

TERRY E. BRANSTAD GOVERNOR KIM REYNOLDS LT. GOVERNOR

May 12, 2017

The Honorable Paul Pate Secretary of State of Iowa State Capitol Building LOCAL

Dear Mr. Secretary:

I hereby transmit:

House File 640, an Act relating to and making appropriations to certain state departments, agencies, funds, and certain other entities, providing for regulatory authority, and other properly related matters and including effective date provisions.

The above House File is hereby approved this date.

Trung & Branstad

Sincerely,

Terry E. Branstad

Governor

cc: Secretary of the Senate

Clerk of the House



House File 640

AN ACT

RELATING TO AND MAKING APPROPRIATIONS TO CERTAIN STATE
DEPARTMENTS, AGENCIES, FUNDS, AND CERTAIN OTHER ENTITIES,
PROVIDING FOR REGULATORY AUTHORITY, AND OTHER PROPERLY
RELATED MATTERS AND INCLUDING EFFECTIVE DATE PROVISIONS.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

DIVISION I

FY 2017-2018

Section 1. DEPARTMENT OF ADMINISTRATIVE SERVICES.

- 1. There is appropriated from the general fund of the state to the department of administrative services for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:
- a. For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

.....\$ 3,629,496

b. For the payment of utility costs, and for not more than the following full-time equivalent positions:

\$ 2,447,360

..... FTEs 1.00

Notwithstanding section 8.33, any excess moneys appropriated for utility costs in this lettered paragraph shall not revert to the general fund of the state at the end of the fiscal year

but shall remain available for expenditure for the purposes of this lettered paragraph during the succeeding fiscal year.

- c. For Terrace Hill operations, and for not more than the following full-time equivalent positions:
- 2. Any moneys and premiums collected by the department for workers' compensation shall be segregated into a separate workers' compensation fund in the state treasury to be used for payment of state employees' workers' compensation claims and administrative costs. Notwithstanding section 8.33, unencumbered or unobligated moneys remaining in this workers' compensation fund at the end of the fiscal year shall not revert but shall be available for expenditure for purposes of the fund for subsequent fiscal years.
- Sec. 2. REVOLVING FUNDS. There is appropriated to the department of administrative services for the fiscal year beginning July 1, 2017, and ending June 30, 2018, from the revolving funds designated in chapter 8A and from internal service funds created by the department such amounts as the department deems necessary for the operation of the department consistent with the requirements of chapter 8A.
- Sec. 3. STATE EMPLOYEE HEALTH INSURANCE ADMINISTRATION CHARGE. For the fiscal year beginning July 1, 2017, and ending June 30, 2018, the monthly per contract administrative charge which may be assessed by the department of administrative services shall be \$2 per contract on all health insurance plans administered by the department.

Sec. 4. AUDITOR OF STATE.

1. There is appropriated from the general fund of the state to the office of the auditor of state for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

	\$	894,255
F7	res	103.00

- 2. The auditor of state may retain additional full-time equivalent positions as is reasonable and necessary to perform governmental subdivision audits which are reimbursable pursuant to section 11.20 or 11.21, to perform audits which are requested by and reimbursable from the federal government, and to perform work requested by and reimbursable from departments or agencies pursuant to section 11.5A or 11.5B. The auditor of state shall notify the department of management, the legislative fiscal committee, and the legislative services agency of the additional full-time equivalent positions retained.
- 3. The auditor of state shall allocate moneys from the appropriation in this section solely for audit work related to the comprehensive annual financial report, federally required audits, and investigations of embezzlement, theft, or other significant financial irregularities until the audit of the comprehensive annual financial report is complete.
- Sec. 5. IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD. There is appropriated from the general fund of the state to the Iowa ethics and campaign disclosure board for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- Sec. 6. OFFICE OF THE CHIEF INFORMATION OFFICER INTERNAL SERVICE FUNDS IOWACCESS.
- 1. There is appropriated to the office of the chief information officer for the fiscal year beginning July 1, 2017, and ending June 30, 2018, from the revolving funds designated in chapter 8B and from internal service funds created by the office such amounts as the office deems necessary for the operation of the office consistent with the requirements of chapter 8B.
- 2. a. Notwithstanding section 321A.3, subsection 1, for the fiscal year beginning July 1, 2017, and ending June

- 30, 2018, the first \$750,000 collected by the department of transportation and transferred to the treasurer of state with respect to the fees for transactions involving the furnishing of a certified abstract of a vehicle operating record under section 321A.3, subsection 1, shall be transferred to the IowAccess revolving fund created in section 8B.33 for the purposes of developing, implementing, maintaining, and expanding electronic access to government records as provided by law.
- b. All fees collected with respect to transactions involving IowAccess shall be deposited in the IowAccess revolving fund created under section 8B.33 and shall be used only for the support of IowAccess projects.

Sec. 7. DEPARTMENT OF COMMERCE.

