State of Misconsin 2023 - 2024 LEGISLATURE

LRB-4995/1 CMH:cjs

2023 ASSEMBLY BILL 734

December 6, 2023 - Introduced by Representatives Conley, C. Anderson, J. Anderson, Considine, Drake, Emerson, Jacobson, Joers, Madison, Ohnstad, Ortiz-Velez, Palmeri, Ratcliff, Shankland, Shelton, Sinicki and Stubbs, cosponsored by Senators Agard, Hesselbein, L. Johnson, Larson, Pfaff, Roys, Smith, Spreitzer, Taylor and Wirch. Referred to Committee on Criminal Justice and Public Safety.

AUTHORS SUBJECT TO CHANGE

AN ACT to amend subchapter II (title) of chapter 949 [precedes 949.20], 949.20

(1), 949.20 (3), 949.20 (9), 949.24 (1), 949.24 (3), 949.26 (1) and 949.26 (3); and

to create 20.455 (5) (dm), 165.934, 949.20 (2L) and 949.20 (3d) of the statutes;

relating to: forensic examinations done on a crime victim to gather evidence,

modifying administrative rules relating to reimbursement for forensic

examinations, and making an appropriation.

Analysis by the Legislative Reference Bureau

Under current law, the Department of Justice must award a health care provider the costs of an examination that the provider performs on a victim to gather evidence regarding a sex offense. The award does not depend upon whether the victim of the sex offense cooperates with law enforcement or whether the sex offense is investigated or prosecuted. Under this bill, DOJ must also award a health care provider the costs of an examination the provider performs on a victim to gather evidence regarding an offense that involves an allegation of domestic abuse or that involves strangulation. The bill also treats the administrative rules to increase the maximum award for such an examination to \$3,000.

Under current law, DOJ administers various grant programs, including a program that awards grants to organizations that provide services to victims of sexual assault. This bill requires DOJ to administer a program to award grants to health care facilities that create a new position for a health care provider who

conducts, or a recruitment, retention, or training program for health care providers who conduct, examinations to gather evidence regarding an offense that involves an allegation of domestic abuse or that involves strangulation.

For further information see the state 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. 20.005 (3) (schedule) of the statutes: at the appropriate place, insert the following amounts for the purposes indicated:

2023-24 2024-25

20.455 Justice, department of

4 (5) Victims and witnesses

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- 5 (dm) Grants for recruiting and retain-
- 6 ing health care providers to con-
- 7 duct examinations GPR B 2,500,000 2,500,000
- 8 **Section 2.** 20.455 (5) (dm) of the statutes is created to read:
 - 20.455 (5) (dm) Grants for recruiting and retaining health care providers to conduct examinations. Biennially, the amounts in the schedule to provide grants to health care facilities under s. 165.934 and to administer the grant program.
 - **Section 3.** 165.934 of the statutes is created to read:
 - 165.934 Grants to health care facilities to conduct examinations of victims. (1) Definition. In this section, "department" means the department of justice.
 - (2) Grants. The department shall provide grants to health care facilities that are eligible under sub. (3).

(3) Grant Eligibility. A health care facility is eligible to apply for and receive
a grant under this section if the facility meets all of the following criteria:
(a) The health care facility creates a new position for a health care provider who
conducts, or a recruitment program, a retention program, or a training program for
health care providers who conduct, examinations described under s. 949.20 (3) for
offenses that involve an allegation of domestic abuse or that involve strangulation
(b) The health care facility provides that it will maintain any position or
program created with the grant moneys for a period determined by the department
after the grant funding ends.
(4) GOALS. When providing grants under this section, the department shall
attempt to provide funding to recruit or retain a number of health care providers who
conduct examinations described under s. 949.20 (3) in each county that is one more
than the number of such health care providers that the county has on the effective
date of this subsection (LRB inserts date).
Section 4. Subchapter II (title) of chapter 949 [precedes 949.20] of the statutes
is amended to read:
CHAPTER 949
SUBCHAPTER II
SEXUAL ASSAULT FORENSIC
EXAMINATION COMPENSATION
Section 5. 949.20 (1) of the statutes is amended to read:
949.20 (1) "Cooperate with a law enforcement agency" means to report -a sex
an offense to a law enforcement agency or to aid a law enforcement agency in the
investigation of <u>a sex an</u> offense.

