



LEGISLATIVE  
SERVICES AGENCY

*Serving the Iowa Legislature*



# 2017 SUMMARY OF LEGISLATION

## IOWA GENERAL ASSEMBLY REGULAR SESSION



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**SUMMARY OF LEGISLATION  
ENACTED IN THE YEAR 2017 BY THE FIRST REGULAR SESSION  
OF THE EIGHTY-SEVENTH GENERAL ASSEMBLY**

**Prepared by the Legislative Services Agency**

**PURPOSE**

This summary of legislation enacted by the 2017 General Assembly has been prepared for the use of legislators and other interested persons. The summary of each legislative enactment has been assigned to a major subject category. This compilation provides concise and objective information relating to the change in the law included in each legislative enactment without commenting upon the enactment's merits or editorializing. The publication of this summary of legislation by the Legislative Services Agency does not constitute an endorsement of the summary's contents by members of the General Assembly.

**HOW TO FIND A SUMMARY**

If you know the original file number of a particular bill, you may refer to the charts on pages v through viii to locate the category in which the summary will be found. Otherwise, each subject category begins with a table of contents listing the file number and the chapter title from the 2017 Iowa Acts and a listing of related legislation directing the reader to the category in which the summary is located and briefly explaining how the Act relates to the category.

**EFFECTIVE DATE**

The effective date of the legislative enactments is July 1, 2017, unless otherwise specified in an individual summary.

**FISCAL ANALYSIS**

The Internet version of this summary of legislation provides links to fiscal information for certain legislation. Legislation linked to such information contains the words "Fiscal Analysis" following the title of the legislation.

**FISCAL YEAR**

For purposes of this summary of legislation, "fiscal year 2017-2018," "FY 2017-2018," and "FY 2018" for example, all describe the fiscal year beginning July 1, 2017, and ending June 30, 2018. "FFY 2017-2018" describes the federal fiscal year beginning October 1, 2017, and ending September 30, 2018.

**VETOED BILLS**

Bills vetoed by the Governor are included and noted in this summary. Item vetoes by the Governor are specified in their particular summary.



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| The following is a list of acronyms used:             | DNR - Department of Natural Resources     | HSEMD - Iowa Homeland Security and Emergency Management                |
| AEA - Area education agency                           | DOC - Department of Corrections           | IAC - Iowa Administrative Code   |
| CSRU - Child Support Recovery Unit                    | DOM - Department of Management            | IDA - Iowa Department on Aging   |
| DALS - Department of Agriculture and Land Stewardship | DOR - Department of Revenue               | IEDA - Iowa Economic Development Authority                             |
| DAS - Department of Administrative Services           | DOT - Department of Transportation        | LSA - Legislative Services Agency                                      |
| DE - Department of Education                          | DPH - Department of Public Health         | MH/MR/DD - Mental Health/Mental Retardation/Developmental Disabilities |
| DHS - Department of Human Services                    | DPS - Department of Public Safety         | RIIF - Rebuild Iowa Infrastructure Fund                                |
| DIA - Department of Inspections and Appeals           | DWD - Department of Workforce Development | TANF - Temporary Assistance for Needy Families                         |
|   | FIP - Family Investment Program           |  |



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**LOCATION OF SUMMARIES BY FILE NUMBER****SENATE FILES**

| <b><u>Number</u></b> | <b><u>Major Subject</u></b>                    |
|----------------------|--|
| <b><u>SF 1</u></b>   | State Government                               |
| <b><u>SF 32</u></b>  | Labor and Employment                           |
| <b><u>SF 51</u></b>  | Health and Safety                              |
| <b><u>SF 130</u></b> | Appropriations                                 |
| <b><u>SF 166</u></b> | Education                                      |
| <b><u>SF 230</u></b> | State Government                               |
| <b><u>SF 234</u></b> | Transportation                                 |
| <b><u>SF 237</u></b> | Business, Banking, and Insurance               |
| <b><u>SF 238</u></b> | Education                                      |
| <b><u>SF 240</u></b> | Education                                      |
| <b><u>SF 250</u></b> | Health and Safety                              |
| <b><u>SF 257</u></b> | Natural Resources and Outdoor Recreation       |
| <b><u>SF 260</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>SF 274</u></b> | Education                                      |
| <b><u>SF 275</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>SF 331</u></b> | Energy and Public Utilities                    |
| <b><u>SF 332</u></b> | Health and Safety                              |
| <b><u>SF 333</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>SF 351</u></b> | State Government                               |
| <b><u>SF 355</u></b> | Energy and Public Utilities                    |
| <b><u>SF 357</u></b> | Business, Banking, and Insurance               |
| <b><u>SF 358</u></b> | Criminal Law, Procedure, and Corrections       |
| <b><u>SF 362</u></b> | Agriculture                                    |
| <b><u>SF 373</u></b> | Public Defense and Veterans                    |
| <b><u>SF 374</u></b> | Criminal Law, Procedure, and Corrections       |
| <b><u>SF 376</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>SF 399</u></b> | Elections, Ethics, and Campaign Finance        |
| <b><u>SF 401</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>SF 403</u></b> | Criminal Law, Procedure, and Corrections       |
| <b><u>SF 404</u></b> | Human Services                                 |
| <b><u>SF 405</u></b> | State Government                               |
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| <b><u>SF 408</u></b> | Health and Safety                              |
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| <b><u>SF 413</u></b> | Civil Law, Procedure, and Court Administration |

| <b><u>Number</u></b> | <b><u>Major Subject</u></b>                    |
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| <b><u>SF 419</u></b> | Health and Safety                              |
| <b><u>SF 431</u></b> | Business, Banking, and Insurance               |
| <b><u>SF 433</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>SF 438</u></b> | Labor and Employment                           |
| <b><u>SF 439</u></b> | Local Government                               |
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| <b><u>SF 444</u></b> | Criminal Law, Procedure, and Corrections       |
| <b><u>SF 445</u></b> | Criminal Law, Procedure, and Corrections       |
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| <b><u>SF 516</u></b> | Appropriations                                 |



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**LOCATION OF SUMMARIES BY FILE NUMBER****HOUSE FILES**

| <b><u>Number</u></b> | <b><u>Major Subject</u></b>                    |
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| <b><u>HF 52</u></b>  | Criminal Law, Procedure, and Corrections       |
| <b><u>HF 69</u></b>  | Criminal Law, Procedure, and Corrections       |
| <b><u>HF 89</u></b>  | State Government                               |
| <b><u>HF 133</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>HF 134</u></b> | Local Government                               |
| <b><u>HF 146</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>HF 183</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>HF 184</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>HF 195</u></b> | Civil Law, Procedure, and Court Administration |
| <b><u>HF 202</u></b> | Environmental Protection                       |
| <b><u>HF 203</u></b> | Transportation                                 |
| <b><u>HF 215</u></b> | Business, Banking, and Insurance               |
| <b><u>HF 217</u></b> | Education                                      |
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| <b><u>HF 231</u></b> | Economic Development                           |
| <b><u>HF 232</u></b> | Health and Safety                              |
| <b><u>HF 233</u></b> | Business, Banking, and Insurance               |
| <b><u>HF 234</u></b> | Human Services                                 |
| <b><u>HF 241</u></b> | Public Defense and Veterans                    |
| <b><u>HF 242</u></b> | Taxation                                       |
| <b><u>HF 253</u></b> | Civil Law, Procedure, and Court Administration |
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| <b><u>HF 289</u></b> | Transportation                                 |
| <b><u>HF 291</u></b> | Labor and Employment                           |
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| <b><u>HF 306</u></b> | Health and Safety                              |
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| <b><u>HF 308</u></b> | Public Defense and Veterans                    |
| <b><u>HF 309</u></b> | Business, Banking, and Insurance               |
| <b><u>HF 311</u></b> | Business, Banking, and Insurance               |
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| <b><u>HF 313</u></b> | Transportation                                 |

| <b><u>Number</u></b> | <b><u>Major Subject</u></b>                    |
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| <b><u>HF 314</u></b> | Transportation                                 |
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| <b><u>HF 372</u></b> | Transportation                                 |
| <b><u>HF 393</u></b> | Health and Safety                              |
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| <b><u>HF 410</u></b> | Agriculture                                    |
| <b><u>HF 441</u></b> | Labor and Employment                           |
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| <b><u>HF 565</u></b> | Education                                      |
| <b><u>HF 566</u></b> | Elections, Ethics, and Campaign Finance        |
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| <b><u>Number</u></b> | <b><u>Major Subject</u></b>            |
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| <b><u>HF 572</u></b> | Labor and Employment                   |
| <b><u>HF 573</u></b> | Education                              |
| <b><u>HF 576</u></b> | Human Services                         |
| <b><u>HF 577</u></b> | Health and Safety                      |
| <b><u>HF 584</u></b> | Public Defense and Veterans            |
| <b><u>HF 586</u></b> | State Government                       |
| <b><u>HF 591</u></b> | Human Services                         |
| <b><u>HF 593</u></b> | Human Services                         |
| <b><u>HF 601</u></b> | State Government                       |
| <b><u>HF 607</u></b> | Alcohol Regulation and Substance Abuse |
| <b><u>HF 608</u></b> | Taxation                               |
| <b><u>HF 609</u></b> | Taxation                               |
| <b><u>HF 617</u></b> | Agriculture                            |
| <b><u>HF 621</u></b> | Economic Development                   |
| <b><u>HF 625</u></b> | Taxation                               |
| <b><u>HF 626</u></b> | Business, Banking, and Insurance       |
| <b><u>HF 640</u></b> | Appropriations                         |
| <b><u>HF 642</u></b> | Appropriations                         |
| <b><u>HF 643</u></b> | Appropriations                         |
| <b><u>HF 653</u></b> | Appropriations                         |



## AGRICULTURE

- SENATE FILE 362 - Liability of Fairs for Transmission of Domesticated Animal Pathogens on Fairgrounds
- SENATE FILE 447 - Nuisances — Animal Feeding Operations
- HOUSE FILE 410 - Noxious Weeds and Invasive Plants — Palmer Amaranth
- HOUSE FILE 469 - Soil and Water Conservation District Commissioners — Eligibility — Vacancies — Election
- HOUSE FILE 617 - Agriculture, Land Use, and Activities Regulated by the Department of Agriculture and Land Stewardship

## RELATED LEGISLATION

- SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals  
**SEE APPROPRIATIONS.** This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the Department of Agriculture and Land Stewardship.
- SENATE FILE 357 - Regulation of Electrical Installations  
**SEE BUSINESS, BANKING, AND INSURANCE.** This Act modifies licensing provisions applicable to electricians and electrical contractors. The Act provides a definition for the term “commercial” as used in Iowa Code chapter 103, relating to the licensure of electricians and electrical contractors. The Act also makes the licensure requirements of Iowa Code chapter 103 inapplicable to farm property under specified circumstances.
- SENATE FILE 406 - Permit Requirements for Motor Vehicles Carrying Implements of Husbandry  
**SEE TRANSPORTATION.** This Act provides that a motor vehicle operated by a farmer and carrying an implement of husbandry between fields, locations for repair, or locations for storage is exempt from any requirement to obtain a permit under Iowa Code section 321.463, 321.471, or 321.474.
- SENATE FILE 510 - Appropriations — Agriculture and Natural Resources  
**SEE APPROPRIATIONS.** This Act makes appropriations for fiscal years 2017-2018 and 2018-2019 to support the Department of Agriculture and Land Stewardship (DALS) and Iowa State University (ISU). The Act appropriates moneys from the General Fund of the State (General Fund) and other sources to DALS for purposes of supporting its administration, regulation, and programs, including soil conservation and water quality programs. Moneys are appropriated from the General Fund for deposit in the Water Quality Initiative Fund administered by DALS. Moneys are also appropriated from the General Fund to support the operation of ISU’s Veterinary Diagnostic Laboratory. The Act eliminates the powers, duties, and funding of the Watershed Improvement Review Board and requires DALS to manage remaining moneys in the Watershed Improvement Fund. It also creates a Foreign Animal Disease Preparedness and Response Fund and Foreign Animal Disease Preparedness and Response Strategy administered by DALS. The Act appropriates moneys from the Agriculture Management Account of the Groundwater Protection Fund to the Iowa Nutrient Research Fund managed by ISU.
- SENATE FILE 516 - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
**SEE APPROPRIATIONS.** Division VIII of this Act relates to moneys appropriated for purposes of the 2017 National Junior Angus Show.



## AGRICULTURE

### **SENATE FILE 362 - Liability of Fairs for Transmission of Domesticated Animal Pathogens on Fairgrounds**

BY COMMITTEE ON AGRICULTURE. This Act provides that the State Fair or a county or district fair is not liable for damages sought by a person who alleges an injury or death caused by a domesticated animal pathogen transmitted from a location at a fair where a domesticated animal is kept for more than three hours. The term "domesticated animal" is limited to livestock, domesticated deer, llamas, and rabbits. A domesticated animal pathogen is a microorganism, biological agent, or toxin causing disease, illness, or death, carried by a domesticated animal. The location where the domesticated animal is kept is referred to as a "domesticated animal premises."

The Act requires a fair to post a conspicuously placed warning sign notifying participants and spectators that they should use necessary sanitary precautions during and after the visit.

### **SENATE FILE 447 - Nuisances — Animal Feeding Operations**

BY COMMITTEE ON AGRICULTURE. This Act allows a person to raise an affirmative defense in a certain cause of action in which an animal feeding operation is alleged to be a public or private nuisance or otherwise interfere with another person's comfortable use and enjoyment of life or property, including an action brought under Iowa's general nuisance statutes in Iowa Code chapter 657. An animal feeding operation refers to a place where agricultural animals (e.g., horses, cattle, swine, sheep, goats, turkeys, poultry, and fish) are confined, fed, and maintained for 45 days or more in any 12-month period.

The Act includes findings, a purpose, and a declaration by the General Assembly stating the importance of preserving and encouraging responsible animal agricultural production.

The Act provides that if the affirmative defense prevails, the animal feeding operation is conclusively deemed to be a permanent rather than a temporary or continuing nuisance. A temporary or continuing nuisance refers to the cause of an injury that occurs intermittently and which may be the basis for a number of awards for damages. A permanent nuisance refers to the cause of an injury that is expected to continue indefinitely and the award is for an amount equaling the total resulting damages, including future damages that may result from the nuisance as it then exists.

The Act limits three specific categories of compensatory damages for all of the following: (1) the diminution in the fair market value of a person's real property; (2) the adverse effect on a person's past, present, and future health condition based on objective and documented medical evidence; and (3) special damages such as annoyance and the loss of the comfortable use and enjoyment of real property not to exceed one and one-half times the damages awarded for the diminution of the fair market value of the person's real property and the person's adverse health condition.

The affirmative defense is not available if the animal feeding operation does any of the following: (1) fails to comply with an applicable federal or state statute or regulation, (2) fails to use existing prudent, generally-utilized management practices reasonable for the animal feeding operation, or (3) is controlled by a person classified as a habitual violator of three or more environmental violations. In addition, the Act only applies to a cause of action that arose on or after March 29, 2017.

The Act took effect March 29, 2017.

### **HOUSE FILE 410 - Noxious Weeds and Invasive Plants — Palmer Amaranth**

BY COMMITTEE ON NATURAL RESOURCES. This Act places Palmer Amaranth on the list of primary noxious weed seeds, seeds and plants germinating from these seeds classified as invasive, and plants that are classified as noxious. The seed or plant is subject to strict control or elimination by the state and local authorities.

The Department of Agriculture and Land Stewardship regulates the use of agricultural and vegetable seed. A person who transports, sells, offers for sale, or advertises agricultural or vegetable seed containing a noxious weed seed is guilty of a simple misdemeanor (Iowa Code section 199.13).

Each county, acting through its county weed commissioner and in cooperation with the department, regulates the use of seeds and plants classified as invasive. A person who imports, sells, offers to sell, or distributes an invasive seed or plant is subject to a civil penalty not to exceed \$100 (Iowa Code section 317.25).

A person who fails to comply with an order issued by a county weed commissioner as part of a program of weed control adopted by the county board of supervisors (Iowa Code section 317.17) is subject to a \$10 fine imposed by the department for up to 10 days (Iowa Code section 317.8). If a person does not comply with an order, the county may destroy the noxious weed and assess costs to the landowner in the same manner as unpaid property taxes (Iowa Code section 317.21).

The program, and any order issued under the program, does not apply to the control or elimination of Palmer Amaranth on land enrolled in the federal Conservation Reserve Program, unless the control or elimination measures comply with the Conservation Reserve Program requirements for that land including contract requirements. The board of supervisors in adopting the program for weed control, or the county weed commissioner in administering that program, must seek cooperation with the United States Department of Agriculture.

**HOUSE FILE 469 - Soil and Water Conservation District Commissioners — Eligibility — Vacancies — Election**  
BY COMMITTEE ON AGRICULTURE. This Act provides that two individuals residing in the same township may serve as elected commissioners of a soil and water conservation district. If a commissioner whose term of office has not expired is a resident of a township in which two or three candidates residing in that same township have received the highest number of votes, the candidate receiving the highest number of votes and the candidate receiving the next highest number of votes who is not a resident of the township are elected commissioner. Under prior law, only one commissioner could reside in a township and if a commissioner moved to live in a township where another commissioner resided, the moving commissioner's office would become vacant and a replacement would be appointed for the unexpired term by the State Soil Conservation Committee.

**HOUSE FILE 617 - Agriculture, Land Use, and Activities Regulated by the Department of Agriculture and Land Stewardship**  
BY COMMITTEE ON WAYS AND MEANS. This Act amends a number of Iowa Code provisions administered and enforced by the Department of Agriculture and Land Stewardship (department).

*FOREST AND FRUIT TREE RESERVATIONS.* The Act eliminates a provision requiring the department to enforce laws regarding forest and fruit tree reservations (Iowa Code section 159.6). Under current law, a person owning such a reservation may be able to claim a property tax exemption according to criteria established by the Natural Resource Commission (Iowa Code chapter 427C).

*SOIL CONSERVATION AND WATER QUALITY.* The Act changes the name of the State Soil Conservation Committee to the State Soil Conservation and Water Quality Committee. The committee assists persons in establishing and maintaining soil conservation and erosion control practices on agricultural land (Iowa Code section 161A.4). The Act eliminates a provision allowing fall plowing of so-called gumbo soil (Iowa Code section 161A.44) and authorizes the department to finance the establishment of soil conservation and water quality practices including edge-of-field practices and cover crops (Iowa Code section 161A.73) on a cost-share basis as defined in Iowa Code section 161A.42.

*AGRICULTURAL ANIMALS.* The Act eliminates a provision that allows an ear notch or tattoo to be used to individually identify registered swine when moved for exhibition or breeding (Iowa Code section 163.30). All such swine must still be identified as required by the department. A person violating the provision is subject to a civil penalty of at least \$100 but not more than \$1,000 (Iowa Code section 163.61). The Act provides that 12 rather than 10 months old is the maximum age that a native female bovine animal may be vaccinated for brucellosis (Iowa Code section 164.3). A person violating the provision is guilty of a simple misdemeanor (Iowa Code section 164.31). The Act eliminates a requirement that in order for the department to dispose of classical-swine-fever vaccine or serum, the United States Department of Agriculture must declare the state as free of the disease (Iowa Code section 166.42). The Act also provides that a state meat processing establishment must use humane practices when slaughtering caprine species in the same manner as it does when slaughtering bovine, porcine, or



ovine species or animals classified as farm deer (Iowa Code section 189A.18). A person who violates the provision is guilty of a simple misdemeanor (Iowa Code section 189A.17).

*TWO-YEAR LICENSE CYCLES AND ASSOCIATED FEES.* The Act provides that a number of licenses issued by the department will expire and may be renewed on a two-year rather than one-year cycle and the corresponding combined first-year and second-year fees are payable to the department for deposit in the State Treasury when the license is issued. All licenses will continue to expire on their regular expiration-anniversary date (e.g., July 1, January 1, or March 1) with the relevant fee imposed on a flat-rate basis. The licensees affected by the change include a swine dealer or the dealer's agent (Iowa Code section 163.30), a lessor of breeding bulls (Iowa Code section 163.41), a sheep dealer (Iowa Code section 166A.2), a custom hatchery or chick dealer (Iowa Code section 168.3), a poultry dealer (Iowa Code section 197.2), a manufacturer or distributor of commercial animal feed (Iowa Code section 198.4), a manufacturer or distributor of a fertilizer or a soil conditioner (Iowa Code section 200.4), or a mining operator (Iowa Code section 208.7). Generally, the amount of the two-year fee for each of these licenses equals \$20 or less. However, the fee imposed on a dealer or broker engaged in purchasing livestock for slaughter is \$100 and the fee for an agent of the dealer or broker is \$20 (Iowa Code section 172A.2). In the case of an egg handler, the license's two-year expiration-anniversary date is calculated from the issuance date and the graduated scale fee remains based on the purchase or handling of cases of 30 dozen eggs. The combined two-year fee ranges from \$40.40 to \$675 (Iowa Code section 196.3).

*PESTICIDE DEALER LICENSEE FEES.* The Act does not change the December 31 expiration-anniversary date for a license issued to a pesticide dealer (dealer) or the June 30 date when the corresponding license fee is due (Iowa Code section 206.8). However, it does eliminate an option that allowed a dealer having less than \$100,000 in gross retail pesticide sales (sales) in the previous year to pay an amount according to a formula equal to one-tenth of 1 percent of the dealer's sales in the previous year. The dealer must now pay the fee under the second option which is based on a tiered graduated scale. In addition, a new tier is created which imposes a \$10 rather than \$25 fee on dealers having sales of less than \$10,000. The \$25 fee is still imposed on dealers having sales of \$10,000 or more but less than \$25,000. A dealer having \$100,000 or more in sales must continue to use the one-tenth of 1 percent formula. The Act retains a three-month grace period for the late payment of fees applicable to all dealers, but revises how the late fee is calculated. For a dealer having sales of less than \$100,000, a \$25 flat-rate fee replaces a tiered graduated scale fee that equaled \$10 in October, \$15 in November, and \$25 after November. For a dealer having \$100,000 or more in sales, a tiered graduated scale fee equaling 5 percent of sales replaces a tiered graduated scale fee that equaled 2 percent in October, 4 percent in November, and 5 percent after November.

*SALE OF AGRICULTURAL INPUTS — FERTILIZERS, FERTILIZER MATERIALS, SOIL CONDITIONERS, AND BULK DRY ANIMAL NUTRIENT PRODUCTS.* The Act amends the "Iowa Fertilizer Law" by requiring the department to establish requirements for the registration of products, described as a fertilizer, fertilizer material, or soil conditioner, for commercial sale (Iowa Code section 200.3), including by providing for efficacy testing or the substantiation of data relevant to Iowa crops and soils (Iowa Code section 200.5). It also authorizes the department to assess a civil penalty of not more than \$500 for a violation of the "Bulk Dry Animal Nutrient Products Law" regulating the sale of unlabeled manure (new Iowa Code section 200A.13(3)). Generally, a person who violates a provision in either Iowa Code chapter 200 or 200A is guilty of a simple misdemeanor (Iowa Code sections 200.18 and 200A.13).

*NOXIOUS WEED SEEDS — PALMER AMARANTH.* The Act adds the seed of the plant Palmer Amaranth to the list of primary noxious weed seeds prohibited from being sold or transported in this state (Iowa Code sections 199.1 and 199.8). A person violating the provision is guilty of a simple misdemeanor (Iowa Code section 199.13). Also see HF 410, which authorizes county weed commissioners to order the destruction of the germinated plant as a noxious weed.

*WEIGHTS AND MEASURES.* The Act requires a shipper of a bulk commodity other than a liquid to include the date of delivery on the delivery ticket and authorizes the vendor to retain an electronic rather than print copy of a duplicate ticket (Iowa Code sections 212.2 and 212.3). A person violating the provision is guilty of a simple misdemeanor (Iowa Code section 189.21). The Act also rephrases language required to be contained on a label informing the traveling public that a motor fuel pump dispensing gasoline that has an ethanol content higher than 15 percent is only for use

in powering flexible fuel vehicles (Iowa Code section 214A.16). A person who violates the provision is guilty of a serious misdemeanor or alternatively may be subject to a civil penalty of up to \$1,000 (Iowa Code section 214A.11). Finally, the Act provides that a scale equipped with a weight recorder used to print or stamp weight values on a scale ticket may remain operational for up to seven days after the recorder has malfunctioned so long as certain safeguards are used to accurately record the information (Iowa Code section 215.9). A person violating the provision is guilty of a simple misdemeanor (Iowa Code section 189.21).

*CRIMINAL PENALTIES.* A simple misdemeanor is punishable by confinement for no more than 30 days and a fine of at least \$65 but not more than \$625. A serious misdemeanor is punishable by confinement for no more than one year and a fine of at least \$315 but not more than \$1,875.

*EFFECTIVE DATES.* Several provisions of the Act take effect June 1, 2017, including provisions regulating the licensing of swine dealers (Iowa Code sections 163.30 and 163.41), sheep dealers (Iowa Code section 166A.2), custom hatcheries and chick dealers (Iowa Code section 168.3), and manufacturers and distributors of commercial feed (Iowa Code section 198.4). A provision which regulates the licensing of persons involved in the manufacture of fertilizers and soil conditioners takes effect June 1, 2018 (Iowa Code section 200.4).

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## ALCOHOL REGULATION AND SUBSTANCE ABUSE

HOUSE FILE 607 - Regulation of Alcoholic Beverages

### RELATED LEGISLATION

- SENATE FILE 32 - Private Sector Employee Drug Testing  
***SEE LABOR AND EMPLOYMENT.*** This Act provides that private sector drug testing may be conducted on hair samples. Under prior law, private sector drug testing was permitted only on samples of urine, saliva, breath, and blood, if testing standards for such samples have been approved under federal law. The Act permits drug testing on hair samples only for prospective employees and provides certain limitations on what samples may be used.
- SENATE FILE 444 - Vehicular Homicide and Use of Electronic Communication Devices — Statewide Sobriety and Drug Monitoring Program  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act directs the Department of Public Safety to establish a statewide sobriety and drug monitoring program to be utilized by participating jurisdictions. The Act authorizes courts, the Board of Parole, and the Department of Corrections to condition a person's bond, pretrial release, suspended sentence, probation, or parole upon participation in the program. A person is eligible to participate in the program if the person committed a criminal offense in which the abuse of alcohol or a controlled substance was a contributing factor.
- SENATE FILE 516 - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
***SEE APPROPRIATIONS.*** Division III of this Act requires the Alcoholic Beverages Division of the Department of Commerce to conduct a study concerning enforcement issues related to alcoholic beverage control.
- HOUSE FILE 593 - Mental Health Professionals — Scope of Practice  
***SEE HUMAN SERVICES.*** This Act allows mental health professionals, in addition to currently specified professionals, to perform examinations, treat and prescribe treatment or medication, if authorized to do so, and submit written statements and reports as required or ordered by a court in accordance with certain voluntary and involuntary hospitalization and commitment proceedings for persons with a substance-related disorder or mental illness.
- HOUSE FILE 653 - Appropriations — Health and Human Services  
***SEE APPROPRIATIONS.*** This Act relates to and makes appropriations for health and human services for FY 2017-2018 and FY 2018-2019, includes funding for addictive disorders including tobacco use prevention and control, problem gambling and substance-related disorder prevention, treatment, and recovery services including youth prevention (Division III), and provides for the establishment of a legislative interim committee on the opioid epidemic in the state (Division XXXII).



## ALCOHOL REGULATION AND SUBSTANCE ABUSE

### HOUSE FILE 607 - Regulation of Alcoholic Beverages

BY COMMITTEE ON WAYS AND MEANS. This Act concerns alcoholic beverage control and matters under the purview of the Alcoholic Beverages Division of the Department of Commerce. The Act is organized by divisions.

#### Division I — Alcoholic Beverage Control

The Act amends the definition of “licensed premises” to include noncontiguous areas or places susceptible of a precise description.

The Act allows individuals to manufacture, sell, or transport ingredients and devices used to make homemade beer in the same manner as is currently allowed for homemade wine.

The Act provides that an applicant may apply for a new seasonal permit or license at the same location after two months.

The Act provides that signs or other advertising matter may be erected by a retail alcoholic beverage licensee inside the premises and inside a window facing outward from the premises. Previously, Iowa Code only allowed signage inside a fence or enclosure that wholly or partially surrounds the licensed premises.

The Act rewrites the Iowa Code section concerning class “A” or retail wine permit applications. In addition to requirements previously provided in the Iowa Code section, the Act requires corporate applicants to list in the application all officers and persons with a certain financial interest in the corporation, requires an applicant to state in the application whether certain persons required to be listed in the application have been convicted of any offense and, if required by the administrator of the division, requires the applicant to include in the application a sketch or drawing of the premises.

The Act also allows a class “A” wine permit holder to sell wine to a person holding both a class “B” beer permit and a class “A” beer permit.

The Act specifies that a class “C” native wine permittee authorized to purchase beer for sale at retail may sell it for consumption on or off the premises covered by the class “C” native wine permit.

The Act provides that the gallonage tax on wine is collected when the wine is sold at wholesale.

#### Division II — Beer Permits

The Act rewrites the Iowa Code section concerning class “A” or class “AA” and special class “A” or special class “AA” beer permit applications. The Act eliminates the class “AA” and special class “AA” beer permits and provides specifically for the contents of the application to be submitted to the administrator of the Alcoholic Beverages Division and what the applicant must establish before the administrator issues a permit. The Act increases from \$5,000 to \$10,000 the amount of the bond an applicant must submit to the administrator. In addition to requirements previously provided in the Iowa Code section, the Act requires corporate applicants to list in the application all officers and persons with a certain financial interest in the corporation, requires an applicant to state in the application whether certain persons required to be listed in the application have been convicted of any offense and, if required by the administrator of the division, requires the applicant to include in the application a sketch or drawing of the premises.

The Act allows a class “A” beer permit holder to sell beer to persons holding both a class “C” native wine permit and a class “A” wine permit, and provides that certain special class “A” beer permittees may sell at retail at the manufacturing premises for consumption off the premises beer that is transferred at the time of sale to another container subject to the requirements newly applicable to a class “B” beer permittee.

The Act allows a class “B” beer permittee whose primary purpose is manufacturing beer that also holds a class “A” beer permit to purchase wine from a wholesaler for sale at retail or consumption on the premises covered by the

class “B” beer permit. In addition, the Act provides that sales of beer for consumption off the premises may be made in a container other than the original container that is no larger than 72 ounces under certain circumstances and shall not be deemed an open container for purposes of Iowa Code sections 321.284 and 321.284A.

The Act increases the annual fee for a class “A” or special class “A” beer permit from \$250 to \$750.

The Act also provides that the barrel tax on beer applies to all beer sold at retail by a special class “A” beer permittee at the manufacturing premises for consumption off the premises.

#### Division III — Native Distilled Spirits

The Act changes the defined terms “micro-distilled spirits” and “micro-distillery” to “native distilled spirits” and “native distillery.” In addition, the Act eliminates the requirement in the definition of a native distillery that a native distillery is limited to those distilleries that produce and manufacture less than 50 proof gallons of distilled spirits annually.

The Act provides for the issuance of a newly established class “C” native distilled spirits license to a native distillery that produces not more than 100,000 proof gallons of native distilled spirits on an annual basis which authorizes the holder to sell native distilled spirits manufactured on the premises for consumption on the premises. The annual fee for the new license is \$250.

The Act also allows a native distillery the ability to make certain sales of alcoholic liquor, wine, and beer on Sundays in the same manner as a club, hotel, motel, or other commercial establishment.

New Iowa Code section 123.43 provides for the information necessary for a person to apply for and be issued a class “A” native distilled spirits license, including information that the applicant is of good moral character, that the applicant is a bona fide manufacturer of alcoholic liquors and will comply with laws relating to alcoholic liquors, and that the premises for which the license is sought complies with all applicable zoning ordinances. The annual fee for the license shall be \$500. A violation of the requirements of Iowa Code chapter 123 shall subject the licensee to the penalties provided by the Iowa Code chapter and shall constitute grounds for imposition of a civil penalty or suspension or revocation of the license.

Concerning the authority granted a native distillery, the Act provides an exception to the previous one and one-half liters per day limit on sales of such spirits on the premises and instead allows sales of nine liters per person per day for those native distilleries that produce not more than 100,000 proof gallons of native distilled spirits on an annual basis. The Act also allows a native distillery to sell the spirits it manufactures to customers outside the state. The Act also allows a native distillery that produces not more than 100,000 proof gallons of native distilled spirits on an annual basis to sell the spirits it manufactures for consumption on the premises of the manufacturing facility by applying for a new class “C” native distilled spirits liquor control license. The Act limits a native distillery to no more than one of the new class “C” liquor control licenses. The native distillery may be issued a class “C” liquor control license regardless of whether the manufacturer is also a manufacturer of native wine but shall not be issued a class “C” license if the native distillery is engaged in the business of manufacturing beer.

The Act allows a manufacturer of native wine to be issued a class “C” native wine permit regardless of whether the manufacturer also manufactures native distilled spirits.

## APPROPRIATIONS

- SENATE FILE 130** - Appropriation Reductions, Transfers, and Supplementals
- SENATE FILE 497** - Appropriations — Transportation
- SENATE FILE 498** - Federal Block Grant Appropriations and Other Federal Funding
- SENATE FILE 508** - Appropriations — Judicial Branch
- SENATE FILE 509** - Appropriations — Justice System
- SENATE FILE 510** - Appropriations — Agriculture and Natural Resources
- SENATE FILE 513** - Appropriations — Economic Development
- SENATE FILE 516** - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes
  
- HOUSE FILE 640** - Appropriations — Administration and Regulation
- HOUSE FILE 642** - Appropriations — Education
- HOUSE FILE 643** - Appropriations — Infrastructure and Capital Projects
- HOUSE FILE 653** - Appropriations — Health and Human Services

## RELATED LEGISLATION

- SENATE FILE 500** - 911 Emergency Communication Systems  
*SEE HEALTH AND SAFETY.* This Act modifies various provisions involving 911 emergency telephone communication systems, including Iowa Code section 34A.7A, which relates to the distribution and permissible expenditures of the 911 emergency communications service surcharge. The Act removes the allocation of \$4.383 million to the Department of Public Safety for costs due under a financing agreement to build the statewide interoperable communications system. The Act allocates \$7 million for distribution to the obligations listed in Iowa Code section 34A.7A(2)(h) for fiscal year 2017-2018.





## APPROPRIATIONS

**SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals** **Fiscal Analysis**  
BY COMMITTEE ON APPROPRIATIONS. This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017.

### Division I — Appropriation Reductions

For FY 2016-2017, the Act limits expenditures made from appropriations from the General Fund of the State for certain listed executive branch departments and agencies and the judicial branch. The Act requires the Department of Management, in consultation with the departments and agencies and the judicial branch, to identify and implement the reductions and to file a report with the General Assembly and the Legislative Services Agency listing the appropriation reductions applied within 15 days of the effective date of the Act. The Act allows departments and agencies and the judicial branch to use moneys received for training and technology in order to implement the reductions and to adjust allocations made within appropriations that are being reduced, and allows the Department of Management to reduce standing appropriations to such departments and agencies.

### Division II — Supplemental Appropriation

The Act makes a supplemental appropriation for FY 2016-2017 to the State Public Defender of the Department of Inspections and Appeals for payments on behalf of eligible adults and juveniles from the Indigent Defense Fund.

### Division III — Transfers and Allocations

For FY 2016-2017, the Act transfers moneys from the Iowa Cultural Trust Fund, the Strategic Investment Fund, the Innovation and Commercialization Development Fund, the Economic Development Energy Projects Fund, the Grow Iowa Values Fund, and the Federal Economic Stimulus and Jobs Holding Fund to the General Fund of the State on February 1, 2017.

The Act provides that moneys contained in the Open Spaces Account of the Iowa Resources Enhancement and Protection Fund shall be used for state park maintenance for the period from February 1, 2017, through June 30, 2017.

From any moneys that remain unencumbered or unobligated from amounts appropriated to the Iowa Veterans Home for FY 2015-2016, \$350,195 is transferred to the College Student Aid Commission for purposes of the National Guard Educational Assistance Program.

### Division IV — Miscellaneous Reallocations and Adjustments to Health and Human Services-Related Appropriations

The Act makes reallocations and adjustments to health and human services-related appropriations for FY 2016-2017. The Act makes adjustments to four appropriations related to the Temporary Assistance for Needy Families Block Grant. The Act reduces an appropriation to the Family Investment Program, the appropriation to the Department of Human Services (DHS) for Medical Assistance Program reimbursement and associated costs, and the appropriation for the State Supplementary Assistance Program. The Act makes adjustments to the state match for a disproportionate share hospital payment under the Medical Assistance Program. The Act increases the appropriation to DHS for maintenance of the Healthy and Well Kids in Iowa (hawk-i) Program pursuant to Iowa Code chapter 514I, including Supplemental Dental Services, for receipt of federal financial participation under Title XXI of the federal Social Security Act, which creates the Children's Health Insurance Program. The Act increases appropriations to DHS for mental health institutes. The Act reduces appropriations to DHS for field operations. The Act increases appropriations to DHS for costs associated with the commitment and treatment of sexually violent predators in the unit located at the State Mental Health Institute at Cherokee. The Act transfers moneys from the Autism Support Fund to supplement the appropriation to DHS for the State Mental Health Institute at Independence.

Division V — Miscellaneous Reductions

The Act makes additional miscellaneous appropriation reductions for FY 2016-2017.

The Act reduces the amounts appropriated from the General Fund of the State to departments and establishments of the executive branch for operational purposes by \$11,500,000 for the period beginning on February 1, 2017, and ending June 30, 2017. The Act provides that “operational purposes” includes but is not limited to state agency office supplies, outside services purchases, equipment purchases, printing and binding, information technology, marketing, state employee travel, and a moratorium on filling vacant or newly created employment positions. The reductions will be applied by the Department of Management in consultation with each department, and that the Department of Management must submit a report to the General Assembly and the Legislative Services Agency by March 1, 2017, outlining the anticipated reductions.

The Act limits the receipt of a per diem by members of the General Assembly for the First Regular Session of the 87th General Assembly to 100 calendar days, rather than 110 calendar days.

The Act provides that costs for out-of-state travel and out-of-state per diems for members of the General Assembly, and for out-of-state travel for legislative staff, shall not be paid from moneys appropriated to the General Assembly pursuant to Iowa Code section 2.12.

The Act additionally increases the reduction to the standing unlimited appropriation to the General Assembly.

The Act took effect February 1, 2017.

**SENATE FILE 497 - Appropriations — Transportation****Fiscal Analysis**

BY COMMITTEE ON APPROPRIATIONS. This Act appropriates moneys to the Department of Transportation (DOT) from the Road Use Tax Fund and the Primary Road Fund for FY 2017-2018 and FY 2018-2019.

The Act makes appropriations for FY 2017-2018 for DOT’s ongoing operations, maintenance, and infrastructure projects, including administration of the Traffic and Criminal Software Program and the Mobile Architecture and Communications Handling Program, the replacement of the Dubuque maintenance garage, and the renovation of the Adair maintenance garage.

The Act makes appropriations for FY 2018-2019 for DOT’s ongoing operations, maintenance, and infrastructure projects, including the production of transportation maps and the renovation of the Waterloo maintenance garage. The amounts appropriated in the Act for FY 2018-2019 are approximately one-half of the amounts appropriated for the same purposes for FY 2017-2018.

**SENATE FILE 498 - Federal Block Grant Appropriations and Other Federal Funding****Fiscal Analysis**

BY COMMITTEE ON APPROPRIATIONS. This Act appropriates moneys to various state agencies for federal fiscal years 2017-2018 and 2018-2019, and from the various federal block grants. The Act contains provisions allocating the appropriated moneys and also provides procedures for decreasing or increasing the appropriations in the event that the amount received from the federal government is less than or more than the amount appropriated in the Act.

The following federal block grants are specifically appropriated: Substance Abuse Prevention and Treatment, Community Mental Health Services, Maternal and Child Health Services, Preventative Health and Health Services, Stop Violence Against Women Grant Program, Community Services, Community Development, Community Development Disaster Relief, Surface Transportation, Low-Income Home Energy Assistance Program, Social Services, and Child Care and Development. In addition, the Act appropriates funding from the following federal formula grants: Residential Substance Abuse Treatment for State Prisoners and the Edward Byrne Memorial Justice Assistance Grant Program. The Act requires that moneys be distributed in accordance with the applicable federal requirements.

The Act appropriates other federal or nonstate grants, receipts, and funds which are awarded when the General Assembly is not in session but which require expenditures prior to March 15 of the fiscal years beginning July 1, 2017, and July 1, 2018, to the extent necessary provided the Legislative Fiscal Committee is notified within 30 days of receipt and has an opportunity to comment.

Most sections of the Act provide for administrative expenses, and some require audits by the Auditor of State with the expense of the audit either billed to the department or taken out of the administrative costs.

The section of the Act appropriating the Community Development Disaster Relief federal block grant took effect May 11, 2017, and applies retroactively to October 1, 2014.

**SENATE FILE 508 - Appropriations — Judicial Branch Fiscal Analysis**

BY COMMITTEE ON APPROPRIATIONS. This Act appropriates from the General Fund of the State for FY 2017-2018 and FY 2018-2019 to the judicial branch. The Act is organized into three divisions. Division I appropriates moneys to the judicial branch for FY 2017-2018. Division II appropriates moneys to the judicial branch for FY 2018-2019. The amounts appropriated for FY 2018-2019 are 50 percent of the amounts appropriated for the prior fiscal year. Division III relates to court administration.

Divisions I and II — FY 2017-2018 and FY 2018-2019

*SALARY RATES FOR JUDICIAL POSITIONS — TOTAL EXPENDITURE REQUIREMENTS.* Division I allows the Iowa Supreme Court in FY 2017-2018 to increase the annual salary rates for judicial positions not to exceed 2.5 percent of the current salary rate for each judicial position.

Division I provides that when the Iowa Supreme Court submits to the Director of the Department of Management an estimate of the total expenditure requirements of the judicial branch before December 1, 2017, for the succeeding fiscal year, the Director of the Department of Management shall submit the estimate received from the Iowa Supreme Court for inclusion without change in the Governor’s proposed budget for the succeeding fiscal year, except that portion of the total expenditure requirements that includes any increase of the salary rate for a judicial position. Under prior law, the Director of the Department of Management was required to submit the estimate received from the Iowa Supreme Court for inclusion without change in the Governor’s proposed budget for the succeeding fiscal year.

*ENHANCED COURT COLLECTIONS FUND AND COURT TECHNOLOGY AND MODERNIZATION FUND.* In addition to the purposes specified for the Enhanced Court Collections Fund established in Iowa Code section 602.1304 and the Court Technology and Modernization Fund established in Iowa Code section 602.8108(9), Division I allows the judicial branch to use the moneys in the funds for operational costs and other miscellaneous purposes and duties.

*PROVISIONS IN COMMON.* Each division appropriates from the General Fund of the State for salaries, maintenance, equipment, and miscellaneous purposes.

Each division appropriates from the General Fund of the State to the Revolving Fund created in Iowa Code section 602.1302 for jury and witness fees, mileage, costs related to summoning jurors, fees for interpreters, and certain attorney fee reimbursement.

Each division provides that it is the intent of the General Assembly that the offices of the clerks of district court operate in all 99 counties and be accessible to the public.

Each division provides that a civil trial including a jury trial may take place in a county contiguous to the county with proper jurisdiction, even if the contiguous county is located in an adjacent judicial district or judicial election district, if all the parties in a case agree. If a trial is moved to another county that is located in another judicial district or judicial election district, the judicial officers serving the judicial district or judicial election district receiving the case shall preside over the case.

Each division permits a judicial officer to waive travel reimbursement for any travel outside the judicial officer's county of residence to conduct official business.

Each division allows a judicial officer to be placed on unpaid leave for the fiscal years beginning July 1, 2017, and July 1, 2018, on any day a court employee is required to furlough. If a judicial officer is placed on unpaid leave, the salary of the judicial officer shall be reduced accordingly for the pay period in which the unpaid leave occurred. Through the course of the fiscal year, the judicial branch may use an amount equal to the aggregate amount of the salary reductions due to judicial officer unpaid leave for any purpose other than judicial salaries.

#### Division III — Court Administration

The Act provides that for the fiscal years beginning July 1, 2017, and July 1, 2018, the Iowa Supreme Court may, in order to efficiently and effectively administer justice throughout the state, implement policies and procedures that may be contrary to the requirements of the Act and the following Iowa Code provisions:

- Iowa Code section 602.1215(1) — appointment of a clerk of the district court.
- Iowa Code section 602.2301 — delay of judicial officer appointment.
- Iowa Code section 602.6113 — substantial disparity finding by Judicial Council prior to judicial officer apportionment.
- Iowa Code section 602.6201 — apportionment of district judges.
- Iowa Code section 602.6301 — number and apportionment of district associate judges.
- Iowa Code section 602.6401(1) — number of magistrates.
- Iowa Code section 602.6603(1), (2), (3), (4), and (7) — appointment and removal of court reporters.

The Act requires the State Court Administrator to submit a report to the Chairpersons of the Joint Appropriations Subcommittee on the Justice System and the Legislative Services Agency, Fiscal Services Division, by October 2, 2017, and October 1, 2018, respectively, detailing the establishment of any new policies and procedures implemented pursuant to this Act.

#### **SENATE FILE 509 - Appropriations — Justice System**

#### **Fiscal Analysis**

BY COMMITTEE ON APPROPRIATIONS. This Act relates to and makes appropriations to the justice system for FY 2017-2018 and FY 2018-2019. The amounts appropriated for FY 2018-2019 are 50 percent of the amounts appropriated for the prior fiscal year. The Act is organized in divisions.

#### Divisions I and III — FY 2017-2018 and FY 2018-2019

The Act makes appropriations from the General Fund of the State for FY 2017-2018 and FY 2018-2019 to the departments of Justice, Corrections, Public Defense, Public Safety, and Homeland Security and Emergency Management, and to the Iowa Law Enforcement Academy, Office of the State Public Defender, Board of Parole, Iowa State Civil Rights Commission, and the Criminal and Juvenile Justice Planning Division of the Department of Human Rights.

The Act appropriates moneys from the Consumer and Education Litigation Fund to the Department of Justice for farm mediation services for FY 2017-2018.

The Act appropriates moneys from the Department of Commerce Revolving Fund to the Office of Consumer Advocate of the Department of Justice for FY 2017-2018 and FY 2018-2019.

The Act appropriates moneys from the Gaming Enforcement Revolving Fund to the Department of Public Safety for FY 2017-2018 and FY 2018-2019.

The Act appropriates moneys from the Wireless E911 Emergency Communications Fund to the Department of Homeland Security and Emergency Management for FY 2017-2018 and FY 2018-2019.

The Act makes additional appropriations to the Department of Corrections and the Department of Public Safety for department-wide duties for FY 2017-2018 and FY 2018-2019.

#### Division II — Miscellaneous Provisions

The Act provides that moneys appropriated to the Veterans Trust Fund established in Iowa Code section 35A.13 may be used, upon a majority vote of the Commission of Veterans Affairs, for expenses related to survivor outreach supported by the Iowa Department of Public Defense.

The Act provides that the activities of the Iowa Law Enforcement Academy shall be accounted for within the General Fund of the State, except the academy may establish and maintain an internal training clearing fund in accordance with generally accepted accounting principles for activities of the academy which are primarily from billings to governmental entities for services rendered by the academy. The proceeds of the internal training clearing fund shall be used by the academy and expended through the appropriated account of the academy for the operations of the academy.

The Act provides that an unsecured appearance bond for state or local traffic violations, and for scheduled violations under Iowa Code sections 805.8A, 805.8B, and 805.8C, shall equal one and one-half times the minimum fine and applicable surcharge, plus court costs. Prior law specified that the unsecured appearance bond equal one and one-half times the minimum fine plus court costs. An unsecured appearance bond is an agreement by the defendant that if the defendant fails to appear in person or by counsel to defend against the charge, the court is authorized to enter a conviction and render judgment against the defendant for the amount of the appearance bond in satisfaction of the penalty plus court costs.

The Act extends the period for increasing the appropriations from the Consumer Education and Litigation Fund in Iowa Code section 714.16C to June 30, 2019. Under prior law, the increased appropriations from the fund expire on June 30, 2018. The Act appropriates moneys from the fund to the Department of Justice for FY 2017-2018 for salaries, support, maintenance, miscellaneous purposes for criminal prosecutions, criminal appeals, and performing duties pursuant to Iowa Code chapter 669 (State Tort Claims).

The Act repeals a provision requiring that the Rockwell City Correctional Institution be utilized as a medium security correctional facility for men.

The Act repeals a provision requiring that the Mount Pleasant Correctional Facility be utilized as a medium security facility for men primarily for treatment of inmates who exhibit treatable personality disorders, with or without accompanying history of drug or alcohol abuse.

The Act repeals a provision requiring that the Clarinda Correctional Facility be utilized as a secure men's correctional facility primarily for offenders with chemical dependence, an intellectual disability, or mental illness.

The Act repeals a provision specifying that the Newton Correctional Facility may include a minimum security facility and a violator facility.

#### **SENATE FILE 510 - Appropriations — Agriculture and Natural Resources**

#### **Fiscal Analysis**

BY COMMITTEE ON APPROPRIATIONS. This Act makes appropriations for fiscal years 2017-2018 and 2018-2019 to support the Department of Agriculture and Land Stewardship (DALs), the Department of Natural Resources (DNR), and Iowa State University (ISU). The Act includes 16 divisions and 55 sections; but can also be described as comprising two main subjects. The first subject includes Division I through Division X (sections 1 through 35) which appropriates moneys to those three entities for FY 2017-2018 and makes a number of related changes to be codified in the 2018 edition of the Iowa Code. The second subject includes Division XI through Division XVI (sections 36 through 55) which appropriates 50 percent of the amounts provided in Division I through Division VI, section 20, to those same entities for FY 2018-2019. The Act primarily appropriates moneys to DALs and DNR. The appropriations are made to support administration, regulation, and programs and projects. The Act requires DALs and DNR to submit quarterly reports to the General Assembly and the Department of Management regarding the expenditure of appropriated moneys. The Act appropriates moneys from a number of sources,

including the General Fund of the State (General Fund), the State Fish and Game Protection Fund (Iowa Code section 456A.17), the Ground Water Protection Fund (Iowa Code section 455E.11), the Environment First Fund (Iowa Code section 8.57A), and the Iowa Resources Enhancement and Protection Fund (Iowa Code sections 455A.18 and 455A.19).

Division I — DALS—Various Sources — General Appropriations for FY 2017-2018

*GENERAL FUND — GENERAL APPROPRIATIONS.* The Act appropriates moneys to DALS from the General Fund to support its administrative divisions, including consumer protection and industry services, soil conservation, and food safety and animal health. Some moneys are transferred to ISU to support its Midwest Grape and Wine Institute.

*MISCELLANEOUS SOURCES — DESIGNATED APPROPRIATIONS.* The Act appropriates moneys derived from unclaimed winnings from horse and dog races to support the administration and enforcement of racing regulations (Iowa Code section 99D.22) and moneys credited to the Renewable Fuel Infrastructure Fund (Iowa Code section 159A.16) to support motor fuel inspection and auditing biofuel processing and production (Iowa Code chapter 214A).

*GENERAL FUND — SPECIAL APPROPRIATIONS.* The Act makes special appropriations from the General Fund in order to support milk inspection (Iowa Code section 192.109), the Local Food and Farm Program (Iowa Code chapter 267A), agricultural education, and a program to assist farmers with disabilities.

Division II — DALS — General Fund — Special Appropriation to the Water Quality Initiative Fund for FY 2017-2018

The Act makes a special appropriation to support the Water Quality Initiative, including high priority watershed projects, by depositing moneys in the Water Quality Initiative Fund (Iowa Code section 466B.45) under the management of DALS.

Division III — DNR — Various Funds — General, Designated, and Special Appropriations for FY 2017-2018

*GENERAL FUND AND OTHER VARIOUS FUNDS — GENERAL, DESIGNATED, AND SPECIAL APPROPRIATIONS.* The Act makes appropriations from the General Fund, State Fish and Game Protection Fund, and Groundwater Protection Fund in order to support DNR's administrative divisions responsible for administering and enforcing provisions involving natural resources and environmental protection.

*MISCELLANEOUS FUNDS — DESIGNATED APPROPRIATIONS.* The Act appropriates moneys deposited in the Special Snowmobile Fund (Iowa Code section 321G.7) to provide for administering and enforcing the state snowmobile programs, and moneys deposited in the Unassigned Revenue Fund for purposes of paying for the administration of the Underground Storage Tanks Section.

*GENERAL FUND — SPECIAL APPROPRIATIONS.* The Act makes special appropriations from the General Fund to support floodplain management and dam safety and forestry health management programs.

Division IV — ISU — General Fund — Special Appropriation for FY 2017-2018

The Act appropriates moneys to support the operation of the Veterinary Diagnostic Laboratory, which is part of the College of Veterinary Medicine. The Act requires that the appropriated moneys revert to the General Fund if ISU does not allocate the moneys to the laboratory by June 30, 2018.

Division V — DALS and DNR — Environment First Fund — General Appropriations for FY 2017-2018

The Act appropriates moneys for a number of support programs administered by DALS and DNR. For DALS, this includes programs involving soil conservation, watershed protection, and nutrient management. Some moneys appropriated to DALS are to be transferred for deposit in the Loess Hills Development and Conservation Fund (Iowa Code section 161D.2). For DNR, the Act appropriates moneys to support programs involving state parks, geographic information systems, water quality monitoring, public water supplies, regulation of animal feeding operations, air quality, water quality regulation, and the geological and water survey. The Act includes provisions that delay the reversion of moneys appropriated from the fund.

Division VI — DALS and DNR — Environment First Fund — Special Appropriation for FY 2017-2018

The Act appropriates moneys for deposit in the Water Quality Initiative Fund managed and controlled by DALS. The moneys are subject to the same conditions applicable to moneys appropriated to the fund from the General Fund as provided in Division II of the Act. The Act also appropriates moneys from the Environment First Fund to the Iowa Resources Enhancement and Protection Fund in lieu of a \$20 million standing limited General Fund appropriation to the fund (Iowa Code section 455A.18).

Division VII — Discontinuation of the Watershed Improvement Fund — Administration and Related Codified Changes to Eliminate the Watershed Improvement Review Board

The Act eliminates the powers, duties, and funding of the Watershed Improvement Review Board including by repealing its enabling provisions (Iowa Code chapter 466A) effective January 1, 2018. The Act requires DALS to manage moneys in the Watershed Improvement Fund and make necessary payments to satisfy outstanding obligations incurred by the board prior to December 31, 2017. Any unobligated and unencumbered moneys remaining in the fund are appropriated to support soil conservation efforts. For a corrective amendment to this division, see SF 516.

Division VIII — REAP Open Spaces Account — Special Appropriation to DNR for FY 2017-2018

The Act appropriates a portion of unexpended and unobligated moneys in the Open Spaces Account of the Resources Enhancement and Protection Fund (REAP) to DNR to be used for state park maintenance and repair.

Division IX — General Fund — Livestock Health and Related Codified Changes

The Act appropriates moneys to DALS for deposit in a newly created Foreign Animal Disease Preparedness and Response Fund (new Iowa Code section 163.3B). The Act requires DALS to establish a Foreign Animal Disease Preparedness and Response Strategy to prevent, control, or eradicate the transmission of foreign animal diseases in this state (new Iowa Code section 163.3C).

Division X — Elimination of Leopold Center for Sustainable Agriculture (see item veto list), Standing Limited Appropriation from the Groundwater Protection Fund to the Iowa Nutrient Research Fund, and Related Codified Changes

The Act amends a provision that appropriated moneys on a standing limited basis from the Agriculture Management Account of the Groundwater Protection Fund (Iowa Code section 455E.11) to the Leopold Center for Sustainable Agriculture (Iowa Code sections 266.39 and 266.39B). The moneys in the account are instead to be deposited annually in the Iowa Nutrient Research Fund to support the Iowa Nutrient Research Center (Iowa Code sections 466B.46 and 466B.47). ISU's College of Agriculture and Life Sciences is responsible for administering certain ongoing activities that the center had previously administered and may expend moneys appropriated from the Iowa Nutrient Research Fund in order to pay for certain outstanding expenses.

Division XI — DALS — Various Sources — General Appropriations for FY 2018-2019

*GENERAL FUND — GENERAL APPROPRIATIONS.* The Act appropriates moneys to DALS from the General Fund to support its administrative divisions, including consumer protection and industry services, soil conservation, and food safety and animal health. Some moneys are transferred to ISU to support its Midwest Grape and Wine Institute.

*MISCELLANEOUS SOURCES — DESIGNATED APPROPRIATIONS.* The Act appropriates moneys derived from unclaimed winnings from horse and dog races to support the administration and enforcement of racing regulations (Iowa Code section 99D.22), and moneys credited to the Renewable Fuel Infrastructure Fund (Iowa Code section 159A.16) to support motor fuel inspection and auditing biofuel processing and production (Iowa Code chapter 214A).

*GENERAL FUND — SPECIAL APPROPRIATIONS.* The Act makes special appropriations from the General Fund in order to support milk inspection (Iowa Code section 192.109), the Local Food and Farm Program (Iowa Code chapter 267A), agricultural education, and a program to assist farmers with disabilities.

Division XII — DALS — General Fund — Special Appropriation to the Water Quality Initiative Fund for FY 2018-2019

The Act makes a special appropriation to support the Water Quality Initiative, including high priority watershed projects, by depositing moneys in the Water Quality Initiative Fund (Iowa Code section 466B.45) under the management of DALS.

Division XIII — DNR — Various Funds — General, Designated, and Special Appropriations for FY 2018-2019

*GENERAL FUND AND OTHER MAJOR FUNDS — GENERAL APPROPRIATIONS.* The Act makes appropriations from the General Fund, State Fish and Game Protection Fund, and Groundwater Protection Fund in order to support DNR's administrative divisions responsible for administering and enforcing provisions involving natural resources and environmental protection.

*MISCELLANEOUS FUNDS — DESIGNATED APPROPRIATIONS.* The Act appropriates moneys deposited in the Special Snowmobile Fund (Iowa Code section 321G.7) to provide for administering and enforcing the state snowmobile programs, and moneys deposited in the Unassigned Revenue Fund for purposes of paying for the administration of the Underground Storage Tanks Section.

*GENERAL FUND — SPECIAL APPROPRIATIONS.* The Act makes special appropriations from the General Fund to support floodplain management and dam safety and forestry health management programs.

Division XIV — ISU — General Fund — Special Appropriation for FY 2018-2019

The Act appropriates moneys to support the operation of the Veterinary Diagnostic Laboratory, which is part of the College of Veterinary Medicine. The Act requires that the appropriated moneys revert to the General Fund if ISU does not allocate the moneys to the laboratory by June 30, 2019.

Division XV — DALS and DNR — Environment First Fund — General Appropriations for FY 2018-2019

The Act appropriates moneys to support a number of programs administered by DALS and DNR. For DALS, this includes programs involving soil conservation, watershed protection, and nutrient management. Some moneys appropriated to DALS are to be transferred for deposit in the Loess Hills Development and Conservation Fund (Iowa Code section 161D.2). For DNR, this includes programs involving state parks, geographic information systems, water quality monitoring, public water supplies, regulation of animal feeding operations, air quality, water quality regulation, and the geological and water survey. The Act includes provisions that delay the reversion of these moneys.

Division XVI — DALS — Environment First Fund — Special Appropriation for FY 2018-2019

The Act appropriates moneys for deposit in the Water Quality Initiative Fund managed and controlled by DALS. The moneys are subject to the same conditions applicable to moneys appropriated to the fund from the General Fund as provided in Division II of the Act.

THE GOVERNOR ITEM VETOED THE FOLLOWING:

Provisions that eliminate ISU's Leopold Center for Sustainable Agriculture.

**SENATE FILE 513 - Appropriations — Economic Development**

**Fiscal Analysis**

BY COMMITTEE ON APPROPRIATIONS. This Act makes appropriations to the Department of Cultural Affairs (DCA), the Iowa Economic Development Authority (IEDA), the Iowa Finance Authority (IFA), the Public Employment Relations Board (PERB), the Department of Workforce Development (IWD), and the State Board of Regents and



certain regents institutions for fiscal years 2017-2018 and 2018-2019 and includes additional substantive provisions related to PERB and the Iowa Energy Center. The Act is organized by divisions.

#### Division I — FY 2017-2018

The Act appropriates moneys from the General Fund of the State and other funds to DCA, IEDA, IFA, PERB, IWD, and the State Board of Regents and certain regents institutions for fiscal year 2017-2018. With some exceptions, the appropriations for fiscal year 2017-2018 are generally equal to or lower than the appropriations made in fiscal year 2016-2017.

The division provides a new appropriation of \$25,000 to DCA for cultural trust grants. The division limits certain standings appropriations in fiscal year 2017-2018 for the World Food Prize, operational support grants, community cultural grants, and regional tourism marketing.

The division appropriates moneys from the Unemployment Compensation Fund to IWD for unemployment assistance modernization and the administration of the Iowa Employment Security Law and state public employment offices.

#### Division II — FY 2018-2019

The Act appropriates moneys from the General Fund of the State and other funds to DCA, IEDA, IFA, PERB, IWD, and the State Board of Regents and certain regents institutions for fiscal year 2018-2019 at generally 50 percent of the amounts appropriated for the same purposes for the prior fiscal year.

#### Division III — Public Employment Relations Board Costs and Fees

The division requires PERB to retain certain reimbursements and fees as repayment receipts.

#### Division IV — Iowa Energy Center

The division transfers the administration of the Iowa Energy Center from Iowa State University of Science and Technology to the IEDA. The center has the following specified purposes: to expand workforce and career opportunities for workers in the energy sector; to support technology-based development with public-private partnerships and innovative manufacturers; to support rural and underserved areas and vulnerable populations by providing access to energy efficiency and cyber security-related resources; to support the expansion of natural gas infrastructure to rural and underserved areas of the state; to promote and fund the research, development, and commercialization of biomass technology; to encourage growth of the alternative fuel vehicle market and related infrastructure; and to support efforts to modernize the state's electric grid infrastructure.

The division establishes a governing board consisting of the same number and background of members as the advisory council established in Iowa Code section 266.39C, which is repealed under the Act, but the governing board members are all to be appointed by the Governor in consultation with specified persons. The governing board is required to oversee, approve, and provide direction for the center's programs and ensure that all ratepayer moneys remitted by the Iowa Utilities Board are used on programs designed to provide benefits to gas and electric utility ratepayers. The governing board must also oversee the center in the development of a budget and other matters and approve the center's annual budget. The division excludes provisions relating to the appointment of a director. The division requires the center to employ necessary support staff and prepare an annual report in coordination with the IEDA and submit the report to the General Assembly and the Legislative Services Agency. The division makes conforming changes and includes transition provisions.

The division takes effect October 1, 2017, and provides for the repeal of Iowa Code section 15.120, which establishes the Iowa Energy Center, effective July 1, 2022, and includes additional conforming provisions.

THE GOVERNOR ITEM VETOED THE FOLLOWING:

In Division I, the first sentence of subsection 2 of section 6 and, in Division II, the first sentence of subsection 2 of section 23. These sentences relate to appropriations to IFA for the reimbursement of rent expenses under the Rent Subsidy Program. The sentences would have required that participation in the Rent Subsidy Program be limited to only persons who meet the requirements for the nursing facility level of care for Home and Community-Based Services Waiver Services and individuals eligible for the federal Money Follows the Person Grant Program under the Medical Assistance Program.

**SENATE FILE 516 - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes Fiscal Analysis**

BY COMMITTEE ON APPROPRIATIONS. This Act, often referred to as the “standings bill,” makes and adjusts appropriations, provides for legal and regulatory responsibilities, and concerns taxation and other properly related matters.

Division I — Standing Appropriations and Related Matters

For the budget process applicable to FY 2018-2019 and FY 2019-2020, state agencies are required to submit estimates and other expenditure information as called for by the Director of the Department of Management (DOM) instead of the information required under Iowa Code section 8.23

The division limits standing appropriations for FY 2017-2018 and FY 2018-2019 made for the payment for nonpublic school transportation and for distribution for the Tribal Council of the Sac and Fox Indian Settlement for educating American Indian children.

The division reduces the standing unlimited appropriation for FY 2017-2018 made for expenses of the General Assembly under Iowa Code section 2.12; prohibits the payment of annual membership dues for organizations, associations, and conferences; and prohibits the payment of costs for out-of-state travel and per diems for out-of-state travel.

The division limits the standing appropriation for paying instructional support state aid to zero for FY 2017-2018.

The division reduces state aid for area education agencies and the portion of the combined district cost calculated for these agencies for FY 2017-2018 by \$15 million.

Division II — Miscellaneous Appropriations

The division transfers \$131.1 million from the Cash Reserve Fund to the General Fund of the State for FY 2016-2017. This provision took effect May 12, 2017.

The division appropriates \$20 million from the General Fund of the State to the Cash Reserve Fund for FY 2017-2018 and \$111.1 million for FY 2018-2019.

The division appropriates moneys from the General Fund of the State to the Department of Public Safety for FY 2017-2018 for purposes of expediting the processing of sexual abuse evidence collection kits.

The division appropriates moneys from the General Fund of the State to the Department of Education for FY 2017-2018 for purposes of meeting federal maintenance of effort requirements for the Vocational Rehabilitation Services Division.

The division appropriates moneys from the General Fund of the State to the offices of the Governor and Lieutenant Governor for FY 2017-2018 for expenses incurred during the gubernatorial transition.

### Division III — Miscellaneous Provisions

The division eliminates the assignment of space in the Capitol Building to the courts and requires the Legislative Council to provide the courts with use of space in the Capitol Building for ceremonial purposes and prohibits the assignment of space in the Judicial Branch Building for the General Assembly or legislative agencies.

The division amends 2017 Iowa Acts, SF 431 (see Business, Banking, and Insurance), relating to small wireless facilities, by changing a reference to “building permit” to read “permit.”

The division creates a Technology Modernization Fund. Moneys in the fund are appropriated to the Secretary of State to be used for modernizing technology used by the Secretary of State to fulfill the duties of office. On and after July 1, 2017, any increased fee amount collected by the Secretary of State is credited to the Technology Modernization Fund. From each fee collected, the amount credited to the fund equals the difference between the fee amount collected and the amount assessed for the same fee on June 30, 2017. Each fiscal year, not more than \$2 million shall be credited to the fund. The fund is repealed July 1, 2022.

The division provides that Iowa Code section 270.10, which restricts the authority of the State Board of Regents to merge or close the School for the Deaf at Council Bluffs and the Iowa Braille and Sight Saving School at Vinton, does not apply to an agreement related to the sale or transfer of the property of the Iowa Braille and Sight Saving School at Vinton entered into between the State of Iowa and the City of Vinton.

Previously, under Iowa Code section 321N.4, insurance coverage maintained by a transportation network company had to be provided by an insurer governed by Iowa Code chapter 515 or 518, or by a surplus lines insurer governed by Iowa Code chapter 515I, and such surplus lines insurers were considered insurance carriers duly authorized to transact business for purposes of Iowa Code chapter 321A. The division eliminates the reference to Iowa Code chapter 518 and eliminates the reference to surplus lines insurers being considered insurance carriers authorized to transact business for purposes of Iowa Code chapter 321A.

The division provides a declaration by the General Assembly that moneys appropriated to the Secretary of State pursuant to 2017 Iowa Acts, HF 640, are sufficient for the implementation of Iowa Code section 48A.10A as contained in 2017 Iowa Acts, HF 516 (see Elections, Ethics, and Campaign Finance), relating to elections.

The division requires the Alcoholic Beverages Division of the Department of Commerce to conduct a study concerning enforcement issues related to alcoholic beverage control. A report is required to be submitted to the General Assembly by July 1, 2018. During the time period of the study and consideration of the issue by the General Assembly during the 2019 Legislative Session, if an applicant has a conflict with Iowa Code section 123.45(1)(c or d), the administrator may elect to defer on a final determination regarding eligibility and issue a temporary license or permit with conditions, if applicable.

The division requires any sexual abuse evidence collection kits identified by jurisdictional law enforcement agencies through the inventory required pursuant to 2016 Iowa Acts, chapter 1042, to be maintained by the law enforcement agency indefinitely.

The division repeals Iowa Code chapter 304A relating to fine arts projects in state buildings.

### Division IV — Corrective Provisions

This division makes technical corrections to legislation enacted or considered during the 2017 Legislative Session.

### Division V — Weapons

This division relates to 2017 Iowa Acts, HF 517 (see Criminal Law, Procedure, and Corrections), dealing with weapons, by amending provisions related to the definition of “peace officer,” descriptions of intoxication, the awarding of court costs and attorney fees with regard to disputes in the issuance of permits to carry and to acquire, and the supervised possession of a pistol or revolver by a person under the age of 21. The division also amends Iowa Code

section 724.17 in response to *State v. Downey* (Iowa Supreme Court No. 15-1585), by requiring a permit application to acquire a pistol or revolver to include whether the applicant is able to meet certain criteria specified in Iowa Code section 724.15.

#### Division VI — Merchant Lines

This division establishes a definition of “aboveground merchant line” for purposes of Iowa’s eminent domain laws that is the same as the definition of “merchant line” under Iowa Code section 478.6A(1), except that it excludes those merchant lines that are underground. The division also adds aboveground merchant lines to the definition of “private development purposes.” Iowa Code section 6A.21 provides that the authority to condemn property for a public use, public purpose, or public improvement does not include the authority to condemn agricultural land for private development purposes unless the owner of the agricultural land consents to the condemnation. The division also specifies that the limitation on the definition of public use, public purpose, or public improvement does apply to companies under the jurisdiction of the Iowa Utilities Board or to any other utility conferred the right by statute to condemn private property to the extent such purpose includes construction of aboveground merchant lines. The division took effect May 12, 2017, and applies to projects or condemnation proceedings pending or commenced on or after that date.

#### Division VII — Vapor and Alternative Nicotine Products — Tax

The division regulates the delivery sale of alternative nicotine products and vapor products by sellers within and without the state through a permitting process for retailers making delivery sales and through age verification requirements. The division also subjects the delivery sale of alternative nicotine products and vapor products to sales and use tax.

#### Division VIII — National Junior Angus Show

In 2016 Iowa Acts, chapter 1134, moneys from unclaimed winnings generated at pari-mutuel racetracks were appropriated for FY 2016-2017 to the Department of Agriculture and Land Stewardship for allocation to the Iowa Junior Angus Association in connection with the 2016 National Junior Angus Show. This division allows the appropriated moneys to be expended in relation to the 2017 National Junior Angus Show and adds nonreversion language to allow the moneys to be expended during FY 2017-2018. The division took effect May 12, 2017.

**HOUSE FILE 640 - Appropriations — Administration and Regulation** **Fiscal Analysis**  
BY COMMITTEE ON APPROPRIATIONS. This Act relates to and appropriates moneys to various state departments, agencies, and funds for the fiscal year beginning on July 1, 2017, and ending June 30, 2018, and for the fiscal year beginning on July 1, 2018, and ending on June 30, 2019.

The Act makes appropriations to state departments and agencies including the Department of Administrative Services, Auditor of State, Iowa Ethics and Campaign Disclosure Board, Office of the Chief Information Officer, Department of Commerce, offices of the Governor and Lieutenant Governor, Governor’s Office of Drug Control Policy, Department of Human Rights, Department of Inspections and Appeals, Department of Management, Iowa Public Information Board, Department of Revenue, Secretary of State, Treasurer of State, and Iowa Public Employees’ Retirement System.

The Act limits a standing appropriation of \$25,000 for enforcement of Iowa Code chapter 453D relating to tobacco product manufacturers under Iowa Code section 453D.8. The appropriation for FY 2017-2018 shall not exceed \$17,525, and the appropriation for FY 2018-2019 shall not exceed \$8,763.

The Act amends Iowa Code section 10A.801 to provide that the Administrator of the Division of Administrative Hearings of the Department of Inspections and Appeals shall serve as the chief administrative law judge of the division and may conduct any proceeding for which the division provides an administrative law judge, is not covered by the merit system, and must be licensed to practice law in this state. These provisions of the Act took effect May 12, 2017.

The Act amends Iowa Code chapter 453A, relating to cigarette and tobacco taxes and regulation of alternative nicotine and vapor products, to provide that the Department of Revenue, or a city or county, that issues certain retail permits related to the sale of such products is required to submit a copy of the application for a retail permit to the Alcoholic Beverages Division of the Department of Commerce within 30 days of issuance of the permit, but not a copy of the permit itself. The Alcoholic Beverages Division is required to submit the current list of all retail permits issued to the Iowa Department of Public Health by the last, not the first, day of each quarter of a state fiscal year.

**HOUSE FILE 642 - Appropriations — Education**

**Fiscal Analysis**

BY COMMITTEE ON APPROPRIATIONS. This Act appropriates moneys for fiscal years 2017-2018 and 2018-2019 from the General Fund of the State and other funds to the College Student Aid Commission, the Department for the Blind, the Department of Education, and the State Board of Regents and its institutions. The Act is organized by divisions.

Division I — FY 2017-2018 — Statutory Changes

*DEPARTMENT FOR THE BLIND.* The Act appropriates moneys from the General Fund of the State to the Department for the Blind for its administration.

*COLLEGE STUDENT AID COMMISSION.* The Act includes appropriations from the General Fund of the State to the College Student Aid Commission for general administrative purposes, a loan repayment program for health care professionals (Health Care Professional Recruitment Program), the National Guard Educational Assistance Program, the Teacher Shortage Loan Forgiveness Program, the All Iowa Opportunity Scholarship Program, the Teach Iowa Scholar Program, the Rural Iowa Primary Care Loan Repayment Program, and a health care-related loan program (Registered Nurse and Nurse Educator Loan Forgiveness Program).

