the court objections to the adoption or rejection of any instructions requested by <u>counsel the parties</u>.

3 (2) The court shall advise the parties of the <u>content of the</u> instructions to be 4 given. No instruction regarding the failure to call a witness at the trial shall be made 5 or given if the sole basis for such instruction is the fact the name of the witness 6 appears upon a list furnished pursuant to s. 971.23. Counsel, or the defendant if he 7 or she is not represented by counsel, shall specify and state the particular ground on 8 which the instruction is objected to, and it shall not be sufficient to object generally 9 that the instruction does not state the law, or is against the law, but the objection 10 shall specify with particularity how the instruction is insufficient or does not state 11 the law or to what particular language there is an objection. All objections before 12 giving the instructions to the jury. If a party objects to the adoption or rejection of 13an instruction, the objection shall be made with particularity and shall be on the 14 record.

(3) The court shall provide the jury with one <u>or more</u> complete <u>set sets</u> of written
 instructions <u>providing defining</u> the burden of proof and the substantive law to be
 applied to the case to be decided.

18 SECTION 797. 972.10 (6) of the statutes is repealed.

SECTION 798. 972.10 (7) of the statutes is renumbered 972.23 (1) and amended
to read:

972.23 (1) If the court required selection of additional jurors have been selected
under s. 972.04 (1) so that alternates may be available, and, at the time the case is
submitted to the jury for deliberation, the number of jurors remains more greater
than the number of jurors required at final submission of the cause for deliberation,
the court shall determine by lot which jurors shall not participate in deliberations

2015 – 2016 Legislature

3

and discharge them except that the court may, for good cause, discharge additional jurors other than by lot.

SECTION 799. 972.11 (title) of the statutes is renumbered 967.24 (title).

4 SECTION 800. 972.11 (1) of the statutes is renumbered 967.24 and amended to 5 read:

6 967.24 Except as provided in subs. (2) to (4), the <u>The</u> rules of evidence and 7 practice in civil actions, except the rules under ss. 804.02 to 804.07, shall be 8 applicable in all criminal proceedings unless the context of a section or rule 9 manifestly requires a different construction. No guardian ad litem need be 10 appointed for a defendant in a criminal action. Chapters 885 to 895 and 995, except 11 ss. 804.02 to 804.07 and 887.23 to 887.26, shall apply in all criminal proceedings.

12 SECTION 801. 972.11 (2) of the statutes is renumbered 904.045, and 904.045 (1),
13 (2) (intro.), (3) and (4) (b), as renumbered, are amended to read:

904.045 (1) In this subsection section, "sexual conduct" means any conduct or
behavior relating to sexual activities of the complaining witness, including but not
limited to prior experience of sexual intercourse or sexual contact, use of
contraceptives, living arrangement and life-style.

18 (2) (intro.) If the defendant is accused of a crime under s. 940.225, 948.02, 19 948.025, 948.05, 948.051, 948.06, 948.07, 948.08, 948.085, 948.09, or 948.095, or 20 under s. 940.302 (2), if the court finds that the crime was sexually motivated, as 21defined in s. 980.01 (5), any evidence concerning the complaining witness's prior 22sexual conduct or opinions of the witness's prior sexual conduct and reputation as to 23prior sexual conduct shall not be admitted into evidence during the course of the 24hearing or trial, nor shall any reference to such conduct be made in the presence of 25the jury, except the following, subject to s. 971.31(11)971.65(6):

2015 – 2016 Legislature – 242 –

1	(3) Notwithstanding s. 901.06, the limitation on the admission of evidence of
2	or reference to the prior sexual conduct of the complaining witness in par. (b) <u>sub. (2)</u>
3	applies regardless of the purpose of the admission or reference unless the admission
4	is expressly permitted under par. (b) 1., 2. or 3 <u>sub. (2) (a), (b), or (c)</u> .
5	(4) (b) The court shall determine the admissibility of evidence under subd. 1.
6	par. (a) upon pretrial motion before it may be introduced at trial.
7	SECTION 802. 972.11 (2m) (a) (intro.) and 1. of the statutes are renumbered
8	$972.20\ (1)\ (intro.)\ and\ (a),\ and\ 972.20\ (1)\ (a)\ 1.,\ as\ renumbered,\ is\ amended\ to\ read:$
9	972.20 (1) (a) 1. That the presence of the defendant during the taking of the
10	child's testimony will result in the child suffering serious emotional distress such
11	that the child cannot reasonably communicate.
12	SECTION 803. 972.11 (2m) (a) 2. (intro.), a. and b. of the statutes are
13	consolidated, renumbered 972.20 (1) (b) and amended to read:
14	972.20 (1) (b) The trial in which the child may be called as a witness will
15	commence: a. Prior to <u>before</u> the child's 12th birthday; or b. Prior to the child's 16th
16	birthday and, in addition to its finding under subd. 1.,, if the court finds that the
17	interests of justice warrant that the child's testimony be taken in a room other than
18	the courtroom and simultaneously televised in the courtroom by means of
19	closed-circuit audiovisual equipment, before the child's 16th birthday.
20	SECTION 804. 972.11 (2m) (b) of the statutes is renumbered 972.20 (2), and
	SECTION 804. 572.11 (211) (b) of the statutes is reliabled 572.20 (2), and
21	972.20 (2) (intro.), (a), (c), (d), (e), (f) and (g), as renumbered, are amended to read:
21 22	
	972.20 (2) (intro.), (a), (c), (d), (e), (f) and (g), as renumbered, are amended to read:
22	972.20 (2) (intro.), (a), (c), (d), (e), (f) and (g), as renumbered, are amended to read: 972.20 (2) (intro.) <u>Among the factors which Factors that</u> the court may consider

2015 - 2016 Legislature

The child's chronological age, level of development, and capacity to 1 (a) $\mathbf{2}$ comprehend the significance of the events about which the child will testify and to 3 verbalize about them. 4 (c) Whether the events about which the child will testify constituted criminal 5 or antisocial conduct against the child or a person with whom the child had a close 6 emotional relationship and, if the conduct constituted a battery or a sexual assault. 7 its duration and the extent of physical or emotional injury thereby caused by the 8 battery or sexual assault. 9 (d) The child's custodial situation and the attitude of other household members 10 to the events about which the child will testify and to the underlying proceeding 11 towards the trial. 12 (e) The child's familial or emotional relationship to those involved in the 13 underlying proceeding trial. 14 (f) The child's behavior at or reaction to previous interviews concerning the 15events involved about which the child will testify. 16 (g) Whether the child blames himself or herself for the events involved about 17which the child will testify or has ever been told by any person not to disclose them; 18 whether the child's prior reports to associates or authorities of the events have been disbelieved or not acted upon; and the child's subjective belief regarding what 19 20 consequences to himself or herself, or persons with whom the child has a close 21emotional relationship, will ensue from providing testimony. 22**SECTION 805.** 972.11 (2m) (bm) of the statutes is renumbered 972.20 (3), and 23972.20 (3) (intro.), (a) and (d), as renumbered, are amended to read: 24972.20 (3) (intro.) If a court orders the testimony of a child to be taken under 25par. (a) sub. (1), the court shall do all of the following:

1	(a) To the extent it is practical and subject to s. 972.10 (3) 972.16 (1), schedule
2	the testimony on a date when the child's recollection is likely to be fresh and at a time
3	of day when the child's energy and attention span are likely to be greatest.
4	(d) Determine that the child understands that it is wrong to tell a lie and will
5	testify truthfully if <u>If</u> the child's developmental level or verbal skills are such that
6	administration of an oath or affirmation in the usual form would be inappropriate,
7	determine that the child understands that it is wrong to tell a lie and will testify
8	truthfully.
9	SECTION 806. 972.11 (2m) (c) (intro.), 1m., 2m. and 3m. of the statutes are
10	renumbered 972.20 (4) (intro.), (a), (b) and (c), and 972.20 (4) (intro.), as renumbered,
11	is amended to read:
12	972.20 (4) (intro.) Only the following persons may be present in the room in
13	which the child is giving testimony under par. (a) <u>sub. (1)</u> :
14	SECTION 807. 972.11 (3) of the statutes is renumbered 940.22 (6), and 940.22
15	(6) (a) (intro.) and 1., as renumbered, are amended to read:
16	940.22 (6) (a) (intro.) In a prosecution under s. 940.22 involving a therapist and
17	a patient or client for a violation of sub. (2), (3) (d), or (4) (d), evidence of the patient's
18	or client's personal or medical history is not admissible except if <u>all of the following</u>
19	apply:
20	1. The defendant requests a hearing prior to trial and makes an offer of proof
21	of the relevancy of the evidence ; and .
22	SECTION 808. 972.11 (3m) of the statutes is renumbered 346.63 (8) and
23	amended to read:
24	346.63 (8) A court may not exclude evidence in any criminal action or traffic
25	forfeiture action for violation of s. 346.63 sub. (1) or (5), or a local ordinance in

1	conformity with s. 346.63 sub. (1) or (5), on the ground that the evidence existed or
2	was obtained outside of this state.
3	SECTION 809. 972.11 (4) of the statutes is renumbered 972.29.
4	SECTION 810. 972.115 (title) of the statutes is repealed.
5	SECTION 811. 972.115 (1) of the statutes is renumbered 972.18 (1), and 972.18
6	(1) (a), as renumbered, is amended to read:
7	972.18 (1) (a) "Custodial interrogation" has the meaning given in s. 968.073
8	<u>969.165</u> (1) (a).
9	SECTION 812. 972.115 (2) of the statutes is renumbered 972.18 (3), and 972.18
10	(3) (a) (intro.), 1., 3. and 5. and (b), as renumbered, are amended to read:
11	972.18 (3) (a) (intro.) If a statement made by a defendant during a custodial
12	interrogation is admitted into evidence in a trial for a felony before a jury and if an
13	audio or audio and visual <u>a</u> recording of the interrogation is not available, upon a
14	request made by the defendant as provided in s. 972.10 (5) and unless the state
15	asserts and the court finds that one of the following conditions applies or that good
16	cause exists for not providing an instruction, the court shall instruct the jury that it
17	is the policy of this state to make an audio or audio and visual <u>a</u> recording of a
18	custodial interrogation of a person suspected of committing a felony and that the jury
19	may consider the absence of an audio or audio and visual \underline{a} recording of the
20	interrogation in evaluating the evidence relating to the interrogation and the
21	statement in the case:
22	1. The person refused to respond or cooperate in the interrogation if an audio
23	or audio and visual <u>a</u> recording was made of the interrogation so long as a law

25 audio or audio and visual recording or written record of the subject's refusal.

enforcement officer or agent of a law enforcement agency made a contemporaneous

24

2015 – 2016 Legislature – 246 –

1 3. The law enforcement officer or agent of a law enforcement agency conducting $\mathbf{2}$ the interrogation in good faith failed to make an audio or audio and visual a recording 3 of the interrogation because the recording equipment did not function, the officer or 4 agent inadvertently failed to operate the equipment properly, or, without the officer's $\mathbf{5}$ or agent's knowledge, the equipment malfunctioned or stopped operating. 6 5. Exigent public safety circumstances existed that prevented the making of 7 an audio or audio and visual <u>a</u> recording or rendered the making of such a recording 8 infeasible. 9 (b) If a statement made by a defendant during a custodial interrogation is 10 admitted into evidence in a proceeding heard by the court without a jury in a felony 11 case and if an audio or audio and visual a recording of the interrogation is not 12available, the court may consider the absence of an audio or audio and visual a 13recording of the interrogation in evaluating the evidence relating to the 14interrogation and the statement unless the court determines that one of the 15conditions under par. (a) 1. to 6. applies. 16 **SECTION 813.** 972.115 (4) and (5) of the statutes are renumbered 972.18 (3) (c) 17and (d), and 972.18 (3) (c) and (d) (intro.), as renumbered, are amended to read: 18 972.18 (3) (c) Notwithstanding ss. 968.28 968.315 to 968.37 968.405, a defendant's lack of consent to having an audio or audio and visual a recording made 19 20of a custodial interrogation does not affect the admissibility in evidence of an audio

22 interrogation.

