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ASSEMBLY AMENDMENT 29, TO ASSEMBLY SUBSTITUTE AMENDMENT 1, TO 2001 SENATE BILL 55

June 29, 2001 - Offered by Representatives SINICKI and MILLER.

At the locations indicated, amend the substitute amendment as follows:

- 1. Page 107, line 17: decrease the dollar amount for fiscal year 2001–02 by \$2,106,100 and decrease the dollar amount for fiscal year 2002–03 by \$2,106,100, and adjust the NET APPROPRIATION totals accordingly, to reflect the transfer of certain consumer information programs, functions, and enforcement activities to the department of justice and to decrease the authorized FTE positions of the department of agriculture, trade and consumer protection by 37.25 GPR positions related to those consumer information programs, functions, and enforcement activities.
- **2.** Page 107, line 17: increase the dollar amount for fiscal year 2001–02 by \$57,200 and increase the dollar amount for fiscal year 2002–03 by \$57,200, and adjust the NET APPROPRIATION totals accordingly, to transfer funding for 1.0 FTE

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- GPR position of the department of agriculture, trade and consumer protection that is related to the enforcement of chapter 98 of the statutes.
 - **3.** Page 107, line 18: delete that line.
 - **4.** Page 112, line 8: decrease the dollar amount for fiscal year 2001–02 by \$292,400 and decrease the dollar amount for fiscal year 2002–03 by \$292,400 to reflect the transfer of certain consumer information programs, functions, and enforcement activities to the department of justice and to decrease the authorized FTE positions of the department of agriculture, trade and consumer protection by 2.5 GPR positions related to those consumer information programs, functions, and enforcement activities.
 - 5. Page 228, line 3: increase the dollar amount for fiscal year 2001-02 by \$1,281,000 and increase the dollar amount for fiscal year 2002-03 by \$1,502,200 to reflect the transfer of certain consumer information programs, functions, and enforcement activities from the department of agriculture, trade, and consumer protection and to increase the authorized FTE positions of the department of justice by 26.0 GPR positions related to those consumer information programs, functions, and enforcement activities.
 - **6.** Page 228, line 5: after that line insert:
- 19 "(g) Consumer protection, informa-
- 20 tion, and education PR A 175,000 175,000".
- **7.** Page 294, line 2: before that line insert:
- 22 "Section **395m.** 20.115 (1) (c) of the statutes is repealed.
- **Section 400m.** 20.115 (1) (hm) of the statutes is amended to read:

shall have the force of law.

20.115 (1) (hm) Ozone-depleting refrigerants and products regulation. The
amounts in the schedule for administration of the mobile air conditioner servicing
and refrigerant recycling programs and for responsibilities under ss. s. 100.45 and
100.50 relating to sales and labeling of products containing or made with
ozone-depleting substances. All moneys received from fees under s. 100.45 (5) (a)
3. and (5m) shall be credited to this appropriation.".
8. Page 377, line 4: after that line insert:
"Section 762m. 20.455 (1) (title) of the statutes is amended to read:
20.455 (1) (title) Legal and regulatory services.
Section 762r. 20.455 (1) (g) of the statutes is created to read:
20.455 (1) (g) Consumer protection, information, and education. The amounts
in the schedule for consumer protection and consumer information and education.
All moneys received under s. 100.261 (3) (d) shall be credited to this appropriation
account, subject to the limit under s. 100.261 (e).".
9. Page 882, line 16: after that line insert:
"Section 2383m. 93.07 (1) of the statutes is amended to read:
93.07 (1) REGULATIONS. To make and enforce such regulations, not inconsistent
with law, as it may deem necessary for the exercise and discharge of all the powers
and duties of the department, and to adopt such measures and make such
regulations as are necessary and proper for the enforcement by the state of

Section 2383p. 93.07(23) of the statutes is created to read:

department to carry out its duties and powers under chs. 93 to 100, which regulations

93.07 **(23)** Consumer protection administration. To administer ss. 100.01 to 100.03, 100.05 to 100.07, 100.14, 100.183 to 100.19, 100.201, 100.206, 100.208, 100.21, 100.22, 100.235, 100.265, 100.27, 100.285 to 100.297, 100.30, 100.33 to 100.36, 100.45, 100.47, 100.48, and 100.51 and to enforce ss. 100.206, 100.21, 100.30, and 100.51.

SECTION 2383q. 93.07 (24) of the statutes is amended to read:

93.07 (24) Enforcement of Laws. To enforce or assist in the enforcement of chs. 88 and 93 to 100 and all other laws entrusted to its administration, and especially:

- (a) To enforce the laws <u>administered by the department</u> regarding the production, manufacture and sale, offering or exposing for sale or having in possession with intent to sell, of any dairy, food or drug product.
- (b) To enforce the laws <u>administered by the department</u> regarding the adulteration or misbranding of any articles of food, drink, condiment or drug.
- (c) To inspect any milk, butter, cheese, lard, syrup, coffee, tea or other article of food, drink, condiment or drug made or offered for sale within this state which it may suspect or have reason to believe, under the laws administered by the department, to be impure, unhealthful, misbranded, adulterated or counterfeit, or in any way unlawful.
- (d) To prosecute or cause to be prosecuted, under the laws administered by the department, any person engaged in the manufacture or sale, offering or exposing for sale or having in possession with intent to sell, of any adulterated dairy product or of any adulterated, misbranded, counterfeit, or otherwise unlawful article or articles of food, drink, condiment or drug.