The Act repeals the Barber and Cosmetology Arts and Sciences Tuition Grant, but modifies statute to provide that students enrolled in barber and cosmetology arts and sciences schools are eligible for tuition grant moneys appropriated for students attending for-profit accredited private institutions in Iowa. The Act modifies Iowa Code section 261.25 to change the standing limited tuition grant appropriation amounts. The Act replaces the \$6,000 limitation for two semesters of study by students receiving Iowa tuition grants with language that provides that the amount cannot exceed the average resident tuition and mandatory fees for two semesters of study at a regents university.

The Act repeals the All Iowa Opportunity Foster Care Grant Program, but amends Iowa Code section 261.87, which establishes the All Iowa Opportunity Scholarship Program, to prioritize students who meet foster care criteria, to extend the extent of the scholarship from two full-time academic years to eight full-time semesters, to limit the amount of the scholarship to the student's financial need or one-half of the average resident tuition rate and mandatory fees set for regents universities, and to strike an eligibility provision requiring a person to achieve a cumulative high school grade point average of at least 2.5 on a 4.0 grade scale.

The Act makes changes to the membership of the commission. Currently, one of the members of the commission is also a member of the Board of Regents or the board's executive director. The Act strikes a provision that directs this member to convene the organizational meeting of the commission. The Act strikes provisions requiring that one member represent a lending institution and one member be an individual who is repaying or has repaid a student loan guaranteed by the commission, and adds provisions requiring that one member be a parent of a student enrolled in an accredited postsecondary institution in the state, and that one member represent practitioners licensed by the Board of Educational Examiners. The Act increases the number of members who represent the general public from three to four members, and provides that none of the four shall be officers, board members, or trustees of an institution or association of institutions of higher learning. Under the Act, a vacancy occurs when the parent member no longer has a child enrolled in postsecondary education.

The Act prohibits the commission from approving new loan forgiveness applications under the Teacher Shortage Loan Forgiveness Program, but authorizes the commission to renew loan forgiveness for an applicant who continues

to meet eligibility requirements. The Act also repeals Iowa Code section 261.129, which establishes the Iowa Needs Nurses Now Initiative, a program that has never been funded.

*DEPARTMENT OF EDUCATION.* The Act appropriates moneys from the General Fund of the State to the Department of Education for purposes of the department's general administration; career and technical education administration; Division of Vocational Rehabilitation Services including independent living programs, the Entrepreneurs with Disabilities Program, and independent living centers; State Library for general administration and the Enrich Iowa Program; Public Broadcasting Division; career and technical education to secondary schools; school food service; Early Childhood Iowa Fund; expansion of the federal Individuals with Disabilities Education Improvement Act birth through age three services; Early Head Start projects; textbooks for nonpublic school pupils; the Student Achievement and Teacher Quality (SATQ) Program; Jobs for America's Graduates specialists; attendance center performance/general Internet site and data system support; the Online State Job Posting System; successful progression for early readers; an early warning system for literacy; the Iowa Reading Research Center; distribution to the Midwestern Higher Education Compact to pay Iowa's member state annual obligation; and community colleges. The Act does not fund the regional telecommunications councils.

For the 2017-2018 fiscal year, the Act reduces the standing appropriation for at-risk children under Iowa Code section 279.51. A provision requiring the director of the department to establish an English language literacy for all program is stricken. The Act amends Iowa Code section 279.68 to eliminate requirements relating to an intensive summer reading program, promotion to grade four by students persistently at risk in reading, and good cause exemptions for purposes of attendance at the intensive summer reading programs and promotion to grade four. Intensive reading instruction must be provided by school districts to students beyond grade three if necessary.

The Act modifies the provisions of Iowa Code section 284.13, which provides for allocation of the moneys appropriated for purposes of the SATQ Program, by adding an allocation for the Fine Arts Beginning Teacher Mentoring Program and delaying until the fiscal year beginning July 1, 2018, allocation of \$10 million in SATQ Program moneys to the department for purposes of implementing the supplemental assistance for high-need schools provisions of Iowa Code section 284.11. Program moneys are allocated to the department for a delivery system to assist school districts and area education agencies in implementing the career paths and leadership roles considered under Iowa Code sections 284.15, 284.16, and 284.17.

The Act does not allocate SATQ funding for the Beginning Teacher Mentoring and Induction Program or for teacher leadership supplemental aid payments to school districts (school districts receive teacher leadership supplement amounts under the State School Foundation Program established under Iowa Code chapter 257). The Act modifies current provisions relating to the Beginning Teacher Mentoring and Induction Program to provide that teacher licensure beyond initial license requirements may be met by completion of the program; to eliminate a requirement that school districts and area education agencies provide such a program; to eliminate completion of such a program from the teacher salary requirements of Iowa Code chapter 284; and to allow school districts to use professional development funds received under the State School Foundation Program for activities and pay to support such a program.

*STATE BOARD OF REGENTS OFFICE AND INSTITUTIONS.* The Act appropriates moneys from the General Fund of the State to the State Board of Regents for the board office; the Southwest Iowa Regents Resource Center, Northwest Iowa Regents Resource Center, and the Quad-Cities Graduate Studies Center; Iowa Public Radio; the State University of Iowa; Iowa State University of Science and Technology; the University of Northern Iowa; and for the Iowa School for the Deaf and the Iowa Braille and Sight Saving School. The Act modifies statutory language relating to the Oakdale Campus at the University of Iowa and repeals provisions that require the board to establish and maintain at the university a Department of Homeopathic Materia Medica and Therapeutics and an Institute of Child Behavior and Development.

#### Division II — Workforce Training Programs — Appropriations FY 2017-2018

The Act appropriates moneys from the Iowa Skilled Worker and Job Creation Fund to the Department of Education and the College Student Aid Commission. The moneys appropriated to the department are for deposit in the

Workforce Training and Economic Development funds; for distribution to community colleges for purposes of implementing adult education and literacy programs; for certain Accelerated Career Education Program capital projects at community colleges; for deposit in the Pathways for Academic Career and Employment Fund; for deposit in the Gap Tuition Assistance Fund; for deposit in the Statewide Work-Based Learning Intermediary Network Fund; and for support costs associated with administering a workforce preparation outcome reporting system. The moneys appropriated to the commission are for purposes of providing Skilled Workforce Shortage Tuition Grants.

Division III — FY 2018-2019 Appropriations

The Act appropriates moneys from the General Fund of the State to the Department for the Blind, the College Student Aid Commission, the Department of Education, and the State Board of Regents and its institutions, at generally 50 percent of the amounts appropriated for the same purposes for the prior fiscal year.

Division IV — Workforce Training Programs — Appropriations FY 2018-2019

The Act appropriates moneys from the Iowa Skilled Worker and Job Creation Fund to the Department of Education and the College Student Aid Commission at generally 50 percent of the amounts appropriated for the same purposes for the prior fiscal year. The Act includes funding for deposit in the Computer Science Professional Development Incentive Fund established in Iowa Code section 284.6A by SF 274 (see Education).

**HOUSE FILE 643 - Appropriations — Infrastructure and Capital Projects Fiscal Analysis**

BY COMMITTEE ON APPROPRIATIONS. This Act relates to and makes appropriations to state departments and agencies from the Rebuild Iowa Infrastructure Fund, the State Bond Repayment Fund, the Technology Reinvestment Fund, and the Revenue Bonds Capitals Fund, and provides for related matters. The Act is organized by divisions.

Division I — Rebuild Iowa Infrastructure Fund

This division appropriates project funding for FY 2017-2018 from the Rebuild Iowa Infrastructure Fund for projects for the departments of Administrative Services, Agriculture and Land Stewardship, Cultural Affairs, Human Services, Natural Resources, Public Defense, Public Safety, and Transportation, and for the Department for the Blind, the Economic Development Authority, Treasurer of State, and the State Board of Regents. The division requires the Department of Public Defense to report to the General Assembly on what projects the department has funded, or intends to fund, from moneys appropriated. The division also appropriates project funding for FY 2017-2018 and FY 2018-2019 to the Economic Development Authority for connection of communities to the Lewis and Clark Regional Water System and requires the authority to establish a plan for the repayment of moneys appropriated once federal moneys are received and to report to the General Assembly on the status of any federal funds received.

Division II — Technology Reinvestment Fund

This division appropriates project funding for FY 2017-2018 from the Technology Reinvestment Fund for the departments of Education, Human Rights, Human Services, Management, Public Health, Public Safety, and Homeland Security and Emergency Management, and for the Office of the Chief Information Officer and the State Public Defender.

Division III — Miscellaneous Appropriations

This division appropriates project funding for FY 2016-2017 from the Revenue Bonds Capitals Fund to the Department of Administrative Services for major maintenance projects and for FY 2017-2018 from the State Bond Repayment Fund for the State Board of Regents for tuition replacement. This division took effect May 12, 2017.

Division IV — Changes To Prior Appropriations

This division makes a change to moneys appropriated from the Rebuild Iowa Infrastructure Fund to the State Board of Regents for a project at the State University of Iowa and projects at the Iowa State University of Science and Technology for FY 2017-2018, FY 2018-2019, and FY 2021-2022.

Concerning moneys appropriated to the Department of Administrative Services for FY 2016-2017, the division makes a change to moneys appropriated from the State Bond Repayment Fund for repair of the dome of the Iowa State Capitol to authorize expenditure of moneys remaining upon completion of repairs to the dome for maintenance projects for the Iowa State Capitol and the Ola Babcock Miller Building and makes a change to moneys appropriated from the Rebuild Iowa Infrastructure Fund for major maintenance projects. Both of these changes to moneys appropriated to the Department of Administrative Services took effect May 12, 2017.

This division also makes a change in moneys appropriated from the Rebuild Iowa Infrastructure Fund to the State Fair Authority for FY 2017-2018 and FY 2018-2019.

#### Division V — Miscellaneous Provisions

The Act amends the definition of “vertical infrastructure” for purposes of the Rebuild Iowa Infrastructure Fund as provided in Iowa Code section 8.57 to specifically include renewable fuel infrastructure programs. Iowa Code section 8.57C, concerning the Technology Reinvestment Fund, is amended to provide that the appropriation to the fund from the General Fund of the State for fiscal years beginning on or after July 1, 2017, is changed to fiscal years beginning on or after July 1, 2018, and to provide for an appropriation to the fund from the Rebuild Iowa Infrastructure Fund for the fiscal year beginning July 1, 2017, of \$10 million. Iowa Code section 12.88, concerning the Revenue Bonds Capitals Fund, is amended to provide that for FY 2017-2018, any unobligated and unencumbered moneys in the fund from the previous fiscal year are appropriated to the Department of Administrative Services for major maintenance projects.

#### THE GOVERNOR ITEM VETOED THE FOLLOWING:

1. A provision that appropriated funding for FY 2017-2018 from the Rebuild Iowa Infrastructure Fund to the Department of Human Rights for project grants to community action agencies.
2. A provision that required the Department of Administrative Services to conduct an inventory and study of vacant buildings owned by the state and provided that if any buildings were sold during FY 2017-2018, the moneys received were appropriated to the Department of Administrative Services for major maintenance projects and to the Department of Cultural Affairs for maintenance of the State Historical Building.

#### **HOUSE FILE 653 - Appropriations — Health and Human Services Fiscal Analysis**

BY COMMITTEE ON APPROPRIATIONS. This Act relates to and makes appropriations for health and human services for FY 2017-2018 (Divisions I through VI) and FY 2018-2019 (Divisions VII through XII), and includes appropriations and deappropriations for other specified periods. Except for the appropriations for the Medicaid program, amounts appropriated for FY 2016-2017 are generally 50 percent of the amounts appropriated for the prior fiscal year. The appropriations are from the General Fund of the State, unless otherwise stated.

#### Division I — Department on Aging (IDA)

Division I appropriates funding for FY 2017-2018 for aging programs and area agencies on aging (AAAs). Funding is transferred to the Economic Development Authority for the Iowa Commission on Volunteer Services to be used for the Retired and Senior Volunteer Program. Funds are also allocated for unmet needs identified through the Aging and Disability Resource Center Network, Home and Community-Based Services (HCBS), the Office of Substitute Decision Maker (OSDM), and for the prevention of elder abuse, neglect, and exploitation. Funding is also allocated for the continuation of the Aging and Disability Resource Center Lifelong Links to provide individuals and caregivers with information and services to plan for and maintain independence. IDA is authorized to transfer funds within or between allocations made in the division for the same fiscal year in accordance with departmental priorities and report any such transfers to the individuals specified in the Act for submission of reports.

#### Division II — Office of Long-Term Care Ombudsman

Division II appropriates funding for the Office of Long-Term Care Ombudsman for FY 2017-2018.



Division III — Department of Public Health (DPH)

Division III appropriates funding for FY 2017-2018 to DPH, including provisions and funding for the following purposes:

- Addictive disorders including tobacco use prevention and control; and problem gambling and substance-related disorder prevention, treatment, and recovery services, public information resources, professional training, youth prevention, and program evaluation.
- Healthy children and families, including funding for the Healthy Opportunities for Parents to Experience Success (HOPES) — Healthy Families Iowa Program; to continue to address the initiative for healthy mental development of children from birth through five years of age, known as “First Five”; for a statewide dental carrier to continue the Donated Dental Services Program for indigent elderly and individuals with disabilities; for audiological services and hearing aids for children; to the University of Iowa College of Dentistry for provision of primary dental services to children; for youth suicide prevention; for the Iowa effort to address the survey of children who experience adverse childhood experiences, known as ACEs; and for the program to assist low-income parents in paying for the costs resulting from the death of a child.
- Chronic conditions, including for grants to individual patients who have an inherited metabolic disorder to assist with costs of medically necessary special foods and formula; for the Brain Injury Services Program and recruitment of service providers, and for a position to serve as the State Brain Injury Services Program Manager; for continuation of a contract to provide supportive services to people living with epilepsy and their families; for child health specialty clinics; for the Regional Autism Assistance Program administered by the child health specialty clinics to enhance interagency collaboration and coordination of services for persons with autism, their families, and providers; for the Comprehensive Cancer Control Program including for efforts related to melanoma; for cervical and colon cancer screening; for the Center for Congenital and Inherited Disorders; for reform-related activities, including administering the Patient-Centered Health Advisory Council; and for administration of the Medical Cannabidiol Act (Iowa Code chapter 124D). (See repeal of Iowa Code chapter 124D in HF 524, Health and Safety.)
- Community capacity, including for continuation of a child vision screening program implemented through the University of Iowa Hospitals and Clinics; for continuation of an initiative at the University of Iowa and the State Mental Health Institute at Cherokee to expand and improve the workforce engaged in mental health treatment and services; for public health modernization; for continuation of a program to rotate intern psychologists in mental health professional shortage areas; for the Iowa Prescription Drug Corporation, free clinics and Free Clinics of Iowa, for the Iowa Association of Rural Health Clinics, and for the Polk County Medical Society; for continuation of the safety net provider patient access to specialty care; for use by DPH in implementing the recommendations of the final report submitted by the Direct Care Worker Advisory Council in March 2012; for continuation of a contract with an independent statewide direct care worker organization for recruitment and retention initiatives; for administration of the Volunteer Health Care Provider Program; for a matching dental education loan repayment program; for the Rural Iowa Primary Care Trust Fund; for the Iowa Donor Registry; and for continuation of a grant to a nationally affiliated volunteer eye organization.
- Essential public health services to reduce risks and invest in promoting and protecting good health over the course of a lifetime with a priority given to older Iowans and vulnerable populations.
- Infectious diseases.
- Public protection, including emergency medical services; sexual violence prevention programming; the State Poison Control Center; and for childhood lead poisoning.
- Resource management.
- Miscellaneous provisions relating to the indirect costs and billings of the University of Iowa Hospitals and Clinics.

The division also directs DPH, for the period beginning July 1, 2017, and ending June 30, 2018, in consultation with the Department of Management, to identify and implement a reduction in expenditures made from appropriations from the General Fund of the State to DPH in a specified amount. The division authorizes DPH, for FY 2017-2018

to transfer funds within or between any of the allocations or appropriations made in the division for the same fiscal year to be used in accordance with DPH priorities as specified in the report submitted pursuant to 2016 Iowa Acts, chapter 1139(3), and report any transfers to the individuals specified in the Act for submission of reports.

Division IV — Department of Veterans Affairs and Iowa Veterans Home

Division IV appropriates funds for FY 2017-2018 to the Department of Veterans Affairs and the Iowa Veterans Home. A transfer is made to the Iowa Finance Authority for continuation of the Home Ownership Assistance Program and the standing appropriation to county commissions of veteran affairs is limited.

Division V — Department of Human Services (DHS)

Division V makes appropriations for FY 2017-2018 from the General Fund of the State and other funds to DHS and includes other appropriations and provisions involving human services and health care, including the following:

*TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) BLOCK GRANT.* Appropriations are made from the federal TANF Block Grant for a number of purposes, including the Family Investment Program (FIP); the Job Opportunities and Basic Skills (JOBS) Program; FIP agreements; the Family Development and Self-Sufficiency (FaDSS) Program; field operations; general administration; state child care assistance, including funding for provision of educational opportunities to registered child care home providers; child and family services; child abuse prevention grants; pregnancy prevention grants; technology needs and other resources to meet federal welfare reform requirements; and for food assistance.

*FAMILY INVESTMENT PROGRAM.* Under federal TANF welfare reform provisions, federal funding is provided for FIP in the form of an annual block grant to the state. Consequently, the division includes combined FIP and FIP-related appropriations from the General Fund of the State and the TANF Block Grant. These appropriations are directed to DHS to coordinate the FaDSS Program with the Department of Human Rights (DHR); to DHR for the FaDSS Program; for the diversion subaccount of the FIP account; to the Food Assistance Employment and Training Program, including a directive to DHS to apply the state plan to maximize the state/federal match for the federal Food Assistance Employment and Training Program and to continue the expansion of the categorical federal Food Assistance Program eligibility provisions at 160 percent of the federal poverty level; and for the JOBS Program. Funding is allocated to continue a grant to an Iowa-based nonprofit organization with a history of providing tax preparation assistance to low-income Iowans in order to expand the usage of the Earned Income Tax Credit. Funding is provided to continue the parental obligations pilot project, in which the Child Support Recovery Unit participates, to support a broad-based fatherhood initiative that promotes child support obligations, improved family relationships, and full-time employment.

*CHILD SUPPORT RECOVERY.* Division V continues the Iowa Child Support Public Awareness Campaign located in the Office of the Attorney General and continues to direct DHS to issue federal access and visitation grant moneys directly to private not-for-profit agencies that provide services designed to increase compliance with child access provisions of court orders, including but not limited to neutral visitation site and mediation services. Existing rules for parental obligation pilot projects remain in effect until June 30, 2018.

*MEDICAL ASSISTANCE (MEDICAID) PROGRAM.* Division V provides for appropriations from the General Fund of the State to DHS for the Medicaid program and continues provisions required in previous years, including the provision relating to the performance of abortions under the Medicaid program requiring the Office of the Governor to approve reimbursement for each abortion performed under the program. Division V directs DHS to implement certain cost containment strategies; provides for use of funds for the administration of the State Family Planning Services Program enacted in the Act; directs Medicaid managed care organizations to explore options to incorporate assertive community treatment teams into the services provided to individuals with severe and persistent mental illness in order to minimize or prevent recurrent acute episodes and to enhance quality of life and functioning; directs DHS to include in the Medicaid managed care contracts beginning July 1, 2017, per member per month capitation payments to managed care organizations that encourage the utilization of HCBS as an alternative to residential

care for members; and directs the department to review the use of step therapy protocols and the application of step therapy override exceptions under the Medicaid program.

*MEDICAL CONTRACTS.* Division V provides for an appropriation from the General Fund of the State to DHS for medical contracts including for continuation of HCBS waiver quality assurance programs; for planning and development of a dental home for children; and for the Autism Support Program, including for a Board-Certified Behavior Analyst and Board-Certified Assistant Behavior Analyst Grants Program, and for continuation of grants for programs that provide support services for children with autism.

*STATE SUPPLEMENTARY ASSISTANCE (SSA) AND CHILDREN'S HEALTH INSURANCE PROGRAM.* Division V appropriates funding for SSA and for the State Children's Health Insurance Program, known as the Healthy and Well Kids in Iowa (hawk-i) Program, including supplemental dental services.

*CHILD CARE ASSISTANCE.* Division V provides for an appropriation from the General Fund of the State to DHS for child care programs. The State Child Care Assistance Program is allocated the majority of the amount appropriated. This program also receives federal funding through the federal Child Care and Development Block Grant.

*JUVENILE INSTITUTION.* Division V provides an appropriation for the State Training School at Eldora. The division directs DHS to work with DPH to identify substance abuse treatment programs to provide appropriate treatment for juveniles with substance-related disorders at the State Training School at Eldora.

*CHILD AND FAMILY SERVICES.* Division V provides an appropriation for child and family services. Major allocations include funding for the expenditure cap for group foster care maintenance and services, the Child Welfare and Juvenile Justice Funding Decategorization Initiative, shelter care, court-ordered services for juveniles, the Child Protection Center Grant Program including for the establishment of a satellite center in north central Iowa, the Preparation for Adult Living Program, and the Community Circle of Care collaboration for children and youth in northeast Iowa. Renewed funding for System of Care Grant projects is continued.

*ADOPTION SUBSIDY.* Division V provides a separate appropriation for the Adoption Subsidy Program and provides that funds are to be used as authorized or allowed by federal law or regulation for adoption subsidy and post-adoption services and other purposes.

*FAMILY SUPPORT SUBSIDY PROGRAM AND CONNER DECREE.* Division V provides an appropriation for the Family Support Subsidy Program and provides that a portion of the funding is to be transferred to DPH for the family support center component of the Comprehensive Family Support Program in a cooperative effort. The division provides funding to continue coordination and training opportunities associated with disability services in accordance with the Conner Consent Decree.

*MENTAL HEALTH INSTITUTES (MHIs) AND STATE RESOURCE CENTERS.* Division V provides appropriations to the state MHIs at Cherokee and Independence. Appropriations are also made for the state resource centers at Glenwood and Woodward utilizing a net General Fund of the State appropriation approach known as "net budgeting."

*SEXUALLY VIOLENT PREDATORS.* Division V appropriates funding for payment of costs associated with the commitment and treatment of sexually violent predators at the State Mental Health Institute at Cherokee.

*FIELD OPERATIONS, GENERAL ADMINISTRATION, AND VOLUNTEERS.* Division V includes appropriations for DHS field operations, general administration, and volunteers. The appropriation for field operations provides prioritization for the filling of full-time equivalent positions related to child protection services and eligibility determinations for low-income families. The appropriation for general administration continues allocations related to a program to provide technical assistance, support, and consultation to providers of habilitation services and HCBS for adults with disabilities; provides for a transfer to the Iowa Finance Authority to be used for administrative support for the Council on Homelessness; provides an allocation to the Achieving a Better Life Experience (ABLE) Savings Plan Trust under Iowa Code chapter 12I; and includes allocations to contract for children's well-being collaborative grants as provided in the Act and for transfer to the Economic Development Authority for the RefugeeRISE AmeriCorps Program.

*DEPARTMENT-WIDE DUTIES.* Division V includes an appropriation to DHS for salaries, support, maintenance, and miscellaneous purposes at facilities under the purview of DHS.

*GENERAL REDUCTION.* Division V directs DHS, for the period beginning July 1, 2017, and ending June 30, 2018, in consultation with the Department of Management, to identify and implement a reduction in expenditures made from appropriations from the General Fund of the State to DHS in a specified amount.

*MEDICAID, STATE SUPPLEMENTARY ASSISTANCE, AND SOCIAL SERVICES PROVIDERS REIMBURSED UNDER DHS.* Reimbursement rates for providers and services remain the same as the reimbursement in effect on June 30, 2017, with the following exceptions:

- DHS is directed to rebase case-mix nursing facility rates effective July 1, 2017, to the extent possible within the state funding, including the \$2.5 million appropriated for this purpose.
- For managed care claims for nursing facilities, DHS is required to adjust the payment rate, annually, to maintain a rate floor that is no lower than the Medicaid fee-for-service case-mix adjusted rate as calculated under current rules, and to make adjustments to reimbursement rates in a manner that is budget neutral.
- For the fiscal year beginning July 1, 2017, the reimbursement rate for anesthesiologists shall be adjusted to implement the cost containment strategies authorized under the Act.

*TRANSFER OF MEDICAID MODERNIZATION SAVINGS BETWEEN APPROPRIATIONS.* Division V provides that if savings accrue from the Governor's Medicaid Modernization Initiative to Medicaid medical contracts or the Children's Health Insurance Program appropriation for the fiscal year, the savings may be transferred to the medical assistance appropriation without prior written consent and approval of the Governor and the Director of the Department of Management. Any such transfer is to be reported to the Legislative Services Agency.

#### Division VI — Health Care Accounts and Funds

*PHARMACEUTICAL SETTLEMENT ACCOUNT.* Division VI appropriates funds from the Pharmaceutical Settlement Account to supplement the appropriations for medical contracts under the Medicaid program.

*QUALITY ASSURANCE TRUST FUND.* The division appropriates funds from the Quality Assurance Trust Fund to DHS to supplement the appropriations for the Medicaid program.

*HOSPITAL HEALTH CARE ACCESS TRUST FUND.* The division appropriates funds from the Hospital Health Care Access Trust Fund to DHS to supplement the appropriations for the Medicaid program.

Divisions VII through XII make appropriations for health and human services for FY 2018-2019.

#### Division XIII — Child Care Facility Fund — Use for Field Operations

This division provides that for the fiscal year beginning July 1, 2017, and ending June 30, 2018, a specified amount in the Child Care Facility Fund may be used by DHS for additional expenditures of the Child Care Regulatory Unit within the department's field operations. The division took effect May 12, 2017.

#### Division XIV — Biologics and Genetically Targeted Drugs — Medicaid

This division requires the Medicaid Pharmaceutical and Therapeutics Committee and the Drug Utilization Review Commission, when making recommendations or determinations regarding beneficiary access to drugs and biological products for rare diseases, and drugs and biological products that are genetically targeted, to request and consider information from individuals who possess scientific or medical training with respect to the drug, biological product, or rare disease.

#### Division XV — Public Assistance Program Oversight

This division amends a provision in 2017 Iowa Acts, HF 531 (see Human Services), to require DHS, in its exploration of opportunities to join existing pilot efforts in collaboration with other states in addressing public assistance program oversight, to include the effort involving the National Accuracy Clearinghouse. The provision took effect May 12, 2017, and is retroactively applicable to March 30, 2017.

#### Division XVI — Background Check Private Sector Alternative

This division directs DHS and the Department of Public Safety (DPS) to jointly review private sector alternatives to the performance of state mandated criminal background checks currently performed solely by DPS and to submit a report to the Governor and the General Assembly by December 15, 2017, including findings and recommendations.

#### Division XVII — Psychiatric Bed Tracking System

This division requires DHS to amend administrative rules to require the state mental health institutes and hospitals licensed to provide inpatient psychiatric treatment and services to participate in the Psychiatric Bed Tracking System. The rules are to ensure that updates to the Psychiatric Bed Tracking System are made, at a minimum, twice daily, and include information on the availability of inpatient child, adult, and geriatric psychiatric beds staffed and available and information on the gender that can be accepted for each available bed.

#### Division XVIII — Children's Well-Being Collaboratives and Advisory Committee

This division requires DHS to establish a request for proposals process based upon recommendations for the development and implementation of children's well-being collaboratives and a Children's Mental Health and Well-Being Advisory Committee. A well-being collaborative is responsible for developing interagency coordination and collaboration for the provision of prevention and early intervention services within the collaborative's designated geographic area. A well-being collaborative is required to build and improve coordination and effectiveness among entities to develop and provide primary, secondary, and tertiary prevention and early intervention services that are nonduplicative and aligned to meet the needs of children and families. A well-being collaborative is required to establish or enhance collaborative efforts in the following: the selection and implementation of evidence-based or promising prevention and early intervention models; the understanding of funding sources and how to utilize available funding most effectively; the adoption or development, implementation, and analysis of community needs assessments and a community work plan based on the results of the assessment; the adoption, implementation, and analysis of a uniform family assessment; provision of culturally competent services and the ability to address issues relating to the disproportionate representation of a population group; the development of public awareness and training programs, including programs aimed at reducing the stigma of mental illness; and the recruitment and retention of members in the well-being collaborative with a focus on achieving the goals and outcomes of the collaborative and supporting all members in the collaborative.

#### Division XIX — State Family Planning Services Program

This division directs DHS to discontinue the Medicaid Family Planning Network Waiver effective July 1, 2017, and instead establish a state family planning services program. The state program shall replicate the eligibility requirements and other provisions included in the Medicaid Family Planning Network Waiver in effect on June 30, 2017. Distribution of Family Planning Services Program funds are prohibited from being made to an entity that performs abortions, as defined in the division, or that maintains or operates a facility where abortions are performed, including for direct or indirect costs related to providing abortions. The division provides for adoption of emergency rules by DHS, and the division took effect May 12, 2017.

#### Division XX — Medicaid Home and Community-Based Services Providers — Tiered Rates and Documentation Changes

This division directs DHS to discontinue application of the retrospectively limited cost settlement methodology based on submission of required cost reports and implement tiered rates for providers of support community living, and day

habilitation and adult day services for persons with an intellectual disability under the HCBS waiver program. The tiered rates are to be implemented in a phased-in approach and may be established for other services. The division also directs DHS to amend administrative rules relating to standards of service for providers of services to persons with mental illness, intellectual disabilities, or developmental disabilities relating to medical clinical provider records to provide, effective November 1, 2017, that in addition to allowing documentation of the provision of services or standards of service in a narrative format, specified providers may also provide documentation in a checkbox form format. The division took effect May 12, 2017.

#### Division XXI — Telehealth Parity Interim Committee

This division requests that the Legislative Council establish a study committee for the 2017 interim to examine issues relating to telehealth parity for private insurance and state employee health plans. The division specifies the voting and nonvoting membership of the committee and requires the committee to submit findings and recommendations to the General Assembly by December 15, 2017.

#### Division XXII — Alzheimer's and Other Forms of Dementia

This division directs DPH to collaborate with stakeholders that support individuals with Alzheimer's to identify funding opportunities to support the Health and Resilience Outreach (HERO) Project. The division also directs IDA, DPH, the Department of Inspections and Appeals, and DHS to jointly analyze and make recommendations regarding options for coordination between state agencies and private entities to promote increased access to dementia-specific care in both residential and home and community-based settings. The departments are to submit a joint report of findings and recommendations to the Governor and the General Assembly by December 15, 2017.

#### Division XXIII — Office of Minority and Multicultural Health

This division repeals the Iowa Code provision establishing the Office of Minority and Multicultural Health and makes conforming changes.

#### Division XXIV — Prior Year Appropriations and Other Prior Provisions

*ADOPTION SUBSIDY PAYMENTS AND SERVICES.* This division provides that for the fiscal year beginning July 1, 2015, and ending June 30, 2016, moneys corresponding to the state savings resulting from implementation of the federal Fostering Connections to Success and Increasing Adoptions Act of 2008, that remain unencumbered or unobligated at the close of the fiscal year beginning July 1, 2016, shall not revert to any fund but shall remain available for the purposes designated.

*DECATEGORIZATION.* The division provides that any state-appropriated moneys in the decategorization funding pool that remained unencumbered or unobligated at the close of the fiscal year beginning July 1, 2014, and were deemed carryover funding to remain available for the two succeeding fiscal years that still remain unencumbered or unobligated at the close of the fiscal year beginning July 1, 2016, shall not revert but shall be transferred to the Medicaid Program for the fiscal year beginning July 1, 2017.

The division took effect May 12, 2017, and is retroactively applicable to July 1, 2016.

#### Division XXV — Nonparticipating Provider Reimbursement Fund and IowaCare Account — Balances — Reversions

This division provides that for the fiscal year beginning July 1, 2016, and ending June 30, 2017, there is appropriated from the IowaCare Account and the Nonparticipating Provider Reimbursement Fund to the DHS medical assistance appropriation in the Act, any unencumbered or unobligated moneys to be used for the purposes of the IowaCare Account. Any of these moneys that remain unencumbered or unobligated at the close of a fiscal year shall not revert but shall remain available for expenditure for the purposes designated until expended. The division took effect May 12, 2017.

Division XXVI — Hospital Health Care Access Assessment Program

This division extends the repeal of the Hospital Health Care Access Assessment Program to July 1, 2019. The division took effect May 12, 2017.

Division XXVII — Custodial Care

This division provides that under the State Supplementary Assistance Program, beginning July 1, 2017, privately operated licensed custodial facilities in Iowa shall be reimbursed based on the maximum per diem rates established by the General Assembly through the appropriations process rather than based on cost-related plans submitted to DHS.

Division XXVIII — Juvenile Bed Cap

This division amends Iowa Code section 232.142 to provide that the statewide number of beds in juvenile homes is increased from not exceeding 262 beds to not exceeding 272 beds beginning July 1, 2017.

Division XXIX — Transfers of Funds Between DHS Institutions

This division amends Iowa Code section 218.6 to provide for the transfer of funds between DHS institutions to include the Civil Commitment Unit for sexual offenders.

Division XXX — Pelvic Exams

This division prohibits a person licensed or certified to practice a health-related profession or a student undertaking a course of professional instruction or participating in a clinical training or residency program for such a profession as defined in Iowa Code section 147.1 (health-related professions) from performing a pelvic examination on an anesthetized or unconscious patient unless one of the following conditions is met: (1) the patient or the patient's authorized representative provides prior written informed consent to the pelvic examination and the pelvic examination is necessary for preventive, diagnostic, or treatment purposes; (2) the patient or the patient's authorized representative has provided prior written informed consent to a surgical procedure or diagnostic examination to be performed on the patient, and the performance of a pelvic examination is within the scope of care ordered for that surgical procedure or diagnostic examination; (3) the patient is unconscious and incapable of providing prior informed consent, and the pelvic examination is necessary for diagnostic or treatment purposes; or (4) a court has ordered the performance of the pelvic examination for the purposes of collection of evidence. A person who violates a provision of the division is subject to the existing penalty in Iowa Code section 147.86, which is a serious misdemeanor, and to any professional disciplinary provisions, as applicable.

Division XXXI — Non-State Government-Owned Nursing Facility Upper Payment Limit Alternative Payment Program

This division amends the 2016 Iowa Acts provisions establishing the Non-State Government-Owned Nursing Facility Upper Payment Limit Supplemental Payment Program, to rename the program the Non-State Government-Owned Nursing Facility Upper Payment Limit Alternative Payment Program, and make other changes in the program to specify that the payments under the program are alternative payments rather than supplemental payments to the non-state government-owned nursing facilities. The division directs DHS to submit a state plan amendment to the Centers for Medicare and Medicaid Services of the United States Department of Health and Human Services no later than September 29, 2017, to provide for the program. The division took effect May 12, 2017, and is retroactively applicable to May 27, 2016.

Division XXXII — Opioid Epidemic Evaluation — Legislative Interim

This division requests the Legislative Council to establish an interim study committee to comprehensively evaluate the state's response to the opioid epidemic in the state, and submit a report of findings and recommendations to the Governor and the General Assembly by November 15, 2017.

THE GOVERNOR ITEM VETOED THE FOLLOWING:

1. The provision requiring the Iowa Veterans Home to submit expenditure reports to the Legislative Services Agency on a monthly basis for both FY 2017-2018 and FY 2018-2019.
2. The provision directing DHS to report the implementation of any cost containment strategies to the individuals specified in the Act for submission of reports upon implementation for both FY 2017-2018 and FY 2018-2019.
3. The provision directing DHS to report the implementation of any process improvement change and related cost reductions to the individuals specified in the Act for submission of reports upon implementation for both FY 2017-2018 and FY 2018-2019.
4. The provision directing a portion of the allocation to be credited to the Autism Support Program Fund to instead be used for the public purpose of providing a one-year grant to Drake University to establish a master's program in applied behavioral analysis.
5. The provision directing DHS to report at least monthly to the Legislative Services Agency concerning the department's operational and program expenditures for both FY 2017-2018 and FY 2018-2019.
6. The provision allocating funding to be used to continue to expand the provision of nationally accredited and recognized Internet-based training to include mental health and disability services providers for both FY 2017-2018 and FY 2018-2019.
7. The provision directing that for the fiscal year beginning July 1, 2017, Medicaid managed care long-term services and supports capitation rates shall be adjusted to reflect the rebasing provided under the Act for the patient populations residing in Medicaid-certified nursing facilities.
8. The provision directing that Medicaid managed care organizations shall adjust facility-specific rates based upon payment rate listings issued by DHS; that the rate adjustments shall be applied retroactively based upon the effective date of the rate letter issued by DHS; and that a Medicaid managed care organization shall honor all retroactive rate adjustments including when specific provider rates are delayed or amended.
9. The provision directing that for claims subject to a managed care contract, with the exception of any provider or service receiving an increase for the fiscal year beginning July 1, 2017, or July 1, 2018, the rate or reimbursement shall be based on the methodology established by the managed care contract, and providing that such rate or reimbursement floor shall not be lower than the rate or reimbursement floor established for the respective provider or service in effect on April 1, 2016, for both FY 2017-2018 and FY 2018-2019.



## BUSINESS, BANKING, AND INSURANCE

- SENATE FILE 237 - Practice of Public Accounting
- SENATE FILE 357 - Regulation of Electrical Installations
- SENATE FILE 409 - Regulation of Credit Unions — Examinations and Board Meetings
- SENATE FILE 410 - Declarations Concerning Disposition of Human Remains
- SENATE FILE 431 - Small Wireless Facility Siting
- SENATE FILE 467 - Restrictions on Receipt of Bond or Insurance Death Benefits by Felons
- SENATE FILE 489 - Possession, Sale, Transfer, Purchase, and Use of Fireworks
- SENATE FILE 502 - Regulation of Banking, Credit Unions, and Consumer Credit Transactions
- SENATE FILE 503 - Consumer Credit Transactions — Unpaid Installments — Deferral Agreements
- HOUSE FILE 215 - Health Insurance Coverage — Autism — Applied Behavior Analysis
- HOUSE FILE 233 - Use of Step Therapy Protocols in Prescription Drug Benefit Decision Making
- HOUSE FILE 303 - Cemeteries and Preneed Sellers of Cemetery Merchandise, Funeral Merchandise, and Funeral Services — Notice of Potential Receivership
- HOUSE FILE 309 - Certificates of Insurance
- HOUSE FILE 311 - Insurance — Life Insurance Company Investments — Credit for Reinsurance
- HOUSE FILE 541 - Real Estate Licenses, Licensees, and Disclosure Statements
- HOUSE FILE 626 - Independent Review of Long-Term Care Insurance Benefit Determinations — Filing Fee Eliminated

### RELATED LEGISLATION

- SENATE FILE 230 - Insurance Premiums for General Assembly Members and Full-Time Employees  
***SEE STATE GOVERNMENT.*** This Act provides that legislators and full-time employees of the General Assembly that become members of a state group insurance plan for employees of the state shall be eligible under the same enrollment rules, and shall pay the same premium costs, that apply to most noncontract full-time state employees of the executive branch that are not employees of the State Board of Regents. The Act took effect April 12, 2017, and applies to state group insurance plans that take effect on or after that date.
- SENATE FILE 333 - Digital Assets and Fiduciary Access  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to a fiduciary's access to a user's digital assets. Under the Act, a user may direct a custodian to disclose or not to disclose to a designated recipient the user's digital assets, including the content of electronic communications. A user may also allow or prohibit disclosure of digital assets, including the content of electronic communications, to a fiduciary through an online tool, a will, trust, power of attorney, or other record. The Act specifies the procedure for a designated recipient or fiduciary authorized to access a user's digital assets to request such assets from a custodian.
- SENATE FILE 376 - Asbestos or Silica Exposure — Claims, Actions, Liability  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to the disclosure of asbestos bankruptcy trust claims in civil asbestos actions, asbestos and silica claims prioritization, and successor corporation asbestos-related liability.

- SENATE FILE 403** - Theft of Equipment Rental Property  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act makes the theft of equipment rental property a public offense.
- SENATE FILE 413** - Improvements to Real Property — Unsafe or Defective Conditions — Limitations on Actions  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act reduces the statute-of-repose period in cases arising out of the unsafe or defective condition of an improvement to real property for certain types of property. A statute-of-repose period differs from a statute-of-limitations period in that a statute of repose establishes a time period after which a lawsuit cannot be filed regardless of whether an injury has occurred. A statute-of-limitations period begins at the date of the injury or upon discovery of the deficiency. The Act does not reduce the statute of repose for real property improvements in existence prior to July 1, 2017, or to improvements to real property, whether construction has begun or not, that are the subject of a binding agreement as of July 1, 2017.
- SENATE FILE 439** - Disposal or Return of Federal Tax Liens, Certificates, or Notices  
***SEE LOCAL GOVERNMENT.*** This Act allows specified original liens, certificates, or notices affecting certain federal liens filed or recorded and included in the statutorily required file to be returned to the sender or disposed of by the recorder if the sender does not wish the instrument returned and if there is an official copy of the lien, certificate, or notice in the recorder's office or the item is maintained in the recorder's office as an electronic document or is recorded, copied, or reproduced by a different specified method of storage.
- SENATE FILE 448** - Salvage Motor Vehicles — Insurers — Certificate of Title  
***SEE TRANSPORTATION.*** This Act permits an insurer to apply for and be issued a salvage certificate of title for a motor vehicle without surrendering a properly assigned certificate of title or manufacturer's or importer's statement of origin if ownership of the vehicle was transferred to the insurer pursuant to a settlement with the previous owner arising from circumstances involving damage to the vehicle and at least 30 days have expired since the effective date of the settlement. Failure of a previous owner or lienholder to provide a properly assigned certificate of title or statement of origin shall be deemed to be a waiver by the previous owner or lienholder of all rights, title, claim, and interest in the vehicle.
- SENATE FILE 488** - Workforce Housing Tax Incentives Program Changes  
***SEE ECONOMIC DEVELOPMENT.*** This Act modifies the Workforce Housing Tax Incentives Program.
- SENATE FILE 505** - First-Time Homebuyer Savings Accounts  
***SEE TAXATION.*** This Act allows any individual, on or after January 1, 2018, to open an interest-bearing savings account with a state or federally chartered bank, savings and loan association, credit union, or trust company in this state and designate the account as a first-time homebuyer savings account (account) for the purpose of financing the purchase of a single-family residence in this state by a first-time homebuyer. The Act includes various requirements on the establishment and maintenance of accounts, and provides several tax incentives for contributions to and earnings from accounts. The Act also provides protection to financial institutions from being required to perform, and from being responsible or liable for, certain activities as described in the Act with respect to accounts.
- SENATE FILE 516** - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
***SEE APPROPRIATIONS.*** Previously, under Iowa Code section 321N.4, insurance coverage maintained by a transportation network company had to be provided by an insurer governed by Iowa Code chapter 515 or 518, or by a surplus lines insurer governed

by Iowa Code chapter 515I, and such surplus lines insurers were considered insurance carriers duly authorized to transact business for purposes of Iowa Code chapter 321A. Division III of this Act eliminates the reference to Iowa Code chapter 518 and eliminates the reference to surplus lines insurers being considered insurance carriers authorized to transact business for purposes of Iowa Code chapter 321A.

- HOUSE FILE 134** - Regulation of Residential Rental Property Occupancy — Authority of Cities  
*SEE LOCAL GOVERNMENT.* This Act relates to the authority of cities to regulate and restrict the occupancy of residential rental property, by providing that a city shall not, after January 1, 2018, adopt or enforce any regulation or restriction related to the occupancy of residential rental property based upon the familial or nonfamilial relationships of the occupants.
- HOUSE FILE 195** - Requests for Notice of Probate Proceedings  
*SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.* This Act amends notice requests for probate proceedings and provides that a requester may submit a single, rather than triplicate, written request for notice, and that a notice of a hearing may be sent to the requester and the requester's attorney by electronic, rather than ordinary, mail.
- HOUSE FILE 231** - Economic Development — Apprenticeship Training Program  
*SEE ECONOMIC DEVELOPMENT.* This Act relates to the powers and programs of the Economic Development Authority, including apprentice eligibility for purposes of calculating financial assistance awards under the Apprenticeship Training Program.
- HOUSE FILE 295** - City and County Regulatory Authority — Consumer Merchandise — Wage and Employment Terms and Conditions  
*SEE LOCAL GOVERNMENT.* This Act prohibits a county or city from adopting an ordinance that sets standards or requirements regarding the sale or marketing of consumer merchandise that are different from, or in addition to, any requirement established by state law. An ordinance adopted prior to March 30, 2017, that violates the Act's prohibitions is void and unenforceable on and after March 30, 2017. The Act took effect March 30, 2017.
- HOUSE FILE 518** - Workers' Compensation  
*SEE LABOR AND EMPLOYMENT.* This Act contains various provisions relating to workers' compensation.
- HOUSE FILE 586** - Iowa Finance Authority Programs and Obligations and Mechanic's Lien Notices  
*SEE STATE GOVERNMENT.* This Act relates to financial matters, including mechanic's liens, and the Iowa Finance Authority by establishing a rent subsidy program, modifying Shelter Assistance Fund grant award requirements, and revising filing requirements for certain bonds and notes issued by the authority. Concerning bonds and notes issued by the Iowa Finance Authority, the Act strikes the requirement that a copy of each pledge agreement relating to bonds and notes shall be filed with the Secretary of State and provides that a pledge made in respect of bonds or notes shall be valid and binding from the time the pledge is made, and that the resolution, trust agreement, or any other instrument by which a pledge is created does not need to be recorded or filed to be valid, binding, or effective against the parties.
- HOUSE FILE 621** - Economic Development Programs and Projects  
*SEE ECONOMIC DEVELOPMENT.* This Act relates to programs and projects administered by the Economic Development Authority. Division II of the Act transfers responsibility for certifying targeted small businesses under the Targeted Small Business Procurement Goal Program, and associated reporting requirements, from the Department of Inspections and Appeals to the Economic Development Authority. The division also

specifies that the authority may establish standards for public access to different classes of information obtained under the program.

## BUSINESS, BANKING, AND INSURANCE

### **SENATE FILE 237 - Practice of Public Accounting**

BY COMMITTEE ON STATE GOVERNMENT. This Act modifies provisions relating to the practice of public accountants.

The Act adds the Commonwealth of the Northern Mariana Islands to the definition of “state” in Iowa Code section 542.3(27), allows certified public accountants (CPAs) to provide attest services through firms with practice privileges as defined in Iowa Code section 542.3(24), removes the requirement for firms performing attest services in Iowa from the types of firms required to obtain a permit under Iowa Code chapter 542, changes the terminology in Iowa Code section 542.7(1)(c) by replacing “person with a practice privilege” with “nonlicensee,” and removes “financial statements” in reference to competency requirements for certain individuals in Iowa Code sections 542.8(12)(c) and (d). The Act modifies the conditions required for a licensed public accounting firm to have a nonlicensee owner in Iowa Code section 542.8(12)(b), the conditions required for a CPA firm to hold practice privileges without needing to obtain a firm license in Iowa Code section 542.20(5), and the conditions required for a person to hold the practice privileges of a CPA without needing to obtain a certificate in Iowa Code section 542.20(6).

### **SENATE FILE 357 - Regulation of Electrical Installations**

BY COMMITTEE ON AGRICULTURE. This Act modifies licensing provisions applicable to electricians and electrical contractors.

The Act provides that whenever the term “commercial” is used in Iowa Code chapter 103, relating to the licensure of electricians and electrical contractors, it refers to a use, installation, structure, or premises associated with a place of business where goods, wares, services, or merchandise is stored or offered for sale on a wholesale or retail basis, and refers to a residence only if the residence is regularly open to the public as a place of business. The Act states that “commercial” does not refer to a use, installation, structure, or premises associated with either a farm or an industrial installation.

Iowa Code section 103.22 provides a list of exemptions from the licensure requirements of Iowa Code chapter 103. The Act removes a reference to farm property in Iowa Code section 103.22(7), which exempts electrical work on an owner’s principal residence under specified circumstances. However, the Act creates a new subsection in Iowa Code section 103.22 specifically relating to farm property, providing that the licensure requirements of Iowa Code chapter 103 shall not apply to a person performing any installation on a farm if the person is associated with the farm as a holder of a legal or equitable interest, a relative or employee of the holder, or an operator or manager of the farm. The Act states that a permit is not required for an installation on a farm, and an installation on a farm is not required to be inspected. The farm building must not be regularly open to the public as a place of business for the retail sale of goods, wares, services, or merchandise in order for the farm building to be exempted from Iowa Code chapter 103.

### **SENATE FILE 409 - Regulation of Credit Unions — Examinations and Board Meetings**

BY COMMITTEE ON COMMERCE. This Act relates to state credit union examinations and board meetings called by the Superintendent of Credit Unions.

The Act provides that reports of state credit union examinations, including any copies, are confidential communications, are not subject to subpoena, are not to be published or made public without the authorization of the Credit Union Division of the Department of Commerce and the execution of a confidentiality agreement, and are the exclusive possession of the credit union division. The Act authorizes a penalty for any violation of Iowa Code section 533.113, relating to state credit union examinations, of not more than \$100 per day per violation for each day that the violation is unresolved, after written notice and opportunity for a hearing and a 60-day period for resolving the violation.

The Act deletes Iowa Code section 533.113(4), which allowed the superintendent to call a meeting of the board of directors of a state credit union, and Iowa Code section 533.113(7), which allowed the superintendent to direct a state credit union to consider reorganization if the superintendent concludes that its affairs are in an unfavorable

condition. However, the language from these subsections is incorporated into new Iowa Code section 533.113A. In addition, each member of a board of directors required to hold a meeting with the superintendent must furnish a statement to the superintendent that the member acknowledges the matters presented at the meeting. The matters presented at such meeting must also be recorded in the meeting minutes.

**SENATE FILE 410 - Declarations Concerning Disposition of Human Remains**

BY COMMITTEE ON STATE GOVERNMENT. This Act provides that a written declaration executed by a person naming a designated adult to make decisions concerning the final disposition of the person's remains and the ceremonies planned after the person's death is not required to be contained in or attached to a durable power of attorney for health care. The provisions of the Act are applicable to declarations executed by a declarant on or after July 1, 2017.

**SENATE FILE 431 - Small Wireless Facility Siting**

BY COMMITTEE ON COMMERCE. This Act relates to the siting of small wireless facilities.

*DEFINITIONS.* The Act amends the definitions of "authority" and "utility pole" in Iowa Code section 8C.2. The Act adds new definitions for "micro wireless facility," "siting," "small wireless facility," "wireless facility," "wireless service," and "wireless service provider" in Iowa Code sections 8C.2 and 8C.7A.

*UNIFORM RULES.* The Act provides a series of uniform rules and limitations for the application for and deployment of small wireless facilities in new Iowa Code section 8C.7A. The Act prohibits an authority from restricting the siting of small wireless facilities except as provided in Iowa Code section 8C.7A.

The Act requires an authority with planning and zoning regulations to authorize the siting of small wireless facilities within its jurisdiction without a special or conditional land use permit where the siting is in a public right-of-way or on an authority structure located outside a public right-of-way if the structure is already in use as a wireless support structure and not listed on the National Register of Historic Places, or where the siting is on an existing utility pole or wireless support structure regardless of its location, except for on certain residential property or an area of historical significance. Facilities not sited in such a manner may be classified as special or conditional uses.

The Act authorizes an authority to reasonably limit the number of new utility poles or wireless support structures consistent with the protection of public health, safety, and welfare if doing so does not impair a wireless service provider's ability to provide wireless service. An authority may also require a person to obtain a special or conditional land use permit to install new utility poles or wireless support structures on certain property.

The Act authorizes an authority to require a person to obtain a building, electrical, or public right-of-way use permit for siting a small wireless facility if the permit is of general applicability and does not deny access to a public right-of-way. An authority cannot require a person to obtain a permit for the routine maintenance or replacement of a previously approved facility unless the permit contains the same terms and conditions provided for other commercial projects or uses.

The Act provides specific rules for the installation, placement, operation, maintenance, or replacement of micro wireless facilities (see Iowa Code section 8C.7A(3)(a)(2)).

The Act prohibits an authority from requiring a person to apply for or enter into an individual license, franchise, or other agreement with the authority or any other entity to site a small wireless facility on a utility pole located in a public right-of-way. However, an authority may require compliance with certain conditions (see Iowa Code section 8C.7A(3)(b)). Such conditions pertain to the establishment of rates, compliance with applicable safety and building codes, aesthetics, and payment of costs for maintenance, modification, relocation, or reconstruction.

The Act provides rules and limitations applicable to an application for a permit filed on or after September 1, 2017 (see Iowa Code section 8C.7A(3)(c)). The rules and limitations include prohibiting an authority from requiring certain information from or about an applicant, limiting the amount of application fees for processing or issuing a permit, time frames within which an authority must approve or deny a permit application, standards for the denial of a permit application, standards for the duration of a permit and the commencement of construction of a small wireless facility,

prohibiting the imposition of a moratorium on the processing or issuance of permits, and prohibiting the processing or issuance of permits on a discriminatory basis, as specified in the Act.

The Act prohibits an authority from charging an annual recurring rate for the siting of a small wireless facility on an authority utility pole in excess of the rate computed for telecommunications pole attachments under federal law.

The Act provides specific rules for the siting of a small wireless facility on an authority structure located outside of a public right-of-way (see Iowa Code section 8C.7A(5)).

The Act allows a party aggrieved by the final action or inaction of an authority to bring an action for review in any court of competent jurisdiction, except that if the final action was the denial of a conditional or special use permit, the party must first seek review under Iowa Code section 335.13 or 414.10, as applicable.

*VIOLATION AND REMOVAL.* The Act provides a process for public utilities to address small wireless facilities in violation of any applicable law in new Iowa Code section 8C.7B.

The Act requires a public utility that owns or controls a utility pole on which a small wireless facility is sited in alleged violation of Iowa Code chapter 8C or the Iowa Electrical Safety Code to notify the owner of the small wireless facility of the alleged violation, which notice must include its location, a description of the alleged violation, and suggested corrective action. The recipient of such notice must respond to the public utility within 60 days, including a statement as to whether the recipient is the owner of the small wireless facility, a statement as to whether the owner disputes the alleged violation, a plan for corrective action if the owner does not dispute the alleged violation, and a statement as to whether the alleged violation has been corrected. The owner must take corrective action within 180 days after receiving notice of the alleged violation, unless good cause is shown that a delay is appropriate, as specified in Iowa Code section 8C.7B(3).

The Act provides an expedited process for an authority or public utility to remove, repair, or make alterations to a small wireless facility in the event of an emergency, as defined in Iowa Code section 8C.7B(4).

The Act allows any party to file an action concerning an alleged violation in the appropriate district court for any appropriate remedy, including the removal of a small wireless facility, if the parties cannot resolve the dispute after following the procedure described in Iowa Code section 8C.7B. The Act further specifies that a public utility and owner of a small wireless facility may voluntarily enter into an agreement that establishes different terms for the siting of a small wireless facility or the resolution of a dispute.

*HEIGHT LIMITATIONS.* The Act establishes limits for the height of new, replacement, or modified utility poles or wireless support structures installed in a public right-of-way within city limits for the purposes of siting small wireless facilities, in new Iowa Code section 8C.7C. An applicable utility pole or wireless support structure cannot exceed the greater of 10 feet in height above the tallest utility pole existing on or before July 1, 2017, located within 500 feet in the same public right-of-way, or 40 feet in height above ground level. However, a person may construct, modify, or maintain a public utility pole or wireless support structure along, across, and under a public right-of-way in excess of such height limits, subject to applicable zoning regulations and compliance with nondiscriminatory undergrounding requirements.

*CHAPTER REPEAL.* The Act amends Iowa Code section 8C.9 to delay the repeal of Iowa Code chapter 8C, the Iowa Cell Siting Act, from July 1, 2020, to July 1, 2022.

**SENATE FILE 467 - Restrictions on Receipt of Bond or Insurance Death Benefits by Felons**

BY COMMITTEE ON JUDICIARY. This Act relates to restrictions on the receipt by certain felons of certain life insurance proceeds and other benefits.

New Iowa Code section 633.535(4) provides that a person convicted of certain felonies perpetrated against a decedent in the six months immediately prior to the decedent's death is not entitled, as a named beneficiary of a bond, life insurance policy, or life insurance contract, to any benefit under the bond, policy, or contract. However,

the Act allows such a decedent, in the six months prior to death, to affirm by affidavit, that the named beneficiary should receive the described benefit despite the felony conviction.

The Act applies to felonies perpetrated against a decedent under the following Iowa Code chapters: 707 (Homicide and Related Crimes), 708 (Assault), 709 (Sexual Abuse), 710 (Kidnapping and Related Offenses), and 710A (Human Trafficking).

The Act makes corresponding changes to Iowa Code section 633.535(3) which restricts the receipt of benefits by persons who intentionally and unjustifiably cause or procure the death of another, to specify that the benefits restricted are only those generated by a bond, life insurance policy, or life insurance contract.

**SENATE FILE 489 - Possession, Sale, Transfer, Purchase, and Use of Fireworks**

BY COMMITTEE ON WAYS AND MEANS. This Act relates to the regulation of fireworks.

Prior law prohibited a person, firm, partnership, or corporation from selling or using any firework, but allowed a county board of supervisors or the Department of Natural Resources (DNR) to grant permits for the display of fireworks if handled by a competent operator. The Act maintains restrictions for display fireworks and specifies that the term "display fireworks" does not include consumer fireworks or novelties. The Act provides definitions for the terms "consumer fireworks" and "novelties" (see Iowa Code sections 100.19(1) and 727.2(1)).

The Act requires the State Fire Marshal to establish a consumer fireworks seller license, and requires possession of such a license to sell consumer fireworks in the state. The State Fire Marshal must establish a fee schedule for such licenses, with annual fee amounts depending on the class of consumer fireworks being sold (first-class or second-class consumer fireworks), the location from which the fireworks are sold (permanent building or temporary structure), and the type of seller (retailer or community group) (see Iowa Code section 100.19(3)).

The Act requires the State Fire Marshal to adopt rules to require licensed retailers and community groups to only sell consumer fireworks at retail in accordance with specified industry standards. Retailers and community groups must also provide proof of and maintain commercial general liability insurance with minimum per occurrence coverage of at least \$1 million and aggregate coverage of at least \$2 million. The Act further requires the State Fire Marshal to adopt rules to permit the sale of fireworks at conforming permanent buildings between June 1 and July 8 and between December 10 and January 3 each year and at conforming temporary structures between June 13 and July 8 each year. The Act provides for the revocation of a consumer fireworks seller license for the intentional violation of the licensing requirements and establishes procedures for such revocations (see Iowa Code section 100.19(5)).

The Act establishes a Consumer Fireworks Fee Fund in the State Treasury under the State Fire Marshal's control. The fund consists of the fees collected for the licensing of retailers and community groups and the registration of wholesalers. Moneys in the fund are appropriated to fulfill the State Fire Marshal's responsibilities for the administration and enforcement of the State Fire Marshal's consumer fireworks-related duties and to provide grants to local fire protection and emergency medical service providers.

The Act requires the State Fire Marshal to adopt rules requiring that wholesalers of consumer fireworks annually register with the State Fire Marshal and allows the State Fire Marshal to adopt rules related to wholesaler insurance and the storage and transfer of consumer fireworks by wholesalers. The State Fire Marshal must also establish annual \$1,000 wholesaler registration fees to be deposited in the Consumer Fireworks Fee Fund.

The Act provides that a violation of any licensing or registration provision established in the Iowa Code or by administrative rule is considered a simple misdemeanor.

The Act provides the State Fire Marshal with the duty to enforce all laws and rules of the Department of Public Safety related to the storage, transportation, handling, and use of fireworks (see Iowa Code section 100.1(4)(b)). The State Fire Marshal may order suspension of the use of any type of firework if the State Fire Marshal determines the use of such fireworks would constitute a threat to public safety (see Iowa Code section 100.1(8)). A person who violates such an order commits a simple misdemeanor, punishable by a fine of at least \$250.



The Act authorizes a county board of supervisors to prohibit or limit by ordinance or resolution the use of consumer fireworks or display fireworks if the board determines that the use of such devices would constitute a threat to public safety or a nuisance. The Act also authorizes a city council to prohibit or limit by ordinance or resolution the use of consumer fireworks, display fireworks, or novelties. The Act provides that a person who uses fireworks when the use is prohibited or limited by an ordinance or resolution in the city or county in which the devices are used commits a simple misdemeanor, punishable by a fine of at least \$250.

The Act prohibits the use of consumer fireworks or display fireworks in state parks and preserves, except as authorized by a permit issued by DNR. A person who uses such fireworks without a permit commits a simple misdemeanor.

The Act authorizes a person, firm, partnership, or corporation to possess or use consumer fireworks pursuant to Iowa Code sections 727.2(3) and (4). The Act provides that a person, firm, partnership, or corporation who sells consumer fireworks to a person who is less than 18 years of age commits a simple misdemeanor, punishable by a fine of at least \$250. A person under the age of 18 who purchases consumer fireworks commits the same offense.

The Act provides certain restrictions on the use of consumer fireworks. The Act prohibits the use of consumer fireworks on days other than June 1 through July 8 and December 10 through January 3 of each year. The Act prohibits the use of consumer fireworks at a time other than between the hours of 9:00 a.m. and 10:00 p.m. of those days, except as specified (see Iowa Code section 727.2(4)(b)). The Act further prohibits the use of consumer fireworks by a person on the real property of another person unless the owner of the real property has consented to such use. A violation of any of these restrictions is considered a simple misdemeanor, provided, however, that a court shall not order imprisonment for such a violation.

The Act requires the State Fire Marshal to adopt emergency rules to implement the provisions of the Act, which are effective immediately upon filing.

The Act took effect May 9, 2017.

### **SENATE FILE 502 - Regulation of Banking, Credit Unions, and Consumer Credit Transactions**

BY COMMITTEE ON WAYS AND MEANS. This Act relates to banks, credit unions, and certain consumer credit transactions.

*BANKS.* The Act specifies that the Superintendent of Banking is charged with the administration, interpretation, and execution of the laws, rules, and regulations of any state or federal law or regulation relating to banking. The Act eliminates various provisions in Iowa Code chapter 524 applicable to the directors and officers of state banks, including limitations on the receipt of loans and extensions of credit by such persons. However, the Act adds several references to federal law regulating loans to directors and officers of state banks in Iowa Code chapter 524.

*CREDIT UNIONS.* Prior law provided that a state credit union could not pay an overdraft of a director, officer, or employee unless the payment was made in accordance with an extension of credit plan or transfer of funds from another account at the state credit union. The Act modifies this provision by providing that a state credit union may pay an overdraft of a director, officer, or employee, subject to the rules of the Superintendent of Credit Unions, when the payment is made in accordance with an extension of credit plan, transfer of funds from another account at the state credit union, or pursuant to an overdraft protection plan or courtesy pay program.

*CONSUMER CREDIT TRANSACTIONS.* Iowa Code section 537.2301 authorizes certain persons to make supervised loans. The Act provides that supervised loans made in violation of this Iowa Code section are void and the consumer is not obligated to pay the amount financed or the finance charge. The Act prescribes periods of limitation for bringing actions for violations under this Iowa Code section.

Iowa Code section 537.2501 sets forth the charges a creditor may receive in addition to a finance charge. The Act modifies the over-limit charge the parties to an open-end credit pursuant to a credit card transaction may contract for from an amount of up to \$15, to a charge that is in accordance with federal law. The Act modifies the surcharge

allowed in Iowa Code section 537.2501(1)(g) to allow a surcharge for a dishonored check, draft, or order as provided for in Iowa Code section 554.3512. The Act also allows creditors to receive credit reporting charges.

Iowa Code section 537.2510 requires creditors to rebate certain amounts to consumers upon the prepayment of precomputed consumer credit transactions. The Act provides that this Iowa Code section does not apply to specified financial institutions.

The Act increases specified delinquency charges, civil penalties, fees, and other charges provided in Iowa Code sections 537.2502, 537.5201, 537.5203, 537.6113, and 537.6203.

**SENATE FILE 503 - Consumer Credit Transactions — Unpaid Installments — Deferral Agreements**

BY COMMITTEE ON WAYS AND MEANS. This Act authorizes the deferral of unpaid installments and deferral charges for certain consumer credit transactions.

Iowa Code section 537.2503(1) allows the parties to a precomputed consumer credit transaction to agree in writing to a partial or full deferral of any unpaid installments and to allow the creditor to receive a deferral charge. The Act amends this Iowa Code section by providing for such a deferral with respect to interest-bearing consumer credit transactions not pursuant to open-end credit arrangements and other than consumer lease or consumer rental purchase agreements. The parties to this type of transaction may agree in writing to a partial or full deferral of any unpaid installments in addition to any accrued interest. In addition, the creditor may receive a deferral charge not to exceed \$30 per deferred installment.

**HOUSE FILE 215 - Health Insurance Coverage — Autism — Applied Behavior Analysis**

BY COMMITTEE ON COMMERCE. This Act creates new Iowa Code section 514C.31, which requires certain individual and group health insurance policies, contracts, or plans, and plans established pursuant to Iowa Code chapter 509A for public employees other than employees of the state, to provide coverage benefits for applied behavior analysis for the treatment of autism spectrum disorder.

“Autism spectrum disorder” means a complex neurodevelopmental medical disorder characterized by social impairment, communication difficulties, and restricted, repetitive, and stereotyped patterns of behavior.

The Act requires coverage for applied behavior analysis that is provided by a board-certified behavior analyst or by a licensed physician or psychologist. The required maximum benefit for coverage for applied behavior analysis for an individual diagnosed with an autism spectrum disorder is \$36,000 per year through age 6, \$25,000 per year from age 7 through age 13, and \$12,500 per year from age 14 through age 18.

Required coverage can be subject to preauthorization, prior approval, or other care management requirements, including limits on the number of visits an individual may make for applied behavior analysis.

Required coverage can be subject to dollar limits, deductibles, copayments, or coinsurance provisions, or any other general exclusions or limitations of the coverage that apply to other covered medical or surgical services.

The new Iowa Code section shall not be construed to limit benefits otherwise available to an individual under a group policy, contract, or plan, or as affecting any obligation to provide services to an individual under an individualized family service plan, education program, or service plan.

A carrier, organized delivery system, or plan may request a review of a treatment plan not more than once every three months during the first year of the treatment plan and not more than once every six months during every year thereafter, unless the carrier, organized delivery system, or plan, and the individual's treating physician or psychologist execute an agreement that more frequent review is necessary. Such an agreement applies only to that covered individual and does not apply to other individuals receiving applied behavior analysis from a board-certified behavior analyst, a physician, or a psychologist. The cost of conducting the review of a treatment plan is to be borne by the carrier, organized delivery system, or plan.

New Iowa Code section 514C.31 applies to third-party provider payment contracts, policies, or plans specified in the Act, or plans established pursuant to Iowa Code chapter 509A for public employees other than employees of the state, that are delivered, issued for delivery, continued, or renewed in this state on or after January 1, 2018.

Coordinating changes are made in Iowa Code sections 225D.1 and 225D.2 to provide that persons who are eligible for coverage of applied behavior analysis treatment under new Iowa Code section 514C.31 are not eligible to participate in the state Autism Support Program. These changes also take effect January 1, 2018.

**HOUSE FILE 233 - Use of Step Therapy Protocols in Prescription Drug Benefit Decision Making**

BY COMMITTEE ON HUMAN RESOURCES. This Act relates to the use of step therapy protocols for prescription drugs by health carriers, health benefit plans, and utilization review organizations. A “step therapy protocol” is a protocol or program that establishes a specific sequence in which prescription drugs for a specified medical condition and medically appropriate for a particular covered person are covered under a pharmacy or medical benefit by a health carrier, health benefit plan, or utilization review organization, including self-administered drugs and drugs administered by a health care professional.

The Act provides a process by which a covered person may obtain a step therapy override exception when coverage of a prescription drug for treatment of a medical condition is restricted through the use of a step therapy protocol. A step therapy override exception must be approved by a health carrier, health benefit plan, or utilization review organization upon a showing that specified circumstances apply. Upon approval of the request for an exception, the prescription drug selected by the covered person’s prescribing health care professional must be covered if the drug is a covered prescription drug under the covered person’s health benefit plan.

A determination to approve or deny a request for a step therapy override exception must be made within specified time frames. A covered person may request external review of a denial of such a request pursuant to Iowa Code chapter 514J.

The Act does not prevent a health carrier, health benefit plan, or utilization review organization from requiring a covered person to try a prescription drug with the same generic name and demonstrated bioavailability or a biological product that is an interchangeable biological product as specified in the Act, or prevent a health care professional from prescribing a prescription drug that is determined to be medically appropriate.

The Act is applicable to a health benefit plan that is delivered, issued for delivery, continued, or renewed in this state on or after January 1, 2018.

**HOUSE FILE 303 - Cemeteries and Preneed Sellers of Cemetery Merchandise, Funeral Merchandise, and Funeral Services — Notice of Potential Receivership**

BY COMMITTEE ON COMMERCE. This Act allows the Commissioner of Insurance to notify the Attorney General of the potential need for establishment of a receivership for a preneed seller of cemetery and funeral merchandise or funeral services or for a cemetery, if the preneed seller or cemetery requests or consents to a receivership.

As required under current law, the commissioner must continue to make such notifications if the commissioner finds that a preneed seller or cemetery meets one or more specified conditions.

**HOUSE FILE 309 - Certificates of Insurance**

BY COMMITTEE ON COMMERCE. This Act relates to certificates of insurance. A “certificate of insurance” is a document or instrument, regardless of how it is described, that is prepared or issued by an insurer or insurance producer as evidence of property and casualty insurance. The Commissioner of Insurance is directed to prohibit the use of a certificate of insurance that is unfair, misleading, or deceptive, or that violates any law or a rule adopted by the commissioner. A certificate of insurance is not a policy of insurance and cannot affirmatively or negatively amend, extend, or alter coverage or confer additional rights to be provided by an insurance policy.

Notwithstanding any other provision of Iowa Code chapter 515 to the contrary, or any language on a certificate of insurance that states the form is for “information only,” a binder delivered together with a certificate of insurance in connection with specified commercial real estate transactions shall be valid and may be relied upon by the

borrower or by the borrower's lender as evidence of insurance, including in a private civil action or an administrative proceeding, until the delivery of the insurance policy to the borrower or the cancellation of the binder pursuant to the notice requirements contained in Iowa Code sections 515.125 through 515.127.

The Act prohibits a person from preparing, issuing, requesting, or requiring the issuance of a certificate of insurance that contains false or misleading information about the policy of insurance or purports to affirmatively or negatively amend, extend, or alter the policy's coverage. A certificate of insurance shall not warrant that the policy of insurance referenced in the certificate complies with the insurance or indemnification requirements of a contract and the inclusion of a contract number or description in a certificate of insurance shall not be interpreted as warranting such compliance.

A person is entitled to notice of cancellation, nonrenewal, or material changes in an insurance policy or any other similar notice concerning the policy only if the person has such rights under the terms of the policy or the policy endorsement. These rights cannot be altered by a certificate of insurance.

The Act is applicable to all certificates of insurance issued in connection with property, operations, or risks located in this state, regardless of where the policyholder, insurer, insurance producer, or person requesting or requiring the issuance of a certificate of insurance is located. A certificate of insurance or any other document or correspondence prepared, issued, requested, or required in violation of the Act is null and void.

The Commissioner of Insurance may examine and investigate the activities of any person the commissioner reasonably believes has been or is engaged in an act or practice prohibited under the Act; enforce the provisions of the Act including issuance of cease and desist orders and imposition of a penalty of \$500 per violation; and adopt rules to administer the Act.

The Act took effect April 12, 2017, and is applicable to certificates of insurance prepared, issued, requested, or required beginning 90 days after that date.

**HOUSE FILE 311 - Insurance — Life Insurance Company Investments — Credit for Reinsurance**

BY COMMITTEE ON COMMERCE. This Act relates to provisions applicable to life insurance companies and associations and credit for reinsurance.

The Act, pertaining to investments of funds in legal reserve by life insurance companies, renames a money market fund from "class one" to "rule 2a-7," referred to in Iowa Code section 511.8.

The Act makes changes in several provisions of Iowa Code chapter 521B, giving the Commissioner of Insurance specific authorization to adopt rules applicable to reinsurance arrangements, in addition to the commissioner's existing authorization to adopt rules to administer the Iowa Code chapter. Amendments to Iowa Code section 521B.105 are retroactively applicable to January 1, 2015, as to rules that are adopted and are applicable to certain specified life insurance policies with reinsurance contracts containing policies issued on or after January 1, 2015, or policies issued prior to January 1, 2015, if risk pertaining to the policies is ceded in connection with the reinsurance contract on or after January 1, 2015.

**HOUSE FILE 541 - Real Estate Licenses, Licensees, and Disclosure Statements**

BY COMMITTEE ON COMMERCE. This Act relates to real estate licensees and real estate disclosures.

**Division I — Real Estate Licensees**

Division I modifies various provisions in Iowa Code chapter 543B, dealing with the licensure of real estate brokers and salespersons.

Iowa Code section 543B.15(3) prohibits an applicant for a real estate broker's or salesperson's license convicted of certain offenses from being considered for licensure until certain time periods have lapsed. The Act amends Iowa Code section 543B.15(3) by providing that an applicant convicted of a felony or an offense involving forgery, embezzlement, false pretenses, theft, arson, extortion, conspiracy to defraud, or other similar offense, or any other

offense involving a criminal breach of fiduciary duty, must wait five years. An applicant convicted of any other offense involving moral turpitude must wait one year. A copy of the record of an applicant's conviction is conclusive evidence of the conviction.

