LEGISLATIVE HEARING CALENDAR

Positions to be taken by the City of Milwaukee on the following bills will be discussed by the

COMMITTEE ON JUDICIARY-LEGISLATION

MONDAY, MAY 21, 2007 AT 9:00 AM

Room 301-B City Hall

AB-308 SB-176	Payment of a 1 st class city police officer's salary after discharge and the adjournment of a trial or investigation relating to changes brought against such an officer.
SB-104	Requiring firearms restrictions record searches for certain transfers of handguns involving residents of Milwaukee County, requiring the exercise of rule-making authority, and providing a penalty.

Joint Finance Committee update:

Summer Youth

Recycling

Choice

Shared Revenue

Police Overtime

2007 ASSEMBLY BILL 308

May 7, 2007 – Introduced by Representatives Toles, Colon, Wood, Fields, Nass, Berceau, Parisi, Pocan, Turner, Grigsby, Kerkman, Wasserman, Richards and A. Williams, cosponsored by Senators Coggs, Grothman, Sullivan and Hansen, Referred to Committee on Corrections and Courts.

AN ACT *to amend* 62.50 (14), 62.50 (16) and 62.50 (18) of the statutes; **relating**to: payment of a 1st class city police officer's salary after discharge and the adjournment of a trial or investigation relating to charges brought against such an officer.

Analysis by the Legislative Reference Bureau

Under current law, no member of the police force of a first class city (presently only Milwaukee) may be suspended or discharged without pay or benefits until the matter that is the subject of the suspension or discharge is disposed of by the Board of Fire and Police Commissioners (board) or the time for an appeal passes without an appeal being made. Currently, no member of a police force of a second, third, or fourth class city may be deprived of compensation while suspended, pending disposition of the charges.

Also under current law, if the board's decision upholding the discharge or suspension is reversed, the member must be reinstated to his or her former position in the department and is entitled to pay as if he or she was not suspended or discharged. Similar provisions apply to a second, third, or fourth class city police officer whose suspension or removal is reversed.

This bill removes the current law provisions relating to the payment of the salary of first class city police officers who are discharged. The bill does not affect current law provisions relating to reinstatement and back pay for such officers if the board's decision is reversed.

ASSEMBLY BILL 308

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Currently, if the board receives a notice of appeal, it must schedule a trial within 5 and 15 days after service of the notice and copy of the complaint. This bill changes the time frame for scheduling a trial to between 90 and 120 days.

Currently, both the accused and the chief of a department have the right to request up to a 15-day adjournment of the trial or investigation of the charges. Once such a request is made, it is granted automatically. Under the bill, the board may grant an adjournment, for cause, to either party.

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. 62.50 (14) of the statutes is amended to read:

62.50 **(14)** Complaint. The board, after receiving the notice of appeal shall, within 5 days, serve the appellant with a copy of the complaint and a notice fixing the time and place of trial, which time of trial may not be less than $5\,\underline{90}$ days nor more than $15\,\underline{120}$ days after service of the notice and a copy of the complaint.

SECTION 2. 62.50 (16) of the statutes is amended to read:

62.50 (16) Trial; adjournment. The board may grant the accused and or the chief shall have the right to an adjournment of the trial or investigation of the charges, for cause, not to exceed 15 days. In the course of any trial or investigation under this section each member of the fire and police commission may administer oaths, secure by its subpoenas both the attendance of witnesses and the production of records relevant to the trial and investigation, and compel witnesses to answer and may punish for contempt in the same manner provided by law in trials before municipal judges for failure to answer or to produce records necessary for the trial. The trial shall be public and all witnesses shall be under oath. The accused shall have full opportunity to be heard in defense and shall be entitled to secure the attendance of all witnesses necessary for the defense at the expense of the city. The

March 21, 2007 – Introduced by Senators Coggs and Lehman, cosponsored by Representatives Young, Grigsby, Sinicki, A. Williams, Zepnick, Fields, Staskunas, Berceau, Turner and Toles. Referred to Committee on Labor, Elections and Urban Affairs.

AN ACT to renumber 175.35 (3); to amend 175.35 (2f), 175.35 (2g) (b), 175.35 (2g) (c) (intro.), 175.35 (2i), 175.35 (2j), 175.35 (2k) (ar) 2., 175.35 (2k) (b) 2. a., 175.35 (2k) (g) and 175.35 (2k) (h); and to create 175.35 (2g) (c) 5., 175.35 (2gm) and 175.35 (3) (b) of the statutes; relating to: requiring firearms restrictions record searches for certain transfers of handguns involving residents of Milwaukee County, requiring the exercise of rule—making authority, and providing a penalty.

