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LRB-2910/1 RPN:kmg:kjf

# **2001 SENATE BILL 490**

March 7, 2002 - Introduced by Senator George, by request of the Judicial Council. Referred to Committee on Judiciary, Consumer Affairs, and Campaign Finance Reform.

 $AN\ ACT\ to\ repeal\ 809.40\ (1); to\ renumber\ and\ amend\ 808.10,\ 809.30\ (1)\ (a)\ and$  $\mathbf{2}$ 809.30 (1) (b); to amend 808.04 (3), 808.04 (4), 809.10 (1) (d), subchapter III 3 (title) of chapter 809 [precedes 809.30], 809.30 (title), 809.30 (2) (title), 809.30 (2) (a), 809.30 (2) (b) (intro.), 809.30 (2) (b) 2., 809.30 (2) (b) 3., 809.30 (2) (b) 4., 809.30 (2) (b) 5., 809.30 (2) (b) 6., 809.30 (2) (c) 1., 809.30 (2) (c) 2., 809.30 (2) (d), 809.30 (2) (e), 809.30 (2) (f), 809.30 (2) (fm), 809.30 (2) (g) 1., 809.30 (2) (g) 2., 809.30 (2) (h), 809.30 (2) (i), 809.30 (2) (j), 809.30 (2) (k), 809.30 (3), 809.30 (4), 809.32 (1) (a), 809.32 (1) (b) 1. (intro.), 809.32 (1) (b) 1. c., 809.32 (1) (b) 2., 809.32 (1) (c) (form), 809.32 (1) (d) and (e), 809.32 (1) (f) and (g), 809.32 (2), 809.32 (3), 10 809.32 (4), subchapter IV (title) of chapter 809 [precedes 809.40], 809.40 (title), 809.40 (1m), 809.40 (3), 809.62 (1) (intro.), 809.82 (2) (b), 974.02 (1) and 974.02 (2); and to create 48.297 (8), 808.03 (3), 808.10 (2), 809.30 (1) (c), 809.30 (1) (d),

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809.30 (1) (f), 809.30 (1) (g), 809.30 (2) (hm), 938.297 (8), 971.17 (7m) and 980.061 of the statutes; **relating to:** appellate procedure.

# Analysis by the Legislative Reference Bureau

In criminal cases, current law permits the review of an order denying a motion to suppress evidence or a motion challenging admissibility of a defendant's statement as part of an appeal from a conviction, notwithstanding the fact that the judgment of conviction was entered on a guilty plea. This bill permits review of an order denying a motion to suppress evidence or a motion challenging admissibility of the statement of a child, an expectant mother, or a parent as part of an appeal from a final judgment or order, notwithstanding the fact that the final judgment or order was entered on an admission, consent, or no contest plea to allegations in a petition filed in cases involving children in need of protection or services or a petition to terminate parental rights. This bill also permits the review of orders denying a motion to suppress evidence or a motion challenging admissibility of the statement of a juvenile upon review from a final judgment or order, notwithstanding the fact that the final judgment or order was entered upon a plea of no contest or an admission to the allegations of a petition filed in cases involving juveniles alleged to be delinquent.

Current law requires that a person seeking supreme court review of an adverse court of appeals decision file a petition for review within 30 days of the court of appeals decision. Current law also provides a procedure for seeking reconsideration of a court of appeals decision, but does not toll the time to file a petition for review while the motion for reconsideration is pending. This bill tolls the time for filing a petition for review while a motion for reconsideration is pending in the court of appeals, and establishes revised time limits for filing a petition for review or supplemental petition for review after the court of appeals decides the motion for reconsideration.

Current law establishes the appellate procedures applicable to various types of cases. Under current law, appeals in misdemeanor cases and cases involving children, juveniles alleged to be delinquent, protective services, or persons subject to commitment due to mental health or drug abuse are directed by statutory cross-reference to follow felony appeal procedures. Under current law, appeals in cases involving the commitment of sexually violent persons follow civil appeal procedures. This bill establishes one integrated appeal procedure for appeals in felony and misdemeanor cases, cases involving children, juveniles alleged to be delinquent, protective services, or persons subject to commitment due to mental health or drug abuse, the commitment of sexually violent persons, as well as proceedings related to the commitment of persons found not guilty by reason of mental defect. This bill also creates a procedure for seeking postdisposition relief in cases involving the commitment of sexually violent persons.