Section 2387m. 93.18 (3) of the statutes is amended to read:

93.18 (3) The department <u>of justice</u> , after acting pursuant to s. 100.37 or 100.41
to 100.43 to order the sale or distribution of any substance, article, furnishing, fabric,
product or related material ceased, shall give written notice of its finding to the
manufacturer, seller or other person responsible for placing the item in the channels
of trade in this state. After such notice no person may sell, remove or otherwise
dispose of such item except as directed by the department. Any person affected by
such notice may demand a prompt hearing to determine the validity of the
department's findings. The hearing, if requested, shall be held as expeditiously as
possible but not later than 30 days after notice. A request for hearing does not
operate to stay enforcement of the order during the pendency of the hearing. The
person petitioning for a hearing shall be entitled to the same rights specified under
sub. (2).

Section 2387r. 93.18 (7) of the statutes is created to read:

93.18 (7) The department of justice shall follow the procedures under subs. (1), (2), (4), (5), and (6) in enforcing the provisions of ch. 100 that are administered by the department of justice.

Section 2388m. 93.20 (1) of the statutes is amended to read:

93.20 (1) Definition. In this section, "action" means an action that is commenced in court by, or on behalf of, the department of agriculture, trade and consumer protection to enforce chs. 88, 91 to 100 or 127 or an action that is commenced in court by the department of justice to enforce ch. 100.

SECTION 2389k. 93.22 (1) of the statutes is amended to read:

93.22 (1) In cases arising under chs. 88 and 93 to 100 99 and ss. 100.206, 100.21, 100.30, and 100.51, the department may be represented by its attorney.

Section 2389m. 93.22 (2) of the statutes is amended to read:

93.22 (2) The department may, with the approval of the governor, appoint
special counsel to prosecute or assist in the prosecution of any case arising under chs.
88 and 93 to 100 99 and ss. 100.206, 100.21, 100.30, and 100.51. The cost of such
special counsel shall be charged to the appropriation for the department.".
10. Page 889, line 1: after that line insert:
"Section 2405d. 100.07 (6) of the statutes is amended to read:
100.07 (6) Action Upon request of the department, an action to enjoin violation
of this section may be commenced and prosecuted by the department of justice in the
name of the state in any court having equity jurisdiction.
Section 2405g. 100.171 (7) (b) of the statutes is amended to read:
100.171 (7) (b) Whoever intentionally violates this section may be fined not
more than \$10,000 or imprisoned for not more than 3 years or both. A person
intentionally violates this section if the violation occurs after the department of
justice or a district attorney has notified the person by certified mail that the person
is in violation of this section.
Section 2405h. 100.171 (8) (intro.) of the statutes is amended to read:
100.171 (8) Enforcement (intro.) The department of justice shall investigate
violations of this section. The department of justice or any district attorney may on
behalf of the state:
Section 2405j. 100.173 (4) (intro.) of the statutes is amended to read:
100.173 (4) (intro.) The department of justice shall investigate violations of this
section. The department of justice, or any district attorney upon informing the

department of justice, may, on behalf of the state, do any of the following:

Section 2405k. 100.173 (4) (a) of the statutes is amended to read:

100.173 (4) (a) Bring an action for temporary or permanent injunctive relief in
any court of competent jurisdiction for any violation of this section. The relief sought
by the department of justice or district attorney may include the payment by a
promoter into an escrow account of an amount estimated to be sufficient to pay for
ticket refunds. The court may, upon entry of final judgment, award restitution when
appropriate to any person suffering loss because of violations of this section if proof
of such loss is submitted to the satisfaction of the court.

Section 2405m. 100.174 (5) (intro.) of the statutes is amended to read:

100.174 **(5)** (intro). The department of justice or any district attorney may on behalf of the state:

Section 2405n. 100.174 (6) of the statutes is amended to read:

100.174 **(6)** The department <u>of justice</u> shall investigate violations of and enforce this section.

Section 2405p. 100.175 (5) (a) (intro.) of the statutes is amended to read:

100.175 (5) (a) (intro.) No person may collect or by contract require a buyer to pay more than \$100 for dating services before the buyer receives or has the opportunity to receive those services unless the person selling dating services establishes proof of financial responsibility by maintaining any of the following commitments approved by the department of justice in an amount not less than \$25,000:

Section 2405q. 100.175 (5) (b) of the statutes is amended to read:

100.175 **(5)** (b) The commitment described in par. (a) shall be established in favor of or made payable to the state, for the benefit of any buyer who does not receive a refund under the contractual provision described in sub. (3). The person selling dating services shall file with the department of justice any agreement, instrument

1 or other document necessary to enforce the commitment against the person selling 2 dating services or any relevant 3rd party, or both. 3 **Section 2405r.** 100.175 (7) (a) (intro.) of the statutes is amended to read: 4 100.175 (7) (a) (intro.) The department of justice or any district attorney may 5 on behalf of the state: **Section 2405rm.** 100.175 (7) (b) of the statutes is amended to read: 6 7 100.175 (7) (b) The department of justice may bring an action in circuit court 8 to recover on a financial commitment maintained under sub. (5) against a person 9 selling dating services or relevant 3rd party, or both, on behalf of any buyer who does 10 not receive a refund due under the contractual provision described in sub. (3). 11 **Section 2405s.** 100.177 (1) (bm) of the statutes is created to read: 12 100.177 (1) (bm) Notwithstanding s. 93.01 (3), "department" means the 13 department of justice. 14 **Section 2405t.** 100.178 (1) (b) of the statutes is amended to read: 100.178 (1) (b) Notwithstanding s. 93.01 (3), "department" means the 15 16 department of health and family services justice. 17 **Section 2405u.** 100.18 (11) (a) of the statutes is amended to read: 100.18 (11) (a) The department of agriculture, trade and consumer protection 18 justice shall enforce this section. Actions to enjoin violation of this section or any 19 20 regulations thereunder may be commenced and prosecuted by the department of 21 <u>justice</u> in the name of the state in any court having equity jurisdiction. This remedy 22 is not exclusive. 23 **Section 2405um.** 100.18 (11) (b) 3. of the statutes is amended to read: 24 100.18 (11) (b) 3. No action may be commenced under this section more than

3 years after the occurrence of the unlawful act or practice which is the subject of the

action. No injunction may be issued under this section which would conflict with general or special orders of the department of justice or any statute, rule or regulation of the United States or of this state.