The Act prohibits the Real Estate Commission from requiring an applicant to disclose criminal background information except for certain prescribed offenses. An application must include an applicant's present mailing address and electronic mail address. A salesperson's application must include a written statement of recommendation from a designated broker.

The Act repeals Iowa Code section 543B.25, which requires a licensed broker to display the licenses of the broker and the broker's employees in the broker's place of business.

Iowa Code section 543B.29(4) is amended to provide that a license must be revoked following three violations of Iowa Code section 543B.29 or 543B.34 within a three-year instead of a five-year period.

Iowa Code section 543B.31 is amended to authorize a real estate broker to maintain more than one place of business within the state and be the designated broker of more than one branch office within the state.

Iowa Code section 543B.32 is amended to authorize a licensee to provide electronic notification to the Real Estate Commission of a change of the licensee's principal place of business location.

Iowa Code section 543B.33 requires a broker to notify the Real Estate Commission of any change of employment for a licensed salesperson and mail the salesperson's license to the commission. The Act broadens the notification requirement to require notification for any change of employment or association, and requires the designated broker to provide such notice. The Act permits the designated broker to send a copy of the salesperson's license, rather than the actual license, which may be delivered, mailed, or submitted electronically.

The Act authorizes the Real Estate Commission to assess civil penalties against any person or entity found guilty of specified actions pursuant to an investigation conducted under Iowa Code section 543B.34.

Iowa Code section 543B.46 requires a licensed broker to maintain a trust account in a bank, savings association, or credit union, including an amount of up to \$500 of the broker's personal funds. The Act amends this Iowa Code section to require a broker to maintain a common trust account in a federally insured depository institution and increases the amount of personal funds allowed in such account to up to \$1,000. A broker who is not in the practice of depositing funds in a trust account is not required to do so.

Iowa Code section 543B.53 is amended to provide that the education requirements in Iowa Code chapter 543B do not apply to licensed salespersons seeking license renewal.

Iowa Code section 543B.57, relating to written agency disclosure requirements, is amended to provide that a licensee must make a written agency disclosure to the licensee's client prior to an offer being made or accepted.

#### Division II — Real Estate Disclosures

Division II modifies provisions in Iowa Code chapter 558A, which requires real estate disclosures to be made before the transfer of certain real estate property.

The Act includes a definition for "agent" in Iowa Code section 558A.1. The Act changes the exemption to the definition of "transfer" for spouses or related persons to specify that the exemption applies to persons within the third degree of consanguinity or affinity. The Act permits a real estate disclosure statement to be made by electronic delivery in addition to personal delivery, or by mail, and to the transferee's agent in addition to the transferee. If delivery is electronic, acknowledgment of receipt shall be provided by rules adopted by the Real Estate Commission.

**HOUSE FILE 626 - Independent Review of Long-Term Care Insurance Benefit Determinations — Filing Fee Eliminated**

BY COMMITTEE ON WAYS AND MEANS. This Act strikes a provision requiring that a \$25 filing fee accompany a request for independent review of a benefit trigger determination under a long-term care insurance policy.

## CHILDREN AND YOUTH

### RELATED LEGISLATION

- SENATE FILE 130** - Appropriation Reductions, Transfers, and Supplementals  
***SEE APPROPRIATIONS.*** This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the Department of Human Services and specified appropriation reallocations and adjustments relating to programs including but not limited to the Temporary Assistance for Needy Families Block Grant, the Family Investment Program, Medical Assistance Program reimbursement and associated costs, the state match for a disproportionate share hospital payment under the Medical Assistance Program, the State Supplementary Assistance Program, and the Healthy and Well Kids in Iowa (hawk-i) Program.
- SENATE FILE 433** - Termination of Parental Rights and Adoption  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to termination of parental rights and adoption proceedings, including requirements and limitations regarding allowable expenses, expenditures, and reporting relating to such proceedings, and including penalties for violations.
- SENATE FILE 498** - Federal Block Grant Appropriations and Other Federal Funding  
***SEE APPROPRIATIONS.*** This Act appropriates moneys to various state agencies for federal fiscal years 2017-2018 and 2018-2019, and from the various federal block grants.
- HOUSE FILE 133** - Child Custody and Visitation Proceedings — Appointment and Duties of Guardians Ad Litem, Attorneys for Minors, Child Custody Investigators, and Child and Family Reporters  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to guardians ad litem, attorneys for minor children, child custody investigators, and child and family reporters involved in child custody and visitation proceedings under Iowa Code chapter 598 (Dissolution of Marriage and Domestic Relations).
- HOUSE FILE 396** - Child Foster Care — Care by Relative  
***SEE HUMAN SERVICES.*** This Act relates to the definition of “child foster care” by including child care provided by a relative of the child.
- HOUSE FILE 441** - Child Labor—Laundry Occupations  
***SEE LABOR AND EMPLOYMENT.*** This Act provides that persons under 16 years of age are prohibited from employment in laundering occupations, but may be employed in laundering which consists of the use of certain specified washing machines.
- HOUSE FILE 517** - Regulation of Weapons and Ammunition and Use of Reasonable Force  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** Under the Act, a parent, guardian, or spouse who is 21 years of age or older, or an instructor 21 years of age or older, with the consent of such a parent, guardian, or spouse, may allow a person under 14 years of age to possess a pistol, revolver, or ammunition, while under direct supervision, which then may be lawfully used. Prior law prohibited a parent, guardian, or spouse from allowing a person under 14 years of age to possess a pistol, revolver, or ammunition.
- HOUSE FILE 526** - Harassment — Nonconsensual Disclosure of Information  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act relates to the criminal offenses of harassment and invasion of privacy. Under the Act, the juvenile court shall have exclusive jurisdiction in a proceeding concerning a child under the age of 18 alleged to have committed the offense of harassment in the first degree. A juvenile

convicted of harassment in the first degree in violation of the Act shall not be required to register as a sex offender even if the offense is sexually motivated.

**HOUSE FILE 534**

- Child Care Facility Licensing — Exempt Programs  
***SEE HUMAN SERVICES.*** This Act relates to the definition of “child care” for purposes of regulation of child care facilities by the Department of Human Services.

**HOUSE FILE 543**

- Children in Need of Assistance, Child Abuse, Dangerous Substances, and Alcohol — Definitions — Reporting  
***SEE HUMAN SERVICES.*** This Act relates to certain drugs and other substances and child in need of assistance and child abuse cases.

**HOUSE FILE 545**

- Disclosure of Founded Child Abuse Information — Fatalities or Near Fatalities  
***SEE HUMAN SERVICES.*** This Act relates to information released by the Department of Human Services pursuant to a request from the public in circumstances of a fatality or near fatality of a child in founded child abuse cases.

**HOUSE FILE 653**

- Appropriations — Health and Human Services  
***SEE APPROPRIATIONS.*** This Act relates to and makes appropriations for health and human services for FY 2017-2018 and FY 2018-2019, and includes numerous provisions involving children, including the hawk-i Program and other child health initiatives, child support, child care, child protection, child welfare, juvenile justice, subsidized adoption, Early Childhood Iowa Initiative funding, and the Autism Support Program (Division V). The Act includes provisions relating to children’s mental health and well-being (XVIII) and provides for increasing of the cap on the statewide number of juvenile detention home beds (Division XXVIII).



## CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION

- SENATE FILE 260 - Duty of Care Owed by Possessors and Occupants of Land to Trespassers
- SENATE FILE 275 - Termination of Parental Rights Proceedings — Venue — Safety or Security Concerns
- SENATE FILE 333 - Digital Assets and Fiduciary Access
- SENATE FILE 376 - Asbestos or Silica Exposure — Claims, Actions, Liability
- SENATE FILE 401 - Domestic and Sexual Abuse—Protective Orders, Proceedings, and Services
- SENATE FILE 413 - Improvements to Real Property — Unsafe or Defective Conditions — Limitations on Actions
- SENATE FILE 433 - Termination of Parental Rights and Adoption
- SENATE FILE 446 - Civil Asset Forfeiture
- SENATE FILE 465 - Medical Malpractice Actions
- SENATE FILE 466 - Judicial Administration — Juror Identification and Selection — Shorthand Reporters
- SENATE FILE 501 - Fees Collected by County Sheriffs
- HOUSE FILE 133 - Child Custody and Visitation Proceedings — Appointment and Duties of Guardians Ad Litem, Attorneys for Minors, Child Custody Investigators, and Child and Family Reporters
- HOUSE FILE 146 - Forcible Entry and Detainer Actions — Notice and Hearing Procedure
- HOUSE FILE 183 - Service of Petitions and Orders for Dependent Adult Protective Services — Persons Entitled — Priority
- HOUSE FILE 184 - Petitions for Administration of Small Estates
- HOUSE FILE 195 - Requests for Notice of Probate Proceedings
- HOUSE FILE 253 - Paternity, Support Obligation, and Custody or Visitation Proceedings
- HOUSE FILE 371 - Quiet Title Actions — Quitclaim Deed Requests — Fees and Costs

### RELATED LEGISLATION

- SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals  
*SEE APPROPRIATIONS.* This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the Department of Justice and the judicial branch.
- SENATE FILE 358 - Electronic Search Warrant Applications and Issuance and Seized Property Inventories  
*SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.* This Act relates to search warrants by allowing for the application and issuance of a search warrant by electronic means, and allowing for the written inventory of any property seized to be filed with the clerk of the district court. The Act takes effect on the effective date of rules prescribed by the Iowa Supreme Court and submitted to the Legislative Council pursuant to Iowa Code section 602.4202, that establish the processes and procedures for the application and issuance of a search warrant by electronic means.
- SENATE FILE 362 - Liability of Fairs for Transmission of Domesticated Animal Pathogens on Fairgrounds  
*SEE AGRICULTURE.* This Act provides that the State Fair or a county or district fair is not liable for damages sought by a person who alleges an injury or death caused by a pathogen transmitted from a location at a fair where certain animals are kept for more than three hours.

- SENATE FILE 447** - Nuisances — Animal Feeding Operations  
***SEE AGRICULTURE.*** This Act allows a person to raise an affirmative defense in a certain cause of action in which an animal feeding operation is alleged to be a public or private nuisance or otherwise interfere with another person’s comfortable use and enjoyment of life or property.
- SENATE FILE 467** - Restrictions on Receipt of Bond or Insurance Death Benefits by Felons  
***SEE BUSINESS, BANKING, AND INSURANCE.*** This Act relates to restrictions on the receipt by certain felons of certain life insurance proceeds and other benefits.
- SENATE FILE 508** - Appropriations — Judicial Branch  
***SEE APPROPRIATIONS.*** This Act makes appropriations to the judicial branch for FY 2017-2018 and FY 2018-2019. The Act provides that for the fiscal years beginning July 1, 2017, and July 1, 2018, the Iowa Supreme Court may implement policies and procedures that may be contrary to the requirements of the Act and certain Iowa Code provisions relating to the appointment and apportionment of judicial officers and to the appointment and removal of certain court personnel.
- SENATE FILE 516** - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
***SEE APPROPRIATIONS.*** Division III of this Act eliminates the assignment of space and requires the Legislative Council to provide the courts with use of space in the State Capitol for ceremonial purposes and prohibits the assignment of space in the Judicial Branch Building for the General Assembly or legislative agencies.
- HOUSE FILE 134** - Regulation of Residential Rental Property Occupancy — Authority of Cities  
***SEE LOCAL GOVERNMENT.*** This Act relates to the authority of cities to regulate and restrict the occupancy of residential rental property by providing that a city shall not, after January 1, 2018, adopt or enforce any regulation or restriction related to the occupancy of residential rental property based upon the familial or nonfamilial relationships of the occupants.
- HOUSE FILE 309** - Certificates of Insurance  
***SEE BUSINESS, BANKING, AND INSURANCE.*** This Act relates to certificates of insurance and includes penalties. The Act took effect April 17, 2017, and is applicable to certificates of insurance prepared, issued, requested, or required beginning 90 days after that date.
- HOUSE FILE 478** - Property Tax Assessment and Assessors  
***SEE TAXATION.*** This Act relates to property tax assessments, local assessors, and property tax protests and appeals, including changes to provisions of law governing methodologies, information, and presumptions used to determine property values and classifications; grounds for assessment protests and appeals to the local board of review, Property Assessment Appeal Board, and district court; and elimination of the Property Assessment Appeal Board’s future repeal provisions.
- HOUSE FILE 517** - Regulation of Weapons and Ammunition and Use of Reasonable Force  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act prohibits the bond schedule from being used for persons arrested for intimidation with a dangerous weapon in violation of Iowa Code section 708.6 or possession of a firearm by a felon in violation of Iowa Code section 724.26(1).

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- HOUSE FILE 524** - Medical Cannabidiol  
***SEE HEALTH AND SAFETY.*** This Act relates to medical cannabidiol and prescription drugs, including the establishment of the Medical Cannabidiol Act, the federal scheduling of a cannabidiol investigational product, and the exchange of prescription drug information, and provides certain civil penalties and fees. The Act includes certain civil and disciplinary immunity provisions relating to the possession and use of medical cannabidiol.
- HOUSE FILE 586** - Iowa Finance Authority Programs and Obligations and Mechanic's Lien Notices  
***SEE STATE GOVERNMENT.*** This Act relates to financial matters, including mechanic's liens, and the Iowa Finance Authority by establishing a rent subsidy program, modifying Shelter Assistance Fund grant award requirements, and revising filing requirements for certain bonds and notes issued by the authority. Concerning mechanic's liens, the Act provides that a general contractor, regardless of whether that contractor has contracted or will contract with a subcontractor to provide labor or furnish material for the property, shall post a notice of commencement of work to the Mechanics' Notice and Lien Registry. An owner-builder is only required to post the notice if the owner-builder has contracted or will contract with a subcontractor to provide labor or furnish material for the property.



## CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION

### **SENATE FILE 260 - Duty of Care Owed by Possessors and Occupants of Land to Trespassers**

BY COMMITTEE ON JUDICIARY. This Act provides that a possessor of any fee, reversionary, or easement interest in real property, including but not limited to an owner, lessee, or other lawful occupant, owes no duty of care to a trespasser except to refrain from willfully or wantonly injuring the trespasser and to use reasonable care to avoid injuring the trespasser after that trespasser's presence becomes known.

The Act does not affect the common law doctrine of attractive nuisance, which imposes a duty on a landowner to protect children from dangerous conditions of or items on the property that will foreseeably attract children onto the property.

The Act does not create or increase the civil liability of any possessor or occupant of real property and does not affect any immunities from or defenses to civil liability established by another Iowa Code section or available at common law to which a possessor or occupant of real property may be entitled.

The Act applies to all causes of action accrued on or after July 1, 2017.

### **SENATE FILE 275 - Termination of Parental Rights Proceedings — Venue — Safety or Security Concerns**

BY COMMITTEE ON JUDICIARY. This Act relates to a petition for termination of parental rights. Current law provides that a petition for termination of parental rights shall be filed with the juvenile court in the county in which the guardian or custodian of the child resides or the child, the biological mother, or the pregnant woman is domiciled. The Act specifies that venue shall also lie in such locations.

The Act also provides that if a petitioner alleges and affirms in the verified petition that the petitioner has a legitimate concern for the safety or security of the child or the petitioner, the following apply: The petitioner may file the petition in a county in the same judicial district but in a county other than those counties specified, and venue shall be in the county where the petition is filed; and the court shall keep confidential the residence and domicile of the child and the petitioner disclosed in the petition.

### **SENATE FILE 333 - Digital Assets and Fiduciary Access**

BY COMMITTEE ON JUDICIARY. This Act relates to a fiduciary's access to a user's digital assets. A digital asset is an electronic record in which an individual has a right or interest, but does not include an underlying asset or liability unless the asset or liability is itself an electronic record or a user's health information or individually identifiable health information as those terms are defined in the federal Health Insurance Portability and Accountability Act. A fiduciary is an agent under a power of attorney, conservator, guardian, personal representative, or trustee. A user is a person that has an account with a custodian, and a custodian is a person that carries, maintains, processes, receives, or stores a user's digital assets.

Under the Act, a user may direct a custodian to disclose or not to disclose to a designated recipient the user's digital assets, including the content of electronic communications. A user may also allow or prohibit disclosure of digital assets, including the content of electronic communications, to a fiduciary through an online tool, a will, trust, power of attorney, or other record.

If a user is deceased, a custodian shall disclose the electronic communications of the deceased user to the personal representative of the estate if the personal representative provides the custodian a written request for disclosure, a certified copy of the death certificate, letters of appointment, and documentation evidencing the user's consent to disclosure of the content of electronic communications, unless the user provided such direction in an online tool. A custodian shall disclose other digital assets of a deceased user to the personal representative if the personal representative provides a written request for disclosure, a certified copy of the death certificate, and letters of appointment.

If a power of attorney expressly grants an agent authority over the content of electronic communications, a custodian shall disclose such content if the agent provides to the custodian a written request for disclosure, a copy of the power

of attorney, and a certification by the agent that the power of attorney is in effect. Where a power of attorney grants an agent specific authority over digital assets or general authority to act on behalf of the principal, the custodian shall disclose a catalogue of electronic communications sent or received by the principal and digital assets, other than the content of electronic communications, if the agent provides to the custodian a written request for disclosure, a copy of the power of attorney, and a certification by the agent that the power of attorney is in effect.

The Act requires a custodian to disclose any digital asset of an account held in trust to a trustee that is an original user of the account. Unless otherwise ordered by a court, directed by the user, or provided in a trust, a custodian must disclose to a trustee that is not an original user the content of an electronic communication sent or received by a user if the trustee gives the custodian a written request, a certified copy of the trust that includes consent to disclose the content of electronic communications to the trustee, and a certification by the trustee that the trust exists and the trustee is a currently acting trustee. A custodian shall disclose to a trustee digital assets in which the trust has an interest and that are not electronic communications if the trustee gives the custodian a written request, a certified copy of the trust instrument or certification, and a certification by the trustee that the trust exists and the trustee is a currently acting trustee.

The Act provides that after an opportunity for a hearing, a court may grant a conservator or guardian access to a ward's digital assets. A custodian is required to disclose to a conservator or guardian the catalogue of electronic communications of a ward and any of the ward's other digital assets, other than the content of electronic communications, if the conservator or guardian provides the custodian with a written request for disclosure and a copy of the court order that gives the conservator or guardian authority over the ward's digital assets. If the conservatorship or guardianship is not limited, the conservator or guardian may request a custodian to suspend or terminate an account of the ward for good cause.

The Act imposes on a fiduciary the duties of care, loyalty, and confidentiality and specifies a fiduciary's authority with respect to digital assets of a user. A custodian has 60 days to comply with a request, and if the custodian fails to comply, the fiduciary may apply for a court order directing compliance. A custodian and the custodian's officers, employees, and agents are immune from liability for an act or omission done in good faith in compliance with the Act.

The Act applies to a fiduciary acting under a will or a power of attorney executed before, on, or after July 1, 2017. The Act applies to a personal representative acting for a decedent who dies before, on, or after July 1, 2017. The Act applies to a conservator or guardian acting for a ward on or after July 1, 2017. The Act applies to a trustee acting under a trust created before, on, or after July 1, 2017.

**SENATE FILE 376 - Asbestos or Silica Exposure — Claims, Actions, Liability**

BY COMMITTEE ON JUDICIARY. This Act relates to the disclosure of asbestos bankruptcy trust claims in civil asbestos actions, asbestos and silica claims prioritization, and successor corporation asbestos-related liability.

*ASBESTOS BANKRUPTCY TRUST CLAIMS.* The Act requires a plaintiff in an asbestos action to disclose documents and information related to any claims against an asbestos trust to a defendant within the later of 90 days of filing an asbestos action or 90 days of July 1, 2017. If the plaintiff fails to comply with these requirements, the court may dismiss the action.

The Act provides that a defendant may file a motion requesting a stay of the proceedings on or before the later of the 60th day before the date trial is set to commence or the 15th day after the defendant first obtains information that could support additional trust claims by the plaintiff. The motion shall identify the asbestos trust claims the defendant believes the plaintiff can file and include information supporting the asbestos trust claims.

The Act provides that in an asbestos action, trust claims materials and trust governance documents are presumed to be relevant and authentic, are admissible in evidence, and any claims of privilege do not apply. Trust claims materials that are sufficient to entitle a claim to consideration for payment under the applicable trust governance documents may be sufficient to support a jury finding that the plaintiff may have been exposed to products for which the trust was established to provide compensation and that, under applicable law, such exposure may be a substantial contributing factor in causing the plaintiff's injury that is at issue in the asbestos action.

If a plaintiff proceeds to trial in an asbestos action before an asbestos trust claim is resolved, there is a rebuttable presumption that the plaintiff is entitled to, and will receive, the compensation specified in the trust governance document. In any asbestos action in which damages are awarded and setoffs are permitted, a defendant is entitled to a setoff in the amount the plaintiff has been awarded from an asbestos trust.

If the plaintiff or a person on the plaintiff's behalf files an asbestos trust claim after the plaintiff obtains a judgment in an asbestos action, and that asbestos trust was in existence at the time the plaintiff obtained the judgment, the trial court, on motion by a defendant or judgment debtor seeking sanctions or other relief, has jurisdiction to reopen and adjust the judgment by the amount of any subsequent asbestos trust payments the plaintiff obtains and order any other relief to the parties that the court considers just and proper.

The Act applies to all asbestos actions filed on or after July 1, 2017, and to all pending asbestos actions in which trial has not commenced as of July 1, 2017, unless the court finds that the application of a provision of the Act would unconstitutionally affect a vested right. In that case, the provision does not apply and the court shall apply prior law.

*ASBESTOS AND SILICA CLAIMS PRIORITIZATION.* The Act provides that an asbestos action involving a nonmalignant condition or a silica action involving silicosis shall not be brought or maintained in the absence of prima facie evidence that the exposed person has a physical impairment for which exposure to asbestos or silica was a substantial contributing factor. The Act requires a plaintiff to file with the complaint or other initial pleading a detailed narrative medical report and diagnosis, signed under oath by a qualified physician and accompanied by supporting test results, which constitutes such prima facie evidence. The report cannot be prepared by an attorney, and the prima facie showing must be made as to each defendant. The qualified physician must conclude that exposure to asbestos or silica was a substantial contributing factor to the exposed person's physical impairment and not more probably the result of other causes. An opinion that the medical findings and impairment are consistent with or compatible with exposure to asbestos or silica is insufficient.

For an asbestos or silica action pending as of July 1, 2017, the medical report and supporting test results must be provided to all parties not later than 90 days after July 1, 2017, or not later than 90 days before trial, whichever is earlier. The court shall dismiss the asbestos or silica action without prejudice on finding that the plaintiff has failed to make the prima facie showing required by the Act or failed to comply with the requirements of the Act. The Act provides that asbestos and silica actions must be individually filed and may not be filed on behalf of a group or class of plaintiffs.

The Act provides that evidence relating to the prima facie showings does not create a presumption that the exposed person has an asbestos-related or silica-related injury or impairment, and is not conclusive as to the liability of any defendant. Until a court enters an order determining that the exposed person has established prima facie evidence of impairment, no asbestos or silica action shall be subject to discovery, except discovery related to establishing or challenging the prima facie evidence or by order of the trial court upon motion of one of the parties and for good cause shown.

The Act applies to all asbestos and silica actions filed on or after July 1, 2017, and to all pending asbestos and silica actions in which trial has not commenced as of July 1, 2017, unless the court finds that the application of a provision in the Act would unconstitutionally affect a vested right. In that case, the provision does not apply and the court shall apply prior law.

*SUCCESSOR CORPORATION ASBESTOS-RELATED LIABILITY.* The Act limits liability related to asbestos actions which were assumed or incurred by a corporation as the result of a merger or consolidation. The cumulative successor asbestos-related liabilities of a successor corporation are limited to the fair market value of the total gross assets of the transferor determined as of the time of the merger or consolidation.

The fair market value of the total gross assets may be determined by any method reasonable under the circumstances, including by reference to the going concern value of the assets or to the purchase price attributable to or paid for the assets in an arms-length transaction, or, in the absence of other readily available information from which the fair market value can be determined, by reference to the value of the assets recorded on a balance

sheet. Under the Act, the fair market value of total gross assets increase annually at a rate equal to the sum of the prime rate plus 1 percent.

The Act applies to all asbestos and silica actions filed on or after July 1, 2017, and to all pending asbestos and silica actions in which trial has not commenced as of July 1, 2017, unless the court finds that the application of a provision in the Act would unconstitutionally affect a vested right. In that case, the provision does not apply and the court shall apply prior law.

**SENATE FILE 401 - Domestic and Sexual Abuse—Protective Orders, Proceedings, and Services**

BY COMMITTEE ON JUDICIARY. This Act relates to civil protective orders in domestic abuse and sexual abuse cases, and makes penalties applicable.

*SEXUAL ABUSE CIVIL PROTECTIVE ORDERS.* The Act creates new Iowa Code chapter 236A, the Sexual Abuse Act, allowing a victim of sexual abuse to seek relief from sexual abuse by filing a petition in district court for a sexual abuse civil protective order (emergency, temporary, or permanent) prior to the arrest of the defendant in such a situation, affording the victim and the victim's family members, whose welfare may be affected by the sexual abuse situation, the same civil protections as victims of domestic abuse under Iowa Code chapter 236. The Act defines sexual abuse as the commission of a crime defined in Iowa Code chapter 709 (Sexual Abuse) and Iowa Code sections 726.2 (Incest) and 728.12 (Sexual Exploitation of a Minor), and includes sexual abuse crimes in other jurisdictions under statutes that are substantially similar to the aforementioned statutes.

Under the Act, upon a finding by the court, by a preponderance of the evidence, that a defendant has engaged in sexual abuse against the plaintiff, the court may order the defendant to cease the sexual abuse, and order the defendant to stay away from the plaintiff's residence, school, or place of employment. In seeking a protective order, a victim has the right to seek help from the court with or without the assistance of an attorney and without the payment of court costs.

The Act requires criminal and juvenile justice agencies to collect and maintain information on incidents involving sexual abuse and to provide the information to the Department of Public Safety.

The Act makes conforming changes to Iowa Code provisions relating to the issuance of and violations of civil protective orders, the duties of the Department of Justice insurance practices, court operating costs, and peace officer arrests.

*PROTECTIVE ORDER VICTIM NOTIFICATION SYSTEM.* The Act establishes an automated protective order victim notification system within the Crime Victim Assistance Division of the Department of Justice to assist public officials in informing registered victims of domestic abuse and sexual abuse pursuant to Iowa Code chapters 236 and 236A, the families of victims, and other interested persons of the date and time of service of a protective order upon respondents who are the subjects of protective orders and of the expiration dates of the protective orders. The system shall also have the capability to notify victims of the expiration of the protective orders 30 days prior to their expiration dates.

**SENATE FILE 413 - Improvements to Real Property — Unsafe or Defective Conditions — Limitations on Actions**

BY COMMITTEE ON JUDICIARY. This Act reduces the statute-of-repose period in cases arising out of the unsafe or defective condition of an improvement to real property for certain types of property. A statute-of-repose period differs from a statute-of-limitations period in that a statute of repose establishes a time period after which a lawsuit cannot be filed regardless of whether an injury has occurred. A statute-of-limitations period begins at the date of the injury or upon discovery of the deficiency.

Under prior law, a case arising out of the unsafe or defective condition of an improvement to real property was subject to a 15-year statute of repose. The Act provides that for actions arising out of a nuclear power plant or interstate pipeline, the period remains 15 years. For actions arising out of the construction on single-family or two-family dwellings occupied or used primarily for residential purposes, the period is reduced to 10 years. For actions arising out of any other kind of improvement to real property, the period is reduced to eight years. However, for actions arising out of intentional misconduct or fraudulent concealment, the period for the statute of repose is 15 years,



regardless of the type of real property. If the unsafe or defective condition is discovered within the final year prior to the expiration of the applicable period of repose, the period is extended for an additional year.

The Act does not reduce the statute of repose for real property improvements in existence prior to July 1, 2017, or to improvements to real property, whether construction has begun or not, that are the subject of a binding agreement as of July 1, 2017.

**SENATE FILE 433 - Termination of Parental Rights and Adoption**

BY COMMITTEE ON JUDICIARY. This Act relates to termination of parental rights and adoption proceedings. The Act defines “adoption service provider” to include a licensed child-placing agency or a licensed attorney, and eliminates the definition of and the use of the term “independent placement” relative to termination of parental rights and adoption proceedings, thereby only allowing adoption service providers and the Department of Human Services (DHS) to make placements of minor children for the purposes of adoption. The Act also defines “certified adoption investigator” for the purpose of termination of parental rights and adoption proceedings, replacing the term “investigator.” “Investigators” were not required to be certified or approved by DHS.

The Act clarifies that the one certified copy of the adoption decree provided to the petitioner, and the one copy of any adoption decree provided to DHS, an adoption service provider, and the state registrar of vital statistics, currently required to be provided by the clerk of the court, are to be provided at no charge.

The Act also establishes requirements and limitations regarding the payment and receipt of allowable expenses and fees, disbursements, and the reporting of expenditures and disbursements, and provides for review of expenditure reports by the court relative to the placement or adoption of a minor or the termination of parental rights of a child’s parent.

The Act includes prohibited practices relating to termination of parental rights and adoption proceedings, and increases the penalties for such violations. The Act also includes as a fraudulent practice, a person, knowingly, by deception and with intent to defraud another person, representing that the child expected as the result of that person’s pregnancy or the pregnancy of another person may be available for adoption. Such a fraudulent practice is a fraudulent practice in the third degree and is an aggravated misdemeanor.

**SENATE FILE 446 - Civil Asset Forfeiture**

BY COMMITTEE ON JUDICIARY. This Act relates to asset forfeiture and includes a prohibition on civil asset forfeiture for property valued at less than \$5,000, increases the standard of proof required for asset forfeiture to clear and convincing evidence, requires a proportionality review with regard to property to be forfeited, and requires law enforcement agencies to retain certain records related to asset forfeiture.

*CIVIL ASSET FORFEITURE PROHIBITED FOR PROPERTY VALUED AT LESS THAN \$5,000.* Asset forfeiture is a process by which contraband and proceeds or instrumentalities related to criminal activity may be seized by the state and sold. Conduct giving rise to forfeiture is an act or omission which is a public offense that is a serious or aggravated misdemeanor or felony. Under prior law, forfeiture proceedings were not precluded if the state failed to convict, indict, or charge the person whose conduct gave rise to forfeiture.

Under the Act, asset forfeiture for property valued at less than \$5,000 is prohibited unless the conduct giving rise to forfeiture resulted in a conviction, the property owner is deceased, charges were filed and an arrest warrant was issued but law enforcement is not able to execute the arrest due to the property owner being out of state or not locatable, or the property owner has not claimed the property subject to forfeiture or asserted any interest in the property.

*BURDEN OF PROOF.* Under prior law, a prosecuting attorney had to prove by a preponderance of the evidence that property is subject to forfeiture and that the defendant’s conduct gave rise to forfeiture. The Act provides a higher standard of proof by requiring that the prosecuting attorney prove these elements by clear and convincing evidence.

Under prior law, if a property claimant came forward with some evidence supporting the existence of an exemption for forfeiture, the state had to provide some evidence to negate the assertion, which had to be substantial, but could

be less than a preponderance of the evidence. The Act provides that if a claimant makes a prima facie showing of the existence of an exemption, the prosecuting attorney then has the burden of proving by clear and convincing evidence that the exemption does not apply.

Under prior law, a presumption arose that property of a person is subject to forfeiture if the state established that the person engaged in conduct giving rise to forfeiture. The Act provides that if the property to be forfeited is less than \$5,000, such a presumption only arises if the person was convicted for the conduct giving rise to forfeiture.

Under current law, a court may order the forfeiture of substitute assets if the forfeitable property cannot be located; has been transferred or conveyed to, sold to, or deposited with a third party; is beyond the jurisdiction of the court; has been substantially diminished in value while not in the actual physical custody of the court, the seizing agency, the prosecuting attorney, or their designee; has been commingled with other property that cannot be divided without difficulty; or is subject to any interest of another person which is exempt from forfeiture under Iowa Code chapter 809A. The Act requires the prosecuting attorney to prove one of the above conditions of the property by clear and convincing evidence.

*PROPORTIONALITY REVIEW.* Under prior Iowa Code chapter 809A, there was no requirement that the value of an instrumentality forfeited be proportionate to the crime committed, though the Iowa Supreme Court has held that forfeiture may be unconstitutional under the Eighth Amendment's prohibition on excessive fines if the defendant can show that the value of the property is grossly disproportionate to the crime. The Act provides that property shall not be forfeited as an instrumentality to the extent that the amount or value of the property is grossly disproportionate to the severity of the offense. Contraband and proceeds are not subject to proportionality review.

*RECORDKEEPING.* The Act provides that each law enforcement agency that has custody of any property that is subject to Iowa Code chapter 809A shall adopt and comply with a written internal control policy that provides for keeping detailed records of property seized for forfeiture and forfeited. The records kept must be open to public inspection during the agency's regular business hours, and the adopted policy is a public record open for inspection under Iowa Code chapter 22.

The Act applies to forfeiture proceedings that begin on or after July 1, 2017.

#### **SENATE FILE 465 - Medical Malpractice Actions**

BY COMMITTEE ON JUDICIARY. This Act relates to medical malpractice claims, including open discussions following adverse health care incidents, limitations on noneconomic damage awards, expert witnesses standards, and requirements for certificate of merit affidavits. The Act applies to causes of actions that accrue on or after July 1, 2017.

*ADVERSE HEALTH CARE INCIDENTS.* Under Iowa Code chapter 135P, if an adverse health care incident occurs, a health care provider may offer to engage in an open discussion with the patient. If the patient agrees, the health care provider may investigate the incident, disclose the results, and discuss steps the health care provider will take to prevent similar incidents. The health care provider may also communicate to the patient whether the health care provider believes that an offer of compensation is warranted. All communications made related to the open discussion are privileged and confidential, are not subject to discovery or subpoena, and are not admissible in evidence in a judicial, administrative, or arbitration proceeding. Under prior law, "health care provider" is defined as a physician, a physician assistant, a podiatrist, or an advanced registered nurse practitioner. The Act adds to the definition chiropractors, dentists, optometrists, pharmacists, and any other persons who are licensed, certified, or otherwise authorized or permitted by law to administer health care in the ordinary course of business or in the practice of a profession.

*NONECONOMIC DAMAGES.* The Act limits the amount of noneconomic damages that may be awarded in a medical malpractice case. Noneconomic damages are damages arising from pain, suffering, inconvenience, physical impairment, mental anguish, emotional pain and suffering, loss of chance, loss of consortium, or any other nonpecuniary damages. The Act provides that the total amount of noneconomic damages recoverable against a health care provider is limited to \$250,000 for any occurrence resulting in injury or death of a patient

regardless of the number of plaintiffs, derivative claims, theories of liability, or defendants in the civil action, unless the jury determines that there is a substantial or permanent loss or impairment of a bodily function, substantial disfigurement, or death, which warrants a finding that imposition of such a limitation would deprive the plaintiff of just compensation for the injuries sustained. The limitation of noneconomic damages does not apply if the defendant acted with actual malice.

*EXPERT WITNESS STANDARDS.* The Act provides standards for expert witnesses in a medical malpractice case. A person is only qualified to serve as an expert witness in a medical malpractice case if the person is a licensed health care provider, is in good standing in each state of licensure, and in the five years preceding the act or omission alleged to be negligent, has not had a license in any state revoked or suspended; in the five years preceding the act or omission alleged to be negligent, actively practiced in the same field as the defendant or was a qualified instructor at an accredited university in the same field as the defendant; if the defendant is board-certified in a specialty, the person is certified in the same or a substantially similar specialty; and if the defendant is a licensed physician or osteopathic physician, the person is a licensed physician or osteopathic physician.

*CERTIFICATE OF MERIT AFFIDAVITS.* The Act establishes a requirement for a certificate of merit affidavits in medical malpractice cases. In an action for personal injury or wrongful death against a health care provider based upon alleged negligence in the practice of that profession or in patient care, the Act requires the plaintiff, prior to the commencement of discovery and within 60 days of the defendant's answer, to serve upon the defendant a certificate of merit affidavit signed by an expert witness with respect to the issue of standard of care and an alleged breach of the standard of care. A certificate of merit affidavit must be signed by the expert witness and certify the purpose for calling the expert witness by providing under oath the expert witness's statement of familiarity with the applicable standard of care and statement that the standard of care was breached by the health care provider. Failure to substantially comply with the new requirements shall result, upon motion, in dismissal with prejudice of each cause of action as to which expert witness testimony is necessary to establish a prima facie case.

**SENATE FILE 466 - Judicial Administration — Juror Identification and Selection — Shorthand Reporters**  
BY COMMITTEE ON JUDICIARY. This Act relates to the identification and selection of jurors and the supervision of shorthand reporters.

Under prior law, counties could use either jury commissions or jury managers to draw up a master jury list of eligible jurors, return a list of grand jurors and petit jurors to the clerk of the district court, and select the number of required jurors from the grand juror or petit juror list.

For counties that use jury commissions, the chief judge of the judicial district in which the county is located appoints a jury commission. For counties that use jury managers, the chief judge of the judicial district, after consultation with the clerk of the district court, district court administrator, and county auditor, appoints a jury manager. The jury commission or jury manager is then responsible for drawing up the master jury list of potential jurors and randomly selecting the names from the grand juror list and petit juror list to draw the required number of jurors for a pool or panel. The Act eliminates jury commissions. As a result, counties will be required to use jury managers. The Act also requires that an electronic data processing system be used to create master jury lists and for the random drawing of jurors.

Under prior law, the master jury list was updated once every two years. The master jury list is comprised of names taken from all source lists, including the voter registration list and the motor vehicle operators list, for possible jury service. The Act requires that the master jury list be updated annually and include names from the nonoperators identification list.

The Act provides that the Iowa Supreme Court shall supervise the Board of Examiners of Shorthand Reporters and has authority to review, approve, modify, or reject a board action, procedure, or decision. The Iowa Supreme Court may also adopt rules relating to the supervision of the Board of Examiners of Shorthand Reporters.

The Act provides that if a shorthand reporter's certification is placed in exempt status, the reporter may transcribe or certify a proceeding that was reported while the reporter was certified as an active shorthand reporter. A reporter transcribing or certifying a proceeding while in exempt status remains subject to the jurisdiction of the board.

**SENATE FILE 501 - Fees Collected by County Sheriffs**

BY COMMITTEE ON WAYS AND MEANS. This Act relates to certain fees collected by the county sheriff. The Act raises fees for the serving and returning of notice from \$15 to \$30, and the fee for serving additional persons in the same household is raised from \$10 to \$20. The fee for serving warrants is raised from \$20 to \$35. The fee for serving a subpoena is raised from \$20 to \$35. The fee for summoning a jury (see compensation commission under Iowa Code section 6B.4) to assess damages in a condemnation proceeding is raised from \$100 to \$200 per day and the sheriff is no longer required to attend the jury under the Act. The fee for serving an execution, attachment, order for delivery of personal property, injunction, or any other order of court is raised from \$15 to \$30. The fee charged for the time necessary to inventory personal property is raised from \$10 to \$20 per hour.

The Act raises the hourly fee charged for the conveyance of certain persons by order of a court or commission to a public or private institution from \$15 to \$25 per hour. This hourly fee change also applies to fees charged for delivering defendants under change of venue provisions and for the transferring of arrested persons pursuant to the provisions of Iowa Code section 815.8. The Act raises both the fee for serving a warrant for the seizure of intoxicating liquor and the fee for the destruction of liquor by court order from \$5 to \$10. The Act also raises the fee for posting a notice or advertisement from \$5 to \$10.

The Act establishes a new separate fee for execution of a certificate or deed for lands sold and sets the fee at \$50. The fee for making and setting a bill of sale for personal property sold remains at \$30. The Act establishes a fee for setting the sale of property, rather than attending the sale and raises the fee from \$50 to \$75. The Act also establishes a fee of \$25 per hour for the necessary time employed to attend the service of a writ.

**HOUSE FILE 133 - Child Custody and Visitation Proceedings — Appointment and Duties of Guardians Ad Litem, Attorneys for Minors, Child Custody Investigators, and Child and Family Reporters**

BY COMMITTEE ON JUDICIARY. This Act distinguishes the provisions relating to the appointment of a guardian ad litem, the appointment of an attorney, and the requirements for a child custody investigator or child and family reporter for a minor child in a custody proceeding, and specifies the duties of each for purposes of Iowa Code chapter 598 (Dissolution of Marriage and Domestic Relations).

The Act directs the Supreme Court to prescribe and maintain standards for child custody investigators and child and family reporters involved in child custody and visitation proceedings.

**HOUSE FILE 146 - Forcible Entry and Detainer Actions — Notice and Hearing Procedure**

BY JONES. This Act provides that notice requirements for forcible entry and detainer actions shall be deemed satisfied if the defendant or the defendant's attorney appears at the hearing. The Act further provides that if a forcible entry and detainer hearing is held fewer than three days after service of the original notice or if notice is deemed satisfied under the Act, the defendant has the right to request a continuance to prepare for the hearing or to retain an attorney.

Under prior law, a plaintiff must serve a defendant with notice as specified in Iowa Code section 648.5 and not less than three days prior to a hearing for forcible entry and detainer. If notice was not served three days prior to the hearing, a default judgment could be entered against the defendant.

**HOUSE FILE 183 - Service of Petitions and Orders for Dependent Adult Protective Services — Persons Entitled — Priority**

BY COMMITTEE ON JUDICIARY. This Act relates to service of copies of court documents on certain persons relating to the receipt of emergency protective services by a dependent adult.

Under current law, if the Department of Human Services (DHS) determines that a dependent adult is suffering from dependent adult abuse by a caretaker, as defined in Iowa Code chapter 235B, which presents an immediate danger to the health or safety of the dependent adult or which results in irreparable harm to the physical or financial

resources or property of the dependent adult, and that the dependent adult lacks capacity to consent to receive protective services and that no consent can be obtained, DHS may petition the court with probate jurisdiction in the county in which the dependent adult resides for an emergency order authorizing protective services. Current law requires DHS to serve a copy of the petition and any emergency order authorizing protective services, if issued, on the dependent adult. In addition, DHS is required to serve a copy of the petition and any such emergency order on certain persons who are competent adults and who are reasonably ascertainable at the time the petition is filed in accordance with a certain order of priority. When DHS has served a person in one of the specified categories, DHS is not required to serve a person in any other category. The Act provides that the dependent adult's spouse is only eligible to receive a copy of the petition and any emergency orders issued by the court if not legally separated from the dependent adult, and adds the dependent adult's parents and grandparents to the priority categories for receiving copies of the petition and any emergency orders issued by the court.

The Act also applies to dependent adult abuse by a caretaker in certain programs or facilities under Iowa Code chapter 235E.

**HOUSE FILE 184 - Petitions for Administration of Small Estates**

BY COMMITTEE ON JUDICIARY. Iowa Code chapter 635 provides for a simplified probate procedure for small estates, which are estates where the gross value of the decedent's probate assets does not exceed \$100,000. This Act provides that a petition for administration of a small testate estate does not need to contain the name and relationship of each beneficiary. The Act applies to petitions filed on or after July 1, 2017.

**HOUSE FILE 195 - Requests for Notice of Probate Proceedings**

BY COMMITTEE ON JUDICIARY. This Act relates to requests for notice of probate proceedings.

Under prior law, a person interested in a probate proceeding could file with the clerk a written request in triplicate for notice of the time and place of all hearings in the probate proceeding. The clerk was required to docket the request and transmit the duplicates to the personal representative of the estate and to the personal representative's attorney of record, if any. Unless otherwise ordered by the court, the requester and the requester's attorney would then receive notice of each hearing by ordinary mail.

The Act provides that the requester may submit a single written request for notice, that the clerk is not required to submit any copies of the notice to the personal representative of the estate or to the personal representative's attorney of record, and that a notice of a hearing may be sent to the requester and the requester's attorney by electronic mail.

The Act provides that a person does not gain standing by filing a request for notice.

**HOUSE FILE 253 - Paternity, Support Obligation, and Custody or Visitation Proceedings**

BY COMMITTEE ON JUDICIARY. This Act relates to paternity and the obligation of support under Iowa Code chapter 600B.

The Act makes applicable to any party, not only a father, and to any order, not only to a support order, a provision that currently requires a father who fails to comply with or violates the terms or conditions of a support order to be punished in the same manner and to the same extent as provided by law for contempt of court in any other suit or proceeding.

The Act also provides for taxing against a party the costs of a contempt or default proceeding, including reasonable attorney fees.

Under the Act, the parties to a proceeding to determine custody or visitation or to modify a custody or visitation order shall participate in a court-approved course to educate and sensitize the parties to the needs of any child or party during and subsequent to the proceeding.

**HOUSE FILE 371 - Quiet Title Actions — Quitclaim Deed Requests — Fees and Costs**

BY COMMITTEE ON JUDICIARY. This Act makes changes related to costs and attorney fees in quitclaim actions and information required to be in a demand for quitclaim.

Under current law, if the defendant in an action to quiet title appears before the court and disclaims all right and title adverse to the plaintiff, the defendant recovers the defendant's costs. However, if 20 days prior to bringing suit, the party seeking to quiet title requests a quitclaim deed from the party holding an apparent adverse interest, and the adverse party refuses to deliver the requested quitclaim deed, the adverse party cannot avoid the costs of the action by disclaiming title, and if the plaintiff succeeds, the court may assess the ordinary costs of court and an attorney fee for the plaintiff's attorney. Current law limits the amount of the attorney fee based upon the size of the property and the number of tracts or lots. The Act provides that the court may assess a reasonable attorney fee, regardless of the size of the property or the number of tracts or lots.

The Act increases, from \$1.25 to \$50, the amount a party requesting a quitclaim deed must pay to the person with an apparent adverse interest to cover the expense of the execution and delivery of the deed. The Act requires the person making the request for the quitclaim deed to do so in writing, and to also include a draft of the quitclaim deed, the street address of the property, a brief explanation of how the apparent adverse interest or right arose, if known, why the party believes the interest or right is not a valid claim against title, a copy of Iowa Code section 649.5, and a self-addressed stamped envelope.

## CRIMINAL LAW, PROCEDURE, AND CORRECTIONS

- SENATE FILE 358 - Electronic Search Warrant Applications and Issuance and Seized Property Inventories
- SENATE FILE 374 - Indigent Defense
- SENATE FILE 403 - Theft of Equipment Rental Property
- SENATE FILE 444 - Vehicular Homicide and Use of Electronic Communication Devices — Statewide Sobriety and Drug Monitoring Program
- SENATE FILE 445 - Confidentiality of Law Enforcement Officer Information, Criminal Sentencing, and Massage Therapy Regulation
- HOUSE FILE 52 - Interference With Official Acts — Persons Performing Bailiff Duties
- HOUSE FILE 69 - Criminal Trespass
- HOUSE FILE 263 - Domestic Abuse Assault, Stalking, and Unauthorized Placement of Global Positioning Devices
- HOUSE FILE 517 - Regulation of Weapons and Ammunition and Use of Reasonable Force
- HOUSE FILE 526 - Harassment — Nonconsensual Disclosure of Information

### RELATED LEGISLATION

- SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals  
*SEE APPROPRIATIONS.* This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the Department of Justice, the judicial branch, the State Public Defender, and the Department of Corrections.
- SENATE FILE 234 - Writing, Sending, or Viewing Electronic Messages While Driving  
*SEE TRANSPORTATION.* This Act amends Iowa Code section 321.276 to prohibit the use of hand-held electronic communication devices to write, send, or view electronic messages while driving a motor vehicle. The Act authorizes peace officers to stop or detain a person solely for a suspected violation of Iowa Code section 321.276.
- SENATE FILE 238 - Sexual Exploitation by School Employees  
*SEE EDUCATION.* This Act expands Iowa Code section 709.15, which establishes the criminal offense of sexual exploitation by a school employee, to include a person who holds a license, certificate, authorization, or statement of professional recognition issued by the Board of Educational Examiners; a person employed by a school district full-time, part-time, or as a substitute; and a person who performs services as a volunteer or contract employee for a school district and who has direct supervisory authority over the student with whom the person engages in prohibited conduct. "School employee" does not include a student enrolled in the school district.
- SENATE FILE 332 - Controlled Substances Schedules  
*SEE HEALTH AND SAFETY.* This Act makes changes to the controlled substances schedules, modifies the regulation of precursor substances, and makes criminal penalties applicable to the controlled substances added to the controlled substances schedules. The Act took effect April 7, 2017.

- SENATE FILE 401** - Domestic and Sexual Abuse—Protective Orders, Proceedings, and Services  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to civil protective orders in domestic abuse and sexual abuse cases, including the establishment of an automated protective order victim notification system.
- SENATE FILE 446** - Civil Asset Forfeiture  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to asset forfeiture and includes a prohibition on civil asset forfeiture for property valued at less than \$5,000, increases the standard of proof required for asset forfeiture to clear and convincing evidence, requires a proportionality review with regard to property to be forfeited, and requires law enforcement agencies to retain certain records related to asset forfeiture. The Act applies to forfeiture proceedings that begin on or after July 1, 2017.
- SENATE FILE 467** - Restrictions on Receipt of Bond or Insurance Death Benefits by Felons  
***SEE BUSINESS, BANKING, AND INSURANCE.*** This Act relates to restrictions on the receipt by certain felons of certain life insurance proceeds and other benefits.
- SENATE FILE 501** - Fees Collected by County Sheriffs  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to certain fees collected by the county sheriff.
- SENATE FILE 509** - Appropriations — Justice System  
***SEE APPROPRIATIONS.*** This Act provides that an unsecured appearance bond for state or local traffic violations, and for scheduled violations under Iowa Code sections 805.8A, 805.8B, and 805.8C shall equal one and one-half times the minimum fine and applicable surcharge, plus court costs. Prior law provided that the unsecured appearance bond shall equal one and one-half times the minimum fine plus court costs.
- SENATE FILE 516** - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
***SEE APPROPRIATIONS.*** Division III of this Act requires any sexual abuse evidence collection kits identified by jurisdictional law enforcement agencies through the inventory required pursuant to 2016 Iowa Acts, chapter 1042, to be maintained by the law enforcement agency indefinitely.
- HOUSE FILE 254** - Tagging of Deer Carcasses — Requirements  
***SEE NATURAL RESOURCES AND OUTDOOR RECREATION.*** This Act allows a deer carcass to be moved before being affixed with a tag under specified circumstances. A violation of the Act's provisions is punishable with a scheduled fine of \$25.
- HOUSE FILE 293** - State Agency Purchasing of In-State Manufactured Products  
***SEE STATE GOVERNMENT.*** This Act provides that the Department of Administrative Services and any other state agency shall not be required to comply with the requirements relating to purchasing from Iowa Prison Industries if the product to be purchased is manufactured in Iowa.
- HOUSE FILE 296** - Controlled and Imitation Controlled Substances — Miscellaneous Changes  
***SEE HEALTH AND SAFETY.*** This Act allows for the temporary designation of substances as controlled substances by the Board of Pharmacy, and modifies criminal penalties for certain controlled substances and imitation controlled substances.
- HOUSE FILE 305** - Dispensing of Prescribed Interchangeable Biological Products  
***SEE HEALTH AND SAFETY.*** This Act allows pharmacists to use professional judgment to distribute an interchangeable biological product when an authorized prescriber prescribes a biological product. The Act defines the terms “biological product” and “interchangeable



biological product.” The Act sets forth various requirements when a pharmacist chooses to distribute a biological product and imposes penalties for violations of these provisions.

**HOUSE FILE 463**

- Motor Vehicle Regulation and Enforcement  
***SEE TRANSPORTATION.*** This Act authorizes peace officers of the Department of Transportation to enforce all laws of the state, but requires such officers to spend the preponderance of their time conducting enforcement activities that assure the safe and lawful movement and operation of commercial motor vehicles and vehicles transporting loads. The Act limits the authority of DOT peace officers within the limits of any city except under certain circumstances.

**HOUSE FILE 475**

- Deer Hunting — Use of Rifles — Straight Wall Cartridge Rifles  
***SEE NATURAL RESOURCES AND OUTDOOR RECREATION.*** This Act provides for the imposition of a scheduled fine for an offense relating to the unlawful use of straight wall cartridge rifles and straight wall ammunition to hunt deer during specified deer hunting seasons.

**HOUSE FILE 516**

- Regulation of Elections and Voting  
***SEE ELECTIONS, ETHICS, AND CAMPAIGN FINANCE.*** This Act relates to the conduct and administration of elections. The Act makes it a simple misdemeanor for certain persons to fail to file voter registration applications in a timely manner and establishes a simple misdemeanor for any violation of Iowa Code chapter 48A, related to voter registration, for which another penalty is not provided. The Act also requires county attorneys to review, examine, and report on certain irregularities upon receiving certain notifications.

**HOUSE FILE 524**

- Medical Cannabidiol  
***SEE HEALTH AND SAFETY.*** This Act relates to medical cannabidiol and prescription drugs, including the establishment of the Medical Cannabidiol Act, the federal scheduling of a cannabidiol investigational product, and the exchange of prescription drug information, and provides certain criminal penalties. The Act includes affirmative defenses and immunity provisions relating to the possession and use of medical cannabidiol.

**HOUSE FILE 617**

- Agriculture, Land Use, and Activities Regulated by the Department of Agriculture and Land Stewardship  
***SEE AGRICULTURE.*** This Act provides for criminal penalties associated with a number of amended Iowa Code provisions administered and enforced by the Department of Agriculture and Land Stewardship, including provisions requiring the identification of swine; the vaccination of female bovine animals; the slaughtering of animals belonging to caprine animals; the sale of products referred to as fertilizers, fertilizer materials, soil conditioners, and bulk animal nutrients; the sale and transport of Palmer Amaranth seeds; the use of shipper delivery tickets; and the limited use of scales equipped with faulty recording devices. A person violating these provisions is guilty of a simple misdemeanor. The Act also provides that a person who fails to properly identify certain ethanol blended gasoline on a motor fuel pump is guilty of a serious misdemeanor.



## CRIMINAL LAW, PROCEDURE, AND CORRECTIONS

### **SENATE FILE 358 - Electronic Search Warrant Applications and Issuance and Seized Property Inventories**

BY COMMITTEE ON JUDICIARY. This Act relates to search warrants by allowing for the application and issuance of a search warrant by electronic means, and allowing for the written inventory of any property seized to be filed with the clerk of the district court.

The Act permits the judicial branch to establish processes and procedures that allow for the electronic submission of an application for and the issuance of a search warrant under Iowa Code sections 808.3 (application for a search warrant), 808.4 (issuance of a search warrant), and 808.4A (application and issuance of a search warrant–global positioning device).

The Act defines “electronic submission” to mean the process by which a person may electronically submit an application for a search warrant and any supporting documents to the court for review or other court action.

The Act allows the written inventory of any property seized after execution of the search warrant to be filed with the clerk of the district court or the magistrate. Under prior law, the inventory was required to be filed with the magistrate.

The Act takes effect on the effective date of rules prescribed by the Iowa Supreme Court and submitted to the Legislative Council pursuant to Iowa Code section 602.4202, that establish the processes and procedures for the application and issuance of a search warrant by electronic means.

### **SENATE FILE 374 - Indigent Defense**

BY COMMITTEE ON JUDICIARY. This Act relates to providing legal assistance to an indigent person in a criminal proceeding.

The Act specifies that the State Public Defender shall coordinate the representation of indigent persons under arrest or charged with a crime and who face the possibility of confinement under the applicable criminal statute or ordinance.

The Act allows the State Public Defender to contract with a nonprofit legal organization providing legal services to indigent persons and strikes the requirement that the nonprofit employ persons admitted to practice law in this state.

The Act strikes the requirement that the State Public Defender provide a computer network to each local public defender office but allows the State Public Defender to enter into agreements with the Office of the Chief Information Officer to provide or procure suitable computer networks and other information technology services for the Office of the State Public Defender and each local public defender office.

A public defender appointed to represent an indigent person is required to submit an expense report to the court specifying the total hours of services plus expenses incurred in providing legal assistance to the indigent person. The Act waives this requirement when the court has ordered that the cost of such legal assistance is not required to be reimbursed. The Act allows the public defender to submit such expense report in a reasonable amount of time after the end of the case. Prior law required the expense report to be submitted within 10 days of the date of the end of the case.

The Act specifies that an indigent person is entitled to legal representation at public expense in a proceeding where the person faces the possibility of confinement under the applicable criminal statute or ordinance. This provision does not require the appointment of an attorney if the indigent person does not request the appointment of an attorney or waives the right to an appointed attorney.

If an attorney is appointed in a case to represent an indigent person for an alleged violation of a local ordinance that may require a term of confinement, the Act requires the State Public Defender to seek reimbursement from the political subdivision for the compensation paid to and the expense incurred by the attorney representing the indigent person for such an ordinance violation. This provision takes effect January 1, 2018.

**SENATE FILE 403 - Theft of Equipment Rental Property**

BY COMMITTEE ON JUDICIARY. This Act relates to the theft of equipment rental property.

The Act adds equipment rental property to the definition of theft. Therefore, a person commits theft when the person obtains the temporary use of equipment rental property with the intent to deprive the owner of the property without their consent, or lawfully obtains the temporary use of equipment rental property and fails to return the property by the agreed time with the intent to deprive the owner of the property without their consent. For purposes of determining the degree of theft committed, the aggregate value of the property is its original retail value. The fact that a person obtains possession of the property by means of deception is evidence of intent to deprive. The fact that a person, having lawfully obtained possession of the property, fails to pay the owner its fair market value or return the property within 48 hours after receipt of written notice and demand from the owner is also evidence of intent to deprive. It is an affirmative defense if a person in possession of the property pays the owner the fair market value or returns the property to the owner within 48 hours of arrest, as well as certain overdue charges.

An offense under the Act is a class "C" felony if the value of the property is more than \$10,000 or if the theft occurs under specified circumstances. An offense is a class "D" felony if the value of the property exceeds \$1,000 but does not exceed \$10,000. An offense is an aggravated misdemeanor if the value of the property exceeds \$500 but does not exceed \$1,000 or if the person has twice before been convicted of theft and the value of the property is \$500 or less. An offense is a serious misdemeanor if the value of the property exceeds \$200 but does not exceed \$500. An offense is a simple misdemeanor if the value of the property is \$200 or less.

**SENATE FILE 444 - Vehicular Homicide and Use of Electronic Communication Devices — Statewide Sobriety and Drug Monitoring Program**

BY COMMITTEE ON JUDICIARY. This Act relates to public safety on highways. The Act is organized into three divisions.

Division I — Homicide by Vehicle — Use of Electronic Communication Devices While Driving

The Act specifies that, for the purposes of Iowa's law relating to homicide or serious injury by motor vehicle, a person's use of a hand-held electronic communication device to write, send, or view an electronic message while driving a motor vehicle is prima facie evidence that the person was driving the vehicle in a reckless manner with willful or wanton disregard for the safety of persons or property. A person commits a class "C" felony when the person unintentionally causes the death of another by driving a vehicle in this manner. The Act exempts members of a public safety agency performing official duties, health care professionals in the course of an emergency situation, and persons receiving safety-related information including emergency, traffic, and weather alerts.

Division II — Statewide Sobriety and Drug Monitoring Program

The Act directs the Department of Public Safety (DPS) to establish a statewide sobriety and drug monitoring program (program) to be utilized by participating jurisdictions, including counties and other governmental entities. The Act authorizes courts, the Board of Parole, and the Department of Corrections to condition a person's bond, pretrial release, suspended sentence, probation, or parole upon participation in the program. A person is eligible to participate in the program if the person committed a criminal offense in which the abuse of alcohol or a controlled substance was a contributing factor, including certain operating-while-intoxicated offenses. Under the program, a person is subject to alcohol and controlled substance testing at least twice per day, or where there is documented hardship or geographic impracticality, alcohol and controlled substance monitoring through the use of an alternative method approved by DPS. In order to participate, a person is required to be eligible for a temporary restricted license under applicable law and to install an ignition interlock device in each of the person's vehicles.

The Act provides for an application process to DPS for jurisdictions desiring to participate in the program, and requires DPS to assist approved jurisdictions in setting up and administering the program. Participating jurisdictions may designate a third party to provide testing services.

The Act requires DPS to adopt administrative rules relating to, among other measures, the establishment of reasonable fees for the program in an amount sufficient to pay for the costs of the program incurred by the

participating jurisdiction and the state. The Act also requires DPS to provide and approve a program data management system for use by DPS and participating jurisdictions to manage information relating to testing, data access, fees, and reports.

In the event a person fails to comply with the requirements of the program, a magistrate may order incarceration of the person pending a hearing, but lasting no longer than 24 hours. If the person fails to appear for a scheduled test, the magistrate may issue a warrant for the person's arrest.

The Act requires DPS, in consultation with the judicial branch and the Department of Transportation (DOT), to submit a report to the General Assembly by December 1, 2021, detailing the effectiveness of the program. The program is eliminated July 1, 2022.

#### Division III — Operating-While-Intoxicated Provisions

The Act authorizes the holder of a temporary restricted license to operate a motor vehicle for purposes relating to participation in the sobriety and drug monitoring program established in Division II and requires DOT to revoke a person's temporary restricted license in the event the person fails to comply with the requirements of the program. If a person is required to install an ignition interlock device in the person's vehicle under Iowa Code chapter 321J, DOT must also require the person to be a participant in the program if the person is eligible. This division is repealed July 1, 2022.

#### **SENATE FILE 445 - Confidentiality of Law Enforcement Officer Information, Criminal Sentencing, and Massage Therapy Regulation**

BY COMMITTEE ON JUDICIARY. This Act relates to law enforcement including the establishment of a law enforcement officer privilege, criminal sentencing, and local enforcement of certain restrictions.

*LAW ENFORCEMENT PRIVILEGE.* The Act defines "law enforcement officer" to mean the same as a peace officer as defined in Iowa Code section 801.4.

The Act defines "undercover law enforcement officer" to mean a law enforcement officer who is actively involved with and assigned to investigate alleged violations of state or federal law and whose identity as a law enforcement officer is concealed while conducting an investigation. "Undercover law enforcement officer" includes a law enforcement officer actively engaged in undercover law enforcement work whose assignment requires the law enforcement officer to work incognito, or in a situation in which the true identity of the law enforcement officer is intentionally hidden from others. "Undercover law enforcement officer" does not include a law enforcement officer participating in undercover law enforcement work that is merely incidental or ancillary to the law enforcement officer's assigned duties.

Under the Act, a law enforcement officer shall not be examined or be required to give evidence in any criminal proceeding that requires the disclosure of any records or information relating to any of the following: identification documents necessary to conduct a lawful undercover criminal investigation; or personal identifying information about the law enforcement officer or an immediate family member, or other information unrelated to the law enforcement officer's professional duties which could be used to threaten, harm, or intimidate the law enforcement officer or an immediate family member, or other information that could reasonably be construed to constitute an unwarranted invasion of privacy of the law enforcement officer or an immediate family member of the law enforcement officer. Personal information that is knowingly and voluntarily disclosed by the law enforcement officer or an immediate family member may be disseminated under the Act. The Act also provides that a law enforcement officer who is called to testify shall not disclose information that is subject to nondisclosure as a result of a court order, statute, contract, or a condition or requirement of a grant.

The Act provides that in determining whether nondisclosure of confidential or privileged information about a law enforcement officer may affect a defendant's right to present a defense, the court shall make findings on the record regarding the impact of disclosure on the personal safety of the law enforcement officer or an immediate family member if the evidence is disclosed, the probative value of the confidential or privileged information about the law enforcement officer, the impact of disclosure on public safety, the potential for partial or limited disclosure of the privileged information, and the defendant's constitutional right to present a defense. Any privileged information that

is admitted for purposes of a pretrial hearing or a preliminary admissibility determination shall remain confidential under the Act.

The Act further provides that the name, photograph, compensation and benefit records, time records, residential address, or any other personal identifying information of an undercover law enforcement officer shall be confidential while the undercover law enforcement officer is actively involved with or assigned to investigate violations of state or federal law.

*COCAINE BASE (CRACK COCAINE).* The Act modifies the criminal penalties for a controlled substance that contains cocaine base (crack cocaine).

The Act increases the required amounts of controlled substance containing cocaine base that determine the criminal penalty for unlawfully manufacturing, delivering, or possessing with the intent to manufacture or deliver cocaine base, and the required amounts of controlled substance containing cocaine base for a person who unlawfully acts with, enters into a common scheme or design with, or conspires with one or more persons to manufacture, deliver, or possess with intent to manufacture or deliver cocaine base. The criminal penalties range from a class “B” felony punishable by confinement of no more than 50 years to a class “C” felony punishable by confinement of no more than 10 years.

*CERTAIN DRUG OFFENSE SENTENCES THAT COMMENCED PRIOR TO JULY 1, 2017.* Effective July 1, 2017, the Act provides that a person whose sentence commenced prior to July 1, 2017, for a conviction under Iowa Code section 124.401(1)(c) (class “C” felony, small quantity, drug manufacturing, delivery, or possession with intent to manufacture or deliver offenses), shall not be required to serve a minimum term of confinement as prescribed by Iowa Code section 124.413.

*CERTAIN DRUG OFFENSE SENTENCES BEING SERVED ON OR AFTER JULY 1, 2017.* A person serving a sentence for a conviction under Iowa Code section 124.401(1)(c) (class “C” felony, small quantity, drug manufacturing, delivery, or possession with intent to manufacture or deliver offenses), shall not be required to serve a minimum term of confinement as prescribed by Iowa Code section 124.413.

*ATTEMPT TO COMMIT MURDER — PEACE OFFICER.* The Act modifies the penalty for the criminal offense of an attempt to commit murder against a peace officer.

The Act defines “peace officer” to mean the same as defined in Iowa Code section 801.4.

Under the Act, a person who attempts to commit murder against a peace officer in violation of Iowa Code section 707.11, with the knowledge that the person against whom the attempt to commit murder is committed is a peace officer, and while the officer is acting within the officer’s official capacity, shall serve 100 percent of the term of confinement imposed and shall be denied parole, work release, or other early release.

A person who commits attempt to commit murder commits a class “B” felony. A class “B” felony is punishable by confinement for no more than 25 years. Under prior law, a person who commits attempt to commit murder serves 70 percent of the sentence under Iowa Code section 902.12 that is categorized as a category “B” sentence for purposes of calculating “earned time.” A person serving a category “B” sentence is eligible to earn 15/85th of a day for each day of good conduct.

After a person is sent to a correctional institution for an attempt to commit murder against a peace officer, the Act creates a new category “C” sentence, which prohibits such a person from accumulating any earned time that reduces the sentence of the person. The Act specifies that if a person is sentenced to serve both a category “C” sentence and another category sentence, the category “C” sentence shall be served before the other category sentence is served, and no earned time shall accrue until the category “C” sentence has been served. The Act also provides that if an inmate serving a category sentence other than a category “C” sentence is sentenced to serve a category “C” sentence, the sentence of the other category sentence shall be interrupted, and no further earned time shall accrue against that sentence until the category “C” sentence is completed.

*RECONSIDERATION OF FELON'S SENTENCE.* The Act provides that from the date a person is convicted of a felony other than a class "A" felony or class "B" felony, and the person begins to serve a sentence of confinement, the court on its own motion or on the recommendation of the director of the Department of Corrections, may order the person returned to the court, reaffirm the sentence, or resentence the person to any sentence permitted by law. Under prior law, the reconsideration of a sentence option is not available to a person convicted of a class "A" felony or to a person serving a felony sentence for which a minimum sentence of confinement is imposed. Thus, the Act makes a person serving a class "B" felony sentence ineligible for a reconsideration of a sentence but makes a person serving a felony sentence for which a minimum sentence of confinement is imposed eligible for reconsideration of the sentence.

*MASSAGE THERAPISTS.* The Act strikes a provision that requires a city, township, or county to enact or enforce restrictions or requirements regarding massage therapists that apply equally to all licensed health care practitioners.

**HOUSE FILE 52 - Interference With Official Acts — Persons Performing Bailiff Duties**

BY WOLFE AND MOMMSEN. This Act expands the criminal offense of interference with official acts to include actions by a person who knowingly resists or obstructs anyone known by the person to be a bailiff performing bailiff and other law enforcement duties for the district court and such duties resisted or obstructed by the person are within the scope or authority of the bailiff.

Prior interference with official acts included only resistance or obstruction of anyone known by the person to be a peace officer, jailer, emergency medical care provider, or fire fighter acting within the scope or authority of that peace officer, jailer, emergency medical care provider, or fire fighter.

The criminal penalties for the commission of interference with official acts range from a simple misdemeanor to a class "C" felony depending upon the facts of the case.

**HOUSE FILE 69 - Criminal Trespass**

BY HEARTSILL. A trespass that does not involve injury to a person or damages of more than \$200, an intent to commit a hate crime, entry upon public utility property, or the intentional viewing or recording of another person without a legitimate purpose is a simple misdemeanor, and under prior law was punished by a fine between \$65 and \$625, as determined by a court. This Act provides that such a trespass is a simple misdemeanor punishable as a scheduled violation. The scheduled fine is \$200 for the first violation, \$500 for the second violation, and \$1,000 for third or subsequent violations.

A person commits a trespass when the person enters or remains upon property without justification after being notified or requested to abstain from entering or remaining on the property. The Act provides that a person has received such notice if the person has been notified personally, either orally or in writing, including pursuant to a valid court order under Iowa Code chapter 236 (Domestic Abuse), or if a printed or written notice forbidding entry has been conspicuously posted or exhibited at the main entrance to the property.

**HOUSE FILE 263 - Domestic Abuse Assault, Stalking, and Unauthorized Placement of Global Positioning Devices**

BY NUNN. This Act relates to the criminal offenses of domestic abuse, stalking, and placement of a global positioning device.

*DOMESTIC ABUSE ASSAULT.* If a person is convicted of a third or subsequent domestic abuse assault which is classified as a class "D" felony, the Act requires the person to serve between one-fifth of the maximum term and the maximum term of the person's sentence. The Act provides that the sentencing court shall determine the term of confinement between one-fifth of the maximum term and the maximum term of the person's sentence. Under previous law, a person serving a conviction for a third or subsequent domestic abuse assault was denied parole or work release until the person had served a minimum of one year of the person's sentence. A person convicted of a third or subsequent domestic abuse assault is also ineligible for a deferred judgment or sentence or a suspended sentence.

The Act provides that an inmate required to participate in a domestic abuse treatment program shall not be eligible for a reduced sentence unless the inmate participates in and completes a domestic abuse treatment program established by the Director of the Department of Corrections.

The Act requires the Board of Parole to develop a validated risk assessment model for domestic abuse assault in consultation with the Department of Corrections.

*STALKING.* The Act expands the definition of “course of conduct” for purposes of the definition of the criminal offense of stalking to include situations where a technological device is reportedly used to locate, listen to, or watch a person without a legitimate purpose.

The Act modifies the elements of stalking to provide that a person commits stalking when the person both purposefully engages in a course of conduct directed at a specific person that would cause a reasonable person to feel terrorized, frightened, intimidated, or threatened, or fear that the person intends to cause bodily injury to, or the death of, that specific person or a member of the specific person’s immediate family and the person has knowledge or should have knowledge that a reasonable person would feel terrorized, frightened, intimidated, or threatened, or fear that the person intends to cause bodily injury to, or the death of, that specific person or a member of the specific person’s immediate family. The Act eliminates a previous element of stalking that required the person’s course of conduct to actually induce fear in the victim of bodily injury to, or the death of, the victim or the victim’s family member.

A person who commits stalking in violation of Iowa Code section 708.11 is subject to criminal penalties ranging from an aggravated misdemeanor to a class “C” felony.

*UNAUTHORIZED PLACEMENT OF GLOBAL POSITIONING DEVICE.* Under the Act, a person commits unauthorized placement of a global positioning device when the person, without the consent of the other person, places a global positioning device on the other person or an object in order to track the movements of the other person without a legitimate purpose.

A person who commits unauthorized placement of a global positioning device commits a serious misdemeanor.

#### **HOUSE FILE 517 - Regulation of Weapons and Ammunition and Use of Reasonable Force**

**BY COMMITTEE ON JUDICIARY.** This Act relates to offensive and dangerous weapons, and the justifiable use of reasonable and deadly force, including carrying, possessing, transferring, and acquiring weapons, and the purchase and regulation of such weapons.

*OFFENSIVE WEAPONS.* The Act strikes the state prohibition on possessing a short-barreled rifle or short-barreled shotgun. However, the Act creates a state violation classified as a class “D” felony if a person knowingly possesses a short-barreled rifle or short-barreled shotgun in violation of federal law. Federal law in 18 U.S.C. §922 governs the regulation of a short-barreled rifle or short-barreled shotgun. Under prior law, a person who possessed such a weapon committed the criminal offense of unauthorized possession of an offensive weapon, a class “D” felony.

*GOING ARMED WITH INTENT.* The Act amends Iowa Code section 708.8, the criminal offense of going armed with a dangerous weapon with intent, a class “D” felony, to provide that the intent element required for a violation of this crime shall not be inferred from the mere carrying or concealment of a dangerous weapon. Under prior law and the Act, a person who goes armed with any dangerous weapon with the intent to use without justification such weapon against the person of another commits the criminal offense of going armed with intent.

*POSSESSION OF FIREARMS ON SCHOOL GROUNDS.* The Act provides that a certified peace officer or a reserve peace officer does not commit the criminal violation of unlawfully carrying weapons on school grounds in violation of Iowa Code section 724.4B, even if the officer’s duties do not require the officer to carry a firearm. 2017 Iowa Acts, SF 516 (see Appropriations), amends the Act by striking the term “certified” before the term “peace officer.” Prior law specified that a peace officer, while acting within the official duties of the officer, may possess a weapon on school grounds.