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Analysis by the Legislative Reference Bureau

Under current law, a firearms dealer must request that the Department of Justice (DOJ) perform a firearms restrictions record search on a handgun purchaser before the dealer may complete a sale of a handgun to the purchaser. If DOJ does not identify any firearms restrictions or if DOJ fails to complete the record search within 48 hours after receiving the request, subject to a limited extension, the firearms dealer may complete the sale. A person may be prohibited from possessing a firearm for several reasons, including that he or she is a felon or, in connection with a civil commitment or a domestic abuse injunction, has been ordered not to possess a firearm.

This bill requires that if a resident of Milwaukee County is a party to a transfer of a handgun and no firearms dealer is involved in the transfer, a firearms

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restrictions record search must be conducted on the transferee before the handgun Under the bill, the transferee must request a firearms may be transferred. restrictions record search through a firearms dealer. The firearms dealer must submit the search request to DOJ and must provide notice of the search results to the person transferring the handgun, as identified by the transferee. The handgun may be transferred once the firearms dealer provides the transferor written notice that either DOJ did not identify any firearms restrictions or that DOJ failed to complete the record search within 48 hours after receiving the request, subject to a limited extension. The bill allows firearms dealers to charge the transferee the fee charged by DOJ for record searches plus an additional \$5. The bill provides that any person who intentionally violates the firearms restrictions record search requirement for handgun transfers that involve a resident of Milwaukee County and do not involve a firearms dealer is subject to a fine not to exceed \$25,000 or a term of imprisonment (consisting of a term of confinement followed by a term of extended supervision) that may not exceed ten years or both a fine and imprisonment.

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.

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

SECTION 1. 175.35 (2f) of the statutes is amended to read:

175.35 **(2f)** When a firearms dealer requests that the department of justice provide a firearms restrictions record search under sub. (2g) or (2gm), he or she shall provide truthful information about his or her status as a firearms dealer and shall provide an accurate firearms dealer identification number obtained under sub. (2h). A person may request that the department provide a firearms restrictions record search under sub. (2g) or (2gm) only if he or she is a firearms dealer.

SECTION 2. 175.35 (2g) (b) of the statutes is amended to read:

175.35 **(2g)** (b) The department of justice shall promulgate rules prescribing a notification form for use under <u>sub. subs.</u> (2) <u>and (2gm)</u> requiring the transferee to provide his or her name, date of birth, gender, race and social security number and other identification necessary to permit an accurate firearms restrictions record

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1	search under par. (c) 3. and the required notification under par. (c) 4. The department
2	of justice shall make the forms available at locations throughout the state.
3	SECTION 3. 175.35 (2g) (c) (intro.) of the statutes is amended to read:
4	175.35 (2g) (c) (intro.) The department of justice shall promulgate rules for
5	firearms restrictions record searches regarding transferees under sub. subs. (2) and
6	(2gm), including procedures for all of the following:
7	SECTION 4. 175.35 (2g) (c) 5. of the statutes is created to read:
8	175.35 (2g) (c) 5. A firearms dealer to notify a transferor under sub. (2gm) in
9	writing of the results of a firearms restrictions record search regarding a transferee
10	who requests a firearms restrictions record search under sub. (2gm) (a) 1.
11	SECTION 5. 175.35 (2gm) of the statutes is created to read:
12	175.35 (2gm) (a) A person other than a firearms dealer may not transfer a
13	handgun to a resident of Milwaukee County who is not a firearms dealer, and a
14	resident of Milwaukee County who is not a firearms dealer may not transfer a
15	handgun to a person other than a firearms dealer, unless all of the following have
16	occurred:
17	1. The transferee has done all of the following:
18	a. Provided identification to a firearms dealer as required by rule under sub.
19	(2g) (a).
20	b. Completed a notification form described under sub. (2g) (b).
21	c. Provided the firearms dealer the name, address, and telephone number of
22	the transferor from whom the transferee intends to obtain a handgun.
23	2. The transferor receives written notification from a firearms dealer that the

dealer requested the department of justice to conduct a firearms restrictions record

search regarding the transferee and either the department issued a unique approval

number for the transferee under sub. (2g) (c) 4. b. or the department did not complete
a firearms restrictions record search within the time period under sub. (2) (d) or (2g) $^{\circ}$
(c) 4. c.

