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LRB-2415/1 PJH:bjk:jf

2009 SENATE BILL 178

April 24, 2009 – Introduced by Senators Carpenter, Vinehout, Olsen, Kreitlow and Darling, cosponsored by Representatives Zipperer, Suder, Pasch, Roys, Kerkman, Turner, Cullen, Lothian, Gundrum, Kleefisch, Kramer, Brooks, Ripp, Van Roy, Lemahieu, Ballweg, Barca, Berceau, Bies, Dexter, Fields, Gunderson, Hilgenberg, Honadel, Huebsch, Kaufert, Knodl, Meyer, Milroy, Molepske Jr., Montgomery, Mursau, Murtha, Nerison, Newcomer, Nygren, A. Ott, J. Ott, Petersen, Petrowski, Pridemore, Roth, Schneider, Spanbauer, Stone, Strachota, Vos, Vruwink, Vukmir, Wood and Ziegelbauer. Referred to Committee on Judiciary, Corrections, Insurance, Campaign Finance Reform, and Housing.

AN ACT to renumber 813.122 (11), 813.123 (10), 813.125 (7) and 813.128 (2); to amend 16.705 (1n), 16.71 (5m), 20.410 (1) (gk) (title), 946.465, 971.37 (1m) (c) 1. (intro.), 971.37 (1m) (c) 2., 973.075 (1) (b) 1m. f. and 973.075 (1) (bm); and to create 20.410 (1) (gL), 301.49, 813.12 (8) (c), 813.122 (11) (b), 813.123 (10) (b), 813.125 (7) (b), 813.128 (2) (b), 814.75 (8m), 969.02 (3) (e) and 973.057 of the statutes; relating to: requiring persons who violate certain restraining orders or injunctions to be monitored by a global positioning system, making an appropriation, and providing a penalty.

Analysis by the Legislative Reference Bureau

Under current law, an individual who is, or who acts on behalf of, a victim of abuse, harassment, or threats may obtain a temporary restraining order against the person who has committed the acts of abuse, harassment, or making a threat. The restraining order bars the person from contacting the victim and requires the person to stay away from the victim's residence and other places temporarily occupied by the victim until a court conducts a hearing to determine whether the restraining order should be incorporated into a longer lasting injunction.

If the court determines that the person has engaged in, or may engage in, acts of abuse, harassment, or threats against the victim, the court may issue an

injunction against the person. An injunction may stay in effect for up to four years and bars the person from contacting the victim, requires the person to stay away from the victim's residence, and may require the person to stay away from other locations temporarily occupied by the victim.

A person who violates a restraining order or an injunction may be fined up to \$1,000 and imprisoned for up to nine months, except that a person who violates a restraining order or injunction that was issued only for harassment faces the same fine but may be imprisoned for up to 90 days.

This bill allows a court to order a person who is convicted of violating a restraining order or an injunction to submit, for the duration of the restraining order or injunction, to global positioning system (GPS) tracking by the Department of Corrections (DOC). The bill also allows a court to order, as a condition of release, a person who is charged with violating a restraining order or an injunction to submit to GPS tracking. The bill requires the court to consider a request for GPS tracking by a district attorney or by the individual who asked for the restraining order.

Under the bill, DOC must monitor the person's whereabouts with a GPS device and, if the person enters into an area that he or she is required to avoid under the terms of the restraining order or injunction, DOC must immediately notify local law enforcement and the victim. Under the bill, everyone who violates a restraining order is required to pay a \$200 surcharge in addition to his or her fine that will be used toward the costs of GPS tracking. The bill makes it a Class I felony, punishable by a fine up to \$10,000, imprisonment for up to three years and six months, or both, for a person to tamper with the GPS device.

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.

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.** 16.705 (1n) of the statutes is amended to read:
- 2 16.705 (1n) Subsection (1) does not apply to a contract entered into by the
- department of corrections for global positioning system tracking services under s.
- 4 301.48 (3) or 301.49.

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Section 2. 16.71 (5m) of the statutes is amended to read:

