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2007 ASSEMBLY BILL 566

November 6, 2007 – Introduced by Representatives Suder, Boyle, Jeskewitz, Bies, Gunderson, Gronemus, Hraychuck, Hubler, Kleefisch, LeMahieu, Musser, A. Ott, Owens, Petrowski, Tauchen, Townsend and Turner, cosponsored by Senators Hansen, Darling, A. Lasee, Olsen, Roessler and Schultz. Referred to Committee on Criminal Justice.

AN ACT to renumber 452.24 (1); to renumber and amend 452.24 (2), 704.50 (1), (2) and (3) and 706.20 (1), (2) and (3); to amend 51.30 (3) (a), 71.78 (5), 301.03 (14), 452.23 (2) (d), 452.24 (title), 704.50 (title), 706.20 (title), 938.185 (1) (intro.) and 950.04 (1v) (v); and to create 20.410 (1) (gk), 51.20 (13) (cu), 51.30 (3) (e), 51.30 (4) (b) 24m., 71.78 (4) (qc), 165.8285 (1m), 301.55, 452.23 (2) (e), 452.24 (2m), 704.50 (2m), 706.20 (2m), 938.185 (3m), 938.34 (15r), 938.345 (3m), 938.396 (2g) (er), 971.17 (1r), 971.19 (9m), 973.017 (3) (bg) and 973.0485 of the statutes; relating to: creating a registry for violent offenders, requiring the exercise of rule–making authority, and providing penalties.

Analysis by the Legislative Reference Bureau

Under current law, persons who have committed certain felony sex offenses are required to register as sex offenders with the Department of Corrections (DOC). In addition, a court may order a person who commits certain other felonies or misdemeanors to register as a sex offender if the person's conduct was sexually motivated and it is in the interest of public protection to have him or her register.

This bill creates a violent offender registry. Under the bill, persons are required to register with DOC if they have committed certain violent felonies, including

certain types of homicide, certain types of batteries, mayhem, taking hostages, kidnapping, arson, and carjacking with a dangerous weapon (violent offense). In addition, a court may order a person who commits another felony or misdemeanor to register as a violent offender if the court determines that the person's actions demonstrate a pattern of violent activity and that it is in the interest of public protection to have him or her register (court-imposed registration requirement).

Under this bill, DOC maintains the violent offender registry. The registry must contain specific information about persons required to register, such as information concerning the person's offense, the person's address, and the person's place of employment. A person registered as a violent offender must also update the information if the information provided to the registry changes.

A person generally must continue to register as a violent offender for 15 years after the date on which he or she is discharged from his or her sentence, commitment, or other type of supervision. However, a person must register for life if one of the following applies: 1) he or she has been, on two or more occasions, convicted, or found not guilty by reason of mental disease or defect, of a violent offense, including if the first conviction or finding occurs before the effective date of this bill; 2) he or she has been convicted, or found not guilty by reason of mental disease or defect, of a violent offense, including a conviction or finding that occurs before the effective date of this bill, and is subsequently subject to a court-imposed registration requirement; 3) he or she is subject to a court-imposed registration requirement for a second time; or 4) he or she is subject to a court-imposed registration requirement and then is subsequently convicted, or found not guilty by reason of mental disease or defect, of a violent offense. In addition, a person who has a lifetime requirement to register as a violent offender in another jurisdiction must register for life in this state.

A person who intentionally fails to comply with the violent offender registration requirement may, for the first offense, be fined not more than \$10,000, imprisoned for not more than nine months, or both. For a second or subsequent offense, the person may be fined not more than \$10,000, imprisoned for not more than five years, or both.

This bill requires DOC to establish an Internet site containing information from the violent offender registry. The Internet site must be organized in a manner that allows a person to get the information that DOC is currently authorized or required to provide to the person. In addition, the site may provide access to any other information that DOC determines is necessary to release for protection of the public. DOC is required to keep the site secure against unauthorized alteration. This bill also requires DOC to use a direct electronic data transfer system to make information about the registrants available to law enforcement agencies and requires DOC, if requested, to notify victims or their families about registration and registration updates.

Because this bill creates a new crime or revises a penalty for an existing crime, the Joint Review Committee on Criminal Penalties may be requested to prepare a report concerning the proposed penalty and the costs or savings that are likely to result if the bill is enacted.

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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:

1 **Section 1.** 20.005 (3) (schedule) of the statutes: at the appropriate place, insert $\mathbf{2}$ the following amounts for the purposes indicated: 3 2006-07 2007-08 4 20.410 Corrections, department of 5 (1) Adult correctional services 6 Violent offender management PR(gk) Α -0--0-7 **Section 2.** 20.410 (1) (gk) of the statutes is created to read: 8 20.410 (1) (gk) Violent offender management. The amounts in the schedule for 9 the supervision of persons on probation, parole, or extended supervision. All moneys 10 received from violent offenders under s. 301.55 (14) shall be credited to this 11 appropriation account. 12 **Section 3.** 51.20 (13) (cu) of the statutes is created to read: 13 51.20 (13) (cu) 1. In this paragraph, "pattern of violent activity" means the 14 commission of, attempt to commit, or solicitation to commit 2 or more of the following 15 acts if the last of those acts occurred within 5 years after a prior act: 16 a. Any violation of ch. 940, 941, or 948. 17 b. A violation of s. 947.013. c. A domestic abuse offense, as defined in s. 940.32 (1) (ap). 18

d. A violation of any temporary restraining order or injunction issued under ch.

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- e. A crime under federal law or the law of another state that is comparable to a crime described in this subdivision.
- 2. Except as provided in subd. 3., if the subject individual is before the court on a petition filed under a court order under s. 938.30 (5) (c) 1. or 971.14 (6) (b) and is found to have committed a violation, or to have solicited, conspired, or attempted to commit a violation, of any misdemeanor or felony, the court may require the subject individual to comply with the reporting requirements under s. 301.55 if the court determines that the subject individual's actions demonstrate a pattern of violent activity and that it would be in the interest of public protection to have the subject individual report under s. 301.55.
- 3. If the subject individual is before the court on a petition filed under a court order under s. 938.30 (5) (c) 1. or 971.14 (6) (b) for the commission of, or for the solicitation, conspiracy, or attempt to commit, a violent offense, as defined in s. 301.55 (1) (d), the court shall require the individual to comply with the reporting requirements under s. 301.55.
- 4. In making its determination under subd. 2., the court may consider any of the following:
- a. The ages, at the time of the violation, of the subject individual and the victim of the violation.
 - b. The injury the victim suffered.
- c. The probability that the subject individual will commit other violations in the future.
 - d. Any temporary restraining order or injunction issued under ch. 813.
- e. Any other factor that the court determines may be relevant to the particular case.