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

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

**Section 1.** 48.297 (8) of the statutes is created to read:

48.297 (8) An order denying a motion to suppress evidence or a motion challenging the admissibility of a statement of a child, an expectant mother, or a parent may be reviewed upon appeal from a final judgment or order notwithstanding the fact that such final judgment or order was entered upon an admission, a consent, or a plea of no contest to the allegations in the petition under s. 48.13 or 48.133 or a petition to terminate parental rights.

**Section 2.** 808.03 (3) of the statutes is created to read:

808.03 (3) Review of an order denying suppression or exclusion of evidence. An order denying a motion to suppress evidence or a motion challenging the admissibility of a statement of a defendant under s. 971.31 (10), a juvenile under s. 938.297 (8), or a child, expectant mother, or parent under s. 48.297 (8), may be reviewed upon appeal from a final judgment or order notwithstanding the fact that the final judgment or order was entered upon a plea of guilty or no contest, an admission, or a consent to an information, criminal complaint, or petition.

**Section 3.** 808.04 (3) of the statutes is amended to read:

808.04 (3) Except as provided in subs. (4) and (7), an appeal in a criminal case or a case under <u>s. 971.17 or</u> ch. 48, 51, 55 or, 938, or 980 shall be initiated within the time period specified in s. 809.30 (2) or 809.32 (2).

**SECTION 4.** 808.04 (4) of the statutes is amended to read:

808.04 (4) Except as provided in sub. (7m), an appeal by the state in either a
criminal case under s. 974.05, a proceeding under s. 971.17, or a case under ch. 48
or, 938, or 980 shall be initiated within 45 days of entry of the judgment or order
appealed from.

**SECTION 5.** 808.10 of the statutes is renumbered 808.10 (1) and amended to read:

808.10 (1) Petition for Review; Time Limit. A decision or order of the court of appeals is reviewable by the supreme court only upon a petition for review granted by the supreme court. The Except as provided in sub. (2), the petition for review shall be filed in the supreme court within 30 days of the date of the decision of the court of appeals.

**Section 6.** 808.10 (2) of the statutes is created to read:

- 808.10 (2) Tolling pending court of appeals reconsideration. (a) Filing of a motion for reconsideration in the court of appeals under s. 809.24 (1) within 20 days after the date of a decision of the court of appeals tolls the time for filing a petition for review in the supreme court.
- (b) If the motion for reconsideration is filed in the court of appeals before any petition for review is filed in the supreme court, the 30-day time period to file the petition for review starts on the date on which the court of appeals determines the motion for reconsideration by filing an order denying the motion for reconsideration or an amended decision.
- (c) If a motion for reconsideration is filed, no party may file a petition for review in the supreme court until the court of appeals issues an order denying the motion for reconsideration or an amended decision.

- (d) If a motion for reconsideration is denied and a petition for review was filed before the motion for reconsideration was filed, and if the time for filing a supplemental petition pursuant to s. 809.32 (4) had not expired when the motion for reconsideration was filed, the supplemental petition may be filed within 14 days after the filing of the order denying the motion for reconsideration or within the time remaining to file the supplemental petition at the time that the motion for reconsideration was filed, whichever is greater.
- (e) If the court of appeals files an amended decision in response to the motion for reconsideration, any party who filed a petition for review, or a supplemental petition pursuant to s. 809.32 (4), prior to the filing of the motion for reconsideration must file with the clerk of the supreme court a notice affirming the pending petition or supplemental petition, a notice withdrawing the pending petition or supplemental petition, or an amendment to the petition for review or supplemental petition within 14 days after the date of the filing of the court of appeals' amended decision.
- **SECTION 7.** 809.10 (1) (d) of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.10 (1) (d) *Docketing statement*. The person shall send the court of appeals an original and one copy of a completed docketing statement on a form prescribed by the court of appeals. The docketing statement shall accompany the court of appeals' copy of the notice of appeal. The person shall send a copy of the completed docketing statement to the other parties to the appeal. Docketing statements need not be filed in appeals brought under s. 809.105, 809.107, 809.32, or 974.06 (7), or in cases in which a party represents himself or herself. Docketing statements need not be filed in appeals brought under s. 809.30 or 809.40 (1) 974.05, or by the state or the defendant in permissive appeals in criminal cases under s. 809.50, except that -a-