21

23 (d) (intro.) An audio or audio and visual <u>A</u> recording of a custodial interrogation
24 shall not be open to public inspection under ss. 19.31 to 19.39 before one of the
25 following occurs:

or audio and visual a recording of a statement made by the defendant during the

SECTION 814. 972.12 of the statutes is renumbered 972.05 and amended to 1 $\mathbf{2}$ read:

3	972.05 Sequestration of jurors. The <u>At any stage of the proceedings, the</u>
4	court may direct that the jurors who have been sworn be kept together or be
5	permitted to separate. The court may appoint an officer of the court to keep the jurors
6	together and to prevent communication between the jurors and others. <u>After the case</u>
7	has been submitted to the jurors, the court may permit them to separate, but shall
8	instruct the jurors to suspend deliberations while separated.
9	SECTION 815. 972.13 (title) of the statutes is repealed.
10	SECTION 816. 972.13 (1) of the statutes is renumbered 972.28 (1) and amended
11	to read:
12	972.28 (1) -A- <u>The court shall grant a</u> judgment of conviction shall be entered
13	upon <u>accepting</u> a <u>jury</u> verdict of guilty by the jury, a <u>,</u> upon finding of <u>the defendant</u>
14	guilty by the court in cases <u>in a case</u> where a jury is waived, or <u>upon finding the</u>
15	defendant guilty after accepting a plea of guilty or no contest.
16	SECTION 817. 972.13 (2) of the statutes is renumbered 972.28 (2) and amended
17	to read:
18	972.28 (2) Except in cases where ch. 975 is applicable, upon a judgment of
19	conviction, the court shall proceed under ch. 973. The court may adjourn the case
20	from time to time for the purpose of <u>before</u> pronouncing sentence.
21	SECTION 818. 972.13 (3) of the statutes is renumbered 972.28 (3) and amended
22	to read:
23	972.28 (3) -A- When a judgment of conviction <u>is entered, it</u> shall set forth the
24	plea, the verdict or finding, the adjudication and sentence, and a finding as to the
25	specific number of days for which sentence credit is to be granted under s. 973.155.

2015 – 2016 Legislature – 248 –

1	(5) If the defendant is acquitted, the court shall grant a judgment shall be
2	entered accordingly <u>of acquittal</u> .
3	SECTION 819. 972.13 (4) of the statutes is renumbered 972.28 (6).
4	SECTION 820. 972.13 (5) of the statutes is renumbered 972.28 (4) and amended
5	to read:
6	972.28 (4) A copy of the judgment <u>of conviction</u> shall constitute authority for
7	the sheriff to execute the sentence.
8	SECTION 821. 972.13 (6) of the statutes is repealed.
9	SECTION 822. 972.13 (7) of the statutes is renumbered 972.28 (7).
10	SECTION 823. 972.14 (title), (2), (2m) and (3) of the statutes are renumbered
11	973.003 (title), (2), (2m) and (3), and 973.003 (2), as renumbered, is amended to read:
12	973.003 (2) Before pronouncing sentence, the court shall ask the defendant
13	why sentence should not be pronounced upon him or her and allow the district
14	attorney, defense counsel, and defendant an opportunity to make a statement with
15	respect to any matter relevant to the sentence. In addition, if the defendant is under
16	21 years of age and if the court has not ordered a presentence investigation under
17	s. <u>972.15</u> <u>973.004</u> , the court shall ask the defendant if he or she has been adjudged
18	delinquent under ch. 48, 1993 stats., or ch. 938, or has had a similar adjudication in
19	any other state in the 4 years immediately preceding the date the criminal complaint
20	relating to the present offense was issued.
21	SECTION 824. 972.14 (1) (intro.) and (b) of the statutes are consolidated,
22	renumbered 973.003 (1) and amended to read:
23	973.003 (1) (intro.) In this section: (b) "Victim", "victim" has the meaning
24	specified in s. 950.02 (4).
25	SECTION 825. 972.14 (1) (ag) of the statutes is repealed.

24

SECTION 826. 972.15 of the statutes is renumbered 973.004. 1 $\mathbf{2}$ **SECTION 827.** 972.16 (1) and (2) of the statutes are created to read: 3 972.16 (1) Unless the court for cause otherwise permits, the parties shall 4 proceed with statements and presentation of evidence in the following order: 5(a) The state may make an opening statement. 6 (b) The defense may make an opening statement or reserve the right to make 7 an opening statement until after the state rests its case in chief. 8 (c) The state shall present its case in chief. 9 (d) At the close of the state's case in chief, the defense may move to dismiss. 10 The court shall grant the motion to dismiss if it appears that, viewing the evidence 11 in the light most favorable to the state and drawing all reasonable inferences 12 therefrom, a reasonable jury could not find the defendant guilty beyond a reasonable 13 doubt. The court shall decide the motion before the defense presents its case in chief. 14 (e) The defense may present a case in chief. If a defendant presents evidence, the defendant waives the right to appeal the denial of a motion for dismissal made 1516 under par. (d). 17(f) The state and the defense may present rebuttal evidence. 18 (g) The court for cause may permit a party to present further evidence in chief. 19 If the court permits the state to present further evidence in chief, the defense may 20 also present further evidence in chief. If either party is permitted to present further 21evidence in chief, the other party may present evidence in response. 22(h) After the state and the defense have rested, the defense may move to 23dismiss. The court shall grant the motion to dismiss if it appears that, viewing all

25 favorable to the state and drawing all reasonable inferences therefrom, a reasonable

of the evidence, including evidence presented by the defense, in the light most

1	jury could not find the defendant guilty beyond a reasonable doubt of the charged
2	crime or an included crime under s. 939.66. If the jury could find the defendant guilty
3	beyond a reasonable doubt of an included crime but not the charged crime, the court
4	shall order the complaint or information amended accordingly.
5	(i) The state may make a closing argument.
6	(j) The defense may make a closing argument.
7	(k) The state may make a rebuttal argument.
8	(2) If there are 2 or more defendants and they do not agree on the order in which
9	the defendants will proceed under sub. (1), the court shall determine the order in
10	which the defendants will proceed.
11	SECTION 828. 972.18 (title) of the statutes is created to read:
12	972.18 (title) Admissibility of a defendant's statement.
13	SECTION 829. 972.18 (1) (cm) of the statutes is created to read:
14	972.18 (1) (cm) "Recording" means an audio or audio and visual recording.
15	SECTION 830. 972.19 of the statutes is created to read:
16	972.19 Stipulations. (1) In this section, "stipulation" means an agreement
17	between the parties that a specified fact is or shall be taken as established without
18	need for proof.
19	(2) A stipulation shall be set forth on the record at the time the court accepts
20	it.
21	(3) In a trial before a jury, the court shall instruct the jury that it is to take
22	stipulated facts as conclusively proved. A stipulation to a fact that establishes an
23	element of the crime is not a waiver of the right to a jury trial if the court provides
24	to the jury instruction on the established element.
25	SECTION 831. 972.20 (title) of the statutes is created to read:

1	972.20 (title) Child testimony by closed-circuit audiovisual means.
2	SECTION 832. 972.22 (title) of the statutes is created to read:
3	972.22 (title) Final jury instructions.
4	SECTION 833. 972.23 (title) of the statutes is created to read:
5	972.23 (title) Dismissal of alternate jurors.
6	SECTION 834. 972.23 (2) and (3) of the statutes are created to read:
7	972.23 (2) The court may retain alternate jurors after the jury retires to
8	deliberate. The court shall ensure that a retained alternate does not discuss the case
9	with anyone until that alternate replaces a juror or is discharged. If a juror who is
10	participating in deliberations becomes unavailable due to severe illness or
11	extraordinary circumstances, the judge may, after a hearing, replace that juror with
12	a retained alternate juror. If more than one alternate juror is available, the
13	replacement shall be chosen by lot.
14	(3) If an alternate replaces a juror after deliberations have begun, the court
15	shall instruct the jury to begin its deliberations anew.
16	SECTION 835. 972.24 of the statutes is created to read:
17	972.24 Return of verdict. A verdict must be unanimous and returned in open
18	court.
19	SECTION 836. 972.25 of the statutes is created to read:
20	972.25 Polling the jury. (1) The court shall poll the jury when a verdict,
21	proper in form, is returned. The court or the clerk may conduct the poll by asking
22	each juror individually whether the verdict, as returned, was and is the juror's
23	verdict.

2015 – 2016 Legislature – 252 –

1 (2) In multiple count cases, the court shall poll the jury when verdicts, proper $\mathbf{2}$ in form, are returned. The court or the clerk may conduct the poll by asking each 3 juror individually whether the verdicts, as returned, are the juror's verdicts. 4 (3) If a poll does not result in unanimity, the court shall instruct the jury that $\mathbf{5}$ a verdict must be reached unanimously before it can be accepted. The court may 6 order the jury to continue deliberations without any further questioning as to any 7 juror's response to the poll. **SECTION 837.** 972.26 of the statutes is created to read: 8 9 972.26 Accepting the verdict. (1) The court shall accept the verdict if it is 10 proper in form and confirmed by the jury poll. When the verdict is accepted, the jury 11 shall be discharged. 12(2) After the verdict is accepted, the complaint or information shall be deemed 13amended as to technical variances to conform to the proof if no objection to the 14relevance of the evidence was timely raised. **SECTION 838.** 972.28 (title) of the statutes is created to read: 1516 972.28 (title) Granting judgment. 17**SECTION 839.** 972.29 (title) of the statutes is created to read: 18 972.29 (title) Return of evidence. **SECTION 840.** 973.013 (4) of the statutes is amended to read: 19 20973.013 (4) If information under s. 972.15 973.004 (2m) has been provided in 21a presentence investigation report, the court shall consider that information when 22sentencing the defendant. 23**SECTION 841.** 973.015 (2m) (c) (intro.) of the statutes is amended to read: $\mathbf{24}$ 973.015 (2m) (c) (intro.) The person submitted a motion that complies with s. 25971.30 971.65, that contains a statement of facts and, if applicable, the reason the

```
2015 - 2016 Legislature
```