5. If the court orders the subject individual to comply with the reporting requirements under s. 301.55, the clerk of the court in which the order is entered shall promptly forward a copy of the order to the department of corrections. If the finding under s. 938.30 (5) (c) (intro.) or 971.14 on which the order is based is reversed, set aside, or vacated, the clerk of the court shall promptly forward to the department of corrections a certificate stating that the finding has been reversed, set aside, or vacated.

SECTION 4. 51.30 (3) (a) of the statutes is amended to read:

51.30 (3) (a) Except as provided in pars. (b), (bm), (c), and (d), and (e), the files and records of the court proceedings under this chapter shall be closed but shall be accessible to any individual who is the subject of a petition filed under this chapter.

Section 5. 51.30 (3) (e) of the statutes is created to read:

51.30 (3) (e) The department of corrections shall have access to the files and records of court proceedings under this chapter concerning an individual required to register under s. 301.55. The department of corrections may disclose information that it obtains under this paragraph as provided under s. 301.55 (11).

SECTION 6. 51.30 (4) (b) 24m. of the statutes is created to read:

51.30 (4) (b) 24m. To the department of corrections for the purpose of obtaining information concerning a person required to register under s. 301.55. The department of corrections may disclose information that it receives under this subdivision as provided under s. 301.55 (11).

Section 7. 71.78 (4) (qc) of the statutes is created to read:

71.78 **(4)** (qc) Employees of the department of corrections involved in the administration of the violent offender registry under s. 301.55, for the purpose of verifying information provided by a person required to register as a violent offender.

any of the following:

Section 8. 71.78 (5) of the statutes is amended to read:	
71.78 (5) AGREEMENT WITH DEPARTMENT. Copies of returns and claims specifie	d
in sub. (1) and related schedules, exhibits, writings or audit reports shall not be	Эe
furnished to the persons listed under sub. (4), except persons under sub. (4) (e), (k	:),
(n), (o) $\frac{\text{and}}{\text{c}}$ (q), $\frac{\text{and}}{\text{c}}$ or under an agreement between the department of revenue	ıe
and another agency of government.	
Section 9. 165.8285 (1m) of the statutes is created to read:	
165.8285 (1m) The department of justice shall, through the transaction	n
information for management of enforcement system, provide local law enforcement	ıt
agencies with access to the registry of violent offenders maintained by the	ıe
department of corrections under s. 301.55.	
Section 10. 301.03 (14) of the statutes is amended to read:	
301.03 (14) Upon request of the department of revenue, disclose information	n
to the department of revenue concerning a prisoner, probationer, or parolee or	a
person registered under s. $301.45 \text{ or } 301.55$ for the purposes of locating persons, or	r
the assets of persons, who have failed to file tax returns, who have underreporte	d
their taxable income, or who are delinquent taxpayers, identifying fraudulent ta	ιX
returns or providing information for tax-related prosecutions.	
Section 11. 301.55 of the statutes is created to read:	
301.55 Violent offender registration. (1) Definitions. In this section:	
(a) "Employed or carrying on a vocation" has the meaning given in s. 301.45 (10	d)
(a).	
(4).	

(b) "Found to have committed a violent offense by another jurisdiction" means

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- 1. Convicted or found not guilty, or not responsible, by reason of mental disease 1 $\mathbf{2}$ or defect for a violation of a law of another state that is comparable to a violent 3 offense. 2. Convicted or found not guilty by reason of mental disease or defect for a 4 5 violation of a federal law that is comparable to a violent offense. 6 3. Convicted or found not guilty, or not responsible, by reason of mental disease 7 or defect in the tribal court of a federally recognized American Indian tribe or band 8 for a violation that is comparable to a violent offense. 9 4. Sentenced or found not guilty by reason of mental disease or defect by a court 10 martial for a violation that is comparable to a violent offense. 11 (c) "Student" has the meaning given in s. 301.45 (1d) (c). (d) "Violent offense" means a violation, or the solicitation, conspiracy, or 12 attempt to commit a violation, of s. 940.01, 940.02, 940.05, 940.19 (4), (5), or (6), 13 14 940.21, 940.305, 940.31, 943.02, 943.06, 943.10 (2), 943.23 (1g), 943.32 (2), or 948.03 15 (2) (a) or (c). (2) Who must register. A person shall comply with reporting requirements of 16 17 this section for the period of time under sub. (7m), if he or she meets any of the 18 following criteria: 19 (a) He or she has been convicted or adjudicated delinquent of a violent offense. 20 (b) He or she is in prison, a juvenile correctional facility, or a secured residential 21care center for children and youth or is on probation, extended supervision, parole,
 - (c) He or she has been found not guilty, or not responsible, by reason of mental disease or defect and committed under s. 51.20 or 971.17 for a violent offense.

supervision, or aftercare supervision for a violent offense.

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- (d) He or she is in institutional care or on conditional transfer under s. 51.35(1) or on conditional release under s. 971.17 for a violent offense.
- (e) He or she is registered as a violent offender in another jurisdiction and is a resident of this state, a student in this state, or employed or carrying on a vocation in this state.
- (f) He or she has been found to have committed a violent offense by another jurisdiction and is a resident of this state, a student in this state, or employed or carrying on a vocation in this state.
- (g) The court has ordered under s. 51.20 (13) (cu) 2., 938.34 (15r) (a), 938.345 (3m) (a), 971.17 (1r) (a), or 973.0485 (1) that the person comply with the reporting requirements under this section.
- (3) What information must be provided, by whom and when. (a) The department shall maintain a registry of all persons subject to sub. (2). The registry shall contain all of the following with respect to each person:
 - 1. The person's name, including any aliases used by the person.
- 2. Information sufficient to identify the person, including date of birth, sex, race, height, weight, and hair and eye color.
- 3. The statute the person violated that subjects the person to the requirements of this section, the date of conviction, adjudication, or commitment, and the county or, if the state is not this state, the state in which the person was convicted, adjudicated, or committed.
 - 4. The address at which the person is or will be residing.
- 5. The name of the agency supervising the person, if applicable, and the office or unit and telephone number of the office or unit that is responsible for the supervision of the person.