Section 2405wc. 100.18 (11) (c) 1. of the statutes is amended to read:

100.18 (11) (c) 1. Whenever the department of justice has reason to believe that a person is in possession, custody or control of any information or documentary material relevant to the enforcement of this section it may require that person to submit a statement or report, under oath or otherwise, as to the facts and circumstances concerning any activity in the course of trade or commerce; examine under oath that person with respect to any activity in the course of trade or commerce; and execute in writing and cause to be served upon such person a civil investigative demand requiring the person to produce any relevant documentary material for inspection and copying.

Section 2405we. 100.18 (11) (c) 2. of the statutes is amended to read:

100.18 (11) (c) 2. The department of justice, in exercising powers under this subsection, may issue subpoenas, administer oaths and conduct hearings to aid in any investigation.

Section 2405wg. 100.18 (11) (c) 3. of the statutes is amended to read:

100.18 (11) (c) 3. Service of any notice by the department of justice requiring a person to file a statement or report, or service of a subpoena upon a person, or service of a civil investigative demand shall be made in compliance with the rules of civil procedure of this state.

Section 2405wj. 100.18 (11) (c) 4. of the statutes is amended to read:

100.18 (11) (c) 4. If a person fails to file any statement or report, or fails to comply with any civil investigative demand, or fails to obey any subpoena issued by

the department <u>of justice</u>, such person may be coerced as provided in s. 885.12, except that no person shall be required to furnish any testimony or evidence under this subsection which might tend to incriminate the person.

Section 2406m. 100.18 (11) (d) of the statutes is amended to read:

100.18 (11) (d) The department or the department of justice, after consulting with the department, or any district attorney, upon informing the department of justice, may commence an action in circuit court in the name of the state to restrain by temporary or permanent injunction any violation of this section. The court may in its discretion, prior to entry of final judgment, make such orders or judgments as may be necessary to restore to any person any pecuniary loss suffered because of the acts or practices involved in the action, provided proof thereof is submitted to the satisfaction of the court. The department and the department of justice may subpoena persons and require the production of books and other documents, and the department of justice may request the department to exercise its authority under par. (e) to aid in the investigation of alleged violations of this section.

Section 2407d. 100.18 (11) (e) of the statutes is amended to read:

100.18 (11) (e) In lieu of instituting or continuing an action pursuant to this section, the department or the department of justice may accept a written assurance of discontinuance of any act or practice alleged to be a violation of this section from the person who has engaged in such act or practice. The acceptance of such assurance by either the department or the department of justice shall be deemed acceptance by the other state officials enumerated in par. (d) any district attorney if the terms of the assurance so provide. An assurance entered into pursuant to this section shall not be considered evidence of a violation of this section, provided that violation of

such an assurance shall be treated as a violation of this section, and shall be subjected to all the penalties and remedies provided therefor.

SECTION 2407g. 100.182 (5) (a) of the statutes is amended to read:

100.182 (5) (a) Any district attorney, after informing the department of justice, or the department of justice may seek a temporary or permanent injunction in circuit court to restrain any violation of this section. Prior to entering a final judgment the court may award damages to any person suffering monetary loss because of a violation. The department of justice may subpoen any person or require the production of any document to aid in investigating alleged violations of this section.

Section 2407m. 100.182 (5) (b) of the statutes is amended to read:

100.182 (5) (b) In lieu of instituting or continuing an action under this subsection, the department of justice may accept a written assurance from a violator of this section that the violation has ceased. If the terms of the assurance so provide, its acceptance by the department of justice prevents all district attorneys from prosecuting the violation. An assurance is not evidence of a violation of this section but violation of an assurance is subject to the penalties and remedies of violating this section.

Section 2407r. 100.20 (2) (a) of the statutes is amended to read:

100.20 (2) (a) The department of justice, after public hearing, may issue general orders forbidding methods of competition in business or trade practices in business which are determined by the department of justice to be unfair. The department of justice, after public hearing, may issue general orders prescribing methods of competition in business or trade practices in business which are determined by the department of justice to be fair."

- **11.** Page 889, line 3: after "department" insert "of justice".
 - **12.** Page 889, line 8: after that line insert:

"Section 2408m. 100.20 (3) of the statutes is amended to read:

100.20 (3) The department <u>of justice</u>, after public hearing, may issue a special order against any person, enjoining such person from employing any method of competition in business or trade practice in business which is determined by the department <u>of justice</u> to be unfair or from providing service in violation of sub. (1t). The department <u>of justice</u>, after public hearing, may issue a special order against any person, requiring such person to employ the method of competition in business or trade practice in business which is determined by the department <u>of justice</u> to be fair.

Section 2409b. 100.20 (4) of the statutes is amended to read:

100.20 (4) The <u>If the</u> department of justice may file a written complaint with the department alleging that the <u>has reason to believe that a person named</u> is employing unfair methods of competition in business or unfair trade practices in business or both. Whenever such a complaint is filed, it shall be the duty of the department of justice to proceed, after proper notice and in accordance with its rules, to the hearing and adjudication of the matters alleged, and a representative of the department of justice designated by the attorney general may appear before the department in such proceedings. The department of justice shall be entitled to judicial review of the decisions and orders of the department under ch. 227 <u>matter</u>.