- (b) If the transferee in a transaction to which par. (a) applies requests that a firearms dealer request a firearms restrictions record search regarding the transferee, the firearms dealer shall do all of the following:
- 1. Inspect identification provided by a transferee under par. (a) 1. a. as required by rule under sub. (2g) (a).
- 2. Promptly after receiving a completed notification form under par. (a) 1. b., convey the information from the completed notification form to the department of justice as required by rule under sub. (2g) (b) and request a firearms restrictions records search.
- 3. Promptly notify the transferor identified under par. (a) 1. c. in writing as provided by rule under sub. (2g) (c) 5. of an approval or denial issued by the department of justice under sub. (2g) (c) 4. or of the expiration of an applicable deadline for completing a firearms restrictions record search under sub. (2) (d) or (2g) (c) 4. c.
- (c) The department of justice shall conduct a firearms restrictions record search requested by a firearms dealer under par. (b) 2. and notify the dealer of the results of the search as provided by rule under sub. (2g) (c) 4.
- (d) A firearms dealer may charge a transferee the fee under sub. (2i) plus \$5 for requesting the department of justice to conduct a firearms restrictions record search of the transferee under this subsection.
 - **SECTION 6.** 175.35 (2i) of the statutes is amended to read:

175.35 (2i) The department shall charge a firearms dealer an \$8 fee for each firearms restrictions record search that the firearms dealer requests under sub. (2) (c) or (2gm) (b) 2. The firearms dealer may collect the fee from the transferee. The department may refuse to conduct firearms restrictions record searches for any firearms dealer who fails to pay any fee under this subsection within 30 days after billing by the department.

SECTION 7. 175.35 (2j) of the statutes is amended to read:

175.35 **(2j)** A firearms dealer shall maintain the original record of all completed notification forms and a record of all confirmation numbers and corresponding approval or nonapproval numbers that he or she receives regarding firearms restrictions record searches under sub. (2g) or (2gm). The firearms dealer shall mail the duplicate copy of each completed notification form to the department of justice.

Section 8. 175.35 (2k) (ar) 2. of the statutes is amended to read:

175.35 **(2k)** (ar) 2. Check each duplicate notification form received under sub. (2j) against the information recorded by the department regarding the corresponding request for a firearms restrictions record search under sub. (2g) or (2gm). If the department previously provided a unique approval number regarding the request and nothing in the duplicate completed notification form indicates that the transferee is prohibited from possessing a firearm under s. 941.29, the department shall destroy all records regarding that firearms restrictions record search within 30 days after receiving the duplicate form.

Section 9. 175.35 (2k) (b) 2. a. of the statutes is amended to read:

175.35 **(2k)** (b) 2. a. Except as provided in subd. 2. b., a log of dates of requests for firearms restrictions record searches under sub. (2g) or (2gm) together with

publication.

confirmation numbers, unique approval and nonapproval numbers and firearms
dealer identification numbers corresponding to those dates.
SECTION 10. 175.35 (2k) (g) of the statutes is amended to read:
175.35 (2k) (g) If a search conducted under sub. (2g) or (2gm) indicates that the
transferee is prohibited from possessing a firearm under s. 941.29, the attorney
general or his or her designee may disclose to a law enforcement agency that the
transferee has attempted to obtain a handgun.
SECTION 11. 175.35 (2k) (h) of the statutes is amended to read:
175.35 (2k) (h) If a search conducted under sub. (2g) or (2gm) indicates a felony
charge without a recorded disposition and the attorney general or his or her designee
has reasonable grounds to believe the transferee may pose a danger to himself,
herself or another, the attorney general or his or her designee may disclose to a law
enforcement agency that the transferee has obtained or has attempted to obtain a
handgun.
Section 12. 175.35 (3) of the statutes is renumbered 175.35 (3) (a).
SECTION 13. 175.35 (3) (b) of the statutes is created to read:
175.35 (3) (b) Any person who intentionally violates sub. (2gm) (a) is guilty of
a Class G felony.
SECTION 14. Effective date.
(1) This act takes effect on the first day of the 13th month beginning after

(END)



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State of Misconsin 2007 - 2008 LEGISLATURE

LRBs0066/1 RLR:kjf:rs

SENATE SUBSTITUTE AMENDMENT, TO 2007 SENATE BILL 104

AN ACT to amend 175.35 (2f), 175.35 (2g) (b), 175.35 (2g) (c) (intro.), 175.35 (2i), 175.35 (2j), 175.35 (2k) (ar) 2., 175.35 (2k) (b) 2. a., 175.35 (2k) (g), 175.35 (2k) (h) and 175.35 (3); and to create 175.35 (2g) (c) 5. and 175.35 (2gm) of the statutes; relating to: requiring a firearms restrictions record search for transfers of handguns that do not involve a firearms dealer, requiring the exercise of rule-making authority, and providing a penalty.