- 6. The name and address of the place at which the person is or will be employed.
- 7. The name and location of any school in which the person is or will be enrolled.
- 8. The most recent date on which the information in the registry was updated.
- (b) If the department has supervision over a person subject to sub. (2), the department shall enter into the registry under this section the information specified in par. (a) concerning the person.
- (c) If the department of health and family services has supervision over a person subject to sub. (2), that department, with the assistance of the person, shall provide the information specified in par. (a) to the department of corrections in accordance with the rules under sub. (12).
- (d) A person subject to sub. (2) who is not under the supervision of the department of corrections or the department of health and family services shall provide the information specified in par. (a) to the department of corrections in accordance with the rules under sub. (12). If the person is unable to provide an item of information specified in par. (a), the department of corrections may request assistance from a circuit court or the department of health and family services in obtaining that item of information. A circuit court or the department of health and family services shall assist the department of corrections when requested to do so under this paragraph.
- (e) The department of health and family services shall provide the information as required under par. (c) or the person subject to sub. (2) shall provide the information as required under par. (d) in accordance with whichever of the following is applicable:
- 1. Within 10 days after the person is placed on probation, supervision, aftercare supervision, or conditional release.

- 2. If the person is being released from a prison sentence and placed on parole or extended supervision, before he or she is released.
- 3. If the person is on parole, extended supervision, probation, or other supervision from another state under s. 304.13 (1m), 304.135, 304.16, or 938.988, before the person enters this state.
- 4. If the person is registered as a violent offender in another jurisdiction, within 10 days after the person enters this state to take up residence or begin school, employment, or his or her vocation.
- 5. If the person has been found to have committed a violent offense by another jurisdiction and subd. 4. does not apply, within 10 days after the person enters this state to take up residence or begin school, employment, or his or her vocation.
- 6. No later than 10 days before the person is terminated or discharged from a commitment.
- 7. If the person is being released from prison because he or she has reached the expiration date of his or her sentence, no later than 10 days before being released from prison.
- 8. If subd. 1., 2., 3., 4., 5., 6., or 7. does not apply, within 10 days after the person is sentenced or receives a disposition.
- (f) The department may require a person subject to sub. (2) to provide the department with his or her fingerprints, a recent photograph of the person, and any other information required under par. (a) that the person has not previously provided. The department may require the person to report to a place designated by the department, including an office or station of a law enforcement agency, for the purpose of obtaining the person's fingerprints, the photograph, or other information.

- (g) The department may send a person subject to sub. (2) a notice or other communication requesting the person to verify the accuracy of any information contained in the registry. A person subject to sub. (2) who receives a notice or communication sent by the department under this paragraph shall, no later than 10 days after receiving the notice or other communication, verify the accuracy of the information to the department in the form and manner specified by the department.
- (4) Annual registration requirements. (a) A person subject to sub. (2) is subject to the annual registration requirements under par. (b) as follows:
- 1. If the person has been placed on probation or supervision, he or she is subject to this subsection upon being placed on probation or supervision.
- 2. If the person is on parole, extended supervision, probation, or other supervision from another state under s. 304.13 (1m), 304.135, 304.16, or 938.988, he or she is subject to this subsection upon entering this state.
- 3. If the person is registered as a violent offender in another jurisdiction, he or she is subject to this subsection within 10 days after the person enters this state to take up residence or begin school, employment, or his or her vocation.
- 4. If the person has been found to have committed a violent offense by another jurisdiction and subd. 3. does not apply, he or she is subject to this subsection within 10 days after the person enters this state to take up residence or begin school, employment, or his or her vocation.
- 5. If the person has been sentenced to prison or placed in a juvenile correctional facility or a secured residential care center for children and youth, he or she is subject to this subsection upon being released on parole, extended supervision, or aftercare supervision.

- 6. If the person has been sentenced to prison and is being released from prison because he or she has reached the expiration date of his or her sentence, he or she is subject to this subsection before being released from prison.
- 7. If the person has been committed under s. 51.20 or 971.17, he or she is subject to this subsection upon being placed on conditional release under s. 971.17 or on a conditional transfer under s. 51.35 (1) or, if he or she was not placed on conditional release or on a conditional transfer, before his or her commitment is terminated under s. 971.17 (5) or before he or she is discharged under s. 51.35 (4) or 971.17 (6).
- 8. If subd. 1., 2., 3., 4., 5., 6., or 7. does not apply, the person is subject to this subsection after he or she is sentenced or receives a disposition.
- (b) 1. A person who is subject to par. (a) shall notify the department once each calendar year, as directed by the department, of his or her current information specified in sub. (3) (a). The department may annually notify registrants of their need to comply with this requirement. If the registrant is a person under the age of 18, the department may annually notify the registrant's parent, guardian, or legal custodian of the registrant's need to comply with this requirement.
- 2. The department shall notify a person who is being released from prison in this state because he or she has reached the expiration date of his or her sentence and who is subject to sub. (2) of the need to comply with the requirements of this section. Also, probation, extended supervision, and parole agents, aftercare agents, and agencies providing supervision shall notify any client who is subject to sub. (2) of the need to comply with the requirements of this section at the time that the client is placed on probation, extended supervision, parole, supervision, or aftercare supervision or, if the client is on probation, extended supervision, parole, or other

supervision from another state under s. 304.13 (1m), 304.135, 304.16, or 938.988, when the client enters this state.