Section 2409c. 100.20 (6) of the statutes is amended to read:

100.20 **(6)** The department of justice may commence an action in circuit court in the name of the state to restrain by temporary or permanent injunction the violation of any order issued under this section. The court may in its discretion, prior

to entry of final judgment make such orders or judgments as may be necessary to restore to any person any pecuniary loss suffered because of the acts or practices involved in the action, provided proof thereof is submitted to the satisfaction of the court. The department of justice may use its authority in ss. 93.14 and 93.15 to investigate violations of any order issued under this section.

Section 2409d. 100.201 (6) (d) of the statutes is amended to read:

100.201 **(6)** (d) The failure to pay fees under this subsection within the time provided under par. (c) is a violation of this section. The department of justice may also commence an action to recover the amount of any overdue fees plus interest at the rate of 2% per month for each month that the fees are delinquent.

Section 2409e. 100.201 (8m) (intro.) of the statutes is amended to read:

100.201 (8m) JURISDICTION. (intro.) This section shall apply to transactions, acts or omissions which take place in whole or in part outside this state. In any action or administrative proceeding the department of justice has jurisdiction of the person served under s. 801.11 when any act or omission outside this state by the defendant or respondent results in local injury or may have the effect of injuring competition or a competitor in this state or unfairly diverts trade or business from a competitor, if at the time:

Section 2409f. 100.201 (9) (b) of the statutes is amended to read:

100.201 (9) (b) The department, after public hearing held under s. 93.18, may issue a special order against any person requiring such person to cease and desist from acts, practices or omissions determined by the department to violate this section. Such orders shall be subject to judicial review under ch. 227. Any violation of a special order issued hereunder shall be punishable as a contempt under ch. 785 in the manner provided for disobedience of a lawful order of a court, upon the filing

of an affidavit by the department <u>of justice</u> of the commission of such violation in any court of record in the county where the violation occurred.

SECTION 2409g. 100.201 (9) (c) of the statutes is amended to read:

100.201 (9) (c) The department of justice, in addition to or in lieu of any other remedies herein provided, may apply to a circuit court for a temporary or permanent injunction to prevent, restrain or enjoin any person from violating this section or any special order of the department of agriculture, trade and consumer protection issued hereunder under this section, without being compelled to allege or prove that an adequate remedy at law does not exist.

Section 2409p. 100.205 (7) of the statutes is amended to read:

100.205 (7) The department of justice, or any district attorney on informing the department of justice, may commence an action in circuit court in the name of the state to restrain by temporary or permanent injunction any violation of this section. The court may, before entry of final judgment and after satisfactory proof, make orders or judgments necessary to restore to any person any pecuniary loss suffered because of a violation of this section. The department of justice may conduct hearings, administer oaths, issue subpoenas and take testimony to aid in its investigation of violations of this section.

Section 2409r. 100,205 (8) of the statutes is amended to read:

100.205 (8) The department <u>of justice</u> or any district attorney may commence an action in the name of the state to recover a forfeiture to the state of not more than \$10,000 for each violation of this section.

Section 2410m. 100.207 (6) (b) 1. of the statutes is amended to read:

100.207 **(6)** (b) 1. The department of justice, after consulting with the department of agriculture, trade and consumer protection, or any district attorney

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upon informing the department of agriculture, trade and consumer protection justice, may commence an action in circuit court in the name of the state to restrain by temporary or permanent injunction any violation of this section. Injunctive relief may include an order directing telecommunications providers, as defined in s. 196.01 (8p), to discontinue telecommunications service provided to a person violating this section or ch. 196. Before entry of final judgment, the court may make such orders or judgments as may be necessary to restore to any person any pecuniary loss suffered because of the acts or practices involved in the action if proof of these acts or practices is submitted to the satisfaction of the court.

Section 2411m. 100.207 (6) (b) 2. of the statutes is amended to read:

100.207 (6) (b) 2. The department may exercise its authority under ss. 93.14 to 93.16 and 100.18 (11) (c) to of justice shall administer this section. The department and the department of justice may subpoen apersons and, require the production of books and other documents, and the department of justice may request the department of agriculture, trade and consumer protection to exercise its authority to aid in the investigation of investigate alleged violations of this section.

Section 2412m. 100.207 (6) (c) of the statutes is amended to read:

100.207 **(6)** (c) Any person who violates subs. (2) to (4) shall be required to forfeit not less than \$25 nor more than \$5,000 for each offense. Forfeitures under this paragraph shall be enforced by the department of justice, after consulting with the department of agriculture, trade and consumer protection, or, upon informing the department of justice, by the district attorney of the county where the violation occurs.

SECTION 2412q. 100.207 (6) (e) of the statutes is amended to read:

1	100.207 (6) (e) Subject to par. (em), the department of justice shall promulgate
2	rules under this section.
3	Section 2413c. 100.207 (6) (em) 1. of the statutes is amended to read:
4	100.207 (6) (em) 1. Before preparing any proposed rule under this section, the
5	department of justice shall form an advisory group to suggest recommendations
6	regarding the content and scope of the proposed rule. The advisory group shall
7	consist of one or more persons who may be affected by the proposed rule, a
8	representative from the department of justice and a representative from the public
9	service commission.
10	Section 2413e. 100.207 (6) (em) 2. of the statutes is amended to read:
11	100.207 (6) (em) 2. The department of justice shall submit the
12	recommendations under subd. 1., if any, to the legislature as part of the report
13	required under s. 227.19 (2) and to the board of agriculture, trade and consumer
14	protection.
15	Section 2413g. 100.208 (2) (intro.) of the statutes is amended to read:
16	100.208 (2) (intro.) The department of justice shall notify the public service
17	commission if any of the following conditions exists:
18	Section 2413h. 100.208 (2) (b) of the statutes is amended to read:
19	100.208 (2) (b) The department of justice has issued an order under s. 100.20
20	(3) prohibiting a telecommunications provider from engaging in an unfair trade
21	practice or method of competition.
22	Section 2413j. 100.209 (3) of the statutes is amended to read:
23	100.209 (3) Rules and local ordinances allowed. This section does not
24	prohibit the department of justice from promulgating a rule or from issuing an order

consistent with its authority under this chapter that gives a subscriber greater rights