- 253 -

person did not previously raise an affirmative defense under s. 939.46 or allege that 1 $\mathbf{2}$ the violation was committed as a result of being a victim of trafficking for the 3 purposes of a commercial sex act, and that may include any of the following: 4 **SECTION 842.** 973.017 (6m) (a) 2. of the statutes is amended to read: 5973.017 (6m) (a) 2. "Domestic abuse" has the meaning given in s. 968.075 6 969.27 (1) (a). 7 **SECTION 843.** 973.03 (3) (b) of the statutes is amended to read: 8 973.03 (3) (b) The court may require that the defendant perform community 9 service work for a public agency or a nonprofit charitable organization. The number 10 of hours of work required may not exceed what would be reasonable considering the 11 seriousness of the offense and any other offense which is read into the record at the 12 time of conviction read-in crimes. An order may only apply if agreed to by the 13 defendant and the organization or agency. The court shall ensure that the defendant 14 is provided a written statement of the terms of the community service order and that 15the community service order is monitored. 16 **SECTION 844.** 973.03 (3) (e) 2. of the statutes is amended to read: 17973.03 (3) (e) 2. A crime which is a Class D, E, F, or G felony listed in s. 969.08 18 (10) 969.51 (7) (b), but not including any crime specified in s. 943.10. 19 **SECTION 845.** 973.03 (4) (d) of the statutes is amended to read: 20 973.03 (4) (d) A sentence under this subsection is not a sentence of imprisonment, except for purposes of ss. 973.04, 973.15 (8) (a) and 973.19 974.03. 2122**SECTION 846.** 973.03 (5) (a) 1. of the statutes is amended to read: 23973.03 (5) (a) 1. "Commission of a serious crime" has the meaning given under 24s. <u>969.08 (10)</u> <u>969.51 (7)</u> (a). SECTION 847. 973.03 (5) (a) 2. of the statutes is amended to read: 25

1	973.03 (5) (a) 2. "Serious crime" has the meaning given under s. $969.08 (10)$
2	<u>969.51 (7)</u> (b).
3	SECTION 848. 973.042 (4) of the statutes is amended to read:
4	973.042 (4) After determining the amount due, the clerk of court shall collect
5	and transmit the amount to the county treasurer under s. 59.40 (2) (m). The county
6	treasurer shall then make payment to the secretary of administration under s. 59.25
7	(3) (f) 2.
8	SECTION 849. 973.043 (2) of the statutes is amended to read:
9	973.043 (2) After determining the amount due, the clerk of court shall collect
10	and transmit the amount to the county treasurer under s. 59.40 (2) (m). The county
11	treasurer shall then make payment to the secretary of administration under s. 59.25
12	(3) (f) 2.
13	SECTION 850. 973.045 (2) of the statutes is amended to read:
14	973.045 (2) After the clerk determines the amount due, the clerk of court shall
15	collect and transmit the amount to the county treasurer under s. 59.40 (2) (m). The
16	county treasurer shall then make payment to the secretary of administration under
17	s. 59.25 (3) (f) 2. The secretary of administration shall credit to the appropriation
18	account under s. 20.455 (5) (g) the amount paid to the secretary by the county
19	treasurer under this subsection and any amount collected under sub. (4).
20	SECTION 851. 973.046 (2) of the statutes is amended to read:
21	973.046 (2) After the clerk of court determines the amount due, the clerk shall
22	collect and transmit the amount to the county treasurer under s. 59.40 (2) (m). The
23	county treasurer shall then make payment to the secretary of administration under
24	s. 59.25 (3) (f) 2.
25	SECTION 852. 973.048 (5) of the statutes is amended to read:

1	973.048 (5) If the court orders a person to comply with the reporting
2	requirements under s. 301.45, the clerk of the court in which the order is entered
3	shall promptly forward a copy of the order to the department of corrections. If the
4	conviction on which the order is based is reversed, set aside or vacated, the clerk of
5	the court shall promptly forward to the department of corrections a certificate stating
6	that the conviction has been reversed, set aside or vacated.
7	SECTION 853. 973.049 (1) (intro.) and (a) of the statutes are consolidated,
8	renumbered 973.049 (1) and amended to read:
9	973.049(1) In this section: (a) "Co-actor", "co-actor" means any individual who
10	was a party to a crime considered at sentencing, whether or not the individual was
11	charged with or convicted of the crime considered at sentencing.
12	SECTION 854. 973.049 (1) (b) of the statutes is repealed.
13	SECTION 855. 973.05 (3) (b) of the statutes is amended to read:
14	973.05 (3) (b) The court may require that the defendant perform community
15	service work for a public agency or a nonprofit charitable organization. The number
16	of hours of work required may not exceed what would be reasonable considering the
17	seriousness of the offense and any other offense which is read into the record at the
18	time of conviction read-in crimes. An order may only apply if agreed to by the
19	defendant and the organization or agency. The court shall ensure that the defendant
20	is provided a written statement of the terms of the community service order and that
21	the community service order is monitored.
22	SECTION 856. 973.05 (4) (b) of the statutes is amended to read:
23	973.05 (4) (b) Issue an order assigning not more than 25% of the defendant's

973.05 (4) (b) Issue an order assigning not more than 25% of the defendant's
commissions, earnings, salaries, wages, pension benefits, benefits under ch. 102, and
other money due or to be due in the future to the clerk of circuit court for payment

2015 – 2016 Legislature

of the unpaid fine, surcharge, costs, or fees. In this paragraph, "employer" includes
 the state and its political subdivisions.

- 256 -

- **SECTION 857.** 973.05 (4) (c) of the statutes is amended to read:
- 973.05 (4) (c) Issue an order assigning lottery prizes won by a defendant whose
 name is on the list supplied to the clerk of circuit court under s. 565.30 (5r) (a), for
 payment of the unpaid fine, surcharge, costs, or fees.
- $\mathbf{7}$

SECTION 858. 973.05 (5) (a) 1. of the statutes is amended to read:

8 973.05 (5) (a) 1. Upon entry of the assignment under sub. (4) (b), unless the 9 court finds that income withholding is likely to cause the defendant irreparable 10 harm, the court shall provide notice of the assignment by regular mail to the last-known address of the person from whom the defendant receives or will receive 11 12 money. If the clerk of circuit court does not receive the money from the person 13notified, the court shall provide notice of the assignment to any other person from whom the defendant receives or will receive money. Notice of an assignment under 1415sub. (4) (b) shall inform the intended recipient that, if a prior assignment under sub. 16 (4) (b) has been received relating to the same defendant, the recipient is required to 17notify the clerk of circuit court that sent the subsequent notice of assignment that 18 another assignment has already been received. A notice of assignment shall include a form permitting the recipient to designate on the form that another assignment has 19 20already been received.

21

SECTION 859. 973.05 (5) (a) 2. of the statutes is amended to read:

973.05 (5) (a) 2. If, after receiving the annual list under s. 565.30 (5r) (a), the
clerk of circuit court determines that a person identified in the list may be subject
to an assignment under sub. (4) (c), the clerk shall inform the court of that
determination. If the court issues an order under sub. (4) (c), the clerk of circuit court

1 shall send the notice of that order to the administrator of the lottery division of the 2 department of revenue, including a statement of the amount owed under the 3 judgment and the name and address of the person owing the judgment. The court 4 shall notify the administrator of the lottery division of the department of revenue 5 when the judgment that is the basis of the assignment has been paid in full.

6

SECTION 860. 973.05 (5) (c) of the statutes is amended to read:

7 973.05 (5) (c) A person who receives notice of the assignment under sub. (4) (b) 8 shall withhold the amount specified in the notice from any money that person pays 9 to the defendant later than one week after receipt of the notice of assignment. Within 10 5 days after the day on which the person pays money to the defendant, the person 11 shall send the amount withheld to the clerk of circuit the court of the jurisdiction 12providing notice. If the person has already received a notice of an assignment under 13sub. (4) (b), the person shall retain the later assignment and withhold the amount 14specified in that assignment after the last of any prior assignments is paid in full. 15Within 10 days of receipt of the later notice, the person shall notify the clerk of circuit 16 the court that sent the notice that the person has received a prior notice of an 17assignment under sub. (4) (b). Section 241.09 does not apply to assignments under 18 this section.

19

SECTION 861. 973.05 (5) (d) of the statutes is amended to read:

973.05 (5) (d) If after receipt of notice of assignment under par. (a) 1. the person
from whom the defendant receives money fails to withhold the money or send the
money to the clerk of circuit court as provided in this subsection, the person may be
proceeded against under the principal action under ch. 785 for contempt of court or
may be proceeded against under ch. 778 and be required to forfeit not less than \$50

2015 – 2016 Legislature

nor more than an amount, if the amount exceeds \$50, that is equal to 1% of the
amount not withheld or sent.

SECTION 862. 973.05 (5) (e) of the statutes is amended to read:

- 258 -

973.05 (5) (e) If an employer who receives notice of an assignment under sub.
(4) (b) fails to notify the clerk of circuit court within 10 days after an employee is
terminated or otherwise temporarily or permanently leaves the employer's
employment, the employer may be proceeded against under the principal action
under ch. 785 for contempt of court.

9

3

SECTION 863. 973.055 (2) (a) of the statutes is amended to read:

973.055 (2) (a) If the surcharge is imposed by a court of record, after the court
determines the amount due, the clerk of the court shall collect and transmit the
amount to the county treasurer as provided in s. 59.40 (2) (m). The county treasurer
shall then make payment to the secretary of administration as provided in s. 59.25
(3) (f) 2.

15**SECTION 864.** 973.06 (1) (av) 2. a. and b. of the statutes are amended to read: 16 973.06 (1) (av) 2. a. The defendant was charged under s. 946.41 solely because 17he or she recanted a report of abusive conduct, including interspousal battery, as 18 described under s. 940.19 or 940.20 (1m), domestic abuse, as defined in s. 49.165 (1)(a), 813.12 (1) (am), or 968.075 969.27 (1) (a), harassment, as defined in s. 813.125 19 20(1), sexual exploitation by a therapist under s. 940.22, sexual assault under s. 21940.225, child abuse, as defined under s. 813.122 (1) (a), or child abuse under ss. 22948.02 to 948.11.

b. The defendant was a victim of abusive conduct, including interspousal
battery, as described under s. 940.19 or 940.20 (1m), domestic abuse, as defined in
s. 49.165 (1) (a), 813.12 (1) (am), or 968.075 969.27 (1) (a), harassment, as defined in

2015 - 2016 Legislature

1	s. 813.125 (1), sexual exploitation by a therapist under s. 940.22, sexual assault
2	under s. 940.225, child abuse, as defined under s. 813.122 (1) (a), or child abuse under
3	ss. 948.02 to 948.11, and he or she was charged under s. 946.41 based on information
4	he or she omitted or false information he or she provided during the course of an
5	investigation into the crime committed against him or her.
6	SECTION 865. 973.06 (1) (h) of the statutes is amended to read:
7	973.06 (1) (h) The cost of performance of a test under s. 968.38 968.725, if
8	ordered by the court.
9	SECTION 866. 973.076 (1) (b) 1. of the statutes is amended to read:
10	973.076 (1) (b) 1. The district attorney of the county within which the property
11	was seized or in which the defendant is convicted shall commence the forfeiture
12	action within 30 days after the seizure of the property or the date of conviction,
13	whichever is earlier, except that the defendant may request that the forfeiture
14	proceedings be adjourned until after adjudication of any charge concerning a crime
15	which was the basis for the seizure of the property. The request shall be granted.
16	The forfeiture action shall be commenced by filing a summons, complaint and
17	affidavit of the person who seized the property with the clerk of circuit court,
18	provided service of authenticated copies of those papers is made in accordance with
19	ch. 801 within 90 days after filing upon the person from whom the property was
20	seized and upon any person known to have a bona fide perfected security interest in
21	the property.
22	SECTION 867. 973.076 (2m) (b) of the statutes is amended to read:

973.076 (2m) (b) A criminal complaint must allege the extent of property
subject to forfeiture under this subsection. At trial, the court or the jury shall return
a special verdict determining the extent of property, if any, that is subject to forfeiture

1	under this subsection. When a special verdict contains a finding of property subject
2	to a forfeiture under this subsection, a judgment of criminal forfeiture shall be
3	entered along with the judgment of conviction under s. <u>972.13</u> <u>972.28</u> .
4	SECTION 868. 973.08 (5) of the statutes is amended to read:
5	973.08 (5) The clerk of court shall file or deliver a transcript under sub. (2), (3)
6	or (4).
7	SECTION 869. 973.09 (2) (a) 1. b. of the statutes is amended to read:
8	973.09(2) (a) 1. b. A misdemeanor that was an act of domestic abuse, as defined
9	in s. <u>968.075</u> <u>969.27</u> (1) (a).
10	SECTION 870. 973.09 (3) (b) of the statutes is amended to read:
11	973.09 (3) (b) The department shall notify the sentencing court, any person to
12	whom unpaid restitution is owed and the district attorney of the status of the ordered
13	restitution payments unpaid at least 90 days before the probation expiration date.
14	If payment as ordered has not been made, the court shall hold a probation review
15	hearing prior to the expiration date, unless the hearing is voluntarily waived by the
16	probationer with the knowledge that waiver may result in an extension of the
17	probation period or in a revocation of probation. If the court does not extend
18	probation, it shall issue a judgment for the unpaid restitution and direct the clerk
19	of circuit court to file and enter the judgment in the judgment and lien docket,
20	without fee, unless it finds that the victim has already recovered a judgment against
21	the probationer for the damages covered by the restitution order. If the court issues
22	a judgment for the unpaid restitution, the court shall send to the person at his or her
23	last-known address written notification that a civil judgment has been issued for the
24	unpaid restitution. The judgment has the same force and effect as judgments
25	entered under s. 806.10.

2015 - 2016 Legislature

1 SECTION 871. 973.09 (3) (bg) 2. and 4. of the statutes are amended to read:

973.09 (3) (bg) 2. If the court does not extend probation, the court shall issue
a judgment for the unpaid surcharge and direct the clerk of circuit court to file and
enter the judgment in the judgment and lien docket. The judgment has the same
force and effect as judgments entered under s. 806.10.

6 4. If the court does not extend or modify the terms of probation under subd. 3., 7 the court shall issue a judgment for the unpaid surcharge and direct the clerk of 8 eircuit court to file and enter the judgment in the judgment and lien docket without 9 fee. If the court issues a judgment for the unpaid surcharge, the court shall send to 10 the department a written notification that a civil judgment has been issued for the 11 unpaid fees. The judgment has the same force and effect as judgments entered under 12 s. 806.10.

SECTION 872. 973.09 (3) (bm) 4. of the statutes is amended to read:

14 973.09 (3) (bm) 4. If the court does not extend or modify the terms of probation 15 under subd. 3., it shall issue a judgment for the unpaid fees and direct the clerk of 16 circuit court to file and enter the judgment in the judgment and lien docket, without 17 fee. If the court issues a judgment for the unpaid fees, the court shall send to the 18 department a written notification that a civil judgment has been issued for the 19 unpaid fees. The judgment has the same force and effect as judgments entered under 20 s. 806.10.

21

13

SECTION 873. 973.09 (7m) (a) of the statutes is amended to read:

973.09 (7m) (a) Except as provided in s. 943.017 (3), the court may require as
a condition of probation that the probationer perform community service work for a
public agency or a nonprofit charitable organization. The number of hours of work
required may not exceed what would be reasonable considering the seriousness of the

1	offense and any other offense which is read into the record at the time of conviction
2	read-in crimes. An order may only apply if agreed to by the probationer and the
3	organization or agency. The court shall ensure that the probationer is provided a
4	written statement of the terms of the community service order and that the
5	community service order is monitored. If the court requires the conditions provided
6	in this subsection and sub. (4), the probationer reduces the period of confinement
7	under sub. (4) at a rate of one day for each 3 days of work performed. A day of work
8	equals 8 hours of work performed.
9	SECTION 874. 973.10 (2m) of the statutes is amended to read:
10	973.10 (2m) In any administrative hearing under sub. (2), the hearing
11	examiner may order that a deposition be taken by audiovisual means and allow the
12	use of a recorded deposition under s. 967.04 (7) to (10) <u>967.22</u> .
13	SECTION 875. 973.135 (3) of the statutes is amended to read:
14	973.135 (3) If a conviction under sub. (2) is reversed, set aside or vacated, the
15	clerk of the court shall promptly forward to the state superintendent a certificate
16	stating that the conviction has been reversed, set aside or vacated.
17	SECTION 876. 973.18 (title) of the statutes is renumbered 973.25 (title).
18	SECTION 877. 973.18 (1) of the statutes is renumbered 973.25 (1) and amended
19	to read:
20	973.25 (1) In this section, "postconviction relief" and "sentencing" have the
21	meanings ascribed in s. 809.30 (1) means an appeal or a motion for postconviction
22	relief in a criminal case, other than an appeal, motion, or petition under s. 302.113
23	(7m), 973.195, 974.03, 974.06, or 974.07 (2).
24	SECTION 878. 973.18 (2), (3) and (4) of the statutes are renumbered 973.25 (2),
25	(3) and (4) and amended to read:

973.25 (2) The trial judge <u>At the time of sentencing, the court shall personally</u>
 inform the defendant at the time of sentencing, orally or in writing, of the <u>defendant's</u>
 right to seek <u>pursue</u> postconviction relief and, if <u>the defendant is</u> indigent, <u>of</u> the
 <u>defendant's</u> right to the assistance of the state public defender.

5(3) Before adjourning concluding the sentencing proceeding, the judge court 6 shall direct the defendant and defendant's trial counsel to sign a form to be entered 7 in the record, indicating that the lawyer trial counsel has counseled the defendant 8 regarding the decision to seek <u>pursue</u> postconviction relief, and that the defendant 9 understands that a notice of intent to pursue postconviction relief must be filed in 10 the trial court within 20 days after sentencing for that the right to pursue 11 postconviction relief to be preserved. The court shall give the defendant a copy of the 12form.

(4) The judge shall direct court shall make appropriate orders to allow the
defendant's counsel defendant to confer with the defendant before signing the form,
during the proceeding or as soon thereafter as practicable, and may make
appropriate orders to allow the defendant to confer with counsel before being
transferred to the state prison. The defendant shall be given a copy of the form.

18 **SECTION 879.** 973.18 (5) of the statutes is renumbered 973.25 (5).

19 SECTION 880. 973.19 (title) of the statutes is renumbered 974.03 (title).

20 SECTION 881. 973.19 (1) (a) of the statutes is renumbered 974.03 (1) (a) and 21 amended to read:

974.03 (1) (a) A person <u>defendant</u> sentenced to imprisonment or the intensive
sanctions program or ordered to pay a fine who has not requested the preparation
of transcripts under s. 809.30 (2) may, within 90 days after the sentence or order <u>or</u>

fine is entered imposed, move the circuit court to modify the sentence or the amount 1 $\mathbf{2}$ of the fine. 3 **SECTION 882.** 973.19 (1) (b) of the statutes is renumbered 974.03 (2) and 4 amended to read: 5 974.03 (2) A person defendant who has requested transcripts under s. 809.30 6 (2) may move for modification of a sentence or fine under s. 809.30 (2) (h). 7 **SECTION 883.** 973.19 (2), (3), (4) and (5) of the statutes are renumbered 974.03 8 (1) (b), (c), (d) and (e) and amended to read: 9 974.03 (1) (b) Within 90 days after a motion under sub. (1) par. (a) is filed, the 10 circuit court shall enter an order either determining the motion or, for cause, 11 extending the time for doing so by not more than 90 days for cause. 12(c) If an order determining a motion under sub. (1) par. (a) is not entered timely 13under sub. (2) par. (b), the motion shall be considered denied and the clerk of the court 14shall immediately enter an order denying the motion. (d) An The rules governing civil appeals govern an appeal from an order 15determining a motion under sub. (1) par. (a) is governed by the procedure for civil 16 17appeals. 18 (e) By filing a motion under sub. (1) par. (a) the defendant waives his or her right to file an appeal or postconviction motion under s. 809.30 (2). 19 20**SECTION 884.** 973.20 (1g) of the statutes is repealed. **SECTION 885.** 973.20 (1r) of the statutes is amended to read: 2122973.20 (1r) When imposing sentence or ordering probation for any crime, other 23than a crime involving conduct that constitutes domestic abuse under s. 813.12 (1) $\mathbf{24}$ (am) or $968.075 \ 969.27$ (1) (a), for which the defendant was convicted, the court, in 25addition to any other penalty authorized by law, shall order the defendant to make

1 full or partial restitution under this section to any victim of a crime considered at $\mathbf{2}$ sentencing or, if the victim is deceased, to his or her estate, unless the court finds 3 substantial reason not to do so and states the reason on the record. When imposing 4 sentence or ordering probation for a crime involving conduct that constitutes 5domestic abuse under s. 813.12 (1) (am) or 968.075 969.27 (1) (a) for which the 6 defendant was convicted or that was considered at sentencing, the court, in addition 7 to any other penalty authorized by law, shall order the defendant to make full or 8 partial restitution under this section to any victim of a crime or, if the victim is 9 deceased, to his or her estate, unless the court finds that imposing full or partial 10 restitution will create an undue hardship on the defendant or victim and describes 11 the undue hardship on the record. Restitution ordered under this section is a 12 condition of probation, extended supervision, or parole served by the defendant for 13 a crime for which the defendant was convicted. After the termination of probation, 14 extended supervision, or parole, or if the defendant is not placed on probation, 15extended supervision, or parole, restitution ordered under this section is enforceable 16 in the same manner as a judgment in a civil action by the victim named in the order 17to receive restitution or enforced under ch. 785.

18

SECTION 886. 973.20 (9m) of the statutes is amended to read:

19 973.20 (9m) When restitution is ordered, the court shall inquire to see if 20 recompense has been made under s. 969.13 969.42 (5) (a). If recompense has been 21 made and the restitution ordered is less than or equal to the recompense, the 22 restitution shall be applied to the payment of costs and, if any restitution remains 23 after the payment of costs, to the payment of the judgment. If recompense has been 24 made and the restitution ordered is greater than the recompense, the victim shall 25 receive an amount equal to the amount of restitution less the amount of recompense 2015 – 2016 Legislature

and the balance shall be applied to the payment of costs and, if any restitution
 remains after the payment of costs, to the payment of the judgment. This subsection
 applies without regard to whether the person who paid the recompense is the person
 who is convicted of the crime.

- 266 -

5

SECTION 887. 973.20 (11) (a) of the statutes is amended to read:

6 973.20 (11) (a) Except as otherwise provided in this paragraph, the restitution 7 order shall require the defendant to deliver the amount of money or property due as 8 restitution to the department for transfer to the victim or other person to be 9 compensated by a restitution order under this section. If the defendant is not placed 10 on probation or sentenced to prison, the court may order that restitution be paid to 11 the clerk of court for transfer to the appropriate person. The court shall impose on 12 the defendant a restitution surcharge under ch. 814 equal to 5% of the total amount 13of any restitution, costs, attorney fees, court fees, fines, and surcharges ordered 14 under s. 973.05 (1) and imposed under ch. 814, which shall be paid to the department 15or the clerk of court for administrative expenses under this section.