- 1. There is appropriated from the general fund of the state to the department of commerce for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:
 - a. ALCOHOLIC BEVERAGES DIVISION

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

b. PROFESSIONAL LICENSING AND REGULATION BUREAU

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- 2. There is appropriated from the department of commerce revolving fund created in section 546.12 to the department of commerce for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:
 - a. BANKING DIVISION

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time

equivalent positions:
\$ 10,819,790
FTEs 80.00
b. CREDIT UNION DIVISION
For salaries, support, maintenance, and miscellaneous
purposes, and for not more than the following full-time
equivalent positions:
\$ 1,869,256
FTEs 14.00
c. INSURANCE DIVISION
(1) For salaries, support, maintenance, and miscellaneous
purposes, and for not more than the following full-time
equivalent positions:
\$ 5,485,889
FTEs 115.75
(2) The insurance division may reallocate authorized
full-time equivalent positions as necessary to respond to
accreditation recommendations or requirements.
(3) The insurance division expenditures for examination
purposes may exceed the projected receipts, refunds, and
reimbursements, estimated pursuant to section 505.7, subsection
7, including the expenditures for retention of additional
personnel, if the expenditures are fully reimbursable and the division first does both of the following:
(a) Notifies the department of management, the legislative
services agency, and the legislative fiscal committee of the
need for the expenditures.
(b) Files with each of the entities named in subparagraph
division (a) the legislative and regulatory justification for
the expenditures, along with an estimate of the expenditures.
d. UTILITIES DIVISION
(1) For salaries, support, maintenance, and miscellaneous
purposes, and for not more than the following full-time
equivalent positions:
\$ 9,040,405
FTES 67.75
(2) The utilities division may expend additional moneys,
including moneys for additional personnel, if those additional

expenditures are actual expenses which exceed the moneys

budgeted for utility regulation and the expenditures are fully reimbursable. Before the division expends or encumbers an amount in excess of the moneys budgeted for regulation, the division shall first do both of the following:

- (a) Notify the department of management, the legislative services agency, and the legislative fiscal committee of the need for the expenditures.
- (b) File with each of the entities named in subparagraph division (a) the legislative and regulatory justification for the expenditures, along with an estimate of the expenditures.
- 3. CHARGES. Each division and the office of consumer advocate shall include in its charges assessed or revenues generated an amount sufficient to cover the amount stated in its appropriation and any state-assessed indirect costs determined by the department of administrative services.
- Sec. 8. DEPARTMENT OF COMMERCE PROFESSIONAL LICENSING AND REGULATION BUREAU. There is appropriated from the housing trust fund created pursuant to section 16.181, to the bureau of professional licensing and regulation of the banking division of the department of commerce for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes:

Sec. 9. GOVERNOR AND LIFETEENANT GOVERNOR. There is

Sec. 9. GOVERNOR AND LIEUTENANT GOVERNOR. There is appropriated from the general fund of the state to the offices of the governor and the lieutenant governor for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

1. GENERAL OFFICE

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

2. TERRACE HILL QUARTERS

For the governor's quarters at Terrace Hill, including
salaries, support, maintenance, and miscellaneous purposes, and
for not more than the following full-time equivalent positions:
\$ 92,070
FTEs 1.93
Sec. 10. GOVERNOR'S OFFICE OF DRUG CONTROL POLICY. There
is appropriated from the general fund of the state to the
governor's office of drug control policy for the fiscal year
beginning July 1, 2017, and ending June 30, 2018, the following
amount, or so much thereof as is necessary, to be used for the
purposes designated:
For salaries, support, maintenance, and miscellaneous
purposes, including statewide coordination of the drug abuse
resistance education (D.A.R.E.) programs or similar programs,
and for not more than the following full-time equivalent
positions:
\$ 228,305
FTES 4.00
Sec. 11. DEPARTMENT OF HUMAN RIGHTS. There is appropriated
from the general fund of the state to the department of human
rights for the fiscal year beginning July 1, 2017, and ending
June 30, 2018, the following amounts, or so much thereof as is
necessary, to be used for the purposes designated:
1. CENTRAL ADMINISTRATION DIVISION
For salaries, support, maintenance, and miscellaneous
purposes, and for not more than the following full-time
equivalent positions:
\$ 201,233
FTEs 5.65
2. COMMUNITY ADVOCACY AND SERVICES DIVISION
For salaries, support, maintenance, and miscellaneous
purposes, and for not more than the following full-time
equivalent positions:
\$ 965,584
7.81
Sec. 12. DEPARTMENT OF INSPECTIONS AND APPEALS. There
is appropriated from the general fund of the state to the
department of inspections and appeals for the fiscal year
beginning July 1, 2017, and ending June 30, 2018, the following

amounts, or so much thereof as is necessary, to be used for the purposes designated:

ADMINISTRATION DIVISION

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

..... \$ 516,234 FTEs 13.65

2. ADMINISTRATIVE HEARINGS DIVISION

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

INVESTIGATIONS DIVISION

a. For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

b. By December 1, 2017, the department, in coordination with the investigations division, shall submit a report to the general assembly concerning the division's activities relative to fraud in public assistance programs for the fiscal year beginning July 1, 2016, and ending June 30, 2017. The report shall include but is not limited to a summary of the number of cases investigated, case outcomes, overpayment dollars identified, amount of cost avoidance, and actual dollars recovered.