1	than the rights under sub. (2) or prohibit a city, village or town from enacting an
2	ordinance that gives a subscriber greater rights than the rights under sub. (2) .
3	Section 2413k. 100.209 (4) (b) of the statutes is amended to read:
4	100.209 (4) (b) The department of justice and the district attorneys of this state
5	have concurrent authority to institute civil proceedings under this section.
6	Section 2413m. 100.2095 (6) (b) of the statutes is amended to read:
7	100.2095 (6) (b) The department of justice may commence an action in the
8	name of the state to restrain by temporary or permanent injunction a violation of sub.
9	(3), (4) or (5). Before entry of final judgment, the court may make any necessary
10	orders to restore to any person any pecuniary loss suffered by the person because of
11	the violation.
12	Section 2413n. 100.2095 (6) (c) of the statutes is amended to read:
13	100.2095 (6) (c) The department of justice or any district attorney may
14	commence an action in the name of the state to recover a forfeiture to the state of not
15	less than \$100 nor more than $10,000$ for each violation of sub. (3) , (4) or (5) .
16	Section 2413p. 100.21 (2) (a) of the statutes is amended to read:
17	100.21 (2) (a) No person may make an energy savings or safety claim without
18	a reasonable and currently accepted scientific basis for the claim when the claim is
19	made. Making an energy savings or safety claim without a reasonable and currently
20	accepted scientific basis is <u>also</u> an unfair method of competition and trade practice
21	prohibited under s. 100.20.
22	Section 2413r. 100.21 (4) (a) (intro.) of the statutes is amended to read:
23	100.21 (4) (a) (intro.) The department may, after public hearing, issue general
24	or special orders under s. 100.20 :
25	SECTION 2413t. 100.22 (4) (b) of the statutes is amended to read:

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100.22 (4) (b) The department of justice may, without alleging or proving that no other adequate remedy at law exists, bring an action to enjoin violations of this section or a special order issued under this section in the circuit court for the county where the alleged violation occurred.

Section 2418m. 100.235 (11) (a) of the statutes is amended to read:

100.235 (11) (a) *Forfeiture*. Any person who violates this section or any rule promulgated or order issued under this section may be required to forfeit not less than \$100 nor more than \$10,000. Notwithstanding s. 165.25 (1), the department may commence an action to recover a forfeiture under this paragraph.

Section 2421m. 100.26 (6) of the statutes is amended to read:

100.26 (6) The department, the department of justice, after consulting with the department, or any district attorney may commence an action in the name of the state to recover a civil forfeiture to the state of not less than \$100 nor more than \$10,000 for each violation of Any person violating an injunction issued under s. 100.18, 100.182 or 100.20 (6). The department of agriculture, trade and consumer protection or any district attorney may commence an action in the name of the state to recover a civil is subject to a forfeiture of not less than \$100 nor more than \$10,000 for each violation. Any person violating an order issued under s. 100.20 is subject to a forfeiture to the state of not less than \$100 nor more than \$10,000 for each violation of an order issued under s. 100.20.".

13. Page 890, line 8: delete lines 8 to 12 and substitute:

"Section 2426b. 100.261 (3) (b) 1. of the statutes is renumbered 100.261 (3) (b) and amended to read:

100.261 (3) (b) The state treasurer shall deposit the consumer protection
assessment amounts imposed for a violation of ch. 98, a rule promulgated under ch.
98, or an ordinance enacted under ch. 98 in the general fund and shall credit them
to the appropriation account under s. 20.115 (1) (jb), subject to the limit under subd.
2. par. (c).".
14. Page 890, line 16: after that line insert:

"Section 2427b. 100.261 (3) (d) of the statutes is created to read:

100.261 (3) (d) The state treasurer shall deposit the consumer protection assessment amounts imposed for a violation of this chapter, a rule promulgated under this chapter, or an ordinance enacted under this chapter in the general fund and shall credit them to the appropriation account under s. 20.455 (1) (g), subject to the limit under par. (e).

Section 2427d. 100.261 (3) (e) of the statutes is created to read:

100.261 (3) (e) The amount credited to the appropriation account under s. 20.455 (1) (g) may not exceed \$185,000 in each fiscal year.".

15. Page 890, line 16: after that line insert:

"Section 2428m. 100.263 of the statutes is amended to read:

100.263 Recovery. In addition to other remedies available under this chapter, the court may award the department the reasonable and necessary costs of investigation and an amount reasonably necessary to remedy the harmful effects of the violation and the court may award the department of justice the reasonable and necessary expenses of prosecution, including attorney fees, from any person who violates this chapter. The department and the department of justice amounts awarded under this subsection shall deposit be deposited in the state treasury for

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deposit in the general fund all moneys that the court awards to the department, the department of justice or the state under this section. Ten percent of the money deposited in the general fund that was awarded under this section for the costs of investigation and the expenses of prosecution, including attorney fees, shall be credited to the appropriation account under s. 20.455 (1) (gh).