Analysis by the Legislative Reference Bureau

Under current law, a firearms dealer must request that the Department of Justice (DOJ) perform a firearms restrictions record search on a handgun purchaser before the dealer may complete a sale of a handgun to the purchaser. If DOJ does not identify any firearms restrictions or if DOJ fails to complete the record search within 48 hours after receiving the request, subject to a limited extension, the firearms dealer may complete the sale. A person may be prohibited from possessing a firearm for several reasons, including that he or she is a felon or, in connection with a civil commitment or a domestic abuse injunction, has been ordered not to possess a firearm. A firearms dealer who intentionally violates the firearms restrictions record search requirements or a handgun purchaser who intentionally provides false information to a firearms dealer in connection with a record search is subject to a fine

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of not less than \$500 and not more than \$10,000 and may be imprisoned for up to nine months.

This substitute amendment requires a firearms restrictions record search for transfers of handguns that do not involve a firearms dealer. A person who is not a firearms dealer may not transfer a handgun to another person who also is not a firearms dealer unless all of the following steps are completed: the person who is to receive the handgun submits a request to a firearms dealer for a record search; the firearms dealer requests that DOJ perform the record search; and the firearms dealer notifies the person who is transferring the handgun either that the record search did not reveal any firearms restrictions for the person who is to receive the handgun or that the time period for running a record search expired. The substitute amendment allows a firearms dealer to charge the person who is to receive the handgun the fee charged by DOJ for record searches plus an additional \$5. Any person who intentionally transfers a handgun in violation of the requirements in this substitute amendment or any transferee who intentionally provides false information in connection with a firearms restrictions record search is subject to a fine of not less than \$500 and not more than \$10,000 and may be imprisoned for up to nine months.

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.

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

Section 1. 175.35 (2f) of the statutes is amended to read:

175.35 (2f) When a firearms dealer requests that the department of justice provide a firearms restrictions record search under sub. (2g) or (2gm), he or she shall provide truthful information about his or her status as a firearms dealer and shall provide an accurate firearms dealer identification number obtained under sub. (2h).

A person may request that the department provide a firearms restrictions record search under sub. (2g) or (2gm) only if he or she is a firearms dealer.

SECTION 2. 175.35 (2g) (b) of the statutes is amended to read:

175.35 (2g) (b) The department of justice shall promulgate rules prescribing a notification form for use under sub. subs. (2) and (2gm) requiring the transferee to

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***************************************	provide his or her name, date of birth, gender, race and social security number and
2	other identification necessary to permit an accurate firearms restrictions record
3	search under par. (c) 3. and the required notification under par. (c) 4. The department
4	of justice shall make the forms available at locations throughout the state.
5	SECTION 3. 175.35 (2g) (c) (intro.) of the statutes is amended to read:
6	175.35 (2g) (c) (intro.) The department of justice shall promulgate rules for
7	firearms restrictions record searches regarding transferees under sub. subs. (2) and
8	(2gm), including procedures for all of the following:
9	SECTION 4. 175.35 (2g) (c) 5. of the statutes is created to read:
10	175.35 (2g) (c) 5. A firearms dealer to notify a transferor under sub. (2gm) in
11	writing of the results of a firearms restrictions record search regarding a transferee
12	who requests a firearms restrictions record search under sub. (2gm) (a) 1.
13	SECTION 5. 175.35 (2gm) of the statutes is created to read:
14	175.35 (2gm) (a) A person other than a firearms dealer may not transfer a
15	handgun to another person who is not a firearms dealer unless all of the following
16	have occurred:
17	1. The transferee has done all of the following:
18	a. Provided identification to a firearms dealer as required by rule under sub.
19	(2g) (a).
20	b. Completed a notification form described under sub. (2g) (b).
21	c. Provided the firearms dealer the name, address, and telephone number of
22	the transferor from whom the transferee intends to obtain a handgun.
23	2. The transferor receives written notification from a firearms dealer that the
24	dealer requested the department of justice to conduct a firearms restrictions record

search regarding the transferee and either the department issued a unique approval