- 4. The department of health and family services shall notify a person who is being placed on conditional release, conditional transfer, or parole, or whose commitment is being terminated or who is being discharged from a commitment, under s. 51.20, 51.35, or 971.17 and who is subject to sub. (2) of the need to comply with the requirements of this section.
- 5. After notifying a person under subd. 3. or 4. of the need to comply with this section, the person who is providing the notification shall require the person who is subject to sub. (2) to read and sign a form stating that he or she has been informed of the requirements of this section.
- 6. It is not a defense to liability under sub. (8) (a) or (b) that the person subject to sub. (2) was not required to read and sign a form under subd. 5., was not provided with a form to read and sign under subd. 5., or failed or refused to read or sign a form under subd. 5. It is not a defense to liability under sub. (8) (a) or (b) that the person subject to sub. (2) did not receive notice under this paragraph from the department of health and family services, the department of corrections, a probation, extended supervision, or parole agent, an aftercare agent, or an agency providing supervision.
- (5) UPDATED INFORMATION. In addition to the requirements under sub. (4), a person who is subject to sub. (2) shall update information under sub. (3) (a) as follows:
- (a) Except as provided in par. (b), whenever any of the information under sub. (3) (a) changes, the person shall provide the department with the updated information within 10 days after the change occurs.
- (b) If the person is on parole or extended supervision and the person knows that any of the information under sub. (3) (a) 4. will be changing, the person shall provide

the department with the updated information before the change in his or her address occurs. If the person is on parole or extended supervision and any of the information under sub. (3) (a) 4. changes but the person did not know before the change occurred that his or her address would be changing, the person shall provide the department with the updated information within 24 hours after the change in his or her address occurs.

- (6) Information concerning a move to or schooling or employment in another state. In addition to the requirements under subs. (4) and (5), a person who is subject to sub. (2) and who is changing his or her residence from this state to another state, is becoming a student in another state, or is to be employed or carrying on a vocation in another state shall, no later than 10 days before he or she moves out of this state, begins school, or begins employment or his or her vocation, notify the department that he or she is changing his or her residence from this state, is beginning school in another state, or is beginning employment or the carrying on of a vocation in another state. The person shall also inform the department of the state to which he or she is moving his or her residence, the state in which he or she will be in school, or the state in which he or she will be employed or carrying on a vocation. Upon receiving notification from a person under this subsection, the department shall do all of the following:
- (a) Inform the person whether the state to which the person is moving, the state in which the person will be in school, or the state in which the person will be employed or carrying on a vocation has violent offender registration requirements to which the person may be subject and, if so, the name of the agency to contact in that state for information concerning those requirements.

- (b) Inform any agency responsible for violent offender registration in the state to which the person is moving, in which the person will be in school, or in which the person will be employed or carrying on a vocation that the person is moving to the state, beginning school in the state, or beginning employment or carrying on a vocation in the state, and provide the agency of the other state with all of the information specified in sub. (3) (a).
- (7) RESTRICTION ON CERTAIN REGISTRANTS ESTABLISHING OR CHANGING RESIDENCE. No person subject to sub. (2) who is on parole or extended supervision may establish a residence or change his or her residence unless he or she has complied with all of the applicable requirements of subs. (3) (e), (4) (b), and (5) (b).
- (7m) Release from requirements for persons who committed a violent offense in this state. (a) Except as provided in pars. (b) and (c), a person who is subject to sub. (2) no longer must comply with this section when the following applicable criterion is met:
- 1. a. If the person has been placed on probation or supervision for a violent offense, 15 years after discharge from the probation or supervision imposed for the violent offense.
- b. If the person is on parole, extended supervision, probation, or other supervision from another state under s. 304.13 (1m), 304.135, 304.16, or 938.988, 15 years after discharge from that parole, extended supervision, probation, or other supervision or the period of time that the person is in this state, whichever is less.
- 2. If the person has been sentenced to prison for a violent offense or placed in a juvenile correctional facility or a secured residential care center for children and youth for a violent offense, 15 years after discharge from parole, extended supervision, or aftercare supervision for the violent offense.

- 3. If the person has been sentenced to prison for a violent offense and is being released from prison because he or she has reached the expiration date of the sentence for the violent offense, 15 years after being released from prison.
- 4. If the person has been committed to the department of health and family services under s. 51.20 or 971.17 and is in institutional care or on conditional transfer under s. 51.35 (1) or conditional release under s. 971.17 for a violent offense, 15 years after termination of the commitment for the violent offense under s. 971.17 (5) or discharge from the commitment for the violent offense under s. 51.35 (4) or 971.17 (6).
- 5. If the person is registered as a violent offender in another jurisdiction, whichever of the following is less:
- a. The period of time that the person is a resident of this state, a student in this state, or employed or carrying on a vocation in this state.
- b. The period of time that the person is registered as a violent offender in another jurisdiction, or 15 years from the date on which the person was released from prison or placed on parole, probation, extended supervision, or other supervision for the violent offense that subjects the person to the requirements of this section, whichever is greater.
- 6. If the person has been found to have committed a violent offense by another jurisdiction and subd. 5. does not apply, whichever of the following is less:
- a. The period of time that the person is a resident of this state, a student in this state, or employed or carrying on a vocation in this state.
- b. Fifteen years from the date on which the person was released from prison or placed on parole, probation, extended supervision, or other supervision for the violent offense that subjects the person to the requirements of this section.

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- 7. If subd. 1., 2., 3., 4., 5., or 6. does not apply, 15 years after the date of conviction for the violent offense or 15 years after the date of disposition of the violent offense, whichever is later.
- 8. If sub. (2) (g) applies, 15 years from the date on which the person was released from prison or placed on parole, extended supervision, or other supervision for the offense that led to the court ordering under s. 51.20 (13) (cu) 2., 938.34 (15r) (a), 938.345 (3m) (a), 971.17 (1r) (a), or 973.0485 (1) that the person comply with the reporting requirements under this section.
- (b) 1. A person shall continue to comply with the requirements of this section until his or her death if one of the following applies:
- a. The person has, on 2 or more separate occasions, been convicted or found not guilty, or not responsible, by reason of mental disease or defect for a violent offense.
- b. A court orders the person under s. 51.20 (13) (cu) 2., 938.34 (15r) (a), 938.345 (3m) (a), 971.17 (1r) (a), or 973.0485 (1) to comply with the reporting requirements under this section and the person previously has been convicted or found not guilty, or not responsible, by reason of mental disease or defect for a violent offense.
- c. The person is convicted or found not guilty, or not responsible, by reason of mental disease or defect for a violent offense and a court has previously ordered the person under s. 51.20 (13) (cu) 2., 938.34 (15r) (a), 938.345 (3m) (a), 971.17 (1r) (a), or 973.0485 (1) to comply with the reporting requirements under this section.
- d. A court orders the person under s. 51.20 (13) (cu) 2., 938.34 (15r) (a), 938.345 (3m) (a), 971.17 (1r) (a), or 973.0485 (1) to comply with the reporting requirements under this section and a court has, on one other separate occasion, ordered the person under s. 51.20 (13) (cu) 2., 938.34 (15r) (a), 938.345 (3m) (a), 971.17 (1r) (a), or 973.0485 (1) to comply with the reporting requirements under this section.