Section 2429g. 100.28 (4) (b) of the statutes is amended to read:

100.28 **(4)** (b) In lieu of or in addition to forfeitures under par. (a), the department of justice may seek an injunction restraining any person from violating this section.

SECTION 2429m. 100.28 (4) (c) of the statutes is amended to read:

100.28 **(4)** (c) The department <u>of justice</u>, or any district attorney upon the request of the department <u>of justice</u>, may commence an action in the name of the state under par. (a) or (b).

SECTION 2430c. 100.31 (4) of the statutes is amended to read:

100.31 (4) Penalties. For any violation of this section, the department of justice or a district attorney may commence an action on behalf of the state to recover a forfeiture of not less than \$100 nor more than \$10,000 for each offense. Each delivery of a drug sold to a purchaser at a price in violation of this section and each separate day in violation of an injunction issued under this section is a separate offense.

Section 2430f. 100.31 (5) of the statutes is amended to read:

100.31 (5) Special remedies. The department of justice or a district attorney may bring an action to enjoin a violation of this section without being compelled to allege or prove that an adequate remedy at law does not exist. An action under this subsection may be commenced and prosecuted by the department of justice or a

1	district attorney, in the name of the state, in a circuit court in the county where the
2	offense occurred or in Dane County, notwithstanding s. 801.50.
3	Section 2430h. 100.37 (1) (am) of the statutes is created to read:
4	100.37 (1) (am) Notwithstanding s. 93.01 (3), "department" means the
5	department of justice.
6	Section 2432g. 100.38 (5) of the statutes is amended to read:
7	100.38 (5) Inspection. The department of justice shall enforce this section by
8	inspection, chemical analyses or any other appropriate method and the department
9	of justice may promulgate such rules as are necessary to effectively enforce this
10	section.
11	Section 2432j. 100.38 (6) of the statutes is amended to read:
12	100.38 (6) Enforcement. It is unlawful to sell any antifreeze which is
13	adulterated or misbranded. In addition to the penalties provided under sub. (7), the
14	department of justice may bring an action to enjoin violations of this section.
15	Section 2432m. 100.41 (1) (bn) of the statutes is created to read:
16	100.41 (1) (bn) Notwithstanding s. 93.01 (3), "department" means the
17	department of justice.
18	Section 2432p. 100.42 (1) (cm) of the statutes is created to read:
19	100.42 (1) (cm) Notwithstanding s. 93.01 (3), "department" means the
20	department of justice.
21	Section 2433g. 100.43 (1) (am) of the statutes is created to read:
22	100.43 (1) (am) Notwithstanding s. 93.01 (3), "department" means the
23	department of justice.

SECTION 2433m. 100.44 (5) of the statutes is amended to read:

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100.44 (5) Enforcement. For any violation of sub. (3), the department of justice may, on behalf of the state, bring an action in any court of competent jurisdiction for the recovery of forfeitures authorized under sub. (4), for temporary or permanent injunctive relief and for any other appropriate relief. The court may make any order or judgment that is necessary to restore to any person any pecuniary loss suffered because of a violation of sub. (3) if proof of the loss is shown to the satisfaction of the court."

16. Page 890, line 25: after that line insert:

"Section 2434g. 100.46 (1) of the statutes is amended to read:

100.46 (1) Energy conservation standards. The department of justice may by rule adopt energy conservation standards for products that have been established in or promulgated under 42 USC 6291 to 6309.

Section 2434i. 100.46 (2) of the statutes is amended to read:

100.46 (2) PROHIBITED ACTS; ENFORCEMENT. No person may sell at retail, install or cause to be installed any product that is not in compliance with rules promulgated under sub. (1). In addition to other penalties and enforcement procedures, the department of justice may apply to a court for a temporary or permanent injunction restraining any person from violating a rule adopted under sub. (1).

SECTION 2434k. 100.50 (6) (b) of the statutes is amended to read:

100.50 **(6)** (b) In lieu of or in addition to the remedy under par. (a), the department of justice may seek an injunction restraining any person from violating this section.

SECTION 2434m. 100.50 (6) (c) of the statutes is amended to read:

1	100.50 (6) (c) The department of justice, or any district attorney upon the
2	request of the department of justice, may commence an action in the name of the
3	state under par. (a) or (b).".
4	17. Page 898, line 20: after that line insert:
5	"Section 2489m. 101.175 (3) (intro.) of the statutes is amended to read:
6	101.175 (3) (intro.) The department, in consultation with the department of
7	agriculture, trade and consumer protection justice, shall establish by rule quality
8	standards for local energy resource systems which do not impede development of
9	innovative systems but which do:".
10	18. Page 940, line 4: after that line insert:
11	"Section 2817m. 134.71 (12) of the statutes is amended to read:
12	134.71 (12) APPLICATIONS AND FORMS. The department of agriculture, trade and
13	consumer protection, in consultation with the department of justice, shall develop
14	applications and other forms required under subs. (5) (intro.) and (8) (c). The
15	department of agriculture, trade and consumer protection shall print a sufficient
16	number of applications and forms to provide to counties and municipalities for
17	distribution to pawnbrokers, secondhand article dealers and secondhand jewelry
18	dealers at no cost.".
19	19. Page 940, line 10: after that line insert:
20	"Section 2828g. 136.03 (title) of the statutes is amended to read:
21	136.03 (title) Duties of the department of agriculture, trade and
22	consumer protection justice.

Section 2828j. 136.03 (1) (intro.) of the statutes is amended to read:

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136.03 (1) (intro.) The department of agriculture, trade and consumer protection of justice shall investigate violations of this chapter and of rules and orders issued under s. 136.04. The department of justice may subpoen a persons and records to facilitate its investigations, and may enforce compliance with such subpoenas as provided in s. 885.12. The department of justice may in on behalf of the state:

SECTION 2828m. 136.04 of the statutes is amended to read:

136.04 Powers of the department of agriculture, trade and consumer protection justice. (1) The department of agriculture, trade and consumer protection justice may adopt such rules as may be required to carry out the purposes of this chapter.