1.	number for the transferee under sub. $(2g)$ (c) 4 . b . or the department did not complete
2	a firearms restrictions record search within the time period under sub. (2) (d) or (2g)
3	(c) 4. c.
4	(b) If the transferee in a transaction to which par. (a) applies requests that a
5	firearms dealer request a firearms restrictions record search regarding the
6	transferee, the firearms dealer shall do all of the following:
7	1. Inspect identification provided by a transferee under par. (a) 1. a. as required
8	by rule under sub. (2g) (a).
9	2. Promptly after receiving a completed notification form under par. (a) 1. b.,
10	convey the information from the completed notification form to the department of
11	justice as required by rule under sub. (2g) (b) and request a firearms restrictions
12	records search.
13	3. Promptly notify the transferor identified under par. (a) 1. c. in writing as
14	provided by rule under sub. (2g) (c) 5. of an approval or denial issued by the
15	department of justice under sub. (2g) (c) 4. or of the expiration of an applicable
16	deadline for completing a firearms restrictions record search under sub. (2) (d) or (2g)
17	(c) 4. c.
18	$(c) \ The department of justice shall conduct a firearms restrictions record search$
19	requested by a firearms dealer under par. (b) 2. and notify the dealer of the results
20	of the search as provided by rule under sub. (2g) (c) 4.
21	(d) A firearms dealer may charge a transferee the fee under sub. (2i) plus \$5
22	for requesting the department of justice to conduct a firearms restrictions record
23	search of the transferee under this subsection.

SECTION 6. 175.35 (2i) of the statutes is amended to read:

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175.35 (2i) The department shall charge a firearms dealer an \$8 fee for each firearms restrictions record search that the firearms dealer requests under sub. (2) (c) or (2gm) (b) 2. The firearms dealer may collect the fee from the transferee. The department may refuse to conduct firearms restrictions record searches for any firearms dealer who fails to pay any fee under this subsection within 30 days after billing by the department.

SECTION 7. 175.35 (2j) of the statutes is amended to read:

175.35 (2j) A firearms dealer shall maintain the original record of all completed notification forms and a record of all confirmation numbers and corresponding approval or nonapproval numbers that he or she receives regarding firearms restrictions record searches under sub. (2g) or (2gm). The firearms dealer shall mail the duplicate copy of each completed notification form to the department of justice.

Section 8. 175.35 (2k) (ar) 2. of the statutes is amended to read:

175.35 (2k) (ar) 2. Check each duplicate notification form received under sub. (2j) against the information recorded by the department regarding the corresponding request for a firearms restrictions record search under sub. (2g) or (2gm). If the department previously provided a unique approval number regarding the request and nothing in the duplicate completed notification form indicates that the transferee is prohibited from possessing a firearm under s. 941.29, the department shall destroy all records regarding that firearms restrictions record search within 30 days after receiving the duplicate form.

SECTION 9. 175.35 (2k) (b) 2. a. of the statutes is amended to read:

175.35 (2k) (b) 2. a. Except as provided in subd. 2. b., a log of dates of requests for firearms restrictions record searches under sub. (2g) or (2gm) together with

2	dealer identification numbers corresponding to those dates.
3	SECTION 10. 175.35 (2k) (g) of the statutes is amended to read:
4	175.35 (2k) (g) If a search conducted under sub. (2g) or (2gm) indicates that the
5	transferee is prohibited from possessing a firearm under s. 941.29, the attorney
6	general or his or her designee may disclose to a law enforcement agency that the
7	transferee has attempted to obtain a handgun.
8	SECTION 11. 175.35 (2k) (h) of the statutes is amended to read:
9	175.35 (2k) (h) If a search conducted under sub. (2g) or (2gm) indicates a felony
10	charge without a recorded disposition and the attorney general or his or her designee
11	has reasonable grounds to believe the transferee may pose a danger to himself,
12	herself or another, the attorney general or his or her designee may disclose to a law
13	enforcement agency that the transferee has obtained or has attempted to obtain a
14	handgun.
15	SECTION 12. 175.35 (3) of the statutes is amended to read:
16	175.35 (3) Any person who intentionally violates sub. (2), (2e), (2f), (2gm) (a),
17	or $(2j)$ shall be fined not less than \$500 nor more than \$10,000 and may be imprisoned
18	for not more than 9 months.
19	Section 13. Effective date.
20	(1) This act takes effect on the first day of the 13th month beginning after
21	publication.
22	(END)

confirmation numbers, unique approval and nonapproval numbers and firearms

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