1	docketing statement statements shall be filed in cases arising under chs. ch. 48, 51,
2	55, or 938.
3	SECTION 8. Subchapter III (title) of chapter 809 [precedes 809.30] of the
4	statutes is amended to read:
5	CHAPTER 809
6	SUBCHAPTER III
7	FELONY APPEAL PROCEDURE IN
8	COURT OF APPEALS IN CRIMINAL,
9	CHS. 48, 51, 55, 938, AND 980,
10	AND OTHER CASES
11	<b>Section 9.</b> 809.30 (title) of the statutes is amended to read:
12	809.30 (title) Rule (Appeals in felony criminal, chs. 48, 51, 55, 938, and
13	980, and other cases).
14	SECTION 10. 809.30 (1) (a) of the statutes, as affected by 2001 Wisconsin Act 16,
15	is renumbered $809.30\ (1)\ (e)$ and amended to read:
16	809.30 (1) (e) "Postconviction relief" means, in a felony or misdemeanor case,
17	an appeal or a motion for postconviction relief under this subchapter from a circuit
18	court's final judgment or order in a criminal case other than a motion under s. 973.19,
19	974.06, or 974.07 (2). In a ch. 48, 51, 55 or 938 case, other than a termination of
20	parental rights case under s. 48.43, it means an appeal or a motion for
21	reconsideration by the trial court of its final judgment or order; in such cases a notice
22	of intent to pursue such relief or a motion for such relief need not be styled as seeking
23	"postconviction" relief.
24	<b>Section 11.</b> 809.30 (1) (b) of the statutes is renumbered 809.30 (1) (h) and
25	amended to read:

809.30 (1) (h) "Sentencing" means, in a felony or misdemeanor case, the
imposition of a sentence, <u>a</u> fine, or probation. In a ch. 48, 51, 55 or 938 case, other
than a termination of parental rights case under s. 48.43, it means the entry of the
trial court's final judgment or order in a criminal case.
<b>Section 12.</b> 809.30 (1) (c) of the statutes is created to read:
809.30 (1) (c) "Final adjudication" means the entry of a final judgment or order
by the circuit court in an s. 971.17 proceeding or in a ch. 48, 51, 55, 938, or 980 case,
other than a termination of parental rights case under s. 48.43 or a parental consent
to abortion case under s. 48.375.
<b>Section 13.</b> 809.30 (1) (d) of the statutes is created to read:
809.30 (1) (d) "Person" means any of the following:
1. A defendant seeing postconviction relief.
2. A party, other than the state, seeking postdisposition relief in a ch. 48 case,
other than a termination of parental rights case under s. 48.43 or a parental consent
to abortion case under s. 48.375 (7).
3. A party, other than the state, seeking postdisposition relief in a ch. 938 case.
4. A subject individual or ward seeking postdisposition relief in a ch. 51, 55, or
980 case or an s. 971.17 proceeding.
$5. \   \text{Anyone who may appeal under s. } 51.13\ (5), 51.20\ (15), \text{or } 55.06\ (18).$
<b>Section 14.</b> 809.30 (1) (f) of the statutes is created to read:
809.30 (1) (f) "Postdisposition relief" means an appeal or motion for relief under
this subchapter from a circuit court's final adjudication.
<b>Section 15.</b> 809.30 (1) (g) of the statutes is created to read:

809.30 (1) (g) "Prosecutor" means a district attorney, corporation counsel, or
other attorney authorized by law to prosecute a criminal case, a case under ch. 48,
51, 55, 938, or 980, or a proceeding under s. 971.17.
<b>Section 16.</b> 809.30 (2) (title) of the statutes is amended to read:
809.30 (2) (title) Appeal or postconviction or postdisposition motion by
DEFENDANT.
SECTION 17. 809.30 (2) (a) of the statutes, as affected by Supreme Court Order
00–02, is amended to read:
809.30 (2) (a) Appeal procedures; counsel to continue. A defendant person
seeking postconviction relief in a felony criminal case or a person seeking
postdisposition relief in a ch. 48 case, other than a termination of parental rights 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 ch. 51, 55, 938, or 980 case or an s. 971.17
proceeding shall comply with this section. Counsel representing the defendant
person at sentencing or at the time of the final adjudication shall continue
representation by filing a notice under par. (b) if the defendant person desires to
pursue postconviction <u>or postdisposition</u> relief unless <del>sooner</del> <u>counsel is</u> discharged
by the defendant person or allowed to withdraw by the trial circuit court before the
notice must be filed.
SECTION 18. 809.30 (2) (b) (intro.) of the statutes, as affected by Supreme Court
Order 00–02, is amended to read:
809.30 (2) (b) Notice of intent to pursue postconviction or postdisposition relief.
(intro.) Within 20 days after the date of sentencing or final adjudication, the