- (2) The department of agriculture, trade and consumer protection justice after public hearing may issue general or special orders to carry out the purposes of this chapter and to determine and prohibit unfair trade practices in business or unfair methods of competition in business pursuant to s. 100.20 (2) to (4).".
 - **20.** Page 958, line 25: after that line insert:

"Section 2854g. 165.065 (2) of the statutes is amended to read:

165.065 (2) The assistant attorney general in charge of antitrust investigations and prosecutions is to cooperate actively with the antitrust division of the U.S. department of justice in everything that concerns monopolistic practices in Wisconsin, and also to cooperate actively with the department of agriculture, trade and consumer protection in the work which this agency is carrying on under s. 100.20 of the marketing law with regard to monopolistic practices in the field of agriculture

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- and with the federal trade commission on matters arising in or affecting Wisconsin which pertain to its jurisdiction.".
 - **21.** Page 959, line 8: delete lines 8 to 14 and substitute:
- 4 "Section 2855b. 165.25 (4) (ar) of the statutes is amended to read:
 - 165.25 (4) (ar) The department of justice shall furnish all legal services required by represent the department of agriculture, trade and consumer protection in any court action relating to the enforcement of ss. 100.171, 100.173, 100.174, 100.175, 100.177, 100.18, 100.182, 100.20, 100.205, 100.207, 100.209, 100.21, 100.28, 100.50 and 100.51 and chs. 136, 344, 704, 707 and 779 100.01 to 100.03, 100.05 to 100.07, 100.14, 100.183 to 100.19, 100.201, 100.22, 100.235, 100.27, 100.285 to 100.297, 100.33 to 100.36, 100.45, 100.47, and 100.48, together with any other services as are necessarily connected to the legal services.".
 - **22.** Page 959, line 24: after that line insert:
- **"Section 2856g.** 165.25 (11) of the statutes is created to read:
 - 165.25 (11) Consumer protection administration and enforcement. Administer and enforce ss. 100.15 to 100.182, 100.20, 100.205, 100.207 to 100.2095, 100.28, 100.31, 100.37 to 100.44, 100.46, and 100.50 and chs. 136, 344, 704, 707 and 779. The department may issue general or special orders in administering and enforcing these provisions.".
 - **23.** Page 1118, line 21: after that line insert:
- 21 **"Section 3427r.** 344.576 (3) (a) 5. of the statutes is amended to read:
- 22 344.576 (3) (a) 5. The address and telephone number of the department of agriculture, trade and consumer protection justice.
- **Section 3427t.** 344.576 (3) (c) of the statutes is amended to read:

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1	344.576 (3) (c) The department of agriculture, trade and consumer protection
2	justice shall promulgate rules specifying the form of the notice required under par-
3	(a), including the size of the paper and the type size and any highlighting of the
4	information described in par. (a). The rule may specify additional information that
5	must be included in the notice and the precise language that must be used.
6	Section 3427y. 344.579 (2) (intro.) of the statutes is amended to read:
7	344.579 (2) Enforcement. (intro.) The department of agriculture, trade and
8	consumer protection justice shall investigate violations of ss. 344.574, 344.576 (1),
9	(2) and (3) (a) and (b), 344.577 and 344.578. The department of agriculture, trade
10	and consumer protection justice may on behalf of the state:".
11	24. Page 1182, line 6: after that line insert:
12	"Section 3769m. 704.90 (9) of the statutes is amended to read:
13	704.90 (9) Rules. The department of agriculture, trade and consumer
14	protection justice may promulgate rules necessary to carry out the purposes of this
15	section.
16	SECTION 3770d. 704.90 (11) (title) of the statutes is amended to read:
17	704.90 (11) (title) Duties of the department of agriculture, trade and
18	CONSUMER PROTECTION JUSTICE.
19	Section 3770f. 704.90 (11) (a) of the statutes is amended to read:
20	704.90 (11) (a) Except as provided in par. (c), the department of agriculture,
21	trade and consumer protection justice shall investigate alleged violations of this
22	section and rules promulgated under sub. (9). To facilitate its investigations, the

department may subpoena persons and records and may enforce compliance with the

subpoenas as provided in s. 885.12.

Section 3770h. 707.49 (4) of the statutes is amended to read:

707.49 (4) Surety bond and other options. Instead of placing deposits in an escrow account, a developer may obtain a surety bond issued by a company authorized to do business in this state, an irrevocable letter of credit or a similar arrangement, in an amount which at all times is not less than the amount of the deposits otherwise subject to the escrow requirements of this section. The bond, letter of credit or similar arrangement shall be filed with the department of agriculture, trade and consumer protection justice and made payable to the department of agriculture, trade and consumer protection justice for the benefit of aggrieved parties.

Section 3770k. 707.57 (2) of the statutes is amended to read:

JUSTICE AUTHORITY. (a) The department of agriculture, trade and consumer protection justice, or any district attorney upon informing the department of agriculture, trade and consumer protection justice, may commence an action in circuit court in the name of the state to restrain by temporary or permanent injunction any violation of this chapter. Before entry of final judgment, the court may make such orders or judgments as may be necessary to restore to any person any pecuniary loss suffered because of the acts or practices involved in the action if proof of these acts or practices is submitted to the satisfaction of the court.

(b) The department of agriculture, trade and consumer protection justice may conduct hearings, administer oaths, issue subpoenas and take testimony to aid in its investigation of violations of this chapter.