16

SECTION 888. 973.20 (12) (c) of the statutes is amended to read:

973.20 (12) (c) If a defendant is subject to more than one order under this
section and the financial obligations under any order total \$50 or less, the
department or the clerk of court, whichever is applicable under sub. (11) (a), may pay
these obligations first.

21

SECTION 889. 974.02 of the statutes is amended to read:

974.02 Appeals and postconviction relief in criminal cases Direct
appeals. (1) A motion for postconviction relief other than under s. 974.06 or 974.07
(2) by the defendant in a criminal case shall be made in the time and manner
provided in s. 809.30. An appeal by the <u>The</u> defendant in a criminal case <u>may appeal</u>

1 from a judgment of conviction or from an order denying a postconviction motion or $\mathbf{2}$ from both. A direct appeal from a judgment of conviction shall be taken in the time 3 and manner provided in ss. 808.04 (3) and 809.30 to 809.32. An appeal of an order 4 or judgment on habeas corpus remanding to custody a prisoner committed for trial 5under s. 970.03 971.042 shall be taken under ss. 808.03 (2) and 809.50, with notice 6 to the attorney general and the district attorney and opportunity for them to be 7 heard. 8 (2) An appellant is not required to file a postconviction motion in the trial 9 circuit court prior to an appeal if the grounds are sufficiency of the evidence or issues 10 previously raised. 11 **SECTION 890.** 974.05 (1) (intro.) of the statutes is amended to read: 12 974.05 (1) (intro.) Within the time period specified by s. 808.04 (4) and in the 13 manner provided for civil appeals under chs. 808 and 809, an appeal may be taken by the state from may appeal any of the following: 14 15**SECTION 891.** 974.05 (1) (a), (b), (c) and (d) (intro.), 1. and 2. of the statutes are 16 amended to read: 17974.05 (1) (a) Final <u>A final</u> order or judgment adverse to the state, whether 18 following a trial or a plea of guilty or no contest, if the appeal would not be prohibited 19 by constitutional protections against double jeopardy. 20 (b) Order An order granting postconviction relief under s. 974.02, 974.03, 21974.06, or 974.07. 22(c) Judgment <u>A judgment</u> and sentence or order of probation not authorized by 23law. 24(d) (intro.) Order An order or judgment the substantive effect of which results 25in any of the following:

2015 - 2016 Legislature - 268 -

1	1. Quashing an arrest warrant; <u>.</u>
2	2. Suppressing evidence ; or .
3	SECTION 892. 974.05 (2) of the statutes is amended to read:
4	974.05 (2) If the defendant appeals or prosecutes a writ of error, the state may
5	move to review rulings of which it complains cross-appeal any order, judgment, or
6	sentence described in sub. (1) (a) to (d), as provided by in s. 809.10 (2) (b).
7	SECTION 893. 974.05 (3) of the statutes is repealed.
8	SECTION 894. 974.06 (title), (1), (2) and (3) (intro.), (a), (b) and (d) of the statutes
9	are amended to read:
10	974.06 (title) Postconviction Collateral postconviction procedure. (1)
11	After <u>At any time after</u> the time for <u>direct</u> appeal or postconviction remedy provided
12	in s. 974.02 has expired, a prisoner <u>who is</u> in custody under sentence of a court or a
13	person convicted and placed with a volunteers in probation program under s. 973.11
14	claiming and who claims the right to be released upon the ground that the sentence
15	was imposed in violation of the U.S. constitution or the constitution or laws of this
16	state, that the court was without <u>lacked</u> jurisdiction to impose <u>such the</u> sentence, or
17	that the sentence was in excess of <u>exceeded</u> the maximum authorized by law or is
18	otherwise subject to collateral attack <u>review</u> , may move the court which imposed the
19	sentence to vacate, set aside, or correct the sentence.
20	(2) A <u>copy of the</u> motion for such relief is a part of the original criminal action,
21	is not a separate proceeding and may be made at any time under sub. (1) must be
22	served on the district attorney.
23	(2m) A motion under sub. (1) is part of the original criminal action, is not a
24	separate proceeding, and may be made at any time. The supreme court may
25	prescribe the form of the motion.

1 (3) (intro.) Unless the motion under sub. (1) and the files and records of the $\mathbf{2}$ action conclusively show that the person prisoner is entitled to no relief, the court 3 shall do all of the following: 4 (a) Cause a copy of the notice to be served upon Order the district attorney who 5shall to file a written response within the time prescribed by the court. 6 (b) If it appears that counsel is necessary and if the defendant prisoner claims 7 or appears to be indigent, refer the person prisoner to the appellate division of the 8 state public defender for an indigency determination and appointment of counsel 9 under ch. 977. The court shall forward a copy of the motion and any response of the 10 district attorney to the state public defender. (d) Determine the issues and make findings of fact and conclusions of law. If 11 12 the court finds that it rendered the judgment was rendered without jurisdiction, or 13 that the sentence imposed was not authorized by law or is otherwise open to 14 collateral attack review, or that there has been such a denial or infringement of the 15constitutional rights of the person prisoner as to render the judgment vulnerable to 16 collateral attack review, the court shall vacate and set aside the judgment aside and 17shall discharge the person prisoner or resentence him or her or the prisoner, grant 18 the prisoner a new trial, or correct the sentence as may appear appropriate. 19 **SECTION 895.** 974.06 (4) of the statutes is amended to read:

974.06 (4) All grounds for relief available to a person prisoner under this section must be raised in his or her original, supplemental, or amended motion. Any ground finally adjudicated or not so raised, or knowingly, voluntarily, and intelligently waived in the proceeding that resulted in the conviction or sentence or in any other proceeding the person prisoner has taken to secure relief may not be the basis for a subsequent motion, unless the court finds a ground for relief asserted

1 which that, for sufficient reason, was not asserted or was inadequately raised in the $\mathbf{2}$ original, supplemental, or amended motion. 3 **SECTION 896.** 974.06 (5), (6), (7) and (8) of the statutes are amended to read: 4 974.06 (5) A Subject to s. 974.08, a court may entertain and determine such 5 a motion under sub. (1) without requiring the production of the prisoner at the 6 The court may hear the motion may be heard by telephone or live hearing. 7 audiovisual means under s. 807.13. 8 (6) Proceedings under this section shall be considered civil in nature, and the 9 burden of proof shall be upon the person prisoner. 10 (7) An A prisoner may appeal may be taken from the an order entered on the 11 motion <u>under sub. (1)</u> as from if the order were a final judgment. 12 (8) A court may not entertain a petition for a writ of habeas corpus or an action 13seeking that remedy in on behalf of a person prisoner who is authorized to apply for 14relief by motion under this section shall not be entertained sub. (1) if it appears that 15the applicant prisoner has failed to apply for relief, by file a motion, to under sub. (1) 16 with the court which sentenced the person prisoner, or that the court has denied the 17person relief <u>motion</u>, unless it also appears that the remedy by motion is inadequate 18 or ineffective to test the legality of his or her the prisoner's detention. 19 **SECTION 897.** 974.07 (4) (b) of the statutes is amended to read: 20974.07 (4) (b) Notwithstanding the limitation on the disclosure of mailing 21addresses from completed information cards submitted by victims under ss. 51.37 22(10) (dx), 301.046 (4) (d), 301.048 (4m) (d), 301.38 (4), 302.105 (4), 304.06 (1) (f), 23304.063 (4), 938.51 (2), 971.17 971.85 (6m) (d), and 980.11 (4), the department of $\mathbf{24}$ corrections, the parole commission, and the department of health services shall, 25upon request, assist clerks of court in obtaining information regarding the mailing address of victims for the purpose of sending copies of motions and notices of hearings
 under par. (a).

3 **SECTION 898.** 974.07 (7) (b) 1. of the statutes is amended to read: 4 974.07 (7) (b) 1. It is reasonably probable that the outcome of the proceedings 5that resulted in the conviction, the finding of not guilty by reason of mental disease 6 or defect, or the delinquency adjudication for the offense at issue in the motion under 7 sub. (2), or the terms of the sentence, the commitment under s. 971.17 971.85, or the 8 disposition under ch. 938, would have been more favorable to the movant if the 9 results of deoxyribonucleic acid testing had been available before he or she was 10 prosecuted, convicted, found not guilty by reason of mental disease or defect, or 11 adjudicated delinguent for the offense.

12

SECTION 899. 974.07 (9) (a) of the statutes is amended to read:

13 974.07 (9) (a) If a person other than the movant is in custody, as defined in s. 14 968.205 968.645 (1) (a), the evidence is relevant to the criminal, delinquency, or 15commitment proceeding that resulted in the person being in custody, the person has 16 not been denied deoxyribonucleic acid testing or postconviction relief under this 17section, and the person has not waived his or her right to preserve the evidence under 18 s. 165.81 (3), 757.54 (2), 968.205 968.645, or 978.08, the court shall order the evidence 19 preserved until all persons entitled to have the evidence preserved are released from 20 custody, and the court shall designate who shall preserve the evidence.

- 21 **SECTION 900.** 974.07 (10) (a) 4. of the statutes is amended to read:
- 22 974.07 (10) (a) 4. An order discharging the movant from custody, as defined in

23 s. <u>968.205</u> <u>968.645</u> (1) (a), if the movant is in custody.

24 **SECTION 901.** 974.08 (title) of the statutes is created to read:

25 974.08 (title) Defendant's presence at postconviction proceedings.

2015 – 2016 Legislature – 272 –

1 **SECTION 902.** 974.08 (1) of the statutes is created to read: 974.08 (1) A defendant has the right to be present at a postconviction $\mathbf{2}$ 3 proceeding when the hearing will address substantial issues of fact as to events in 4 which the defendant participated and those issues are supported by more than mere 5 allegations. 6 **SECTION 903.** 974.08 (2) and (3) of the statutes are created to read: 7 974.08 (2) A defendant need not be present at the pronouncement or entry of an order granting or denying relief under s. 974.02, 974.03, 974.06, or 974.07. If the 8 9 defendant is not present, the time for appealing the order shall commence after a 10 copy has been served upon the defendant's counsel or, if he or she appeared without 11 counsel, upon the defendant, except as provided in sub. (3). Service of such an order 12shall be complete upon mailing. 13(3) A defendant appearing without counsel shall supply the court with his or 14her current mailing address. If the defendant fails to supply the court with a current 15and accurate mailing address, the defendant's failure to receive a copy of the order 16 granting or denving relief shall not be a ground for tolling the time in which an appeal 17must be taken. 18 **SECTION 904.** 974.09 (title) of the statutes is created to read: 974.09 (title) Release pending appeal. 19 20**SECTION 905.** 977.02 (2m) of the statutes is amended to read: 21977.02 (2m) Promulgate rules regarding eligibility for legal services under this 22chapter, including legal services for persons who are entitled to be represented by 23counsel without a determination of indigency, as provided in s. 48.23(4), 51.60, or $\mathbf{24}$ 55.105, or and for children who are entitled to be represented by counsel without a 25determination of indigency, as provided in s. 48.23 (4) or 938.23 (4).