defendant person shall file in circuit court and serve on the district attorney

1	prosecutor and every other party a notice of intent to pursue postconviction or
2	postdisposition relief. The notice shall include all of the following:
3	<b>Section 19.</b> 809.30 (2) (b) 2. of the statutes is amended to read:
4	809.30 (2) (b) 2. An identification of the judgment or order from which the
5	defendant person intends to seek postconviction or postdisposition relief and the
6	date <u>on which</u> it was g <del>ranted or</del> entered.
7	<b>Section 20.</b> 809.30 (2) (b) 3. of the statutes is amended to read:
8	809.30 (2) (b) 3. The name and address of the defendant person and the
9	defendant's his or her trial counsel.
10	<b>Section 21.</b> 809.30 (2) (b) 4. of the statutes is amended to read:
11	809.30 (2) (b) 4. Whether defendant's the person's trial counsel was appointed
12	by the state public defender and, if so, whether the defendant's person's financial
13	circumstances have materially improved since the date the defendant's $\underline{\text{on which his}}$
14	or her indigency was determined.
15	<b>Section 22.</b> 809.30 (2) (b) 5. of the statutes is amended to read:
16	809.30 (2) (b) 5. Whether the defendant person requests the state public
17	defender to appoint counsel for purposes of postconviction or postdisposition relief.
18	Section 23. 809.30 (2) (b) 6. of the statutes, as affected by Supreme Court
19	Order 00-02, is amended to read:
20	809.30 (2) (b) 6. Whether a defendant person who does not request the state
21	public defender to appoint counsel will represent himself or herself or will be
22	represented by retained counsel. If the defendant person has retained counsel to
23	pursue postconviction or postdisposition relief, counsel's name and address shall be
24	included.

**SECTION 24.** 809.30 (2) (c) 1. of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.30 (2) (c) 1. If the defendant person requests representation by the state public defender for purposes of postconviction or postdisposition relief, send to the state public defender's appellate intake office a copy of the notice that shows the date on which it was filed or entered, a copy of the judgment or order specified in the notice that shows the date on which it was filed or entered, a list of the court reporters for each proceeding in the action in which the judgment or order was entered, and a list of those proceedings in which a transcript has been filed with the clerk of circuit court.

**SECTION 25.** 809.30 (2) (c) 2. of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.30 (2) (c) 2. If the defendant person does not request representation by the state public defender, send or furnish to the defendant, if the defendant is person appearing without counsel, or to the defendant's person's attorney if one has been retained, a copy of the judgment or order specified in the notice that shows the date on which it was filed or entered, a list of the court reporters for each proceeding in the action in which the judgment or order was entered, and a list of those proceedings in which a transcript has been filed with the clerk of circuit court.

**Section 26.** 809.30 (2) (d) of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.30 **(2)** (d) *Indigency redetermination*. Except as provided in this paragraph, whenever a defendant person whose trial counsel is appointed by the state public defender files a notice under par. (b) requesting public defender representation for purposes of postconviction or postdisposition relief, the district

attorney prosecutor may, within 5 days after the notice is served and filed, file in the trial circuit court and serve upon the state public defender a request that the defendant's person's indigency be redetermined before counsel is appointed or transcripts are ordered requested. This paragraph does not apply to a child who is entitled to be represented by counsel under s. 48.23 or 938.23.

**SECTION 27.** 809.30 (2) (e) of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.30 (2) (e) State public defender appointment of counsel; transcript and circuit court case record request. Within 30 days after the state public defender appellate intake office receives the materials from the clerk of circuit court under par. (c), the state public defender shall appoint counsel for the defendant person and request a transcript of the reporter's notes and a copy of the circuit court case record, except that if the defendant's person's indigency must first be determined or redetermined the state public defender shall do so, appoint counsel, and request transcripts and a copy of the circuit court case record within 50 days after the state public defender appellate intake office receives the material from the clerk of circuit court under par. (c).

**SECTION 28.** 809.30 (2) (f) of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.30 (2) (f) Defendant Person not represented by public defender; transcript and circuit court case record request. A defendant person who does not request representation by the state public defender for purposes of postconviction or postdisposition relief shall request a transcript of the reporter's notes, and may request a copy of the circuit court case record, within 30 days after filing a notice under par. (b). A defendant person who is denied representation by the state public

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defender for purposes of postconviction or postdisposition relief shall request a transcript of the reporter's notes, and may request a copy of the circuit court case record, within 90 days after filing a notice under par. (b).