4. HEALTH FACILITIES DIVISION

a. For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

b. The department shall, in coordination with the health facilities division, make the following information available to the public as part of the department's development efforts to revise the department's internet site:

- (1) The number of inspections conducted by the division annually by type of service provider and type of inspection.
- (2) The total annual operations budget for the division, including general fund appropriations and federal contract dollars received by type of service provider inspected.
- (3) The total number of full-time equivalent positions in the division, to include the number of full-time equivalent positions serving in a supervisory capacity, and serving as surveyors, inspectors, or monitors in the field by type of service provider inspected.
- (4) Identification of state and federal survey trends, cited regulations, the scope and severity of deficiencies identified, and federal and state fines assessed and collected concerning nursing and assisted living facilities and programs.
- c. It is the intent of the general assembly that the department and division continuously solicit input from facilities regulated by the division to assess and improve the division's level of collaboration and to identify new opportunities for cooperation.
 - 5. EMPLOYMENT APPEAL BOARD
- a. For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

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- b. The employment appeal board shall be reimbursed by the labor services division of the department of workforce development for all costs associated with hearings conducted under chapter 91C, related to contractor registration. The board may expend, in addition to the amount appropriated under this subsection, additional amounts as are directly billable to the labor services division under this subsection and to retain the additional full-time equivalent positions as needed to conduct hearings required pursuant to chapter 91C.
 - 6. CHILD ADVOCACY BOARD
- a. For foster care review and the court appointed special advocate program, including salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- b. The department of human services, in coordination with the child advocacy board and the department of inspections and appeals, shall submit an application for funding available pursuant to Tit. IV-E of the federal Social Security Act for claims for child advocacy board administrative review costs.
- c. The court appointed special advocate program shall investigate and develop opportunities for expanding fund-raising for the program.
- d. Administrative costs charged by the department of inspections and appeals for items funded under this subsection shall not exceed 4 percent of the amount appropriated in this subsection.
 - 7. FOOD AND CONSUMER SAFETY

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- 8. APPROPRIATION REDUCTION REALLOCATION. The department of inspections and appeals shall reduce appropriations made in this section by \$203,181. Notwithstanding section 8.39, the department of inspections and appeals, in consultation with the department of management, may reallocate moneys appropriated in this section as necessary to best fulfill the needs of the department provided for in the appropriation. However, the department of inspections and appeals shall not reallocate moneys appropriated to the department in this section unless notice of the reallocation is given to the legislative services agency prior to the effective date of the reallocation. The notice shall include information regarding the rationale for reallocating the moneys. The department of inspections and appeals shall not reallocate moneys appropriated in this section for the purpose of eliminating any program.
- Sec. 13. DEPARTMENT OF INSPECTIONS AND APPEALS LICENSE OR REGISTRATION FEES.
- For the fiscal year beginning July 1, 2017, and ending June 30, 2018, the department of inspections and appeals

shall collect any license or registration fees or electronic transaction fees generated during the fiscal year as a result of licensing and registration activities under chapters 99B, 137C, 137D, and 137F.

- 2. From the fees collected by the department under this section on behalf of a municipal corporation with which the department has an agreement pursuant to section 137F.3, through a statewide electronic licensing system operated by the department, notwithstanding section 137F.6, subsection 3, the department shall remit the amount of those fees to the municipal corporation for whom the fees were collected less any electronic transaction fees collected by the department to enable electronic payment.
- 3. From the fees collected by the department under this section, other than those fees described in subsection 2, the department shall deposit the amount of \$800,000 into the general fund of the state prior to June 30, 2018.
- 4. From the fees collected by the department under this section, other than those fees described in subsections 2 and 3, the department shall retain the remainder of the fees for the purposes of enforcing the provisions of chapters 99B, 137C, 137D, and 137F. Notwithstanding section 8.33, moneys retained by the department pursuant to this subsection that remain unencumbered or unobligated at the end of the fiscal year shall not revert but shall remain available for expenditure for the purposes of enforcing the provisions of chapters 99B, 137C, 137D, and 137F during the succeeding fiscal year. The department shall provide an annual report to the department of management and the legislative services agency on fees billed and collected and expenditures from the moneys retained by the department in a format as determined by the department of management in consultation with the legislative services agency.
- Sec. 14. RACING AND GAMING COMMISSION RACING AND GAMING REGULATION. There is appropriated from the gaming regulatory revolving fund established in section 99F.20 to the racing and gaming commission of the department of inspections and appeals for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary,

to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes for regulation, administration, and enforcement of pari-mutuel racetracks, excursion boat gambling, and gambling structure laws and for not more than the following full-time equivalent positions:

Sec. 15. ROAD USE TAX FUND APPROPRIATION — DEPARTMENT OF INSPECTIONS AND APPEALS. There is appropriated from the road use tax fund created in section 312.1 to the administrative hearings division of the department of inspections and appeals for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes:

\$ 1,623,897

Sec. 16. DEPARTMENT OF MANAGEMENT. There is appropriated from the general fund of the state to the department of management for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

For enterprise resource planning, providing for a salary model administrator, conducting performance audits, and the department's LEAN process; for salaries, support, maintenance, and miscellaneous purposes; and for not more than the following full-time equivalent positions:

Sec. 17. ROAD USE TAX FUND APPROPRIATION — DEPARTMENT OF MANAGEMENT. There is appropriated from the road use tax fund created in section 312.1 to the department of management for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes:

.....\$ 56,000

Sec. 18. IOWA PUBLIC INFORMATION BOARD. There is appropriated from the general fund of the state to the Iowa public information board for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes and for not more than the following full-time equivalent positions:

.....\$ 323,198 FTEs 3.00

Sec. 19. DEPARTMENT OF REVENUE.