16.71 (5m) The department shall delegate authority to the department of
corrections to enter into contracts for global positioning system tracking services
under s. ss. 301.48 (3) and 301.49.
SECTION 3. 20.410 (1) (gk) (title) of the statutes is amended to read:
$20.410 \ (\textbf{1)} \ (\text{gk}) \ (\text{title}) \ \textit{Global positioning system tracking devices } \underline{\textit{for certain sex}}$
<u>offenders</u> .
Section 4. 20.410 (1) (gL) of the statutes is created to read:
20.410~(1)~(gL)~Global positioning system tracking devices for certain violators
of restraining orders. All moneys received from the domestic violence surcharge on
court fines, as authorized under s. $971.37\ (1m)\ (c)\ 1.$ or $973.057,$ for expenditures
related to the global positioning system tracking program under s. 301.49.
Section 5. 301.49 of the statutes is created to read:
301.49 Global positioning system tracking for persons who violate
301.49 Global positioning system tracking for persons who violate certain orders or injunctions. (1) Definitions. In this section:
certain orders or injunctions. (1) Definitions. In this section:
certain orders or injunctions. (1) Definitions. In this section: (a) "Exclusion zone" means a zone in which a person who is tracked using a
certain orders or injunctions. (1) Definitions. In this section: (a) "Exclusion zone" means a zone in which a person who is tracked using a global positioning system tracking device is prohibited from entering except for
certain orders or injunctions. (1) Definitions. In this section: (a) "Exclusion zone" means a zone in which a person who is tracked using a global positioning system tracking device is prohibited from entering except for purposes of traveling through it to get to another destination.
certain orders or injunctions. (1) Definitions. In this section: (a) "Exclusion zone" means a zone in which a person who is tracked using a global positioning system tracking device is prohibited from entering except for purposes of traveling through it to get to another destination. (b) "Global positioning system tracking" means tracking using a system that
certain orders or injunctions. (1) Definitions. In this section: (a) "Exclusion zone" means a zone in which a person who is tracked using a global positioning system tracking device is prohibited from entering except for purposes of traveling through it to get to another destination. (b) "Global positioning system tracking" means tracking using a system that actively monitors and identifies a person's location and timely reports or records the
certain orders or injunctions. (1) Definitions. In this section: (a) "Exclusion zone" means a zone in which a person who is tracked using a global positioning system tracking device is prohibited from entering except for purposes of traveling through it to get to another destination. (b) "Global positioning system tracking" means tracking using a system that actively monitors and identifies a person's location and timely reports or records the person's presence in an exclusion zone. "Global positioning system tracking"
certain orders or injunctions. (1) Definitions. In this section: (a) "Exclusion zone" means a zone in which a person who is tracked using a global positioning system tracking device is prohibited from entering except for purposes of traveling through it to get to another destination. (b) "Global positioning system tracking" means tracking using a system that actively monitors and identifies a person's location and timely reports or records the person's presence in an exclusion zone. "Global positioning system tracking" includes comparable technology.

pursuant to ss. 813.12 to 813.125 or enforced under s. 813.128.

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5 injunction. If a restraining order or injunction is extended beyond its original

813.128 (2) (b), or 969.02 (3) (e), for the duration of the restraining order or

- 6 expiration date, the department shall maintain global positioning system tracking
- of the person for the duration of the extended restraining order or injunction.
 - (b) The department shall maintain global positioning system tracking of a person who is subject to global positioning system tracking as a condition of release under s. 969.02 (3) (e) for as long as the court orders under that paragraph.
 - (3) Functions and operation of tracking program. (a) The department shall implement a continuous global positioning tracking system to electronically monitor the whereabouts of persons who are subject to this section. The system shall do all of the following:
 - 1. Use field monitoring equipment that supports cellular communications with as large a coverage area as possible and shall automatically provide instantaneous information regarding the whereabouts of a person who is being monitored, including information regarding the person's presence in an exclusion zone established under par. (c).
 - 2. Use land line communications equipment to transmit information regarding the location of persons who are subject to this section when they are in areas in which no commercial cellular service is available.
 - 3. Immediately alert the department and the local law enforcement agency having jurisdiction over the exclusion zone if the person stays in any exclusion zone

for any longer period than the time needed to travel through the zone to get to another destination.

- 4. Immediately alert the petitioner if the person stays in any exclusion zone for any longer period than the time needed to travel through the zone to get to another destination.
- (b) The department shall contract with a vendor using a competitive process as described under s. 16.75 to provide staff in this state to install, remove, and maintain equipment related to global positioning system tracking for purposes of this section. The term of the contract may not exceed 3 years.
- (c) For each person who is subject to global positioning system tracking under this section, the department shall create an individualized exclusion zone for the person, if necessary to protect public safety. In creating an exclusion zone, the department shall include any location that the person is ordered to avoid or enjoined from entering under the restraining order or injunction that the person violated or is alleged to have violated.
- (4) TERMINATION IF PERSON MOVES OUT OF STATE. Notwithstanding sub. (2), if a person who is subject to being tracked under this section moves out of state, the department shall terminate the person's tracking. If the person returns to the state during the duration of the restraining order or injunction, the department shall reinstate the person's tracking.

Section 6. 813.12 (8) (c) of the statutes is created to read:

813.12 (8) (c) If a person knowingly violates a temporary restraining order or injunction issued under this section, the court may report the violation to the department of corrections immediately upon the person's conviction and may order the person to submit to global position system tracking under s. 301.49.

