Senate

Record of Committee Proceedings

Committee on Judiciary and Public Safety

Senate Bill 368

Relating to: money laundering and providing a penalty.

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

August 22, 2019 Referred to Committee on Judiciary and Public Safety

October 22, 2019 **Public Hearing Held**

Present: (4) Senator Wanggaard; Senators Jacque, Risser

and L. Taylor.

Absent: (0) None.

Excused: (1) Senator Darling.

Appearances For

- Scott Fitzgerald SD 13
- John Milotzky Wauwatosa PD

Appearances Against

• None.

Appearances for Information Only

None.

Registrations For

- Jon Turke WI Bankers Assoc
- Rep Rob Hutton
- Attorney General Josh Kaul DOJ

Registrations Against

None.

Registrations for Information Only

• None.

October 29, 2019 Executive Session Held by Paper Ballot

Present: (5) Senator Wanggaard; Senators Jacque, Darling, Risser and L. Taylor.

Absent: (0) None. Excused: (0) None.

Moved that Senate Bill 368 be recommended for passage.

Ayes: (5) Senator Wanggaard; Senators Jacque, Darling, Risser and L. Taylor.

Noes: (0) None.

PASSAGE RECOMMENDED, Ayes 5, Noes 0

Valirie Maxim Committee Clerk