1. There is appropriated from the general fund of the state to the department of revenue for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

......\$ 15,692,753

- 2. From the moneys appropriated in this section, the department shall use \$400,000 to pay the direct costs of compliance related to the collection and distribution of local sales and services taxes imposed pursuant to chapters 423B and 423E.
- 3. The director of revenue shall prepare and issue a state appraisal manual and the revisions to the state appraisal manual as provided in section 421.17, subsection 17, without cost to a city or county.
- Sec. 20. MOTOR VEHICLE FUEL TAX FUND APPROPRIATION. There is appropriated from the motor vehicle fuel tax fund created pursuant to section 452A.77 to the department of revenue for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes, and for administration and enforcement of the

provisions of chapter 452A and the motor vehicle fuel tax program: •••••• \$ 1,305,775 Sec. 21. SECRETARY OF STATE. There is appropriated from the general fund of the state to the office of the secretary of state for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amounts, or so much thereof as is necessary, to be used for the purposes designated: 1. ADMINISTRATION AND ELECTIONS For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions: \$ 2,125,518 FTEs 15.60 The state department or agency that provides data processing services to support voter registration file maintenance and storage shall provide those services without charge. BUSINESS SERVICES For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions: \$ 1,371,292 FTES Sec. 22. ADDRESS CONFIDENTIALITY PROGRAM REVOLVING FUND APPROPRIATION - SECRETARY OF STATE. There is appropriated from the address confidentiality program revolving fund created in section 9.8 to the office of the secretary of state for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary, to be used for the purposes designated: For salaries, support, maintenance, and miscellaneous purposes: 120,400 Sec. 23. SECRETARY OF STATE FILING FEES REFUND. Notwithstanding the obligation to collect fees pursuant to the provisions of section 489.117, subsection 1, paragraphs "a" and "o", section 490.122, subsection 1, paragraphs "a" and "s", and section 504.113, subsection 1, paragraphs "a", "c", "d", "j", "k", "l", and "m", for the fiscal year beginning July 1,

Sec. 24. TREASURER OF STATE.

1. There is appropriated from the general fund of the state to the office of treasurer of state for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

 The office of treasurer of state shall supply administrative support for the executive council.

Sec. 25. ROAD USE TAX FUND APPROPRIATION — OFFICE OF TREASURER OF STATE. There is appropriated from the road use tax fund created in section 312.1 to the office of treasurer of state for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For enterprise resource management costs related to the distribution of road use tax funds:

.....\$ 93,148

Sec. 26. IPERS — GENERAL OFFICE. There is appropriated from the Iowa public employees' retirement fund created in section 97B.7 to the Iowa public employees' retirement system for the fiscal year beginning July 1, 2017, and ending June 30, 2018, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and other operational purposes to pay the costs of the Iowa public employees' retirement system, and for not more than the following full-time equivalent positions:

Sec. 27. IOWA PRODUCTS. As a condition of receiving an appropriation, any agency appropriated moneys pursuant to this 2017 Act shall give first preference when purchasing a product to an Iowa product or a product produced by an Iowa-based business. Second preference shall be given to a United States product or a product produced by a business based in the United States.

DIVISION II FY 2018-2019

Sec. 28. DEPARTMENT OF ADMINISTRATIVE SERVICES.

- 1. There is appropriated from the general fund of the state to the department of administrative services for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:
- a. For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

\$ 1,814,748

b. For the payment of utility costs, and for not more than

the following full-time equivalent positions:

..... \$ 1,223,680 FTEs 1.00

Notwithstanding section 8.33, any excess moneys appropriated for utility costs in this lettered paragraph shall not revert to the general fund of the state at the end of the fiscal year but shall remain available for expenditure for the purposes of this lettered paragraph during the succeeding fiscal year.

c. For Terrace Hill operations, and for not more than the following full-time equivalent positions:

..... \$ 193,330 FTEs 5.07

2. Any moneys and premiums collected by the department for workers' compensation shall be segregated into a separate workers' compensation fund in the state treasury to be used for payment of state employees' workers' compensation claims and administrative costs. Notwithstanding section 8.33, unencumbered or unobligated moneys remaining in this workers' compensation fund at the end of the fiscal year shall not revert but shall be available for expenditure for purposes of the fund for subsequent fiscal years.

- Sec. 29. REVOLVING FUNDS. There is appropriated to the department of administrative services for the fiscal year beginning July 1, 2018, and ending June 30, 2019, from the revolving funds designated in chapter 8A and from internal service funds created by the department such amounts as the department deems necessary for the operation of the department consistent with the requirements of chapter 8A.
- Sec. 30. STATE EMPLOYEE HEALTH INSURANCE ADMINISTRATION CHARGE. For the fiscal year beginning July 1, 2018, and ending June 30, 2019, the monthly per contract administrative charge which may be assessed by the department of administrative services shall be \$2 per contract on all health insurance plans administered by the department.