2015 – 2016 Legislature

1	SECTION 906. 977.02 (3) (intro.) of the statutes is amended to read:
2	977.02 (3) (intro.) Promulgate rules regarding the determination of indigency
3	of persons entitled to be represented by counsel, other than persons who are entitled
4	to be represented by counsel under s. 4 8.23, 51.60 , <u>or</u> 55.105 , or <u>children who are</u>
5	entitled to be represented by counsel without a determination of indigency under s.
6	<u>48.23 or</u> 938.23, including the time period in which the determination must be made
7	and the criteria to be used to determine indigency and partial indigency. The rules
8	shall specify that, in determining indigency, the representative of the state public
9	defender shall do all of the following:
10	SECTION 907. 977.02 (4r) of the statutes is amended to read:
11	977.02 (4r) Promulgate rules that establish procedures to provide the
12	department of administration with any information concerning the collection of
13	payment ordered under s. 48.275 (2), 757.66, 938.275 (2), 973.06 (1) (e), or 977.076
14	(1).
15	SECTION 908. 977.03 (2m) of the statutes is amended to read:
16	977.03 (2m) The board may promulgate rules that establish procedures to
17	collect payment ordered under s. 48.275 (2), 757.66, 938.275 (2), 973.06 (1) (e), or
18	977.076 (1) from a prisoner's prison financial account.
19	SECTION 909. 977.05 (4) (gm) of the statutes is amended to read:
20	$977.05\mbox{(4)}\ \mbox{(gm)}\ \ In accordance with the standards under pars. (h) and (i), accept$
21	referrals from judges and courts for the provision of legal services without a
22	determination of indigency of persons who are entitled to be represented by counsel
23	under s. 4 8.23, 51.60 , or 55.105 , or children who are entitled to be represented by
24	counsel under s. 48.23 or 938.23, appoint counsel in accordance with contracts and

- 273 -

policies of the board, and inform the referring judge or court of the name and address
 of the specific attorney who has been assigned to the case.

3

SECTION 910. 977.05 (4) (h) of the statutes is amended to read:

4 977.05 (4) (h) Accept requests for legal services from children who are entitled 5 to be represented by counsel under s. 48.23 or 938.23, from persons who are entitled 6 to be represented by counsel under s. 48.23, 51.60, or 55.105, or 938.23 and from 7 indigent persons who are entitled to be represented by counsel under s. 967.06 8 971.013 or who are otherwise so entitled under the constitution or laws of the United 9 States or this state and provide such persons with legal services when, in the 10 discretion of the state public defender, such provision of legal services is appropriate. 11 **SECTION 911.** 977.05 (4) (j) of the statutes is amended to read:

977.05 (4) (j) Subject to sub. (6) (e) and (f), at the request of any person determined by the state public defender to be indigent or upon referral of any court, prosecute a writ of error, appeal, action or proceeding for habeas corpus or other postconviction or post-commitment remedy on behalf of the person before any court, if the state public defender determines the case should be pursued. The state public defender must pursue the case of any indigent person entitled to counsel under s.
971.17 971.85 (7) (b) 1. or 980.03 (2) (a).

SECTION 912. 977.05 (6) (b) 2. of the statutes is amended to read:

977.05 (6) (b) 2. The judge or circuit court commissioner before whom the
proceedings shall be held certifies to the state public defender that the person will
not be incarcerated if he or she is found in contempt of court.

SECTION 913. 977.05 (6) (e) (intro.) and 2. of the statutes are amended to read:
977.05 (6) (e) (intro.) The state public defender may not provide legal services
or assign counsel for a person who files a motion to modify sentence under s. 973.19

1 974.03 (1) (a), or for a person who appeals, under s. 973.19 (4) 974.03 (1) (d), the denial $\mathbf{2}$ of a motion to modify sentence filed under s. 973.19 974.03 (1) (a), unless the person 3 does one of the following: 4 2. Files the motion to modify sentence under s. 973.19 974.03 (1) (a) within 20 5days after the sentence or order is entered. 6 **SECTION 914.** 977.06 (2) (a) of the statutes is amended to read: 7 977.06 (2) (a) A person seeking to have counsel assigned for him or her under 8 s. 977.08, other than a person who is entitled to be represented by counsel under s. 9 48.23, 51.60, or 55.105, or a child who is entitled to be represented by counsel under 10 s. 48.23 or 938.23, shall sign a statement declaring that he or she has not disposed 11 of any assets for the purpose of qualifying for that assignment of counsel. If the 12 representative or authority making the indigency determination finds that any asset 13 was disposed of for less than its fair market value for the purpose of obtaining that 14 assignment of counsel, the asset shall be counted under rules promulgated under s. 15977.02 (3) at its fair market value at the time it was disposed of, minus the amount 16 of compensation received for the asset. 17**SECTION 915.** 977.06 (2) (am) of the statutes is amended to read: 18 977.06 (2) (am) A person seeking to have counsel assigned for him or her under s. 977.08, other than a person who is entitled to be represented by counsel under s. 19 20 48.23, 51.60, or 55.105, or a child who is entitled to be represented by counsel under s. 48.23 or 938.23, shall sign a statement declaring that the information that he or 2122she has given to determine eligibility for assignment of counsel he or she believes to

24 par. (b).

SECTION 916. 977.06 (3) (b) of the statutes is amended to read:

be true and that he or she is informed that he or she is subject to the penalty under

25

23

1	977.06 (3) (b) The state public defender may petition a court that ordered
2	payment under s. 757.66, 973.06 (1) (e), or 977.076 (1) to modify an order or judgment
3	to adjust the amount of payment or the scheduled amounts at any time.
4	SECTION 917. 977.07 (1) (a) of the statutes is amended to read:
5	977.07 (1) (a) Determination of indigency for persons entitled to counsel shall
6	be made as soon as possible and shall be in accordance with the rules promulgated
7	by the board under s. 977.02 (3) and the system established under s. 977.06 . No
8	determination of indigency is required for a person who is entitled to be represented
9	by counsel under s. 4 8.23, 51.60, <u>or</u> 55.105, <u>or for a child who is entitled to be</u>
10	represented by counsel under s. 48.23 or 938.23. The state public defender may also
11	appoint counsel without a determination of indigency if the state public defender has
12	reason to doubt the competency of a person who has been charged with a crime or who
13	is pursuing postconviction relief in a criminal case.
$13\\14$	is pursuing postconviction relief in a criminal case. SECTION 918. 977.07 (1) (c) of the statutes is amended to read:
14	SECTION 918. 977.07 (1) (c) of the statutes is amended to read:
14 15	SECTION 918. 977.07 (1) (c) of the statutes is amended to read: 977.07 (1) (c) For all referrals made under ss. 809.107, 809.30, 974.06 (3) (b)
14 15 16	SECTION 918. 977.07 (1) (c) of the statutes is amended to read: 977.07 (1) (c) For all referrals made under ss. 809.107, 809.30, 974.06 (3) (b) and 974.07 (11), except a referral of a person who is entitled to be represented by
14 15 16 17	SECTION 918. 977.07 (1) (c) of the statutes is amended to read: 977.07 (1) (c) For all referrals made under ss. 809.107, 809.30, 974.06 (3) (b) and 974.07 (11), except a referral of a person who is entitled to be represented by counsel under s. 48.23, 51.60, or 55.105, or of a child who is entitled to be represented
14 15 16 17 18	SECTION 918. 977.07 (1) (c) of the statutes is amended to read: 977.07 (1) (c) For all referrals made under ss. 809.107, 809.30, 974.06 (3) (b) and 974.07 (11), except a referral of a person who is entitled to be represented by counsel under s. 48.23, 51.60, or 55.105, or of a child who is entitled to be represented by counsel under s. 48.23 or 938.23, a representative of the state public defender
14 15 16 17 18 19	SECTION 918. 977.07 (1) (c) of the statutes is amended to read: 977.07 (1) (c) For all referrals made under ss. 809.107, 809.30, 974.06 (3) (b) and 974.07 (11), except a referral of a person who is entitled to be represented by counsel under s. 48.23, 51.60, or 55.105, or of a child who is entitled to be represented by counsel under s. 48.23 or 938.23, a representative of the state public defender shall determine indigency. For referrals made under ss. 809.107, 809.30 and 974.06
14 15 16 17 18 19 20	SECTION 918. 977.07 (1) (c) of the statutes is amended to read: 977.07 (1) (c) For all referrals made under ss. 809.107, 809.30, 974.06 (3) (b) and 974.07 (11), except a referral of a person who is entitled to be represented by counsel under s. 48.23, 51.60, or 55.105, or of a child who is entitled to be represented by counsel under s. 48.23 or 938.23, a representative of the state public defender shall determine indigency. For referrals made under ss. 809.107, 809.30 and 974.06 (3) (b), except a referral of a person who is entitled to be represented by counsel under
14 15 16 17 18 19 20 21	SECTION 918. 977.07 (1) (c) of the statutes is amended to read: 977.07 (1) (c) For all referrals made under ss. 809.107, 809.30, 974.06 (3) (b) and 974.07 (11), except a referral of a person who is entitled to be represented by counsel under s. 48.23, 51.60, or 55.105, or of a child who is entitled to be represented by counsel under s. 48.23 or 938.23, a representative of the state public defender shall determine indigency. For referrals made under ss. 809.107, 809.30 and 974.06 (3) (b), except a referral of a person who is entitled to be represented by counsel under s. 48.23, 51.60, or 55.105, or of a child who is entitled to be represented by counsel under

materially improved, rely upon a determination of indigency made for purposes of
 trial representation under this section.

3

SECTION 919. 977.07 (2m) of the statutes is amended to read:

4 977.07 (2m) If the person is found to be indigent in full or in part, the person 5shall be promptly informed of the state's right to payment or recoupment under s. 6 48.275 (2), 757.66, 938.275 (2), 973.06 (1) (e), or 977.076 (1), and the possibility that 7 the payment of attorney fees may be made a condition of probation, should the person 8 be placed on probation. Furthermore, if found to be indigent in part, the person shall 9 be promptly informed of the extent to which he or she will be expected to pay for 10 counsel, and whether the payment shall be in the form of a lump sum payment or 11 periodic payments. The person shall be informed that the payment amount may be 12 adjusted if his or her financial circumstances change by the time of sentencing. The 13 payment and payment schedule shall be set forth in writing. This subsection does 14 not apply to persons who have paid under s. 977.075 (3m).

15

SECTION 920. 977.076 (1) of the statutes is repealed.

16 SECTION 921. 977.076 (2) of the statutes is renumbered 977.076 and amended
17 to read:

977.076 Collections. The department of administration may collect unpaid
reimbursement payments to the state public defender ordered by a court under sub.
(1) or s. 48.275 (2), 757.66, 938.275 (2) (a), or 973.06 (1) (e). The department may
contract with a private collection agency to collect these payments. Section 16.705
does not apply to a contract under this subsection section.