The Act provides that a licensee under Iowa Code chapter 80A (Private Investigative Agencies and Security Agents) or an employee of such a licensee does not commit the criminal offense of carrying weapons on school grounds in violation of Iowa Code section 724.4B, if the licensee or employee carries a firearm on school grounds while engaged in the performance of official duties and the licensee or employee possesses a valid professional or nonprofessional permit to carry weapons.

A person who commits the offense of unlawfully carrying weapons on school grounds commits a class "D" felony.

*POSSESSING OR CARRYING DANGEROUS WEAPONS WHILE UNDER THE INFLUENCE.* The Act amends Iowa Code section 724.4C relating to the crime of possession or carrying of firearms while under the influence of alcohol or a drug. Prior law invalidated a permit to carry weapons if the person to whom the permit was issued was intoxicated, as defined in Iowa Code section 321J.2(1) (while under the influence of an alcoholic beverage or other drug or a combination of such substances, while having an alcohol concentration of .08 or more, or while any amount of a controlled substance is present in the person, as measured in the person's blood or urine). The Act amends this provision to provide that a person commits a serious misdemeanor if the person is intoxicated and the person either carries a dangerous weapon on or about the person or carries a dangerous weapon within the person's immediate access or reach while in a vehicle. This crime does not apply to situations where a person carries or possesses a dangerous weapon while in the person's own dwelling, place of business, or on the person's land, or the transitory possession or use of a firearm during an act of justified self-defense or justified defense of another, if the possession of the firearm lasts no longer than immediately necessary to resolve the emergency.

*DUTY TO CARRY PERMIT TO CARRY WEAPONS.* The Act amends Iowa Code section 724.5 to provide that a person charged with failure to produce a permit to carry weapons to a peace officer, who subsequently produces to the clerk of the district court prior to the date of the person's court appearance proof that the person possesses a valid permit to carry weapons which was valid at the time of the alleged offense, shall not be convicted of a violation of Iowa Code section 724.5 and the charge shall be dismissed with costs assessed against the person. The Act otherwise does not change the criminal penalty for failure to produce a permit to carry weapons, which is a simple misdemeanor.

*PERMIT TO CARRY WEAPONS AND FIREARM SAFETY TRAINING.* For an applicant's initial nonprofessional permit to carry weapons, the Act and prior law require the applicant to demonstrate knowledge of firearm safety by any of the following means: completion of any National Rifle Association handgun safety training course; completion of any handgun safety training course available to the general public offered by a law enforcement agency, community college, college, private or public institution or organization, or firearms training school; completion of any handgun safety training course offered for security guards, investigators, special deputies, or any division or subdivision of a law or security enforcement agency approved by the Department of Public Safety; completion of small arms training while serving with the Armed Forces of the United States; or completion of a law enforcement agency firearm safety training course that qualifies a peace officer to carry a firearm in the normal course of the peace officer's duties. The Act adds completion of a hunter education program approved by the Natural Resource Commission pursuant to Iowa Code section 483A.27, if the program includes handgun safety training, to the list of eligible courses an initial nonprofessional permit applicant is required to take in order to demonstrate knowledge of firearm safety and be issued a nonprofessional permit to carry weapons.

The Act specifies that any handgun safety training course required under the Act may be conducted over the Internet in a live or web-based format, if completion of the course is verified by the instructor or provider of the course.

Under the Act, for an initial permit to carry weapons, firearm safety training is required and evidence of such training may be documented by any of the following means: a photocopy of a certificate of completion or any similar document showing completion of the class or course within 24 months prior to the date of the application; an affidavit from the instructor, school, organization, or group that conducted or taught the course that was completed within 24 months prior to the date of the application; possession of an honorable discharge or general discharge under honorable conditions issued at any time prior to the application; or possession of a certificate of completion of basic training with a service record of successful completion of small arms training and qualification issued prior to the date of the application.

The Act provides that firearm safety training shall not be required for renewals of permits to carry weapons issued after December 31, 2010.

*UNIFORM APPEARANCE OF PERMIT TO CARRY WEAPONS.* The Act specifies that an initial or renewal permit to carry weapons shall have a uniform appearance, size, and content prescribed and published by the Commissioner of Public Safety, shall include a designation that the permit is invalid when the permittee is intoxicated, shall not be issued for a particular weapon, and shall not contain any information about a particular weapon.

*CHANGE OF RESIDENCE — NONPROFESSIONAL PERMIT TO CARRY WEAPONS.* If a nonprofessional permit to carry holder changes residences from one county to another county after the issuance of the permit, the Act requires the Department of Public Safety to issue rules specifying the procedure to transfer the regulation of the holder's permit to another sheriff for the purposes of issuing a renewal or duplicate permit, or complying with suspension or revocation of the permit.

*PERMIT TO ACQUIRE PISTOLS OR REVOLVERS.* Prior law and the Act provide that any person who intends to purchase a pistol or revolver is required to first obtain a permit to acquire pistols or revolvers unless the person is otherwise exempt from obtaining such a permit. The Act amends Iowa Code section 724.20 by extending the validity of a permit to acquire from one year from the date of the application to five years from the date of issuance. The Act also strikes numerous references in Iowa Code chapter 724 relating to annual permits to acquire in order to effectuate the change in the duration of the permit to acquire. The Act provides that an issuing officer may conduct an annual criminal history check concerning a person issued a permit to acquire by obtaining criminal history data from the Department of Public Safety.

*UNIFORM APPEARANCE — PERMIT TO ACQUIRE.* The Act specifies that the permit to acquire shall have a uniform appearance, size, and content, but shall not contain the permittee's social security number or specify that the permit was issued for a particular pistol or revolver and shall not contain any information about a particular pistol or revolver.

*DENIAL, SUSPENSION, OR REVOCATION OF PERMIT TO CARRY WEAPONS OR PERMIT TO ACQUIRE PISTOLS OR REVOLVERS.* If an applicant for a permit to carry weapons or a permit to acquire pistols and revolvers, or a holder of any such permit, appeals the decision by the county sheriff or the Commissioner of Public Safety, to deny, suspend, or revoke a permit, and it is later determined the applicant or permit holder is eligible to be issued or possess a permit to carry weapons or acquire pistols or revolvers, the Act specifies that the applicant or permit holder shall be awarded court costs and reasonable attorney fees. However, if the decision of the sheriff or commissioner to deny, suspend, or revoke a permit is upheld on appeal or the applicant or permit holder withdraws or dismisses the appeal, the Act specifies that the political subdivision of the state representing the sheriff or the state department representing the Commissioner of Public Safety shall be awarded court costs and reasonable attorney fees.

*POSSESSION OF PISTOLS OR REVOLVERS BY PERSONS UNDER 14 YEARS OF AGE.* The Act provides that a parent, guardian, or spouse who is 21 years of age or older, or an instructor 21 years of age or older with the consent of such a parent, guardian, or spouse, may allow a person under 14 years of age to possess a pistol, revolver, or ammunition while under direct supervision, which then may be lawfully used. Prior law prohibited a parent, guardian, or spouse from allowing a person under 14 years of age to possess a pistol, revolver, or the ammunition.

Current law allows a person between 14 years of age and 21 years of age to possess a pistol, revolver, or ammunition while under direct supervision of the parent, guardian, or spouse who is 21 years of age, or while receiving instruction about the proper use of a pistol or revolver from an instructor 21 years of age or older.

The Act defines "direct supervision" to mean supervision provided by the parent, guardian, spouse, or instructor who is 21 years of age or older, who maintains a physical presence near the supervised person conducive to hands-on instruction, who maintains visual and verbal contact at all times with the supervised person, and who is not intoxicated as provided under the conditions set out in Iowa Code section 321J.2(1) or under the influence of an illegal drug. 2017 Iowa Acts, SF 516 (see Appropriations), amends this provision to specify that the person providing direct

supervision shall not be intoxicated as provided under the conditions set out in Iowa Code section 321J.2(1)(a), (b), or (c).

The Act provides that a parent, guardian, or spouse who is 21 years of age or older, of a person under 14 years of age, who allows that person under 14 years of age to possess a pistol, revolver, or ammunition, shall be strictly liable to an injured party for all damages resulting from the possession of the pistol, revolver, or ammunition.

The provisions of the Act relating to possession of pistols and revolvers by persons under 21 years of age took effect April 13, 2017. See 2017 Iowa Acts, SF 516(51, 53, and 54). However, see 2017 Iowa Acts, SF 516(47), for additional effective date provisions.

*CHILD ENDANGERMENT — POSSESSION OF PISTOL OR REVOLVER BY PERSON UNDER 18 YEARS OF AGE.* Under the Act, a parent, guardian, spouse, or instructor, who knowingly provides direct supervision of a person under 18 years of age who possesses a pistol, revolver, or ammunition, and who provides such supervision while intoxicated as provided under the conditions set out in Iowa Code section 321J.2(1) or under the influence of an illegal drug, commits child endangerment in violation of Iowa Code section 726.6(1)(i). This provision was amended by 2017 Iowa Acts, SF 516(49), which amends Iowa Code section 724.22(9), to specify that the person providing direct supervision shall not be intoxicated as provided under the conditions set out in Iowa Code section 321J.2(1)(a), (b), or (c), and strikes the reference “under the influence of an illegal drug.” This amendment to 2017 Iowa Acts, SF 516(49), amending Iowa Code section 724.22(9), takes effect July 1, 2017. The remaining portions relating to a parent, guardian, spouse, or instructor committing child endangerment, when knowingly providing direct supervision while intoxicated, took effect April 13, 2017. See 2017 Iowa Acts, SF 516(51, 53, and 54). The criminal penalties for child endangerment range from an aggravated misdemeanor to a class “B” felony punishable by a term of confinement not to exceed 50 years.

*RECORDS KEPT BY COMMISSIONER — CONFIDENTIALITY.* Under current law, the Commissioner of Public Safety is required to maintain a permanent record of all valid permits to carry weapons and of current permit revocations.

The Act expands current law to provide that, notwithstanding any other law or rule to the contrary, the Commissioner of Public Safety and any issuing officer (county sheriff) shall keep confidential personally identifiable information of holders of professional and nonprofessional permits to carry weapons and permits to acquire pistols or revolvers. The release of any confidential information, except as otherwise provided in the Act, requires a court order or the consent of the person whose personally identifiable information is the subject of the information request. The Act does not prohibit release of statistical information relating to the issuance, denial, revocation, or administration of professional or nonprofessional permits to carry weapons and permits to acquire pistols or revolvers, if such information does not reveal the identity of any individual permit holder. In addition, the Act does not prohibit the release of information to a law enforcement agency investigating a violation of law where probable cause exists, the release for the performance of any lawfully authorized duty or for purposes of conducting a background investigation or to an employer who requires an employee or an agent of the employer to possess a professional permit to carry weapons as part of the duties of the employee or agent, or the release of information to a criminal or juvenile justice agency for the performance of any lawfully authorized duty or for conducting a lawfully authorized background investigation. The provisions relating to the confidentiality of professional and nonprofessional permits to carry weapons and permits to acquire pistols or revolvers took effect April 13, 2017.

*STATE PREEMPTION.* Current Iowa Code section 724.28 prohibits a political subdivision of the state from enacting an ordinance restricting the ownership, possession, legal transfer, lawful transportation, registration, or licensing of firearms when the ownership, possession, transfer, or transportation is otherwise lawful under state law.

The Act amends Iowa Code section 724.28 to provide that if a political subdivision of the state, prior to, on, or after July 1, 2017, adopts, makes, enacts, or amends any ordinance, measure, enactment, rule, resolution, motion, or policy regulating the ownership, possession, legal transfer, lawful transportation, registration, or licensing of firearms when the ownership, possession, transfer, transportation, registration, or license is otherwise lawful under the laws

of this state, a person adversely affected by the ordinance, measure, enactment, rule, resolution, motion, or policy may file suit in the appropriate court for declaratory and injunctive relief for damages.

The Act defines “political subdivision of the state” to mean a city, county, or township.

*PISTOLS OR REVOLVERS — CAPITOL BUILDINGS AND GROUNDS.* The Act amends current law relating to the authority of the Director of the Department of Administrative Services to establish and enforce rules regulating and restricting public use of the Capitol buildings and grounds. The Act provides that the rules shall prohibit a person, other than a peace officer, from openly carrying a pistol or revolver in the Capitol building and on the grounds surrounding the Capitol building including the state parking lots and parking garages. However, the rules shall not be construed to prohibit the lawful carrying, transportation, or possession of any pistol or revolver in the Capitol building and on the grounds surrounding the Capitol building including the state parking lots and parking garages by a person who displays a valid permit to carry weapons, upon request, to Capitol security.

*EMERGENCY POWERS.* The Act provides that Iowa Code chapter 29C, relating to a public disorder or disaster emergency proclamation by the Governor, shall not be construed to authorize the Governor or any other official of this state or any of its political subdivisions acting at the direction of the Governor or other official to prohibit, regulate, or curtail the otherwise lawful possession, carrying, transportation, or defensive use of firearms or ammunition; to suspend or revoke a permit to carry or acquire, except as otherwise authorized under Iowa Code sections 724.6 (professional permit to carry), 724.7 (nonprofessional permit to carry), and 724.15 (permit to acquire); or to seize or confiscate firearms or ammunition possessed in accordance with state law.

The Act does not prohibit the temporary closure or limitations on the operating hours of businesses that sell firearms or ammunition if the same operating restrictions apply to all businesses in the affected area or the adoption or enforcement of regulations pertaining to firearms used or carried for official purposes by law enforcement officers or persons acting under the authority of emergency management agencies or officials.

The Act allows a person aggrieved by a violation of the emergency powers provisions in the Act to seek relief in an action at law or in equity or in any other proper proceeding for actual damages, injunctive relief, or other appropriate redress, including court costs and attorney fees, against a person who commits or causes the commission of such violation. In addition to any other remedy available at law or in equity, a person aggrieved by the seizure or confiscation of a firearm or ammunition in violation of the Act may file an application pursuant to Iowa Code section 809.3 for its return in the office of the clerk of court for the county in which the property was seized. In an action or proceeding to enforce the emergency powers provisions, the court shall award court costs and attorney fees to the prevailing plaintiff.

The Act makes conforming changes to Iowa Code sections 29C.3 and 29C.6 relating to the Governor’s authority under current law to prohibit the possession of firearms or any other deadly weapon by a person other than at that person’s place of residence or business and to suspend or limit the sale, dispensing, or transportation of firearms.

*JUSTIFIABLE USE OF REASONABLE AND DEADLY FORCE.* Under the Act, “reasonable force” means that force and no more which a reasonable person, in like circumstances, would judge to be necessary to prevent an injury or loss and can include deadly force if it is reasonable to believe that such force is necessary to resist a like force or threat. The Act strikes prior law relating to the definition of “reasonable force” that also provided that a person may use reasonable force, including deadly force, even if an alternative course of action was available if the alternative action entailed a risk of life or safety, or the life or safety of a third party, or required one to abandon or retreat from one’s residence or place of business or employment.

The Act provides that a person may be wrong in the estimation of the danger or the force necessary to repel the danger as long as there is a reasonable basis for the belief and the person acts reasonably in the response to that belief.

The Act further provides that a person who is not engaged in an illegal activity has no duty to retreat from any place where the person is lawfully present before using force.

The Act provides that a threat to cause serious injury or death by the production, display, or brandishing of a deadly weapon is not deadly force as long as the actions of the person are limited to creating an expectation that the person may use deadly force to defend oneself, another, or as otherwise authorized by law.

The Act creates presumptions for the justifiable use of deadly force in certain circumstances. Under the Act, a person is presumed to be justified in using deadly force if the person reasonably believes that deadly force is necessary to avoid injury or risk to one's life or safety or the life or safety of another under the following circumstances: the person against whom force is used is unlawfully entering the dwelling, place of business or employment, or occupied vehicle of the person using force by force or stealth, or has unlawfully entered by force or stealth and remains within the dwelling, place of business or employment, or occupied vehicle of the person using force; or the person against whom force is used is unlawfully removing or attempting to remove another person against the other person's will from a dwelling, place of business or employment, or occupied vehicle of the person using force. In addition, the person using force must know or have reason to believe that the aforementioned circumstances are occurring.

The presumption of the use of justifiable deadly force under the Act does not apply at the time force is used in the following circumstances: the person using defensive force is engaged in a criminal offense or activity; the person sought to be removed is a child or grandchild or is otherwise in the lawful custody of the person against whom force is used; the person against whom force is used is a peace officer who has entered or is attempting to enter a dwelling, place of business or employment, or occupied vehicle in the lawful performance of the peace officer's official duties; or the person against whom force is used has the right to be in, or is a lawful resident of, the dwelling, place of business or employment, or occupied vehicle of the person using force, and a protective or no-contact order is not in effect against the person against whom the force is used.

The Act provides that if a person uses deadly force, the person shall notify or cause another to notify law enforcement about the person's use of deadly force within a reasonable amount of time after the person's use of deadly force, if the person is capable of providing such notification.

A person using deadly force is prohibited by the Act from intentionally destroying, altering, concealing, or disguising physical evidence relating to the person's use of deadly force. The Act also prohibits a person from intentionally intimidating a witness into refusing to cooperate with any investigation relating to the use of deadly force, or inducing another person to alter testimony about the use of deadly force.

The Act provides that a person is justified in the use of reasonable force when the person reasonably believes that such force is necessary to defend oneself or another from any actual or imminent use of unlawful force.

The Act also provides that a person who reasonably believes that a forcible felony is being or will imminently be perpetrated is justified in using reasonable force, including deadly force, against a perpetrator to prevent or terminate the perpetration of that felony.

The Act creates new Iowa Code section 704.13 which provides that a person who is justified in using reasonable force against an aggressor in defense of oneself, another person, or property pursuant to Iowa Code section 704.4 is immune from criminal or civil liability for all damages incurred by the aggressor pursuant to the application of reasonable force.

The Act amends Iowa Code section 707.6 (Civil Liability) to provide that a person who injures or causes the death of the aggressor through the application of reasonable force in defense of the person's person or property, or in defense of another person, shall not be held civilly liable for such injury or death.

*FRAUDULENT PURCHASE OF FIREARMS OR AMMUNITION.* The Act provides that a person who knowingly solicits, persuades, encourages, or entices a licensed firearms dealer or private seller of firearms or ammunition to transfer a firearm or ammunition under circumstances that the person knows would violate the laws of this state or of the United States commits a class "D" felony. A person who knowingly provides materially false information to a licensed firearms dealer or private seller of firearms or ammunition with the intent to deceive the firearms dealer or seller about the legality of a transfer of a firearm or ammunition commits a class "D" felony. Any person who willfully procures another to engage in conduct prohibited by the Act shall be held accountable as a principal.

The Act does not apply to a law enforcement officer acting in the officer's official capacity or to a person acting at the direction of such law enforcement officer.

*SNOWMOBILES AND ALL-TERRAIN VEHICLES.* The Act modifies the requirements for carrying a pistol or revolver when operating or riding on a snowmobile or all-terrain vehicle on land that is not owned or possessed by the person. In addition to carrying a permit to carry weapons on the person and acting within the limits of the permit, prior law required a person operating or riding on a snowmobile or all-terrain vehicle, with a loaded pistol or revolver, to secure the loaded pistol or revolver in a retention holster, if the person is operating or riding a snowmobile or all-terrain vehicle on land that is not owned or possessed by the person.

The Act allows a person operating or riding on a snowmobile or all-terrain vehicle on land that is not owned or possessed by the person to carry a loaded pistol or revolver without a retention holster, and without a permit to carry weapons as long as the person's conduct is otherwise lawful.

The Act does not modify the requirement, applicable to most persons, that a firearm, other than a pistol or revolver, be unloaded and enclosed in a carrying case while a person is operating or riding on a snowmobile or all-terrain vehicle on land that is not owned or possessed by the person.

*TARGET SHOOTING — PRIVATE PREMISES.* The Act provides that subject to the restrictions under Iowa Code section 481A.123(1), an owner or tenant of private premises located in an unincorporated area of a county, or a person to whom the owner or tenant has given consent, may discharge a firearm for the purpose of target shooting on those private premises. The Act specifies that the use of such private premises for target shooting shall not be a violation of a noise ordinance, declared a public or private nuisance, or otherwise prohibited under state or local law.

*BOND SCHEDULE.* The Act prohibits the bond schedule from being used for persons arrested for intimidation with a dangerous weapon in violation of Iowa Code section 708.6 or possession of a firearm by a felon in violation of Iowa Code section 724.26(1). Thus, a person arrested for intimidation with a dangerous weapon in violation of Iowa Code section 708.6 or possession of a firearm as a felon in violation of Iowa Code section 724.26(1) shall not be released after arrest unless the person is first taken before a magistrate at a time when court is in session, or released under other conditions permitted pursuant to Iowa Code section 804.21.

#### **HOUSE FILE 526 - Harassment — Nonconsensual Disclosure of Information**

BY COMMITTEE ON PUBLIC SAFETY. This Act relates to the criminal offenses of harassment and invasion of privacy.

*HARASSMENT.* Under the Act, a person commits the criminal offense of harassment in the first degree if the person disseminates, publishes, distributes, or posts a photograph or film showing another person in a state of full or partial nudity or engaged in a sex act, knowing the other person has not consented to the dissemination, publication, distribution, or posting. A person who commits the criminal offense of harassment in the first degree commits an aggravated misdemeanor.

The juvenile court shall have exclusive jurisdiction in a proceeding concerning a child under the age of 18 alleged to have committed the offense of harassment in the first degree in violation of the Act.

The following actions do not constitute harassment in the first degree in violation of the Act: a photograph or film involving a voluntary exposure by a person in public or commercial settings; the reporting of unlawful conduct; disclosures by law enforcement or news reporting; or disclosures made during legal proceedings or medical treatment.

A person convicted of harassment in the first degree in violation of the Act may be required to register as a sex offender if the offense is found to be sexually motivated pursuant to Iowa Code section 692A.126. However, a juvenile shall not be required to register as a sex offender even if the offense is sexually motivated.

*INVASION OF PRIVACY.* The Act strikes the phrase "does not have knowledge" as an element of the criminal offense of invasion of privacy, and as a result the victim of an invasion of privacy offense may have knowledge about

being viewed, photographed, or filmed while in a state of full or partial nudity and with a reasonable expectation of privacy.





## ECONOMIC DEVELOPMENT

- SENATE FILE 488 - Workforce Housing Tax Incentives Program Changes
- HOUSE FILE 231 - Economic Development — Apprenticeship Training Program
- HOUSE FILE 621 - Economic Development Programs and Projects

### RELATED LEGISLATION

- SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals  
*SEE APPROPRIATIONS.* This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the Department of Economic Development.
- SENATE FILE 498 - Federal Block Grant Appropriations and Other Federal Funding  
*SEE APPROPRIATIONS.* This Act appropriates moneys to various state agencies for federal fiscal years 2017-2018 and 2018-2019, and from the various federal block grants.
- SENATE FILE 505 - First-Time Homebuyer Savings Accounts  
*SEE TAXATION.* This Act allows any individual, on or after January 1, 2018, to open an interest-bearing savings account with a state or federally chartered bank, savings and loan association, credit union, or trust company in this state and designate the account as a first-time homebuyer savings account for the purpose of financing the purchase of a single-family residence in this state by a first-time homebuyer. The Act includes various requirements on the establishment and maintenance of accounts, and provides several tax incentives for contributions to and earnings from accounts.
- SENATE FILE 513 - Appropriations — Economic Development  
*SEE APPROPRIATIONS.* This Act appropriates moneys from the General Fund of the State and other funds to the Department of Cultural Affairs, the Iowa Economic Development Authority, the Iowa Finance Authority, the Public Employment Relations Board, the Department of Workforce Development, and the State Board of Regents and certain regents institutions for fiscal year 2017-2018. With some exceptions, the appropriations for fiscal year 2017-2018 are generally equal to or lower than the appropriations made in fiscal year 2016-2017.
- HOUSE FILE 608 - Taxation and Tax Law Administration — Miscellaneous Changes  
*SEE TAXATION.* This Act updates date references to the Internal Revenue Code (IRC) for purposes of the state research activities tax credit for corporations participating in certain economic development programs (Iowa Code section 15.335) by changing the date reference from the IRC in effect on January 1, 2015, to the IRC in effect on January 1, 2016. This provision took effect May 11, 2017, and applies retroactively to January 1, 2016, for tax years beginning on or after that date. The Act also updates the IRC definitions in that Iowa Code section so that the language is identical to the IRC definitions in other tax provisions of the Iowa Code, and further adds language to specify that the definition shall not be construed to include any amendment to the IRC enacted after the date specified in that particular definition.
- HOUSE FILE 643 - Appropriations — Infrastructure and Capital Projects  
*SEE APPROPRIATIONS.* This Act relates to and makes appropriations to state departments and agencies from the Rebuild Iowa Infrastructure Fund, the State Bond Repayment Fund, the Technology Reinvestment Fund, and the Revenue Bonds Capitals Fund, and provides for related matters.

Division I of the Act appropriates project funding for FY 2017-2018 from the Rebuild Iowa Infrastructure Fund for projects for the Economic Development Authority, including for deposit in the Community Attraction and Tourism Fund, for distribution to regional sports authority districts, and for administration and support of the World Food Prize; and for project funding for FY 2017-2018 and FY 2018-2019 for connection of communities to the Lewis and Clark Regional Water System. The division requires the authority to establish a plan for the repayment of moneys appropriated for connection of communities to the regional water system once federal moneys are received and to report to the General Assembly on the status of any federal funds received.

## ECONOMIC DEVELOPMENT

### **SENATE FILE 488 - Workforce Housing Tax Incentives Program Changes**

BY COMMITTEE ON WAYS AND MEANS. This Act relates to the Workforce Housing Tax Incentives Program by requiring that a certain dollar value of tax credits be allocated to housing projects in small cities and by increasing the allowable average dwelling unit cost and the tax credit rate for such housing projects.

The Act requires the Economic Development Authority to allocate at least \$5 million in tax credits of the \$20 million it may allocate to the program to housing projects in small cities and to administer such reserved allocations separately. If the authority does not reach the \$5 million for such projects in a fiscal year, the authority may issue tax incentives from the reserved allocation to registered housing projects that are not located in small cities. A small city includes any city or township not located in one of the 11 most populous counties in the state, as determined by the most recent federal decennial census. Under the Act, a small city that is located in more than one county is considered to be located in the county having the greatest taxable base within the small city.

The Act increases the allowable average dwelling unit cost for projects located in small cities. The Act also provides that a housing project in a small city that results in two or more new single-family dwelling units at a greenfield site may receive tax incentives under the program, equaling 20 percent of the qualifying new investment.

### **HOUSE FILE 231 - Economic Development — Apprenticeship Training Program**

BY COMMITTEE ON ECONOMIC GROWTH. This Act relates to the powers and programs of the Economic Development Authority, including apprentice eligibility for purposes of calculating financial assistance awards under the Apprenticeship Training Program.

The Act provides a finding of the General Assembly that the Economic Development Authority has been granted broad general powers and specific program powers over all of the authority's statutory programs, including but not limited to the programs created pursuant to Iowa Code chapters 15, 15A, 15B, 15E, and 15J. The General Assembly also declares that the broad general powers and the specific program powers specifically include the power to interpret any rules adopted by the authority for the administration of authority programs.

Relating to the Apprenticeship Training Program, the Act requires that a person be an Iowa resident to qualify as an apprentice under the program for purposes of calculating financial assistance awards.

Under the Act, codified provisions related to legislative findings and declarations of purpose are retroactive to July 1, 2011, and session law provisions related to legislative findings and purpose apply retroactively to July 1, 2015.

The Act took effect March 1, 2017.

### **HOUSE FILE 621 - Economic Development Programs and Projects**

BY COMMITTEE ON WAYS AND MEANS. This Act relates to programs and projects administered by the Economic Development Authority.

#### Division I — Sports Tourism Program Technical Changes

Division I makes technical changes relating to the eligibility for applying for and receiving financial assistance under the Sports Tourism Program by replacing the term "organization" with "entity."

#### Division II — Targeted Small Business Certification

Division II transfers responsibility for certifying targeted small businesses under the Targeted Small Business Procurement Goal Program, and associated reporting requirements, from the Department of Inspections and Appeals to the authority. The division also specifies that the authority may establish standards for public access to different classes of information obtained under the program.

Division III — Technical Changes

Division III makes additional technical changes relating to pilot project cities eligible for the Targeted Jobs Withholding Credit.

## EDUCATION

- SENATE FILE 166** - School Finance — State Percents of Growth — Property Tax Replacement Payments
- SENATE FILE 238** - Sexual Exploitation by School Employees
- SENATE FILE 240** - Statewide Student Academic Assessments
- SENATE FILE 274** - Computer Science Education
- HOUSE FILE 217** - Reporting of Licensed School Employee Disciplinary Actions
- HOUSE FILE 472** - College Student Aid—Grant and Loan Forgiveness Programs for Teachers—Eligibility.
- HOUSE FILE 473** - High School Equivalency Diplomas — Application and Competency Requirements — Assessments
- HOUSE FILE 564** - School District Funding and Authorized Expenditures and Transfers
- HOUSE FILE 565** - Public School Funding — Transfer and Expenditure of Funds — Flexibility Accounts
- HOUSE FILE 573** - Powers of School District Boards of Directors

## RELATED LEGISLATION

- SENATE FILE 130** - Appropriation Reductions, Transfers, and Supplementals  
***SEE APPROPRIATIONS.*** This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the College Student Aid Commission, the Department of Education, Iowa Public Television, the community colleges, and the State Board of Regents institutions, and a transfer of moneys appropriated to the Iowa Veterans Home to the College Student Aid Commission for purposes of the National Guard Educational Assistance Program.
- SENATE FILE 399** - Elections — Candidate Withdrawal, Voter Registration, Election Officials, Absentee Voting, and School Elections  
***SEE ELECTIONS, ETHICS, AND CAMPAIGN FINANCE.*** This Act relates to the conduct of elections and division V of the Act relates specifically to school elections.
- SENATE FILE 510** - Appropriations — Agriculture and Natural Resources  
***SEE APPROPRIATIONS.*** This Act makes appropriations for fiscal years 2017-2018 and 2018-2019 to support Iowa State University (ISU). The Act appropriates moneys from the General Fund of the State to support the operation of ISU's Veterinary Diagnostic Laboratory. The Act appropriates moneys from the Agriculture Management Account of the Groundwater Protection Fund to the Iowa Nutrient Research Fund managed by ISU.
- SENATE FILE 516** - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
***SEE APPROPRIATIONS.*** Division I of this Act limits standing appropriations for nonpublic school transportation and for distribution for the Tribal Council of the Sac and Fox Indian Settlement for educating American Indian children; limits the standing appropriation for paying instructional support state aid to zero for FY 2017-2018; and reduces state aid for area education agencies and the portion of the combined district cost calculated for these agencies for FY 2017-2018 by \$15 million. Division II appropriates moneys to the Department of Education for purposes of meeting federal maintenance of effort requirements for the Vocational Rehabilitation Services Division. Division III provides that Iowa Code section 270.10 does not apply to an agreement related to the sale or transfer of the property of the Iowa Braille and Sight Saving School at Vinton entered into between the State of Iowa and the City of Vinton.

- HOUSE FILE 89** - School District Employee Retirement System Mergers  
***SEE STATE GOVERNMENT.*** This Act authorizes the merger of a pension and annuity retirement system for school district employees established pursuant to Iowa Code chapter 294 with the Iowa Public Employees' Retirement System.
- HOUSE FILE 291** - Public Employment  
***SEE LABOR AND EMPLOYMENT.*** Division I of this Act makes changes to public employee collective bargaining, including changes to the scope of negotiations, arbitration procedures, bargaining unit elections, employee organization dues, and other matters. Division II of the Act makes changes relating to educator employment matters, including changes relating to the termination of teacher employment contracts, elimination of the right to appeal to an adjudicator, probationary employment of teachers, extracurricular interscholastic athletic coach contracts, school administrator employment matters, intensive assistance programs, and negotiation of various matters through collective bargaining. Division III of the Act makes changes relating to public employee personnel records. All divisions of the Act took effect February 17, 2017.
- HOUSE FILE 517** - Regulation of Weapons and Ammunition and Use of Reasonable Force  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act provides that a peace officer does not commit the criminal violation of unlawfully carrying weapons on school grounds in violation of Iowa Code section 724.4B, even if the officer's duties do not require the officer to carry a firearm. The Act also provides that a licensee under Iowa Code chapter 80A (Private Investigative Agencies and Security Agents) or an employee of such a licensee does not commit the criminal offense of carrying weapons on school grounds in violation of Iowa Code section 724.4B, if the licensee or employee carries a firearm on school grounds while engaged in the performance of official duties and the licensee or employee possesses a valid professional or nonprofessional permit to carry weapons.
- HOUSE FILE 566** - Political Subdivision Elections  
***SEE ELECTIONS, ETHICS, AND CAMPAIGN FINANCE.*** This Act changes the date of regular school elections for local school districts, merged areas, and area education agencies and provides for combined administration of city and school elections.
- HOUSE FILE 569** - Tax-Sheltered Investment Program — Authorized Investment Vehicles  
***SEE STATE GOVERNMENT.*** This Act establishes additional requirements for the tax-sheltered investment program established by the Department of Administrative Services under section 403(b) of the Internal Revenue Code. Section 403(b) plans are primarily made available to certain public education organizations.
- HOUSE FILE 642** - Appropriations — Education  
***SEE APPROPRIATIONS.*** This Act appropriates moneys for fiscal years 2017-2018 and 2018-2019 from the General Fund of the State and other funds to the College Student Aid Commission, the Department for the Blind, the Department of Education, and the State Board of Regents and its institutions. Division I of the Act makes a number of statutory changes.
- HOUSE FILE 643** - Appropriations — Infrastructure and Capital Projects  
***SEE APPROPRIATIONS.*** This Act relates to and makes appropriations to state departments and agencies from the Rebuild Iowa Infrastructure Fund, the State Bond Repayment Fund, the Technology Reinvestment Fund, and the Revenue Bonds Capitals Fund, and provides for related matters. The Act appropriates funding for FY 2017-2018 from the Technology Reinvestment Fund for the Department of Education for an educational data warehouse, and authorizes the department to use a portion of the moneys for an e-transcript data system (see Division II). The Act appropriates moneys for FY 2017-2018

from the State Bond Repayment Fund and the Rebuild Iowa Infrastructure Fund for the State Board of Regents for tuition replacement (see Divisions I and III). The Act also makes a change to moneys appropriated from the Rebuild Iowa Infrastructure Fund to the State Board of Regents for a project at the State University of Iowa and projects at the Iowa State University of Science and Technology for FY 2017-2018, FY 2018-2019, and FY 2021-2022 (see Division IV).

**HOUSE FILE 653**

- Appropriations — Health and Human Services

***SEE APPROPRIATIONS.*** This Act relates to and makes appropriations for health and human services for FY 2017-2018 and FY 2018-2019, and includes provisions for child care programs and training associated with Early Childhood Iowa areas and early education, and the Autism Support Program (Division V). The Act also includes provisions relating to children's mental health and well-being (Division XVIII).





## EDUCATION

### **SENATE FILE 166 - School Finance — State Percents of Growth — Property Tax Replacement Payments**

BY COMMITTEE ON EDUCATION. This Act establishes a state percent of growth of 1.11 percent and a categorical state percent of growth of 1.11 percent for the school budget year beginning July 1, 2017. The state percent of growth is used to calculate the amount of supplemental state aid as part of the State School Foundation Program for that budget year. The categorical state percent of growth is used to calculate the amount of supplemental state aid for each of the categorical funding supplements.

Current Iowa Code section 257.8 requires bills establishing the state percent of growth and the categorical state percent of growth to be enacted within 30 days of the submission in the year preceding the base year of the Governor's budget. Iowa Code section 257.8 also requires the state percent of growth and the categorical state percent of growth to be enacted in separate bills and be the only subject matter of each bill. The Act strikes the subject matter requirement for such bills and specifies that the enactment deadline for bills establishing the state percent of growth and the categorical state percent of growth is within 30 days of transmission of the Governor's budget, which Iowa Code section 8.21 requires by February 1 of the regular legislative session beginning in the base year.

The Act modifies the calculation of school district property tax replacement payments for budget years beginning on or after July 1, 2017. For each budget year beginning on or after July 1, 2017, each school district's property tax replacement payment amount is equal to the school district's weighted enrollment for the budget year multiplied by the difference of the following: (1) the regular program state cost per pupil for the budget year beginning July 1, 2017, multiplied by 100 percent less the regular program foundation base per pupil percentage; and (2) the regular program state cost per pupil for the budget year beginning July 1, 2012, multiplied by 100 percent less the regular program foundation base per pupil percentage.

The Act took effect February 8, 2017.

### **SENATE FILE 238 - Sexual Exploitation by School Employees**

BY COMMITTEE ON EDUCATION. This Act expands Iowa Code section 709.15, which establishes the criminal offense of sexual exploitation by a school employee, to include a person who holds a license, certificate, authorization, or statement of professional recognition issued by the Board of Educational Examiners; a person employed by a school district full-time, part-time, or as a substitute; and a person who performs services as a volunteer or contract employee for a school district and who has direct supervisory authority over the student with whom the person engages in prohibited conduct.

Under the Act, "school employee" does not include a student enrolled in a school district.

Under prior law, "school employee" was defined to include any practitioner or coach who is licensed or authorized by the Board of Educational Examiners. The previous definition did not limit employment to a public or nonpublic school.

The Act exempts a person who is employed by a school district attendance center if the student with whom the person engages in contact is not enrolled in the same school district attendance center that employs the person, the person does not have direct supervisory authority over the student, and the person does not hold a license, certificate, or statement of professional recognition issued by the Board of Educational Examiners.

A person who commits sexual exploitation by a school employee in violation of Iowa Code section 709.15(3) commits either an aggravated misdemeanor or a class "D" felony depending upon the severity of the offense. The person's actions also constitute unprofessional and unethical conduct that may result in disciplinary action by the Board of Educational Examiners. A person convicted under Iowa Code section 709.15 must also register as a sex offender and is subject to a special sentence under Iowa Code chapter 903B.

**SENATE FILE 240 - Statewide Student Academic Assessments**

BY COMMITTEE ON EDUCATION. This Act relates to statewide assessments of student progress.

Current law requires the State Board of Education to provide in rule for a set of core academic indicators in mathematics and reading in grades 4, 8, and 11, and for science in grades 8 and 11, and to specify that the Iowa Assessments, used by school districts in the school year beginning July 1, 2011, be used to assess student progress in these subjects.

The Act strikes a provision directing that the state board's rules provide, for the school year beginning July 1, 2017, that all students enrolled in school districts in grades 3 through 11 shall be administered an assessment during the last quarter of the school year that meets certain specified requirements. The Act instead requires that the district-wide assessment of student progress be the Iowa Assessments or a successor assessment approved by the state board for school years beginning on or after July 1, 2018, and that all students enrolled in school districts in grades 3 through 11 be administered an assessment in mathematics and reading during the last quarter of the school year and all students enrolled in school districts in grades 5, 8, and 10 be administered an assessment in science during the last quarter of the school year.

The Act requires the Department of Education to issue a request for proposals for the selection of a statewide assessment of student progress to be administered in the spring of 2019, and annually thereafter. The Act provides various requirements that the assessments must meet.

In evaluating the proposals, the department shall only consider the feasibility of implementation by school districts; the costs to school districts and the state; the assessment's alignment with the Iowa core academic standards; the ability of the assessment to measure student growth and proficiency; the ability of the assessment to meet the requirements of the federal Every Student Succeeds Act; and the instructional time required.

The department must issue the request for proposals by July 1, 2017, and the state board must adopt rules for the administration of the assessment selected by the department. An accredited nonpublic school may administer the assessment to its students. The Act strikes provisions directing the state board to submit to the General Assembly recommendations it deems appropriate for modifications of assessments of student progress and providing for the establishment of an assessment task force; the task force submitted its findings and recommendations in a report to the General Assembly on December 31, 2014.

The Act took effect May 11, 2017.

**SENATE FILE 274 - Computer Science Education**

BY COMMITTEE ON EDUCATION. This Act requires the State Board of Education to adopt by rule high-quality computer science education standards for K-12 schools; requires the Board of Educational Examiners to establish computer science instructor endorsements and authorizations and alternative pathways to obtain such endorsements and authorizations; establishes a Computer Science Professional Development Incentive Fund in the State Treasury; directs the Department of Education to convene a computer science education work group; and sets a goal that by July 1, 2019, each accredited high school offers at least one high-quality computer science course, each accredited middle school offers instruction in exploratory computer science, and each accredited elementary school offers instruction in the basics of computer science.

The state board's rules relating to computer science education standards are applicable only to those school districts and schools that receive moneys from the incentive fund or from other funds administered by the department for the same purposes as for the incentive fund.

The incentive fund is under the department's control, and the department is authorized to accept gifts, grants, bequests, other private contributions, and state or federal moneys for deposit in the fund. If moneys in the fund are sufficient, the department may disburse fund moneys to a school district or accredited nonpublic school, or a collaborative of one or more school districts, accredited nonpublic schools, and area education agencies, to provide proven professional development activities for Iowa teachers in the area of computer science education, and to a school district or accredited nonpublic school to provide tuition reimbursement for Iowa teachers seeking

endorsements or authorizations for computer science. 2017 Iowa Acts, HF 642 (see Appropriations), appropriates from the General Fund of the State to the department, for FY 2018-2019, \$250,000 for deposit in the incentive fund.

The purpose of the work group is to identify and recommend measures for incentivizing school districts and accredited nonpublic schools to meet, by the school year beginning July 1, 2019, the General Assembly's goal. The work group's membership must represent K-12 school districts and accredited nonpublic schools, higher education, business, labor, other appropriate stakeholders, and four ex officio, nonvoting members of the General Assembly. The work group must submit its findings and recommendations, including any proposed legislation, in a report to the Governor, the state board, and the General Assembly by November 1, 2017.

**HOUSE FILE 217 - Reporting of Licensed School Employee Disciplinary Actions**

BY COMMITTEE ON EDUCATION. This Act adds instances of disciplinary action taken against a licensed school employee for being on school premises or at a school-sponsored activity involving students while under the influence of, possessing, using, or consuming illegal drugs, unauthorized drugs, or alcohol, to the list of disciplinary actions taken against a licensed school employee by a board of directors of a school district, an area education agency (AEA), the superintendent of a school district, the chief administrator of an AEA, and the authorities in charge of an accredited nonpublic school, that must be reported to the Board of Educational Examiners.

**HOUSE FILE 472 - College Student Aid—Grant and Loan Forgiveness Programs for Teachers—Eligibility.**

BY COMMITTEE ON EDUCATION. This Act makes a person who receives state assistance under the Teacher Shortage Forgivable Loan Program, the Teacher Shortage Loan Forgiveness Program, or the Teach Iowa Scholar Program, ineligible to receive state assistance concurrently from the programs. All three programs are administered by the College Student Aid Commission, but only the Teacher Shortage Loan Forgiveness Program and the Teach Iowa Scholar Program currently receive appropriations from the General Fund of the State.

The Teach Iowa Scholar Program provides up to \$4,000 annually to applicants who were in the top 25 percent of a teacher preparation program or who earned other comparable academic credentials and are preparing to teach full-time in certain hard-to-staff subject areas in a school or area education agency (AEA) in this state. The Teacher Shortage Loan Forgiveness Program provides loan forgiveness to teachers who are employed by a school district or AEA and who are practicing in a teacher shortage area as designated by the Iowa Department of Education. The annual amount of loan forgiveness is limited to the resident tuition rate for regents universities or 20 percent of the teacher's total loan amount, including principal and interest, under federal loan programs, whichever amount is less.

The Act took effect May 11, 2017, and does not apply to an individual who is receiving both a Teach Iowa Scholar Program grant and loan forgiveness under the Teacher Shortage Loan Forgiveness Program on May 11, 2017.

**HOUSE FILE 473 - High School Equivalency Diplomas — Application and Competency Requirements — Assessments**

BY COMMITTEE ON EDUCATION. This Act modifies Iowa Code chapter 259A, which provides for high school equivalency programs and assessments, and for the issuance of high school equivalency diplomas by the Department of Education.

Under the Act, application may be made either to a high school equivalency program or to a testing center. Issuance of a high school equivalency diploma is to be based on an applicant's demonstrated competence in the core areas of reading, language arts, literacy, mathematics, science, and social studies. High school equivalency programs must make available to the department evidence of an applicant's demonstrated competence.

The Act requires the Director of the Department of Education to prescribe assessments and resources, and strikes a requirement that the director adopt tests. Currently, the State Board of Education has the authority to adopt rules to carry out the Iowa Code chapter. The Act maintains this authority, while specifying that the rules relating to demonstrations of competence must require greater rigor than those required for high school graduation. Such measures shall include but not be limited to a test battery, credit-based measures, and attainment of other academic credentials.

The Act took effect April 20, 2017.

**HOUSE FILE 564 - School District Funding and Authorized Expenditures and Transfers**

BY COMMITTEE ON EDUCATION. This Act provides for flexibility in school district funding and authorized expenditures. The Act is organized by divisions.

Division I — Professional Development

Division I of the Act relates to the list of purposes for which school districts and area education agencies may expend funds paid to school districts and area education agencies for professional development under the State School Foundation Program. Currently, the funds received must be used to implement the professional development provisions of the teacher career paths and leadership roles. To the list of permissible professional development expenditures currently in statute, the Act adds textbooks and curriculum materials used for classroom purposes if such textbooks and curriculum materials include professional development and administering statewide assessments, if such assessments include professional development. The Act also prohibits the Department of Education from requiring a school district or area education agency to allocate a specific amount or percentage of professional development moneys for professional development related to implementation of the core curriculum.

Division I of the Act took effect May 11, 2017, and applies to school budget years beginning on or after July 1, 2017.

Division II — At-Risk and Dropout Prevention

Division II of the Act removes the 5 percent limit on the amount of at-risk funding that a school district may use for purposes of providing district-wide or building-wide at-risk and dropout prevention programming targeted to pupils who are not deemed at risk and provides that the funding may also be used for such programming that is grade-specific. The Act also adds guidance counselors to the list of staff for which salary and benefits may be paid with at-risk and dropout prevention program funding and adds programs to address high rates of absenteeism, truancy, or frequent tardiness to the list of authorized expenditures.

Division II of the Act took effect May 11, 2017, and applies to school budget years beginning on or after July 1, 2017.

Division III — School District Flexibility

Division III of the Act provides that when exercising authority to carry out an agency action, activity, or decision related to categorical funding under the teacher salary supplement, the professional development supplement, and the early intervention supplement, the Department of Education, the Director of the Department of Education, and the State Board of Education are required to engage in such agency action, activity, or decision in a manner that gives deference to decisions of a school district's board of directors, promotes flexibility for school districts, and minimizes intrusions into school district operations and decision making of boards of directors. In addition, the Act provides that the Department of Education, the director, and the state board shall not issue guidance regarding such categorical funding supplements that is inconsistent with any statute, rule, or other legal authority or that imposes any legally binding obligations or duties upon any person unless such legally binding obligations or duties are required or reasonably implied by any statute, rule, or other legal authority. Guidance issued in violation of Division III shall not be deemed to be legally binding.

Division III of the Act took effect May 11, 2017, and applies to school budget years beginning on or after July 1, 2017.

Division IV — Preschool Program

Division IV of the Act specifies that preschool foundation aid funding may be used by approved local programs and community providers for any purpose determined by the board of directors of the school district to meet standards for high-quality preschool instruction and for purposes that directly or indirectly benefit students enrolled in the approved local program, instructional supplies, translation services, playground equipment and repair costs, food and beverages used by children in the approved local program, safety equipment, facility rental fees, and for other direct costs that enhance the approved local program, including by contracting with community partners for any such services. Districts are also authorized to pay the cost of attendance for a child who is younger or older than the criteria for state funding purposes if space and funding are available.

Division IV of the Act took effect May 11, 2017, and applies to school budget years beginning on or after July 1, 2017.

#### Division V — Student Activity Fund

Current Iowa Code section 298A.8 requires a student activity fund to be established in any school corporation receiving moneys from student-related activities such as admissions, activity fees, student dues, student fund-raising events, or other student-related cocurricular or extracurricular activities. Moneys in the student activity fund must be used to support only the cocurricular program defined in Department of Education administrative rules. Under the Act, for school budget years beginning on or after July 1, 2016, the board of directors of a school corporation may, by board resolution, transfer from the school corporation's general fund to the student activity fund an amount necessary to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as defined in Iowa Code section 280.13.

Division V of the Act took effect May 11, 2017, and applies retroactively to budget years beginning on or after July 1, 2016.

#### **HOUSE FILE 565 - Public School Funding — Transfer and Expenditure of Funds — Flexibility Accounts**

**BY COMMITTEE ON EDUCATION.** This Act provides for the establishment of a flexibility account within a school district's general fund if the school district has authorized the transfer of all or a portion of unexpended and unobligated funds from the school district's preschool program under Iowa Code chapter 256C, professional development supplement categorical funding, or home school assistance program. A determination that the statutory requirements for such funds have been met must be made prior to the transfer. A school district is also authorized to transfer to the flexibility account any unexpended and unobligated moneys in any other school district fund or account within the school district's general fund if the program, purpose, or requirements for expenditure of such moneys have been repealed or are no longer in effect.

Moneys deposited in the flexibility account may be used by the school district during a budget year beginning in or after the calendar year in which the moneys were deposited in the flexibility account for start-up costs for the school district's preschool program, certain professional development costs, home school assistance program, at-risk pupils program, alternative programs, returning dropout and dropout prevention programs, gifted and talented children program, or any school district general fund purpose. Expenditures from the flexibility account are required to be approved by resolution of the school board following a public hearing and must be included in the school district's certified budget.

When exercising authority to carry out an agency action or to perform an activity or make a decision related to the provisions of the Act establishing authority for school district flexibility accounts, the Department of Education, the Director of the Department of Education, and the State Board of Education shall carry out, perform, or make such agency action, activity, or decision in a manner that gives deference to decisions of school districts' boards of directors, promotes flexibility for school districts, and minimizes intrusions into school district operations and decision making by boards of directors. The Act also provides that the department, the director, and the state board shall not issue guidance that is inconsistent with any statute, rule, or other legal authority or that imposes any legally binding obligations or duties upon any person unless such legally binding obligations or duties are required or reasonably implied by any statute, rule, or other legal authority. Guidance issued in violation of the Act shall not be deemed to be legally binding.

#### **HOUSE FILE 573 - Powers of School District Boards of Directors**

**BY COMMITTEE ON EDUCATION.** This Act relates to the exercise of broad and implied powers by the board of directors of a school district.

The Act authorizes a school board to exercise any broad and implied power, not inconsistent with the laws of the General Assembly and administrative rules adopted pursuant thereto, related to the operation, control, and supervision of the public schools located within its district boundaries. However, the authority does not encompass

the power to levy any tax unless expressly authorized by the General Assembly, to charge students or their families a mandatory fee except as expressly authorized by the General Assembly, or to adopt or enforce a policy that would unreasonably interfere with the duties and responsibilities of a local, state, or federal law enforcement agency.

Statutes relating to school boards and school districts shall be liberally construed to effectuate the authority granted under the Act. However, if the statutory power or authority of a school district conflicts with the power or authority of a municipal corporation, county, or joint county-municipal corporation, which all have home rule power and authority under Article III, sections 38A and 39A of the Iowa Constitution, the power or authority of the municipal corporation, county, or joint county-municipal corporation shall prevail.

## ELECTIONS, ETHICS, AND CAMPAIGN FINANCE

- SENATE FILE 399** - Elections — Candidate Withdrawal, Voter Registration, Election Officials, Absentee Voting, and School Elections
- HOUSE FILE 471** - Election Precinct Boundaries and Consolidations
- HOUSE FILE 516** - Regulation of Elections and Voting
- HOUSE FILE 566** - Political Subdivision Elections

### RELATED LEGISLATION

- SENATE FILE 516** - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
***SEE APPROPRIATIONS.*** Division III of this Act provides a declaration by the General Assembly that moneys appropriated to the Secretary of State pursuant to 2017 Iowa Acts, HF 640, are sufficient for the implementation of Iowa Code section 48A.10A as contained in 2017 Iowa Acts, HF 516, relating to elections.
- HOUSE FILE 242** - Iowa Election Campaign Fund and Checkoff  
***SEE TAXATION.*** This Act provides that the Iowa Election Campaign Income Tax Checkoff is unavailable for tax years beginning on or after January 1, 2017, and further repeals the tax checkoff and the related Iowa Election Campaign Fund on July 1, 2018.
- HOUSE FILE 469** - Soil and Water Conservation District Commissioners — Eligibility — Vacancies — Election  
***SEE AGRICULTURE.*** This Act provides that two individuals residing in the same township may serve as elected commissioners of a soil and water conservation district.





## ELECTIONS, ETHICS, AND CAMPAIGN FINANCE

### **SENATE FILE 399 - Elections — Candidate Withdrawal, Voter Registration, Election Officials, Absentee Voting, and School Elections**

BY COMMITTEE ON STATE GOVERNMENT. This Act relates to the conduct of elections, including general election ballot vacancies, voter registration, elections administration, absentee voting, and vacancies on school boards and merged area governing boards.

#### Division I — Candidate Withdrawal

Division I specifies that a candidate nominated by a political party to fill a vacancy on the general election ballot may withdraw the candidate's name from nomination by written request, with filing requirements specified in the Act.

#### Division II — Voter Registration

Division II provides that a registered voter may request changes in the voter's registration by a signed, written notice transmitted by electronic submission.

#### Division III — Elections Administration Generally

Division III prohibits a representative of a political party on a precinct election board from changing political parties to vote absentee in the election for which the representative is serving. Additionally, current law allows county commissioners of elections to permit individuals to be present at polling places for the purposes of any educational voting program for youth. The Act removes the requirement that the program be for youth.

#### Division IV — Absentee Voting

Division IV allows tenants of dementia-specific assisted living programs to vote by absentee ballot in the same manner allowed for patients or residents in hospitals or health care facilities. Relating to absentee voting by overseas citizens, the Act provides that a United States citizen is eligible to vote absentee as a uniformed or overseas voter if the citizen is living outside the United States, has a parent who can vote as a uniformed or overseas voter, and has never resided in the United States, but meets all other requirements for voting.

#### Division V — School Elections

Division V relates to school elections. The Act specifies that a person appointed to fill a vacancy on a merged area (community college) governing board will serve until a member is elected at the next school election or at an intervening special election held for the merged area. This provision took effect May 10, 2017, and applies retroactively to July 1, 2016. Division V also requires county commissioners of elections to conduct a special election to fill a vacancy on a school board if a valid petition is filed and if the vacancy occurs after the filing period for the next regular school election has closed.

### **HOUSE FILE 471 - Election Precinct Boundaries and Consolidations**

BY COMMITTEE ON STATE GOVERNMENT. This Act relates to election precinct boundaries and consolidations. Under current law, precincts established are not allowed to be changed unless otherwise provided for by law. Current law also provides that a county commissioner of elections (county auditor) may recommend, and a board of supervisors may approve, changes to precinct boundaries established pursuant to Iowa Code section 49.4 if the change will effect a substantial savings in election costs. The Act provides that precinct boundaries established pursuant to Iowa Code section 49.3 are also subject to such recommendations and boundary changes.

Also under current law, county commissioners are, in certain elections, allowed to consolidate two or more precincts into one and permanently divide precincts. Under the Act, county commissioners are allowed to consolidate two or more precincts into one and permanently divide precincts in all elections.

**HOUSE FILE 516 - Regulation of Elections and Voting**

BY COMMITTEE ON STATE GOVERNMENT. This Act relates to the conduct and administration of elections, including voter registration, absentee voting, voter identity and signature verification, polling place prohibitions, county commissioner of elections duties and certifications, voter misconduct information and reporting, straight party voting, the voting age at primary elections, candidate filing deadlines, post-election audits, and the creation of an Electronic Poll Book and Polling Place Technology Program and Revolving Loan Fund.

Division I — General Provisions

Division I of the Act relates to the conduct and administration of elections generally. The division requires a person, while acting on behalf of a political party, a nonparty political organization, or a candidate or committee, who accepts a completed voter registration form from an applicant to submit the form within seven days. If the person accepts a completed form within three days of a voter registration deadline, the person must submit the form within 24 hours, and not later than the registration deadline for the next election. Failure to timely submit such a form is a simple misdemeanor. The division makes it a simple misdemeanor to violate any provision of Iowa Code chapter 48A, related to voter registration, for which another penalty is not provided. A simple misdemeanor is punishable by confinement for no more than 30 days or a fine of at least \$65 but not more than \$625 or by both.

Division I requires county commissioners to cancel the voter registration of a registered voter if the registered voter is not a resident of Iowa or submits jury service-related documentation that indicates that the voter is not a citizen of the United States.

Division I also requires the State Registrar of Vital Statistics to produce and transmit certain lists to the Secretary of State without charge.

Division I changes the time period to apply for an absentee ballot from not more than 70 days before the election to not more than 120 days before the election. An application received more than 120 days before the election shall be returned to the applicant along with notification of when applications will be accepted. Prior law required the commissioner to retain the application and process it with other applications received within the appropriate time period.

Division I requires that an application for an absentee ballot by any applicant other than a person requesting an absentee ballot pursuant to Iowa Code section 53.22 contain the applicant's voter verification number, defined in the Act as the voter's identification number assigned by the Secretary of State, driver's license number, or nonoperator's identification card number. The division changes the absentee ballot application deadline from the Friday before the election to the same deadline as voter registration for a given election under Iowa Code section 48A.9, which is either 11 or 10 days before the election. The division also establishes additional duties for actual or implied agents of political parties for applications received after the deadline. These provisions take effect January 1, 2018.

Under the division, voter verification numbers and personal identification numbers are required to be kept confidential.

Division I prohibits county commissioners of elections from marking absentee envelopes with party affiliation information, except in primary elections, prohibits a voter from voting or offering to vote a ballot in the commissioner's office that was not furnished to the voter by the commissioner, and prohibits a voter from taking or removing any ballot from the commissioner's office; these actions were already expressly prohibited at precinct polling places.

Division I also provides that each political party may appoint up to five observers and five challengers as a part of the operation of the election board for the absentee ballot and special voters precinct.

Division II — Voter Identity and Signature Verification

Division II of the Act relates to identity and signature verification for certain voter registrants and voters. The division changes the requirements for establishing identity and residence for persons registering to vote in-person absentee or on election day by adding veterans identification cards issued by the United States to the list of acceptable

photographic identification for establishing identity. The division requires that certain documents required for election day and in-person absentee registration be dated or describe terms of residency current to within 45 days prior to presentation to an election official and requires that a person attesting to the identity of a person attempting to register to vote under Iowa Code section 48A.7A must present certain identification before signing an oath attesting to the other person's identity.

The division requires that persons registering under Iowa Code section 48A.7A be verified against a felony database, and requires such persons to vote a provisional ballot if the person's polling place does not have access to an electronic poll book. The division also establishes identity and residency verification requirements for certain eligible electors who register to vote by mail and have not previously voted in a federal election in the county.

Division II of the Act requires the Secretary of State to compare lists of voters who registered to vote with the Department of Transportation's driver's license and nonoperator's identification card files. Under the division, the Secretary of State is required to issue a free voter identification card on an initial basis to be used only for voting and voter registration purposes, to registrants whose names do not appear in the department's files. The Act requires that county commissioners of elections issue such cards on an ongoing basis and requires the county commissioners to send certain acknowledgments within 21 days of receiving a completed voter registration form. Under the Act, providing voter identification cards is contingent upon adequate appropriations. House File 640(21)(1) (see Appropriations) provided for an appropriation to the Secretary of State for elections operations and SF 516(26) (see Appropriations) declared that appropriation to be sufficient for the provision of the voter identification cards.

Division II requires the Secretary of State to adopt rules to prescribe the form of written acknowledgments sent by county commissioners to registrants. The division also requires that county commissioners include information on the verification of voter identities in the notice of each election published under Iowa Code section 49.53.

Division II requires that a voter attest to the voter's date of birth as a part of the voter's declaration of eligibility when seeking to vote. The division also requires certain voters whose names do not appear on a precinct's election register to provide proof of residency when affirming the voter's registration status. The division requires election officials to verify a voter's identity before furnishing a ballot to the voter. A voter at the polling place is required to present the official with an Iowa driver's license, an Iowa nonoperator's identification card, a United States passport, or a United States military or veterans identification card in order to verify the voter's identity before the voter can receive a ballot. A voter may also present a current voter identification card or the forms of identification required for election day and in-person absentee voter registration or have his or her identity and residency attested to by another registered voter in order to verify the voter's identity. A registered voter is allowed to attest to the identity and residency of not more than two other voters on election day. If the voter fails to establish the voter's identity by the methods provided in the Act, the voter may vote a provisional ballot. A voter may also vote a regular ballot by signing an oath attesting to the voter's identity at any election conducted prior to January 1, 2019.

Division II requires precinct election officials to examine a voter's identification to determine whether the person offering to vote matches the identification card, including the voter's signature. The Act requires an election official to challenge a person offering to vote if the person's identification does not appear to be the person offering to vote. If the challenge is not withdrawn, the voter may vote a provisional ballot. The proof of identity requirements do not apply to persons voting absentee ballots pursuant to Iowa Code section 53.22. The division also requires the Secretary of State to adopt rules requiring election officials to receive instruction on the criteria for determining whether a person meets the requirements for establishing identity.

Related to absentee voting, the division provides that a county commissioner may dispute certain applications for an absentee ballot if it appears to the commissioner that the signature on the application has been signed by someone other than the registered voter. If the commissioner disputes a registered voter's application, the commissioner is required to notify the registered voter and the registered voter is permitted to submit a new application and signature or update the registered voter's signature on record. The division also requires county commissioners to consider absentee ballots to be defective if it appears to the commissioner that the signature on the envelope marked with the affidavit has been signed by someone other than the registered voter.

The provisions of the division and their application are severable. Division II takes effect on July 1, 2017, upon the appropriation of moneys pursuant to HF 640(21), and the division applies to elections held on or after that effective date.

#### Division III — Polling Places

Division III creates an Electronic Poll Book and Polling Place Technology Program and Revolving Loan Fund in the State Treasury. The Secretary of State is required to administer the revolving loan fund. Moneys in the revolving loan fund may include moneys allocated from the Secretary of State's budget and any other moneys obtained or accepted by the Secretary of State for deposit in the revolving loan fund. The Secretary of State is allowed to loan moneys in the revolving loan fund to county commissioners to purchase or update electronic poll book and polling place technology. The Secretary of State is allowed to spend 30 percent of the moneys in the revolving loan fund to administer polling place technology.

Interest or earnings on moneys in the revolving loan fund are credited to the fund and moneys in the revolving loan fund that remain unencumbered or unobligated at the close of a fiscal year remain available in the revolving loan fund.

Division III strikes a provision of current law that prohibits the use of all cameras, cellular telephones, pagers, or other electronic communications devices in a voting booth and provides that the use of photographic devices and the display of voted ballots is prohibited if that use or display is for purposes of election misconduct, interferes with other voters, or interferes with the orderly operation of the polling place.

#### Division IV — Election Certification, Oversight, and Audits

Division IV allows the Secretary of State to examine the records of a county commissioner to evaluate complaints and to ensure compliance with the provisions of Iowa Code chapters 39 through 53.

Division IV requires each county commissioner to place on file in the commissioner's office a certification that the county met voting equipment testing, election personnel training, polling place accessibility, publication, and certain administrative rule requirements at each general election. The certification is also required to include a copy of the results of election audits if the commissioner is required to conduct an audit. If an audit is not required, the commissioner must include the certification with the election canvass summary report. The county commissioner is also required to file a copy of the certification with the Secretary of State, and to promptly notify the Secretary of State of each suspected incidence of election misconduct that the commissioner has referred to other agencies or law enforcement for investigation.

Division IV also requires the Secretary of State to complete a post-election audit of each general election and requires the Secretary of State to determine the number of counties and precincts to be audited and to select precincts to be audited in a county, by lot. The audit is required to be a hand count of ballots for the Office of President of the United States or Governor, as the case may be. A county commissioner is allowed to order an administrative recount under certain conditions. A county commissioner selected to conduct an audit is required to provide an audit report to the board of supervisors and the Secretary of State. Division IV also provides that the results of an audit shall not change the results or invalidate the certification of an election.

#### Division V — Voter Misconduct Information and Reporting

Division V relates to voter misconduct information and reporting requirements. Under current law, a county commissioner is required to notify the county attorney if the commissioner does not receive responses from certain election day and in-person absentee registrants. Under the division, a county attorney is required to review voter registration documents and other relevant information for such voters and report the findings to the commissioner and Secretary of State.

Division V also provides that if the Secretary of State receives information from another jurisdiction that a registered voter of this state may have voted or attempted to vote more than once in the same election, the Secretary of State

must provide the information to the appropriate county commissioner. If a county commissioner receives information from the Secretary of State or from another jurisdiction that a registered voter may have voted or attempted to vote more than once in the same election, the county commissioner is required to provide the information to the county attorney in each jurisdiction where the voter voted or attempted to vote. The county attorney is required to examine the information and report any findings to the county commissioner.

#### Division VI — Straight Party Voting

Division VI eliminates straight party voting and makes conforming changes.

#### Division VII — Absentee Voting Period

Division VII changes the absentee voting period for in-person absentee voting in a county commissioner of election's office and for satellite absentee voting from 40 to 29 days. The division also prohibits the county commissioners of elections from mailing absentee ballots more than 29 days before any election. This division applies to elections held on or after January 1, 2018.

#### Division VIII — Voting Age at Primary Elections

This division allows an otherwise eligible elector to register to vote at the age of 17 and allows a registered voter who is not 18 years of age to vote in a primary election if the registered voter will be at least 18 years of age on the date of the respective general election or city election. The division makes additional conforming changes and takes effect January 1, 2019.

#### Division IX — Candidate Filing Deadlines

Division IX makes changes to filing dates for certain nomination, certification, withdrawal, and vacancy requirements related to partisan and nonpartisan nominees for public office.

#### Division X — Public Education

Division X requires the Secretary of State to develop and implement, in consultation with the county commissioners of elections and other relevant stakeholder groups, a comprehensive and statewide public education campaign in order to inform Iowa voters of the election day identification requirements contained in the Act.

### **HOUSE FILE 566 - Political Subdivision Elections**

BY COMMITTEE ON STATE GOVERNMENT. This Act changes the date of regular school elections for local school districts, merged areas, and area education agencies and provides for combined administration of city and school elections.

#### Division I — Election Day for Regular School Elections

Division I moves the date of the regular school election from the second Tuesday in September in odd-numbered years to the first Tuesday after the first Monday in November of odd-numbered years, which is also the date of the regular city election. The division makes additional related changes. Because area education agency boards of directors are elected at the director district conventions by members of school boards, the division also changes the date of their election from September to November. The division also makes the dates of school district and merged area special elections the same as the dates for special elections for cities in Division II of the Act. Division I takes effect July 1, 2019, and applies to school elections held on or after November 5, 2019.

#### Division II — Combined Administration of City and School Elections

Division II provides for the combined administration of city and school elections by changing certain school filing, withdrawal, and objection deadlines to mirror those of city elections. Under the division, a county commissioner of elections (county auditor) is required, whenever practicable, to designate polling places so that eligible voters will be assigned to the same polling place for general elections, city elections, and school elections. Under the division,

polling hours for city and school elections will be from 7:00 a.m. until 8:00 p.m. Under the division, special elections for cities, school districts, and merged areas can not be scheduled to coincide with the general election.

For the regular school election, the division changes the time period for filing nomination papers with the secretary of the school board to not more than 71 days nor less than 47 days before the election. Under prior law, the filing time period was not more than 64 days nor less than 40 days before the election. In addition, for school elections, the deadline for filing a withdrawal of candidacy is changed from 35 days to 42 days, and the deadline for filling a nomination vacancy at convention or caucus is changed from 35 to 42 days before the election. Under prior law, when a political subdivision was located in more than one county, the county commissioner of elections of the county having the greatest taxable base within the political subdivision was required to conduct elections for the political subdivision. Under the division, the county commissioners of each of the counties where the political subdivision is located are required to conduct the election in the commissioner's county, but the division provides that a controlling county commissioner be responsible for certain election functions for those political subdivisions. The designation of a controlling county commissioner is based on the taxable base within the political subdivision. Under the division, the controlling commissioner is required to conduct a second canvass of city and school elections for political subdivisions located in more than one county. The division makes additional changes related to the administration and conduct of canvasses and recounts for regular and special city and school elections and city runoff elections.

The division also establishes an order for the appearance on the ballot of political subdivision offices and ballot measures and requires the drawing of lots for placement of names on ballots for city and school elections. Under prior law, the names of such candidates were subject to rotation on ballots by precinct. The division also specifies that a candidate's name may appear on the ballot for both school and city office in the same election. Division II takes effect July 1, 2019.

#### Division III — Terms of Office — Transition Provisions

Division III includes transition provisions related to the terms of office for seats on boards of directors for school districts, merged areas, and area education agencies.

## ENERGY AND PUBLIC UTILITIES

- SENATE FILE 331 - Energy Efficiency Reporting by Non-Rate-Regulated Gas and Electric Utilities
- SENATE FILE 355 - Municipal Utilities Regulation
- HOUSE FILE 445 - Regulation of Public Utilities and Confidentiality of Cyber Security and Critical Infrastructure Information

### RELATED LEGISLATION

- SENATE FILE 431 - Small Wireless Facility Siting  
**SEE BUSINESS, BANKING, AND INSURANCE.** This Act relates to the siting of small wireless facilities. The Act provides a series of rules and limitations for the application for and deployment of small wireless facilities. The Act prohibits an authority from restricting the siting of small wireless facilities except as provided in new Iowa Code section 8C.7A. The Act provides a process for public utilities to address small wireless facilities in violation of any applicable law in new Iowa Code section 8C.7B. The Act amends Iowa Code section 8C.9 to delay the repeal of Iowa Code chapter 8C, the Iowa Cell Siting Act, from July 1, 2020, to July 1, 2022.
- SENATE FILE 513 - Appropriations — Economic Development  
**SEE APPROPRIATIONS.** This Act makes appropriations to the Department of Cultural Affairs, the Iowa Economic Development Authority (IEDA), the Iowa Finance Authority, the Public Employment Relations Board (PERB), the Department of Workforce Development, and the State Board of Regents and certain regents institutions for fiscal years 2017-2018 and 2018-2019 and includes additional substantive provisions related to PERB and the Iowa Energy Center. Division IV of the Act transfers the administration of the Iowa Energy Center from Iowa State University of Science and Technology to the IEDA and makes changes to the center's operations and purposes. The division repeals Iowa Code section 266.39C and establishes new Iowa Code section 15.120, which places the center within the IEDA.
- SENATE FILE 516 - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
**SEE APPROPRIATIONS.** Division III of this Act amends 2017 Iowa Acts, SF 431, relating to small wireless facilities by changing a reference to "building permit" to read "permit." Division VI relates to aboveground merchant lines and eminent domain.
- HOUSE FILE 307 - City Franchises — Waterworks or Sewer Services  
**SEE LOCAL GOVERNMENT.** This Act adds sewer services to the list of functions and services for which a city may grant a franchise. An ordinance granting a franchise generally does not become effective until approved at election. The Act adds a sewer services franchise granted under Iowa Code section 357A.23 and a waterworks franchise to the list of franchises for which the election is not required unless there is a valid petition or request from the party seeking such franchise, grant, amendment, extension, or renewal. The Act took effect April 12, 2017.
- HOUSE FILE 314 - Motor Vehicle Regulation — Utility Maintenance and Solid Waste or Recycling Collection Service Vehicles  
**SEE TRANSPORTATION.** This Act defines the terms "utility maintenance vehicle" and "utility services" for the purposes of Iowa Code chapter 321.





## ENERGY AND PUBLIC UTILITIES

### **SENATE FILE 331 - Energy Efficiency Reporting by Non-Rate-Regulated Gas and Electric Utilities**

BY COMMITTEE ON COMMERCE. This Act relates to energy efficiency reporting requirements for certain gas and electric utilities. Prior law required gas and electric utilities that are not rate-regulated under Iowa Code chapter 476 to file annual reports with the Iowa Utilities Board relating to their energy efficiency plans and goals on January 1 of each even-numbered year. The Act provides that on or before December 31 of each odd-numbered year, gas and electric utilities that are not rate-regulated must file a report with the board containing the annual results of their energy efficiency programs from the previous two completed calendar years, including information relating to total energy savings and total peak demand savings. The Act also allows such gas and electric utilities to submit federally required forms or reports in lieu of such reports in specified circumstances.

### **SENATE FILE 355 - Municipal Utilities Regulation**

BY COMMITTEE ON COMMERCE. This Act relates to municipal utilities. The Act modifies Iowa Code section 384.84(3), relating to the discontinuance of services by city utilities, by including references to the disconnection of services. A city utility may require a deposit from a tenant of residential rental property not exceeding the usual cost of 90 days of the services of sewer systems, storm water drainage systems, sewage treatment, solid waste collection, and solid waste disposal. A city utility may also require a deposit not exceeding the usual cost of 60 days of gas and electric services.

The Act provides that the Iowa Utilities Board's rules relating to deposits required for the initiation or reinstatement of service are inapplicable to municipal utilities, and that provisions relating to deposits and payment plans for delinquent amounts owed in Iowa Code section 384.84 shall govern municipal utilities. The Act also provides that the board's rules relating to deposits and payment plans for delinquent amounts owed and repayment of past due debt are inapplicable to municipal utilities, but that municipal utilities are subject to the board's rules in regard to payment plans made prior to the disconnection of services.