Sec. 31. AUDITOR OF STATE.

1. There is appropriated from the general fund of the state to the office of the auditor of state for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- 2. The auditor of state may retain additional full-time equivalent positions as is reasonable and necessary to perform governmental subdivision audits which are reimbursable pursuant to section 11.20 or 11.21, to perform audits which are requested by and reimbursable from the federal government, and to perform work requested by and reimbursable from departments or agencies pursuant to section 11.5A or 11.5B. The auditor of state shall notify the department of management, the legislative fiscal committee, and the legislative services agency of the additional full-time equivalent positions retained.
 - 3. The auditor of state shall allocate moneys from the

appropriation in this section solely for audit work related to the comprehensive annual financial report, federally required audits, and investigations of embezzlement, theft, or other significant financial irregularities until the audit of the comprehensive annual financial report is complete.

Sec. 32. IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD. There is appropriated from the general fund of the state to the Iowa ethics and campaign disclosure board for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

.....\$ 273,751 FTEs 6.00

Sec. 33. OFFICE OF THE CHIEF INFORMATION OFFICER — INTERNAL SERVICE FUNDS — IOWACCESS.

- 1. There is appropriated to the office of the chief information officer for the fiscal year beginning July 1, 2018, and ending June 30, 2019, from the revolving funds designated in chapter 8B and from internal service funds created by the office such amounts as the office deems necessary for the operation of the office consistent with the requirements of chapter 8B.
- 2. a. Notwithstanding section 321A.3, subsection 1, for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the first \$375,000 collected by the department of transportation and transferred to the treasurer of state with respect to the fees for transactions involving the furnishing of a certified abstract of a vehicle operating record under section 321A.3, subsection 1, shall be transferred to the IowAccess revolving fund created in section 8B.33 for the purposes of developing, implementing, maintaining, and expanding electronic access to government records as provided by law.
- b. All fees collected with respect to transactions involving IowAccess shall be deposited in the IowAccess revolving fund created under section 8B.33 and shall be used

only for the support of IowAccess projects.

Sec. 34. DEPARTMENT OF COMMERCE.

- 1. There is appropriated from the general fund of the state to the department of commerce for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:
 - a. ALCOHOLIC BEVERAGES DIVISION

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

502,731 FTEs 16.90

b. PROFESSIONAL LICENSING AND REGULATION BUREAU

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- 2. There is appropriated from the department of commerce revolving fund created in section 546.12 to the department of commerce for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:
 - a. BANKING DIVISION

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

b. CREDIT UNION DIVISION

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

934,628 FTEs 14.00

c. INSURANCE DIVISION

(1) For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time

equivalent	positions:		
• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	. \$	2,742,945
		FTEs	115.75

- (2) The insurance division may reallocate authorized full-time equivalent positions as necessary to respond to accreditation recommendations or requirements.
- (3) The insurance division expenditures for examination purposes may exceed the projected receipts, refunds, and reimbursements, estimated pursuant to section 505.7, subsection 7, including the expenditures for retention of additional personnel, if the expenditures are fully reimbursable and the division first does both of the following:
- (a) Notifies the department of management, the legislative services agency, and the legislative fiscal committee of the need for the expenditures.
- (b) Files with each of the entities named in subparagraph division (a) the legislative and regulatory justification for the expenditures, along with an estimate of the expenditures.

d. UTILITIES DIVISION

(1) For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

•	•	•	•	•	•	•	•	•	•	•	•	• •	•	•	•	•	• •	 	 •	•	•	•	•	•	•	•		•	•		•	•	•				\$	4,5	20	,	20) 3	
•			•								•																								F	T	Es		6	7	. 7	7 5	;

- (2) The utilities division may expend additional moneys, including moneys for additional personnel, if those additional expenditures are actual expenses which exceed the moneys budgeted for utility regulation and the expenditures are fully reimbursable. Before the division expends or encumbers an amount in excess of the moneys budgeted for regulation, the division shall first do both of the following:
- (a) Notify the department of management, the legislative services agency, and the legislative fiscal committee of the need for the expenditures.
- (b) File with each of the entities named in subparagraph division (a) the legislative and regulatory justification for the expenditures, along with an estimate of the expenditures.
- 3. CHARGES. Each division and the office of consumer advocate shall include in its charges assessed or revenues

generated an amount sufficient to cover the amount stated in its appropriation and any state-assessed indirect costs determined by the department of administrative services.