23 SECTION 922. 977.08 (2) (intro.) of the statutes is amended to read:

977.08 (2) (intro.) All attorneys in a county shall be notified in writing by the
state public defender that a set of lists is being prepared of attorneys willing to

2015 – 2016 Legislature – 278 –

1	represent persons referred under s. 4 8.23 (4), 51.60 , <u>or</u> 55.105 , <u>or children referred</u>
2	under s. 48.23 (4) or 938.23 (4) and indigent clients in the following:
3	SECTION 923. 978.045 (1r) (cm) of the statutes, as affected by 2015 Wisconsin
4	Act 64, is amended to read:
5	978.045 (1r) (cm) The judge may not appoint an attorney as a special
6	prosecutor to assist the district attorney in John Doe proceedings under s. 968.26
7	968.105 unless a condition under par. (bm) 1. to 8. exists or unless the judge
8	determines that a complaint received under s. 968.26 968.105 (2) (am) relates to the
9	conduct of the district attorney to whom the judge otherwise would refer the
10	complaint. This paragraph does not prohibit assistance authorized by s. 978.05 (8).
11	SECTION 924. 978.05 (3) of the statutes is amended to read:
12	978.05 (3) JOHN DOE PROCEEDINGS. Participate in investigatory proceedings
13	under s. 968.26 <u>968.105</u> .
14	SECTION 925. 978.05 (4) of the statutes is amended to read:
15	978.05 (4) GRAND JURY. When requested by a grand jury under s. 968.47
16	968.225, attend the grand jury for the purpose of examining witnesses in their
17	presence; give the grand jury advice in any legal matter; draw bills of indictment; and
18	issue subpoenas and other processes to compel the attendance of witnesses.
10	
19	SECTION 926. 978.05 (6) (a) of the statutes, as affected by 2015 Wisconsin Act
19 20	
	SECTION 926. 978.05 (6) (a) of the statutes, as affected by 2015 Wisconsin Act
20	SECTION 926. 978.05 (6) (a) of the statutes, as affected by 2015 Wisconsin Act 55, is amended to read:
20 21	SECTION 926. 978.05 (6) (a) of the statutes, as affected by 2015 Wisconsin Act 55, is amended to read: 978.05 (6) (a) Institute, commence, or appear in all civil actions or special
20 21 22	SECTION 926. 978.05 (6) (a) of the statutes, as affected by 2015 Wisconsin Act 55, 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.
20 21 22 23	 SECTION 926. 978.05 (6) (a) of the statutes, as affected by 2015 Wisconsin Act 55, 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),

1 in connection with court proceedings in a court assigned to exercise jurisdiction $\mathbf{2}$ under chs. 48 and 938 as the judge may request and perform all appropriate duties 3 and appear if the district attorney is designated in specific statutes, including 4 matters within chs. 782, 976 and 979 and subch. I of ch. 968 and ss. 51.81 to 51.85. 5Nothing in this paragraph limits the authority of the county board to designate. 6 under s. 48.09 (5), that the corporation counsel provide representation as specified 7 in s. 48.09 (5) or to designate, under s. 48.09 (6) or 938.09 (6), the district attorney 8 as an appropriate person to represent the interests of the public under s. 48.14 or 9 938.14. 10 **SECTION 927.** 978.08 (1) (a) and (b) and (2) of the statutes are amended to read: 978.08 (1) (a) "Custody" has the meaning given in s. <u>968.205</u> <u>968.645</u> (1) (a). 11 12 (b) "Discharge date" has the meaning given in s. 968.205 968.645 (1) (b). 13 (2) Except as provided in sub. (3), if physical evidence that is in the possession 14 of a district attorney includes any biological material that was collected in connection 15with a criminal investigation that resulted in a criminal conviction, delinquency 16 adjudication, or commitment under s. 971.17 971.85 or 980.06 and the biological 17material is from a victim of the offense that was the subject of the criminal 18 investigation or may reasonably be used to incriminate or exculpate any person for 19 the offense, the district attorney shall preserve the physical evidence until every 20 person in custody as a result of the conviction, adjudication, or commitment has 21reached his or her discharge date.

22

SECTION 928. 979.02 of the statutes is amended to read:

979.02 Autopsies. The coroner, medical examiner or district attorney may
order the conducting of an autopsy upon the body of a dead person any place within
the state in cases where an inquest might be had as provided in s. 979.04 968.015

1 notwithstanding the fact that no such inquest is ordered or conducted. The autopsy $\mathbf{2}$ shall be conducted by a licensed physician who has specialized training in pathology. 3 The district attorney may move the circuit court for the county in which the body is 4 buried for an order disinterring the body for purposes of autopsy. The order shall be 5 granted by the circuit court upon a reasonable showing that any of the criteria specified in s. 979.04 968.015 exists. This section does not prevent additional 6 7 autopsies or examinations of the body if there are unanswered pathological questions concerning the death and the causes of death. 8

9

SECTION 929. 979.025 (1) of the statutes is amended to read:

10 979.025 (1) INMATE CONFINED TO AN INSTITUTION IN THIS STATE. If an individual 11 dies while he or she is in the legal custody of the department and confined to a 12correctional facility located in this state, the coroner or medical examiner of the 13county where the death occurred shall perform an autopsy on the deceased 14individual. If the coroner or medical examiner who performs the autopsy determines 15that the individual's death may have been the result of any of the situations that 16 would permit the district attorney to order an inquest under s. 979.04 968.015 (1), 17the coroner or medical examiner shall follow the procedures under s. 979.04 968.015 18 (2).

19

SECTION 930. 979.025 (2) of the statutes is amended to read:

979.025 (2) INMATE CONFINED IN AN INSTITUTION IN ANOTHER STATE. If an individual dies while he or she is in the legal custody of the department and confined to a correctional facility in another state under a contract under s. 301.07, 301.21, or 302.25, the department shall have an autopsy performed by an appropriate authority in the other state or by the coroner or medical examiner of the county in which the circuit court is located that sentenced the individual to the custody of the 1 department. If the coroner or medical examiner who performs the autopsy in this $\mathbf{2}$ state determines that the individual's death may have been the result of any of the 3 situations that would permit the district attorney to order an inquest under s. 979.04 4 968.015 (1), the coroner or medical examiner shall forward the results of the autopsy 5to the appropriate authority in the other state.

6

SECTION 931. 979.04 of the statutes is renumbered 968.015 and amended to 7 read:

8 968.015 Inquests: when When inquests may be called. (1) If the district 9 attorney has notice of the death of any person and there is reason to believe from the 10 circumstances surrounding the death that the person was a victim of felony murder, first-degree or 2nd-degree intentional homicide, first-degree or 2nd-degree 11 12 reckless homicide, homicide by negligent handling of dangerous weapon, explosives, 13 or fire, homicide by negligent operation of vehicle, homicide resulting from negligent 14 control of a vicious animal or, homicide by intoxicated user use of a vehicle or firearm 15may have been committed, or that death may have been due to suicide or the person 16 died under unexplained or suspicious circumstances, the district attorney may order 17that an inquest be conducted for the purpose of inquiring how the person died. The 18 district attorney shall appear in any such inquest representing the state in 19 presenting all evidence which may be relevant or material to the inquiry of the 20 inquest. The inquest may be held in any county in this state in which venue would 21lie for the trial of any offense charged as the result of or involving the death.

22(4) An inquest may only be ordered only by the district attorney acting under 23this subsection sub. (1) or by the circuit judge under sub. (2).

24(2) If the coroner or medical examiner has knowledge of the death of any knows 25that a person has died in the manner or under the circumstances described under in sub. (1), he or she shall immediately notify the district attorney. The notification shall include information concerning the circumstances surrounding the death. The coroner or medical examiner may request the district attorney to order an inquest under sub. (1). If the district attorney refuses to order the inquest, -a- the coroner or medical examiner may petition the circuit court to order an inquest. The court may issue the order if it finds that the district attorney has abused his or her discretion in not ordering an inquest.

8 (3) Subsequent to receipt of After receiving notice of the death, the district 9 attorney may request the coroner or medical examiner to conduct a preliminary 10 investigation and report back to the district attorney. The district attorney may 11 determine the scope of the preliminary investigation. This subsection does not limit 12 or prevent any other investigation into the death by any law enforcement agency 13 with jurisdiction over the investigation.

14 **SECTION 932.** 979.05 (title) of the statutes is repealed.

15 SECTION 933. 979.05 (1) of the statutes is renumbered 968.025 (1) and amended
16 to read:

17 968.025 (1) <u>By WHOM CONDUCTED.</u> An inquest shall be conducted by a circuit <u>A</u>
18 judge or a circuit court commissioner shall conduct each inquest.

19 SECTION 934. 979.05 (2) of the statutes is renumbered 968.025 (2) and amended
20 to read:

968.025 (2) <u>BEFORE WHOM CONDUCTED.</u> The inquest shall be conducted before
a jury unless the district attorney, coroner, or medical examiner requests that the
inquest be conducted before the judge or circuit court commissioner only.

24 (4) (a) If the inquest is to be conducted before a jury, the clerk shall select, in
 25 the manner provided in s. 756.06 (1), a sufficient number of names of prospective

1 jurors shall be selected from the prospective juror list for the county in which the $\mathbf{2}$ inquest is to be held by the clerk of circuit court in the manner provided in s. 756.06. 3 The judge or circuit court commissioner conducting the inquest shall summon the 4 prospective jurors to appear before the judge or circuit court commissioner at the 5time fixed in the summons. The summons may be served by mail, or by personal 6 service if the judge, circuit court commissioner, or district attorney determines 7 personal service to be appropriate. The summons shall be in the form used to 8 summon petit jurors in the circuit courts of the county to ensure that the jury consists 9 of 6 members. 10 (b) Any person who fails to appear when summoned as an inquest juror is 11 subject to a forfeiture of shall forfeit not more than \$40. The inquest jury shall consist 12 of 6 jurors. If 6 jurors do not remain 13 (d) If, after all prospective jurors have been examined, fewer than 12 remain 14 from the number originally summoned after establishment of qualifications, the judge or circuit court commissioner conducting the inquest may require shall direct 1516 the clerk of the circuit court to select to draw sufficient additional jurors' names. 17Those persons shall be summoned forthwith by the <u>The</u> sheriff of the county <u>shall</u> 18 summon those persons immediately. 19 **SECTION 935.** 979.05 (3) of the statutes is renumbered 968.025 (4) (c) and 20 amended to read:

968.025 (4) (c) The judge or circuit court commissioner shall examine on oath or affirmation each person who is called as a juror to discover whether the juror is related by $blood_{\bar{j}}$ or marriage or adoption to the decedent, any member of the decedent's family, the district attorney, any other attorney appearing in the case, or any members of the office of the district attorney or of the office of any other attorney

1	appearing in the case, has expressed or formed any opinion regarding the matters
2	being inquired into in the inquest, or is aware of or has any bias or prejudice
3	concerning the matters being inquired into in the inquest. If any prospective juror
4	is found The court shall excuse any prospective juror whom it finds to be not
5	indifferent or is found to have formed an opinion which <u>that</u> cannot be laid aside , that
6	juror shall be excused. The judge or circuit commissioner may select one or more
7	alternate jurors if the inquest is likely to be protracted. This subsection paragraph
8	does not limit the right of the district attorney to supplement the judge's or circuit
9	commissioner's examination of any prospective jurors as to qualifications.
10	SECTION 936. 979.05 (4) of the statutes is renumbered 968.025 (5) and amended
11	to read:
12	968.025 (5) OATH. When 6 After the jurors have been selected, the judge or
13	circuit court commissioner shall administer to them an oath or affirmation which
14	shall be substantially in the following form:
15	You do solemnly swear (affirm) that you will diligently inquire and determine
16	on behalf of this state when, and in what manner and by what means, the person
17	known as who is now dead came to his or her death and that you will return
18	a true verdict thereon according to your knowledge, according to the evidence
19	presented, and according to the instructions given to you by the (judge) $($ circuit
20	court commissioner) .
21	SECTION 937. 979.05 (5), (6) and (7) of the statutes are renumbered 968.025 (6),
22	(7) and (8) and amended to read:
23	968.025 (6) <u>Role of district attorney</u> . Prior to the submission of evidence to
24	the jury, the judge or circuit court commissioner may instruct the jury on its duties
25	and on the substantive law regarding the issues which may be inquired into before