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1	Section 7. 813.122 (11) of the statutes is renumbered 813.122 (11) (a).
2	Section 8. 813.122 (11) (b) of the statutes is created to read:
3	813.122 (11) (b) If a person knowingly violates a temporary restraining order
4	or injunction issued under this section, the court may report the violation to the
5	department of corrections immediately upon the person's conviction and may order
6	the person to submit to global position system tracking under s. 301.49.
7	Section 9. 813.123 (10) of the statutes is renumbered 813.123 (10) (a).
8	Section 10. 813.123 (10) (b) of the statutes is created to read:
9	813.123 (10) (b) If a person knowingly violates a temporary restraining order
10	or injunction issued under this section, the court may report the violation to the
11	department of corrections immediately upon the person's conviction and may order
12	the person to submit to global position system tracking under s. 301.49.
13	Section 11. 813.125 (7) of the statutes is renumbered 813.125 (7) (a).
14	Section 12. 813.125 (7) (b) of the statutes is created to read:
15	813.125 (7) (b) If a person knowingly violates a temporary restraining order or
16	injunction issued under this section, the court may report the violation to the
17	department of corrections immediately upon the person's conviction and may require
18	the person to submit to global position system tracking under s. 301.49.
19	Section 13. 813.128 (2) of the statutes is renumbered 813.128 (2) (a).
20	Section 14. 813.128 (2) (b) of the statutes is created to read:
21	813.128 (2) (b) If a person knowingly violates a foreign protection order
22	enforced under this section, the court may report the violation to the department of
23	corrections immediately upon the person's conviction and may require the person to

Section 15. 814.75 (8m) of the statutes is created to read:

submit to global position system tracking under s. 301.49.

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1 814.75 **(8m)** The domestic violence surcharge under s. 971.37 (1m) (c) 1. or 973.057.

Section 16. 946.465 of the statutes is amended to read:

946.465 Tampering with a global positioning system tracking device.

Whoever, without the authorization of the department of corrections, intentionally tampers with, or blocks, diffuses, or prevents the clear reception of, a signal transmitted by, a global positioning system tracking device or comparable technology that is provided under s. 301.48 or 301.49 is guilty of a Class I felony.

Section 17. 969.02 (3) (e) of the statutes is created to read:

969.02 (3) (e) If the person is charged with violating a restraining order or injunction issued under ss. 813.12 to 813.125 or an order or modification enforced under s. 813.128, require the person to submit to global positioning system tracking under s. 301.49 and may require the person to participate in mental health treatment, anger management, or individual counseling. The judge shall consider a request by the district attorney or the petitioner, as defined in s. 301.49 (1) (c), in determining whether to issue an order under this paragraph.

SECTION 18. 971.37 (1m) (c) 1. (intro.) of the statutes is amended to read:

971.37 (1m) (c) 1. (intro.) The agreement may provide as one of its conditions that a person covered under sub. (1) (b) or (c) pay the domestic abuse surcharge under s. 973.055 and, if applicable, the domestic violence surcharge under s. 973.057. Payments and collections of the domestic abuse surcharge and the domestic violence surcharge under this subdivision are subject to s. 973.055 (2) to (4) or s. 973.057 (2) and (3), respectively, except as follows:

Section 19. 971.37 (1m) (c) 2. of the statutes is amended to read:

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SECTION	19

1	971.37 (1m) (c) 2. If the prosecution is resumed under sub. (2) and the person
2	is subsequently convicted, a court shall give the person credit under s. 973.055 and,
3	if applicable, s. 973.057 for any amount paid under subd. 1.
4	Section 20. 973.057 of the statutes is created to read:
5	973.057 Domestic violence surcharge. (1) If a court convicts a person
6	under s. 813.12 to 813.128, or a conforming municipal ordinance, the court shall
7	impose a domestic violence surcharge under ch. 814 of \$200 for each offense.
8	(2) (a) If the surcharge is imposed by a court of record, after the court
9	determines the amount due, the clerk of the court shall collect and transmit the
10	amount to the county treasurer as provided in s. $59.40(2)(\text{m}).$ The county treasurer
11	shall then make payment to the secretary of administration as provided in s. 59.25
12	(3) (f) 2.
13	(b) If the surcharge is imposed by a municipal court, after a determination by
14	the court of the amount due, the court shall collect and transmit the amount to the
15	treasurer of the county, city, town, or village, and that treasurer shall make payment
16	to the secretary of administration as provided in s. $66.0114\ (1)\ (bm)$.
17	(3) All moneys collected from domestic violence surcharges shall be deposited
18	by the secretary of administration in s. $20.410 \ (gL)$ and utilized in accordance with
19	s. 301.49.
20	Section 21. 973.075 (1) (b) 1m. f. of the statutes is amended to read:
21	973.075 (1) (b) 1m. f. In the commission of a crime under s. 813.12 (8) $\underline{\text{(a)}}$,
22	$813.122\ (11)\ \underline{(a)},\ 813.123\ (10)\ \underline{(a)},\ 813.125\ (7)\ \underline{(a)},\ 813.128\ (2)\ \underline{(a)},\ or\ 940.32.$
23	Section 22. 973.075 (1) (bm) of the statutes is amended to read:

973.075 (1) (bm) Any property used in the commission of a crime under s.

 $813.12\ (8)\ \underline{(a)},\ 813.122\ (11)\ \underline{(a)},\ 813.123\ (10)\ \underline{(a)},\ 813.125\ (7)\ \underline{(a)},\ 813.128\ (2)\ \underline{(a)},\ or$

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940.32, but if the property is encumbered by a bonafide perfected security interest
that was perfected before the date of the commission of the current violation and the
holder of the security interest neither had knowledge of nor consented to the
$commission\ of\ that\ violation,\ the\ holder\ of\ the\ security\ interest\ shall\ be\ paid\ from\ the$
proceeds of the forfeiture.

6 (END)