- 2. A conviction or finding of not guilty, or not responsible, by reason of mental disease or defect that has been reversed, set aside, or vacated is not a conviction or finding for purposes of determining under this paragraph whether a person has been convicted on 2 or more separate occasions.
- (c) A person who is on parole, extended supervision, probation, or other supervision from another state under s. 304.13 (1m), 304.135, 304.16, or 938.988 or a person who is a resident of this state, a student in this state, or employed or carrying on a vocation in this state shall continue to comply with the requirements of this section for as long as the person is a resident of this state, a student in this state, or employed or carrying on a vocation in this state if one or more of the following apply:
- 1. The person is registered as a violent offender in another jurisdiction and the person is required to register with that other jurisdiction until his or her death.
- 2. The person has, on 2 or more separate occasions, been convicted or found not guilty, or not responsible, by reason of insanity or mental disease, illness, or defect for a violent offense or for a violation, or the solicitation, conspiracy, or attempt to commit a violation, of a law of any jurisdiction that is comparable to a violent offense. A conviction or finding of not guilty, or not responsible, by reason of insanity, mental disease, illness, or defect that has been reversed, set aside, or vacated is not a conviction or finding for purposes of determining under this subdivision whether a person has been convicted on 2 or more separate occasions.
- (8) Penalty. (a) Whoever knowingly fails to comply with any requirement to provide information under subs. (3) to (5) is subject to the following penalties:
 - 1. Except as provided in subd. 2., the person is guilty of a Class H felony.

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1	2. The person may be fined not more than \$10,000 or imprisoned for not more
2	than 9 months or both if all of the following apply:
3	a. The person was ordered under s. $51.20\ (13)\ (cu)\ 2.,\ 938.34\ (15r)\ (a),\ 938.345$
4	(3m) (a) , 971.17 $(1r)$ (a) , or 973.0485 (1) to comply with the reporting requirements
5	under this section based on a finding that he or she committed or solicited, conspired,
6	or attempted to commit a misdemeanor.
7	b. The person was not convicted of knowingly failing to comply with any
8	requirement to provide information under subs. (3) to (5) before committing the
9	present violation.
10	(b) Whoever intentionally violates sub. (7) is subject to the following penalties:
11	1. Except as provided in subd. 2., the person is guilty of a Class H felony.
12	2. The person may be fined not more than \$10,000 or imprisoned for not more
13	than 9 months or both if all of the following apply:
14	a. The person was ordered under s. $51.20\ (13)\ (cu)\ 2.,\ 938.34\ (15r)\ (a),\ 938.345$
15	(3m) (a) , 971.17 $(1r)$ (a) , or 973.0485 (1) to comply with the reporting requirements
16	under this section based on a finding that he or she committed or solicited, conspired,
17	or attempted to commit a misdemeanor.
18	b. The person was not convicted of another violation of sub. (7) before
19	committing the present violation.
20	(c) Whoever knowingly fails to keep information confidential as required under
21	sub. (10) may be fined not more than \$500 or imprisoned for not more than 30 days
22	or both.
23	(d) Subject to s. 971.19 (9m), a district attorney or, upon the request of a district
24	attorney, the department of justice may prosecute a knowing failure to comply with

any requirement to provide information under subs. (3) to (5). If the department of

- corrections determines that there is probable cause to believe that a person has knowingly failed to comply with any requirement to provide information under subs. (3) to (5), or has intentionally violated sub. (7), the department shall forward a certified copy of all pertinent departmental information to the applicable district attorney. The department shall certify the copy in accordance with s. 889.08.
- (9) Notice to other jurisdictions concerning noncompliance. If the department has reasonable grounds to believe that a person who is subject to sub.

 (2) (e) or (f) is residing in this state, is a student in this state, or is employed or carrying on a vocation in this state and that the person is not complying with the requirements of this section, the department shall notify the state agency responsible for the registration of violent offenders in any state in which the person is registered that it believes the person is not complying with the requirements of this section.
- (10) Information maintenance and expundement. (a) The department shall maintain information provided under sub. (3). The department shall keep the information confidential except as provided in sub. (11) and s. 301.03 (14), except as needed for law enforcement purposes, and except to provide, in response to a request for information under s. 49.22 (2m) made by the department of workforce development or a county child support agency under s. 59.53 (5), the name and address of an individual registered under this section, the name and address of the individual's employer, and financial information related to the individual.
- (b) The department may not charge a fee for providing information under this subsection.
- (c) A person about whom information is maintained in the registry under sub.

 (3) may request expungement of all pertinent information in the registry if the

- person's conviction, delinquency adjudication, finding of need of protection or services, or commitment has been reversed, set aside, or vacated.
- (d) The department shall purge all of the information maintained in the registry under sub. (3) concerning a person to whom par. (c) applies if the department receives all of the following:
 - 1. The person's written request for expungement.
- 2. A certified copy of the court order reversing, setting aside, or vacating the conviction, delinquency adjudication, finding of need of protection or services, or commitment.
- (11) Access to information. (a) Access for law enforcement agencies. 1. When a person registers with the department under sub. (2), the department shall immediately make the information specified in sub. (3) (a) available to the police chief of any community and the sheriff of any county in which the person is residing, is employed, or is attending school. The department shall make information available under this subdivision through a direct electronic data transfer system.
- 2. When a person who is registered under sub. (2) updates information under sub. (5), the department shall immediately make the updated information available to the police chief of any community and the sheriff of any county in which the person is residing, is employed, or is attending school. The department shall make the updated information available under this subdivision through a direct electronic data transfer system.
- 3. In addition to having access to information under subds. 1. and 2., a police chief or sheriff may request that the department provide the police chief or sheriff with information concerning any person registered under sub. (2).