### **HOUSE FILE 445 - Regulation of Public Utilities and Confidentiality of Cyber Security and Critical Infrastructure Information**

BY COMMITTEE ON COMMERCE. This Act relates to the confidentiality of certain information held by the Department of Homeland Security and Emergency Management (HSEMD) and the Iowa Utilities Board (IUB), and the regulation of public utilities.

*CONFIDENTIALITY OF CERTAIN INFORMATION.* Iowa Code section 22.7 lists public records that must be kept confidential from public disclosure. The Act deletes the provision in Iowa Code section 22.7(45) that allows the public to examine a list of assets made available by the Director of HSEMD, and makes information and records related to cyber security information or critical infrastructure held by HSEMD and IUB to safeguard certain critical infrastructure systems confidential from public disclosure. The Act defines "cyber security information" to include but not be limited to information relating to cyber security defenses, threats, attacks, or general attempts to attack cyber system operations.

*REGULATION OF PUBLIC UTILITIES.* Iowa Code section 476.6(9) allows public utilities to collect higher rates on a temporary basis while the IUB conducts a rate review proceeding. The Act removes the provision in Iowa Code section 476.6(9) that allows public utilities to request an initial board review before implementing temporary rates. Therefore, utilities seeking temporary rate changes may only do so by implementing the temporary rates without the board's prior approval on or after 10 days following the filing date with the IUB. If the IUB fails to make a final decision on a temporary rate change within 10 months after filing, the temporary rates are deemed approved by the IUB and may be placed into effect on a permanent basis.

Iowa Code section 478.2 requires a person seeking a petition to operate and maintain electric transmission lines to hold a public information meeting in any county where real property or rights will be affected. The Act replaces the term "hearing officer" with "presiding officer" in Iowa Code section 478.2(2)(a). Therefore, a member of the IUB, the counsel of the IUB, or a presiding officer designated by the IUB may serve as the presiding officer at a public information meeting.



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## ENVIRONMENTAL PROTECTION

HOUSE FILE 202 - Solid Waste Management and Planning

### RELATED LEGISLATION

- SENATE FILE 447 - Nuisances — Animal Feeding Operations  
***SEE AGRICULTURE.*** This Act allows a person to raise an affirmative defense in a certain cause of action in which an animal feeding operation is alleged to be a public or private nuisance or otherwise interfere with another person's comfortable use and enjoyment of life or property.
- SENATE FILE 510 - Appropriations — Agriculture and Natural Resources  
***SEE APPROPRIATIONS.*** This Act makes appropriations for fiscal years 2017-2018 and 2018-2019 to support the Department of Natural Resources, the Department of Agriculture and Land Stewardship (DALs), and Iowa State University (ISU). The Act appropriates moneys from the General Fund of the State and other sources to DNR for purposes of supporting its administration, regulation, and programs, including air and water quality programs. Moneys are appropriated from the General Fund for deposit in the Water Quality Initiative Fund administered by DALs. The Act eliminates the powers, duties, and funding of the Watershed Improvement Review Board and requires DALs to manage remaining moneys in the Watershed Improvement Fund. The Act appropriates moneys from the Agriculture Management Account of the Groundwater Protection Fund to the Iowa Nutrient Research Fund managed by ISU.
- HOUSE FILE 469 - Soil and Water Conservation District Commissioners — Eligibility — Vacancies — Election  
***SEE AGRICULTURE.*** This Act provides that two individuals residing in the same township may serve as elected commissioners of a soil and water conservation district.
- HOUSE FILE 617 - Agriculture, Land Use, and Activities Regulated by the Department of Agriculture and Land Stewardship  
***SEE AGRICULTURE.*** This Act changes the name of the State Soil Conservation Committee to the State Soil Conservation and Water Quality Committee. The Act eliminates a provision allowing fall plowing of so-called gumbo soil and authorizes the Department of Agriculture and Land Stewardship to finance the establishment of soil conservation and water quality practices including edge-of-field practices and cover crops, revises the calculation of fees paid to the department by pesticide dealers, and provides for the sale of products referred to as fertilizers, fertilizer materials, soil conditioners, and dry animal nutrients.



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## ENVIRONMENTAL PROTECTION

### **HOUSE FILE 202 - Solid Waste Management and Planning**

BY COMMITTEE ON ENVIRONMENTAL PROTECTION. This Act eliminates the Solid Waste Alternatives Program Advisory Council under Iowa Code chapter 455J, (Environmental Management Systems). Council duties are transferred to the Department of Natural Resources (DNR).

The Act changes references in Iowa Code chapter 455J from “household hazardous waste” to “household hazardous material” and from “solid waste planning area” to “solid waste planning or service area.”

The Act removes the DNR’s discretionary authority to administer funds to benefit eligible communities that collaborate with an organization awarded a beautification grant, due to the elimination of the Beautification Grant Program.

Currently, an environmental management system is required to file an updated comprehensive plan every five years. The Act amends this provision to exempt a solid waste planning or service area, when designated as an environmental management system, from filing a comprehensive plan.

The Act requires the DNR to submit an annual report to the Environmental Protection Commission citing the results and costs of the program.



**GAMING**

- SENATE FILE 442** - Voluntary Exclusion from Gambling Facilities — Process
- HOUSE FILE 462** - Confidentiality of Gambling Licensee Records
- HOUSE FILE 568** - Regulation of Pari-Mutuel Wagering — Medication of Horses and Dogs — Advance Deposit Wagering Setoff Procedures





## GAMING

### **SENATE FILE 442 - Voluntary Exclusion from Gambling Facilities — Process**

BY COMMITTEE ON STATE GOVERNMENT. This Act concerns the process by which a person can be voluntarily excluded from a pari-mutuel racetrack or casino located in Iowa.

The Act provides that a person who is voluntarily excluded shall be excluded only from the wagering area and gaming floor of a licensed gambling facility. An initial request to be voluntarily excluded shall be for a period of five years or for life and any subsequent request by that person after any five-year period shall be for five years or life. Previously, a request to be voluntarily excluded was only for life.

In addition, the Act provides that a person requesting to be excluded be provided information on gambling treatment options from the Iowa Department of Public Health.

The Act also provides that a person who has been voluntarily excluded for life from a gambling facility prior to July 1, 2017, may have the exclusion revoked by filing a form with the Racing and Gaming Commission if the person has been excluded for at least five years.

### **HOUSE FILE 462 - Confidentiality of Gambling Licensee Records**

BY COMMITTEE ON STATE GOVERNMENT. This Act provides that certain records provided by a gaming licensee under Iowa Code chapter 99D (racetracks) or 99F (casinos) to the Racing and Gaming Commission shall be kept confidential by the commission unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information.

The Act lists the records to be kept confidential as promotional play receipts records, patron and customer records, surveillance records, security reports and network audits, internal control and compliance records, employee records, marketing expenses, most supplemental schedules to the certified audit, and any information specifically requested for inspection by the commission.

### **HOUSE FILE 568 - Regulation of Pari-Mutuel Wagering — Medication of Horses and Dogs — Advance Deposit Wagering Setoff Procedures**

BY COMMITTEE ON STATE GOVERNMENT. This Act concerns pari-mutuel wagering under Iowa Code chapter 99D.

The Act amends provisions regulating the drugging or numbing of race horses or dogs to provide that in defining numbing, ice is not a freezing device or substance. The Act provides that phenylbutazone may be administered to a racehorse in dosage amounts as set by the Racing and Gaming Commission by rule instead of as specifically provided in Iowa Code. The Act also provides that furosemide shall be administered to a racehorse by a veterinarian licensed by the commission instead of by a veterinarian employed by the owner or trainer of the racehorse. These changes took effect April 13, 2017.

The Act also provides that the debt setoff requirements applicable to gambling licensees also apply to advance deposit wagering operators.



## HEALTH AND SAFETY

- SENATE FILE 51 - Cytomegalovirus Public Health Initiative and Newborn Testing
- SENATE FILE 250 - Mammogram Reports — Content Requirements
- SENATE FILE 332 - Controlled Substances Schedules
- SENATE FILE 408 - Licensure of Architects
- SENATE FILE 419 - Nurse Licensure Compact
- SENATE FILE 471 - Abortion — Prerequisites and Limitations
- SENATE FILE 479 - Educational Services Performed by Licensed Dental Hygienists
- SENATE FILE 500 - 911 Emergency Communication Systems
- HOUSE FILE 232 - Pronouncements of Death by Nurses or Physician Assistants
- HOUSE FILE 296 - Controlled and Imitation Controlled Substances — Miscellaneous Changes
- HOUSE FILE 305 - Dispensing of Prescribed Interchangeable Biological Products
- HOUSE FILE 306 - Nurse Aide Training and Testing Programs
- HOUSE FILE 393 - Public Health — Miscellaneous Changes
- HOUSE FILE 467 - Iowa Communications Network — Law Enforcement Communications Systems Included
- HOUSE FILE 523 - Drug Prescribing and Dispensing Information Program — Medical Examiner Access to Information
- HOUSE FILE 524 - Medical Cannabidiol
- HOUSE FILE 548 - Stroke Care — Reporting — Quality Improvement Planning
- HOUSE FILE 577 - Medical Treatment of Lyme or Other Tick-Borne Disease

## RELATED LEGISLATION

- SENATE FILE 230 - Insurance Premiums for General Assembly Members and Full-Time Employees  
***SEE STATE GOVERNMENT.*** This Act provides that legislators and full-time employees of the General Assembly that become members of a state group insurance plan for employees of the state shall be eligible under the same enrollment rules, and shall pay the same premium costs, that apply to most noncontract full-time state employees of the executive branch that are not employees of the State Board of Regents. The Act took effect April 12, 2017, and applies to state group insurance plans that take effect on or after that date.
- SENATE FILE 376 - Asbestos or Silica Exposure — Claims, Actions, Liability  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to the disclosure of asbestos bankruptcy trust claims in civil asbestos actions, asbestos and silica claims prioritization, and successor corporation asbestos-related liability.
- SENATE FILE 404 - Experimental Treatments for Terminally Ill Persons  
***SEE HUMAN SERVICES.*** This Act permits manufacturers of investigational drugs, biological products, or devices to make available, and eligible patients with terminal illnesses to attempt treatment with, an investigational drug, biological product, or device as long as the patient provides written informed consent.

- SENATE FILE 444** - Vehicular Homicide and Use of Electronic Communication Devices — Statewide Sobriety and Drug Monitoring Program  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act specifies that, for the purposes of Iowa's law relating to homicide or serious injury by motor vehicle, a person's use of a hand-held electronic communication device to write, send, or view an electronic message while driving a motor vehicle is prima facie evidence that the person was driving the vehicle in a reckless manner with willful or wanton disregard for the safety of persons or property. The Act also directs the Department of Public Safety to establish a statewide sobriety and drug monitoring program.
- SENATE FILE 465** - Medical Malpractice Actions  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to medical malpractice claims, including open discussions following adverse health care incidents, limitations on noneconomic damage awards, expert witnesses standards, and requirements for certificate of merit affidavits. The Act applies to causes of actions that accrue on or after July 1, 2017.
- SENATE FILE 484** - Regulation of Practice of Pharmacy  
***SEE HUMAN SERVICES.*** This Act relates to the regulation of pharmacies, including alternate Board of Pharmacy members, funding to administer the Pharmaceutical Collection and Disposal Program, an impaired professionals program, and pharmacy Internet sites.
- SENATE FILE 489** - Possession, Sale, Transfer, Purchase, and Use of Fireworks  
***SEE BUSINESS, BANKING, AND INSURANCE.*** This Act relates to the regulation of fireworks. The Act requires the State Fire Marshal to establish a consumer fireworks seller license for the retail sale of consumer fireworks in the state. The Act provides the State Fire Marshal with the duty to enforce all laws and rules of the Department of Public Safety related to the storage, transportation, handling, and use of fireworks. The State Fire Marshal may order suspension of the use of any type of fireworks if the State Fire Marshal determines the use of such fireworks would constitute a threat to public safety. The Act authorizes the use of consumer fireworks subject to certain restrictions provided in Iowa Code section 727.2. The Act authorizes counties and cities to prohibit or limit the use of consumer fireworks by ordinance or resolution. The Act requires the State Fire Marshal to adopt emergency rules, which are effective immediately upon filing. The Act took effect May 9, 2017.
- SENATE FILE 498** - Federal Block Grant Appropriations and Other Federal Funding  
***SEE APPROPRIATIONS.*** This Act appropriates moneys to various state agencies for federal fiscal years 2017-2018 and 2018-2019, and from the various federal block grants.
- SENATE FILE 504** - Mental Health, Disability, and Substance Abuse Treatment, Services, and Funding  
***SEE HUMAN SERVICES.*** This Act relates to the funding of mental health and disability services (MH/DS) by modifying the MH/DS Property Tax Levy under Iowa Code section 331.424A, providing for the expenditure and deposit of certain county hospital property tax revenues, requiring the use of specified excess cash flow funds, and providing for the establishment of legislative interim study committees and specified stakeholder workgroups. The Act also provides that if a person who is the subject of an application for involuntary hospitalization under Iowa Code chapter 229 is detained in a hospital or facility, the sheriff or the sheriff's deputy that took the person into immediate custody may inform the hospital or facility that an arrest warrant has been issued for or charges are pending against the person and request the hospital or facility to notify the sheriff or the sheriff's deputy about the discharge of the person prior to discharge. The Act took effect May 5, 2017, and applies to fiscal years beginning on or after July 1, 2017.

- SENATE FILE 516** - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
***SEE APPROPRIATIONS.*** Division II of this Act appropriates moneys to the Department of Public Safety for purposes of expediting the processing of sexual abuse evidence collection kits. Division VII regulates the delivery sale of alternative nicotine products and vapor products by sellers within and without the state through a permitting process for retailers making delivery sales and through age verification requirements.
- HOUSE FILE 215** - Health Insurance Coverage — Autism — Applied Behavior Analysis  
***SEE BUSINESS, BANKING, AND INSURANCE.*** This Act requires certain individual and group health insurance policies, contracts, or plans, and plans established pursuant to Iowa Code chapter 509A for public employees other than employees of the state, to provide specified coverage benefits for applied behavior analysis for the treatment of autism spectrum disorder.
- HOUSE FILE 233** - Use of Step Therapy Protocols in Prescription Drug Benefit Decision Making  
***SEE BUSINESS, BANKING, AND INSURANCE.*** This Act relates to the use of step therapy protocols for prescription drugs by health carriers, health benefit plans, and utilization review organizations and provides a process by which a covered person may obtain an exception to the use of such a protocol. The Act is applicable to a health benefit plan that is delivered, issued for delivery, continued, or renewed in this state on or after January 1, 2018.
- HOUSE FILE 313** - Traffic Accidents — Removal of Vehicles and Remaining at Scene  
***SEE TRANSPORTATION.*** This Act requires a driver involved in a motor vehicle accident resulting only in damage to a vehicle to immediately remove the driver's vehicle from the traveled portion of the roadway if the vehicle is operable and the removal can be achieved in a safe manner. In addition, the Act authorizes another person at the scene of the accident to remove a vehicle involved in the accident to reduce the risk of a subsequent accident or to ensure the safety of persons at the scene of the accident.
- HOUSE FILE 314** - Motor Vehicle Regulation — Utility Maintenance and Solid Waste or Recycling Collection Service Vehicles  
***SEE TRANSPORTATION.*** This Act requires the operator of a motor vehicle approaching a stationary solid waste or recycling collection services vehicle to approach the vehicle with due caution and make a lane change, or reduce the speed of the vehicle and be prepared to stop, if a lane change would be impossible, prohibited by law, or unsafe. The Act also authorizes solid waste or recycling collection services vehicles to be equipped with flashing amber lights.
- HOUSE FILE 445** - Regulation of Public Utilities and Confidentiality of Cyber Security and Critical Infrastructure Information  
***SEE ENERGY AND PUBLIC UTILITIES.*** This Act relates to the confidentiality of certain information held by the Department of Homeland Security and Emergency Management (HSEMD) and the Iowa Utilities Board (IUB) and the regulation of public utilities. The Act deletes the provision in Iowa Code section 22.7(45) that allows the public to examine a list of assets made available by the Director of HSEMD, rendering such assets confidential from public disclosure, and makes information and records related to cyber security information or critical infrastructure held by HSEMD and IUB to safeguard certain critical infrastructure systems confidential from public disclosure.
- HOUSE FILE 485** - Volunteer Fire Department Service — City Council Members  
***SEE LOCAL GOVERNMENT.*** This Act allows city council members to serve a city's volunteer fire department in any position or capacity.

- HOUSE FILE 517** - Regulation of Weapons and Ammunition and Use of Reasonable Force  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act provides that a parent, guardian, spouse, or instructor who knowingly provides direct supervision of a person under 18 years of age who possesses a pistol, revolver, or ammunition, and who provides such supervision while intoxicated under the conditions set out in Iowa Code section 321J.2(1)(a), (b), or (c), commits child endangerment in violation of Iowa Code section 726.6(1)(i).
- HOUSE FILE 518** - Workers' Compensation  
***SEE LABOR AND EMPLOYMENT.*** This Act contains various provisions relating to workers' compensation.
- HOUSE FILE 529** - Penalties for Occupational Safety and Health Law Violations  
***SEE LABOR AND EMPLOYMENT.*** This Act strikes references to specific dollar amounts for certain civil penalties under the state Occupational Safety and Health Law in order to comply with new requirements under federal law. Instead, the Act requires the Labor Commissioner to set civil penalty amounts based on federal law. The Act took effect April 12, 2017.
- HOUSE FILE 625** - Income Tax Return Information — Dependent Child Health Care Coverage  
***SEE TAXATION.*** This Act repeals a provision which requires a taxpayer to indicate on the state individual income tax return the presence or absence of health care coverage for the taxpayer's dependent children and to apply for Medicaid or the hawk-i Program if the taxpayer meets certain income eligibility standards. The Act took effect May 11, 2017, and applies retroactively to January 1, 2017, for tax years beginning on or after that date.
- HOUSE FILE 640** - Appropriations — Administration and Regulation  
***SEE APPROPRIATIONS.*** This Act limits a standing appropriation of \$25,000 for enforcement of Iowa Code chapter 453D relating to tobacco product manufacturers under Iowa Code section 453D.8. The appropriation for FY 2017-2018 shall not exceed \$17,525, and the appropriation for FY 2018-2019 shall not exceed \$8,763.
- HOUSE FILE 653** - Appropriations — Health and Human Services  
***SEE APPROPRIATIONS.*** This Act relates to and makes appropriations for health and human services for FY 2017-2018 and FY 2018-2019, and includes numerous provisions involving health agencies, health programs, health care coverage, the Medicaid program, and health regulation. The Act also includes provisions relating to the Autism Support Program (Division V). The Act includes provisions relating to biologics and genetically targeted drugs under the Medicaid program (Division XIV), establishes a state family planning services program (Division XIX), provides for the review of state efforts regarding Alzheimer's and other forms of dementia (Division XXII), eliminates the office of minority and multicultural health (Division XXIII), extends the repeal of the Hospital Health Care Access Assessment Program until July 1, 2019 (Division XXVI), includes provisions relating to the performance of pelvic exams (Division XXX); and provides for the establishment of a legislative interim committee on the opioid epidemic in the state (Division XXXII).

## HEALTH AND SAFETY

### **SENATE FILE 51 - Cytomegalovirus Public Health Initiative and Newborn Testing**

BY ZAUN. This Act requires the Center for Congenital and Inherited Disorders of the Department of Public Health (DPH) to collaborate with state and local health agencies and other public and private organizations to develop and publish or approve and publish informational materials to educate and raise awareness of cytomegalovirus and congenital cytomegalovirus among women who may become pregnant, expectant parents, parents of infants, attending health care providers, and others, as appropriate. The Act specifies the information to be included in the materials, and requires that an attending health care provider provide the informational materials to a pregnant woman during the first trimester of the pregnancy. The center is required to make the materials available to attending health care providers upon request, and DPH is required to publish the informational materials on its Internet site and to specifically make the materials available electronically to certain appropriate entities.

The Act also requires that if the results of a newborn's hearing screening demonstrate that the newborn has hearing loss, the birthing hospital, birth center, physician, or other health care professional required to ensure that the hearing screening is performed on the newborn, shall test the newborn or ensure that the newborn is tested for congenital cytomegalovirus before the newborn is 21 days of age and provide information to the parent of the newborn regarding congenital cytomegalovirus. The congenital cytomegalovirus testing requirement does not apply if the parent objects to the testing. If a parent objects, the birthing hospital, birth center, physician, or other health care professional shall obtain a written refusal from the parent, document the refusal in the newborn's or infant's medical record, and report the refusal to DPH.

### **SENATE FILE 250 - Mammogram Reports — Content Requirements**

BY COMMITTEE ON HUMAN RESOURCES. This Act directs the Department of Public Health to adopt rules that require, by January 1, 2018, that a facility performing mammography services include information on breast density in reports sent to patients pursuant to federal law and regulations.

The Act's provisions are not to be construed to modify the existing liability of a facility performing mammography services beyond the duty to provide the breast density information; shall not create a cause of action or create a standard of care or duty that provides grounds for a cause of action; or be deemed to require a notice or information inconsistent with the federal law or regulations.

The Act took effect April 13, 2017.

### **SENATE FILE 332 - Controlled Substances Schedules**

BY COMMITTEE ON JUDICIARY. This Act makes changes to the controlled substance schedules and modifies the regulation of precursor substances.

The Act classifies four synthetic opioids as Schedule I controlled substances in conformance with scheduling actions taken by the United States Department of Justice, Drug Enforcement Administration. The Act also classifies as a Schedule I controlled substance a micro-opioid receptor agonist with analgesic activity similar to morphine.

The Act classifies thiafentanil, an opioid and analogue of fentanyl, as a Schedule II controlled substance.

Hydrocodone-combination products are removed from the list of substances classified as Schedule III controlled substances. Currently, hydrocodone, as a single-entity substance, is classified as a Schedule II controlled substance. The change under the Act effectively makes all hydrocodone-containing products subject to the controls, security, reporting, and penalty provisions for Schedule II controlled substances.

The Act removes naloxegol, a new molecular entity and derivative of naloxone, from control as a Schedule III controlled substance. The federal Food and Drug Administration (FDA) approved naloxegol for the treatment of opioid-induced constipation in adults with chronic noncancer pain.

The Act also adds [123\]ioflupane as a Schedule II controlled substance. This substance is a new molecular entity and is the active pharmaceutical ingredient in the drug DaTscan, approved by the FDA for use in diagnosis of patients suspected of having Parkinson's disease.

The Act classifies the substance commonly known as tramadol, a centrally acting opioid analgesic, as a Schedule IV controlled substance. This substance was previously marketed and distributed as a noncontrolled prescription drug. Effective August 18, 2014, the FDA classified tramadol as a Schedule IV controlled substance under federal law.

The Act classifies alfaxalone, a neurosteroid with central nervous system depressant properties, as a Schedule IV controlled substance. The FDA approved this intravenous injectable anesthetic for use by or on the order of a licensed veterinarian. Alfaxalone is not available by prescription and is approved for use in veterinary practice.

The Act classifies suvorexant, an insomnia treatment approved by the FDA, as a Schedule IV controlled substance. This is a novel, first-in-class chemical substance and information on actual abuse data is not available.

The Act classifies eluxadoline, a new molecular entity with central nervous system opioid properties approved by the FDA for the treatment of irritable bowel syndrome with diarrhea, as a Schedule IV controlled substance.

The Act classifies brivaracetam, also known as briviact or BRV, as a Schedule V controlled substance. Briviact is a new molecular entity with central nervous system depressant properties and has been approved as an add-on treatment to other medications to treat partial onset seizures in patients age 16 years and older with epilepsy.

It is a class "C" felony pursuant to Iowa Code section 124.401(1)(c)(8) for any unauthorized person to violate a provision of Iowa Code section 124.401 involving a classified substance placed on Schedule I, II, or III.

It is an aggravated misdemeanor pursuant to Iowa Code section 124.401(1)(d) for any unauthorized person to violate a provision of Iowa Code section 124.401 involving a classified substance placed on Schedule IV.

If a person possesses a controlled substance in violation of Iowa Code section 124.401(5) as a first offense, the person commits a serious misdemeanor.

The Act took effect April 7, 2017.

#### **SENATE FILE 408 - Licensure of Architects**

BY COMMITTEE ON COMMERCE. This Act requires licensure rather than registration of architects practicing in the state. Prior law required a person to be issued a certificate of registration from the Architectural Examining Board to engage in the practice of architecture in the state. The Act replaces all terms in the Iowa Code relating to the registration of architects with licensure. Therefore, architects must obtain a license from the Architectural Examining Board to engage in the practice of architecture in the state. The Act also provides that any person who is registered as an architect on July 1, 2017, is deemed to be licensed to practice as an architect.

#### **SENATE FILE 419 - Nurse Licensure Compact**

BY COMMITTEE ON HUMAN RESOURCES. This Act adopts a revised version of the Nurse Licensure Compact in Iowa Code chapter 152E. The new compact creates an interstate commission of Nurse Licensure Compact administrators that will have the power to adopt rules binding on its members, or "party states," bring legal action in its own name, purchase insurance and bonds, hire and compensate employees, and rent or purchase property.

The commission may also levy on and collect an annual assessment from this state and all other party states to cover the cost of its operations, activities, and staff in its annual budget as approved each year. The aggregate annual assessment amount, if any, shall be allocated based upon a formula to be determined by the commission, which shall adopt a rule that is binding upon all party states. In this state, the compact administrator shall be the Executive Director of the Board of Nursing.



The Act becomes effective upon its adoption by no less than 26 states or on December 31, 2018, whichever is earlier.

**SENATE FILE 471 - Abortion — Prerequisites and Limitations**

BY COMMITTEE ON HUMAN RESOURCES. This Act relates to prerequisites for and limitations on abortion. The Act is organized into divisions.

Division I — Prerequisites for Abortion

The Act strikes and replaces the current provision relating to prerequisites for abortion that required that, except in the case of a medical emergency, a physician shall certify prior to performing an abortion that the woman has been given the opportunity to view an ultrasound image of the fetus as part of the standard of care; and that the woman has been provided information regarding the options relative to a pregnancy, including continuing the pregnancy to term and retaining parental rights following the child's birth, continuing the pregnancy to term and placing the child for adoption, and terminating the pregnancy. The Act instead requires that a physician performing an abortion shall obtain written certification from the pregnant woman of all of the following at least 72 hours prior to performing an abortion: That the woman has undergone an ultrasound imaging of the unborn child that displays the approximate age of the unborn child; that the woman was given the opportunity to see the unborn child by viewing the ultrasound image of the unborn child; that the woman was given the option of hearing a description of the unborn child based on the ultrasound image and hearing the heartbeat of the unborn child; and that the woman was provided information, based upon materials provided by the Department of Public Health (DPH), regarding the options relative to the pregnancy and the indicators, contra-indicators, and risk factors related to the abortion. DPH is required to make available to physicians, upon request: materials regarding public and private agencies and services available to assist a woman through pregnancy, at the time of childbirth, and while the child is dependent; materials that encourage consideration of placement for adoption; and materials that contain objective information describing the methods of abortion procedures commonly used, the medical risks commonly associated with each such procedure, and the possible detrimental physical and psychological effects of abortion. Compliance with the prerequisites does not apply to any of the following: an abortion performed to save the life of a pregnant woman; an abortion performed in a medical emergency; or the performance of a medical procedure by a physician that, in the physician's reasonable medical judgment, is designed to or intended to prevent the death or to preserve the life of the pregnant woman.

A physician who violates Division I of the Act is subject to licensee discipline pursuant to Iowa Code section 148.6. Division I is not to be construed to impose civil or criminal liability on a woman upon whom an abortion is performed, or to prohibit the sale, use, prescription, or administration of a measure, drug, or chemical designed for the purposes of contraception. Division I defines "unborn child" as an individual organism of the species homo sapiens from fertilization to live birth. Division I directs the Board of Medicine to adopt rules pursuant to Iowa Code chapter 17A to administer the division.

Division II — Prohibitions on Abortion — Twenty Weeks Postfertilization

Division II of the Act creates a new Iowa Code chapter, Iowa Code chapter 146B, relating to the prohibition against abortion after 20 weeks postfertilization. The new Iowa Code chapter provides definitions including "abortion," "fertilization," "medical emergency," "postfertilization age," and "unborn child."

Division II provides that, except in the case of a medical emergency, in addition to required compliance with the prerequisites of Iowa Code section 146A.1, prior to the performance of an abortion, an abortion shall not be performed or be attempted to be performed unless the physician performing the abortion has first made a determination of the probable postfertilization age of the unborn child or relied upon such a determination made by another physician. A physician shall not perform or attempt to perform an abortion upon a pregnant woman when it has been determined, by the physician performing the abortion or by another physician upon whose determination that physician relies, that the probable postfertilization age of the unborn child is 20 or more weeks unless, in the physician's reasonable medical judgment, the pregnant woman has a condition which the physician deems a medical emergency or the abortion is necessary to preserve the life of an unborn child. Division II provides that if an abortion is performed under

an exception, the physician shall terminate the human pregnancy in a manner that provides the best opportunity for an unborn child to survive, unless such manner would pose a greater risk of the death of the pregnant woman.

Under Division II, a physician who performs or attempts to perform an abortion shall report to DPH all of the following: if a determination of probable postfertilization age of the unborn child was made, the probable postfertilization age and the method and basis of the determination; if a determination of probable postfertilization age of the unborn child was not made, the basis of the determination that a medical emergency existed; if the probable postfertilization age of the unborn child was determined to be 20 or more weeks, the basis of the determination of a medical emergency, or the basis of the determination that the abortion was necessary to preserve the life of an unborn child, the method used for the abortion, and whether the method used provided the best opportunity for an unborn child to survive or if such method was not used, the basis of the determination that termination of the human pregnancy in that manner would pose a greater risk of the death of the pregnant woman.

Division II requires that by June 30, annually, DPH shall issue a public report providing statistics for the previous calendar year, compiled from reports for that year. DPH is to ensure that none of the information included in the public reports could reasonably lead to the identification of any woman upon whom an abortion was performed. A physician who fails to submit a report by the end of 30 days following the due date is subject to a late fee of \$500 for each additional 30-day period or portion of a 30-day period a report is overdue. A physician who has not submitted a report or who has submitted only an incomplete report more than one year following the due day may, in an action brought in the manner actions are brought to enforce Iowa Code chapter 148 (Medicine and Surgery and Osteopathic Medicine and Surgery), be directed by a court to submit a complete report within a time period stated by a court order or be subject to contempt of court. A physician who intentionally or recklessly falsifies a required report is subject to a civil penalty of \$100. A medical facility in which a physician is authorized to perform an abortion shall implement written medical policies and procedures consistent with the requirements and prohibitions of the division. DPH shall adopt rules to implement these provisions.

Division II also provides for the bringing of civil actions and penalties relative to the requirements of the new Iowa Code chapter. Failure of a physician to comply with requirements, with the exception of the late filing of a report or failure to submit a complete report in compliance with a court order, is grounds for licensee discipline under Iowa Code chapter 148. A woman upon whom an abortion is performed or attempted to be performed in violation of the new Iowa Code chapter may maintain an action for actual damages against the physician who performed or attempted to perform the abortion in intentional or reckless violation of the Iowa Code chapter. A cause of action for injunctive relief to prevent a physician from performing abortions may be maintained against a physician who has intentionally violated the Iowa Code chapter by the woman upon whom the abortion was performed or attempted, by a parent or guardian of the woman if the woman is less than 18 years of age at the time the abortion was performed or attempted, by a current or former licensed health care provider of the woman, by a county attorney with appropriate jurisdiction, or by the Attorney General. The division provides for payment of the prevailing party's reasonable attorney fees in an action brought under the division, and prohibits the assessment of damages and attorney fees against a woman upon whom an abortion was performed or attempted, unless the suit was frivolous and brought in bad faith. The division provides for the ruling by the court regarding anonymity of the woman upon whom an abortion was performed or attempted to be performed in a civil proceeding brought under the Iowa Code chapter. The Iowa Code chapter is not to be construed to impose civil or criminal liability on a woman upon whom an abortion was performed or attempted.

### Division III — Legislative Intent

Division III of the Act provides that it is the intent of the General Assembly to protect all unborn life. However, the Act is not to be interpreted to create or recognize a right to an abortion or to prohibit abortion prior to an unborn child reaching a postfertilization age of 20 weeks.

Division IV — Severability Clause — Effective Date

Division IV provides for severability.

The Act took effect May 5, 2017.

**SENATE FILE 479 - Educational Services Performed by Licensed Dental Hygienists**

BY COMMITTEE ON HUMAN RESOURCES. This Act excepts educational services from the services a licensed dental hygienist is required to perform under supervision of a licensed dentist. “Educational services” is limited to assessing the need for, planning, implementing, and evaluating oral health education programs for individual patients and community groups; and conducting workshops and in-service training sessions on dental health for nurses, school personnel, institutional staff, community groups, and other agencies providing consultation and technical assistance for promotional, preventive, and educational services.

**SENATE FILE 500 - 911 Emergency Communication Systems**

BY COMMITTEE ON APPROPRIATIONS. This Act modifies various provisions that relate to 911 emergency telephone communication systems.

The Act modifies the definition of “local emergency management agency” in Iowa Code section 29C.2 by specifying that such an agency is a public safety agency.

The Act makes several changes to the terminology used in Iowa Code chapter 34A. The Act replaces the word “E911” with “911” throughout the Iowa Code chapter, except in certain circumstances. The Act removes the word “enhanced” from all definitions and uses of the term throughout the Iowa Code chapter. The Act replaces all references to an “internet protocol enabled next generation network” with “next generation 911 network” throughout the Iowa Code chapter. The Act replaces the term “communications service provider” with “originating service provider” throughout the Iowa Code chapter. The Act adds local emergency management agencies to the definition of “public or private safety agency” in Iowa Code section 34A.2. The Act provides definitions for “emergency services internet protocol network” or “ESInet,” “geographic information system” or “GIS,” “next generation 911 network,” “originating service provider,” and “voice over internet protocol service” in Iowa Code section 34A.2.

The Act provides local emergency management agencies with voting membership on joint 911 service boards, in addition to political subdivisions served by public safety agencies, as provided in current law (Iowa Code section 34A.3).

The Act modifies several provisions in Iowa Code section 34A.7A, which relates to the distribution and permissible expenditures of the 911 emergency communications service surcharge. The Act allows the 911 program manager to provide grants to 911 service boards and the Department of Public Safety (DPS) to develop and maintain GIS data to support a next generation 911 network. The Act removes the allocation of \$4.383 million to DPS for costs due under a financing agreement to build the statewide interoperable communications system. The Act allocates \$7 million for distribution to the obligations listed in Iowa Code section 34A.7A(2)(h) for fiscal year 2017-2018. The Act limits the definition of “consolidate” with respect to grants provided to public safety answering points agreeing to consolidate.

The Act adds a 14th member to the 911 Communications Council who is to be appointed by the Iowa Geographic Information Council (Iowa Code section 34A.15(1)).

The Act requires the Department of Homeland Security and Emergency Management (HSEMD) to develop a plan to combine the wireline 911 network with the next generation 911 network. The plan must describe anticipated costs, use of surcharges, and utilization of shared services technology. The plan must also include any suggested amendments to Iowa Code chapter 34A to allow the implementation of the plan. HSEMD must submit the plan to the General Assembly no later than January 15, 2018.

**HOUSE FILE 232 - Pronouncements of Death by Nurses or Physician Assistants**

BY COMMITTEE ON HUMAN RESOURCES. This Act adds correctional institutions under the control of the Department of Corrections, as enumerated in Iowa Code section 904.102, to the list of places where a nurse or a physician assistant may make a pronouncement of death for a patient whose death is anticipated. Currently, nurses and physician assistants working in these institutions must request a physician to make pronouncements of death.

**HOUSE FILE 296 - Controlled and Imitation Controlled Substances — Miscellaneous Changes**

BY COMMITTEE ON PUBLIC SAFETY. This Act relates to controlled substances by temporarily designating substances as controlled substances, modifying the penalties for imitation controlled substances and certain controlled substances, modifying controlled substances listed in schedules I, II, and III, and modifying requirements for electronic prescriptions.

*TEMPORARY CONTROLLED SUBSTANCE DESIGNATION.* The Act does not amend current law, which allows the Board of Pharmacy by administrative rule to designate a new substance as a controlled substance, without legislation amending Iowa Code chapter 124, if the substance is designated as a controlled substance under federal law.

However, if the board designates a substance as controlled, the Act specifies that the temporary designation is considered a temporary amendment to the schedules of controlled substances in Iowa Code chapter 124, and if the General Assembly does not amend Iowa Code chapter 124 to enact the temporary amendment and make the enactment effective within two years from the date the temporary amendment first became effective, the temporary amendment is repealed by operation of law two years from the effective date of the temporary amendment. A temporary amendment repealed by operation of law is subject to Iowa Code section 4.13 relating to the construction of statutes and the application of a general savings provision. Under prior law, if within 60 days after the next General Assembly convened, the General Assembly had not made the corresponding changes in Iowa Code chapter 124, the temporary designation of a substance as a controlled substance was nullified.

*IMITATION CONTROLLED SUBSTANCES.* The Act repeals Iowa Code chapter 124A and transfers the regulation of imitation controlled substances to Iowa Code chapter 124. The definition and designation of an imitation controlled substance in Iowa Code chapter 124 remains identical to the definition and designation of an imitation controlled substance under prior law in Iowa Code chapter 124A.

Under the Act and as in prior law, an imitation controlled substance means a substance which is not a controlled substance but by color, shape, size, markings, and other aspects of dosage unit appearance, and packaging or other factors, appears to be or resembles a controlled substance. The board may designate a substance as an imitation controlled substance pursuant to the board's rulemaking authority and in accordance with Iowa Code chapter 17A.

In addition, under prior law and as in the Act, if a substance has not been designated as an imitation controlled substance by the board and when dosage unit appearance alone does not establish that a substance is an imitation controlled substance, the following factors may be considered in determining whether the substance is an imitation controlled substance: the substance is represented as having the effect of a controlled substance; the substance is represented as a controlled substance or as a substitute for a controlled substance because of its nature or appearance; or a person receives money or other property having a value substantially greater than the actual value of the substance when sold.

Under the Act, if a person unlawfully manufactures, delivers, or possesses with the intent to deliver an imitation controlled substance containing any detectable amount of those substances identified in Iowa Code section 124.204(9), or unlawfully acts with, enters into a common scheme or design with, or conspires with one or more persons to manufacture, deliver, or possess such imitation controlled substances, the person commits the following offense: a class "B" felony punishable by confinement of no more than 50 years and a fine of not more than \$1 million if the imitation controlled substance is more than 10 kilograms; a class "B" felony punishable by confinement of no more than 25 years and a fine of not less than \$5,000 but not more than \$100,000 if the imitation controlled substance is more than five kilograms but not more than 10 kilograms; a class "C" felony punishable by a fine of not less than \$1,000 but not more than \$50,000 if the imitation controlled substance is five kilograms or less; or

an aggravated misdemeanor if the imitation controlled substance is classified in Schedule IV or V; or a serious misdemeanor for a first possession offense, an aggravated misdemeanor for a second possession offense, or a class “D” felony for two or more previous possession offenses. Under prior law in Iowa Code section 124A.4, if a person unlawfully manufactured, delivered, or possessed with intent to deliver an imitation controlled substance, the person committed an aggravated misdemeanor, or if the person delivered to a person under 18 years of age who was at least three years younger than the violator, the person committed a class “D” felony. In addition, under prior law, if a person unlawfully and knowingly published an advertisement or distributed in a public place a promotion for an imitation controlled substance the person committed a serious misdemeanor.

The Act provides that if the same person commits two or more acts which are in violation of Iowa Code section 124.401(1) and the acts occur in the same location or time period so the acts are attributable to a single scheme, the acts may be considered a single violation and the weights of the imitation controlled substance may be combined for purposes of charging the offender.

The Act amends Iowa Code section 124.401A to provide that a person who is 18 years of age or older who unlawfully manufactures with the intent to distribute, distributes, or possesses with the intent to distribute an imitation controlled substance to another person 18 years of age or older within 1,000 feet of the real property comprising a public or nonpublic school, may be sentenced up to an additional term of confinement of five years in addition to any other penalty.

The Act amends Iowa Code section 124.401B to provide that a person who unlawfully possesses an imitation controlled substance within 1,000 feet of the real property comprising a school, public park, public pool, public recreation center, or marked school bus may be sentenced up to 100 hours of community service.

The Act amends Iowa Code section 124.406 which relates to the distribution or possession with the intent to distribute an imitation controlled substance to a person under 18 years of age. A person who distributes or possesses with the intent to distribute an imitation controlled substance, represented to be a substance listed in Schedule I or Schedule II, to a person under 18 years of age commits a class “B” felony. However, the Act strikes a provision that the required penalty for such a violation be a minimum term of confinement of 10 years if the substance was distributed within 1,000 feet of the real property comprising a public or nonpublic school, public park, public pool, or public recreation center. A person who distributes or possesses with the intent to distribute an imitation controlled substance, represented to be a substance listed in Schedule III, to a person under 18 years of age, who is at least three years younger than the violator, commits a class “C” felony. A person who distributes or possesses with the intent to distribute an imitation controlled substance, represented to be a substance listed in Schedule IV or Schedule V, to a person under 18 years of age, who is at least three years younger than the violator, commits an aggravated misdemeanor.

The Act amends Iowa Code section 124.415 to require that a peace officer make a reasonable effort to identify a person under 18 years of age discovered to be in possession of an imitation controlled substance, and if the person is not referred to juvenile court, the peace officer shall make a reasonable effort to notify the person’s custodial parent of the possession unless the officer has reasonable grounds to believe such notification is not in the best interests of the person. If the person is taken into custody, the juvenile court officer shall make a reasonable effort to identify the school of attendance and to notify the school or nonpublic school of the taking into custody of the person.

The Act creates Iowa Code section 124.417, which is similar to Iowa Code section 124A.5 repealed by the Act. A person registered under Iowa Code section 124.302 does not violate the Act if the person manufactures, delivers, possesses, or possesses with the intent to manufacture or deliver, or acts with others to do such activities, if the person uses the imitation controlled substance for use as a placebo by a registered practitioner in the course of professional practice or research.

*CONTROLLED SUBSTANCES — PENALTIES.* The Act enhances the criminal penalties for controlled substances classified in Iowa Code sections 124.204(4)(ai) and 124.204(6)(i) from an aggravated misdemeanor to a class “C” felony punishable pursuant to Iowa Code section 124.401(1)(c)(8). This change equalizes the criminal penalties with violations involving other Schedule I controlled substances.

The Act enhances the criminal penalties for a Schedule I controlled substance identified in Iowa Code section 124.204(9). The Act also adds four substances to the list of controlled substances under Iowa Code section 124.204(9). Under the Act, a person commits a class "B" felony punishable by confinement for no more than 50 years and a fine of not more than \$1 million for a violation of Iowa Code section 124.401(1)(a) involving more than 10 kilograms of a mixture or substance containing any detectable amount of those substances identified in Iowa Code section 124.204(9). A person commits a class "B" felony punishable by confinement for no more than 25 years and a fine of not less than \$5,000 but not more than \$100,000 for a violation of Iowa Code section 124.401(1)(b) involving more than 5 kilograms but not more than 10 kilograms of a mixture or substance containing any detectable amount of those substances identified in Iowa Code section 124.204(9). A person commits a class "C" felony punishable by confinement for no more than 10 years and a fine of not less than \$1,000 but not more than \$50,000 for a violation of Iowa Code section 124.401(1)(c) involving five kilograms or less of a mixture or substance containing any detectable amount of those substances identified in Iowa Code section 124.204(9). Under prior law, all violations involving a Schedule I controlled substance identified in Iowa Code section 124.204(9) were punishable under Iowa Code section 124.401(1)(c)(8) as a class "C" felony by confinement for no more than 10 years and a fine of at least \$1,000 but not more than \$10,000, regardless of the amount of the controlled substance involved.

*ELECTRONIC PRESCRIPTIONS.* The Act modifies the procedures for electronic prescriptions by eliminating the requirement that the prescribing practitioner issue the prescription using a written or electronic signature, as long as the prescription is for drugs that are not controlled substances and the electronic prescription is transmitted by an authorized agent of the prescribing practitioner.

#### **HOUSE FILE 305 - Dispensing of Prescribed Interchangeable Biological Products**

BY COMMITTEE ON HUMAN RESOURCES. This Act allows pharmacists to use professional judgment to distribute an interchangeable biological product when an authorized prescriber prescribes a biological product. The Act adopts by reference to federal law a definition of "biological product" and defines "interchangeable biological product." As described by the United States Food and Drug Administration (FDA), a "biological product" is a medical product, often made from a variety of natural sources, used for a broad range of diseases or conditions, particularly chronic, serious, or life-threatening conditions such as cancer and rheumatoid arthritis.

The Act requires the Board of Pharmacy to maintain a link on its Internet site to the current list of all biological products that the FDA has determined to be interchangeable biological products. The Act provides that a pharmacist may not dispense an interchangeable biological product if the prescriber specifically indicates that no product selection shall be made or the person presenting the prescription indicates that only the specific biological product prescribed should be dispensed.

The Act removes a current Iowa Code provision that requires a pharmacist to pass on to the patient no less than 50 percent of the difference in actual acquisition costs between the drug prescribed and the drug substituted and inform a patient of those savings if the pharmacist makes a drug product selection.

The Act requires a pharmacist to notify a patient whenever the pharmacist selects a generically equivalent drug product or an interchangeable biological product. Within five days of dispensing an interchangeable biological product, a pharmacist must make an entry into one of a specified type of electronic records systems noting the name and manufacturer of the biological product. Such an entry is deemed to provide notice to the prescriber if done electronically. If it is not done electronically, the pharmacist must otherwise provide the name and manufacturer of the biological product to the prescriber. Such communication is not required if a refill prescription is not changed from the product dispensed on the prior filling of the prescription.

A person who violates these provisions with regard to a noncontrolled substance shall be guilty of a serious misdemeanor for a first violation, an aggravated misdemeanor for a second offense or if the person has been convicted with a violation of laws relating to prescription drugs or devices in other jurisdictions, or a class "D" felony for a third offense or a second offense with prior conviction in another jurisdiction. A person who violates these provisions with regard to a controlled substance shall be punished pursuant to Iowa Code section 124.401(1), and other provisions of Iowa Code chapter 124, division IV.

**HOUSE FILE 306 - Nurse Aide Training and Testing Programs**

BY COMMITTEE ON HUMAN RESOURCES. This Act relates to nurse aide training and testing requirements by directing the Department of Human Services (DHS) to adopt administrative rules to provide policies and procedures governing the Department of Inspections and Appeals (DIA) as the designated department to approve nurse aide training and testing programs. The rules are to provide for the utilization of online course curricula to meet the required minimum of 30 hours of classroom instruction; a definition of clock hours to include classroom instruction, prior equivalent experience, or both; and a process for a veteran to be deemed to satisfy the nurse aide training requirements based upon the training and experience acquired through the veteran's service and to receive a nurse aide training certificate of completion.

The Act is not to be interpreted to affect the existing provision by community colleges of nurse aide training certificates of completion and verification of successful completion of the competency evaluation necessary for inclusion of a nurse aide in DIA's nurse aide registry.

**HOUSE FILE 393 - Public Health — Miscellaneous Changes**

BY COMMITTEE ON HUMAN RESOURCES. This Act related to programs and activities under the purview of the Department of Public Health (DPH) and is organized into divisions.

Division I — Program Flexibility and Efficiencies

Division I of the Act relates to program funding flexibility and reporting including those programs and reporting requirements relating to the use of certain liquor and retail beer permit fees, application for or renewal of federal grants which require a state match or maintenance of effort, and the gambling treatment program.

Division II — Medical Home and Patient-Centered Health Advisory Council

Division II of the Act relates to medical homes and the Patient-Centered Health Advisory Council by eliminating provisions relating to the definition, purposes, and characteristics of medical homes and by providing for the continuation of, and revising the purposes of, the Patient-Centered Health Advisory Council.

Division III — Workforce Programming

Division III of the Act includes provisions relating to workforce programming including programming related to the Center for Rural Health and Primary Care, the Health Care Workforce Support Initiative, and the Workforce Shortage Fund and the accounts within the fund; the repeal of provisions relating to the health care delivery infrastructure and health care workforce resources strategic plan; and the repeal of the Mental Health Professional Shortage Area Program.

Division IV — Unfunded or Outdated Program Provisions

Division IV of the Act eliminates unfunded or outdated program provisions relating to the establishment of a substance abuse treatment facility for persons on probation that was never established; eliminating the requirement for conducting and maintaining a statewide risk assessment of any present or potential danger to the public health from biological agents by the Division of Acute Disease Prevention and Emergency Response; repealing the Automated External Defibrillator (AED) Grant Program that provided matching fund grants to local boards of health, community organizations, or cities to implement AED programs; repealing local substitute decision-making boards; repealing the taxation of organized delivery systems (ODSs); and repealing the Statewide Obstetrical and Newborn Indigent Patient Care Program.

Division V — Miscellaneous Provisions

Division V of the Act amends the definition of "local board of health" and repeals the Interagency Pharmaceuticals Bulk Purchasing Council.

#### Division VI — Iowa Health Information Network

Division VI of the Act makes a conforming change relating to the Iowa Health Information Network that takes effect upon the assumption of the Iowa Health Information Network by a designated entity, and requires DPH to notify the Iowa Code Editor of the date of such assumption.

#### Division VII — Organized Delivery Systems

Division VII relates to ODSs that are regulated by DPH by eliminating all references to ODSs in the Code and repealing the provision in the 1993 Iowa Acts authorizing the establishment of ODSs.

#### Division VIII — Health Data

Division VIII relates to the use and collection of health data by providing that, unless otherwise authorized or required by state or federal law, data collected by DPH through a memorandum of understanding with the Iowa Hospital Association shall not include the social security number of the individual subject of the data.

#### Division IX — Birth Certificates

Division IX of the Act relates to birth certificates by requiring that a certified copy of a certificate of birth include all of the information included in the original certificate of birth and be letter-sized. The Act also provides for the replacement of a smaller than letter-sized copy of a certificate of birth that was issued during the period between May 1993 and October 2009, with a single letter-sized certified copy free of charge upon the request of a parent. DPH is required to post the instructions for requesting the replacement on its Internet site, and this requirement is repealed June 30, 2022.

**HOUSE FILE 467 - Iowa Communications Network — Law Enforcement Communications Systems Included**  
BY COMMITTEE ON PUBLIC SAFETY. This Act includes law enforcement communications systems within the scope of the Iowa Communications Network (ICN) in Iowa Code chapter 8D. Under prior law, law enforcement communications systems were specifically excluded from the definition of “state communications” included within the scope of the ICN. The Act removes the language specifically excluding law enforcement communications systems from the definition of “state communications” in Iowa Code section 8D.2(6).

**HOUSE FILE 523 - Drug Prescribing and Dispensing Information Program — Medical Examiner Access to Information**

BY COMMITTEE ON PUBLIC SAFETY. This Act allows the Board of Pharmacy to provide information from the Drug Prescribing and Dispensing Information Program, also referred to as the Iowa Prescription Monitoring Program, to the State Medical Examiner or a county medical examiner as appointed pursuant to Iowa Code section 331.801 or 691.5, or a medical examiner investigator recognized by the State Medical Examiner, when the information requested by the examiner or investigator relates to an investigation being conducted by the examiner.

**HOUSE FILE 524 - Medical Cannabidiol**

BY COMMITTEE ON PUBLIC SAFETY. This Act relates to medical cannabidiol and prescription drugs, including the establishment of the Medical Cannabidiol Act, the federal scheduling of a cannabidiol investigational product, and the exchange of prescription drug information.

*CANNABIDIOL INVESTIGATIONAL PRODUCT.* The Act provides that if a cannabidiol investigational product approved as a prescription drug medication by the United States Food and Drug Administration is eliminated from or revised in the federal schedule of controlled substances by the federal Drug Enforcement Agency and notice of the elimination or revision is given to the Board of Pharmacy, the board shall similarly eliminate or revise the prescription drug medication in the schedule of controlled substances under Iowa Code chapter 124. Such action by the board shall be immediately effective upon the date of publication of the final regulation containing the elimination or revision in the Federal Register. The board is required to adopt rules and may adopt emergency rules which shall be effective immediately upon filing unless a later date is specified in the rules.



*DRUG PRESCRIBING AND DISPENSING INFORMATION PROGRAM — INTERSTATE INFORMATION EXCHANGE.* The Act permits the Board of Pharmacy to enter into an agreement with a prescription database or monitoring program operated in any state for the mutual exchange of information. Any agreement entered into must specify that all the information exchanged shall be used and disseminated in accordance with the laws of this state.

*MEDICAL CANNABIDIOL ACT.*

*OVERVIEW.* The Act allows a patient with a debilitating medical condition who receives a written certification from the patient's health care practitioner that the patient has a debilitating medical condition and who submits the written certification along with an application to the Department of Public Health (department) for a medical cannabidiol registration card to allow for the lawful use of medical cannabidiol to treat the patient's debilitating medical condition.

*DEFINITIONS.* The Act defines "debilitating medical condition" to mean cancer under certain conditions, multiple sclerosis with severe and persistent muscle spasms, seizures including those of epilepsy, AIDS or HIV, Crohn's disease, amyotrophic lateral sclerosis, any terminal illness with a probable life expectancy of under one year under certain conditions, Parkinson's disease, and untreatable pain. The Act defines "medical cannabidiol" to mean any pharmaceutical grade cannabinoid found in the plant *Cannabis Sativa L.* or *Cannabis Indica* or any other preparation thereof of no more than 3 percent tetrahydrocannabinol (THC) that is delivered in a form recommended by the Medical Cannabidiol Board, approved by the Board of Medicine, and adopted by the department pursuant to rule. The Act provides additional definitions.

*HEALTH CARE PRACTITIONER CERTIFICATION.* Prior to a patient's submission of an application for a medical cannabidiol registration card, if a health care practitioner determines that the patient whom the health care practitioner has examined and treated suffers from a debilitating medical condition that qualifies for the use of medical cannabidiol under the Act, the health care practitioner may annually provide the patient with a written certification of that diagnosis. The health care practitioner must also provide explanatory information to the patient about the therapeutic use of medical cannabidiol and the possible risks, benefits, and side effects of the proposed treatment. A health care practitioner has no duty to provide a written certification.

*MEDICAL CANNABIDIOL REGISTRATION CARD — PATIENT AND PRIMARY CAREGIVER.* The department may annually approve the issuance or reissuance of a medical cannabidiol registration card by the Department of Transportation to a patient who is at least 18 years of age and a permanent resident of this state, who submits an application to the department along with a written certification from the patient's health care practitioner and certain other information and a medical cannabidiol registration card fee. The department may also approve the issuance of a medical cannabidiol registration card to a primary caregiver who is at least 18 years of age, who submits an application to the department along with a written certification from the patient's health care practitioner and certain other information and a medical cannabidiol registration card fee. A medical cannabidiol registration card expires one year after the date of issuance and may be renewed.

The department shall not approve the issuance of such a card for a patient who is enrolled in a related federally approved clinical trial program.

*MEDICAL CANNABIDIOL BOARD — DUTIES.* The Act creates a Medical Cannabidiol Board, appointed by the Governor, consisting of eight state licensed and specialty board-certified practitioners representing the fields of neurology, pain management, gastroenterology, oncology, psychiatry, pediatrics, family medicine, and pharmacy, and one representative from law enforcement. The duties of the Medical Cannabidiol Board include but are not limited to accepting and reviewing petitions to add medical conditions, medical treatments, or debilitating diseases to the list of debilitating medical conditions, making recommendations relating to the removal or addition of debilitating medical conditions, working with the department regarding the requirements for the licensure and location of medical cannabidiol manufacturers and medical cannabidiol dispensaries, making recommendations relating to the form and quantity of allowable medical uses of cannabidiol, and reporting annually regarding its activities. Any recommendations made by the Medical Cannabidiol Board shall be made to the Board of Medicine for consideration, and if approved by the Board of Medicine, shall be adopted by the Board of Medicine by rule.

The Medical Cannabidiol Board may recommend a statutory revision to increase the THC level to the General Assembly during the regular session of the General Assembly following such submission. The General Assembly shall have the sole authority to revise the definition of medical cannabidiol.

*MEDICAL CANNABIDIOL MANUFACTURERS AND MEDICAL CANNABIDIOL DISPENSARIES — LICENSURE.* The Act requires the department to issue a request for proposals and to license up to two medical cannabidiol manufacturers within this state by December 1, 2017, and to issue a request for proposals and license up to five medical cannabidiol dispensaries in this state by April 1, 2018. Information submitted during the application process is confidential until the medical cannabidiol manufacturer or the medical cannabidiol dispensary is licensed by the department unless otherwise protected from disclosure under state or federal law. As a condition for licensure, a medical cannabidiol manufacturer must agree to begin supplying medical cannabidiol to medical cannabidiol dispensaries by December 1, 2018, and a medical cannabidiol dispensary must agree to begin supplying medical cannabidiol to patients by December 1, 2018. The department is directed to consider several factors in determining whether to license a medical cannabidiol manufacturer and a medical cannabidiol dispensary including but not limited to technical expertise, employee qualifications, long-term financial stability, and appropriate security measures. Each medical cannabidiol manufacturer is required to contract with the State Hygienic Laboratory at the University of Iowa or an independent medical cannabidiol testing laboratory to perform spot-check testing of the medical cannabidiol produced by the manufacturer and to report testing results to the medical cannabidiol manufacturer. Applicants for licensure as a medical cannabidiol manufacturer shall pay a nonrefundable application fee of \$7,500 to the department, and applicants for licensure as a medical cannabidiol dispensary shall pay a nonrefundable application fee of \$5,000 to the department.

*MEDICAL CANNABIDIOL MANUFACTURERS AND MEDICAL CANNABIDIOL DISPENSARIES — ADDITIONAL PROVISIONS.* The operating documents of a medical cannabidiol manufacturer and a medical cannabidiol dispensary shall include procedures for oversight and recordkeeping activities and for certain security measures. A medical cannabidiol manufacturer and a medical cannabidiol dispensary are prohibited from sharing office space with, referring patients to, or having a financial relationship with a health care practitioner; permitting any person to consume medical cannabidiol on the property of the medical cannabidiol manufacturer or the medical cannabidiol dispensary; operating the entity if previously convicted of a disqualifying felony offense; employing a person who is under 18 years of age or who has been convicted of a disqualifying felony offense; and operating together in the same physical location or within 1,000 feet of a public or private school existing before the date of licensure. In addition, a medical cannabidiol manufacturer and a medical cannabidiol dispensary are subject to reasonable inspection and certain reasonable marketing restrictions.

A medical cannabidiol manufacturer is required to provide a reliable and ongoing supply of medical cannabidiol to medical cannabidiol dispensaries and shall not manufacture edible medical cannabidiol products. All manufacturing, cultivating, harvesting, packaging, and processing of medical cannabidiol is required to take place in an enclosed, locked facility.

Prior to dispensing any medical cannabidiol, a medical cannabidiol dispensary is required to verify that the medical cannabidiol dispensary has received a valid medical cannabidiol registration card from a patient or a patient's primary caregiver, if applicable; assign a tracking number to any medical cannabidiol dispensed from the medical cannabidiol dispensary, and properly package and label medical cannabidiol in compliance with the provisions of the Act and certain federal laws.

*DEPARTMENT DUTIES — CONFIDENTIALITY.* The department is required to maintain a confidential file of the names of each patient and primary caregiver issued a medical cannabidiol registration card which names shall not be subject to disclosure, except to authorized employees or agents of the department, the Department of Transportation, and a medical cannabidiol dispensary as necessary to perform their duties and to authorized employees of state or local law enforcement agencies and other authorized persons for the purpose of verifying that a person is lawfully in possession of a medical cannabidiol registration card. Release of information must also be consistent with federal Health Insurance Portability and Accountability Act regulations.

*ADDITIONAL DEPARTMENT DUTIES — RULES.* The department is required to adopt rules including but not limited to the following: the manner in which the department shall consider applications for new and renewal medical cannabidiol registration cards; criteria and procedures for including additional chronic or debilitating diseases or medical conditions or their medical treatments on the list of debilitating medical conditions; the form and quantity of medical cannabidiol allowed to be dispensed to a patient or primary caregiver in order to appropriately serve the medical needs of the patient with the debilitating medical condition; requirements for the licensure of medical cannabidiol manufacturers and medical cannabidiol dispensaries; a dispensing system for medical cannabidiol within this state that follows certain requirements; a real-time, statewide medical cannabidiol registry management sale tracking system and a medical cannabidiol inventory and delivery tracking system; and procedures that address public safety including security procedures and product quality, safety, and labeling.

*POSSESSION AND USE OF MEDICAL CANNABIDIOL — AFFIRMATIVE DEFENSES AND IMMUNITY PROVISIONS.* The Act provides prosecution immunity for a health care practitioner, a medical cannabidiol manufacturer, and a medical cannabidiol dispensary, including any of their authorized agents or employees, for activities undertaken pursuant to the provisions of the Act.

The Act provides that in a prosecution for the unlawful possession of marijuana under the laws of this state for the possession of medical cannabidiol, including but not limited to Iowa Code chapters 124 (Controlled Substances) and 453B (Excise Tax on Unlawful Dealing in Certain Substances), it is an affirmative and complete defense to the prosecution that the patient has been diagnosed with a debilitating medical condition, used or possessed medical cannabidiol pursuant to a certification by a health care practitioner, and, for a patient age 18 or older, is in possession of a valid medical cannabidiol registration card. The Act provides a similar affirmative defense for a primary caretaker of a patient who has been diagnosed with a debilitating medical condition who is in possession of a valid medical cannabidiol registration card.

An agency of this state or a political subdivision thereof, including any law enforcement agency, shall not remove or initiate proceedings to remove a patient under the age of 18 from the home of a parent based solely upon the parent's or patient's possession or use of medical cannabidiol as authorized under the Act.

The Act provides additional civil, criminal, and disciplinary immunity provisions for actions or omissions of the department, Department of Transportation, health care practitioners, Governor, and attorneys relating to the possession or use of medical cannabidiol by a patient or primary caregiver under the Act. Application for or possession of a medical cannabidiol registration card cannot be used to constitute probable cause or reasonable suspicion for a search or inspection of the applicant's or card holder's person or property.

*MEDICAL CANNABIDIOL SOURCE.* The Act requires that medical cannabidiol provided exclusively pursuant to a written certification of a health care practitioner, if not legally available in this state or from any other bordering state, shall be obtained from an out-of-state source.

*OUT-OF-STATE MEDICAL CANNABIDIOL DISPENSARIES.* The department is required to utilize a request for proposals process to select and license by December 1, 2017, up to two out-of-state medical cannabidiol dispensaries from a bordering state to sell and dispense medical cannabidiol to a patient or primary caregiver in possession of a valid medical cannabidiol registration card issued under the Act.

*IOWA PATIENTS AND PRIMARY CAREGIVERS REGISTERING WITH THE STATE OF MINNESOTA.* A patient or a primary caregiver with a valid medical cannabidiol registration card issued pursuant to the Act may register in the state of Minnesota as a visiting qualified patient or primary caregiver and may register with one or more medical cannabis manufacturers registered under the laws of Minnesota.

*PENALTIES.* A person who knowingly or intentionally possesses or uses medical cannabidiol in violation of the requirements of the Act is subject to the penalties provided under Iowa Code chapters 124 and 453B. In addition, a medical cannabidiol manufacturer or a medical cannabidiol dispensary shall be assessed a civil penalty of up to \$1,000 per violation for any violation of the Act in addition to any other applicable penalties.

*USE OF MEDICAL CANNABIDIOL — SMOKING PROHIBITED.* A patient shall not consume medical cannabidiol possessed or used as authorized under the Act by smoking medical cannabidiol.

*RECIPROCITY.* A valid medical cannabidiol registration card, or its equivalent, issued under the laws of another state that allows an out-of-state patient to possess or use medical cannabidiol in the jurisdiction of issuance shall have the same force and effect as a valid medical cannabidiol registration card issued pursuant to the Act, except that an out-of-state patient in this state shall not obtain medical cannabidiol from a medical cannabidiol dispensary in this state.

*PRIVATE-SECTOR DRUG-FREE WORKPLACE — EMPLOYER IMMUNITY.* The Act provides that a cause of action shall not arise against a private employer who has established a policy and initiated a testing program in accordance with the testing and policy safeguards provided for under Iowa Code section 730.5 for testing or taking action against an individual with a confirmed positive test result due to the individual's use of medical cannabidiol as authorized under Iowa Code chapter 124E.

*REPEAL.* The Act repeals Iowa Code chapter 124D, the Medical Cannabidiol Act.

*TRANSITION PROVISIONS.* The Act provides that a medical cannabidiol registration card issued under Iowa Code chapter 124D prior to May 12, 2017, shall remain effective and continues in effect as issued for the 12-month period following its issuance.

*EFFECTIVE DATE.* The Act took effect May 12, 2017.

#### **HOUSE FILE 548 - Stroke Care — Reporting — Quality Improvement Planning**

BY COMMITTEE ON HUMAN RESOURCES. This Act requires a nationally certified comprehensive stroke center or a nationally certified primary stroke center operating in the state to report to the statewide stroke database, data consistent with nationally recognized guidelines on the treatment of individuals with confirmed cases of stroke within the state. If a nationally certified comprehensive stroke center or nationally certified primary stroke center does not comply by reporting data consistent with nationally recognized guidelines, the Department of Public Health (DPH) may request a review of the certification of the comprehensive stroke center or the primary stroke center by the certifying entity.

DPH, in partnership with the University of Iowa College of Public Health, Department of Epidemiology, shall maintain or utilize a statewide stroke database that compiles information and statistics on stroke care which aligns with nationally recognized stroke consensus metrics; utilize the American Heart Association's Get With the Guidelines-Stroke data set platform or a data tool with equivalent data measures and with confidentiality standards consistent with federal and state law and other health information and data collection, storage, and sharing requirements of the department; partner with national voluntary health organizations and stroke advocacy organizations that plan for achieving stroke care quality improvement to avoid duplication and redundancy; and encourage nationally certified acute stroke-ready hospitals and emergency medical services agencies to report data consistent with nationally recognized guidelines on the treatment of individuals with confirmed cases of stroke within the state.

Implementation of the Act shall not require the appropriation of additional funding to DPH, but is contingent upon the utilization of existing resources by the department.

#### **HOUSE FILE 577 - Medical Treatment of Lyme or Other Tick-Borne Disease**

BY COMMITTEE ON HUMAN RESOURCES. This Act exempts licensees of health-related professions provided for in Iowa Code chapter 147 from discipline based solely on the licensee's recommendation or provision of treatment of Lyme disease or other tick-borne disease if informed consent is received from the patient and a prior examination of the patient is conducted, the licensee identifies a medical reason for recommending or providing such treatment, the treatment is provided after the licensee informs the patient about other recognized treatment options and describes to the patient the licensee's education, experience, and credentials regarding the treatment of Lyme disease or other tick-borne disease, the licensee uses the licensee's own medical judgment based on a thorough review of all available information and literature to determine the best course of treatment for the individual patient, and the

treatment will not, in the opinion of the licensee, result in the direct and proximate death of or serious bodily injury to the patient.

The Act took effect March 23, 2017.



## HUMAN SERVICES

- SENATE FILE 404 - Experimental Treatments for Terminally Ill Persons
- SENATE FILE 484 - Regulation of Practice of Pharmacy
- SENATE FILE 504 - Mental Health, Disability, and Substance Abuse Treatment, Services, and Funding
- HOUSE FILE 234 - Mental Health Advocate Reporting Duties
- HOUSE FILE 396 - Child Foster Care — Care by Relative
- HOUSE FILE 531 - Public Assistance Programs — Oversight
- HOUSE FILE 534 - Child Care Facility Licensing — Exempt Programs
- HOUSE FILE 543 - Children in Need of Assistance, Child Abuse, Dangerous Substances, and Alcohol — Definitions — Reporting
- HOUSE FILE 544 - Dependent Adult Abuse — Personal Degradation
- HOUSE FILE 545 - Disclosure of Founded Child Abuse Information — Fatalities or Near Fatalities
- HOUSE FILE 547 - Background Investigations of Department of Human Services Employment Applicants, Employees, Contractors, and Vendors
- HOUSE FILE 576 - Background Investigations of Temporary Staff Agency Employees Providing Direct Health Care Services
- HOUSE FILE 591 - Physician Supervision of Physician Assistants
- HOUSE FILE 593 - Mental Health Professionals — Scope of Practice

## RELATED LEGISLATION

- SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals  
*SEE APPROPRIATIONS.* This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the Department of Human Services, the Department of Public Health, and the Department on Aging, and specified appropriation reallocations and adjustments relating to programs including but not limited to the Temporary Assistance for Needy Families Block Grant, the Family Investment Program, Medical Assistance Program reimbursement and associated costs, the state match for a disproportionate share hospital payment under the Medical Assistance Program, the State Supplementary Assistance Program, the Healthy and Well Kids in Iowa (hawk-i) Program, and for the State Mental Health Institutes at Cherokee and Independence.
- SENATE FILE 419 - Nurse Licensure Compact  
*SEE HEALTH AND SAFETY.* This Act adopts a revised version of the Nurse Licensure Compact in Iowa Code chapter 152E. The Act takes effect upon its adoption by at least 26 states or on December 18, 2018, whichever is earliest.
- SENATE FILE 479 - Educational Services Performed by Licensed Dental Hygienists  
*SEE HEALTH AND SAFETY.* This Act excepts educational services from the services a licensed dental hygienist is required to perform under supervision of a licensed dentist.
- SENATE FILE 498 - Federal Block Grant Appropriations and Other Federal Funding  
*SEE APPROPRIATIONS.* This Act appropriates moneys to various state agencies for federal fiscal years 2017-2018 and 2018-2019, and from the various federal block grants.

- HOUSE FILE 183** - Service of Petitions and Orders for Dependent Adult Protective Services — Persons Entitled — Priority  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to service of copies of court documents on certain persons relating to the receipt of emergency protective services by a dependent adult.
- HOUSE FILE 215** - Health Insurance Coverage — Autism — Applied Behavior Analysis  
***SEE BUSINESS, BANKING, AND INSURANCE.*** This Act requires certain individual and group health insurance policies, contracts, or plans, and plans established pursuant to Iowa Code chapter 509A for public employees other than employees of the state, to provide specified coverage benefits for applied behavior analysis for the treatment of autism spectrum disorder.
- HOUSE FILE 232** - Pronouncements of Death by Nurses or Physician Assistants  
***SEE HEALTH AND SAFETY.*** This Act adds correctional institutions under the control of the Department of Corrections to the list of places where a nurse or a physician assistant may make a pronouncement of death for a patient whose death is anticipated.
- HOUSE FILE 233** - Use of Step Therapy Protocols in Prescription Drug Benefit Decisionmaking  
***SEE BUSINESS, BANKING, AND INSURANCE.*** This Act relates to the use of step therapy protocols for prescription drugs by health carriers, health benefit plans, and utilization review organizations and provides a process by which a covered person may obtain an exception to the use of such a protocol. The Act is applicable to a health benefit plan that is delivered, issued for delivery, continued, or renewed in this state on or after January 1, 2018.
- HOUSE FILE 305** - Dispensing of Prescribed Interchangeable Biological Products  
***SEE HEALTH AND SAFETY.*** This Act allows pharmacists to use professional judgment to distribute an interchangeable biological product when an authorized prescriber prescribes a biological product. The Act defines the terms “biological product” and “interchangeable biological product.” The Act sets forth various requirements when a pharmacist chooses to distribute a biological product and imposes penalties for violations of these provisions.
- HOUSE FILE 523** - Drug Prescribing and Dispensing Information Program — Medical Examiner Access to Information  
***SEE HEALTH AND SAFETY.*** This Act allows the Board of Pharmacy to provide information from the Drug Prescribing and Dispensing Information Program to the State Medical Examiner, a county medical examiner, or a medical examiner investigator recognized by the State Medical Examiner when the information requested by the examiner or investigator relates to an investigation being conducted by the examiner.
- HOUSE FILE 586** - Iowa Finance Authority Programs and Obligations and Mechanic’s Lien Notices  
***SEE STATE GOVERNMENT.*** This Act relates to financial matters, including mechanic’s liens, and the Iowa Finance Authority by establishing a rent subsidy program, modifying Shelter Assistance Fund grant award requirements, and revising filing requirements for certain bonds and notes issued by the authority. The Act eliminates the requirement that the authority award grants from the Shelter Assistance Fund annually. The Act also requires the authority to establish and administer a home and community-based services rent subsidy program to provide rent subsidies to persons who are approved participants under a home and community-based services Medicaid waiver and to individuals who are approved participants in the federal Money Follows the Person Grant Program under the Medical Assistance Program.



HOUSE FILE 653

- Appropriations — Health and Human Services

**SEE APPROPRIATIONS.** This Act relates to and makes appropriations for health and human services for FY 2017-2018 and FY 2018-2019, and includes numerous provisions involving human services and the Department of Human Services, including provisions relating to the Autism Support Program (Division V); providing for public assistance program oversight (Division XV); providing for review of a private sector alternative for state mandated criminal background checks currently performed solely by the Department of Public Safety (Division XVI); including provisions relating to children's mental health and well-being (Division XVIII); establishing a state family planning services program (Division XIX); providing for changes in the reimbursement methodology and reporting requirements for certain Medicaid home and community-based services providers (Division XX); providing for the establishment of a telehealth parity interim committee (Division XXI); extending the repeal of the Hospital Health Care Access Assessment Program until July 1, 2019 (Division XXVI); and increasing the statewide cap on the number of beds in juvenile homes (Division XXVIII).