**Section 29.** 809.30 (2) (fm) of the statutes, as affected by Supreme Court Order 00-02, is amended to read:

809.30 (2) (fm) Transcript or circuit court case record request in chs. 48 and 938 proceedings. A child who has filed a notice of intent to pursue relief from a judgment or order entered in a ch. 48 or 938 proceeding shall be furnished at no cost a transcript of the proceedings or as much of it as is requested, and may request a copy of the <u>circuit court case record</u>. To obtain the transcript <u>or a copy of the circuit court case</u> record at no cost, an affidavit must be filed stating that the person who is legally responsible for the child's care and support is financially unable or unwilling to purchase the transcript or copy of the circuit court case record.

**Section 30.** 809.30 (2) (g) 1. of the statutes, as created by Supreme Court Order 00–02, is amended to read:

809.30 (2) (g) 1. The clerk of circuit court shall serve a copy of the circuit court case record on the defendant person within 60 days after receipt of the request for the circuit court case record.

**Section 31.** 809.30 (2) (g) 2. of the statutes, as affected by Supreme Court Order 00-02, is amended to read:

809.30 (2) (g) 2. The court reporter shall file the transcript with the circuit court and serve a copy of the transcript on the defendant person within 60 days of the request for the transcript. Within 20 days of after the request for a transcript of postconviction or postdisposition proceedings brought under sub. (2) (h), the court reporter shall file the original with the circuit court and serve a copy of that

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1	transcript on the <u>defendant person</u> . The reporter may seek an extension under s.
2	809.11 (7) for filing and serving the transcript.
3	Section 32. 809.30 (2) (h) of the statutes, as affected by Supreme Court Order
4	00-02, is amended to read:
5	809.30 (2) (h) Notice of appeal or; postconviction or postdisposition motion. The
6	defendant person shall file in circuit court and serve on the district attorney
7	prosecutor and every other party a notice of appeal or motion seeking postconviction
8	or postdisposition relief within 60 days after the later of the service of the transcript
9	or circuit court case record. A postconviction The person shall file a motion for
10	postconviction or postdisposition relief before a notice of appeal is filed unless the
11	grounds for seeking relief are sufficiency of the evidence or issues previously raised.
12	A motion for postconviction or postdisposition relief under this section may not be
13	accompanied by a notice of motion and is made when filed.
14	<b>Section 33.</b> 809.30 (2) (hm) of the statutes is created to read:
15	809.30 (2) (hm) Notice of appeal requirements. The person filing a notice of
16	appeal under this section shall conform to the requirements under s. 809.10.
17	Section 34. 809.30 (2) (i) of the statutes, as affected by Supreme Court Order
18	00-02, is amended to read:
19	809.30 (2) (i) Order determining postconviction or postdisposition motion.
20	Unless an extension is requested by the defendant a party or the circuit court and
21	granted by the court of appeals, the circuit court shall determine by an order the
22	defendant's person's motion for postconviction or postdisposition relief within 60
23	days after the filing of the motion or the motion is considered to be denied and the

clerk of circuit court shall immediately enter an order denying the motion.

**Section 35.** 809.30 (2) (j) of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.30 (2) (j) Appeal from judgment and order. The defendant person shall file an in circuit court and serve upon the prosecutor and other parties a notice of appeal from the judgment of conviction and sentence or final adjudication and, if necessary, from the order of the trial circuit court on the motion for postconviction or postdisposition relief within 20 days of the entry of the order on the postconviction or postdisposition motion. Appeals in chs. 48, 51, 55, and 938 cases are subject to the docketing statement requirements of s. 809.10 (1) (d) and may be eligible for the expedited appeals program in the discretion of the court.

**SECTION 36.** 809.30 (2) (k) of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.30 (2) (k) *Transmittal of record*. Except as otherwise provided in s. ss. 809.14 (3) (b) and 809.15 (4) (b) and (c), the clerk of circuit court shall transmit the record on appeal to the court of appeals as soon as prepared but in no event more than 40 days after the filing of the notice of appeal by the defendant. Subsequent proceedings in the appeal are governed by the procedures for civil appeals.

**SECTION 37.** 809.30 (3) of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.30 (3) APPEALS BY STATE OR OTHER PARTY; APPOINTMENT OF COUNSEL. In a case in which the state of Wisconsin, the representative of the public, or any other party, or anyone else who may appeal under s. 51.13 (5), 51.20 (15), or 55.06 (18), appeals and the defendant or subject individual person who is the subject of the case or proceeding is a child or claims or appears to be indigent, the court shall refer the

person who is the subject of the case or proceeding to the state public defender for the determination of indigency and the appointment of legal counsel under ch. 977.