Sec. 35. DEPARTMENT OF COMMERCE — PROFESSIONAL LICENSING AND REGULATION BUREAU. There is appropriated from the housing trust fund created pursuant to section 16.181, to the bureau of professional licensing and regulation of the banking division of the department of commerce for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes:

.....\$ 31,159

Sec. 36. GOVERNOR AND LIEUTENANT GOVERNOR. There is appropriated from the general fund of the state to the offices of the governor and the lieutenant governor for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

1. GENERAL OFFICE

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

..... \$ 1,037,421 FTES 22.00

2. TERRACE HILL QUARTERS

For the governor's quarters at Terrace Hill, including salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

Sec. 37. GOVERNOR'S OFFICE OF DRUG CONTROL POLICY. There is appropriated from the general fund of the state to the governor's office of drug control policy for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous

purposes, including statewide coordination of the drug abuse
resistance education (D.A.R.E.) programs or similar programs,
and for not more than the following full-time equivalent
positions:
\$ 114,153
FTEs 4.00
Sec. 38. DEPARTMENT OF HUMAN RIGHTS. There is appropriated
from the general fund of the state to the department of human
rights for the fiscal year beginning July 1, 2018, and ending
June 30, 2019, the following amounts, or so much thereof as is
necessary, to be used for the purposes designated:
1. CENTRAL ADMINISTRATION DIVISION
For salaries, support, maintenance, and miscellaneous
purposes, and for not more than the following full-time
equivalent positions:
\$ 100,617
FTEs 5.65
2. COMMUNITY ADVOCACY AND SERVICES DIVISION
For salaries, support, maintenance, and miscellaneous
purposes, and for not more than the following full-time
equivalent positions:
\$ 482,792
FTEs 7.81
Sec. 39. DEPARTMENT OF INSPECTIONS AND APPEALS. There
is appropriated from the general fund of the state to the
department of inspections and appeals for the fiscal year
beginning July 1, 2018, and ending June 30, 2019, the following
amounts, or so much thereof as is necessary, to be used for the
purposes designated:
1. ADMINISTRATION DIVISION
For salaries, support, maintenance, and miscellaneous
purposes, and for not more than the following full-time
equivalent positions:
\$ 258,117
FTEs 13.65
2. ADMINISTRATIVE HEARINGS DIVISION
For salaries, support, maintenance, and miscellaneous

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- INVESTIGATIONS DIVISION
- a. For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- b. By December 1, 2018, the department, in coordination with the investigations division, shall submit a report to the general assembly concerning the division's activities relative to fraud in public assistance programs for the fiscal year beginning July 1, 2017, and ending June 30, 2018. The report shall include but is not limited to a summary of the number of cases investigated, case outcomes, overpayment dollars identified, amount of cost avoidance, and actual dollars recovered.
 - 4. HEALTH FACILITIES DIVISION
- a. For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- b. The department shall, in coordination with the health facilities division, make the following information available to the public as part of the department's development efforts to revise the department's internet site:
- (1) The number of inspections conducted by the division annually by type of service provider and type of inspection.
- (2) The total annual operations budget for the division, including general fund appropriations and federal contract dollars received by type of service provider inspected.
- (3) The total number of full-time equivalent positions in the division, to include the number of full-time equivalent positions serving in a supervisory capacity, and serving as surveyors, inspectors, or monitors in the field by type of service provider inspected.
- (4) Identification of state and federal survey trends, cited regulations, the scope and severity of deficiencies

identified, and federal and state fines assessed and collected concerning nursing and assisted living facilities and programs.

- c. It is the intent of the general assembly that the department and division continuously solicit input from facilities regulated by the division to assess and improve the division's level of collaboration and to identify new opportunities for cooperation.
 - 5. EMPLOYMENT APPEAL BOARD
- a. For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- b. The employment appeal board shall be reimbursed by the labor services division of the department of workforce development for all costs associated with hearings conducted under chapter 91C, related to contractor registration. The board may expend, in addition to the amount appropriated under this subsection, additional amounts as are directly billable to the labor services division under this subsection and to retain the additional full-time equivalent positions as needed to conduct hearings required pursuant to chapter 91C.
 - 6. CHILD ADVOCACY BOARD
- a. For foster care review and the court appointed special advocate program, including salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- b. The department of human services, in coordination with the child advocacy board and the department of inspections and appeals, shall submit an application for funding available pursuant to Tit. IV-E of the federal Social Security Act for claims for child advocacy board administrative review costs.
- c. The court appointed special advocate program shall investigate and develop opportunities for expanding fund-raising for the program.
- d. Administrative costs charged by the department of inspections and appeals for items funded under this subsection

shall not exceed 4 percent of the amount appropriated in this subsection.

FOOD AND CONSUMER SAFETY

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

- 8. APPROPRIATION REDUCTION REALLOCATION. The department of inspections and appeals shall reduce appropriations made in this section by \$101,591. Notwithstanding section 8.39, the department of inspections and appeals, in consultation with the department of management, may reallocate moneys appropriated in this section as necessary to best fulfill the needs of the department provided for in the appropriation. However, the department of inspections and appeals shall not reallocate moneys appropriated to the department in this section unless notice of the reallocation is given to the legislative services agency prior to the effective date of the reallocation. The notice shall include information regarding the rationale for reallocating the moneys. The department of inspections and appeals shall not reallocate moneys appropriated in this section for the purpose of eliminating any program.
- Sec. 40. DEPARTMENT OF INSPECTIONS AND APPEALS LICENSE OR REGISTRATION FEES.
- 1. For the fiscal year beginning July 1, 2018, and ending June 30, 2019, the department of inspections and appeals shall collect any license or registration fees or electronic transaction fees generated during the fiscal year as a result of licensing and registration activities under chapters 99B, 137C, 137D, and 137F.
- 2. From the fees collected by the department under this section on behalf of a municipal corporation with which the department has an agreement pursuant to section 137F.3, through a statewide electronic licensing system operated by the department, notwithstanding section 137F.6, subsection 3, the department shall remit the amount of those fees to the municipal corporation for whom the fees were collected less any electronic transaction fees collected by the department to

enable electronic payment.