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- 4. A police chief or sheriff may provide any of the information to which he or she has access under this subsection to members of the general public if, in the opinion of the police chief or sheriff, providing that information is necessary to protect the public.
- (b) Public Internet access to information. The department shall provide access to information concerning persons registered under this section by creating and maintaining an Internet site and by any other means that the department determines is appropriate. The information provided through the Internet site shall be organized in a manner that allows a person using the Internet site to obtain the information in sub. (3) (a) and information that the department determines is necessary to protect the public. The department shall keep the information provided on the Internet site and in other means used to allow access to the information secure against unauthorized alteration. The department shall update the information as soon as practically feasible after the department learns of a change in any of the information provided under sub. (3) (a). The department shall provide the means to identify easily changes that have occurred in the residence, employment, or place of school attendance of a person registered under this section.
 - (c) *Victim notification*. 1. In this paragraph:
- a. "Member of the family" means spouse, child, parent, sibling, or legal guardian.
 - b. "Victim" means a person against whom a crime has been committed.
- 2. When a person subject to sub. (2) registers under this section or when the person informs the department of a change in information under sub. (3) (a), the department shall make a reasonable attempt to notify the victim or a member of the victim's family who has, according to the records of the department or the

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- information provided under subd. 4., requested to be notified about a person required to register under this section.
- 3. The notice under subd. 2. shall be a written notice to the victim or member of the victim's family that the person required to register under sub. (2) and specified in the information provided under subd. 4. has been registered or, if applicable, has provided the department with updated information under sub. (5). The notice shall contain the information specified in sub. (3) (a) or, if applicable, the updated information.
- 4. The department of health and family services shall provide the department with access to the names of victims or the family members of victims who have completed cards requesting notification under s. 971.17 (6m).
- (12) Rules. The department shall promulgate rules necessary to carry out its duties under this section.
- (13) COOPERATION. The department of health and family services, the department of workforce development, the department of transportation, and all circuit courts shall cooperate with the department of corrections in obtaining information under this section.
- (14) FEE. The department may require a person who must register as a violent offender and who is in its custody or on probation, parole, or extended supervision to pay an annual fee to partially offset its costs in monitoring persons on probation, parole, or extended supervision. The department shall establish any such fee by rule, but the fee may not exceed \$50.
 - **SECTION 12.** 452.23 (2) (d) of the statutes is amended to read:

452.23 (2) (d) Except as provided in s. 452.24 (1m), any information related to
the fact that a particular person is required to register as a sex offender under s.
301.45 or any information about the sex offender registry under s. 301.45.
Section 13. 452.23 (2) (e) of the statutes is created to read:
452.23 (2) (e) Except as provided in s. 452.24 (2m), any information related to
the fact that a particular person is required to register as a violent offender under
s. 301.55 or any information about the violent offender registry under s. 301.55.
Section 14. 452.24 (title) of the statutes is amended to read:
452.24 (title) Disclosure duty; immunity for providing notice about the
sex offender registry or the violent offender registry.
Section 15. 452.24 (1) of the statutes is renumbered 452.24 (1m) (a).
Section 16. 452.24 (2) of the statutes is renumbered 452.24 (1m) (b) and
amended to read:
452.24 (1m) (b) Notwithstanding sub. (1) par. (a), the broker or salesperson is
immune from liability for any act or omission related to the disclosure of information
under sub. (1) par. (a) if the broker or salesperson in a timely manner provides to the
person requesting the information written notice that the person may obtain
information about the sex offender registry and persons registered with the registry
by contacting the department of corrections. The notice shall include the appropriate
telephone number and Internet site of the department of corrections.
Section 17. 452.24 (2m) of the statutes is created to read:
452.24 (2m) (a) If, in connection with the sale, exchange, purchase, or rental
of real property, a licensee receives a request from a person to whom the licensee is
providing brokerage services in connection with the sale, exchange, purchase, or

rental for information related to whether a particular person is required to register

as a violent offender under s. 301.55 or any other information about the violent offender registry under s. 301.55, the licensee has a duty to disclose such information, if the licensee has actual knowledge of the information.

(b) Notwithstanding par. (a), the broker or salesperson is immune from liability for any act or omission related to the disclosure of information under par. (a) if the broker or salesperson in a timely manner provides to the person requesting the information written notice that the person may obtain information about the violent offender registry and persons registered with the registry by contacting the department of corrections. The notice shall include the appropriate telephone number and Internet site of the department of corrections.

Section 18. 704.50 (title) of the statutes is amended to read:

704.50 (title) Disclosure duty; immunity for providing notice about the sex offender registry or the violent offender registry.

SECTION 19. 704.50 (1), (2) and (3) of the statutes are renumbered 704.50 (1m) (a), (b) and (c), and 704.50 (1m) (a) and (c), as renumbered, are amended to read:

704.50 (1m) (a) Except as provided in sub. (2) par. (b), a landlord or his or her agent has no duty to disclose to any person in connection with the rental of real property any information related to the fact that a particular person is required to register as a sex offender under s. 301.45 or any information about the sex offender registry under s. 301.45.

(c) Notwithstanding sub. (2) par. (b), the landlord or agent is immune from liability for any act or omission related to the disclosure of information under sub. (2) par. (b) if the landlord or agent in a timely manner provides to the person requesting the information written notice that the person may obtain information about the sex offender registry and persons registered with the registry by contacting

the department of corrections. The notice shall include the appropriate telephone number and Internet site of the department of corrections.

Section 20. 704.50 (2m) of the statutes is created to read:

704.50 (2m) (a) Except as provided in par. (b), a landlord or his or her agent has no duty to disclose to any person in connection with the rental of real property any information related to the fact that a particular person is required to register as a violent offender under s. 301.55 or any information about the violent offender registry under s. 301.55.