Section 6. 949.20 (2L) of the statutes is created to read:

1	949.20 (2L) "Domestic abuse" has the meaning given in s. $813.12(1)(am)1.$ or
2	2.
3	SECTION 7. 949.20 (3) of the statutes is amended to read:
4	949.20 (3) "Examination costs" means the costs of an examination that is done
5	to gather evidence regarding a sex offense and, if the offense involved is a sex offense
6	any procedure during that examination process that tests for or prevents a sexually
7	transmitted disease, and any medication provided or prescribed, during that related
8	to the examination process, that prevents or treats a sexually transmitted disease
9	that the person performing the examination or procedure believes could be a
10	consequence of the sex offense. "Examination costs" does not include any processing
11	or administrative costs, attorney fees, or other expenses.
12	Section 8. 949.20 (3d) of the statutes is created to read:
13	949.20 (3d) "Examination to gather evidence" means an examination that is
14	done on a victim to gather evidence regarding a sex offense, an offense that involves
15	an allegation of domestic abuse, or an offense that involves strangulation.
16	Section 9. 949.20 (9) of the statutes is amended to read:
17	949.20 (9) "Victim" means a person against whom a sex offense, an offense that
18	involves an allegation of domestic abuse, or an offense that involves strangulation
19	has been committed.
20	Section 10. 949.24 (1) of the statutes is amended to read:
21	949.24 (1) ELIGIBILITY. Any health care provider who conducts an examination
22	to gather evidence regarding a sex offense may apply for an award under this
23	subchapter.

SECTION 11. 949.24 (3) of the statutes is amended to read:

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949.24 (3) Medical records. An applicant shall submit to the department reports from any physician, physician's assistant, or nurse who treated or examined the victim to gather evidence regarding a sex offense, performed any procedure during that treatment or examination that tests for or prevents a sexually transmitted disease, or provided or prescribed any medication to prevent or treat a sexually transmitted disease. The applicant may not submit to the department any other records than those pertaining to the examination, treatment, procedure, or medication for which the applicant is seeking an award.

Section 12. 949.26 (1) of the statutes is amended to read:

- 949.26 (1) Except as provided in sub. (1m), the department shall make an award under this section to a health care provider who conducts an examination to gather evidence regarding a sex offense to reimburse the health care provider only for the examination costs, as follows:
- (a) If, under sub. (2) (b), the health care provider is not authorized to seek payment from insurance or another available source of payment, the award shall be the examination costs, regardless of whether the victim, or any guardian of the victim, cooperates with a law enforcement agency regarding the sex offense.
- (b) If, under sub. (2) (b), the health care provider is authorized to seek payment from insurance or another available source of payment and the victim, or any guardian of the victim, does not cooperate with a law enforcement agency regarding the sex offense, the award shall be the examination costs, reduced by any payment to be received as a result of the authorization under sub. (2) (b).

Section 13. 949.26 (3) of the statutes is amended to read:

949.26 (3) The department may not refuse to make an award under this section because the victim or the guardian of the victim does not cooperate with

SECTION 13

a law enforcement agency regarding the sex offense, or due to lack of an investigation or prosecution of the sex offense.

Section 14. Jus 11.16 (4) of the administrative code is amended to read:

Jus 11.16 (4) Maximum amount of award. The department will pay two-thirds of the amount billed for eligible services, up to a maximum of \$1200 \$3,000 for each examination. In exceptional cases, the department in its sole discretion may approve an award in excess of the maximum amount if the health care provider submits evidence that that maximum amount did not fairly and equitably compensate it for the costs incurred in conducting the examination. Beginning January 1, 2017 2025, the maximum amount of an award shall be adjusted annually by the "inflation factor" as defined in s. 79.05 (1) (am), Stats., and certified by the department of revenue under s. 79.05 (2m), Stats.

SECTION 15. Nonstatutory provisions.

(1) Grant administrator. The authorized FTE positions for the department of justice are increased by 1.0 GPR positions to be funded from the appropriation under s. 20.455 (5) (dm) for the purpose of administering the grant program under s. 165.934.

Section 16. Fiscal changes.

(1) Examination training. In the schedule under s. 20.005 (3) for the appropriation to the department of justice under s. 20.455 (5) (a), the dollar amount for fiscal year 2023-24 is increased by \$100,000 to increase the authorized FTE positions for the department by 0.5 GPR positions to train health care providers on how to conduct examinations to gather evidence of domestic abuse and strangulation. In the schedule under s. 20.005 (3) for the appropriation to the department of justice under s. 20.455 (5) (a), the dollar amount for fiscal year

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1	2024-25 is increased by \$100,000 to provide funding for the position authorized
2	under this subsection.
3	Section 17. Effective date.
4	(1) Notwithstanding s. 227.265, this act takes effect on the day after
5	publication.

(END)