- 3. From the fees collected by the department under this section, other than those fees described in subsection 2, the department shall deposit the amount of \$400,000 into the general fund of the state prior to June 30, 2019.
- 4. From the fees collected by the department under this section, other than those fees described in subsections 2 and 3, the department shall retain the remainder of the fees for the purposes of enforcing the provisions of chapters 99B, 137C, 137D, and 137F. Notwithstanding section 8.33, moneys retained by the department pursuant to this subsection that remain unencumbered or unobligated at the end of the fiscal year shall not revert but shall remain available for expenditure for the purposes of enforcing the provisions of chapters 99B, 137C, 137D, and 137F during the succeeding fiscal year. department shall provide an annual report to the department of management and the legislative services agency on fees billed and collected and expenditures from the moneys retained by the department in a format as determined by the department of management in consultation with the legislative services agency.
- Sec. 41. RACING AND GAMING COMMISSION RACING AND GAMING REGULATION. There is appropriated from the gaming regulatory revolving fund established in section 99F.20 to the racing and gaming commission of the department of inspections and appeals for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes for regulation, administration, and enforcement of pari-mutuel racetracks, excursion boat gambling, and gambling structure laws and for not more than the following full-time equivalent positions:

Sec. 42. ROAD USE TAX FUND APPROPRIATION — DEPARTMENT OF INSPECTIONS AND APPEALS. There is appropriated from the road use tax fund created in section 312.1 to the administrative hearings division of the department of inspections and appeals

for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes:

Sec. 43. DEPARTMENT OF MANAGEMENT. There is appropriated from the general fund of the state to the department of management for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

For enterprise resource planning, providing for a salary model administrator, conducting performance audits, and the department's LEAN process; for salaries, support, maintenance, and miscellaneous purposes; and for not more than the following full-time equivalent positions:

..... \$ 1,255,009 FTEs 21.00

Sec. 44. ROAD USE TAX FUND APPROPRIATION — DEPARTMENT OF MANAGEMENT. There is appropriated from the road use tax fund created in section 312.1 to the department of management for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes:

.....\$ 28,000

Sec. 45. IOWA PUBLIC INFORMATION BOARD. There is appropriated from the general fund of the state to the Iowa public information board for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes and for not more than the following full-time equivalent positions:

Sec. 46. DEPARTMENT OF REVENUE.

652,888

1. There is appropriated from the general fund of the state to the department of revenue for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

..... \$ 7,846,377 FTEs 194.92

- 2. From the moneys appropriated in this section, the department shall use \$200,000 to pay the direct costs of compliance related to the collection and distribution of local sales and services taxes imposed pursuant to chapters 423B and 423E.
- 3. The director of revenue shall prepare and issue a state appraisal manual and the revisions to the state appraisal manual as provided in section 421.17, subsection 17, without cost to a city or county.
- Sec. 47. MOTOR VEHICLE FUEL TAX FUND APPROPRIATION. There is appropriated from the motor vehicle fuel tax fund created pursuant to section 452A.77 to the department of revenue for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes, and for administration and enforcement of the provisions of chapter 452A and the motor vehicle fuel tax program:

······ \$

Sec. 48. SECRETARY OF STATE. There is appropriated from the general fund of the state to the office of the secretary of state for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

1. ADMINISTRATION AND ELECTIONS

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

The state department or agency that provides data processing services to support voter registration file maintenance and storage shall provide those services without charge.

BUSINESS SERVICES

For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full-time equivalent positions:

Sec. 49. ADDRESS CONFIDENTIALITY PROGRAM REVOLVING FUND APPROPRIATION — SECRETARY OF STATE. There is appropriated from the address confidentiality program revolving fund created in section 9.8 to the office of the secretary of state for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous purposes:

Sec. 50. SECRETARY OF STATE FILING FEES REFUND.

.....\$ 60,200

Notwithstanding the obligation to collect fees pursuant to the provisions of section 489.117, subsection 1, paragraphs "a" and "o", section 490.122, subsection 1, paragraphs "a" and "s", and section 504.113, subsection 1, paragraphs "a", "c", "d", "j", "k", "l", and "m", for the fiscal year beginning July 1, 2017, the secretary of state may refund these fees to the filer pursuant to rules established by the secretary of state. The decision of the secretary of state not to issue a refund under rules established by the secretary of state is final and not subject to review pursuant to chapter 17A.

Sec. 51. TREASURER OF STATE.