**SECTION 38.** 809.30 (4) of the statutes, as created by Supreme Court Order 00–02, is amended to read:

- 809.30 (4) MOTION TO WITHDRAW AS APPOINTED COUNSEL FOR DEFENDANT. (a) If the postconviction, postdisposition, or appellate counsel has been appointed for the defendant person under ch. 977 and seeks to withdraw as appointed counsel, from the case, that counsel shall serve a motion to withdraw upon the defendant person and upon the appellate division intake unit in the Madison appellate office of the state public defender. If the motion is filed before the notice of appeal is filed, the counsel shall file the motion shall be filed in the circuit court. If the motion is filed after a notice of appeal has been filed, the counsel shall file the motion shall be filed in the court of appeals. Counsel is not required to serve the motion to withdraw on the state public defender when the motion is filed by an assistant state public defender or when a no-merit report is filed with the motion.
- (b) Within 20 days after receipt of the motion under par. (a), the state public defender shall determine whether successor counsel will be appointed for the defendant person and shall notify the court in which the motion was filed of the state public defender's determination.
- (c) Before determining the motion to withdraw, the court shall consider the state public defender's response under par. (b) and whether the defendant person waives the right to counsel.
- (d) When the motion to withdraw is filed in circuit court, appointed counsel shall prepare and serve a copy of the order determining counsel's motion to withdraw upon the <u>defendant person</u> and the appellate division intake unit in the Madison

00-02, is amended to read:

determina	ation.
SEC	TION 39. 809.32 (1) (a) of the statutes, as created by Supreme Court Order
00-02, is	amended to read:
809.	32 (1) (a) No-merit report. If an attorney appointed under s. 809.30 (2) (e
or ch. 977	concludes that a direct appeal on behalf of the defendant person would be
rivolous	and without any arguable merit within the meaning of Anders v. California
386 U.S.	738 (1967), and the <del>defendant</del> <u>person</u> requests that a no-merit report be
iled or d	eclines to consent to have the attorney close the file without further
epresent	ation by the attorney, the attorney shall file with the court of appeals 5
copies of a	no-merit report. The no-merit report shall identify anything in the record
hat migh	t arguably support the appeal and discuss the reasons why each identified
ssue lack	s merit.
SEC	TION 40. 809.32 (1) (b) 1. (intro.) of the statutes, as created by Supreme
Court Ord	ler 00-02, is amended to read:
809.	32 (1) (b) 1. (intro.) Prior to the filing of a no-merit report, the attorney
hall disc	uss with the <del>defendant <u>person</u> all potential issues identified by the attorney</del>
and the <del>d</del>	efendant person, and the merit of an appeal on these issues. The attorney
shall info	rm the <del>defendant</del> <u>person</u> that the <del>defendant</del> <u>he or she</u> has 3 options:
Sec.	TION 41. 809.32 (1) (b) 1. c. of the statutes, as created by Supreme Court
Order 00-	02, is amended to read:
809.	32 (1) (b) 1. c. To have the attorney close the file and to proceed without ar
attornov	or with another attorney retained at the defendant's person's expense.

SECTION 42. 809.32 (1) (b) 2. of the statutes, as created by Supreme Court Order

809.32 (1) (b) 2. The attorney shall inform the defendant person that a no-merit report will be filed if the defendant person either requests a no-merit report or does not consent to have the attorney close the file without further representation by the attorney. The attorney shall inform the defendant person that if a no-merit report is filed the attorney will serve a copy of the transcripts and the circuit court case record upon the defendant person at the defendant's person's request. The attorney shall inform the defendant person that, if the defendant he or she chooses to proceed with an appeal or that if the defendant chooses to have the attorney close the file without an appeal, the attorney will forward the attorney's copies of the transcripts and circuit court case record to the defendant person at the defendant's person's request. The attorney shall also inform the defendant person that the defendant he or she may file a response to the no-merit report and that the attorney may file a supplemental no-merit report and affidavit or affidavits containing facts outside the record, possibly including confidential information, to rebut allegations made in the defendant's person's response to the no-merit report.