- (b) If, in connection with the rental of real property, a person requests of a landlord or his or her agent information related to whether a particular person is required to register as a violent offender under s. 301.55 or any other information about the violent offender registry under s. 301.55, the landlord or agent has a duty to disclose such information, if the landlord or agent has actual knowledge of the information.
- (c) Notwithstanding par. (b), the landlord or agent is immune from liability for any act or omission related to the disclosure of information under par. (b) if the landlord or agent in a timely manner provides to the person requesting the information written notice that the person may obtain information about the violent offender registry and persons registered with the registry by contacting the department of corrections. The notice shall include the appropriate telephone number and Internet site of the department of corrections.
 - **Section 21.** 706.20 (title) of the statutes is amended to read:
- 706.20 (title) Disclosure duty; immunity for providing notice about the sex offender registry or the violent offender registry.

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SECTION 22. 706.20 (1), (2) and (3) of the statutes are renumbered 706.20 (1m) (a), (b) and (c), and 706.20 (1m) (a) and (c), as renumbered, are amended to read:

706.20 (1m) (a) Except as provided in sub. (2) par. (b), an owner of an interest in real property has no duty to disclose to any person in connection with the sale, exchange, purchase, or rental of the real property any information related to the fact that a particular person is required to register as a sex offender under s. 301.45 or any information about the sex offender registry under s. 301.45.

(c) Notwithstanding sub. (2) par. (b), the owner is immune from liability for any act or omission related to the disclosure of information under sub. (2) par. (b) if the owner in a timely manner provides to the person requesting the information written notice that the person may obtain information about the sex offender registry and persons registered with the registry by contacting the department of corrections. The notice shall include the appropriate telephone number and Internet site of the department of corrections.

Section 23. 706.20 (2m) of the statutes is created to read:

706.20 (2m) (a) Except as provided in par. (b), an owner of an interest in real property has no duty to disclose to any person in connection with the sale, exchange, purchase, or rental of the real property any information related to the fact that a particular person is required to register as a violent offender under s. 301.55 or any information about the violent offender registry under s. 301.55.

(b) If, in connection with the sale, exchange, purchase, or rental of real property, a person requests of an owner of an interest in the real property information related to whether a particular person is required to register as a violent offender under s. 301.55 or any other information about the violent offender registry under s. 301.55,

the owner has a duty to disclose such information, if the owner has actual knowledge of the information.

(c) Notwithstanding par. (b), the owner is immune from liability for any act or omission related to the disclosure of information under par. (b) if the owner in a timely manner provides to the person requesting the information written notice that the person may obtain information about the violent offender registry and persons registered with the registry by contacting the department of corrections. The notice shall include the appropriate telephone number and Internet site of the department of corrections.

Section 24. 938.185 (1) (intro.) of the statutes is amended to read:

938.185 (1) PROCEEDINGS GENERALLY. (intro.) Subject to subs. (3), (3m), and (4), venue for any proceeding under ss. 938.12, 938.125, 938.13, 938.135, and 938.18 may be in any of the following:

Section 25. 938.185 (3m) of the statutes is created to read:

938.185 (3m) VIOLENT OFFENDER REGISTRY VIOLATIONS. Venue for a proceeding under s. 938.12 or 938.13 (12) based on an alleged violation of s. 301.55 (8) (a) or (b) may be in the juvenile's county of residence at the time that the petition is filed. If the juvenile does not have a county of residence in this state at the time that the petition is filed, or if the juvenile's county of residence is unknown at the time that the petition is filed, venue for the proceeding may be in any of the following counties:

- (a) Any county in which the juvenile has resided while subject to s. 301.55.
- (b) The county in which the juvenile was adjudicated delinquent or found not responsible by reason of mental disease or defect for the violent offense that requires the juvenile to register under s. 301.55.

(c) If the juvenile is required to register only under s. 301.55 (2) (e) or (f), any
county in which the juvenile has been a student in this state or has been employed
or carrying on a vocation in this state.

Section 26. 938.34 (15r) of the statutes is created to read:

- 938.34 (15r) VIOLENT OFFENDER REPORTING REQUIREMENTS. (a) Except as provided in par. (b), if the juvenile is adjudicated delinquent on the basis of any misdemeanor or felony violation, or the solicitation, conspiracy, or attempt to commit any misdemeanor or felony violation, the court may require the juvenile to comply with the reporting requirements under s. 301.55 if the court determines that the juvenile's actions demonstrate a pattern of violent activity, as defined in s. 51.20 (13) (cu) 1., and that it would be in the interest of public protection to have the juvenile report under s. 301.55.
- (b) If the juvenile is adjudicated delinquent for the commission of, or the solicitation, conspiracy, or attempt to commit, a violent offense, as defined in s. 301.55 (1) (d), the court shall require the juvenile to comply with the reporting requirements under s. 301.55.
- (c) In making its determination under par. (a), the court may consider any of the following:
- 1. The ages, at the time of the violation, of the juvenile and the victim of the violation.
 - 2. The injury the victim suffered.
 - 3. The probability that the juvenile will commit other violations in the future.
- 4. Any temporary restraining order or injunction issued under ch. 813.
- 5. Any other factor that the court determines may be relevant to the particular case.

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(d) If the court orders a juvenile to comply with the reporting requirements under s. 301.55, the clerk of the court in which the order is entered shall promptly forward a copy of the order to the department. If the finding of delinquency on which the order is based is reversed, set aside, or vacated, the clerk of the court shall promptly forward to the department a certificate stating that the finding of delinquency has been reversed, set aside, or vacated.

Section 27. 938.345 (3m) of the statutes is created to read:

938.345 (3m) VIOLENT OFFENDER REGISTRATION. (a) If the court finds that a juvenile is in need of protection or services on the basis of the commission of, or the solicitation, conspiracy, or attempt to commit, a violent offense, as defined in s. 301.55 (1) (d), the court may require the individual to comply with the reporting requirements under s. 301.55 if the court determines that the juvenile's actions demonstrate a pattern of violent activity, as defined in s. 51.20 (13) (cu) 1., and that it would be in the interest of public protection to have the juvenile report under s. 301.55.

- (b) In making its determination under par. (a), the court may consider any of the following:
- 1. The ages, at the time of the violation, of the juvenile and the victim of the violation.
 - 2. The injury the victim suffered.
 - 3. The probability that the juvenile will commit other violations in the future.
- 4. Any temporary restraining order or injunction issued under ch. 813.
- 5. Any other factor that the court determines may be relevant to the particular case.