## HUMAN SERVICES

### **SENATE FILE 404 - Experimental Treatments for Terminally Ill Persons**

BY COMMITTEE ON COMMERCE. This Act, titled the "Right to Try Act," permits manufacturers of investigational drugs, biological products, or devices to make available, and eligible patients with terminal illnesses to attempt treatment with, an investigational drug, biological product, or device as long as the patient provides written informed consent. The Act defines the terms "eligible patient," "investigational drug, biological product, or device," "terminal illness," and "written informed consent."

To be eligible, a patient must have considered and rejected, or tried and failed to respond to other approved treatment options; the patient's physician must acknowledge that the patient's illness is terminal and recommend the patient try an investigational drug, biological product, or device; and the patient must provide written informed consent. The written informed consent must acknowledge that treatments currently approved by the United States Food and Drug Administration are unlikely to prolong the patient's life; identify the specific treatment sought and the potential best, worst, and expected results from the treatment; acknowledge that the patient's insurance is not required to pay for the treatment and that any hospice service may refuse to accept the patient after receiving the treatment; and acknowledge that expenses will be credited to the patient, including the patient's estate, unless an agreement with the manufacturer of an investigational drug, biological product, or device states otherwise. If the patient dies during treatment, the patient's heirs are not liable for any remaining debts unless otherwise required by law. The Act shall not be construed to allow a patient's treating physician to assist the patient in committing or attempting to commit suicide as prohibited in Iowa Code section 707A.2.

The manufacturer of an investigational drug, biological product, or device may charge an eligible patient or provide the treatment free of charge. Governmental entities are not required to pay costs associated with the use, care, or treatment of a patient with an investigational drug, biological product, or device. The Act does not require licensed hospitals or other health care facilities to provide new or additional services.

Consistent with existing law, the Board of Medicine shall not take an adverse action against a physician's license solely for recommending an investigational drug, biological product, or device for the physician's eligible patient. The Act does not create a new private cause of action against any person or entity involved in the care of an eligible patient using the investigational drug, biological product, or device for any harm done to the patient resulting from the treatment, if the person or entity is complying in good faith with the terms of the Act and has exercised reasonable care.

### **SENATE FILE 484 - Regulation of Practice of Pharmacy**

BY COMMITTEE ON HUMAN RESOURCES. This Act permits the Board of Pharmacy to recommend, subject to approval by the Governor, a pool of up to seven qualified individuals to serve as alternate board members to ensure the availability of a quorum of board members to hear a contested case. The Act identifies the maximum term for an alternate board member, provides that an individual who previously served on the board may serve as an alternate board member, provides for compensation when the alternate member serves on a hearing panel, establishes requirements for the composition of a hearing panel containing alternate board members, and provides that the decision of a hearing panel containing alternate board members is considered a final decision of the board.

The Act amends the definition of "practitioner" to identify the licensed health care practitioners that are authorized under Iowa law to prescribe, distribute, or dispense prescription drugs and devices to patients in the course of professional practice in this state.

The Act amends provisions regarding the program to aid impaired pharmacists, pharmacist-interns, or pharmacy technicians by eliminating specific provisions relating to reporting and establishment of the program and directing that the program be implemented pursuant to Iowa Code section 272C.3(1)(k), relating generally to the authority of licensing boards to establish licensee review committees. The Act identifies the limited information that may be disclosed regarding the license or registration of any individual subject to monitoring under the program and authorizes the board to adopt rules to implement the Iowa Code section.

The Act amends provisions relating to the Pharmaceutical Collection and Disposal Program to authorize the board to allocate a sum from fees retained by the board to support board activities that the board has determined to be adequate for administering the Pharmaceutical Collection and Disposal Program. The Act authorizes the board to contract with one or more vendors to manage and maintain the program in compliance with federal and state regulations.

The Act repeals all provisions regarding the registration and regulation of Internet pharmacy sites and pharmacies associated or aligned with Internet pharmacy sites.

**SENATE FILE 504 - Mental Health, Disability, and Substance Abuse Treatment, Services, and Funding**

BY COMMITTEE ON WAYS AND MEANS. This Act relates to the funding of mental health and disability services (MH/DS) by modifying the MH/DS Property Tax Levy, providing for the expenditure and deposit of certain county hospital property tax revenues, requiring the use of specified excess cash flow funds, and including certain law enforcement notification provisions.

The Act amends Iowa Code section 331.424A relating to the amount of county funding for MH/DS and the amount of property taxes levied for payment of such services. The Act establishes a methodology for establishing a regional per capita expenditure target amount. However, a regional per capita expenditure target amount cannot exceed \$47.28 (statewide per capita expenditure target amount).

Each county is required to certify a property tax levy for payment of MH/DS in an amount not to exceed the county budgeted amount for the fiscal year. For the fiscal year beginning July 1, 2017, and subsequent fiscal years, each county's budgeted amount is the amount necessary to meet the county's financial obligations for the payment of MH/DS under the regional service system management plan, not to exceed an amount equal to the product of the regional per capita expenditure target amount multiplied by the county's population, and, for fiscal years beginning on or after July 1, 2021, reduced by the county's cash flow reduction amount, if applicable.

The Act amends Iowa Code section 331.391(4) relating to the authority of a MH/DS region to reserve an adequate amount for cash flow expenditures in the next fiscal year. For fiscal years beginning July 1, 2017, July 1, 2018, and July 1, 2019, that portion of each region's cash flow amount that exceeds 25 percent of the gross expenditures from the region's combined account or from all separate county accounts under the control of the governing board in the fiscal year preceding the fiscal year in progress shall be used in whole or in part to fund the payment of MH/DS services provided under the regional service system management plan. Each region is also required to either certify on or before December 1, 2020, and each December 1 thereafter, the amount of the region's cash flow amount in the combined account that is attributable to each county within the region. For fiscal years beginning on or after July 1, 2021, for each region having a population of 100,000 or over, the region's cash flow amount shall not exceed 20 percent of the gross expenditures from the region's combined account or from all separate county accounts under control of the governing board for the fiscal year preceding the fiscal year in progress. For fiscal years beginning on or after July 1, 2021, for each region having a population of less than 100,000, the region's cash flow amount shall not exceed 25 percent of the gross expenditures from the region's combined account or from all separate county accounts under control of the governing board for the fiscal year preceding the fiscal year in progress.

The Act makes similar changes to the amount of unobligated and unencumbered funds that are reserved in the county services fund to address cash flow obligations in the next fiscal year. For fiscal years beginning July 1, 2017, July 1, 2018, and July 1, 2019, that portion of each county's cash flow amount reserved in the county services fund that exceeds an amount equal to 25 percent of the gross expenditures from the county services fund in the fiscal year preceding the fiscal year in progress shall be used in whole or in part to fund the county's financial obligations for the payment of MH/DS services provided under the regional service system management plan. Each county, as part of the county's annual financial report, must certify the county's cash flow amount in the county services fund at the conclusion of the most recently completed fiscal year. For each fiscal year beginning on or after July 1, 2021, of a county's cash flow amount maintained in the county services fund or of the region's cash flow amount attributable to the county, an amount equal to the county's cash flow reduction amount, as calculated under the Act, shall be used to fund the county's financial obligations for the payment of MH/DS services provided under the regional service system management plan and shall result in a reduction of the county budgeted amount.

For the fiscal years beginning July 1, 2017, July 1, 2018, and July 1, 2019, if a county public hospital is located in a county having a population of 225,000 or over with a specified county budgeted amount for the fiscal year, the board of trustees of the county public hospital shall appropriate \$2.8 million for payment on July 1 of each such fiscal year from the county public hospital fund to the board of supervisors for deposit in the county services fund. The county public hospital shall in each such fiscal year contract with the county in which the county public hospital is located to provide MH/DS care and treatment to patients who are residents of the county and whose costs for such care and treatment would otherwise qualify for payment from the county services fund, in an amount equal to \$3.5 million.

The Act repeals Iowa Code section 426B.3 relating to per capita funding and repayments of Medicaid offset amounts and makes conforming Iowa Code changes to other provisions of law.

The Act authorizes recertification of county budgets for the fiscal year beginning July 1, 2017, in order to implement the Act.

The Act requests the Legislative Council to authorize a study committee to analyze the viability of the MH/DS funding provisions in the Act during the 2018 Legislative Interim. The committee is required to make appropriate recommendations for consideration during the 2019 Legislative Session in a report submitted to the General Assembly by January 15, 2019.

The Act requires the Department of Human Services (DHS) to convene a stakeholder workgroup to make recommendations relating to the delivery of, access to, and coordination and continuity of mental health, disability, and substance use disorder services and supports for individuals with mental health, disability, and substance use disorder needs, particularly for individuals with complex mental health, disability, and substance use disorder needs. The Act specifies the composition of the workgroup and the contents of the report required to be submitted to the Governor and the General Assembly by December 15, 2017.

The Act also requires the regional administrator of each MH/DS region to convene a stakeholder workgroup to meet on a regular basis, beginning July 1, 2017, to create collaborative policies and processes relating to the delivery of, access to, and continuity of services for individuals with mental health, disability, and substance use disorder needs, particularly for individuals with complex mental health, disability, and substance use disorder needs. Each MH/DS region is required to submit a community service plan to DHS by October 16, 2017. DHS is required to submit a report to the Governor and General Assembly by December 3, 2018, providing a summary of services implemented by each MH/DS region and an assessment of each region in achieving DHS's identified outcomes for success.

Under current law, a judge may order that a person (respondent) who is the subject of an application for involuntary hospitalization under Iowa Code chapter 229 be taken into immediate custody and detained if the court finds probable cause to believe that the person has a serious mental impairment and is likely to injure the person's self or others if allowed to remain at liberty. The Act provides that if the person is detained in a hospital or facility, the sheriff or the sheriff's deputy that took the person into immediate custody may inform the hospital or facility that an arrest warrant has been issued for or charges are pending against the person and request the hospital or facility to notify the sheriff or the sheriff's deputy about the discharge of the person prior to discharge.

The Act took effect May 5, 2017, and applies to fiscal years beginning on or after July 1, 2017.

**HOUSE FILE 234 - Mental Health Advocate Reporting Duties**

BY COMMITTEE ON HUMAN RESOURCES. This Act relates to reports filed with the court by mental health advocates for persons involuntarily hospitalized with a serious mental impairment under Iowa Code chapter 229. The Act requires a mental health advocate to file a report with the court only when the advocate feels a report is necessary or as required by the court, and strikes the requirement that the advocate's report shall include what actions the advocate has taken with respect to each patient and the amount of time the advocate spent on those actions.

**HOUSE FILE 396 - Child Foster Care — Care by Relative**

BY COMMITTEE ON HUMAN RESOURCES. This Act amends the definition of "child foster care" under Iowa Code section 237.1 to provide that child foster care includes care provided by a relative of the child if the relative

is licensed under Iowa Code chapter 237. Child foster care does not include care furnished by a relative of a child for more than 20 days in one calendar year, where the child is not under the placement, care, or supervision of the Department of Human Services.

**HOUSE FILE 531 - Public Assistance Programs — Oversight**

BY COMMITTEE ON HUMAN RESOURCES. This Act relates to oversight of public assistance programs. The Act directs the Department of Human Services (DHS), by December 15, 2017, to report to the Governor and the General Assembly regarding progress on contracting with a third-party vendor to establish an electronic asset, income, and identity eligibility verification system for the purposes of determining or redetermining the eligibility of an individual who is an applicant for or recipient of medical assistance under the Medicaid state plan on the basis of being aged, blind, or disabled.

The Act also directs DHS to review state efforts, including pilot programs related to data sharing between states and technology-based solutions designed to curb interstate dual participation, to address program integrity for public assistance programs including Medicaid, the Family Investment Program (FIP), the Supplemental Nutrition Assistance Program (SNAP), and the Child Care Assistance Program. The Act requires DHS, by December 15, 2017, to report to the Governor and the General Assembly the process used in reviewing state efforts including pilot programs, the findings from the review including the effectiveness and return on investment of pilot programs and other efforts reviewed, and recommendations for potential opportunities to improve program integrity in Iowa.

The Act was amended by 2017 Iowa Acts, HF 653 (see Appropriations), to provide that DHS is specifically required to review the pilot effort involving the National Accuracy Clearinghouse as an opportunity to join pilot efforts of other states.

The Act took effect March 30, 2017.

**HOUSE FILE 534 - Child Care Facility Licensing — Exempt Programs**

BY COMMITTEE ON HUMAN RESOURCES. This Act relates to the definition of “child care” for purposes of regulation of child care facilities by the Department of Human Services.

The Act excludes from the definition of “child care,” and thereby exempts from child care facility regulation by the department, an instructional program for children who are at least three years of age and eligible for special education under Iowa Code section 256B.

**HOUSE FILE 543 - Children in Need of Assistance, Child Abuse, Dangerous Substances, and Alcohol — Definitions — Reporting**

BY COMMITTEE ON HUMAN RESOURCES. This Act relates to certain drugs and other substances and child in need of assistance and child abuse cases.

*CHILD IN NEED OF ASSISTANCE.* The Act amends the definition of a “child in need of assistance” to provide that an unmarried child whose parent, guardian, custodian, or other adult member of the child’s household unlawfully uses, possesses, manufactures, cultivates, or distributes a dangerous substance in the presence of a child or knowingly allows such activities by another person in the presence of a child; possesses a product with the intent to use the product as a precursor or an intermediary to a dangerous substance in the presence of a child; or unlawfully uses, possesses, manufactures, cultivates, or distributes a dangerous substance that is an amphetamine, a methamphetamine, or a chemical or chemicals that pose a reasonable risk of causing a fire or explosion in a child’s home, on the premises, or in a motor vehicle located on the premises, may be the subject of a child in need of assistance petition.

*CHILD ABUSE.* The Act amends the definition of “child abuse” to provide that a person responsible for the care of a child who unlawfully uses, possesses, manufactures, cultivates, or distributes a dangerous substance in the presence of a child or knowingly allows such activities by another person in the presence of a child; possesses a product with the intent to use the product as a precursor or an intermediary to a dangerous substance in the presence of a child; or unlawfully uses, possesses, manufactures, cultivates, or distributes a dangerous substance that is an amphetamine, a methamphetamine, or a chemical or chemicals that pose a reasonable risk of causing a fire or

explosion in a child's home, on the premises, or in a motor vehicle located on the premises may be the subject of an allegation of child abuse.

*DEFINITIONS.* The Act amends the definitions of "in the presence of a child" and "dangerous substance" for purposes of both child in need of assistance and child abuse definitions. "In the presence of a child" means in the physical presence of a child or occurring under other circumstances in which a reasonably prudent person would know that the use, possession, manufacture, cultivation, or distribution may be seen, smelled, ingested, or heard by a child. The Act includes cocaine, heroin, and opium or opiate in the list of dangerous substances.

*HEALTH PRACTITIONER REPORT — NEWBORN OR INFANT DRUG OR ALCOHOL SYMPTOMS.* The Act requires a health practitioner involved in the delivery or care of a newborn or infant, who discovers in the newborn or infant physical or behavioral symptoms that are consistent with the effects of prenatal drug exposure or a fetal alcohol spectrum disorder, to report such information to the Department of Human Services in a manner prescribed by rule of the department.

#### **HOUSE FILE 544 - Dependent Adult Abuse — Personal Degradation**

BY COMMITTEE ON HUMAN RESOURCES. This Act relates to the definition of dependent adult abuse by caretakers in facilities and programs regulated by the Department of Inspections and Appeals.

The Act amends the definition of "dependent adult abuse" under Iowa Code section 235E.1 to include "personal degradation," which means a willful act or statement by a caretaker intended to shame, degrade, humiliate, or otherwise harm the personal dignity of a dependent adult, or where the caretaker knew or reasonably should have known the act or statement would cause shame, degradation, humiliation, or harm to the personal dignity of a reasonable person. Personal degradation includes taking, transmitting, or displaying an electronic image of a dependent adult by a caretaker where the caretaker intended to cause or should have known such act would cause shame, degradation, or humiliation, or otherwise harm the personal dignity of the dependent adult. Personal degradation does not include a situation where the caretaker transmits or displays an electronic image in accordance with the facility's or program's confidentiality, release of information, or consent policies.

The Act took effect March 30, 2017.

#### **HOUSE FILE 545 - Disclosure of Founded Child Abuse Information — Fatalities or Near Fatalities**

BY COMMITTEE ON HUMAN RESOURCES. This Act relates to information released by the Department of Human Services pursuant to a request from the public in circumstances of a fatality or near fatality of a child in founded child abuse cases.

The Act amends the provision requiring disclosure of any relevant child abuse information concerning the child or the child's family to instead limit relevant information to the cause of and circumstances surrounding the child fatality or near fatality, including the age and gender of the child.

The Act requires the disclosure of information describing any previous child abuse or child neglect investigations of the caregivers responsible for the child abuse or neglect, pertinent to the child abuse or neglect that led to the child fatality or near fatality, and the results of any such investigations.

The required disclosure is also to include information relating to services or actions the state took on behalf of the child that are pertinent to the child fatality or near fatality.

#### **HOUSE FILE 547 - Background Investigations of Department of Human Services Employment Applicants, Employees, Contractors, and Vendors**

BY COMMITTEE ON HUMAN RESOURCES. This Act provides that background investigations may be conducted by the Department of Human Services (DHS) on individuals applying for employment with the DHS and a contractor, vendor, or employee performing work for the DHS with access to federal tax information used for purposes of the DHS. DHS shall pay the actual cost of the fingerprinting and the national criminal history check unless otherwise agreed to as part of a vendor contract or other contract with the DHS. Individuals subject to a background investigation may be subject to a background investigation at least once every 10 years after the date

of the initial contract with the contractor or vendor or initial hire date of the employee. The results of the background investigations are not considered public records under Iowa Code chapter 22.

**HOUSE FILE 576 - Background Investigations of Temporary Staff Agency Employees Providing Direct Health Care Services**

BY COMMITTEE ON HUMAN RESOURCES. This Act relates to background investigations of employees of temporary staffing agencies contracted by a health care facility, service, program, or other provider.

The Act requires temporary staffing agencies, after informing and obtaining the signed acknowledgment of a prospective employee, to request the performance of criminal, child, and dependent adult abuse record checks on prospective employees who provide direct services to consumers. The Department of Human Services shall perform an evaluation of any criminal record or founded child or dependent adult abuse record and make the determination of whether a prospective employee of a temporary staffing agency shall not be employed by an assisted living program, a Medicare-certified home health agency, or a facility, service, program, or other provider regulated under the Act.

If a person employed by the temporary staffing agency is convicted of a crime or has a record of founded child or dependent adult abuse entered in the abuse registry after the person's employment application date, the prospective employee shall inform the temporary staffing agency within 48 hours and the temporary staffing agency shall inform the facility, service, program, or other provider within two hours of notification. If a temporary staffing agency does not comply with the requirements, the temporary staffing agency shall be liable to the facility, service, program, or other provider for any actual damages, including civil penalties, and reasonable attorney fees that result from the failure to comply.

**HOUSE FILE 591 - Physician Supervision of Physician Assistants**

BY COMMITTEE ON HUMAN RESOURCES. This Act requires the Board of Physician Assistants to deliver a copy of the statement of charges and notice of hearing to a physician assistant's supervising physician if the board commences a contested case hearing against the physician assistant.

The Act requires the Board of Physician Assistants to adopt rules to establish specific procedures for consulting with and sharing information with the Board of Medicine regarding complaints that a physician assistant may have been inadequately supervised by the physician assistant's supervising physician. The Act prohibits the Board of Physician Assistants from amending or rescinding certain specified rules unless the board first consults with and receives approval from the Board of Medicine to take such action.

The Act repeals a requirement that the Board of Physician Assistants and Board of Medicine jointly adopt rules to establish specific minimum standards or a definition of supervision for appropriate supervision of physician assistants by physicians. The repeal applies retroactively to July 1, 2015.

The Act prohibits the Board of Physician Assistants from taking further action relating to rule filing ARC 2832C, relating to a definition of physician supervision of a physician assistant. The Act provides that ARC 2832C is terminated as of April 12, 2017.

The Act rescinds rules and amendments to rules of the Board of Medicine relating to physician assistant supervision, and directs the Iowa Administrative Code Editor to restore the language of the affected rules to the language that existed on May 10, 2016, which was the day before the amendments were published in the Iowa Administrative Bulletin. The Act also directs the Iowa Administrative Code Editor to remove language of the rescinded rules from the Iowa Administrative Code. The Iowa Administrative Code Editor is required to complete these actions as soon as practicable.

The Act took effect April 12, 2017.

**HOUSE FILE 593 - Mental Health Professionals — Scope of Practice**

BY COMMITTEE ON HUMAN RESOURCES. This Act allows mental health professionals, in addition to other currently specified professionals, to perform examinations, treat and prescribe treatment or medication, if authorized



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to do so, and submit written statements and reports as required or ordered by a court in accordance with certain voluntary and involuntary hospitalization and commitment proceedings for persons with a substance-related disorder or serious mental illness, as applicable, under Iowa Code chapter 125 (Substance-Related Disorders) or Iowa Code chapter 229 (Hospitalization of Persons With Mental Illness).

A “mental health professional” is defined under the Act as an individual who holds at least a master’s degree in a mental health field, holds a current license in this state if practicing a licensed profession, and has at least two years of post-degree clinical experience under the supervision of another mental health professional assessing mental health needs and providing appropriate mental health services; or as an individual who holds a current license in this state if practicing a licensed profession and is a psychiatrist, a licensed advanced registered nurse practitioner who holds a national certification in psychiatric mental health care, a physician assistant practicing under the supervision of a psychiatrist, or is licensed by the Board of Psychology and holds a doctorate degree in psychology.

The Act provides immunity from civil or criminal liability for a mental health professional for the professional’s role in various activities performed in conformity with the requirements specified in the applicable Iowa Code chapter.



## LABOR AND EMPLOYMENT

- SENATE FILE 32 - Private Sector Employee Drug Testing
- SENATE FILE 438 - Bids and Contracts for Public Improvement Projects
- HOUSE FILE 291 - Public Employment
- HOUSE FILE 441 - Child Labor — Laundry Occupations
- HOUSE FILE 518 - Workers' Compensation
- HOUSE FILE 529 - Penalties for Occupational Safety and Health Law Violations
- HOUSE FILE 533 - Unemployment Insurance Benefits Eligibility and Disqualification
- HOUSE FILE 542 - Unemployment Insurance Benefits Eligibility — Consecutive Benefit Years
- HOUSE FILE 572 - Workforce Development Board Membership and Duties and Unemployment Insurance System Modernization

### RELATED LEGISLATION

- SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals  
*SEE APPROPRIATIONS.* This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the Department of Workforce Development.
- HOUSE FILE 231 - Economic Development — Apprenticeship Training Program  
*SEE ECONOMIC DEVELOPMENT.* This Act relates to the powers and programs of the Economic Development Authority, including apprentice eligibility for purposes of calculating financial assistance awards under the Apprenticeship Training Program.
- HOUSE FILE 295 - City and County Regulatory Authority — Consumer Merchandise — Wage and Employment Terms and Conditions  
*SEE LOCAL GOVERNMENT.* This Act prohibits a county or city from adopting, enforcing, or otherwise administering an ordinance providing for any terms or conditions of employment that exceed or conflict with the requirements of federal or state law relating to a minimum or living wage rate, any form of employment leave, hiring practices, employment benefits, scheduling practices, or other terms or conditions of employment. An ordinance adopted prior to March 30, 2017, that violates the Act's prohibitions is void and unenforceable on and after March 30, 2017. The Act took effect March 30, 2017.



## LABOR AND EMPLOYMENT

### **SENATE FILE 32 - Private Sector Employee Drug Testing**

BY ZAUN. This Act authorizes private sector drug testing to be conducted on hair samples. Under prior law, private sector drug testing was permitted only on samples of urine, saliva, breath, and blood, if testing standards for such samples have been approved under federal law. The Act permits drug testing on hair samples only for prospective employees and provides certain limitations on what samples may be used.

### **SENATE FILE 438 - Bids and Contracts for Public Improvement Projects**

BY COMMITTEE ON LABOR AND BUSINESS RELATIONS. This Act prohibits a governmental entity from requiring a potential bidder on a public improvement to provide any information which the potential bidder may deem to be confidential or proprietary as a requirement for being deemed a responsive, responsible bidder. The Act also prohibits a governmental entity from imposing any requirement that directly or indirectly restricts potential bidders to any predetermined class of bidders by any action relating to contracts for certain public improvements.

The Act also creates a new subchapter in Iowa Code chapter 73A. The subchapter prohibits a governmental entity awarding a contract for the construction of certain specified public improvements from engaging in certain specified activities in any bid specifications, project agreements, or other controlling documents and from conditioning the award of a grant, tax abatement, or tax credit for certain construction on the awardee carrying out such activities.

The Act took effect April 13, 2017, and applies to notices to bidders for public improvements, bids awarded for public improvements, and contracts for public improvements entered into on or after that date.

### **HOUSE FILE 291 - Public Employment**

BY COMMITTEE ON LABOR. This Act relates to employment matters involving public employee collective bargaining, educator employment, personnel records and settlement agreements, city civil service requirements, and health insurance.

#### Division I — Public Employee Collective Bargaining

This division makes changes to Iowa Code chapter 20, the Public Employment Relations Act, and other Iowa Code provisions relating to collective bargaining by public employees.

*SCOPE OF NEGOTIATIONS.* The division makes changes to mandatory and prohibited subjects that are negotiated through collective bargaining between public employers and public employees. The division provides differing mandatory and permissive topics for bargaining units with at least 30 percent of members who are public safety employees, as defined in the division, and for other bargaining units. The division generally retains mandatory topics that existed under prior law, with the exception of dues checkoffs, for public safety bargaining units. The division limits mandatory topics for other bargaining units to base wages and other matters mutually agreed upon. Mandatory subjects of negotiation specified in the division shall be interpreted narrowly and restrictively. The division provides that the term of a collective bargaining agreement shall not exceed five years.

*ARBITRATION PROCEDURES.* The division makes changes to the procedures for arbitration of impasses in collective bargaining.

The division modifies the factors that an arbitrator is required to consider in addition to any other relevant factors in making a final determination on an impasse item. The division provides differing factors for bargaining units with at least 30 percent of members who are public safety employees and other bargaining units. The division retains the required factors that existed under prior law, with the exception of the power of the public employer to levy taxes and appropriate funds for the conduct of its operations, for public safety bargaining units. The division provides different factors for other bargaining units, including certain comparisons of base wages, hours, and conditions of employment; the interests and welfare of the public; and the financial ability of the employer to meet the cost of an offer in light of the current economic conditions of the public employer. Additionally, the division prohibits an arbitrator in an arbitration involving a non-public safety bargaining unit from considering past collective bargaining

agreements between the parties or bargaining that led to such agreements or the public employer's ability to fund an award through the increase or imposition of new taxes, fees, or charges, or to develop other sources of revenues.

The division provides that, for an arbitration to which a bargaining unit that does not have at least 30 percent of members who are public safety employees is a party, the arbitrator's award with respect to any increase in base wages shall not exceed in any one-year period the lesser of 3 percent or a percentage equal to the increase in the Consumer Price Index for All Urban Consumers for the Midwest region, if any.

*PUBLIC EMPLOYEE BARGAINING UNIT ELECTIONS.* The division makes various changes to public employee elections by modifying the procedures for certification and decertification elections. The division also establishes periodic recertification and retention elections, which do not apply to collective bargaining agreements with expiration dates occurring before April 1, 2018. The division provides that the outcome for such elections is determined based upon a majority of the public employees in a bargaining unit, not a majority of public employees in a bargaining unit who vote in the election. The division provides that certain information relating to such elections is a confidential record under Iowa Code chapter 22, the state Open Records Law.

*STATEWIDE COLLECTIVE BARGAINING AGREEMENTS FOLLOWING A GUBERNATORIAL ELECTION.* The division prohibits holding a ratification election or requesting arbitration for the negotiation of a proposed, statewide collective bargaining agreement to become effective in the year following a general election in which the Governor is elected until at least two weeks after the date of the beginning of the term of office of the Governor in that year as prescribed in the Iowa Constitution. The division provides that on and after the beginning of the term of office of the Governor in that year, the Governor shall have the authority to reject such a proposed statewide collective bargaining agreement and commence new collective bargaining.

*COLLECTION OF EMPLOYEE ORGANIZATION DUES PROHIBITED.* The division prohibits the state; a state agency; a regents institution; a board of directors of a school district, a community college, or an area education agency; a county board of supervisors; a governing body of a city; or any other public employer from authorizing or administering a deduction from the salaries or wages of its employees for membership dues to an employee organization.

*MISCELLANEOUS PROVISIONS RELATING TO PUBLIC EMPLOYEE COLLECTIVE BARGAINING.* The division makes additional changes relating to public employee collective bargaining including changes relating to the duties of the Public Employment Relations Board, certain public employee and public employer rights, certain voluntary reductions in rank, requirements for an employee organization to be listed on the ballot for a certification election, collective bargaining regarding certain municipal utility retirement systems, and other matters.

#### Division II — Educator Employment Matters

This division makes changes relating to educator employment matters, including changes relating to procedures, just cause, and other matters relating to the termination of teacher employment contracts, elimination of the right to appeal to an adjudicator, probationary employment of teachers, extracurricular interscholastic athletic coach contracts, school administrator employment matters, use of temporary employment contracts, intensive assistance programs, negotiation of various matters through collective bargaining, and other matters.

#### Division III — Personnel Records and Settlement Agreements

This division makes changes relating to public employee personnel records and settlement agreements.

*PERSONNEL RECORDS.* The division provides that certain information relating to the discipline, resignation, discharge, or demotion of a public employee is a public record. This provision applies to such information relating to a resignation in lieu of termination, discharge, or demotion placed in an individual's personnel records on or after the effective date of the division. The division requires a government body that takes disciplinary action against an employee that may result in such information being placed in the employee's personnel record, prior to taking such disciplinary action, to notify the employee in writing that such information may become a public record.

*PERSONNEL SETTLEMENT AGREEMENTS.* The division provides that personnel settlement agreements between the state and a state executive branch employee shall not contain any confidentiality or nondisclosure provisions that attempt to prevent the disclosure of the personnel settlement agreement and that any such provision in a personnel settlement agreement is not enforceable. The division prohibits a state agency from entering into a personnel settlement agreement with a state employee on behalf of the state unless the personnel settlement agreement is first reviewed by the Attorney General's Office and approved by certain state officials specified in the division.

#### Division IV — City Civil Service Requirements

This division makes changes relating to city civil service requirements under Iowa Code chapter 400.

*SENIORITY RIGHTS.* The division permits a city council to extinguish statutory seniority rights of all city civil service employees who are not employed or appointed as a fire fighter or police officer, fire chief or police chief, or assistant fire chief or assistant police chief, unless otherwise provided in a collective bargaining agreement. The division permits a city council to subsequently reestablish extinguished seniority rights.

*ADVERSE EMPLOYMENT ACTIONS — GROUNDS, PROCEDURES, AND APPEALS.* The division makes changes relating to adverse employment actions taken against city civil service employees, including modifying the grounds and procedures for taking such action. The division provides that the scope of judicial review for an appeal by a city or any civil service employee of a final ruling or decision of a city civil service commission shall be limited to de novo appellate review without a trial or additional evidence.

*DIMINUTION OF EMPLOYEES.* The division strikes certain procedural requirements for implementing a diminution of employees in a classification or grade under city civil service.

*ADVERSE EMPLOYMENT ACTION TERMINOLOGY.* The division generally standardizes terminology relating to adverse employment actions by providing that language referring to removal, discharge, demotion, or suspension from employment as a city civil service employee applies to all four actions.

#### Division V — Health Insurance Matters

This division makes changes relating to public employee health insurance.

*HEALTH INSURANCE — OFFER REQUIRED.* The division requires a public employer to offer health insurance to all permanent, full-time public employees employed by the public employer and permits a public employer to offer health insurance to any other public employees employed by the public employer. The division provides that all costs of such health insurance shall be determined as otherwise provided by law.

*ENROLLMENT AND CHANGE PERIOD.* The division permits a 30-day enrollment and change period for health insurance coverage to be established and administered for any employees of the state of Iowa, the State Board of Regents, or an institution governed by the State Board of Regents eligible to participate in a health insurance plan offered pursuant to Iowa Code chapter 509A, if the affected employees are provided 30 days' written notice of the period and if the first day of the period occurs in calendar year 2017.

*ALL DIVISIONS — EFFECTIVE DATE, TRANSITION, AND APPLICABILITY PROVISIONS.* All divisions of the Act took effect February 17, 2017. The Act includes various transition and applicability provisions.

#### **HOUSE FILE 441 - Child Labor — Laundry Occupations**

BY COMMITTEE ON COMMERCE. This Act provides that persons under 16 years of age are prohibited from employment in laundering occupations, but may be employed in laundering which consists of the use of certain specified washing machines. Prior law prohibited persons under 18 years of age from employment in occupations involving the operation of laundry machinery.

#### **HOUSE FILE 518 - Workers' Compensation**

BY COMMITTEE ON COMMERCE. This Act contains various provisions relating to workers' compensation.

Iowa Code section 85.16(2) is amended to provide that if an employer shows that at the time of an injury for which workers' compensation is sought, an employee had positive test results reflecting the presence of alcohol or drugs, there is a rebuttable presumption that the employee was intoxicated at the time of the injury, and the intoxication was a substantial factor in causing the injury, making the injury not compensable.

Iowa Code section 85.18 is amended to provide that imposition of liability on any employer under Iowa Code chapter 85 does not create a private cause of action.

Iowa Code section 85.23 requiring notice of injury and Iowa Code section 85.26(1) concerning limitations of actions, are amended to define "date of the occurrence of the injury" to mean the date the employee knew or should have known that the injury was work-related.

Iowa Code section 85.33(3) concerning an employee who is temporarily, partially disabled, is amended to include requirements for offers of temporary work by employers to employees who are temporarily, partially disabled and requirements for refusal of such work as not suitable by an employee. An employee cannot raise suitability as a reason to refuse an offer of temporary work until such time as the refusal and reason are communicated to the employer in writing.

Iowa Code section 85.34(2), concerning compensation for permanent partial disability, is amended to provide that such compensation begins when it is medically indicated that maximum medical improvement from the injury has been reached and that the extent of loss or percentage of permanent impairment can be determined by use of the Guides to the Evaluation of Permanent Impairment, published by the American Medical Association, as adopted by the Workers' Compensation Commissioner by rule.

Iowa Code section 85.34(2) is amended to provide that the loss of a shoulder is compensated as a scheduled injury instead of an injury to the body as a whole, on the basis of weekly compensation during 400 weeks.

Iowa Code section 85.34(2)(u), concerning compensation for permanent partial disability for injuries other than scheduled injuries, is amended to provide that a determination of the reduction in the employee's earning capacity caused by a disability must take into account the employee's permanent partial disability and the number of years in the future it was reasonably anticipated the employee would work at the time of the injury. An employee who returns to work or is offered work for the same or more money than the employee received when injured shall be compensated only for functional impairment, and not in relation to earning capacity. Notwithstanding the limitation on commencement of reopening proceedings contained in Iowa Code section 85.26 to three years from the date of the last payment of weekly benefits, if an employee who is eligible for compensation under this paragraph returns to work with the same employer and is compensated based only upon the employee's functional impairment resulting from the injury and is terminated from employment by that employer, the award or settlement for benefits must be reviewed upon commencement of reopening proceedings by the employee for a determination of any reduction in the employee's earning capacity caused by the employee's permanent disability.

New Iowa Code section 85.34(2)(w) provides that a determination of the extent of an employee's loss or permanent impairment for a scheduled injury pursuant to Iowa Code section 85.34(2)("a"- "t," or "u"), when determining functional disability and not loss of earning capacity, shall be determined solely by use of the Guides to the Evaluation of Permanent Impairment. Lay testimony or agency expertise cannot be utilized in making this determination.

New Iowa Code section 85.34(2)(x) provides that compensation for permanent partial disability for an injury terminates on the date when compensation for permanent total disability for any injury begins. An employee shall not receive compensation for permanent partial disability if the employee is receiving compensation for permanent total disability.

Iowa Code section 85.34(3)(a) is amended to provide that an employee can receive compensation for permanent total disability until the employee is no longer permanently and totally disabled.

Iowa Code section 85.34(3)(b) is amended to provide that if compensation for an injury producing permanent disability has been paid to a person, the amounts so paid are deductible from the total amount of compensation



payable to that person for permanent total disability. An employee cannot receive compensation for permanent partial disability if the employee is receiving compensation for permanent total disability.

New Iowa Code section 85.34(3)(c) provides that an employee forfeits the employee's weekly compensation for a permanent total disability for a week in which the employee is receiving a payment equal to or greater than 50 percent of the statewide average weekly wage from gross earnings from any employer or payment for current services from any source.

New Iowa Code section 85.34(3)(d) provides that an employee is not entitled to compensation for a permanent total disability while the employee is receiving unemployment compensation under Iowa Code chapter 96.

Iowa Code section 85.34(4) is amended to provide that an employer can receive credit for excess payments of temporary total disability, healing period, or temporary partial disability to an employee against the liability of the employer for any future weekly benefits due for an injury to the employee.

Iowa Code section 85.34(5) is amended to provide that an employer can receive credit for excess payments of any weekly benefits paid to an employee against the liability of the employer for any future weekly benefits for permanent partial disability that is due for any current or subsequent injury to the same employee. Provisions limiting the establishment of an overpayment and the availability of credit are stricken.

Iowa Code section 85.34(7)(a) relating to compensation of an employee in the case of successive disabilities is amended to provide that an employer is only liable for that portion of an employee's disability that relates to the injury that serves as the basis for the employee's claim for workers' compensation. An employer is not liable for compensating an employee's preexisting disability that arose out of and in the course of employment with the employer to the extent that the preexisting disability has already been compensated. Iowa Code section 85.34(7)(b) and (c) relating to compensation of preexisting or combined disabilities and successor employers are stricken.

Iowa Code section 85.39, relating to medical examinations of injured employees for evaluation of permanent disability, is amended to provide that refusal of an employee to submit to an examination requested by the employer forfeits the employee's right to any compensation for the period of the refusal.

Iowa Code section 85.39 is also amended to provide that an employer is only liable to reimburse an employee for a medical examination requested by the employee if the injury for which the employee is being examined is found to be compensable under Workers' Compensation Law. An employer is not liable for the cost of the examination if the injury for which the employee is being examined is determined not to be a compensable injury. An employer is liable to pay a reasonable fee for an examination requested by the employee with reasonableness to be determined based on the typical fee charged by a medical provider to perform an impairment rating in the local area where the examination is conducted.

Iowa Code section 85.45(1), relating to commutations of future payments of compensation, is amended to require that future payments may be commuted only upon application of a party to the Workers' Compensation Commissioner and upon written consent of all parties to the proposed commutation or partial commutation.

New Iowa Code section 85.45(3) provides that the parties to any commutation or partial commutation of future compensation payments agreed to and ordered pursuant to the Iowa Code section may also agree that the employee has the right to benefits pursuant to Iowa Code section 85.27 under such terms and conditions as agreed to by the parties, for a specified period of time after the commutation or partial commutation agreement has been ordered by the Workers' Compensation Commissioner. During that specified period of time, the commissioner has jurisdiction of the commutation or partial commutation agreement for the purpose of adjudicating the employee's entitlement to benefits provided for in Iowa Code section 85.27 as provided in the agreement.

Iowa Code section 85.70(1) concerning payment to an injured employee for attendance and participation in a vocational rehabilitation program in the amount of \$100 per week for not more than 13 consecutive weeks, is amended to be available only to employees who sustain an injury resulting in permanent partial or permanent total disability for which compensation is payable, other than an injury to the shoulder.

New Iowa Code section 85.70(2) establishes the New Career Vocational Training and Education Program for employees who have sustained an injury to the shoulder for which compensation is payable, and who cannot return to gainful employment because of such disability. Such employees shall be evaluated by the Department of Workforce Development regarding career opportunities in specified fields that allow for accommodation of the employee's disability and to determine if the employee would benefit from participation in the program. If it is determined that an employee would benefit from the program, the employee shall be referred by the department to the community college that is in the closest proximity to the employee's residence, or, upon agreement of the department and the employee, to the community college that offers a vocational training and education program that best meets the employee's needs for the purpose of providing the employee with occupational training that will result in, at a minimum, the awarding of an associate degree or completion of a certificate program and will enable the employee to return to the workforce. An employee must enroll in the program within six months of such referral or lose eligibility to participate. The employee is entitled to financial support from the employer or the employer's insurer to participate in the program not exceeding \$15,000, to be used for the payment of tuition and fees, and the purchase of required supplies. The employer or insurer may request a periodic status report each semester. The employee must meet attendance requirements and maintain a passing grade in each course the employee is enrolled in to continue participation in the program. Beginning on or after December 1, 2018, the department, in cooperation with the Department of Education, the Insurance Division of the Department of Commerce, and all participating community colleges, shall prepare an annual report to the General Assembly that provides information about the status of the program.

Iowa Code section 85.71(1)(a), concerning compensation for injuries that occur outside of the state, is amended to provide that Iowa law is applicable if the employer has a place of business in this state and the employee regularly works at or from that place of business. The statute is no longer applicable when the employer has a place of business in this state and the employee is domiciled in this state.

Iowa Code section 86.26, which allows judicial review of decisions or orders of the Workers' Compensation Commissioner in district court, is amended to provide that a timely petition for judicial review, that is accompanied by a bond securing any compensation awarded pursuant to the order or decision as fixed and approved by the court, shall stay execution and enforcement of the decision or order. Either party may object to the amount of the bond set by the court as being unreasonable or inadequate.

Iowa Code section 86.39 is amended to provide that an attorney cannot recover fees for legal services based on the amount of workers' compensation voluntarily paid or agreed to be paid to an employee for temporary or permanent disability. An attorney can only recover a fee based on the amount of compensation that the attorney demonstrates would not have been paid to the employee but for the efforts of the attorney. Disputes over the recovery of attorney fees shall be resolved by the Workers' Compensation Commissioner.

Iowa Code section 86.42 is amended to include a reference to new Iowa Code section 86.26(2) and allow a stay of execution and enforcement of an order or decision by the Workers' Compensation Commissioner when a petition for judicial review is accompanied by the posting of a bond.

Iowa Code section 535.3(1), concerning interest due on unpaid weekly workers' compensation payments, is amended to provide that instead of a 10 percent per year interest rate, interest shall accrue from the date each compensation payment is due at an annual rate equal to the one-year treasury constant maturity published by the Federal Reserve in the most recent H15 report settled as of the date of injury, plus 2 percent.

The sections of the Act amending Iowa Code sections 85.16, 85.18, 85.23, 85.26, 85.33, 85.34, 85.39, 85.71, 86.26, 86.39, and 86.42 apply to injuries occurring on or after July 1, 2017.

The sections of the Act amending Iowa Code section 85.45 apply to commutations for which applications are filed on or after July 1, 2017.

**HOUSE FILE 529 - Penalties for Occupational Safety and Health Law Violations**

BY COMMITTEE ON LABOR. This Act strikes references to specific dollar amounts for certain civil penalties under the state Occupational Safety and Health Law in order to comply with new requirements under federal law. Instead, the Act requires the Labor Commissioner to set civil penalty amounts based on federal law. Federal law requires that the United States Department of Labor adjust such penalty amounts annually and that states conform to the federal requirements. Such adjustments are based on changes in the federal Consumer Price Index.

The Act took effect April 12, 2017.

**HOUSE FILE 533 - Unemployment Insurance Benefits Eligibility and Disqualification**

BY COMMITTEE ON LABOR. This Act provides that an individual disqualified for unemployment benefits is disqualified for benefits regardless of the source of the individual's wage credits.

The Act provides that if the Department of Workforce Development (DWD) finds that an individual became separated from employment due to the individual's incarceration, the individual shall be disqualified from benefits unless DWD makes certain findings. The disqualification shall continue until the individual has worked in and has been paid wages for insured work equal to 10 times the individual's weekly benefit amount.

If DWD finds that an individual is disqualified for unemployment benefits due to voluntarily quitting employment or a discharge for misconduct based on the nature of the individual's separation from supplemental part-time employment, all wages paid by the supplemental part-time employer to that individual in any quarter which are chargeable following such a disqualification shall not be considered wages credited to the individual until such time as the individual meets the conditions of requalification or until the period of disqualification has elapsed.

The Act takes effect July 2, 2017.

**HOUSE FILE 542 - Unemployment Insurance Benefits Eligibility — Consecutive Benefit Years**

BY COMMITTEE ON LABOR. This Act increases the amount of wages an individual who has drawn unemployment benefits in a benefit year must be paid for insured work during or subsequent to that year in order to be eligible to receive benefits in the next benefit year. The amount is increased from \$250 to eight times the individual's weekly benefit amount.

The Act takes effect July 2, 2017.

**HOUSE FILE 572 - Workforce Development Board Membership and Duties and Unemployment Insurance System Modernization**

BY COMMITTEE ON ECONOMIC GROWTH. This Act relates to employment services programs administered by the Department of Workforce Development (DWD).

**Division I — Iowa Workforce Development Board**

This division strikes Iowa Code language providing for the membership of the Iowa Workforce Development Board and provides new membership requirements. Changes to the membership of the board are required by the federal Workforce Innovation and Opportunity Act, Pub. L. No. 113-128. The division provides for other matters pertaining to the organization, membership, and duties of the newly constituted board. The previous board may continue to meet with its existing membership until certain appointments are made to the newly constituted board as provided in the Act.

The division took effect April 13, 2017.

**Division II — Unemployment Insurance Systems Modernization**

This division modifies language in 2016 Iowa Acts, ch. 1118, SF 2313, which authorized DWD to join a consortium of states for the purpose of modifying the Idaho unemployment benefit payment software system so that it could be used to pay unemployment insurance benefits by the state of Iowa and appropriated funds for that purpose. The

division strikes language referring to a consortium of states and instead authorizes DWD to carry out unemployment insurance systems modernization. The division provides that funds previously appropriated for purposes of the consortium of states are instead appropriated for unemployment insurance systems modernization.

The division took effect April 13, 2017.

## LOCAL GOVERNMENT

- SENATE FILE 439** - Disposal or Return of Federal Tax Liens, Certificates, or Notices
- SENATE FILE 451** - Electronic Payments Made to County Treasurers
- SENATE FILE 493** - Bonding Authority of Combined Benefited Recreational Lake and Water Quality Districts
- HOUSE FILE 134** - Regulation of Residential Rental Property Occupancy — Authority of Cities
- HOUSE FILE 295** - City and County Regulatory Authority — Consumer Merchandise — Wage and Employment Terms and Conditions
- HOUSE FILE 307** - City Franchises — Waterworks or Sewer Services
- HOUSE FILE 485** - Volunteer Fire Department Service — City Council Members

## RELATED LEGISLATION

- SENATE FILE 355** - Municipal Utilities Regulation  
***SEE ENERGY AND PUBLIC UTILITIES.*** This Act relates to the authority of municipal utilities to require deposits for gas or electric services for residential rental properties.
- SENATE FILE 362** - Liability of Fairs for Transmission of Domesticated Animal Pathogens on Fairgrounds  
***SEE AGRICULTURE.*** This Act provides that the State Fair or a county or district fair is not liable for damages sought by a person who alleges an injury or death caused by a pathogen transmitted from a location at a fair where certain animals are kept for more than three hours.
- SENATE FILE 374** - Indigent Defense  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act specifies that an indigent person is entitled to legal representation at public expense in a proceeding where the person faces the possibility of confinement for an ordinance violation. The Act requires the State Public Defender to seek reimbursement from the political subdivision of the state for the compensation paid to and the expense incurred by the attorney representing the indigent person for such an ordinance violation. This provision takes effect January 1, 2018.
- SENATE FILE 399** - Elections — Candidate Withdrawal, Voter Registration, Election Officials, Absentee Voting, and School Elections  
***SEE ELECTIONS, ETHICS, AND CAMPAIGN FINANCE.*** This Act relates to the conduct of elections and the duties of county commissioners of elections (county auditors).
- SENATE FILE 431** - Small Wireless Facility Siting  
***SEE BUSINESS, BANKING, AND INSURANCE.*** This Act relates to the siting of small wireless facilities. The Act provides a series of rules and limitations for the application for and deployment of small wireless facilities. The Act prohibits an authority from restricting the siting of small wireless facilities except as provided in new Iowa Code section 8C.7A. The Act provides a process for public utilities to address small wireless facilities in violation of any applicable law in new Iowa Code section 8C.7B. The Act amends Iowa Code section 8C.9 to delay the repeal of Iowa Code chapter 8C, the Iowa Cell Siting Act, from July 1, 2020, to July 1, 2022.
- SENATE FILE 438** - Bids and Contracts for Public Improvement Projects  
***SEE LABOR AND EMPLOYMENT.*** This Act relates to bids and contractors for public improvement projects by prohibiting a governmental entity from requiring a potential bidder to provide any information which the potential bidder may deem to be confidential or proprietary as a requirement for being deemed a responsive, responsible bidder; from imposing any requirement that directly or indirectly restricts potential bidders to

any predetermined class of bidders by any action relating to contracts for certain public improvements; and from engaging in certain specified activities in any bid specifications, project agreements, or other controlling documents and conditioning the award of a grant, tax abatement, or tax credit for certain construction on the awardee carrying out such activities. The Act took effect April 13, 2017, and applies to notices to bidders for public improvements, bids awarded for public improvements, and contracts for public improvements entered into on or after that date.

- SENATE FILE 445** - Confidentiality of Law Enforcement Officer Information, Criminal Sentencing, and Massage Therapy Regulation  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act relates to law enforcement including the establishment of a law enforcement officer privilege, criminal sentencing, and local enforcement of certain restrictions. The Act strikes a provision that requires a city, township, or county to enact or enforce restrictions or requirements regarding massage therapists that apply equally to all licensed health care practitioners.
- SENATE FILE 489** - Possession, Sale, Transfer, Purchase, and Use of Fireworks  
***SEE BUSINESS, BANKING, AND INSURANCE.*** This Act relates to the regulation of fireworks. The Act authorizes a county board of supervisors to prohibit or limit by ordinance or resolution the use of consumer fireworks or display fireworks if the use of such devices would constitute a threat to public safety or a nuisance. The Act also authorizes a city council to prohibit or limit by ordinance or resolution the use of consumer fireworks, display fireworks, or novelties. The Act took effect May 9, 2017.
- SENATE FILE 499** - Use of Monitoring Devices by Governmental Entities Within Public Facilities  
***SEE STATE GOVERNMENT.*** This Act prohibits the state or a political subdivision of the state, including a public library, public school, or other government office open to the public, from using a monitoring device in a space where a person has a reasonable expectation of privacy. The Act took effect May 11, 2017.
- SENATE FILE 500** - 911 Emergency Communication Systems  
***SEE HEALTH AND SAFETY.*** This Act modifies various provisions that relate to 911 emergency telephone communication systems. The Act provides local emergency management agencies with voting membership of joint 911 service boards, in addition to political subdivisions served by public safety agencies, as provided in current law (Iowa Code section 34A.3), and allows the 911 program manager to provide grants to 911 service boards.
- SENATE FILE 501** - Fees Collected by County Sheriffs  
***SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.*** This Act relates to certain fees collected by the county sheriff.
- SENATE FILE 504** - Mental Health, Disability, and Substance Abuse Treatment, Services, and Funding  
***SEE HUMAN SERVICES.*** This Act relates to the funding of mental health and disability services (MH/DS) by modifying the MH/DS property tax levy, providing for the expenditure and deposit of certain county hospital property tax revenues, and requiring the use of specified excess cash flow funds, and including certain law enforcement notification provisions. The Act authorizes recertification of county budgets for the fiscal year beginning July 1, 2017, in order to implement the Act. The Act requests the Legislative Council to authorize a study committee to analyze the viability of the MH/DS funding provisions in the Act, requests DHS to convene a stakeholder workgroup, and requires the regional administrator of each MH/DS region to convene a stakeholder workgroup. The Act took effect May 5, 2017, and applies to fiscal years beginning on or after July 1, 2017.

- HOUSE FILE 203** - Funding for Secondary Road and Municipal Street Systems  
***SEE TRANSPORTATION.*** This Act authorizes the State Transportation Commission, after consultation with certain stakeholders, to periodically allocate moneys from the Primary Road Fund for the establishment, construction, and maintenance of the Secondary Road System and Municipal Street System in exchange for retaining all or a portion of federal aid road funds that would otherwise be allocated to counties and cities.
- HOUSE FILE 289** - County Issuance of Driver's Licenses, Nonoperator's Identification Cards, and Persons with Disabilities Identification Devices  
***SEE TRANSPORTATION.*** This Act adds Carroll and Clay counties to the list of counties authorized to issue driver's licenses, nonoperator's identification cards, and persons with disabilities identification devices on a permanent basis, provided the counties continue to meet the Department of Transportation's standards for issuance. The Act took effect March 30, 2017.
- HOUSE FILE 291** - Public Employment  
***SEE LABOR AND EMPLOYMENT.*** Division I of this Act makes changes to public employee collective bargaining, including changes to the scope of negotiations, arbitration procedures, bargaining unit elections, employee organization dues, and other matters. Division III of the Act makes changes relating to public employee personnel records. Division IV of the Act makes changes relating to city civil service requirements, including changes relating to seniority rights and grounds, procedures, and appeals for adverse employment actions. All divisions of the Act took effect February 17, 2017.
- HOUSE FILE 308** - Military Personnel Records — Release — Social Security Number Redacted  
***SEE PUBLIC DEFENSE AND VETERANS.*** This Act allows a person to request a copy of a military personnel record from the county recorder if the event that resulted in the record being made occurred more than 62 years prior to the request so long as any social security number included in the record is redacted.
- HOUSE FILE 469** - Soil and Water Conservation District Commissioners — Eligibility — Vacancies — Election  
***SEE AGRICULTURE.*** This Act provides that two individuals residing in the same township may serve as elected commissioners of a soil and water conservation district.
- HOUSE FILE 471** - Election Precinct Boundaries and Consolidations  
***SEE ELECTIONS, ETHICS, AND CAMPAIGN FINANCE.*** This Act relates to changes to election precinct boundaries to effect substantial savings in election costs and consolidation, and divisions of precincts by county commissioners.
- HOUSE FILE 478** - Property Tax Assessment and Assessors  
***SEE TAXATION.*** This Act relates to property tax assessments, local assessors, and property tax protests and appeals, including changes to provisions of law governing preliminary education requirements for assessors and deputy assessors; removal of assessors from office; methodologies, information, and presumptions used to determine property values and classifications; grounds for assessment protests and appeals to the local board of review, Property Assessment Appeal Board, and district court; and elimination of the Property Assessment Appeal Board's future repeal provisions.
- HOUSE FILE 516** - Regulation of Elections and Voting  
***SEE ELECTIONS, ETHICS, AND CAMPAIGN FINANCE.*** This Act relates to the conduct and administration of elections, including voter registration, absentee voting, voter identity and signature verification, polling place prohibitions, county commissioner of elections duties and certifications, voter misconduct information and reporting, straight party voting, the voting age at primary elections, candidate filing deadlines, post-election audits, and the

creation of an Electronic Poll Book and Polling Place Technology Program and Revolving Loan Fund.

**HOUSE FILE 517**

- Regulation of Weapons and Ammunition and Use of Reasonable Force  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act provides that if a political subdivision of the state prior to, on, or after July 1, 2017, adopts, makes, enacts, or amends any ordinance, measure, enactment, rule, resolution, motion, or policy regulating the ownership, possession, legal transfer, lawful transportation, registration, or licensing of firearms when the ownership, possession, transfer, transportation, registration, or license is otherwise lawful under the laws of this state, a person adversely affected by the ordinance, measure, enactment, rule, resolution, motion, or policy may file suit for declaratory and injunctive relief for damages.

**HOUSE FILE 566**

- Political Subdivision Elections  
***SEE ELECTIONS, ETHICS, AND CAMPAIGN FINANCE.*** This Act changes the date of regular school elections for local school districts, merged areas, and area education agencies and provides for combined administration of city and school elections.

**HOUSE FILE 601**

- Confidentiality of Critical and Physical Infrastructure and Cyber Security Information  
***SEE STATE GOVERNMENT.*** This Act provides for the confidentiality of physical infrastructure, cyber security, and critical infrastructure information and records developed, held, and maintained by a government body.

**HOUSE FILE 609**

- Local Hotel and Motel Tax — Imposition by Land Use Districts  
***SEE TAXATION.*** This Act permits a land use district to impose the local hotel and motel tax under Iowa Code chapter 423A and provides for the use of such tax revenues by the land use district.

**HOUSE FILE 640**

- Appropriations — Administration and Regulation  
***SEE APPROPRIATIONS.*** This Act amends Iowa Code chapter 453A, relating to cigarette and tobacco taxes and regulation of alternative nicotine and vapor products, to provide that the Department of Revenue, or a city or county, that issues certain retail permits related to the sale of such products is required to submit a copy of the application for a permit, not a copy of the permit, to the Alcoholic Beverages Division of the Department of Commerce. The division is required to submit the current list of all retail permits issued to the Iowa Department of Public Health by the last, not the first, day of each quarter of a state fiscal year.



## LOCAL GOVERNMENT

### **SENATE FILE 439 - Disposal or Return of Federal Tax Liens, Certificates, or Notices**

BY COMMITTEE ON LOCAL GOVERNMENT. Iowa Code section 331.609 establishes the filing and recording requirements for notices of liens, certificates, and other notices affecting federal tax liens or other federal liens. Current law provides that filing or recording officers with whom notices of federal tax liens, certificates, and notices affecting the liens have been filed or recorded on or before July 1, 1970, and after July 1, 1970, but before July 1, 1989, shall, after such dates, continue to maintain specified files containing the notices and certificates. This Act allows the original lien, certificate, or notice included in the file to be returned to the sender or disposed of by the recorder if the sender does not wish the instrument returned and if there is an official copy of the lien, certificate, or notice in the recorder's office or the item is maintained in the recorder's office as an electronic document or is recorded, copied, or reproduced by a different specified method of storage.

### **SENATE FILE 451 - Electronic Payments Made to County Treasurers**

BY COMMITTEE ON LOCAL GOVERNMENT. This Act specifies that for certain vehicle registration fees, special assessments, property tax payments, and redemption amounts, and for purposes of calculating amounts of interest due, such fees, assessments, payments, and amounts are considered received by the county treasurer or considered valid at the time they are entered through the county treasurer's authorized Internet site.

### **SENATE FILE 493 - Bonding Authority of Combined Benefited Recreational Lake and Water Quality Districts**

BY COMMITTEE ON WAYS AND MEANS. This Act specifies that a combined benefited recreational lake and water quality district under Iowa Code chapter 357E has the same powers to issue bonds that a city has under the laws of this state, including but not limited to Iowa Code chapter 76, Iowa Code section 384.4, and Iowa Code sections 384.23 through 384.94. The Act, however, excludes the issuance of refunding bonds from the requirement that an indebtedness shall not be incurred by a combined district until authorized at election.

### **HOUSE FILE 134 - Regulation of Residential Rental Property Occupancy — Authority of Cities**

BY COMMITTEE ON JUDICIARY. This Act relates to the authority of cities to regulate and restrict the occupancy of residential rental property, by providing that a city shall not, after January 1, 2018, adopt or enforce any regulation or restriction related to the occupancy of residential rental property based upon the familial or nonfamilial relationships of the occupants.

### **HOUSE FILE 295 - City and County Regulatory Authority — Consumer Merchandise — Wage and Employment Terms and Conditions**

BY COMMITTEE ON LOCAL GOVERNMENT. This Act prohibits a county or city from adopting, enforcing, or otherwise administering an ordinance providing for any terms or conditions of employment that exceed or conflict with the requirements of federal or state law relating to a minimum or living wage rate, any form of employment leave, hiring practices, employment benefits, scheduling practices, or other terms or conditions of employment.

The Act prohibits a county or city from adopting an ordinance that sets standards or requirements regarding the sale or marketing of consumer merchandise that are different from, or in addition to, any requirement established by state law.

An ordinance adopted prior to March 30, 2017, that violates the Act's prohibitions is void and unenforceable on and after March 30, 2017.

The Act took effect March 30, 2017.

### **HOUSE FILE 307 - City Franchises — Waterworks or Sewer Services**

BY COMMITTEE ON LOCAL GOVERNMENT. Current Iowa Code section 364.2 authorizes cities to grant, by ordinance, franchises for certain specified functions and services undertaken within the city. Such franchises may be granted for a term of not more than 25 years. This Act adds sewer services to the list of functions and services for which a city may grant a franchise.

An ordinance granting a franchise generally does not become effective until approved at election. The Act adds a sewer services franchise granted under Iowa Code section 357A.23 and a waterworks franchise to the list of franchises for which the election is not required unless there is a valid petition or request from the party seeking such franchise, grant, amendment, extension, or renewal.

The Act took effect April 12, 2017.

**HOUSE FILE 485 - Volunteer Fire Department Service — City Council Members**

BY COMMITTEE ON LOCAL GOVERNMENT. This Act allows city council members to serve a city's volunteer fire department in any position or capacity.

## NATURAL RESOURCES AND OUTDOOR RECREATION

- SENATE FILE 257 - Bass Fishing Tournaments
- SENATE FILE 472 - Regulation of Snowmobiles and Snowmobile Programs
- HOUSE FILE 254 - Tagging of Deer Carcasses — Requirements
- HOUSE FILE 464 - Highway Crossings by All-Terrain or Off-Road Utility Vehicles
- HOUSE FILE 475 - Deer Hunting — Use of Rifles — Straight Wall Cartridge Rifles
- HOUSE FILE 511 - State Forest Nurseries — Oversight — Ordering and Sale of Plant Material

### RELATED LEGISLATION

- SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals  
*SEE APPROPRIATIONS.* This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the Department of Natural Resources and utilization of moneys contained in the Open Spaces Account of the Iowa Resources Enhancement and Protection Fund for state park maintenance.
- SENATE FILE 260 - Duty of Care Owed by Possessors and Occupants of Land to Trespassers  
*SEE CIVIL LAW, PROCEDURE, AND COURT ADMINISTRATION.* This Act provides that a possessor of any fee, reversionary, or easement interest in real property, including but not limited to an owner, lessee, or other lawful occupant, owes no duty of care to a trespasser except to refrain from willfully or wantonly injuring the trespasser and to use reasonable care to avoid injuring the trespasser after that trespasser's presence becomes known. The Act applies to all causes of action accrued on or after July 1, 2017.
- SENATE FILE 489 - Possession, Sale, Transfer, Purchase, and Use of Fireworks  
*SEE BUSINESS, BANKING, AND INSURANCE.* This Act relates to the regulation of fireworks. The Act prohibits the use of consumer fireworks or display fireworks in state parks and preserves, except as authorized by a permit issued by Department of Natural Resources. A person who uses such fireworks without a permit commits a simple misdemeanor. The Act requires the State Fire Marshal to establish a consumer fireworks seller license for the retail sale of consumer fireworks in the state, enforce all laws and rules related to the storage, transportation, handling, and use of fireworks, and adopt emergency rules, which are effective immediately upon filing. The Act authorizes the use of consumer fireworks subject to certain restrictions provided in Iowa Code section 727.2. The State Fire Marshal may order suspension of the use of any type of fireworks if the use of such fireworks would constitute a threat to public safety. Counties and cities may prohibit or limit the use of consumer fireworks by ordinance or resolution. The Act took effect May 9, 2017.
- SENATE FILE 510 - Appropriations — Agriculture and Natural Resources  
*SEE APPROPRIATIONS.* This Act makes appropriations for fiscal years 2017-2018 and 2018-2019 to support the Department of Natural Resources (DNR). The Act appropriates moneys from the General Fund of the State and other sources to support DNR's administration, regulation, and programs, including state park maintenance and operations.
- HOUSE FILE 410 - Noxious Weeds and Invasive Plants — Palmer Amaranth  
*SEE AGRICULTURE.* This Act adds Palmer Amaranth to those plants and associated seeds classified as noxious or invasive.

- HOUSE FILE 517** - Regulation of Weapons and Ammunition and Use of Reasonable Force  
***SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.*** This Act allows a person operating or riding a snowmobile or all-terrain vehicle on land that is not owned or possessed by the person to carry a loaded pistol or revolver, without a retention holster, and without a permit to carry weapons as long as the person's conduct is otherwise lawful. The Act also adds the completion of a hunter education program approved by the Natural Resource Commission, if the program includes handgun safety training, to the list of eligible courses an initial nonprofessional permit applicant is required to take in order to demonstrate knowledge of firearm safety.
- HOUSE FILE 617** - Agriculture, Land Use, and Activities Regulated by the Department of Agriculture and Land Stewardship  
***SEE AGRICULTURE.*** This Act eliminates a provision requiring the Department of Agriculture and Land Stewardship to enforce laws regarding forest and fruit tree reservations. Under current law, a person owning such a reservation may be able to claim a property tax exemption according to criteria established by the Natural Resource Commission. The Act also adds the seed of the plant Palmer Amaranth to the list of primary noxious weed seeds prohibited from being sold or transported in this state.

## NATURAL RESOURCES AND OUTDOOR RECREATION

### **SENATE FILE 257 - Bass Fishing Tournaments**

BY COMMITTEE ON NATURAL RESOURCES AND ENVIRONMENT. This Act allows bass fishing tournaments to be conducted in the state. The Act sets forth requirements for conducting such tournaments on public waters and requires a person conducting the tournament to obtain a permit from the Department of Natural Resources. Currently, rules regulating fishing tournaments generally are contained in the department's administrative rules at 571 IAC 44.4(2).

### **SENATE FILE 472 - Regulation of Snowmobiles and Snowmobile Programs**

BY COMMITTEE ON NATURAL RESOURCES AND ENVIRONMENT. This Act specifies that the definition of "public land" in Iowa Code chapter 321G includes roadways and highways, but does not permit the operation of a snowmobile on a roadway or highway except as provided under current law. The Act permits snowmobile programs to use moneys from the Special Snowmobile Fund for the purchase, ownership, and maintenance of trail grooming equipment, and increases the portion of the fund available for use by political subdivisions and incorporated private organizations from 50 percent to 70 percent. The Act authorizes the Department of Natural Resources to donate trail grooming equipment to political subdivisions and incorporated private organizations after the useful life of the equipment to the department has expired. The Act exempts snowmobiles registered in an organized special event from snowmobile registration and user permit fees when such snowmobiles are operated within the boundaries of the event.

### **HOUSE FILE 254 - Tagging of Deer Carcasses — Requirements**

BY COMMITTEE ON NATURAL RESOURCES. This Act provides that for purposes of requirements that a deer carcass must be affixed with a tag before being moved for transport, the carcass can be moved away from an obstacle, entanglement, waterway, or any area, including but not limited to a roadway, if tagging the carcass at that location would be a safety hazard to the hunter or a third person, before the tag is attached. The Act also provides that the carcass shall not be moved from the immediate vicinity of where the deer was taken, shall be moved only so far as is necessary to avoid the safety hazard, and shall be immediately tagged upon being so moved and before being moved to be transported. A violation of the Act's provisions is punishable with a scheduled fine of \$25.

### **HOUSE FILE 464 - Highway Crossings by All-Terrain or Off-Road Utility Vehicles**

BY COMMITTEE ON TRANSPORTATION. This Act authorizes all-terrain vehicles (ATV) and off-road utility vehicles (ORV) to make a direct crossing of a highway if the crossing is made at a 90-degree angle and at a place where no obstruction prevents a quick and safe crossing; the ATV or ORV is brought to a complete stop before crossing the shoulder or main traveled way of the highway; the driver yields the right-of-way to all oncoming traffic; the crossing of a divided highway is made only at an intersection of the highway with another public street or highway; and the crossing is made from a street, roadway, or highway designated as an ATV trail by a state agency, county, or city to a street, roadway, or highway designated as an ATV trail by a state agency, county, or city.

### **HOUSE FILE 475 - Deer Hunting — Use of Rifles — Straight Wall Cartridge Rifles**

BY COMMITTEE ON NATURAL RESOURCES. This Act requires the Natural Resource Commission to adopt rules allowing the use of straight wall cartridge rifles to hunt deer during youth and disabled deer hunting season and first and second shotgun deer hunting seasons. The straight wall cartridge rifles allowed must be of the same caliber and use the same straight wall ammunition as is allowed for use in a pistol or revolver for hunting deer. In addition, the commission is required to adopt rules allowing the use of straight wall ammunition in a straight wall cartridge rifle that meets ballistics specifications similar to the requirements for straight wall ammunition allowed for use in a pistol or revolver for hunting deer.

A violation of the Act's provisions is punishable with a scheduled fine of \$250 and the hunting privileges of a person convicted of possessing a prohibited rifle while hunting deer must be suspended for two years.

### **HOUSE FILE 511 - State Forest Nurseries — Oversight — Ordering and Sale of Plant Material**

BY COMMITTEE ON NATURAL RESOURCES. This Act relates to the administration of the state forest nurseries. The Act allows the Department of Natural Resources to annually review market conditions and the expenditures

and revenues of the state forest nurseries and to establish minimum ordering quantities and a range of prices for plant material grown at the nurseries. The Act also authorizes the department to sell barerooted plants to private nurseries for resale. Currently, administrative rules adopted by the Natural Resource Commission specify ordering quantities and prices for plants sold by the nurseries. The Act rescinds all rules related to the sale of nursery stock to the public.

## PUBLIC DEFENSE AND VETERANS

- SENATE FILE 373 - Military Code and Military Justice — Applicability, Jurisdiction, Statute of Limitations
- HOUSE FILE 241 - County Commissions of Veteran Affairs — Administration of Duties
- HOUSE FILE 308 - Military Personnel Records — Release — Social Security Number Redacted
- HOUSE FILE 584 - Duties of Department of Veterans Affairs — Veterans Exposed to Agent Orange

### RELATED LEGISLATION

- SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals  
***SEE APPROPRIATIONS.*** This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the Department of Public Safety, the Department of Public Defense, and the Iowa Veterans Home.
- SENATE FILE 399 - Elections — Candidate Withdrawal, Voter Registration, Election Officials, Absentee Voting, and School Elections  
***SEE ELECTIONS, ETHICS, AND CAMPAIGN FINANCE.*** This Act relates to the conduct of elections and Division IV of the Act relates, in part, to absentee voting by certain uniformed or overseas voters.
- HOUSE FILE 653 - Appropriations — Health and Human Services  
***SEE APPROPRIATIONS.*** This Act relates to and makes appropriations for health and human services for FY 2017-2018 and FY 2018-2019, and includes funding for the Department of Veterans Affairs, the Iowa Veterans Home and local veterans services.





## PUBLIC DEFENSE AND VETERANS

### **SENATE FILE 373 - Military Code and Military Justice — Applicability, Jurisdiction, Statute of Limitations**

BY COMMITTEE ON VETERANS AFFAIRS. This Act concerns the Department of Public Defense relating to provisions under the Military Code and the Iowa Code of Military Justice.

The Act amends the Military Code to provide that members of the national guard of another state or a military reserve unit in another state who are employed in this state have the same protections regarding nondiscrimination and reemployment rights, including continuation of health coverage, as members of the Iowa National Guard.

The Act also amends the Iowa Code of Military Justice to specifically provide that the code applies to members of the state military forces when they are performing national guard duty or state active duty, to a military offense committed by one member of the state military forces to members of the state military forces when they are performing national guard duty or state active duty, and to a military offense committed by one member of the state military forces during travel to or from the member's duty location or during intervals between consecutive periods of duty on the same day or on consecutive days against another member of the state military forces.

The Act also amends provisions of the Iowa Code of Military Justice as it relates to the statute of limitations. The Act provides, generally, that the statute of limitations for charging a person with desertion in time of peace or any other offense under the code subject to trial by court-martial is five years. In addition, the Act provides that dismissed military criminal charges may be refiled within 180 days of dismissal.

### **HOUSE FILE 241 - County Commissions of Veteran Affairs — Administration of Duties**

BY COMMITTEE ON VETERANS AFFAIRS. This Act provides that neither a county board of supervisors nor a county commission of veteran affairs shall place the administration of the duties of the county commission of veteran affairs under any other agency of any county.

### **HOUSE FILE 308 - Military Personnel Records — Release — Social Security Number Redacted**

BY COMMITTEE ON LOCAL GOVERNMENT. This Act allows a person to request from the county recorder a copy of a military personnel record that would otherwise be confidential if the event that resulted in the record being made occurred more than 62 years prior to the request. The Act requires the county recorder to redact any social security number included in the record prior to release.

### **HOUSE FILE 584 - Duties of Department of Veterans Affairs — Veterans Exposed to Agent Orange**

BY COMMITTEE ON VETERANS AFFAIRS. This Act repeals those Iowa Code sections in Iowa Code chapter 36 requiring the Department of Veterans Affairs to perform certain duties relative to Iowa veterans' exposure to Agent Orange.

Iowa Code section 36.7, which is repealed by the Act, provided that if an agency of the federal government is providing certain referral and genetic services relating to exposure to Agent Orange, the department or the General Assembly by specific action may discontinue all or part of the services and requirements in the Iowa Code chapter. Enacted in 1991, the federal Agent Orange Act, Pub. L. No. 102-4, codified at 38 U.S.C. §1116, essentially required the federal Veterans Administration to provide those referral and genetic services referred to in Iowa Code section 36.7.



