

## Assembly

### Record of Committee Proceedings

#### **Committee on Criminal Justice and Public Safety**

##### **Assembly Bill 350**

Relating to: money laundering and providing a penalty.

By Representatives Hutton, Ballweg, Brandtjen, Born, Duchow, Gundrum, Jagler, James, Katsma, Knodl, Kuglitsch, Kulp, Loudenbeck, Mursau, Ohnstad, Ott, Plumer, Quinn, Sanfelippo, Skowronski, Steffen, Tusler and Wichgers; cosponsored by Senators Fitzgerald, Feyen, Jacque, Marklein, Nass and Olsen.

July 31, 2019 Referred to Committee on Criminal Justice and Public Safety

September 18, 2019 **Public Hearing Held**

Present: (11) Representative Spiros; Representatives Sortwell, Ott, Duchow, Novak, Schraa, Krug, Spreitzer, Emerson, Stubbs and McGuire.  
Absent: (0) None.  
Excused: (3) Representatives Steffen, Horlacher and Crowley.

##### Appearances For

- Representative Rob Hutton
- John Milotzky - Wauwatosa Police Department
- Cheryl Welch
- April DeValkeneare - Waukesha County District Attorney's Office
- Matthew Westphal - Milwaukee County District Attorney's Office
- John Turke - Wisconsin Bankers Association

##### Appearances Against

- None.

##### Appearances for Information Only

- None.

##### Registrations For

- Attorney General Josh Kaul - Wisconsin Department of Justice

##### Registrations Against

- None.

Registrations for Information Only

- None.

October 17, 2019

**Executive Session Held**

Present: (13) Representative Spiros; Representatives Sortwell, Ott, Steffen, Horlacher, Duchow, Novak, Schraa, Crowley, Spreitzer, Emerson, Stubbs and McGuire.

Absent: (0) None.

Excused: (1) Representative Krug.

Moved by Representative Sortwell, seconded by Representative Ott that **Assembly Bill 350** be recommended for passage.

Ayes: (13) Representative Spiros; Representatives Sortwell, Ott, Steffen, Horlacher, Duchow, Novak, Schraa, Crowley, Spreitzer, Emerson, Stubbs and McGuire.

Noes: (0) None.

PASSAGE RECOMMENDED, Ayes 13, Noes 0

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Erin Clark  
Committee Clerk