(c) If the court orders a juvenile to comply with the reporting requirements under s. 301.55, the clerk of the court in which the order is entered shall promptly forward a copy of the order to the department. If the finding of need of protection or services on which the order is based is reversed, set aside, or vacated, the clerk of the court shall promptly forward to the department a certificate stating that the finding has been reversed, set aside, or vacated.

Section 28. 938.396 (2g) (er) of the statutes is created to read:

938.396 (2g) (er) *Violent offender registration*. Upon request of the department to review court records for the purpose of obtaining information concerning a juvenile who is required to register under s. 301.55, the court shall open for inspection by authorized representatives of the department the records of the court relating to any juvenile who has been adjudicated delinquent or found in need of protection or services or not responsible by reason of mental disease or defect for an offense specified in s. 301.55 (1) (b). The department may disclose information that it obtains under this paragraph as provided under s. 301.55 (11).

Section 29. 950.04 (1v) (v) of the statutes is amended to read:

950.04 (1v) (v) To have the department of corrections make a reasonable attempt to notify the victim under s. 301.046 (4) regarding community residential confinements, under s. 301.048 (4m) regarding participation in the intensive sanctions program, under s. 301.38 regarding escapes from a Type 1 prison, under s. 301.46 (3) regarding persons registered under s. 301.45, <u>under s. 301.55 (11) (c)</u> regarding persons registered under s. 301.55, under s. 302.105 regarding release upon expiration of certain sentences, under s. 304.063 regarding extended supervision and parole releases, and under s. 938.51 regarding release or escape of a juvenile from correctional custody.

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SECTION 30.	971.	17 (11	') of the	statutes is	created to	read:

- 971.17 (1r) VIOLENT OFFENDER REGISTRATION. (a) Except as provided in par. (b), if the defendant under sub. (1) is found not guilty by reason of mental disease or defect for a violation, or for the solicitation, conspiracy, or attempt to commit a violation, of any misdemeanor or felony, the court may require the defendant to comply with the reporting requirements under s. 301.55 if the court determines that the defendant's actions demonstrate a pattern of violent activity, as defined in s. 51.20 (13) (cu) 1., and that it would be in the interest of public protection to have the defendant report under s. 301.55.
- (b) If the defendant under sub. (1) is found not guilty by reason of mental disease or defect for the commission of, or for the solicitation, conspiracy, or attempt to commit, a violent offense, as defined in s. 301.55 (1) (d), the court shall require the defendant to comply with the reporting requirements under s. 301.55.
- (c) In making its determination under par. (a), the court may consider any of the following:
- 1. The ages, at the time of the violation, of the defendant and the victim of the violation.
 - 2. The injury the victim suffered.
 - 3. The probability that the defendant will commit other violations in the future.
 - 4. Any temporary restraining order or injunction issued under ch. 813.
- 5. Any other factor that the court determines may be relevant to the particular case.
- (d) If the court orders a defendant to comply with the reporting requirements under s. 301.55, the clerk of the court in which the order is entered shall promptly forward a copy of the order to the department of corrections. If the finding of not

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guilty by reason of mental disease or defect on which the order is based is reversed, set aside, or vacated, the clerk of the court shall promptly forward to the department of corrections a certificate stating that the finding has been reversed, set aside, or vacated.

Section 31. 971.19 (9m) of the statutes is created to read:

- 971.19 (9m) In an action under s. 301.55 (8) (a) or (b), the defendant may be tried in the defendant's county of residence at the time that the complaint is filed. If the defendant does not have a county of residence in this state at the time that the complaint is filed, or if the defendant's county of residence is unknown at the time that the complaint is filed, the defendant may be tried in any of the following counties:
 - (a) Any county in which he or she has resided while subject to s. 301.55.
- (b) The county in which he or she was convicted, found not guilty, or not responsible, by reason of mental disease or defect, or adjudicated delinquent for the violent offense that requires the person to register under s. 301.55.
- (c) If the person is required to register only under s. 301.55 (2) (e) or (f), any county in which the person has been a student in this state or has been employed or carrying on a vocation in this state.
- **SECTION 32.** 973.017 (3) (bg) of the statutes is created to read:
- 20 973.017 (3) (bg) The fact that the person committed the crime using information that was provided to him or her under s. 301.55 (11).
 - **Section 33.** 973.0485 of the statutes is created to read:
 - **973.0485** Violent offender reporting requirements. (1) Except as provided in sub. (2), if a court imposes a sentence or places a person on probation for a violation of a felony or a misdemeanor, the court may require the person to comply

with the reporting requirements under s. 301.55 if the court determines that the
person's actions demonstrate a pattern of violent activity, as defined in s. 51.20 (13)
(cu) 1., and that it would be in the interest of public protection to have the person
report under s. 301.55.

- (2) If a court imposes a sentence or places a person on probation for the commission of, or for the solicitation, conspiracy, or attempt to commit, a violent offense, as defined in s. 301.55 (1) (d), the court shall require the person to comply with the reporting requirements under s. 301.55.
- (3) In making its determination under sub. (1), the court may consider any of the following:
- (a) The ages, at the time of the violation, of the person and the victim of the violation.
 - (b) The injury the victim suffered.
 - (c) The probability that the person will commit other violations in the future.
 - (d) Any temporary restraining order or injunction issued under ch. 813.
- (e) Any other factor that the court determines may be relevant to the particular case.
- (4) If the court orders a person to comply with the reporting requirements under s. 301.55, the clerk of the court in which the order is entered shall promptly forward a copy of the order to the department of corrections. If the conviction on which the order is based is reversed, set aside, or vacated, the clerk of the court shall promptly forward to the department of corrections a certificate stating that the conviction has been reversed, set aside, or vacated.

SECTION 34. Initial applicability.

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(1) This act first applies to violations committed on the effective date of this subsection, but does not preclude the counting of other violations as prior violations for purposes of determining under section 301.55 (7m) (b) 1. a. or b. or (c) 2. of the statutes, as created by this act, whether the person has been convicted or found not guilty, or not responsible, by reason of mental disease, defect, or illness or of insanity, for a violent offense as defined in section 301.55 (1) (d) of the statutes, as created by this act.

SECTION 35. Effective date.

(1) This act takes effect on the first day of the 6th month beginning after publication.

11 (END)