Section 3770m. 707.57 (3) of the statutes is amended to read:

707.57 (3) Penalty. Any person who violates this chapter shall be required to forfeit not more than \$5,000 for each offense. Forfeitures under this subsection shall be enforced by action on behalf of the state by the department of agriculture, trade and consumer protection justice or by the district attorney of the county where the violation occurs.".

25. Page 1200, line 8: after that line insert:

"Section 3816g. 779.41 (1m) of the statutes is amended to read:

779.41 (1m) Annually, on January 1, the department of agriculture, trade and consumer protection justice shall adjust the dollar amounts identified under sub. (1) (intro.), (a), (b) and (c) 1. to 4. by the annual change in the consumer price index, as determined under s. 16.004 (8) (e) 1., and publish the adjusted figures.

Section 3816j. 779.93 (title) of the statutes is amended to read:

779.93 (title) Duties of the department of agriculture, trade and consumer protection justice.

Section 3816m. 779.93 (1) of the statutes is amended to read:

779.93 (1) The department of agriculture, trade and consumer protection justice shall investigate violations of this subchapter and attempts to circumvent this subchapter. The department of agriculture, trade and consumer protection justice may subpoen a persons and records to facilitate its investigations, and may enforce compliance with such subpoenas as provided in s. 885.12.

Section 3816p. 779.93 (2) (intro.) of the statutes is amended to read:

779.93 **(2)** (intro.) The department of agriculture, trade and consumer protection justice may in on behalf of the state or in on behalf of any person who holds a prepaid maintenance lien:".

26. Page 1300, line 12: after that line insert:

"(4xv) Transfer of consumer protection functions.

- (a) Assets and liabilities. All assets and liabilities of the department of agriculture, trade and consumer protection that are primarily related to programs or functions transferred to the department of justice under this act shall become the assets and liabilities of the department of justice. The departments of justice and agriculture, trade and consumer protection shall jointly determine these assets and liabilities and shall jointly develop and implement a plan for their orderly transfer. In the event of any disagreement between the departments, the secretary of administration shall decide the question. If either department is dissatisfied with the secretary's decision, the department may bring the matter to the cochairpersons of the joint committee on finance for consideration by the committee, and the committee shall affirm or modify the decision.
- (b) *Employee transfers*. In the department of agriculture, trade and consumer protection 15.5 FTE positions that are primarily related to programs or functions that are transferred to the department of justice under this act, and the incumbents holding these positions are transferred to the department of justice. The secretary of administration shall determine which incumbents will be transferred. If either department is dissatisfied with the secretary's decision, the department may bring the matter to the cochairpersons of the joint committee on finance for consideration by the committee, and the committee shall affirm or modify the decision.
- (c) *Employee status*. Employees transferred under paragraph (b) have all the rights and same status under subchapter V of chapter 111 and chapter 230 of the statutes in the department of justice that they enjoyed in the department of

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agriculture, trade and consumer protection immediately before the transfer. Notwithstanding section 230.28 (4) of the statutes, no employee so transferred who has attained permanent status in class is required to serve a probationary period.

- (d) Supplies and equipment. All tangible personal property, including records, of the department of agriculture, trade and consumer protection that are primarily related to programs or functions that are transferred to the department of justice under this act are transferred to the department of justice. The departments of justice and agriculture, trade and consumer protection shall jointly identify the tangible personal property, including records, and shall jointly develop and implement a plan for their orderly transfer. In the event of any disagreement between the departments, the secretary of administration shall decide the question. If either department is dissatisfied with the secretary's decision, the department may bring the matter to the cochairpersons of the joint committee on finance for consideration by the committee, and the committee shall affirm or modify the decision.
- (e) *Pending matters*. Any matter pending with the department of agriculture, trade and consumer protection that is primarily related to a program or function that is transferred to the department of justice under this act is transferred to the department of justice. All materials submitted or actions taken by the department of agriculture, trade and consumer protection with respect to the pending matter are considered as having been submitted to or taken by the department of justice.
- (f) *Contracts*. All contracts entered into by the department of agriculture, trade and consumer protection or the department of justice that are primarily related to programs or functions transferred to the department of justice under this act, and that are in effect on the effective date of this paragraph, remain in effect and those

contracts entered into by the department of agriculture, trade and consumer protection are transferred to the department of justice. The departments of justice and agriculture, trade and consumer protection shall jointly identify these contracts and shall jointly develop and implement a plan for their orderly transfer. In the event of any disagreement between the departments, the secretary of administration shall decide the question. If either department is dissatisfied with the secretary's decision, the department may bring the matter to the cochairpersons of the joint committee on finance for consideration by the committee, and the committee shall affirm or modify the decision. The department of justice shall carry out the obligations under these contracts until the obligations are modified or rescinded by the department of justice to the extent allowed under the contract.

- (g) Rules and orders. All rules promulgated by the department of agriculture, trade and consumer protection that are in effect on the effective date of this paragraph and that are primarily related to programs or functions that are transferred to the department of justice under this act remain in effect until their specified expiration date or until amended or repealed by the department of justice. All orders issued by the department of agriculture, trade and consumer protection that are in effect on the effective date of this paragraph and that are primarily related to programs or functions transferred to the department of justice under this act remain in effect until their specified expiration date or until modified or rescinded by the department of justice.
- (h) *Decrease in positions*. The authorized FTE positions for the department of agriculture, trade and consumer protection, funded from the appropriation under section 20.115 (1) (c) of the statutes, as affected by this act, are decreased by 4.0 GPR positions.".

1 **27.** Page 1394, line 13: delete "and (b) 1.," and substitute ", (b) 1., and (d),".

2 (END)