## STATE GOVERNMENT

- SENATE FILE 1 - Administrative Rules — Job Impact Statements
- SENATE FILE 230 - Insurance Premiums for General Assembly Members and Full-Time Employees
- SENATE FILE 351 - Emergency and Hazardous Chemicals — Regulation and Planning
- SENATE FILE 405 - Substantive Code Corrections
- SENATE FILE 411 - Contractor Registration and Licensing — Fee Transfer — Surety Bonds
- SENATE FILE 499 - Use of Monitoring Devices by Governmental Entities Within Public Facilities
- HOUSE FILE 89 - School District Employee Retirement System Mergers
- HOUSE FILE 293 - State Agency Purchasing of In-State Manufactured Products
- HOUSE FILE 488 - Nonsubstantive Code Corrections
- HOUSE FILE 569 - Tax-Sheltered Investment Program — Authorized Investment Vehicles
- HOUSE FILE 586 - Iowa Finance Authority Programs and Obligations and Mechanic's Lien Notices
- HOUSE FILE 601 - Confidentiality of Critical and Physical Infrastructure and Cyber Security Information

### RELATED LEGISLATION

- SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals  
*SEE APPROPRIATIONS.* This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to a number of executive and legislative agencies and the judicial branch, and specified additional appropriation reallocations and adjustments.
- SENATE FILE 237 - Practice of Public Accounting  
*SEE BUSINESS, BANKING, AND INSURANCE.* This Act modifies provisions relating to the practice of public accountants.
- SENATE FILE 362 - Liability of Fairs for Transmission of Domesticated Animal Pathogens on Fairgrounds  
*SEE AGRICULTURE.* This Act provides that the State Fair or a county or district fair is not liable for damages sought by a person who alleges an injury or death caused by a pathogen transmitted from a location at a fair where certain animals are kept for more than three hours.
- SENATE FILE 408 - Licensure of Architects  
*SEE HEALTH AND SAFETY.* This Act replaces all terms in the Iowa Code relating to the registration of architects with licensure. Therefore, architects must obtain a license from the Architectural Examining Board to engage in the practice of architecture in the state. The Act also provides that any person who is registered as an architect on July 1, 2017, is deemed to be licensed to practice as an architect.
- SENATE FILE 419 - Nurse Licensure Compact  
*SEE HEALTH AND SAFETY.* This Act adopts a revised version of the Nurse Licensure Compact in Iowa Code chapter 152E. The Act takes effect upon its adoption by at least 26 states or on December 18, 2018, whichever is earliest.
- SENATE FILE 438 - Bids and Contracts for Public Improvement Projects  
*SEE LABOR AND EMPLOYMENT.* This Act relates to bids and contractors for public improvement projects by prohibiting a governmental entity from requiring a potential bidder to provide any information which the potential bidder may deem to be confidential

or proprietary as a requirement for being deemed a responsive, responsible bidder; from imposing any requirement that directly or indirectly restricts potential bidders to any predetermined class of bidders by any action relating to contracts for certain public improvements; and from engaging in certain specified activities in any bid specifications, project agreements, or other controlling documents and conditioning the award of a grant, tax abatement, or tax credit for certain construction on the awardee carrying out such activities. The Act took effect April 13, 2017, and applies to notices to bidders for public improvements, bids awarded for public improvements, and contracts for public improvements entered into on or after that date.

- SENATE FILE 462** - Drivers' Operating Records — Certified Abstract Fees — Transfer of Moneys  
***SEE TRANSPORTATION.*** This Act requires the Office of the Chief Information Officer (OCIO) to transfer moneys collected by OCIO for furnishing certified abstracts of drivers' operating records to the Treasurer of State for deposit in the General Fund of the State.
- SENATE FILE 508** - Appropriations — Judicial Branch  
***SEE APPROPRIATIONS.*** This Act provides that when the Iowa Supreme Court submits to the Director of the Department of Management an estimate of the total expenditure requirements of the judicial branch before December 1, 2017, for the succeeding fiscal year, the Director of the Department of Management shall submit the estimate received from the Iowa Supreme Court for inclusion without change in the Governor's proposed budget for the succeeding fiscal year, except that portion of the total expenditure requirements that includes any increase of the salary rate for a judicial position.
- SENATE FILE 510** - Appropriations — Agriculture and Natural Resources  
***SEE APPROPRIATIONS.*** This Act makes appropriations for fiscal years 2017-2018 and 2018-2019 to support the Department of Agriculture and Land Stewardship, the Department of Natural Resources, and Iowa State University. The Act appropriates moneys to support animal health, water quality efforts including the Water Quality Initiative, soil conservation and water quality efforts, Iowa Resources Enhancement and Protection, and state parks. The Act eliminates the powers, duties, and funding of the Watershed Improvement Review Board.
- SENATE FILE 513** - Appropriations — Economic Development  
***SEE APPROPRIATIONS.*** This Act makes appropriations to the Department of Cultural Affairs, the Iowa Economic Development Authority, the Iowa Finance Authority, the Public Employment Relations Board (PERB), the Department of Workforce Development, and the State Board of Regents and certain regents institutions for fiscal years 2017-2018 and 2018-2019 and includes additional substantive provisions related to PERB and the Iowa Energy Center.
- SENATE FILE 516** - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
***SEE APPROPRIATIONS.*** Division II of this Act appropriates moneys to the Department of Public Safety for purposes of expediting the processing of sexual abuse evidence collection kits and to the offices of the Governor and Lieutenant Governor for expenses incurred during the gubernatorial transition. Division III eliminates the assignment of space and requires the Legislative Council to provide the courts with use of space in the State Capitol for ceremonial purposes and prohibits the assignment of space in the Judicial Branch Building for the General Assembly or legislative agencies. Division III repeals Iowa Code chapter 304A relating to fine arts projects in state buildings.

- HOUSE FILE 291** - Public Employment  
***SEE LABOR AND EMPLOYMENT.*** Division I of this Act makes changes to public employee collective bargaining, including changes to the scope of negotiations, arbitration procedures, bargaining unit elections, employee organization dues, and other matters. Division III of the Act makes changes relating to public employee personnel records and settlement agreements. All divisions of the Act took effect February 17, 2017.
- HOUSE FILE 306** - Nurse Aide Training and Testing Programs  
***SEE HEALTH AND SAFETY.*** This Act relates to rules to be adopted by the Department of Human Services to provide policies and procedures relating to the Department of Inspections and Appeals relating to nurse aide training and testing requirements.
- HOUSE FILE 462** - Confidentiality of Gambling Licensee Records  
***SEE GAMING.*** This Act provides that certain records provided by a gaming licensee under Iowa Code chapter 99D (racetracks) or 99F (casinos) to the Racing and Gaming Commission shall be kept confidential by the commission unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information.
- HOUSE FILE 467** - Iowa Communications Network — Law Enforcement Communications Systems Included  
***SEE HEALTH AND SAFETY.*** This Act includes law enforcement communications systems within the scope of the Iowa Communications Network in Iowa Code chapter 8D.
- HOUSE FILE 591** - Physician Supervision of Physician Assistants  
***SEE HUMAN SERVICES.*** This Act repeals a 2015 Iowa Act requirement that the Board of Physician Assistants and Board of Medicine jointly adopt rules to establish specific minimum standards or a definition of supervision for appropriate supervision of physician assistants by physicians. The Act adopts several requirements regarding administrative rules of the Board of Physician Assistants and Board of Medicine, including the rescission and termination of certain rulemakings and the adoption of a new process for modifying such supervision requirements. The Act took effect April 12, 2017.
- HOUSE FILE 617** - Agriculture, Land Use, and Activities Regulated by the Department of Agriculture and Land Stewardship  
***SEE AGRICULTURE.*** This Act relates to the Department of Agriculture and Land Stewardship's administration of certain functions, to forest and fruit tree reservation requirements, the name of the State Soil Conservation Committee, financing of soil conservation and water quality practices, the health of agricultural animals, the issuance of two-year licenses and the collection of related fees, license fees imposed upon pesticide dealers, the recording of tickets memorializing the delivering of commodities in bulk, the labeling of motor fuel pumps dispensing certain ethanol blended gasoline, and the use of scales with broken recording devices.
- HOUSE FILE 625** - Income Tax Return Information — Dependent Child Health Care Coverage  
***SEE TAXATION.*** This Act repeals a provision which requires a taxpayer to indicate on the state individual income tax return the presence or absence of health care coverage for the taxpayer's dependent children and to apply for Medicaid or the hawk-i Program if the taxpayer meets certain income eligibility standards. The Act took effect May 11, 2017, and applies retroactively to January 1, 2017, for tax years beginning on or after that date.
- HOUSE FILE 640** - Appropriations — Administration and Regulation  
***SEE APPROPRIATIONS.*** This Act relates to and appropriates moneys to various state departments, agencies, and funds for the fiscal year beginning on July 1, 2017, and ending

June 30, 2018, and for the fiscal year beginning on July 1, 2018, and ending on June 30, 2019.

**HOUSE FILE 653**

- Appropriations — Health and Human Services

***SEE APPROPRIATIONS.*** This Act relates to and makes appropriations for health and human services for FY 2017-2018 and FY 2018-2019, including provisions relating to children's mental health and well-being (Division XVIII); establishing a state family planning services program (Division XIX); eliminating the office of minority and multicultural health (Division XXIII); extending the repeal of the Hospital Health Care Access Assessment Program until July 1, 2019 (Division XXVI); and increasing the statewide cap on the number of beds in juvenile homes (Division XXVIII).

## STATE GOVERNMENT

### **SENATE FILE 1 - Administrative Rules — Job Impact Statements**

BY ANDERSON, ET AL. This Act requires that every proposed administrative rule contain a jobs impact statement which outlines the purpose and statutory authority of the rule and analyzes and sets out in detail the impact of the proposed rule on state agencies, local governments, the public, and the regulated entities, including regulated businesses and self-employed individuals affected by the rule. The statement must determine whether a proposed rule would have a positive or negative impact on private sector jobs and employment opportunities. As part of this requirement, an agency is required to take steps to minimize the adverse impact on jobs and the development of new employment opportunities before proposing a rule.

### **SENATE FILE 230 - Insurance Premiums for General Assembly Members and Full-Time Employees**

BY COMMITTEE ON COMMERCE. This Act provides that legislators and full-time employees of the General Assembly that become members of a state group insurance plan for employees of the state shall be eligible under the same enrollment rules, and shall pay the same premium costs, that apply to most noncontract full-time state employees of the executive branch that are not employees of the State Board of Regents.

The Act took effect April 12, 2017, and applies to state group insurance plans that take effect on or after that date.

### **SENATE FILE 351 - Emergency and Hazardous Chemicals — Regulation and Planning**

BY COMMITTEE ON STATE GOVERNMENT. This Act eliminates the Iowa Emergency Response Commission and transfers the powers and duties of the commission concerning certain chemical emergencies to the Department of Homeland Security and Emergency Management.

### **SENATE FILE 405 - Substantive Code Corrections**

BY COMMITTEE ON JUDICIARY. This Act contains statutory corrections that adjust language to reflect current practices, insert earlier omissions, delete redundancies and inaccuracies, delete temporary language, resolve inconsistencies and conflicts, update ongoing provisions, or remove ambiguities.

Changes are made in provisions relating to the Historic Preservation Tax Credit; oversight of the Renewable Chemical Production Tax Credit Program; official reports by state officials and agencies; receipt of public benefits by persons not lawfully present in the United States; transient merchant regulation; the Address Confidentiality Program; public funds investment standards and examinations; the Vision Iowa Program and board; Administrative Procedures Act forms, instructions, and petitions; examination of public records definitions; joint financing of public works and facilities; businesses performing disaster or emergency-related work; veterans preference in public appointments or employment; definitions applicable to primary elections; voter registration; the Office to Combat Human Trafficking; child labor; unemployment compensation; regulation of alcoholic beverages; meningococcal disease immunization requirements; delayed certificates of birth issuance; regulation of dentistry, psychology, and pharmacy technicians; soil and water conservation districts; baby chicks; the state entomologist; the Dairy Industry Commission; the Beef Cattle Producers Association; commercial feed; Department of Human Services institutions; terminations of parental rights procedures; juvenile justice decategorization projects; the Administrator of Child and Family Services; child care service provider information; Career Pathways Program reporting; online educational programming; the Interstate Compact on Education of Military Children; the Early Childhood Iowa Initiative; the State Board for Career and Technical Education; the Council on Educator Development; career and technical education programming; community college program accreditation; the Senior Year Plus Program; the Iowa State University of Science and Technology Dairy Breeding Research Farm; transitional coaching authorizations; teachers' pensions; historic and cultural preservation land use districts; the primary road system; administration of highways, bridges, or culvert construction, improvement, and maintenance; invasive plants; motor vehicle, motor carrier, and driver's license regulation; operating or riding snowmobiles or all-terrain vehicles with loaded firearms; service of notices by county sheriffs; interstate contracts for mental health and substance-related disorders treatment; city franchises; city council organization; terms of city officers; city finance; municipal housing projects; income taxes; exemptions for certain properties from property tax; procedure for adjustments in value for classes of property; standards for sewer and water supply systems; county and city waste management, solid waste collection, and sanitary disposal programs; joint lake restoration action plans; sale of public lands for conservation or public

parks; water recreational areas; levee or drainage districts; electric transmission line construction; hunting, hunting preserve, fishing, and fur harvesting licenses; limited partnerships; medical malpractice insurance; insurance trade and sales practices; life insurance and group life, accident, or health insurance policy requirements; nonprofit health service corporations; state bank shareholder rights; money and interest-related definitions; real estate appraisal management companies; legalization of certain probate orders, judgments, or decrees; adoption petition contents; admission of writings or records in evidence; probate forms; contempts; settlement of municipal tort claims; the Agricultural Assets Transfer Tax Credit; and the State Terminal Liability Health Insurance Fund.

**SENATE FILE 411 - Contractor Registration and Licensing — Fee Transfer — Surety Bonds**

BY COMMITTEE ON STATE GOVERNMENT. This Act strikes certain Iowa Code language regarding fee transfers from the Department of Public Health (DPH) to the Department of Workforce Development (DWD) relating to a prior statutory directive to combine certain contractor registration and contractor licensing application processes administered by the two departments. The Act instead requires DPH to collect and transfer to DWD a specified portion of each contractor license fee.

The Act took effect April 21, 2017.

**SENATE FILE 499 - Use of Monitoring Devices by Governmental Entities Within Public Facilities**

BY COMMITTEE ON GOVERNMENT OVERSIGHT. This Act prohibits the state or a political subdivision of the state, including a public library, public school, or other government office open to the public, from using a monitoring device in a toilet, bath, or shower facility; locker room; common area within such a facility or room, including an area where a sink or changing table is located; or other space where a person has a reasonable expectation of privacy. The Act defines “monitoring device” as a digital video or audio streaming or recording device that is part of a system of monitoring activity in an area or building using a system in which signals are transmitted from a video camera or microphone to the receivers by cables or wirelessly, forming a closed circuit.

The Act requires the state or a political subdivision of the state using a monitoring device to cease doing so and to remove the monitoring device by July 1, 2017. It nullifies any local ordinance, resolution, rule, or other measure that permits the use of a monitoring device in a toilet, bath, or shower facility, locker room, or other space where a person has a reasonable expectation of privacy.

The Act does not apply to a public hospital where use of a monitoring device is necessary to protect the health or safety of a patient during a patient’s course of treatment.

The Act took effect May 11, 2017.

**HOUSE FILE 89 - School District Employee Retirement System Mergers**

BY PETTENGILL. This Act authorizes the merger of a pension and annuity retirement system for school district employees established pursuant to Iowa Code chapter 294 with the Iowa Public Employees’ Retirement System subject to agreement by both parties of all terms and conditions relative to the merger.

**HOUSE FILE 293 - State Agency Purchasing of In-State Manufactured Products**

BY COMMITTEE ON STATE GOVERNMENT. This Act provides that the Director of the Department of Administrative Services (DAS) shall adopt rules providing that DAS or any other state agency shall not be required to comply with the requirements relating to purchasing from Iowa Prison Industries if the product to be purchased is manufactured in Iowa. If DAS or any other state agency is not required to comply, the Act provides that Iowa Prison Industries shall be allowed to submit a bid to provide the product.

**HOUSE FILE 488 - Nonsubstantive Code Corrections**

BY COMMITTEE ON JUDICIARY. This Act makes Iowa Code changes and corrections that are considered to be nonsubstantive and noncontroversial, in addition to style changes.

Changes made include corrections to the name of a federal Act; standardizing references to the Iowa Constitution; correcting references by name to a state board; updating the style or format of Iowa Code sections; correcting the use of certain terms; converting Iowa Code chapter divisions and unnumbered subchapter headings into Iowa Code



chapter subchapters; updating an Iowa court case citation; adding an Iowa Code section reference to a reference to the crime of criminal mischief in the third degree by name; correcting grammar, punctuation, capitalization, and other minor clerical errors; correcting the spelling of the word “rescission”; and correcting internal references to provisions numbered or renumbered in this Act.

**HOUSE FILE 569 - Tax-Sheltered Investment Program — Authorized Investment Vehicles**

BY COMMITTEE ON STATE GOVERNMENT. This Act provides that a tax-sheltered investment program established by the Department of Administrative Services under section 403(b) of the Internal Revenue Code shall include investment vehicles from any insurance company or investment company recommended for inclusion in the program by a licensed insurance producer or registered securities agent or investment advisor representative. Section 403(b) plans are primarily made available to certain public education organizations. To be eligible for inclusion in the program, the Act provides that the insurance company shall have filed with, and had the company’s contract and forms approved by, the Insurance Division of the Department of Commerce, and an investment company shall be registered with the federal Securities and Exchange Commission. In addition, the Act directs the Director of the Department of Administrative Services to require each insurance company and investment company in the program to utilize a third-party administrator and a common remitter, and to limit the total number of companies in the plan to no more than 30.

**HOUSE FILE 586 - Iowa Finance Authority Programs and Obligations and Mechanic’s Lien Notices**

BY COMMITTEE ON COMMERCE. This Act relates to financial matters, including mechanic’s liens, and the Iowa Finance Authority by establishing a rent subsidy program, modifying Shelter Assistance Fund grant award requirements, and revising filing requirements for certain bonds and notes issued by the authority.

Concerning mechanic’s liens, the Act provides that a general contractor, regardless of whether that contractor has contracted or will contract with a subcontractor to provide labor or furnish material for the property, shall post a notice of commencement of work to the Mechanics’ Notice and Lien Registry. An owner-builder is only required to post the notice if the owner-builder has contracted or will contract with a subcontractor to provide labor or furnish material for the property.

Concerning bonds and notes issued by the Iowa Finance Authority, the Act strikes the requirement that a copy of each pledge agreement relating to bonds and notes shall be filed with the Secretary of State and provides that a pledge made in respect of bonds or notes shall be valid and binding from the time the pledge is made, and that the resolution, trust agreement, or any other instrument by which a pledge is created does not need to be recorded or filed to be valid, binding, or effective against the parties.

The Act eliminates the requirement that the Iowa Finance Authority award grants from the Shelter Assistance Fund annually. The Act also requires the authority to establish and administer a home and community-based services rent subsidy program to provide rent subsidies to persons who are approved participants under a home and community-based services Medicaid waiver and to individuals who are approved participants in the federal Money Follows the Person Grant Program under the Medical Assistance Program.

**HOUSE FILE 601 - Confidentiality of Critical and Physical Infrastructure and Cyber Security Information**

BY COMMITTEE ON GOVERNMENT OVERSIGHT. This Act provides for the confidentiality of certain physical infrastructure, cyber security, and critical infrastructure information and records developed, maintained, and held by a government body.

The Act amends Iowa Code section 22.7(50) relating to the confidentiality of information concerning security procedures or emergency preparedness information developed and maintained by a government body to provide that information and records concerning physical infrastructure, cyber security, critical infrastructure, security procedures, or emergency preparedness developed, maintained, or held by a government body for the protection of life of property shall be confidential if disclosure could be expected to jeopardize such life or property.

The Act defines “cyber security information and records” to include but not be limited to information and records relating to cyber security defenses, threats, attacks, or general attempts to attack cyber system operations.



## TAXATION

- SENATE FILE 505 - First-Time Homebuyer Savings Accounts
- HOUSE FILE 242 - Iowa Election Campaign Fund and Checkoff
- HOUSE FILE 478 - Property Tax Assessment and Assessors
- HOUSE FILE 608 - Taxation and Tax Law Administration — Miscellaneous Changes
- HOUSE FILE 609 - Local Hotel and Motel Tax — Imposition by Land Use Districts
- HOUSE FILE 625 - Income Tax Return Information — Dependent Child Health Care Coverage

## RELATED LEGISLATION

- SENATE FILE 130 - Appropriation Reductions, Transfers, and Supplementals  
*SEE APPROPRIATIONS.* This Act makes, reduces, transfers, and supplements appropriations for expenditures for FY 2016-2017, including a general expenditure limitation applicable to the Department of Revenue.
- SENATE FILE 451 - Electronic Payments Made to County Treasurers  
*SEE LOCAL GOVERNMENT.* This Act specifies that for certain vehicle registration fees, special assessments, property tax payments, and redemption amounts, and for purposes of calculating amounts of interest due, such fees, assessments, payments, and amounts are considered received by the county treasurer or considered valid at the time they are entered through the county treasurer's authorized Internet site.
- SENATE FILE 488 - Workforce Housing Tax Incentives Program Changes  
*SEE ECONOMIC DEVELOPMENT.* This Act modifies the Workforce Housing Tax Incentives Program.
- SENATE FILE 493 - Bonding Authority of Combined Benefited Recreational Lake and Water Quality Districts  
*SEE LOCAL GOVERNMENT.* This Act specifies that a combined benefited recreational lake and water quality district under Iowa Code chapter 357E has the same powers to issue bonds that a city has under the laws of this state, including but not limited to Iowa Code chapter 76, Iowa Code section 384.4, and Iowa Code sections 384.23 through 384.94. The Act, however, excludes the issuance of refunding bonds from the requirement that an indebtedness shall not be incurred by a combined district until authorized at election.
- SENATE FILE 504 - Mental Health, Disability, and Substance Abuse Treatment, Services, and Funding  
*SEE HUMAN SERVICES.* This Act relates to the funding of mental health and disability services (MH/DS) by modifying the MH/DS Property Tax Levy under Iowa Code section 331.424A, providing for the expenditure and deposit of certain county hospital property tax revenues, and requiring the use of specified excess cash flow funds. The Act also repeals Iowa Code section 426B.3 relating to per capita funding and repayments of Medicaid offset amounts and authorizes recertification of county budgets for the fiscal year beginning July 1, 2017, in order to implement the Act. The Act requests the Legislative Council to authorize a study committee to analyze the viability of the MH/DS funding provisions in the Act, requests DHS to convene a stakeholder workgroup, and requires the regional administrator of each MH/DS region to convene a stakeholder workgroup. The Act took effect May 5, 2017, and applies to fiscal years beginning on or after July 1, 2017.

- SENATE FILE 516** - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
***SEE APPROPRIATIONS.*** Division VII of this Act subjects the delivery sale of alternative nicotine products and vapor products to sales and use tax.
- HOUSE FILE 617** - Agriculture, Land Use, and Activities Regulated by the Department of Agriculture and Land Stewardship  
***SEE AGRICULTURE.*** This Act eliminates a provision requiring the Department of Agriculture and Land Stewardship to enforce laws regarding forest and fruit tree reservations. Under current law, a person owning such a reservation may be able to claim a property tax exemption according to criteria established by the Natural Resource Commission. The Act also provides for the issuance of certain licenses and accompanying fees collected by the department on a two-year rather than one-year cycle, and revises how pesticide dealer license fees collected by the department are calculated.

## TAXATION

### **SENATE FILE 505 - First-Time Homebuyer Savings Accounts**

BY COMMITTEE ON WAYS AND MEANS. This Act allows any individual, on or after January 1, 2018, to open an interest-bearing savings account with a state or federally chartered bank, savings and loan association, credit union, or trust company in this state and designate the account as a first-time homebuyer savings account (account) for the purpose of financing the purchase of a single-family residence in this state by a first-time homebuyer. The Act defines several relevant terms, including "first-time homebuyer," which generally includes an Iowa resident who does not own a single-family or multifamily residence and who has not owned or purchased such a residence for at least three years prior to the date the individual is named as a designated beneficiary of an account, and the date of the home purchase for which the account's funds are applied.

In order to properly establish an account, the account holder is required to submit certain forms to the Department of Revenue by certain deadlines as specified in the Act. An account may be established individually, or jointly with a spouse if the married couple files a joint Iowa income tax return. An individual may establish more than one account, provided each account has a different designated beneficiary. The Act allows the account holder to change the designated beneficiary at any time, to designate himself or herself as the beneficiary, and allows an individual to be the designated beneficiary of more than one account. However, the Act requires that the designated beneficiary of an account be a first-time homebuyer.

Contributions to an account may be made in the form of cash by any person and in any amount. There are no limitations on the amount that may be retained in an account or the time at which funds may be withdrawn. The Act requires an account holder to submit certain periodic reports to the department and provides protection to financial institutions from being required to perform, and from being responsible or liable for, certain activities as described in the Act with respect to accounts.

The Act provides two individual income tax incentives relating to the accounts. First, an account holder is allowed to deduct from the individual income tax the amount of contributions made during the year by the account holder to the account holder's accounts, not to exceed \$2,000 per year, or \$4,000 for married taxpayers with a joint account. These amounts are adjusted for inflation each calendar year. Second, the Act exempts from the individual income tax any interest received from the account holder's accounts. The total amount that may be deducted or excluded from the individual income tax for these two tax incentives cannot exceed an aggregate lifetime limit of 10 times the maximum deduction determined above for the applicable year (\$20,000 for 2018), or double that amount for married taxpayers with a joint account (\$40,000 for 2018). The account holder's ability to claim the tax incentives ends 10 tax years after the tax year the account holder first opened an account, or on the date when account funds are withdrawn for purposes other than the payment or reimbursement of the designated beneficiary's eligible home costs in connection with a qualified home purchase (nonqualified withdrawal), whichever occurs first.

The Act requires an account holder to add to net income for purposes of calculating the individual income tax any amount of a nonqualified withdrawal from an account to the extent it was previously deducted as a contribution, but amounts transferred between different accounts of the same account holder by a person other than the account holder are not considered nonqualified withdrawals. In addition, any amount remaining in an account holder's account on January 1 of the 10th calendar year after the calendar year during which the account holder first opened an account is considered to be a nonqualified withdrawal that must be added to net income for the tax year beginning in that 10th year, to the extent it was previously deducted as a contribution. Nonqualified withdrawals required to be added to net income are also subject to a penalty equal to 10 percent of the nonqualified withdrawal, unless the withdrawal was made by reason of the death of the account holder, or was made pursuant to a garnishment, levy, or other order, including an order in bankruptcy following a filing for protection under the federal bankruptcy code.

Finally, the Act prohibits the amount of eligible home costs in connection with a qualified home purchase that are paid or reimbursed from funds in an account from being allowed as an itemized deduction for Iowa individual income tax purposes.

The tax provisions of the Act apply to tax years beginning on or after January 1, 2018.

**HOUSE FILE 242 - Iowa Election Campaign Fund and Checkoff**

BY COMMITTEE ON WAYS AND MEANS. This Act repeals the Iowa Election Campaign Income Tax Checkoff and the Iowa Election Campaign Fund.

The Iowa Election Campaign Income Tax Checkoff allows individuals to designate on their income tax return up to \$1.50 of their state tax liability to the Iowa Election Campaign Fund. Moneys in the Iowa Election Campaign Fund, consisting of a separate fund for each political party, are disbursed to candidates for partisan public office at the request of the candidate and at the discretion of the state central committee of each political party. The Iowa Ethics and Campaign Disclosure Board is responsible for administering the Iowa Election Campaign Fund. Any moneys not used by the political parties by the end of a general election year revert to the General Fund of the State.

Division I of the Act restricts the Iowa Election Campaign Income Tax Checkoff to tax years beginning before January 1, 2017. The checkoff will not be available on the individual income tax return for tax year 2017, nor any tax year thereafter.

Division II of the Act provides that the Iowa Election Campaign Income Tax Checkoff and the Iowa Election Campaign Fund are repealed effective July 1, 2018.

**HOUSE FILE 478 - Property Tax Assessment and Assessors**

BY COMMITTEE ON WAYS AND MEANS. This Act relates to property tax assessments, local assessors, and property tax protests and appeals.

The Act requires the Director of Revenue to prescribe by rule preliminary education requirements that each individual must successfully complete in order to be eligible to take the assessor examination or the deputy assessor examination administered by the Department of Revenue (DOR). DOR is also required to study the current system of continuing education for assessors and deputy assessors and make recommendations for changes in a report filed with the chairpersons and ranking members of the standing committees on Ways and Means of the Senate and the House of Representatives, and with the Legislative Services Agency, by December 15, 2017. The portions of the Act relating to assessor and deputy assessor preliminary education requirements apply to appointments of assessors and deputy assessors that are not reappointments occurring on or after January 1, 2018.

An assessor may be removed by a majority vote of the conference board after charges of misconduct, nonfeasance, malfeasance, or misfeasance in office have been substantiated at a public hearing. For purposes of the grounds for removal of an assessor, the Act specifies that misconduct includes but is not limited to knowingly engaging in assessment methods, practices, or conduct that contravene any applicable law, administrative rule, or order of any court or other government authority. The portion of the Act relating to the removal of an assessor took effect May 11, 2017.

Iowa Code section 441.19 provides that a person may be required by the assessor to provide a supplemental return to assist in the assessment of the person's property. For assessment years beginning on or after January 1, 2018, unless otherwise required for centrally assessed property valued by DOR, a supplemental return shall not request, and a person shall not be required to provide, sales or receipts data, expense data, balance sheets, bank account information, or other data related to the financial condition of a business operating in whole or in part on the property if the property is both classified as commercial or industrial property and owned and used by the owner of the business. In addition, for assessment years beginning on or after January 1, 2018, and unless otherwise required for centrally assessed property valued by DOR, the assessor may not take into consideration and shall not request from any person such information that is prohibited from inclusion in a supplemental return.

Iowa Code section 441.21(3) imposes a burden of proof on the complainant attacking a property valuation as excessive, inadequate, inequitable, or capricious. Only after the complainant offers competent evidence by at least two disinterested witnesses that the market value of the property is less than the market value determined by the assessor does the burden of proof shift to the officials or persons seeking to uphold the assessor's valuation. For assessment years beginning on or after January 1, 2018, the Act strikes the requirement for two disinterested

witnesses in order to shift the burden of proof, replacing it with a requirement for the complainant to offer competent evidence.

The Act also provides that if the classification of a property has been previously adjudicated by the Property Assessment Appeal Board (PAAB) or a court as part of an appeal, there is a presumption that the classification of the property has not changed for each of the four subsequent assessment years, unless a subsequent adjudication of the classification has occurred, and the burden of demonstrating a change in use is on the person asserting a change in classification. The portion of the Act specifying a classification presumption took effect May 11, 2017, and applies retroactively to assessment years beginning on or after January 1, 2017.

The Act modifies the grounds upon which a property owner or aggrieved taxpayer may protest an assessment and directs DOR to prescribe forms for such protests. The Act strikes the grounds in previous law that were applicable only to even-numbered assessment years and allows those grounds only authorized for odd-numbered assessment years to be asserted in any assessment year, and strikes certain requirements imposed upon the property owner or aggrieved taxpayer when certain grounds for protest are asserted.

The Act provides that if the local board of review, PAAB, or district court decides in favor of the property owner or aggrieved taxpayer and finds that there was fraud or misconduct in the assessment, the property owner's or aggrieved taxpayer's reasonable costs incurred in bringing the protest or appeal shall be paid from the assessment expense fund.

The Act repeals PAAB's future repeal provisions. The Act also modifies language regarding the form for filing an appeal with PAAB, reorganizes several provisions governing PAAB, provides that testimony before PAAB is required to be electronically recorded, instead of transcribed, authorizes PAAB to adopt rules regarding notices of voluntary settlements, and allows new grounds and additional evidence to be pleaded in appeal to PAAB from the local board of review.

The Act strikes provisions in Iowa Code section 441.38 governing appeals from PAAB to district court and specifies that judicial review of PAAB decisions are governed by Iowa Code chapter 17A (Iowa Administrative Procedure Act). However, the Act requires petitions for judicial review to be filed in the county where the property subject to the appeal is located, without the option of filing in Polk County District Court. For appeals taken from the local board of review to district court, new grounds and additional evidence may be introduced.

Prior law required that tax amounts reduced due to a reduction in the assessment by PAAB be refunded if the taxes have already been paid. The Act provides that the reduced amount may be refunded or credited against future property tax liability at the option of the property owner or aggrieved taxpayer.

Except as otherwise provided in the Act, the Act applies to assessment years beginning on or after January 1, 2018.

#### **HOUSE FILE 608 - Taxation and Tax Law Administration — Miscellaneous Changes**

BY COMMITTEE ON WAYS AND MEANS. This Act makes several technical changes to the tax laws administered by the Department of Revenue.

The Act updates date references to the Internal Revenue Code (IRC) for purposes of the state research activities tax credits by changing the date reference from the IRC in effect on January 1, 2015, to the IRC in effect on January 1, 2016, thus making federal changes, if any, enacted during 2015 to the IRC provisions referenced in the Iowa Code sections governing the state research activities tax credits applicable for purposes of the state tax credits. These provisions took effect May 11, 2017, and apply retroactively to January 1, 2016, for tax years beginning on or after that date.

The Act amends all the definitions of the IRC governing administration of the income and franchise taxes (Iowa Code chapter 422) and the definition of the IRC for purposes of the state research activities tax credit for corporations participating in certain economic development programs (Iowa Code section 15.335) so that the language in those definitions is identical, excluding certain IRC date references, and further adds language to specify that the definitions

shall not be construed to include any amendment to the IRC enacted after the date specified in that particular definition.

The Act amends 2016 Iowa Acts, chapter 1007(3)(1), relating to the disallowance of bonus depreciation under section 168(k) of the IRC for the 2015 tax year, to specify that the disallowance applies to tax years ending on or after January 1, 2015, not those ending on or after that date but before January 1, 2016. This provision took effect May 11, 2017, and applies retroactively to January 1, 2015.

The Act makes other miscellaneous technical changes to tax provisions, including provisions in the Flood Mitigation Program, provisions governing the allocation and apportionment of nonbusiness rental and royalty income between states for corporate income tax purposes, provisions governing the individual alternative minimum tax calculation, and provisions governing the nonresident individual income tax return filing requirement.

**HOUSE FILE 609 - Local Hotel and Motel Tax — Imposition by Land Use Districts**

BY COMMITTEE ON WAYS AND MEANS. This Act permits a land use district (Iowa Code sections 303.41 through 303.68) to impose the local hotel and motel tax under Iowa Code chapter 423A upon the renting of any lodging within the land use district. The Act amends the powers and duties of the board of trustees of a land use district to permit the board to impose the tax.

The tax may only be imposed by ordinance of the board of trustees of the district after an election at which a majority of those voting favors imposition. Only registered voters of the land use district are permitted to vote, and the tax only applies within the corporate boundaries of the land use district. A majority vote of the registered voters of the district is also required for a repeal or rate change. The tax rate may not exceed 7 percent and must be in increments of one or more full percentage points.

The revenues derived by a land use district from the local hotel and motel tax must be spent exclusively on certain recreation, convention, cultural, or entertainment facilities as specified in the Act or for the promotion and encouragement of tourist and convention business in the district and surrounding areas. The Act also provides that a hotel and motel tax imposed by a city or county shall not be imposed within the corporate boundaries of a land use district during any period of time that the land use district is imposing a hotel and motel tax. The Act amends provisions relating to the power to pledge future hotel and motel tax revenues toward the payment of certain bonds to specify that such bonding provisions only apply to cities and counties that levy the tax.

**HOUSE FILE 625 - Income Tax Return Information — Dependent Child Health Care Coverage**

BY COMMITTEE ON WAYS AND MEANS. This Act repeals Iowa Code section 422.12M which requires a taxpayer to indicate on the state individual income tax return the presence or absence of health care coverage for the taxpayer's dependent children and to apply for Medicaid or the hawk-i Program if the taxpayer meets certain income eligibility standards.

The Act took effect May 11, 2017, and applies retroactively to January 1, 2017, for tax years beginning on or after that date.



## TRANSPORTATION

- SENATE FILE 234** - Writing, Sending, or Viewing Electronic Messages While Driving
- SENATE FILE 406** - Permit Requirements for Motor Vehicles Carrying Implements of Husbandry
- SENATE FILE 448** - Salvage Motor Vehicles — Insurers — Certificate of Title
- SENATE FILE 462** - Drivers' Operating Records — Certified Abstract Fees — Transfer of Moneys
- HOUSE FILE 203** - Funding for Secondary Road and Municipal Street Systems
- HOUSE FILE 218** - Maximum Allowable Length for Single Trucks
- HOUSE FILE 289** - County Issuance of Driver's Licenses, Nonoperator's Identification Cards, and Persons with Disabilities Identification Devices
- HOUSE FILE 312** - Unattended Motor Vehicles
- HOUSE FILE 313** - Traffic Accidents — Removal of Vehicles and Remaining at Scene
- HOUSE FILE 314** - Motor Vehicle Regulation — Utility Maintenance and Solid Waste or Recycling Collection Service Vehicles
- HOUSE FILE 372** - Vehicular Traffic Regulation — Turns Against Red Lights
- HOUSE FILE 463** - Motor Vehicle Regulation and Enforcement

## RELATED LEGISLATION

- SENATE FILE 444** - Vehicular Homicide and Use of Electronic Communication Devices — Statewide Sobriety and Drug Monitoring Program  
**SEE CRIMINAL LAW, PROCEDURE, AND CORRECTIONS.** This Act authorizes the holder of a temporary restricted license to operate a motor vehicle for purposes relating to participation in the statewide sobriety and drug monitoring program, and requires the Department of Transportation (DOT) to revoke a person's temporary restricted license in the event the person fails to comply with the requirements of the program. If a person is required to install an ignition interlock device in each of the person's vehicles under Iowa Code chapter 321J, DOT must also require the person to participate in the program if the person is eligible.
- SENATE FILE 451** - Electronic Payments Made to County Treasurers  
**SEE LOCAL GOVERNMENT.** This Act specifies that for certain vehicle registration fees, special assessments, property tax payments, and redemption amounts, and for purposes of calculating amounts of interest due, such fees, assessments, payments, and amounts are considered received by the county treasurer or considered valid at the time they are entered through the county treasurer's authorized Internet site.
- SENATE FILE 472** - Regulation of Snowmobiles and Snowmobile Programs  
**SEE NATURAL RESOURCES AND OUTDOOR RECREATION.** This Act specifies that the definition of "public land" in Iowa Code chapter 321G includes roadways and highways, but does not permit the operation of a snowmobile on a roadway or highway except as provided under current law.
- SENATE FILE 497** - Appropriations — Transportation  
**SEE APPROPRIATIONS.** This Act appropriates moneys to the Department of Transportation from the Road Use Tax Fund and the Primary Road Fund for FY 2017-2018 and FY 2018-2019.

- SENATE FILE 498** - Federal Block Grant Appropriations and Other Federal Funding  
***SEE APPROPRIATIONS.*** This Act appropriates moneys to various state agencies for federal fiscal years 2017-2018 and 2018-2019, and from the various federal block grants.
- SENATE FILE 516** - State and Local Government Financial and Regulatory Matters — Appropriations and Miscellaneous Changes  
***SEE APPROPRIATIONS.*** Division I of this Act limits standing appropriations for the nonpublic school transportation.
- HOUSE FILE 464** - Highway Crossings by All-Terrain or Off-Road Utility Vehicles  
***SEE NATURAL RESOURCES AND OUTDOOR RECREATION.*** This Act authorizes all-terrain vehicles and off-road utility vehicles to make a direct crossing of a highway if the requirements set forth in the Act are met.

## TRANSPORTATION

### **SENATE FILE 234 - Writing, Sending, or Viewing Electronic Messages While Driving**

BY COMMITTEE ON TRANSPORTATION. This Act amends Iowa Code section 321.276 to prohibit the use of hand-held electronic communication devices to write, send, or view electronic messages while driving a motor vehicle. The term “electronic message” includes a text-based message, an instant message, a portion of electronic mail, an Internet site, a social media application, or a game. The Act authorizes peace officers to stop or detain a person solely for a suspected violation of Iowa Code section 321.276. Prior law permitted a peace officer to stop or detain a person for a suspected violation of Iowa Code section 321.276 only as a secondary action. The scheduled fine for a violation of Iowa Code section 321.276 remains \$30.

### **SENATE FILE 406 - Permit Requirements for Motor Vehicles Carrying Implements of Husbandry**

BY COMMITTEE ON TRANSPORTATION. This Act provides that a motor vehicle operated by a farmer and carrying an implement of husbandry between fields, locations for repair, or locations for storage is exempt from any requirement to obtain a permit under Iowa Code section 321.463 (maximum gross weight), 321.471 (restrictions by local authorities), or 321.474 (restrictions by Department of Transportation). In addition, the exemption shall not be construed to exempt the vehicle from any other requirement or restriction, including those relating to size, weight, load, lighting, flags, equipment, or manner of operation.

### **SENATE FILE 448 - Salvage Motor Vehicles — Insurers — Certificate of Title**

BY COMMITTEE ON TRANSPORTATION. This Act permits an insurer to apply for and be issued a salvage certificate of title for a motor vehicle without surrendering a properly assigned certificate of title or manufacturer’s or importer’s statement of origin if ownership of the vehicle was transferred to the insurer pursuant to a settlement with the previous owner arising from circumstances involving damage to the vehicle and at least 30 days have expired since the effective date of the settlement. The Act requires the insurer to submit an application, an affidavit, an application fee, and proof of payment pursuant to the settlement. Failure of a previous owner or lienholder to provide a properly assigned certificate of title or statement of origin shall be deemed to be a waiver by the previous owner or lienholder of all rights, title, claim, and interest in the vehicle. The Act exempts insurers using this process from prohibitions under current law against acquiring a vehicle without obtaining the vehicle’s certificate of title or statement of origin.

### **SENATE FILE 462 - Drivers’ Operating Records — Certified Abstract Fees — Transfer of Moneys**

BY COMMITTEE ON TRANSPORTATION. This Act requires the Office of the Chief Information Officer (OCIO) to transfer moneys collected by OCIO for furnishing certified abstracts of drivers’ operating records to the Treasurer of State for deposit in the General Fund of the State.

### **HOUSE FILE 203 - Funding for Secondary Road and Municipal Street Systems**

BY COMMITTEE ON TRANSPORTATION. This Act authorizes the State Transportation Commission, after consultation with certain stakeholders, to periodically allocate moneys from the Primary Road Fund for the establishment, construction, and maintenance of the Secondary Road System and Municipal Street System in exchange for retaining all or a portion of federal aid road funds that would otherwise be allocated to counties and cities.

### **HOUSE FILE 218 - Maximum Allowable Length for Single Trucks**

BY COMMITTEE ON TRANSPORTATION. This Act increases the maximum length under which a single truck may operate without a permit relating to excessive size from 41 feet to 45 feet.

### **HOUSE FILE 289 - County Issuance of Driver’s Licenses, Nonoperator’s Identification Cards, and Persons with Disabilities Identification Devices**

BY COMMITTEE ON TRANSPORTATION. This Act adds Carroll and Clay counties to the list of counties authorized to issue driver’s licenses, nonoperator’s identification cards, and persons with disabilities identification

devices on a permanent basis, provided the counties continue to meet the Department of Transportation's standards for issuance.

The Act took effect March 30, 2017.

**HOUSE FILE 312 - Unattended Motor Vehicles**

BY COMMITTEE ON TRANSPORTATION. This Act authorizes a person to permit a motor vehicle to stand unattended without first stopping the engine.

**HOUSE FILE 313 - Traffic Accidents — Removal of Vehicles and Remaining at Scene**

BY COMMITTEE ON TRANSPORTATION. This Act requires a driver involved in a motor vehicle accident resulting only in damage to a vehicle to immediately remove the driver's vehicle from the traveled portion of the roadway if the vehicle is operable and the removal can be achieved in a safe manner. The driver must remove the vehicle to the shoulder, emergency lane, or median nearest to the scene of the accident such that the vehicle is completely off the traveled portion of the roadway, and must then stop the vehicle. The Act requires the driver to remove the vehicle without obstructing traffic more than is necessary. In addition, the Act authorizes another person at the scene of the accident to remove a vehicle involved in the accident to reduce the risk of a subsequent accident or to ensure the safety of persons at the scene of the accident. The penalty for failure to remain at the scene of the accident remains a simple misdemeanor but, under the Act, there is no penalty associated with a person's failure to remove a vehicle from the traveled portion of the roadway.

**HOUSE FILE 314 - Motor Vehicle Regulation — Utility Maintenance and Solid Waste or Recycling Collection Service Vehicles**

BY COMMITTEE ON TRANSPORTATION. This Act defines the terms "utility maintenance vehicle" and "utility services" for the purposes of Iowa Code chapter 321. In addition, the Act requires the operator of a motor vehicle approaching a stationary solid waste or recycling collection services vehicle to approach the vehicle with due caution and make a lane change, or reduce the speed of the vehicle and be prepared to stop if a lane change would be impossible, prohibited by law, or unsafe. The Act authorizes solid waste or recycling collection services vehicles to be equipped with flashing amber lights.

**HOUSE FILE 372 - Vehicular Traffic Regulation — Turns Against Red Lights**

BY COMMITTEE ON TRANSPORTATION. This Act authorizes motor vehicles to turn right against a red light from any lane designated for right turns, and to turn left against a red light from any lane designated for left turns from a one-way street to another one-way street.

**HOUSE FILE 463 - Motor Vehicle Regulation and Enforcement**

BY COMMITTEE ON TRANSPORTATION. This Act aligns the validity period for commercial learner's permits to the period set forth in the Code of Federal Regulations.

The Act provides that a motor vehicle equipped with an engine fueled primarily by natural gas may exceed any applicable maximum gross weight limit by an amount equal to the difference between the weight of the vehicle attributable to the natural gas tank and fueling system and the weight of a comparable diesel fuel tank and fueling system, up to a maximum gross weight of 82,000 pounds. The Act also provides that a vehicle equipped with an auxiliary power or idle reduction technology unit that reduces fuel use and emissions during engine idling may exceed any applicable maximum gross weight limit by 550 pounds or the weight of the auxiliary power or idle reduction technology unit, whichever is less, if the operator of the vehicle provides certain certifications to the Department of Transportation (DOT) and follows certain requirements set forth in the Act.

The Act authorizes peace officers of DOT to enforce all laws of the state, but requires such officers to spend the preponderance of their time conducting enforcement activities that assure the safe and lawful movement and operation of commercial motor vehicles and vehicles transporting loads. The Act limits the authority of DOT peace officers within the limits of any city except under certain circumstances. However, the Act provides that such limitations do not apply when a public offense is being committed in an officer's presence. The Act requires DOT to submit an annual report to the General Assembly that details the nature and scope of enforcement activities

conducted in the previous year by DOT peace officers, including a comparison of commercial and noncommercial motor vehicle enforcement activities conducted by the officers. This provision of the Act took effect May 11, 2017, and is repealed July 1, 2018.



## 2017 SECTIONS AMENDED, ADDED, OR REPEALED

KEY TO CHART

|                           |   |
|---------------------------|---|
| <b>Eff. Date:</b>         | Indicates first date on which bill section has legal effect, not necessarily specified in bill.       |
| <b>App. Date:</b>         | Indicates first date on which bill section practically applies as particularly specified in the bill. |
| <b>Gov's Action:</b>      | Signed, Veto, Item Veto Full, or Item Veto Part.  |
| <b>Gov's Action Date:</b> | Indicates date of approval, veto, or item veto.   |
| <b>LAST UPDATED:</b>      | May 30, 2017  |

| Reference                 | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|---------------------------|---------------------|--------------------|------------|------------|--------------|
| 1.4                       | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 1.5                       | Amend               | HF488, §1          | 2017-07-01 |            | Signed       |
| 1.7                       | Amend               | HF488, §2          | 2017-07-01 |            | Signed       |
| 1.9                       | Amend               | HF488, §3          | 2017-07-01 |            | Signed       |
| Ch. 2                     | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 2.40 (1)(a)(1,2)          | Amend               | SF230, §1, 4, 5    | 2017-04-12 | 2017-04-12 | Signed       |
| 2.40 (1)(a)(4)            | Strike              | SF230, §2, 4, 5    | 2017-04-12 | 2017-04-12 | Signed       |
| 2.40 (3)                  | Add                 | SF230, §3, 4, 5    | 2017-04-12 | 2017-04-12 | Signed       |
| 2.43 (u1)                 | Amend               | SF516, §20         | 2017-07-01 |            | Signed       |
| 2.48 (3)(d)(2)            | Amend               | SF405, §1          | 2017-07-01 |            | Signed       |
| 2.48 (3)(h)               | Strike              | SF405, §2, 169     | 2030-07-01 |            | Signed       |
| 6A.21 (1)(0a)             | Add                 | SF516, §55, 59, 60 | 2017-05-12 | 2017-05-12 | Signed       |
| 6A.21 (1)(b)              | Amend               | SF516, §56, 59, 60 | 2017-05-12 | 2017-05-12 | Signed       |
| 6A.21 (2)                 | Amend               | SF516, §57, 59, 60 | 2017-05-12 | 2017-05-12 | Signed       |
| 6A.22 (2)(a)(2)           | Amend               | SF516, §58, 59, 60 | 2017-05-12 | 2017-05-12 | Signed       |
| 7.14 (1)                  | Amend               | HF488, §4          | 2017-07-01 |            | Signed       |
| 7A.1                      | Amend               | SF405, §3          | 2017-07-01 |            | Signed       |
| 7E.3 (5)                  | Amend               | SF405, §4          | 2017-07-01 |            | Signed       |
| 7E.5 (2)(a)               | Amend               | HF488, §5          | 2017-07-01 |            | Signed       |
| Ch. 8                     | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 8.36                      | Amend               | HF488, §6          | 2017-07-01 |            | Signed       |
| 8.39 (5)                  | Amend               | HF488, §7          | 2017-07-01 |            | Signed       |
| 8.57 (5)(c)               | Amend               | HF643, §16         | 2017-07-01 |            | Signed       |
| 8.57C (3)(a)(2)           | Amend               | HF643, §17         | 2017-07-01 |            | Signed       |
| 8.57C (3)(f)              | Add                 | HF643, §18         | 2017-07-01 |            | Signed       |
| 8A.111 (7)                | Amend               | HF621, §3          | 2017-07-01 |            | Signed       |
| 8A.311 (12A)              | Add                 | HF293, §1          | 2017-07-01 |            | Signed       |
| 8A.322 (2)                | Amend               | SF516, §21         | 2017-07-01 |            | Signed       |
| 8A.322 (3)                | Amend               | HF517, §33         | 2017-07-01 |            | Signed       |
| 8A.373                    | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 8A.438 (1)                | Amend               | HF569, §1          | 2017-07-01 |            | Signed       |
| Ch. 8B                    | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 8C.2 (3,14)               | Amend               | SF431, §1          | 2017-07-01 |            | Signed       |
| 8C.2 (9A,10A,14A,14B,14C) | Add                 | SF431, §2          | 2017-07-01 |            | Signed       |
| 8C.7A                     | New                 | SF431, §3          | 2017-07-01 |            | Signed       |
| 8C.7A (3)(b)(u1)          | Amend New           | SF516, §22         | 2017-07-01 |            | Signed       |
| 8C.7B                     | New                 | SF431, §4          | 2017-07-01 |            | Signed       |
| 8C.7C                     | New                 | SF431, §5          | 2017-07-01 |            | Signed       |
| 8C.9                      | Amend               | SF431, §6          | 2017-07-01 |            | Signed       |
| 8D.2 (6)                  | Amend               | HF467, §1          | 2017-07-01 |            | Signed       |
| 9.4A                      | New                 | SF516, §23         | 2017-07-01 |            | Signed       |

| Reference               | Action              | Bill/Section      | Eff. Date  | App. Date  | Gov's Action |
|-------------------------|---------------------|-------------------|------------|------------|--------------|
| 9C.1                    | Amend               | SF405, §5         | 2017-07-01 |            | Signed       |
| 9C.2                    | Amend               | SF405, §6         | 2017-07-01 |            | Signed       |
| 9C.3 (u1)               | Amend               | SF405, §7         | 2017-07-01 |            | Signed       |
| 9C.4                    | Amend               | SF405, §8         | 2017-07-01 |            | Signed       |
| 9E.3 (1)(b)(u1)         | Amend               | SF405, §9         | 2017-07-01 |            | Signed       |
| 9E.3 (3)                | Amend               | SF405, §10        | 2017-07-01 |            | Signed       |
| 10A.104 (8)             | Strike              | HF621, §4         | 2017-07-01 |            | Signed       |
| 10A.701 (1)             | Amend               | HF488, §8         | 2017-07-01 |            | Signed       |
| 10A.801 (2)             | Amend               | HF640, §57, 62    | 2017-05-12 |            | Signed       |
| 10A.801 (3)(a)          | Amend               | HF640, §58, 62    | 2017-05-12 |            | Signed       |
| 10A.801 (6)             | Amend               | HF640, §59, 62    | 2017-05-12 |            | Signed       |
| Ch. 11                  | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 12.8 (1)                | Amend               | SF405, §11        | 2017-07-01 |            | Signed       |
| 12.44                   | Amend               | HF621, §5         | 2017-07-01 |            | Signed       |
| 12.44                   | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 12.71 (1)               | Amend               | SF405, §12        | 2017-07-01 |            | Signed       |
| 12.88 (6)               | Add                 | HF643, §19        | 2017-07-01 |            | Signed       |
| 12B.10 (5)(a)(7)(a)(u1) | Amend               | SF405, §13        | 2017-07-01 |            | Signed       |
| 12B.12                  | Amend               | SF405, §14        | 2017-07-01 |            | Signed       |
| 12B.13                  | Amend               | SF405, §15        | 2017-07-01 |            | Signed       |
| 12J.3 (2)(a)            | Amend               | HF488, §9         | 2017-07-01 |            | Signed       |
| 12J.6                   | Amend               | HF488, §10        | 2017-07-01 |            | Signed       |
| 13.31 (3)               | Amend               | SF401, §1         | 2017-07-01 |            | Signed       |
| 13B.4 (1)               | Amend               | SF374, §1         | 2017-07-01 |            | Signed       |
| 13B.4 (3)               | Amend               | SF374, §2         | 2017-07-01 |            | Signed       |
| 13B.8 (4)               | Amend               | SF374, §3         | 2017-07-01 |            | Signed       |
| 15.106A (1A)            | Add                 | HF231, §1, 4, 5   | 2017-03-01 | 2011-07-01 | Signed       |
| 15.107B (2)(b)          | Amend               | HF621, §6         | 2017-07-01 |            | Signed       |
| 15.108 (7)(c)(1)(b)     | Strike              | HF621, §7         | 2017-07-01 |            | Signed       |
| 15.108 (7)(0d)          | Add                 | HF621, §8         | 2017-07-01 |            | Signed       |
| 15.108 (7)(g)(1)        | Amend               | HF621, §9         | 2017-07-01 |            | Signed       |
| 15.108 (9)(g)           | Add                 | SF513, §34, 49    | 2017-10-01 |            | Signed       |
| 15.119 (2)(g)           | Amend               | SF488, §1         | 2017-07-01 |            | Signed       |
| 15.120                  | New                 | SF513, §35, 49    | 2017-10-01 |            | Signed       |
| 15.318 (4)              | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 15.335 (7)(b)           | Amend               | HF608, §1, 12, 14 | Multiple   | Multiple   | Signed       |
| 15.352 (3A,9)           | Add                 | SF488, §2         | 2017-07-01 |            | Signed       |
| 15.353 (1)(a)           | Amend               | SF488, §3         | 2017-07-01 |            | Signed       |
| 15.353 (2)(0d)          | Add                 | SF488, §4         | 2017-07-01 |            | Signed       |
| 15.353 (2)(d)(2)(c)     | Amend               | SF488, §5         | 2017-07-01 |            | Signed       |
| 15.353 (3)(b)           | Amend               | SF488, §6         | 2017-07-01 |            | Signed       |
| 15.354 (4)(c)           | Amend               | SF488, §7         | 2017-07-01 |            | Signed       |
| 15.354 (5)              | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 15.355 (3)(a)           | Amend               | SF488, §8         | 2017-07-01 |            | Signed       |
| 15B.2 (1)               | Amend               | HF231, §2, 4, 5   | 2017-03-01 | 2015-07-01 | Signed       |
| Ch. 15E                 | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 15E.41                  | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 15E.42                  | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 15E.43 (6)              | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 15E.46 (1,3)            | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 15E.61 (2)(u1)          | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 15E.62 (u1)             | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 15E.62 (5)              | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |



| Reference                | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|--------------------------|---------------------|--------------------|------------|------------|--------------|
| 15E.63 (1,9)             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.64 (1,3,4,7)         | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.66 (2,4,6)           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.67                   | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.69                   | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.71                   | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.72 (3)(a)            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.72 (4)(a)            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.72 (5)(a)            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.72 (7)               | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.72 (11)(u1)          | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.201                  | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.202 (u1)             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.202 (11)             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.203 (2,3)            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.204                  | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.206 (3)(b)           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.207 (u1)             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.207 (2)(b)(3)        | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.208 (3)(u1)          | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.208 (3)(b)(2)(c,d,e) | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.208 (5)(d)(u1)       | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.208 (6)(a)           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.211                  | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.301                  | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.302                  | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.303 (u1)             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.362 (1)(u1)          | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15E.362 (1)(d)           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 15F.103 (6)              | Strike              | SF405, §16         | 2017-07-01 |            | Signed       |
| 15F.401 (2,6)            | Amend               | HF621, §1          | 2017-07-01 |            | Signed       |
| 15F.403 (2)(a)           | Amend               | HF621, §2          | 2017-07-01 |            | Signed       |
| 16.26 (7)                | Strike and Replace  | HF586, §1          | 2017-07-01 |            | Signed       |
| 16.28 (2)(b)             | Amend               | SF405, §17         | 2017-07-01 |            | Signed       |
| 16.41 (2)                | Amend               | HF586, §2          | 2017-07-01 |            | Signed       |
| 16.50 (3)(b)(1)          | Amend               | SF405, §18         | 2017-07-01 |            | Signed       |
| 16.55                    | New                 | HF586, §3          | 2017-07-01 |            | Signed       |
| 17A.4B                   | New                 | SF1, §1            | 2017-07-01 |            | Signed       |
| 17A.6A (2)(c)            | Amend               | SF405, §19         | 2017-07-01 |            | Signed       |
| 17A.12 (5)               | Amend               | HF488, §11         | 2017-07-01 |            | Signed       |
| 17A.19 (7)               | Amend               | HF488, §12         | 2017-07-01 |            | Signed       |
| 20.3 (10A,12)            | Add                 | HF291, §1, 26, 27  | 2017-02-17 | Multiple   | Signed       |
| 20.6 (1)                 | Amend               | HF291, §2, 26, 27  | 2017-02-17 | 2017-02-17 | Signed       |
| 20.6 (6,7)               | Add                 | HF291, §3, 26, 27  | 2017-02-17 | Multiple   | Signed       |
| 20.7 (2)                 | Amend               | HF291, §4, 26, 27  | 2017-02-17 | Multiple   | Signed       |
| 20.8 (5)                 | Add                 | HF291, §5, 26, 27  | 2017-02-17 | Multiple   | Signed       |
| 20.9                     | Amend               | HF291, §6, 26, 27  | 2017-02-17 | Multiple   | Signed       |
| 20.10 (3)(j)             | Add                 | HF291, §7, 26, 27  | 2017-02-17 | Multiple   | Signed       |
| 20.12 (5)                | Amend               | HF291, §8, 26, 27  | 2017-02-17 | Multiple   | Signed       |
| 20.15                    | Amend               | HF291, §9, 26, 27  | 2017-02-17 | Multiple   | Signed       |
| 20.17 (8)                | Amend               | HF291, §10, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 20.17 (9)                | Strike              | HF291, §11, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 20.22 (2,3,7,8,9)        | Amend               | HF291, §12, 26, 27 | 2017-02-17 | Multiple   | Signed       |

| Reference        | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|------------------|---------------------|--------------------|------------|------------|--------------|
| 20.22 (7A)       | Add                 | HF291, §13, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 20.26            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 20.26 (u4)       | Amend               | HF291, §14, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 20.29            | Amend               | HF291, §15, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 20.30            | Strike and Replace  | HF291, §16, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 20.31 (2)(u1)    | Amend               | HF291, §17, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 20.32            | New                 | HF291, §18, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 20.33            | New                 | SF513, §33         | 2017-07-01 |            | Signed       |
| 22.1             | Amend               | SF405, §20         | 2017-07-01 |            | Signed       |
| 22.7 (5)         | Amend               | SF445, §1          | 2017-07-01 |            | Signed       |
| 22.7 (11)(a)(u1) | Amend               | SF445, §2          | 2017-07-01 |            | Signed       |
| 22.7 (11)(a)(5)  | Amend               | HF291, §50, 53, 54 | 2017-02-17 | 2017-02-17 | Signed       |
| 22.7 (45)        | Amend               | HF445, §1          | 2017-07-01 |            | Signed       |
| 22.7 (50)        | Amend               | HF601, §1          | 2017-07-01 |            | Signed       |
| 22.7 (52)(d)     | Amend               | HF488, §13         | 2017-07-01 |            | Signed       |
| 22.7 (69)        | Amend               | HF291, §19, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 22.7 (70)        | Add                 | HF291, §20, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 22.7 (70)        | Add                 | HF445, §2          | 2017-07-01 |            | Signed       |
| 22.7 (70,71)     | Add                 | HF516, §1          | 2017-07-01 |            | Signed       |
| 22.13A           | New                 | HF291, §51, 53     | 2017-02-17 |            | Signed       |
| 22.13A (5)(b)    | Amend New           | SF516, §30, 43     | 2017-05-12 |            | Signed       |
| 22.15            | New                 | HF291, §52, 53     | 2017-02-17 |            | Signed       |
| 26.3 (1)         | Amend               | HF488, §14         | 2017-07-01 |            | Signed       |
| 26.3 (2)         | Amendment Directive | SF408, §7          | 2017-07-01 |            | Signed       |
| 26.9             | Amend               | SF438, §1, 9, 10   | 2017-04-13 | 2017-04-13 | Signed       |
| 26.16            | New                 | SF438, §2, 9, 10   | 2017-04-13 | 2017-04-13 | Signed       |
| 27.1             | New                 | SF499, §1, 6       | 2017-05-11 |            | Signed       |
| 27.1             | Amend New           | SF516, §31         | 2017-07-01 |            | Signed       |
| 27.2             | New                 | SF499, §2, 6       | 2017-05-11 |            | Signed       |
| 27.3             | New                 | SF499, §3, 6       | 2017-05-11 |            | Signed       |
| 27.4             | New                 | SF499, §4, 6       | 2017-05-11 |            | Signed       |
| 27.5             | New                 | SF499, §5, 6       | 2017-05-11 |            | Signed       |
| 28E.39           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 28F.5            | Amend               | SF405, §21         | 2017-07-01 |            | Signed       |
| 28F.10           | Amend               | SF405, §22         | 2017-07-01 |            | Signed       |
| 29A.1 (6)        | Amend               | HF488, §15         | 2017-07-01 |            | Signed       |
| 29A.10           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29A.18           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29A.34           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29A.43 (4)       | Add                 | SF373, §1          | 2017-07-01 |            | Signed       |
| 29A.58           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29A.79           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| Ch. 29B          | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29B.1            | Amend               | SF373, §2          | 2017-07-01 |            | Signed       |
| 29B.2            | Amend               | SF373, §3          | 2017-07-01 |            | Signed       |
| 29B.2            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29B.27           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29B.32           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29B.33           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29B.39           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29B.44           | Amend               | SF373, §4          | 2017-07-01 |            | Signed       |
| 29B.44           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 29B.45           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |

| Reference             | Action              | Bill/Section | Eff. Date  | App. Date | Gov's Action |
|-----------------------|---------------------|--------------|------------|-----------|--------------|
| 29B.59                | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 29B.67                | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 29B.68                | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 29B.71                | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 29B.77                | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 29B.120               | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 29C.2 (6)             | Amend               | SF500, §1    | 2017-07-01 |           | Signed       |
| 29C.3 (3)             | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 29C.3 (4)(e)          | Strike              | HF517, §34   | 2017-07-01 |           | Signed       |
| 29C.5                 | Amend               | SF351, §1    | 2017-07-01 |           | Signed       |
| 29C.6 (1)             | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 29C.6 (16)            | Amend               | HF517, §35   | 2017-07-01 |           | Signed       |
| 29C.24 (2)(e)(1)(b,c) | Amend               | SF405, §23   | 2017-07-01 |           | Signed       |
| 29C.24 (5)(a)(u1)     | Amend               | SF405, §24   | 2017-07-01 |           | Signed       |
| 29C.24 (5)(b,c)       | Amend               | SF405, §25   | 2017-07-01 |           | Signed       |
| 29C.25                | New                 | HF517, §36   | 2017-07-01 |           | Signed       |
| 30.1 (1)              | Strike              | SF351, §2    | 2017-07-01 |           | Signed       |
| 30.1 (2)              | Amend               | SF351, §3    | 2017-07-01 |           | Signed       |
| 30.1 (2A)             | Add                 | SF351, §4    | 2017-07-01 |           | Signed       |
| 30.2                  | Repeal              | SF351, §10   | 2017-07-01 |           | Signed       |
| 30.3                  | Repeal              | SF351, §10   | 2017-07-01 |           | Signed       |
| 30.4                  | Repeal              | SF351, §10   | 2017-07-01 |           | Signed       |
| 30.5                  | Amend               | SF351, §5    | 2017-07-01 |           | Signed       |
| 30.5                  | Amendment Directive | SF351, §11   | 2017-07-01 |           | Signed       |
| 30.6                  | Repeal              | SF351, §10   | 2017-07-01 |           | Signed       |
| 30.7                  | Amend               | SF351, §6    | 2017-07-01 |           | Signed       |
| 30.7                  | Amendment Directive | SF351, §11   | 2017-07-01 |           | Signed       |
| 30.8                  | Amend               | SF351, §7    | 2017-07-01 |           | Signed       |
| 30.8                  | Amendment Directive | SF351, §11   | 2017-07-01 |           | Signed       |
| 30.9                  | Repeal              | SF351, §10   | 2017-07-01 |           | Signed       |
| 30.10                 | Amend               | SF351, §8    | 2017-07-01 |           | Signed       |
| 30.10                 | Amendment Directive | SF351, §11   | 2017-07-01 |           | Signed       |
| 30.11                 | Amendment Directive | SF351, §11   | 2017-07-01 |           | Signed       |
| 30.12                 | Amendment Directive | SF351, §11   | 2017-07-01 |           | Signed       |
| 30.12 (1)(u1)         | Amend               | SF351, §9    | 2017-07-01 |           | Signed       |
| 34A.1                 | Amend               | SF500, §2    | 2017-07-01 |           | Signed       |
| 34A.2                 | Amend               | SF500, §3    | 2017-07-01 |           | Signed       |
| 34A.2A (1,2)          | Amend               | SF500, §4    | 2017-07-01 |           | Signed       |
| 34A.3                 | Amend               | SF500, §5    | 2017-07-01 |           | Signed       |
| 34A.4                 | Amend               | SF500, §6    | 2017-07-01 |           | Signed       |
| 34A.5                 | Amend               | SF500, §7    | 2017-07-01 |           | Signed       |
| 34A.7                 | Amend               | SF500, §8    | 2017-07-01 |           | Signed       |
| 34A.7A                | Amend               | SF500, §9    | 2017-07-01 |           | Signed       |
| 34A.7B                | Amend               | SF500, §10   | 2017-07-01 |           | Signed       |
| 34A.8                 | Amend               | SF500, §11   | 2017-07-01 |           | Signed       |
| 34A.10                | Amend               | SF500, §12   | 2017-07-01 |           | Signed       |
| 34A.11                | Amend               | SF500, §13   | 2017-07-01 |           | Signed       |
| 34A.15 (1)(u1)        | Amend               | SF500, §14   | 2017-07-01 |           | Signed       |
| 34A.15 (1)(l)         | Add                 | SF500, §15   | 2017-07-01 |           | Signed       |
| 34A.20                | Amend               | SF500, §16   | 2017-07-01 |           | Signed       |
| 34A.21 (1)(c)         | Amend               | SF500, §17   | 2017-07-01 |           | Signed       |
| 35A.10 (2)            | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 35A.13 (6)(n)         | Add                 | SF509, §21   | 2017-07-01 |           | Signed       |

| Reference            | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|----------------------|---------------------|--------------------|------------|------------|--------------|
| 35B.6 (2)(c)         | Add                 | HF241, §1          | 2017-07-01 |            | Signed       |
| 35C.2                | Amend               | SF405, §26         | 2017-07-01 |            | Signed       |
| 35C.6                | Amend               | SF405, §27         | 2017-07-01 |            | Signed       |
| 36.1 (3)             | Strike              | HF584, §1          | 2017-07-01 |            | Signed       |
| 36.2                 | Repeal              | HF584, §2          | 2017-07-01 |            | Signed       |
| 36.3                 | Repeal              | HF584, §2          | 2017-07-01 |            | Signed       |
| 36.4                 | Repeal              | HF584, §2          | 2017-07-01 |            | Signed       |
| 36.6                 | Repeal              | HF584, §2          | 2017-07-01 |            | Signed       |
| 36.7                 | Repeal              | HF584, §2          | 2017-07-01 |            | Signed       |
| 36.8                 | Repeal              | HF584, §2          | 2017-07-01 |            | Signed       |
| 36.9                 | Repeal              | HF584, §2          | 2017-07-01 |            | Signed       |
| 37.20                | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 39.2 (1)(a)          | Amend               | HF516, §39         | 2017-07-01 |            | Signed       |
| 39.2 (1)(b)          | Amend               | HF566, §11, 44     | 2019-07-01 |            | Signed       |
| 39.2 (2)             | Amend               | HF566, §12, 44     | 2019-07-01 |            | Signed       |
| 39.2 (4)(b)          | Amend               | HF566, §13, 44     | 2019-07-01 |            | Signed       |
| 39.2 (4)(c)          | Amend               | HF566, §1, 9, 10   | 2019-07-01 | 2019-11-05 | Signed       |
| 39A.5 (1)(b)(3)      | Add                 | HF516, §2          | 2017-07-01 |            | Signed       |
| 43.2                 | Amend               | SF405, §28         | 2017-07-01 |            | Signed       |
| 43.6 (1)             | Amend               | HF516, §65         | 2017-07-01 |            | Signed       |
| 43.27                | Amend               | HF488, §16         | 2017-07-01 |            | Signed       |
| 43.52                | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 43.73                | Amend               | HF516, §66         | 2017-07-01 |            | Signed       |
| 43.76 (1)            | Amend               | HF516, §67         | 2017-07-01 |            | Signed       |
| 43.77 (3,4)          | Amend               | HF516, §68         | 2017-07-01 |            | Signed       |
| 43.78 (2)            | Amend               | HF516, §69         | 2017-07-01 |            | Signed       |
| 43.78 (5)            | Add                 | SF399, §1          | 2017-07-01 |            | Signed       |
| 43.79                | Amend               | HF516, §70         | 2017-07-01 |            | Signed       |
| 43.88                | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 43.100               | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 43.111               | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 43.115               | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 44.4 (1)             | Amend               | HF516, §71         | 2017-07-01 |            | Signed       |
| 44.9 (1)             | Amend               | HF516, §72         | 2017-07-01 |            | Signed       |
| 44.11                | Amend               | HF516, §73         | 2017-07-01 |            | Signed       |
| 44.11                | Amend               | HF566, §14, 44     | 2019-07-01 |            | Signed       |
| 46.21 (u1)           | Amend               | HF516, §74         | 2017-07-01 |            | Signed       |
| 47.1 (6)             | Add                 | HF516, §40         | 2017-07-01 |            | Signed       |
| 47.2 (2)             | Amend               | HF566, §15, 44     | 2019-07-01 |            | Signed       |
| 47.6 (2)             | Amend               | HF566, §16, 44     | 2019-07-01 |            | Signed       |
| 47.11                | New                 | HF516, §37         | 2017-07-01 |            | Signed       |
| 48A.2 (4A)           | Add                 | HF516, §12, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 48A.5 (2)(c)         | Amend               | HF516, §55, 64     | 2019-01-01 |            | Signed       |
| 48A.7A (1)(b)(1)(u1) | Amend               | SF405, §29         | 2017-07-01 |            | Signed       |
| 48A.7A (1)(b)(1)(c)  | Amend               | HF516, §13, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 48A.7A (1)(b)(2)(u1) | Amend               | HF516, §14, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 48A.7A (1)(c)        | Amend               | HF516, §15, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 48A.7A (5)           | Add                 | HF516, §16, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 48A.8 (2)            | Amend               | HF516, §17, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 48A.10A              | New                 | HF516, §18, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 48A.11 (3)           | Amend               | HF516, §56, 64     | 2019-01-01 |            | Signed       |
| 48A.14 (1)(b)        | Amend               | HF516, §57, 64     | 2019-01-01 |            | Signed       |
| 48A.23 (1)           | Amend               | HF516, §58, 64     | 2019-01-01 |            | Signed       |