1. There is appropriated from the general fund of the state to the office of treasurer of state for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

For salaries, support, maintenance, and miscellaneous

purposes, and for not more than the following full-time equivalent positions: ····· \$ 513,349 FTES 28.80 The office of treasurer of state shall supply administrative support for the executive council. Sec. 52. ROAD USE TAX FUND APPROPRIATION - OFFICE OF TREASURER OF STATE. There is appropriated from the road use tax fund created in section 312.1 to the office of treasurer of state for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amount, or so much thereof as is necessary, to be used for the purposes designated: For enterprise resource management costs related to the distribution of road use tax funds: \$ 46,574 Sec. 53. IPERS — GENERAL OFFICE. There is appropriated from the Iowa public employees' retirement fund created in section 97B.7 to the Iowa public employees' retirement system for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the following amount, or so much thereof as is necessary, to be used for the purposes designated: For salaries, support, maintenance, and other operational purposes to pay the costs of the Iowa public employees'

For salaries, support, maintenance, and other operational purposes to pay the costs of the Iowa public employees' retirement system, and for not more than the following full-time equivalent positions:

Sec. 54. IOWA PRODUCTS. As a condition of receiving an appropriation, any agency appropriated moneys pursuant to this 2017 Act shall give first preference when purchasing a product to an Iowa product or a product produced by an Iowa-based business. Second preference shall be given to a United States product or a product produced by a business based in the United States.

DIVISION III

STANDING APPROPRIATIONS - LIMITATIONS

Sec. 55. LIMITATION OF STANDING APPROPRIATION — FY 2017-2018. Notwithstanding the standing appropriation in the following designated section for the fiscal year beginning July

1, 2017, and ending June 30, 2018, the amount appropriated from the general fund of the state pursuant to this section for the following designated purpose shall not exceed the following amount:

For the enforcement of chapter 453D relating to tobacco product manufacturers under section 453D.8:

.....\$ 17,525

Sec. 56. LIMITATION OF STANDING APPROPRIATION — FY 2018-2019. Notwithstanding the standing appropriation in the following designated section for the fiscal year beginning July 1, 2018, and ending June 30, 2019, the amount appropriated from the general fund of the state pursuant to this section for the following designated purpose shall not exceed the following amount:

For the enforcement of chapter 453D relating to tobacco product manufacturers under section 453D.8:

.....\$ 8,763

DIVISION IV

MISCELLANEOUS STATUTORY CHANGES

DEPARTMENT OF INSPECTIONS AND APPEALS — ADMINISTRATIVE LAW JUDGES

- Sec. 57. Section 10A.801, subsection 2, Code 2017, is amended to read as follows:
- 2. The administrator shall coordinate the division's conduct of appeals and administrative hearings as provided by law, shall serve as chief administrative law judge of the division, and may conduct any proceeding for which the division provides an administrative law judge.
- Sec. 58. Section 10A.801, subsection 3, paragraph a, Code 2017, is amended to read as follows:
- a. The department shall employ a sufficient number of administrative law judges to conduct proceedings for which agencies are required, by section 17A.ll or any other provision of law, to use an administrative law judge employed by the division. An administrative law judge employed by the division shall not perform duties inconsistent with the judge's duties and responsibilities as an administrative law judge and shall be located in an office that is separated from the offices of the agencies for which that person acts as a presiding officer.

Administrative law judges, except the chief administrative law judge, shall be covered by the merit system provisions of chapter 8A, subchapter IV.

Sec. 59. Section 10A.801, subsection 6, Code 2017, is amended to read as follows:

6. After July 1, 1999, a A person shall not be newly employed by the division as the administrator or as an administrative law judge to preside over contested case proceedings unless that person has a license to practice law in this state.

CIGARETTES, CIGARS, OTHER TOBACCO PRODUCTS, AND ALTERNATIVE NICOTINE PRODUCTS AND VAPOR PRODUCTS — PERMITS Sec. 60. Section 453A.13, subsection 2, paragraph c, Code 2017, is amended to read as follows:

- c. The department, or a city or county, shall submit a duplicate of any application for a retail permit and any retail permit issued by the entity under this subsection to the alcoholic beverages division of the department of commerce within thirty days of the issuance. The alcoholic beverages division of the department of commerce shall submit the current list of all retail permits issued to the Iowa department of public health by the first last day of each quarter of a state fiscal year.
- Sec. 61. Section 453A.47A, subsection 6, Code 2017, is amended to read as follows:
- 6. Issuance. Cities shall issue retail permits to retailers within their respective limits. County boards of supervisors shall issue retail permits to retailers in their respective counties, outside of the corporate limits of cities. The city or county shall submit a duplicate of any application for a retail permit and any retail permit issued by the entity under this section to the alcoholic beverages division of the department of commerce within thirty days of issuance. The alcoholic beverages division of the department of commerce shall submit the current list of all retail permits issued to the Iowa department of public health by the first last day of each quarter of a state fiscal year.

DIVISION V EFFECTIVE DATE PROVISIONS

Sec. 62. EFFECTIVE UPON ENACTMENT. The following provision or provisions of this Act, being deemed of immediate importance, take effect upon enactment:

The seqtions of this Act amending section 10A.801. LINDA UPMEYER Speaker of the House

JACK WHITVER

President of the Senate

I hereby certify that this bill originated in the House and is known as House File 640, Eighty-seventh General Assembly.

CARMINE BOAL

Chief Clerk of the House

Approved M2 12, 2017

TERRY E. BRANSTAD

Governor