**Section 43.** 809.32 (1) (c) (form) of the statutes, as created by Supreme Court Order 00–02, is amended to read:

809.32 **(1)** (c) (form)

#### CERTIFICATION BY ATTORNEY

I hereby certify that I have discussed with the defendant <u>my client</u> all potential issues identified by me and by the defendant <u>my client</u> and the merit of an appeal on these issues, and I have informed the defendant <u>my client</u> that the defendant <u>he</u> or she must choose one of the following 3 options: 1) to have me file a no-merit report; 2) to have me close the file without an appeal; or 3) to have me close the file and to proceed without an attorney or with another attorney retained at the defendant's <u>his</u>

or her expense. I have informed the defendant my client that a no-merit report will be filed if the defendant he or she either requests a no-merit report or does not consent to have me close the file without further representation. I have informed the defendant my client that the transcripts and circuit court case record will be forwarded at the defendant's his or her request. I have also informed the defendant my client that the defendant he or she may file a response to the no-merit report and that I may file a supplemental no-merit report and affidavit or affidavits containing facts matters outside the record, possibly including confidential information, to rebut allegations made in the defendant's my client's response to the no-merit report.

11 Signed: ....

12 Signature: ....

**SECTION 44.** 809.32 (1) (d) and (e) of the statutes, as affected by Supreme Court Order 00–02, are amended to read:

809.32 (1) (d) Service of copy of no-merit report, transcript, and circuit court case record. The attorney shall serve a copy of the no-merit report on the defendant person and shall file a statement in the court of appeals that service has been made upon the defendant person. The attorney shall also serve upon the defendant person a copy of the transcript and circuit court case record within 14 5 days after receipt of a request for the transcript and circuit court case record from the defendant person and shall file a statement in the court of appeals that service has been made upon the defendant person.

(e) Response to no-merit report. The defendant person may file a response to the no-merit report within 30 days after service of the no-merit report. If the

defendant person files a response, the clerk shall, within 5 days after the filing of the response, send a copy of the response to the attorney who filed the no-merit report.

**SECTION 45.** 809.32 (1) (f) and (g) of the statutes, as created by Supreme Court Order 00–02, are amended to read:

809.32 (1) (f) Supplemental no-merit report. If the attorney is aware of facts outside the record that rebut allegations made in the defendant's person's response, the attorney may file, within 30 days after receipt of the defendant's person's response, a supplemental no-merit report and an affidavit or affidavits, including facts matters outside the record. The supplemental report and affidavit or affidavits shall be served on the defendant person, and the attorney shall file a statement in the court of appeals that service has been made upon the defendant person.

(g) Remand for fact-finding prior to decision. If the defendant person and the attorney allege disputed facts regarding matters outside the record, and if the court determines that the defendant's person's version of the facts, if true, would make resolution of the appeal under sub. (3) inappropriate, the court shall remand the case to the circuit court for an evidentiary hearing and fact-finding on those disputed facts before proceeding to a decision under sub. (3).

**SECTION 46.** 809.32 (2) of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.32 (2) Notice of appeal, statement on transcript, service of copies. The attorney also shall file in circuit court a notice of appeal of the judgment of conviction or final adjudication and of any order denying a postconviction or postdisposition motion. The notice of appeal shall be identified as a no-merit notice of appeal and shall state the date on which the no-merit report is due and whether the due date is calculated under par. (a) or (b). The clerk of circuit court shall transmit the record

in the case to the court pursuant to s. 809.15. The attorney also shall file a statement
on transcript complying with the requirements of s. $809.11$ (4), except that copies of
the transcript need not be provided to other parties. All papers filed with the court
under this subsection, except the transcript, shall be served on the state <u>and every</u>
$\underline{other\ party}\ in\ accordance\ with\ s.\ 809.80\ (2)\ (b).\ The\ no-merit\ report,\ notice\ of\ appeal,$
and statement on transcript must be filed within whichever of the following is later:

- (a) One hundred eighty days after the service upon the <u>defendant person</u> of the transcript and circuit court case record requested under s. 809.30 (2) (e).
- (b) Sixty days after the entry of the order determining a postconviction <u>or</u> <u>postdisposition</u> motion.
- **SECTION 47.** 809.32 (3) of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.32 (3) Decision on No-Merit Report. In the event that the court of appeals finds determines that further appellate proceedings would be frivolous and without any arguable merit, the court of appeals shall affirm the judgment of conviction or final adjudication and the denial of any postconviction or postdisposition motion and relieve the attorney of further responsibility in the case. The attorney shall advise the defendant person of the right to file a petition for review to the supreme court under s. 809.62.