1 the jury The district attorney shall appear in each inquest, represent the state, and $\mathbf{2}$ present all evidence that may be relevant or material to the inquiry of the inquest. 3 The district attorney may, at any time during the course of the inquest, make 4 statements to the jury relating to procedural or evidentiary matters he or she and 5the judge or circuit court commissioner deem appropriate. Section 972.12 applies to 6 the conduct of the inquest jury. 7 (7) <u>SECRECY AND SEQUESTRATION</u>. The judge or circuit court commissioner 8 conducting the inquest may order that proceedings be secret if the district attorney 9 so requests or concurs and may sequester the inquest jury under s. 972.05. 10 (8) JUROR COMPENSATION. Inquest jurors shall receive the same compensation as jurors under s. 756.25. 11 12 **SECTION 938.** 979.06 (title), (1), (2) and (5) of the statutes are repealed. 13 **SECTION 939.** 979.06 (3), (4) and (6) of the statutes are renumbered 968.035 (1), 14 (2) and (3), and 968.035 (1) and (2), as renumbered, are amended to read: 15968.035 (1) Any witness examined at an inquest may have counsel present during the examination of that witness. The counsel may consult with a client during 16 17the examination of that client. The counsel may not examine or cross-examine his 18 or her client, cross-examine or call other witnesses, or argue before the judge or 19 circuit court commissioner holding the inquest. 20 (2) The judge or circuit court commissioner shall administer an oath or 21affirmation to each witness which shall be substantially in the following form: 22You do solemnly swear (affirm) that the evidence and testimony you give to this 23inquest concerning the death of the person known as shall be the truth, the 24whole truth and nothing but the truth and shall cause the testimony given by all witnesses to be reduced to writing or recorded. 25

1 SECTION 940. 979.07 of the statutes is repealed.

2 SECTION 941. 979.08 (title) of the statutes is renumbered 968.055 (title).

3 SECTION 942. 979.08 (1) of the statutes is renumbered 968.055 (1) and amended
4 to read:

5 968.055 (1) When the <u>Before submitting</u> evidence is concluded and the 6 testimony closed to the jury in an inquest, the judge or circuit court commissioner 7 shall <u>may</u> instruct the jury on its duties and on the substantive law regarding the 8 issues <u>that may be</u> inquired into before the jury. The

9 (2) After all of the evidence is presented, the district attorney shall prepare a 10 written set of appropriate requested instructions and shall submit them to the judge 11 or circuit court commissioner who, together with the district attorney, a written set 12of proposed instructions on the jury's duties and on the substantive law regarding 13the issues inquired into before the jury. The judge shall compile the final set of 14instructions which shall be given. The instructions shall include those instructions 15for criminal offenses for which the judge or circuit court commissioner believes a 16 reasonable jury might return a verdict based upon a finding of probable cause. The 17judge shall use the final instructions to instruct the jury and shall provide the jury 18 with one complete set of them.

19

SECTION 943. 979.08 (2) of the statutes is repealed.

20 SECTION 944. 979.08 (3) (intro.) and (4) of the statutes are consolidated, 21 renumbered 968.055 (3) (intro.) and amended to read:

968.055 (3) (intro.) The jury shall retire to consider its verdict after hearing all
of the testimony and evidence, making all necessary inquiries, and having been
instructed in the law. The judge or circuit court commissioner shall provide the jury
with one complete set of written instructions providing the substantive law to be

1	applied to the issues to be decided. The verdict shall be in a form which permits the
2	following findings: (4) The jury shall render its verdict shall be based upon a finding
3	of probable cause, be unanimous, and be rendered in writing, signed by all of its
4	members <u>of the jury</u> . The verdict shall set forth its <u>the jury's</u> findings from the
5	evidence produced according to the instructions. <u>The verdict shall be in a form that</u>
6	<u>permits the following findings:</u>
7	SECTION 945. 979.08 (3) (a) of the statutes is renumbered 968.055 (3) (b) and
8	amended to read:
9	968.055 (3) (b) Whether the deceased came to his or her death by criminal
10	means died as a result of a crime and, if so, the specific crimes committed and the
11	name of the person or persons, if known, having <u>who</u> committed the crimes .
12	SECTION 946. 979.08 (3) (b) of the statutes is renumbered 968.055 (3) (a) and
13	amended to read:
14	968.055 (3) (a) Whether the deceased came to his or her death by natural
15	causes, accident, suicide, or an act privileged by law.
16	SECTION 947. 979.08 (5) of the statutes is renumbered 968.055 (4) and amended
17	to read:
18	968.055 (4) The <u>inquest jury's</u> verdict delivered by the inquest jury is advisory
19	and does not preclude or require the issuance of any criminal charges by the district
20	attorney.
21	SECTION 948. 979.08 (6) of the statutes is renumbered 968.055 (5) and amended
22	to read:
23	968.055 (5) Any verdict so rendered <u>under sub. (4)</u> , after being validated and
24	signed by the judge or circuit court commissioner, together with the record of the
25	inquest, shall be delivered to the district attorney for consideration. After

2015 – 2016 Legislature – 288 –

1	considering the verdict and record, the district attorney may deliver the entire
2	inquest record or any part thereof <u>of the record</u> to the coroner or medical examiner
3	for safekeeping.
4	SECTION 949. 979.08 (7) of the statutes is renumbered 968.055 (6) and amended
5	to read:
6	968.055 (6) The Except as provided in s. 971.43, the record of a secret inquest
7	proceeding shall <u>is</u> not be open for inspection unless so ordered by the judge or circuit
8	court commissioner conducting the inquest upon petition by the district attorney.
9	SECTION 950. 979.09 of the statutes is amended to read:
10	979.09 Burial of body. If any judge or circuit court commissioner conducts
11	an inquest as to the death of a stranger or of a person whose identity is unknown or
12	whose body is unclaimed or if the district attorney determines that no inquest into
13	the death of such a person is necessary and the circuit judge has not ordered an
14	inquest under s. 979.04 968.015 (2), the coroner or medical examiner shall cause the
15	body to be decently buried or cremated and shall certify to all the charges incurred
16	in taking any inquest by him or her and to the expenses of burial or cremation of the
17	dead body. The charges and expenses shall be audited by the county board of the
18	proper county and paid out of the county treasury.
19	SECTION 951. 979.10 (2) of the statutes is amended to read:
20	979.10 (2) If a corpse is to be cremated, the coroner or medical examiner shall
21	make a careful personal inquiry into the cause and manner of death, and conduct an
22	autopsy or order the conducting of an autopsy, if in his or her or the district attorney's
23	opinion it is necessary to determine the cause and manner of death. If the coroner
24	or medical examiner determines that no further examination or judicial inquiry is
25	necessary he or she shall certify that fact. Upon written request by the district

2015 - 2016 Legislature

- 289 -

attorney the coroner or medical examiner shall obtain the concurrence of the district
 attorney before issuing the certification. If the coroner or medical examiner
 determines that further examination or judicial inquiry is necessary, he or she shall
 notify the district attorney under s. 979.04 968.015 (2).

 $\mathbf{5}$

SECTION 952. 979.11 of the statutes is amended to read:

6 **979.11 Compensation of officers.** The sole compensation of the coroner and 7 deputy coroners for attendance at an inquest and for any preliminary investigation 8 under this chapter ch. 968 at the direction of the district attorney shall be a 9 reasonable sum set by the county board for each day actually and necessarily 10 required for the purpose, and a sum set by the county board for each mile actually 11 and necessarily traveled in performing the duty. Any coroner or deputy coroner may 12be paid an annual salary and allowance for traveling expenses to be established by 13the county board under s. 59.22 which shall be in lieu of all fees, per diem, and 14compensation for services rendered.

15

SECTION 953. 979.22 of the statutes is amended to read:

16 979.22 Autopsies and toxicological services by medical examiners. A 17 medical examiner may perform autopsies and toxicological services not required 18 under this chapter <u>or under subch. I of ch. 968</u> and may charge a fee established by 19 the county board for such autopsies and services. The fee may not exceed an amount 20 reasonably related to the actual and necessary cost of providing the service.

21 SECTION 954. 980.015 (2) (c) of the statutes is amended to read:

980.015 (2) (c) The anticipated release of a person on conditional release under
s. 971.17 971.85, the anticipated termination of a commitment order under 971.17

24 <u>s. 971.85</u>, or the anticipated discharge of a person from a commitment order under

s. 971.17 971.85, if the person has been found not guilty of a sexually violent offense
 by reason of mental disease or defect.

3

17

SECTION 955. 980.031 (4) of the statutes is amended to read:

4 980.031 (4) If a party retains or the court appoints a licensed physician, 5 licensed psychologist, or other mental health professional to conduct an examination 6 under this chapter of the person's mental condition, the examiner shall have 7 reasonable access to the person for the purpose of the examination, as well as to the 8 person's past and present treatment records, as defined in s. 51.30 (1) (b), and patient 9 health care records as provided under s. 146.82 (2) (cm), past and present juvenile 10 records, as provided under ss. 48.396 (6), 48.78 (2) (e), 938.396 (10), and 938.78 (2) 11 (e), and the person's past and present correctional records, including presentence 12investigation reports under s. 972.15 973.004 (6).

13 SECTION 956. 980.036 (2) (c) of the statutes is amended to read:

980.036 (2) (c) Evidence obtained in the manner described under s. 968.31
 968.345 (2) (b), if the prosecuting attorney intends to use the evidence at the trial or
 proceeding.

SECTION 957. 980.036 (6) of the statutes is amended to read:

18 980.036 (6) PROTECTIVE ORDER. Upon motion of a party, the court may at any 19 time order that discovery, inspection, or the listing of witnesses required under this 20section be denied, restricted, or deferred, or make other appropriate orders. If the 21prosecuting attorney or the attorney for a person subject to this chapter certifies that 22listing a witness under sub. (2) (e) or (3) (a) may subject the witness or others to 23physical or economic harm or coercion, the court may order that the deposition of the $\mathbf{24}$ witness be taken under s. 967.04(2) to (6) 967.21. The name of the witness need not 25be divulged prior to the taking of such deposition. If the witness becomes unavailable 2015 - 2016 Legislature

or changes his or her testimony, the deposition shall be admissible at trial as
 substantive evidence.

3 **SECTION 958.** 995.50 (7) of the statutes is amended to read: 995.50 (7) No action for invasion of privacy may be maintained under this 4 section if the claim is based on an act which is permissible under ss. s. 196.63 or $\mathbf{5}$ 6 968.27 to 968.373 under subch. IV of ch. 968. 7 **SECTION 959.** Initial applicability. 8 (1) This act first applies to prosecutions commenced on the effective date of this 9 subsection. 10 This act first applies to proceedings, commitments, and requirements (2)11 related to offenses committed on the effective date of this subsection. 12SECTION 960. Effective date. (1) This act takes effect on March 1, 2017, or on the day after publication,

13 (1) This act takes effect on March 1, 2017, or on the day after publication,
whichever is later.

15

(END)