**SECTION 48.** 809.32 (4) of the statutes, as affected by Supreme Court Order 00–02, is amended to read:

809.32 (4) No-MERIT PETITION FOR REVIEW. If a fully briefed appeal is taken to the court of appeals and the attorney is of the opinion that a petition for review in the supreme court under s. 809.62 would be frivolous and without any arguable merit, the attorney shall advise the defendant person of the reasons for this opinion

and that the defendant person has the right to file a petition for review. If requested
by the defendant person, the attorney shall file a petition satisfying the
requirements of s. 809.62 (2) (d) and (f) and the defendant person shall file a
supplemental petition satisfying the requirements of s. $809.62\ (2)\ (a)$ , $(b)$ , $(c)$ , and $(e)$ .
The Except as provided in s. 808.10, the petition and supplemental petition shall
both be filed within 30 days after the date of the decision or order of the court of
appeals. An opposing party may file a response to the petition and supplemental
petition within 14 days after the service of the supplemental petition.
Section 49. Subchapter IV (title) of chapter 809 [precedes 809.40] of the
statutes is amended to read:
CHAPTER 809
SUBCHAPTER IV
CHAPTERS 48, 51, 55 AND APPEAL
PROCEDURE IN COURT OF APPEALS
IN TERMINATION OF PARENTAL RIGHTS,
CH. 799, TRAFFIC REGULATION,
MUNICIPAL ORDINANCE VIOLATION,
AND MISDEMEANOR PARENTAL
CONSENT TO ABORTION CASES APPEAL
PROCEDURE IN COURT OF APPEALS
<b>Section 50.</b> 809.40 (title) of the statutes is amended to read:
809.40 (title) Rule (Applicability Appeals in termination of parental
rights, ch. 799, traffic regulation, municipal ordinance violation, and
parental consent to abortion cases).
SECTION 51. 809.40 (1) of the statutes is repealed.

appeal from a final judgment or order notwithstanding the fact that such final

judgment or order was entered upon an admission or a plea of no contest to the allegations in the petition.

**Section 57.** 971.17 (7m) of the statutes is created to read:

971.17 (7m) Motion for postdisposition relief by a person committed under this section shall be made in the time and manner provided in ss. 809.30 to 809.32. An appeal by a person who has been committed under this section from a final order under this section or from an order denying a motion for postdisposition relief shall be taken in the time and manner provided in ss. 808.04 (3) and 809.30 to 809.32. The person shall file a motion for postdisposition relief in the circuit court before a notice of appeal is filed unless the grounds for seeking relief are sufficiency of the evidence or issues previously raised.

(b) *Appeal by state*. An appeal by the state from a final judgment or order under this section may be taken to the court of appeals within the time specified in s. 808.04 (4) and in the manner provided for civil appeals under chs. 808 and 809.

**SECTION 58.** 974.02 (1) of the statutes, as affected by 2001 Wisconsin Act 16, is amended to read:

974.02 (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 ss. 809.30 and 809.40 to 809.32. An appeal by the defendant in a criminal case from a judgment of conviction or from an order denying a postconviction motion or from both shall be taken in the time and manner provided in ss. 808.04 (3), and 809.30 and 809.40 to 809.32. An appeal of an order or judgment on habeas corpus remanding to custody a prisoner committed for trial under s. 970.03 shall be taken

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under ss. 808.03 (2) and 809.50, with notice to the attorney general and the district attorney and opportunity for them to be heard.

**SECTION 59.** 974.02 (2) of the statutes is amended to read:

974.02 (2) An appellant is not required to file a postconviction motion in the trial circuit court prior to an appeal if the grounds are sufficiency of the evidence or issues previously raised.

**Section 60.** 980.061 of the statutes is created to read:

980.061 Motion for postdisposition relief and appeal. (1) APPEAL BY RESPONDENT. A motion for postdisposition relief from a final order or judgment by a person committed under this chapter shall be made in the time and manner provided in ss. 809.30 to 809.32. An appeal from a final order or judgment entered under this chapter or from an order denying a motion for postdisposition relief by a person committed under this chapter shall be taken in the time and manner provided in ss. 808.04 (3) and 809.30 to 809.32. The person shall file a motion for postdisposition relief in circuit court before a notice of appeal is filed unless the grounds for seeking relief are sufficiency of the evidence or issues previously raised.

(2) APPEAL BY STATE. An appeal by the state from a final judgment or order under this chapter may be taken to the court of appeals within the time specified in s. 808.04 (4) and in the manner provided for civil appeals under chs. 808 and 809.

## SECTION 61. Effective date.

(1) This act takes effect on the first day of the 4th month beginning after publication.

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