| Reference        | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|------------------|---------------------|--------------------|------------|------------|--------------|
| 48A.24           | New                 | HF516, §3          | 2017-07-01 |            | Signed       |
| 48A.25           | Amend               | HF488, §17         | 2017-07-01 |            | Signed       |
| 48A.26 (9)       | Amend               | HF516, §59, 64     | 2019-01-01 |            | Signed       |
| 48A.26A (1)      | Amend               | HF516, §19, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 48A.26A (3)      | Add                 | HF516, §44         | 2017-07-01 |            | Signed       |
| 48A.26B          | New                 | HF516, §20, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 48A.27 (2)(a)(1) | Amend               | SF399, §2          | 2017-07-01 |            | Signed       |
| 48A.27A          | New                 | HF516, §45         | 2017-07-01 |            | Signed       |
| 48A.30 (1)(0f)   | Add                 | HF516, §4          | 2017-07-01 |            | Signed       |
| 48A.31           | Amend               | HF516, §5          | 2017-07-01 |            | Signed       |
| 48A.38 (1)(f)    | Amend               | HF516, §21, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 49.8 (7)         | Amend               | HF471, §1          | 2017-07-01 |            | Signed       |
| 49.9             | Amend               | HF566, §17, 44     | 2019-07-01 |            | Signed       |
| 49.11 (3)(u1)    | Amend               | HF471, §2          | 2017-07-01 |            | Signed       |
| 49.11 (3)(d)(u1) | Amend               | HF471, §3          | 2017-07-01 |            | Signed       |
| 49.16 (5)        | Amend               | SF399, §3          | 2017-07-01 |            | Signed       |
| 49.21 (1)        | Amend               | HF566, §18, 44     | 2019-07-01 |            | Signed       |
| 49.30            | Amend               | HF566, §19, 44     | 2019-07-01 |            | Signed       |
| 49.31 (2)(b)     | Amend               | HF566, §20, 44     | 2019-07-01 |            | Signed       |
| 49.31 (2)(d)     | Add                 | HF566, §21, 44     | 2019-07-01 |            | Signed       |
| 49.31 (3)        | Amend               | HF566, §22, 44     | 2019-07-01 |            | Signed       |
| 49.37 (1)        | Amend               | HF516, §46         | 2017-07-01 |            | Signed       |
| 49.37 (1A)       | Add                 | HF516, §47         | 2017-07-01 |            | Signed       |
| 49.41 (1)(a)     | Amend               | HF566, §23, 44     | 2019-07-01 |            | Signed       |
| 49.51            | Amend               | HF566, §24, 44     | 2019-07-01 |            | Signed       |
| 49.53 (1)        | Amend               | HF516, §22, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 49.57 (2)        | Amend               | HF516, §48         | 2017-07-01 |            | Signed       |
| 49.67            | Amend               | HF488, §18         | 2017-07-01 |            | Signed       |
| 49.73 (1)(a,b)   | Strike              | HF566, §25, 44     | 2019-07-01 |            | Signed       |
| 49.73 (2)        | Amend               | HF566, §26, 44     | 2019-07-01 |            | Signed       |
| 49.75            | Amend               | HF488, §19         | 2017-07-01 |            | Signed       |
| 49.77 (1)(u1)    | Amend               | HF516, §23, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 49.77 (1)(a)     | Amend               | HF516, §24, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 49.77 (3)        | Strike              | HF516, §25, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 49.77 (4)(a)     | Amend               | HF516, §26, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 49.78            | New                 | HF516, §27, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 49.79 (2)(b)     | Amend               | HF516, §60, 64     | 2019-01-01 |            | Signed       |
| 49.81 (1A)       | Add                 | HF516, §28, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 49.81 (4)(a)     | Amend               | HF516, §61, 64     | 2019-01-01 |            | Signed       |
| 49.88 (1)        | Amend               | HF516, §38         | 2017-07-01 |            | Signed       |
| 49.94            | Repeal              | HF516, §50         | 2017-07-01 |            | Signed       |
| 49.95            | Repeal              | HF516, §50         | 2017-07-01 |            | Signed       |
| 49.96            | Repeal              | HF516, §50         | 2017-07-01 |            | Signed       |
| 49.97            | Repeal              | HF516, §50         | 2017-07-01 |            | Signed       |
| 49.98            | Amend               | HF516, §49         | 2017-07-01 |            | Signed       |
| 49.104 (7)       | Amend               | SF399, §4          | 2017-07-01 |            | Signed       |
| 49.124 (3)       | Add                 | HF516, §29, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 49.128           | New                 | HF516, §41         | 2017-07-01 |            | Signed       |
| 50.11            | Amend               | HF566, §27, 44     | 2019-07-01 |            | Signed       |
| 50.11            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 50.12            | Amend               | HF516, §42         | 2017-07-01 |            | Signed       |
| 50.22            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 50.24 (3A,3B)    | Add                 | HF566, §28, 44     | 2019-07-01 |            | Signed       |

| Reference        | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|------------------|---------------------|--------------------|------------|------------|--------------|
| 50.48 (1)(a)(u1) | Amend               | HF566, §29, 44     | 2019-07-01 |            | Signed       |
| 50.51            | New                 | HF516, §43         | 2017-07-01 |            | Signed       |
| 52.25 (2)(b)     | Amend               | HF566, §30, 44     | 2019-07-01 |            | Signed       |
| 53.2 (1,4,8)     | Amend               | HF516, §6, 11      | 2018-01-01 |            | Signed       |
| 53.2 (4A)        | Add                 | HF516, §30, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 53.8 (1)(a)(u1)  | Amend               | HF516, §51, 54     | 2017-07-01 | 2018-01-01 | Signed       |
| 53.8 (1)(c)      | Add                 | HF516, §7          | 2017-07-01 |            | Signed       |
| 53.8 (3)(a)      | Amend               | SF399, §5          | 2017-07-01 |            | Signed       |
| 53.10 (1)        | Amend               | HF516, §52, 54     | 2017-07-01 | 2018-01-01 | Signed       |
| 53.10 (2A)       | Add                 | HF516, §8          | 2017-07-01 |            | Signed       |
| 53.11 (1)(a)     | Amend               | HF516, §53, 54     | 2017-07-01 | 2018-01-01 | Signed       |
| 53.18 (3)        | Amend               | HF516, §31, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 53.22            | Amend               | SF399, §6          | 2017-07-01 |            | Signed       |
| 53.22 (7)        | Add                 | HF516, §32, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 53.23 (3)(b)(1)  | Amend               | HF516, §9          | 2017-07-01 |            | Signed       |
| 53.23 (4)        | Amend               | HF516, §10         | 2017-07-01 |            | Signed       |
| 53.25            | Amend               | HF516, §33, 35, 36 | 2017-07-01 | 2017-07-01 | Signed       |
| 53.37 (3)(e)     | Amend               | SF399, §7          | 2017-07-01 |            | Signed       |
| 53.40 (1)(a)     | Amend               | HF566, §31, 44     | 2019-07-01 |            | Signed       |
| 59.1             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 65.10            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 68.9             | Amend               | HF488, §20         | 2017-07-01 |            | Signed       |
| 68A.103 (2)      | Strike              | HF242, §3, 14      | 2018-07-01 |            | Signed       |
| 68A.601          | Amend               | HF242, §1          | 2017-07-01 |            | Signed       |
| 68A.601          | Repeal              | HF242, §13, 14     | 2018-07-01 |            | Signed       |
| 68A.602          | Repeal              | HF242, §13, 14     | 2018-07-01 |            | Signed       |
| 68A.603          | Amend               | HF488, §21         | 2017-07-01 |            | Signed       |
| 68A.603          | Repeal              | HF242, §13, 14     | 2018-07-01 |            | Signed       |
| 68A.604          | Repeal              | HF242, §13, 14     | 2018-07-01 |            | Signed       |
| 68A.605          | Repeal              | HF242, §13, 14     | 2018-07-01 |            | Signed       |
| 68A.606          | Amend               | HF488, §22         | 2017-07-01 |            | Signed       |
| 68A.606          | Repeal              | HF242, §13, 14     | 2018-07-01 |            | Signed       |
| 68A.607          | Repeal              | HF242, §13, 14     | 2018-07-01 |            | Signed       |
| 68A.608          | Repeal              | HF242, §13, 14     | 2018-07-01 |            | Signed       |
| 68A.609          | Repeal              | HF242, §13, 14     | 2018-07-01 |            | Signed       |
| 68B.35 (2)(e)    | Amend               | HF488, §23         | 2017-07-01 |            | Signed       |
| 68B.35 (5)       | Amend               | HF488, §24         | 2017-07-01 |            | Signed       |
| 70A.17A (3)      | Strike              | HF291, §21, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 70A.19           | Strike and Replace  | HF291, §22, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 70A.41           | New                 | HF291, §65, 67     | 2017-02-17 |            | Signed       |
| 73.16 (2)(a)(u1) | Amend               | HF621, §10         | 2017-07-01 |            | Signed       |
| 73.16 (2)(c)(3)  | Amend               | HF621, §11         | 2017-07-01 |            | Signed       |
| 73A.1            | Amend               | SF438, §3, 9, 10   | 2017-04-13 | 2017-04-13 | Signed       |
| 73A.15           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 73A.16           | Amend               | SF438, §4, 9, 10   | 2017-04-13 | 2017-04-13 | Signed       |
| 73A.25           | New                 | SF438, §5, 9, 10   | 2017-04-13 | 2017-04-13 | Signed       |
| 73A.26           | New                 | SF438, §6, 9, 10   | 2017-04-13 | 2017-04-13 | Signed       |
| 73A.26           | Amend New           | SF516, §32, 43     | 2017-05-12 |            | Signed       |
| 73A.27           | New                 | SF438, §7, 9, 10   | 2017-04-13 | 2017-04-13 | Signed       |
| 73A.28           | New                 | SF438, §8, 9, 10   | 2017-04-13 | 2017-04-13 | Signed       |
| 80.45 (3)(a)     | Amend               | SF405, §30         | 2017-07-01 |            | Signed       |
| 80A.13 (1)       | Amend               | HF517, §11         | 2017-07-01 |            | Signed       |
| 80B.15           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |

| Reference                | Action              | Bill/Section   | Eff. Date  | App. Date  | Gov's Action |
|--------------------------|---------------------|----------------|------------|------------|--------------|
| 80B.19                   | New                 | SF509, §22     | 2017-07-01 |            | Signed       |
| 80B.19 (2)               | Amend New           | SF516, §33     | 2017-07-01 |            | Signed       |
| 80G.1                    | New                 | SF445, §3      | 2017-07-01 |            | Signed       |
| 80G.2                    | New                 | SF445, §4      | 2017-07-01 |            | Signed       |
| 80G.3                    | New                 | SF445, §5      | 2017-07-01 |            | Signed       |
| 80G.4                    | New                 | SF445, §6      | 2017-07-01 |            | Signed       |
| 84A.1A (1)               | Strike and Replace  | HF572, §1, 6   | 2017-04-13 |            | Signed       |
| 84A.1A (1)(a)(8)(b)(iii) | Amend               | SF516, §34, 43 | 2017-05-12 |            | Signed       |
| 84A.1A (3,4)             | Amend               | HF572, §2, 6   | 2017-04-13 |            | Signed       |
| 84A.1B (5,6,9)           | Strike              | HF572, §3, 6   | 2017-04-13 |            | Signed       |
| 84A.1B (17)              | Amend               | HF572, §4, 6   | 2017-04-13 |            | Signed       |
| 84A.11 (4)               | Amend               | HF393, §12     | 2017-07-01 |            | Signed       |
| 85.16 (2)                | Amend               | HF518, §1, 24  | 2017-07-01 | 2017-07-01 | Signed       |
| 85.18                    | Amend               | HF518, §2, 24  | 2017-07-01 | 2017-07-01 | Signed       |
| 85.23                    | Amend               | HF518, §3, 24  | 2017-07-01 | 2017-07-01 | Signed       |
| 85.26 (1)                | Amend               | HF518, §4, 24  | 2017-07-01 | 2017-07-01 | Signed       |
| 85.33 (3)                | Amend               | HF518, §5, 24  | 2017-07-01 | 2017-07-01 | Signed       |
| 85.34 (2)(u1)            | Amend               | HF518, §6, 24  | 2017-07-01 | 2017-07-01 | Signed       |
| 85.34 (2)(0n)            | Add                 | HF518, §7, 24  | 2017-07-01 | 2017-07-01 | Signed       |
| 85.34 (2)(u)             | Amend               | HF518, §8, 24  | 2017-07-01 | 2017-07-01 | Signed       |
| 85.34 (2)(w,x)           | Add                 | HF518, §9, 24  | 2017-07-01 | 2017-07-01 | Signed       |
| 85.34 (3)                | Amend               | HF518, §10, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 85.34 (3)(c,d)           | Add                 | HF518, §11, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 85.34 (4,5)              | Amend               | HF518, §12, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 85.34 (7)(a)             | Amend               | HF518, §13, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 85.34 (7)(b,c)           | Strike              | HF518, §14, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 85.39                    | Amend               | HF518, §15, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 85.43                    | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 85.45 (1)(u1)            | Amend               | HF518, §16, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 85.45 (3)                | Add                 | HF518, §17, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 85.70                    | Amend               | HF518, §18     | 2017-07-01 |            | Signed       |
| 85.71 (1)(a)             | Amend               | HF518, §19, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 86.10                    | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 86.12                    | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 86.13A                   | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 86.26                    | Amend               | HF518, §20, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 86.39                    | Amend               | HF518, §21, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 86.42                    | Amend               | HF518, §22, 24 | 2017-07-01 | 2017-07-01 | Signed       |
| 88.14 (1,2,3,4,9)        | Amend               | HF529, §1, 2   | 2017-04-12 |            | Signed       |
| 88A.2                    | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 91C.1 (3)                | Amend               | SF411, §1, 3   | 2017-04-21 |            | Signed       |
| 91C.2 (3)                | Amend               | SF411, §2, 3   | 2017-04-21 |            | Signed       |
| 92.3                     | Amend               | SF405, §31     | 2017-07-01 |            | Signed       |
| 92.6 (1)(j)              | Add                 | HF441, §1      | 2017-07-01 |            | Signed       |
| 92.8 (18)                | Amend               | HF441, §2      | 2017-07-01 |            | Signed       |
| 92.9 (u1)                | Amend               | SF405, §32     | 2017-07-01 |            | Signed       |
| 92.23                    | Amend               | SF405, §33     | 2017-07-01 |            | Signed       |
| 96.4 (4)(c)              | Amend               | HF542, §1, 2   | 2017-07-02 |            | Signed       |
| 96.5 (u1)                | Amend               | HF533, §1, 5   | 2017-07-02 |            | Signed       |
| 96.5 (2)(a)              | Amend               | HF533, §2, 5   | 2017-07-02 |            | Signed       |
| 96.5 (11,12)             | Add                 | HF533, §3, 5   | 2017-07-02 |            | Signed       |
| 96.6 (2)                 | Amend               | HF533, §4, 5   | 2017-07-02 |            | Signed       |
| 96.19 (41)               | Amend               | HF488, §25     | 2017-07-01 |            | Signed       |

| Reference        | Action              | Bill/Section  | Eff. Date  | App. Date | Gov's Action |
|------------------|---------------------|---------------|------------|-----------|--------------|
| 96.29 (2)(c)     | Amend               | SF405, §34    | 2017-07-01 |           | Signed       |
| 97A.7 (1)        | Amend               | SF405, §35    | 2017-07-01 |           | Signed       |
| 97B.3 (2)        | Amend               | HF242, §4, 14 | 2018-07-01 |           | Signed       |
| 97B.4 (5)        | Amend               | SF405, §36    | 2017-07-01 |           | Signed       |
| 97B.42C          | Amend               | HF89, §1      | 2017-07-01 |           | Signed       |
| 97B.44           | Amend               | HF488, §26    | 2017-07-01 |           | Signed       |
| 97B.66           | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 99A.6            | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 99D.7 (23)       | Amend               | SF442, §1     | 2017-07-01 |           | Signed       |
| 99D.8            | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 99D.19 (3)       | Add                 | HF462, §1     | 2017-07-01 |           | Signed       |
| 99D.25 (1)(b)    | Amend               | HF568, §1, 4  | 2017-04-13 |           | Signed       |
| 99D.25A (2,7)    | Amend               | HF568, §2, 4  | 2017-04-13 |           | Signed       |
| 99D.28 (8)       | Add                 | HF568, §3     | 2017-07-01 |           | Signed       |
| 99F.4 (22)       | Amend               | SF442, §2     | 2017-07-01 |           | Signed       |
| 99F.12 (3)       | Amend               | HF462, §2     | 2017-07-01 |           | Signed       |
| 99F.12 (4)       | Add                 | HF462, §3     | 2017-07-01 |           | Signed       |
| Ch. 100          | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 100.1 (4)(b)     | Amend               | SF489, §1, 12 | 2017-05-09 |           | Signed       |
| 100.1 (8)        | Add                 | SF489, §2, 12 | 2017-05-09 |           | Signed       |
| 100.19           | New                 | SF489, §3, 12 | 2017-05-09 |           | Signed       |
| 100.19A          | New                 | SF489, §4, 12 | 2017-05-09 |           | Signed       |
| 100.35           | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 100C.10 (2)(e)   | Amend               | SF408, §1     | 2017-07-01 |           | Signed       |
| 101.26 (1)       | Amend               | SF405, §37    | 2017-07-01 |           | Signed       |
| 101A.1 (3)       | Amend               | SF489, §5, 12 | 2017-05-09 |           | Signed       |
| 103.1A           | New                 | SF357, §1     | 2017-07-01 |           | Signed       |
| 103.22 (1)       | Amendment Directive | SF408, §7     | 2017-07-01 |           | Signed       |
| 103.22 (7)       | Amend               | SF357, §2     | 2017-07-01 |           | Signed       |
| 103.22 (15)      | Add                 | SF357, §3     | 2017-07-01 |           | Signed       |
| 103A.12          | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 103A.13          | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 103A.19 (3)      | Amendment Directive | SF408, §7     | 2017-07-01 |           | Signed       |
| 103A.23          | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 103A.41          | Amend               | HF488, §27    | 2017-07-01 |           | Signed       |
| 105.11 (1)       | Amendment Directive | SF408, §7     | 2017-07-01 |           | Signed       |
| 123.3 (25)       | Amend               | HF607, §1     | 2017-07-01 |           | Signed       |
| 123.3 (28,29)    | Amend               | HF607, §39    | 2017-07-01 |           | Signed       |
| 123.22           | Amend               | HF607, §2     | 2017-07-01 |           | Signed       |
| 123.23 (2)       | Amend               | HF607, §3     | 2017-07-01 |           | Signed       |
| 123.28           | Amend               | HF607, §4     | 2017-07-01 |           | Signed       |
| 123.30 (1)(c)    | Amend               | HF607, §5     | 2017-07-01 |           | Signed       |
| 123.30 (3)(c)(2) | Amend               | SF405, §38    | 2017-07-01 |           | Signed       |
| 123.30 (3)(c)(3) | Add                 | HF607, §40    | 2017-07-01 |           | Signed       |
| 123.30 (3)(e)(1) | Amend               | HF607, §19    | 2017-07-01 |           | Signed       |
| 123.30 (3)(e)(2) | Amend               | SF405, §39    | 2017-07-01 |           | Signed       |
| 123.31 (6,7)     | Strike              | HF607, §6     | 2017-07-01 |           | Signed       |
| 123.32 (1)       | Amend               | HF607, §41    | 2017-07-01 |           | Signed       |
| 123.32 (6)(b)    | Amend               | HF607, §7     | 2017-07-01 |           | Signed       |
| 123.33           | Amend               | HF607, §8     | 2017-07-01 |           | Signed       |
| 123.34 (1)       | Amend               | HF607, §9     | 2017-07-01 |           | Signed       |
| 123.36 (3A)      | Add                 | HF607, §42    | 2017-07-01 |           | Signed       |
| 123.36 (5)       | Amend               | HF607, §43    | 2017-07-01 |           | Signed       |



| Reference            | Action              | Bill/Section   | Eff. Date  | App. Date | Gov's Action |
|----------------------|---------------------|----------------|------------|-----------|--------------|
| 123.43               | New                 | HF607, §44     | 2017-07-01 |           | Signed       |
| 123.43A              | Amend               | HF607, §45     | 2017-07-01 |           | Signed       |
| 123.49 (2)(b)        | Amend               | HF607, §10     | 2017-07-01 |           | Signed       |
| 123.49 (2)(k)        | Strike              | HF607, §11     | 2017-07-01 |           | Signed       |
| 123.51 (1)           | Amend               | HF607, §12     | 2017-07-01 |           | Signed       |
| 123.56 (5)           | Amend               | HF607, §46     | 2017-07-01 |           | Signed       |
| 123.124              | Strike and Replace  | HF607, §20     | 2017-07-01 |           | Signed       |
| 123.125              | Amend               | HF607, §21     | 2017-07-01 |           | Signed       |
| 123.127              | Strike and Replace  | HF607, §22     | 2017-07-01 |           | Signed       |
| 123.128 (1)(a)       | Amend               | HF607, §23     | 2017-07-01 |           | Signed       |
| 123.128 (2)          | Amend               | HF607, §24     | 2017-07-01 |           | Signed       |
| 123.129 (2)(a,b)     | Amend               | HF607, §25     | 2017-07-01 |           | Signed       |
| 123.129 (2)(d)       | Strike              | HF607, §26     | 2017-07-01 |           | Signed       |
| 123.130              | Amend               | HF607, §27     | 2017-07-01 |           | Signed       |
| 123.131              | Amend               | HF607, §28     | 2017-07-01 |           | Signed       |
| 123.134 (1)          | Amend               | HF607, §29     | 2017-07-01 |           | Signed       |
| 123.134 (2)          | Strike              | HF607, §30     | 2017-07-01 |           | Signed       |
| 123.135              | Amend               | HF607, §31     | 2017-07-01 |           | Signed       |
| 123.136 (1)          | Amend               | HF607, §32     | 2017-07-01 |           | Signed       |
| 123.137 (1)          | Amend               | HF607, §33     | 2017-07-01 |           | Signed       |
| 123.138 (1)          | Amend               | HF607, §34     | 2017-07-01 |           | Signed       |
| 123.139              | Amend               | HF607, §35     | 2017-07-01 |           | Signed       |
| 123.141              | Amend               | SF405, §40     | 2017-07-01 |           | Signed       |
| 123.142              | Amend               | HF607, §36     | 2017-07-01 |           | Signed       |
| 123.143 (3)          | Amend               | HF607, §37     | 2017-07-01 |           | Signed       |
| 123.144 (1)          | Amend               | HF607, §38     | 2017-07-01 |           | Signed       |
| 123.173A (4,7)       | Amend               | HF607, §47     | 2017-07-01 |           | Signed       |
| 123.175              | Strike and Replace  | HF607, §13     | 2017-07-01 |           | Signed       |
| 123.177 (3)          | Add                 | HF607, §14     | 2017-07-01 |           | Signed       |
| 123.178B (4)         | Amend               | HF607, §15     | 2017-07-01 |           | Signed       |
| 123.180 (2)          | Amend               | HF607, §16     | 2017-07-01 |           | Signed       |
| 123.183 (2)(a)       | Amend               | HF607, §17     | 2017-07-01 |           | Signed       |
| 123.187 (2)(c)       | Amend               | HF607, §18     | 2017-07-01 |           | Signed       |
| Ch. 124              | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.101 (5)          | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.101 (15A)        | Add                 | HF296, §2      | 2017-07-01 |           | Signed       |
| 124.101B             | New                 | HF296, §3      | 2017-07-01 |           | Signed       |
| 124.201 (1)(h)       | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.201 (4)          | Amend               | HF296, §1      | 2017-07-01 |           | Signed       |
| 124.201A             | New                 | HF524, §1, 25  | 2017-05-12 |           | Signed       |
| 124.204 (2)(bd)      | Add                 | SF332, §1, 11  | 2017-04-07 |           | Signed       |
| 124.204 (9)(p,q,r,s) | Add                 | HF296, §28     | 2017-07-01 |           | Signed       |
| 124.204 (9)(p,q,r,s) | Add                 | SF332, §2, 11  | 2017-04-07 |           | Signed       |
| 124.206 (2)(a)(u1)   | Amend               | SF332, §3, 11  | 2017-04-07 |           | Signed       |
| 124.206 (2)(d)       | Amend               | SF332, §4, 11  | 2017-04-07 |           | Signed       |
| 124.206 (3)(ac)      | Add                 | SF332, §5, 11  | 2017-04-07 |           | Signed       |
| 124.208 (5)(a)(3,4)  | Strike              | SF332, §6, 11  | 2017-04-07 |           | Signed       |
| 124.210 (2)(c)       | Add                 | SF332, §7, 11  | 2017-04-07 |           | Signed       |
| 124.210 (3)(bb,bc)   | Add                 | SF332, §8, 11  | 2017-04-07 |           | Signed       |
| 124.210 (7)(c)       | Add                 | SF332, §9, 11  | 2017-04-07 |           | Signed       |
| 124.212 (5)(d)       | Add                 | SF332, §10, 11 | 2017-04-07 |           | Signed       |
| 124.302 (2)          | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.303 (3)          | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |

| Reference          | Action              | Bill/Section   | Eff. Date  | App. Date | Gov's Action |
|--------------------|---------------------|----------------|------------|-----------|--------------|
| 124.306            | Amend               | HF488, §28     | 2017-07-01 |           | Signed       |
| 124.401 (1)(u1)    | Amend               | HF296, §4      | 2017-07-01 |           | Signed       |
| 124.401 (1)(a)(u1) | Amend               | HF296, §5      | 2017-07-01 |           | Signed       |
| 124.401 (1)(a)(3)  | Amend               | SF445, §7      | 2017-07-01 |           | Signed       |
| 124.401 (1)(a)(8)  | Add                 | HF296, §24     | 2017-07-01 |           | Signed       |
| 124.401 (1)(b)(u1) | Amend               | HF296, §6      | 2017-07-01 |           | Signed       |
| 124.401 (1)(b)(3)  | Amend               | SF445, §8      | 2017-07-01 |           | Signed       |
| 124.401 (1)(b)(9)  | Add                 | HF296, §25     | 2017-07-01 |           | Signed       |
| 124.401 (1)(c)(u1) | Amend               | HF296, §7      | 2017-07-01 |           | Signed       |
| 124.401 (1)(c)(3)  | Amend               | SF445, §9      | 2017-07-01 |           | Signed       |
| 124.401 (1)(c)(7A) | Add                 | HF296, §26     | 2017-07-01 |           | Signed       |
| 124.401 (1)(c)(8)  | Amend               | HF296, §8      | 2017-07-01 |           | Signed       |
| 124.401 (1)(d)     | Amend               | HF296, §27     | 2017-07-01 |           | Signed       |
| 124.401 (2)        | Amend               | HF296, §9      | 2017-07-01 |           | Signed       |
| 124.401 (5)(u1)    | Amend               | HF296, §10     | 2017-07-01 |           | Signed       |
| 124.401 (5)(u3)    | Amend               | HF524, §2, 25  | 2017-05-12 |           | Signed       |
| 124.401A           | Amend               | HF296, §11     | 2017-07-01 |           | Signed       |
| 124.401B           | Amend               | HF296, §12     | 2017-07-01 |           | Signed       |
| 124.402 (1)(a)     | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.404            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.406 (2)        | Amend               | HF296, §13     | 2017-07-01 |           | Signed       |
| 124.407            | Amend               | HF488, §29     | 2017-07-01 |           | Signed       |
| 124.413 (1)        | Amend               | SF445, §10     | 2017-07-01 |           | Signed       |
| 124.413 (3)        | Amend               | SF445, §11     | 2017-07-01 |           | Signed       |
| 124.415            | Amend               | HF296, §14     | 2017-07-01 |           | Signed       |
| 124.417            | New                 | HF296, §15     | 2017-07-01 |           | Signed       |
| 124.502 (1)(a)     | Amend               | HF296, §16     | 2017-07-01 |           | Signed       |
| 124.550            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.551 (1)        | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.553 (1)(f)     | Add                 | HF523, §1      | 2017-07-01 |           | Signed       |
| 124.553 (3,5)      | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.553 (8)        | Amend               | HF524, §3, 25  | 2017-05-12 |           | Signed       |
| 124.554 (1)(u1)    | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.557            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 124.558            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| Ch. 124A           | Repeal              | HF296, §23     | 2017-07-01 |           | Signed       |
| Ch. 124D           | Repeal              | HF524, §23, 25 | 2017-05-12 |           | Signed       |
| 124E.1             | New                 | HF524, §4, 25  | 2017-05-12 |           | Signed       |
| 124E.2             | New                 | HF524, §5, 25  | 2017-05-12 |           | Signed       |
| 124E.3             | New                 | HF524, §6, 25  | 2017-05-12 |           | Signed       |
| 124E.4             | New                 | HF524, §7, 25  | 2017-05-12 |           | Signed       |
| 124E.4A            | New                 | HF524, §8, 25  | 2017-05-12 |           | Signed       |
| 124E.5             | New                 | HF524, §9, 25  | 2017-05-12 |           | Signed       |
| 124E.6             | New                 | HF524, §10, 25 | 2017-05-12 |           | Signed       |
| 124E.7             | New                 | HF524, §11, 25 | 2017-05-12 |           | Signed       |
| 124E.8             | New                 | HF524, §12, 25 | 2017-05-12 |           | Signed       |
| 124E.9             | New                 | HF524, §13, 25 | 2017-05-12 |           | Signed       |
| 124E.10            | New                 | HF524, §14, 25 | 2017-05-12 |           | Signed       |
| 124E.11            | New                 | HF524, §15, 25 | 2017-05-12 |           | Signed       |
| 124E.12            | New                 | HF524, §16, 25 | 2017-05-12 |           | Signed       |
| 124E.13            | New                 | HF524, §17, 25 | 2017-05-12 |           | Signed       |
| 124E.14            | New                 | HF524, §18, 25 | 2017-05-12 |           | Signed       |
| 124E.15            | New                 | HF524, §19, 25 | 2017-05-12 |           | Signed       |

| Reference          | Action              | Bill/Section   | Eff. Date  | App. Date | Gov's Action |
|--------------------|---------------------|----------------|------------|-----------|--------------|
| 124E.16            | New                 | HF524, §20, 25 | 2017-05-12 |           | Signed       |
| 124E.17            | New                 | HF524, §21, 25 | 2017-05-12 |           | Signed       |
| Ch. 125            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 125.2 (10A)        | Add                 | HF593, §1      | 2017-07-01 |           | Signed       |
| 125.12 (3)         | Amend               | HF593, §2      | 2017-07-01 |           | Signed       |
| 125.33 (1,3)       | Amend               | HF593, §3      | 2017-07-01 |           | Signed       |
| 125.34 (3,7)       | Amend               | HF593, §4      | 2017-07-01 |           | Signed       |
| 125.59 (1)(b)      | Amend               | HF393, §1      | 2017-07-01 |           | Signed       |
| 125.75 (2)(c)(1)   | Amend               | HF593, §5      | 2017-07-01 |           | Signed       |
| 125.75A            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 125.77             | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 125.78 (3)(b)      | Amend               | HF593, §6      | 2017-07-01 |           | Signed       |
| 125.80             | Amend               | HF593, §7      | 2017-07-01 |           | Signed       |
| 125.82 (3)         | Amend               | HF593, §8      | 2017-07-01 |           | Signed       |
| 125.86 (3)(b)      | Amend               | HF593, §9      | 2017-07-01 |           | Signed       |
| 125.89 (2)         | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 125.90             | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 125.91 (3)         | Amend               | HF593, §10     | 2017-07-01 |           | Signed       |
| 125.92 (u1)        | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 125.92 (4)         | Amend               | HF593, §11     | 2017-07-01 |           | Signed       |
| 135.11 (25)        | Strike              | HF393, §20     | 2017-07-01 |           | Signed       |
| 135.11 (31)        | Strike              | HF393, §2      | 2017-07-01 |           | Signed       |
| 135.12             | Repeal              | HF653, §99     | 2017-07-01 |           | Signed       |
| 135.15 (6)         | Add                 | HF393, §4      | 2017-07-01 |           | Signed       |
| 135.26             | Repeal              | HF393, §24     | 2017-07-01 |           | Signed       |
| 135.29             | Repeal              | HF393, §24     | 2017-07-01 |           | Signed       |
| 135.107 (3)        | Amend               | HF393, §13     | 2017-07-01 |           | Signed       |
| 135.107 (4)(a,b,c) | Amend               | HF393, §14     | 2017-07-01 |           | Signed       |
| 135.107 (5)(a)     | Amend               | HF393, §15     | 2017-07-01 |           | Signed       |
| 135.120            | Repeal              | HF393, §101    | 2017-07-01 |           | Signed       |
| 135.130            | Repeal              | HF393, §24     | 2017-07-01 |           | Signed       |
| 135.131 (8A)       | Add                 | SF51, §2       | 2017-07-01 |           | Signed       |
| 135.132            | Repeal              | HF393, §26     | 2017-07-01 |           | Signed       |
| 135.141 (2)(c)     | Strike              | HF393, §21     | 2017-07-01 |           | Signed       |
| 135.141 (2)(e)     | Amend               | HF393, §22     | 2017-07-01 |           | Signed       |
| 135.150 (2)        | Amend               | HF393, §3      | 2017-07-01 |           | Signed       |
| 135.152            | Repeal              | HF393, §24     | 2017-07-01 |           | Signed       |
| 135.157            | Repeal              | HF393, §11     | 2017-07-01 |           | Signed       |
| 135.158            | Repeal              | HF393, §11     | 2017-07-01 |           | Signed       |
| 135.159            | Strike and Replace  | HF393, §5      | 2017-07-01 |           | Signed       |
| 135.159 (3)(i)     | Amend               | HF653, §98     | 2017-07-01 |           | Signed       |
| 135.163            | Amend               | HF393, §16     | 2017-07-01 |           | Signed       |
| 135.164            | Repeal              | HF393, §19     | 2017-07-01 |           | Signed       |
| 135.166            | Amend               | HF393, §104    | 2017-07-01 |           | Signed       |
| 135.175 (1)(b)     | Amend               | HF393, §17     | 2017-07-01 |           | Signed       |
| 135.175 (6,7)      | Amend               | HF393, §18     | 2017-07-01 |           | Signed       |
| 135.180            | Repeal              | HF393, §19     | 2017-07-01 |           | Signed       |
| 135.191            | New                 | HF548, §1      | 2017-07-01 |           | Signed       |
| 135A.2 (6)         | Amend               | HF393, §25     | 2017-07-01 |           | Signed       |
| Ch. 135B           | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 135B.6             | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 135B.19            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 135B.20 (u1)       | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |

| Reference      | Action              | Bill/Section   | Eff. Date  | App. Date  | Gov's Action |
|----------------|---------------------|----------------|------------|------------|--------------|
| 135B.21        | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 135B.23        | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 135B.24        | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 135B.31        | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| Ch. 135C       | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 135C.33 (5A)   | Add                 | HF576, §1      | 2017-07-01 |            | Signed       |
| 135H.3 (2)     | Amend               | HF393, §29     | 2017-07-01 |            | Signed       |
| 135P.1 (1,2)   | Amend               | SF465, §1, 5   | 2017-07-01 | 2017-07-01 | Signed       |
| 136.3 (13)     | Strike              | HF393, §27, 28 | Custom     |            | Signed       |
| 136A.5B        | New                 | SF51, §1       | 2017-07-01 |            | Signed       |
| 136C.3 (10)    | Amend               | SF250, §1, 2   | 2017-04-13 |            | Signed       |
| 137C.25E       | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 137F.5         | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 139A.8 (2)(e)  | Amend               | SF405, §41     | 2017-07-01 |            | Signed       |
| 144.13 (4)(c)  | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 144.13A (1,2)  | Amend               | HF393, §105    | 2017-07-01 |            | Signed       |
| 144.13A (2A)   | Add                 | HF393, §106    | 2017-07-01 |            | Signed       |
| 144.15         | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 144.18         | Amend               | SF405, §42     | 2017-07-01 |            | Signed       |
| 144.37         | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 144.45         | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 144B.1 (2)     | Amend               | SF410, §1, 4   | 2017-07-01 | 2017-07-01 | Signed       |
| 144C.2 (8)     | Amend               | SF410, §2, 4   | 2017-07-01 | 2017-07-01 | Signed       |
| 144C.6 (2)(u1) | Amend               | SF410, §3, 4   | 2017-07-01 | 2017-07-01 | Signed       |
| 144E.1         | New                 | SF404, §1      | 2017-07-01 |            | Signed       |
| 144E.2         | New                 | SF404, §2      | 2017-07-01 |            | Signed       |
| 144E.3         | New                 | SF404, §3      | 2017-07-01 |            | Signed       |
| 144E.4         | New                 | SF404, §4      | 2017-07-01 |            | Signed       |
| 144E.5         | New                 | SF404, §5      | 2017-07-01 |            | Signed       |
| 144E.6         | New                 | SF404, §6      | 2017-07-01 |            | Signed       |
| 144E.7         | New                 | SF404, §7      | 2017-07-01 |            | Signed       |
| 144E.8         | New                 | SF404, §8      | 2017-07-01 |            | Signed       |
| 144E.9         | New                 | SF404, §9      | 2017-07-01 |            | Signed       |
| 146A.1         | Strike and Replace  | SF471, §1, 7   | 2017-05-05 |            | Signed       |
| 146B.1         | New                 | SF471, §2, 7   | 2017-05-05 |            | Signed       |
| 146B.2         | New                 | SF471, §3, 7   | 2017-05-05 |            | Signed       |
| 146B.3         | New                 | SF471, §4, 7   | 2017-05-05 |            | Signed       |
| 147.56         | New                 | HF577, §1, 2   | 2017-03-23 |            | Signed       |
| 147.114        | New                 | HF653, §111    | 2017-07-01 |            | Signed       |
| 147.136A       | New                 | SF465, §2, 5   | 2017-07-01 | 2017-07-01 | Signed       |
| 147.139        | Amend               | SF465, §3, 5   | 2017-07-01 | 2017-07-01 | Signed       |
| 147.140        | New                 | SF465, §4, 5   | 2017-07-01 | 2017-07-01 | Signed       |
| 148C.4 (1)     | Amend               | HF232, §2      | 2017-07-01 |            | Signed       |
| 148C.5         | New                 | HF591, §1, 5   | 2017-04-12 |            | Signed       |
| 152.1 (7)(e)   | Amend               | HF232, §1      | 2017-07-01 |            | Signed       |
| 152B.11        | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 152C.6         | Repeal              | SF445, §23     | 2017-07-01 |            | Signed       |
| 152E.1         | Strike and Replace  | SF419, §1, 3   | Custom     |            | Signed       |
| 152E.2         | Amend               | SF419, §2, 3   | Custom     |            | Signed       |
| 153.15         | Amend               | SF479, §1      | 2017-07-01 |            | Signed       |
| 153.33 (3)(g)  | Amend               | SF405, §43     | 2017-07-01 |            | Signed       |
| 154B.1 (2,6)   | Amend               | SF405, §44     | 2017-07-01 |            | Signed       |
| 155A.2A        | New                 | SF484, §1      | 2017-07-01 |            | Signed       |

| Reference         | Action              | Bill/Section   | Eff. Date  | App. Date | Gov's Action |
|-------------------|---------------------|----------------|------------|-----------|--------------|
| 155A.3 (2A,19A)   | Add                 | HF305, §1      | 2017-07-01 |           | Signed       |
| 155A.3 (36)       | Amend               | SF484, §2      | 2017-07-01 |           | Signed       |
| 155A.6 (3)        | Amend               | HF296, §17     | 2017-07-01 |           | Signed       |
| 155A.6A (3)       | Strike              | SF405, §45     | 2017-07-01 |           | Signed       |
| 155A.6A (5)       | Amend               | HF296, §18     | 2017-07-01 |           | Signed       |
| 155A.6B (5)       | Amend               | HF296, §19     | 2017-07-01 |           | Signed       |
| 155A.13A (5)(d)   | Amend               | HF296, §20     | 2017-07-01 |           | Signed       |
| 155A.13B          | Repeal              | SF484, §5      | 2017-07-01 |           | Signed       |
| 155A.17 (2)       | Amend               | HF296, §21     | 2017-07-01 |           | Signed       |
| 155A.27 (1)(b)(3) | Add                 | HF296, §29     | 2017-07-01 |           | Signed       |
| 155A.28           | Amend               | HF305, §2      | 2017-07-01 |           | Signed       |
| 155A.32           | Amend               | HF305, §3      | 2017-07-01 |           | Signed       |
| 155A.39           | Amend               | SF484, §3      | 2017-07-01 |           | Signed       |
| 155A.42 (4)       | Amend               | HF296, §22     | 2017-07-01 |           | Signed       |
| 155A.43           | Amend               | SF484, §4      | 2017-07-01 |           | Signed       |
| 159.5 (12)        | Amend               | HF617, §1      | 2017-07-01 |           | Signed       |
| 159.6 (1)         | Strike              | HF617, §2      | 2017-07-01 |           | Signed       |
| 159.27            | Amend               | HF488, §30     | 2017-07-01 |           | Signed       |
| 161A.3 (4)        | Amend               | HF617, §3      | 2017-07-01 |           | Signed       |
| 161A.4 (1)        | Amend               | HF617, §4      | 2017-07-01 |           | Signed       |
| 161A.4 (4)(u1)    | Amend               | HF617, §5      | 2017-07-01 |           | Signed       |
| 161A.4 (6)(c)     | Amend               | HF617, §6      | 2017-07-01 |           | Signed       |
| 161A.5 (1,2)      | Amend               | HF617, §7      | 2017-07-01 |           | Signed       |
| 161A.5 (2)        | Amend               | HF469, §1      | 2017-07-01 |           | Signed       |
| 161A.5 (3)(e)     | Amend               | HF469, §2      | 2017-07-01 |           | Signed       |
| 161A.7 (1)(k)     | Amend               | HF617, §8      | 2017-07-01 |           | Signed       |
| 161A.7 (3)        | Amend               | HF617, §9      | 2017-07-01 |           | Signed       |
| 161A.20 (1,3,4)   | Amend               | SF405, §46     | 2017-07-01 |           | Signed       |
| 161A.22           | Amend               | HF617, §10     | 2017-07-01 |           | Signed       |
| 161A.44 (u1)      | Amend               | HF617, §11     | 2017-07-01 |           | Signed       |
| 161A.44 (2)       | Amend               | HF617, §12     | 2017-07-01 |           | Signed       |
| 161A.44 (3)(c)(3) | Amend               | HF617, §13     | 2017-07-01 |           | Signed       |
| 161A.71 (4)       | Amend               | HF617, §14     | 2017-07-01 |           | Signed       |
| 161A.73 (1)(a,b)  | Amend               | HF617, §15     | 2017-07-01 |           | Signed       |
| 161C.1 (1)        | Amend               | HF617, §16     | 2017-07-01 |           | Signed       |
| 161C.4 (1)        | Amend               | HF617, §17     | 2017-07-01 |           | Signed       |
| 163.3B            | New                 | SF510, §28     | 2017-07-01 |           | Signed       |
| 163.3C            | New                 | SF510, §29     | 2017-07-01 |           | Signed       |
| 163.30 (3)(a,c)   | Amend               | HF617, §18, 56 | 2017-06-01 |           | Signed       |
| 163.30 (5)(b)     | Amend               | HF617, §19, 56 | 2017-06-01 |           | Signed       |
| 163.41            | Amend               | HF617, §20, 56 | 2017-06-01 |           | Signed       |
| 164.1 (5A)        | Add                 | HF617, §21     | 2017-07-01 |           | Signed       |
| 164.3             | Amend               | HF617, §22     | 2017-07-01 |           | Signed       |
| 164.21            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 166.1 (2A,5)      | Add                 | HF617, §23     | 2017-07-01 |           | Signed       |
| 166.42 (2)        | Amend               | HF617, §24     | 2017-07-01 |           | Signed       |
| 166A.1 (6A)       | Add                 | HF617, §25     | 2017-07-01 |           | Signed       |
| 166A.2            | Amend               | HF617, §26, 56 | 2017-06-01 |           | Signed       |
| 166A.2            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 166D.14           | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 168.3             | Amend               | HF617, §27, 56 | 2017-06-01 |           | Signed       |
| 168.8             | Amend               | SF405, §47     | 2017-07-01 |           | Signed       |
| 169.9             | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |

| Reference            | Action              | Bill/Section      | Eff. Date  | App. Date  | Gov's Action |
|----------------------|---------------------|-------------------|------------|------------|--------------|
| 169.12               | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 172A.1 (3A,5)        | Add                 | HF617, §28        | 2017-07-01 |            | Signed       |
| 172A.2               | Amend               | HF617, §29        | 2017-07-01 |            | Signed       |
| 174.2                | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 177A.12 (2)          | Amend               | SF405, §48        | 2017-07-01 |            | Signed       |
| 179.13               | Amend               | SF405, §49        | 2017-07-01 |            | Signed       |
| 181.3 (4)(b)         | Amend               | SF405, §50        | 2017-07-01 |            | Signed       |
| 183A.6               | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 189A.18              | Amend               | HF617, §30        | 2017-07-01 |            | Signed       |
| 191.3                | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| Ch. 192              | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 192.103              | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 194.4                | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 196.3                | Amend               | HF617, §31        | 2017-07-01 |            | Signed       |
| 197.1                | Amend               | HF617, §32        | 2017-07-01 |            | Signed       |
| 197.1A               | New                 | HF617, §33        | 2017-07-01 |            | Signed       |
| 197.2                | Amend               | HF617, §34        | 2017-07-01 |            | Signed       |
| 198.2                | Amend               | HF617, §35        | 2017-07-01 |            | Signed       |
| 198.3 (6A,19A)       | Add                 | HF617, §36        | 2017-07-01 |            | Signed       |
| 198.4 (2,4)          | Amend               | HF617, §37, 56    | 2017-06-01 |            | Signed       |
| 198.7 (1)(b,c,d,e,f) | Amend               | SF405, §51        | 2017-07-01 |            | Signed       |
| 199.1 (16)(a)(9)     | Add                 | HF410, §1         | 2017-07-01 |            | Signed       |
| 199.1 (16)(a)(9)     | Add                 | HF617, §38        | 2017-07-01 |            | Signed       |
| 200.3 (6A,23A)       | Add                 | HF617, §39        | 2017-07-01 |            | Signed       |
| 200.4                | Amend               | HF617, §40, 57    | 2018-06-01 |            | Signed       |
| 200.5 (8A)           | Add                 | HF617, §41        | 2017-07-01 |            | Signed       |
| 200A.13 (3)          | Add                 | HF617, §42        | 2017-07-01 |            | Signed       |
| 202B.402             | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 202C.2 (4)           | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 206.2 (26A)          | Add                 | HF617, §43        | 2017-07-01 |            | Signed       |
| 206.8 (2)            | Amend               | HF617, §44        | 2017-07-01 |            | Signed       |
| 207.2 (2)            | Amend               | HF617, §45        | 2017-07-01 |            | Signed       |
| 208.2 (3)            | Amend               | HF617, §46        | 2017-07-01 |            | Signed       |
| 208.7                | Amend               | HF617, §47        | 2017-07-01 |            | Signed       |
| 208.19               | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 212.1A               | New                 | HF617, §48        | 2017-07-01 |            | Signed       |
| 212.2                | Amend               | HF617, §49        | 2017-07-01 |            | Signed       |
| 212.3                | Amend               | HF617, §50        | 2017-07-01 |            | Signed       |
| 214A.16 (1)(c)       | Amend               | HF617, §51        | 2017-07-01 |            | Signed       |
| 215.19               | Amend               | HF617, §52        | 2017-07-01 |            | Signed       |
| 216.3                | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 217.41B              | New                 | HF653, §90, 92    | 2017-05-12 |            | Signed       |
| 217.45               | New                 | HF547, §1         | 2017-07-01 |            | Signed       |
| 218.4                | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 218.6                | Amend               | HF653, §110       | 2017-07-01 |            | Signed       |
| 218.48               | Amend               | SF405, §52        | 2017-07-01 |            | Signed       |
| 218.58 (2)           | Amendment Directive | SF408, §7         | 2017-07-01 |            | Signed       |
| 222.73 (2)(b)        | Amend               | SF504, §1, 20, 21 | 2017-05-05 | 2017-07-01 | Signed       |
| 225D.1 (8)           | Amend               | HF215, §1, 5      | 2018-01-01 |            | Signed       |
| 225D.1 (8)           | Amend               | SF516, §35, 44    | 2018-01-01 |            | Signed       |
| 225D.2 (2)(l)        | Amend               | HF215, §2, 5      | 2018-01-01 |            | Signed       |
| 225D.2 (3)           | Amend               | HF215, §3, 5      | 2018-01-01 |            | Signed       |
| Ch. 226              | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |

| Reference                 | Action              | Bill/Section      | Eff. Date  | App. Date  | Gov's Action |
|---------------------------|---------------------|-------------------|------------|------------|--------------|
| 229.6 (2)(c)(1)           | Amend               | HF593, §12        | 2017-07-01 |            | Signed       |
| 229.8 (3)(b)              | Amend               | HF593, §13        | 2017-07-01 |            | Signed       |
| 229.10                    | Amend               | HF593, §14        | 2017-07-01 |            | Signed       |
| 229.11 (1A)               | Add                 | SF504, §2, 20, 21 | 2017-05-05 | 2017-07-01 | Signed       |
| 229.19 (1)(d)(6)          | Amend               | HF234, §1         | 2017-07-01 |            | Signed       |
| 229.22 (2)(a)(2,3,4,5)    | Amend               | HF593, §15        | 2017-07-01 |            | Signed       |
| 229.22 (3)                | Amend               | HF593, §16        | 2017-07-01 |            | Signed       |
| 229.23 (3)                | Amend               | HF593, §17        | 2017-07-01 |            | Signed       |
| 229.25 (1)(a)(1)          | Amend               | HF593, §18        | 2017-07-01 |            | Signed       |
| 230.20 (2)(b)             | Amend               | SF504, §3, 20, 21 | 2017-05-05 | 2017-07-01 | Signed       |
| 231C.21                   | New                 | SF399, §8         | 2017-07-01 |            | Signed       |
| 232.2 (6)(p)              | Amend               | HF543, §1         | 2017-07-01 |            | Signed       |
| 232.8 (1)(d)(1)           | Amend               | SF401, §2         | 2017-07-01 |            | Signed       |
| 232.8 (1)(e)              | Add                 | HF526, §1         | 2017-07-01 |            | Signed       |
| 232.22 (1)(g)             | Amend               | SF401, §3         | 2017-07-01 |            | Signed       |
| 232.52 (2)(a)(4)(a)(viii) | Amend               | HF517, §3         | 2017-07-01 |            | Signed       |
| 232.68 (2)(a)(7)          | Amend               | HF543, §2         | 2017-07-01 |            | Signed       |
| 232.77 (2)                | Amend               | HF543, §3         | 2017-07-01 |            | Signed       |
| 232.102                   | Amend               | HF488, §31        | 2017-07-01 |            | Signed       |
| 232.103 (7)               | Amend               | HF488, §72        | 2017-07-01 |            | Signed       |
| 232.104 (1)(a)(2)         | Amend               | HF488, §73        | 2017-07-01 |            | Signed       |
| 232.114 (4)               | Amend               | SF405, §53        | 2017-07-01 |            | Signed       |
| 232.142 (5)               | Amend               | HF653, §109       | 2017-07-01 |            | Signed       |
| 232.182 (5)(u1)           | Amend               | HF488, §74        | 2017-07-01 |            | Signed       |
| 232.188 (5)(e)            | Amend               | SF405, §54        | 2017-07-01 |            | Signed       |
| 234.6 (1)(u1)             | Amend               | SF405, §55        | 2017-07-01 |            | Signed       |
| 234.6 (1)(e)(3)           | Amend               | HF488, §75        | 2017-07-01 |            | Signed       |
| 234.6 (1)(f)              | Amend               | SF405, §56        | 2017-07-01 |            | Signed       |
| 234.12                    | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 235A.15 (10)              | Amend               | HF545, §1         | 2017-07-01 |            | Signed       |
| 235A.15 (11)(b)           | Amend               | HF545, §2         | 2017-07-01 |            | Signed       |
| 235B.3A (3)               | Amend               | HF488, §32        | 2017-07-01 |            | Signed       |
| 235B.19 (3)(a)            | Amend               | HF183, §1         | 2017-07-01 |            | Signed       |
| 235E.1 (5)(a)(3)          | Add                 | HF544, §1, 2      | 2017-03-30 |            | Signed       |
| 235E.3 (3)                | Amend               | HF488, §33        | 2017-07-01 |            | Signed       |
| 236.11                    | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 236.12 (1)(c)             | Amend               | HF488, §34        | 2017-07-01 |            | Signed       |
| 236A.1                    | New                 | SF401, §4         | 2017-07-01 |            | Signed       |
| 236A.2                    | New                 | SF401, §5         | 2017-07-01 |            | Signed       |
| 236A.3                    | New                 | SF401, §6         | 2017-07-01 |            | Signed       |
| 236A.4                    | New                 | SF401, §7         | 2017-07-01 |            | Signed       |
| 236A.5                    | New                 | SF401, §8         | 2017-07-01 |            | Signed       |
| 236A.6                    | New                 | SF401, §9         | 2017-07-01 |            | Signed       |
| 236A.7                    | New                 | SF401, §10        | 2017-07-01 |            | Signed       |
| 236A.8                    | New                 | SF401, §11        | 2017-07-01 |            | Signed       |
| 236A.9                    | New                 | SF401, §12        | 2017-07-01 |            | Signed       |
| 236A.10                   | New                 | SF401, §13        | 2017-07-01 |            | Signed       |
| 236A.11                   | New                 | SF401, §14        | 2017-07-01 |            | Signed       |
| 236A.12                   | New                 | SF401, §15        | 2017-07-01 |            | Signed       |
| 236A.13                   | New                 | SF401, §16        | 2017-07-01 |            | Signed       |
| 236A.14                   | New                 | SF401, §17        | 2017-07-01 |            | Signed       |
| 236A.15                   | New                 | SF401, §18        | 2017-07-01 |            | Signed       |
| 236A.16                   | New                 | SF401, §19        | 2017-07-01 |            | Signed       |

| Reference            | Action              | Bill/Section          | Eff. Date  | App. Date  | Gov's Action |
|----------------------|---------------------|-----------------------|------------|------------|--------------|
| 236A.17              | New                 | SF401, §20            | 2017-07-01 |            | Signed       |
| 236A.18              | New                 | SF401, §21            | 2017-07-01 |            | Signed       |
| 236A.19              | New                 | SF401, §22            | 2017-07-01 |            | Signed       |
| 236A.20              | New                 | SF401, §23            | 2017-07-01 |            | Signed       |
| 237.1 (4)            | Amend               | HF396, §1             | 2017-07-01 |            | Signed       |
| 237A.1 (3)(a)(u1)    | Amend               | HF534, §1             | 2017-07-01 |            | Signed       |
| 237A.13 (1)(a)       | Amend               | HF488, §35            | 2017-07-01 |            | Signed       |
| 237A.25 (1)          | Amend               | SF405, §57            | 2017-07-01 |            | Signed       |
| 249.12               | Amend               | HF653, §108           | 2017-07-01 |            | Signed       |
| 249A.20A (3)         | Amend               | HF653, §81            | 2017-07-01 |            | Signed       |
| 249A.24 (2A)         | Add                 | HF653, §82            | 2017-07-01 |            | Signed       |
| 249L.2 (6)           | Amend               | HF653, §112, 115, 116 | 2017-05-12 | 2016-05-27 | Signed       |
| 249M.5               | Amend               | HF653, §106, 107      | 2017-05-12 |            | Signed       |
| 249N.2 (15,19)       | Amend               | HF393, §6             | 2017-07-01 |            | Signed       |
| 249N.2 (17A,18A)     | Add                 | HF393, §7             | 2017-07-01 |            | Signed       |
| 249N.6 (2)(c)        | Amend               | HF393, §8             | 2017-07-01 |            | Signed       |
| 249N.6 (3)(a)        | Amend               | HF393, §9             | 2017-07-01 |            | Signed       |
| 252A.3A (6,7,8,12)   | Amendment Directive | HF488, §76            | 2017-07-01 |            | Signed       |
| 256.7 (21)(b)(1)     | Amend               | SF240, §1, 4          | 2017-05-11 |            | Signed       |
| 256.7 (21)(b)(2,3,4) | Strike              | SF240, §2, 4          | 2017-05-11 |            | Signed       |
| 256.7 (26)(a)(4)     | Add                 | SF274, §1             | 2017-07-01 |            | Signed       |
| 256.9 (59)           | Strike              | HF642, §10            | 2017-07-01 |            | Signed       |
| 256.11 (5)(h)(3)     | Amend               | SF405, §58            | 2017-07-01 |            | Signed       |
| 256.29               | Repeal              | SF405, §164           | 2017-07-01 |            | Signed       |
| 256.39 (6)           | Amend               | SF405, §59            | 2017-07-01 |            | Signed       |
| 256.42 (7)           | Amend               | SF405, §60            | 2017-07-01 |            | Signed       |
| 256.45               | Amendment Directive | HF488, §76            | 2017-07-01 |            | Signed       |
| 256C.3 (1)(b)        | Amend               | HF564, §12, 14, 15    | 2017-05-11 | 2017-07-01 | Signed       |
| 256C.4 (1)(e)        | Amend               | HF564, §13, 14, 15    | 2017-05-11 | 2017-07-01 | Signed       |
| 256C.4 (1)(e)        | Amend               | HF565, §1             | 2017-07-01 |            | Signed       |
| 256H.1 (2)(a)        | Amend               | SF405, §61            | 2017-07-01 |            | Signed       |
| 256H.1 (3)(a)(1)     | Amend               | SF405, §62            | 2017-07-01 |            | Signed       |
| 256I.4 (8)           | Amend               | SF405, §63            | 2017-07-01 |            | Signed       |
| 256I.9 (3)(b)(1)     | Amend               | SF405, §64            | 2017-07-01 |            | Signed       |
| 257.8 (1,2)          | Amend               | SF166, §1, 5, 6       | 2017-02-08 | 2017-07-01 | Signed       |
| 257.10 (10)(d)       | Amend               | HF565, §2             | 2017-07-01 |            | Signed       |
| 257.10 (13)          | Add                 | HF564, §9, 10, 11     | 2017-05-11 | 2017-07-01 | Signed       |
| 257.11 (4)(d)        | Amend               | HF564, §4, 7, 8       | 2017-05-11 | 2017-07-01 | Signed       |
| 257.16B (2)(d)(u1)   | Amend               | SF166, §2, 5, 6       | 2017-02-08 | 2017-07-01 | Signed       |
| 257.16B (2)(d)(3)    | Amend               | SF166, §3, 5, 6       | 2017-02-08 | 2017-07-01 | Signed       |
| 257.16B (2)(e)       | Add                 | SF166, §4, 5, 6       | 2017-02-08 | 2017-07-01 | Signed       |
| 257.19               | Amendment Directive | HF488, §76            | 2017-07-01 |            | Signed       |
| 257.24               | Amend               | HF488, §36            | 2017-07-01 |            | Signed       |
| 257.35 (11A)         | Add                 | SF516, §11            | 2017-07-01 |            | Signed       |
| 257.41 (1)           | Amend               | HF565, §3             | 2017-07-01 |            | Signed       |
| 257.41 (2)(a,b)      | Amend               | HF564, §5, 7, 8       | 2017-05-11 | 2017-07-01 | Signed       |
| 257.41 (2)(d,e)      | Add                 | HF564, §6, 7, 8       | 2017-05-11 | 2017-07-01 | Signed       |
| 257.46 (1)           | Amend               | HF565, §4             | 2017-07-01 |            | Signed       |
| 258.2                | Amend               | SF405, §65            | 2017-07-01 |            | Signed       |
| 258.3A (u1)          | Amend               | SF405, §66            | 2017-07-01 |            | Signed       |
| 258.4 (1,7,8,9)      | Amend               | SF405, §67            | 2017-07-01 |            | Signed       |
| 258.6 (1,2,3)        | Amend               | SF405, §68            | 2017-07-01 |            | Signed       |
| 258.6 (4)            | Strike              | SF405, §69            | 2017-07-01 |            | Signed       |



| Reference         | Action              | Bill/Section      | Eff. Date  | App. Date  | Gov's Action |
|-------------------|---------------------|-------------------|------------|------------|--------------|
| 258.6 (9A)        | Add                 | SF405, §70        | 2017-07-01 |            | Signed       |
| 258.9 (1)         | Amend               | SF405, §71        | 2017-07-01 |            | Signed       |
| 258.12            | Amend               | SF405, §72        | 2017-07-01 |            | Signed       |
| 258.14 (3)(a,d)   | Amend               | SF405, §73        | 2017-07-01 |            | Signed       |
| 258.14 (3)(f)(u1) | Amend               | SF405, §74        | 2017-07-01 |            | Signed       |
| 258.14 (4)(e)     | Amend               | SF405, §75        | 2017-07-01 |            | Signed       |
| 258.15 (2)        | Amend               | SF405, §76        | 2017-07-01 |            | Signed       |
| 259A.1            | Amend               | HF473, §1, 5      | 2017-04-20 |            | Signed       |
| 259A.2            | Amend               | HF473, §2, 5      | 2017-04-20 |            | Signed       |
| 259A.3            | Amend               | HF473, §3, 5      | 2017-04-20 |            | Signed       |
| 259A.5            | Amend               | HF473, §4, 5      | 2017-04-20 |            | Signed       |
| 260C.5 (1)        | Amend               | SF405, §77        | 2017-07-01 |            | Signed       |
| 260C.11 (1)       | Amend               | SF399, §9, 11, 12 | 2017-05-10 | 2016-07-01 | Signed       |
| 260C.12 (1)       | Amend               | HF566, §2, 9, 10  | 2019-07-01 | 2019-11-05 | Signed       |
| 260C.13 (1)       | Amend               | HF566, §3, 9, 10  | 2019-07-01 | 2019-11-05 | Signed       |
| 260C.15 (3)       | Amend               | HF566, §32, 44    | 2019-07-01 |            | Signed       |
| 260C.15 (4)(b)    | Amend               | HF566, §33, 44    | 2019-07-01 |            | Signed       |
| 260C.15 (5)       | Amend               | HF566, §34, 44    | 2019-07-01 |            | Signed       |
| 260C.15 (5)       | Amend               | HF566, §4, 9, 10  | 2019-07-01 | 2019-11-05 | Signed       |
| 260C.22 (3)       | Amend               | HF566, §35, 44    | 2019-07-01 |            | Signed       |
| 260C.28 (3)(c)    | Amend               | HF566, §36, 44    | 2019-07-01 |            | Signed       |
| 260C.38           | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 260C.47 (1)(u1)   | Amend               | SF405, §78        | 2017-07-01 |            | Signed       |
| 260C.47 (1)(c)    | Amend               | SF405, §79        | 2017-07-01 |            | Signed       |
| Ch. 261           | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.1 (2)(a,d)    | Amend               | HF642, §11        | 2017-07-01 |            | Signed       |
| 261.1 (3)         | Amend               | HF642, §12        | 2017-07-01 |            | Signed       |
| 261.1 (4)(b)      | Amend               | HF642, §13        | 2017-07-01 |            | Signed       |
| 261.2 (6,8)       | Amend               | HF642, §14        | 2017-07-01 |            | Signed       |
| 261.3             | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.6             | Repeal              | HF642, §43        | 2017-07-01 |            | Signed       |
| 261.9 (2A)        | Add                 | HF642, §15        | 2017-07-01 |            | Signed       |
| 261.9 (2A)(b)     | Amend               | SF516, §36        | 2017-07-01 |            | Signed       |
| 261.9 (7)         | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.12 (1)(b)     | Amend               | HF642, §16        | 2017-07-01 |            | Signed       |
| 261.15 (2)        | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.16A           | New                 | HF642, §17        | 2017-07-01 |            | Signed       |
| 261.25 (1,2,3)    | Amend               | HF642, §18        | 2017-07-01 |            | Signed       |
| 261.25 (5)        | Strike              | HF642, §19        | 2017-07-01 |            | Signed       |
| 261.35 (u1)       | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.36 (u1)       | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.37 (u1)       | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.37 (5,7)      | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.42            | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.61            | Repeal              | HF642, §43        | 2017-07-01 |            | Signed       |
| 261.87 (1)(u1)    | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.87 (1)(0b)    | Add                 | HF642, §20        | 2017-07-01 |            | Signed       |
| 261.87 (2)(b)     | Strike              | HF642, §21        | 2017-07-01 |            | Signed       |
| 261.87 (2)(g)     | Amend               | HF642, §22        | 2017-07-01 |            | Signed       |
| 261.87 (2A)       | Add                 | HF642, §23        | 2017-07-01 |            | Signed       |
| 261.87 (3)        | Amend               | HF642, §24        | 2017-07-01 |            | Signed       |
| 261.102 (7)       | Amendment Directive | HF488, §76        | 2017-07-01 |            | Signed       |
| 261.110 (2)       | Amend               | HF472, §1, 3, 4   | 2017-05-11 | 2017-05-11 | Signed       |

| Reference           | Action              | Bill/Section     | Eff. Date  | App. Date  | Gov's Action |
|---------------------|---------------------|------------------|------------|------------|--------------|
| 261.112 (1)         | Amend               | HF472, §2, 3, 4  | 2017-05-11 | 2017-05-11 | Signed       |
| 261.129             | Repeal              | HF642, §43       | 2017-07-01 |            | Signed       |
| Ch. 261A            | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.27             | Amend               | HF488, §37       | 2017-07-01 |            | Signed       |
| 261A.32 (3)         | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.33             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.34 (u1)        | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.34 (1,2)       | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.35             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.36             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.39             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.40             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.41             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.42 (2,4)       | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.44             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.45             | Amend               | HF488, §38       | 2017-07-01 |            | Signed       |
| 261A.46             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.47             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.48             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.49             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261A.50             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 261E.6 (3)          | Amend               | SF405, §80       | 2017-07-01 |            | Signed       |
| 262.14 (u1)         | Amend               | SF405, §81       | 2017-07-01 |            | Signed       |
| 262.69              | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 262.82              | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 263.4               | Repeal              | HF642, §43       | 2017-07-01 |            | Signed       |
| 263.5               | Repeal              | HF642, §43       | 2017-07-01 |            | Signed       |
| 263.6               | Repeal              | HF642, §43       | 2017-07-01 |            | Signed       |
| Ch. 266             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 266.39              | Repeal              | SF510, §34       | 2017-07-01 |            | IV Full      |
| 266.39 (3)(a)(7)    | Amend               | HF617, §53       | 2017-07-01 |            | Signed       |
| 266.39A             | Amend               | SF510, §30       | 2017-07-01 |            | Signed       |
| 266.39B             | Repeal              | SF510, §34       | 2017-07-01 |            | IV Full      |
| 266.39C             | Repeal              | SF513, §47, 49   | 2017-10-01 |            | Signed       |
| 266.39F             | Repeal              | SF405, §164      | 2017-07-01 |            | Signed       |
| 266.40 (u1)         | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 266.41              | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 266.42              | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 266.46              | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 266.47 (1)(a)(1)    | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 270.10              | Amend               | SF516, §24       | 2017-07-01 |            | Signed       |
| 271.2               | Strike and Replace  | HF642, §25       | 2017-07-01 |            | Signed       |
| 272.2 (20)          | Add                 | SF274, §2        | 2017-07-01 |            | Signed       |
| 272.7               | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 272.15 (1)(a)(1)(d) | Add                 | HF217, §1        | 2017-07-01 |            | Signed       |
| 272.28 (1)(u1)      | Amend               | HF642, §26       | 2017-07-01 |            | Signed       |
| 273.8 (2)(a,b)      | Amend               | HF566, §5, 9, 10 | 2019-07-01 | 2019-11-05 | Signed       |
| 273.8 (4)(a)        | Amend               | HF566, §6, 9, 10 | 2019-07-01 | 2019-11-05 | Signed       |
| 273.8 (6)           | Amend               | HF566, §7, 9, 10 | 2019-07-01 | 2019-11-05 | Signed       |
| 274.3               | New                 | HF573, §1        | 2017-07-01 |            | Signed       |
| 274.6               | Amend               | HF488, §39       | 2017-07-01 |            | Signed       |
| Ch. 275             | Amendment Directive | HF488, §76       | 2017-07-01 |            | Signed       |
| 275.4               | Amend               | HF488, §40       | 2017-07-01 |            | Signed       |

| Reference               | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|-------------------------|---------------------|--------------------|------------|------------|--------------|
| 275.22                  | Amend               | HF566, §37, 44     | 2019-07-01 |            | Signed       |
| 275.26                  | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 275.31                  | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 275.51                  | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 277.1                   | Amend               | HF566, §8, 9, 10   | 2019-07-01 | 2019-11-05 | Signed       |
| 277.4 (1)               | Amend               | HF566, §38, 44     | 2019-07-01 |            | Signed       |
| 277.5                   | Amend               | HF566, §39, 44     | 2019-07-01 |            | Signed       |
| 277.6                   | Repeal              | HF566, §43, 44     | 2019-07-01 |            | Signed       |
| 277.20                  | Amend               | HF566, §40, 44     | 2019-07-01 |            | Signed       |
| 279.6 (1)(b)(1,2)       | Amend               | SF399, §10         | 2017-07-01 |            | Signed       |
| 279.8A                  | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 279.12                  | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 279.13 (2,5)            | Amend               | HF291, §28, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.13 (4)(u1)          | Amend               | HF291, §29, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.14                  | Amend               | HF291, §30, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.15 (2)(c)           | Amend               | HF291, §31, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.16 (1,2,6,7,8,9,10) | Amend               | HF291, §32, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.16 (3,5)            | Strike              | HF291, §33, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.17                  | Repeal              | HF291, §47, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.18                  | Amend               | HF291, §34, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.19                  | Amend               | HF291, §35, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.19                  | Amend               | HF488, §41         | 2017-07-01 |            | Signed       |
| 279.19A (1,2,7,8)       | Amend               | HF291, §36, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.19B (2)             | Amend               | SF405, §82         | 2017-07-01 |            | Signed       |
| 279.21                  | Amend               | HF488, §42         | 2017-07-01 |            | Signed       |
| 279.23 (1)(c)           | Amend               | HF291, §37, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.23 (5)              | Amend               | HF291, §38, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.24 (2,4)            | Amend               | HF291, §39, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.24 (5)(c,d,e,f,g,h) | Amend               | HF291, §40, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.27                  | Amend               | HF291, §41, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 279.68 (1)(a)           | Amend               | HF642, §27         | 2017-07-01 |            | Signed       |
| 279.68 (1)(c)           | Strike              | HF642, §28         | 2017-07-01 |            | Signed       |
| 279.68 (2)(e)           | Strike              | HF642, §29         | 2017-07-01 |            | Signed       |
| 279.68 (3,5)            | Strike              | HF642, §30         | 2017-07-01 |            | Signed       |
| 280.9A (3)              | Amend               | HF516, §62, 64     | 2019-01-01 |            | Signed       |
| 280.13A                 | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 280.19A                 | Amend               | HF488, §43         | 2017-07-01 |            | Signed       |
| 282.7 (2)               | Amend               | SF405, §83         | 2017-07-01 |            | Signed       |
| 282.10 (4)(a)           | Strike              | HF642, §31         | 2017-07-01 |            | Signed       |
| 282.18 (11)             | Amend               | HF488, §44         | 2017-07-01 |            | Signed       |
| 284.1 (1)               | Strike              | HF642, §32         | 2017-07-01 |            | Signed       |
| 284.3 (2)               | Amend               | HF291, §42, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 284.4 (1)(b)            | Strike              | HF642, §33         | 2017-07-01 |            | Signed       |
| 284.4 (1)(c)(2,5)       | Amend               | HF291, §43, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 284.5 (2,3)             | Amend               | HF642, §34         | 2017-07-01 |            | Signed       |
| 284.6 (8)               | Amend               | HF642, §35         | 2017-07-01 |            | Signed       |
| 284.6 (8,9)             | Amend               | HF564, §1, 2, 3    | 2017-05-11 | 2017-07-01 | Signed       |
| 284.6 (9)               | Amend               | HF565, §5          | 2017-07-01 |            | Signed       |
| 284.6A                  | New                 | SF274, §3          | 2017-07-01 |            | Signed       |
| 284.8 (2,4)             | Amend               | HF291, §44, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 284.8 (3)               | Strike              | HF291, §45, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 284.8 (5)               | Add                 | HF291, §46, 48, 49 | 2017-02-17 | Multiple   | Signed       |
| 284.13 (1)(a,c,d,f)     | Amend               | HF642, §36         | 2017-07-01 |            | Signed       |

| Reference          | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|--------------------|---------------------|--------------------|------------|------------|--------------|
| 284.13 (1)(b)      | Strike              | HF642, §37         | 2017-07-01 |            | Signed       |
| 284.13 (1)(Of,00f) | Add                 | HF642, §38         | 2017-07-01 |            | Signed       |
| 284.15 (2)(a)(1)   | Amend               | HF642, §39         | 2017-07-01 |            | Signed       |
| 284.15 (2)(b)(1)   | Strike              | HF642, §40         | 2017-07-01 |            | Signed       |
| 284.16 (1)(a)(3)   | Strike              | HF642, §41         | 2017-07-01 |            | Signed       |
| 284.16 (1)(b)(1)   | Amend               | HF642, §42         | 2017-07-01 |            | Signed       |
| 294.12             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 294.14             | Amend               | SF405, §84         | 2017-07-01 |            | Signed       |
| 298.11             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 298.14             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 298.22             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 298A.2             | Amend               | HF565, §6          | 2017-07-01 |            | Signed       |
| 298A.8             | Amend               | HF564, §16, 17, 18 | 2017-05-11 | 2016-07-01 | Signed       |
| 299A.6             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 299A.12 (1)        | Amend               | HF565, §7          | 2017-07-01 |            | Signed       |
| 299A.12 (2)(u1)    | Amend               | HF565, §8          | 2017-07-01 |            | Signed       |
| 299A.12 (2)(c,d)   | Amend               | HF565, §9          | 2017-07-01 |            | Signed       |
| 299A.12 (3)(u1)    | Amend               | HF565, §10         | 2017-07-01 |            | Signed       |
| 299A.12 (4)        | Add                 | HF565, §11         | 2017-07-01 |            | Signed       |
| 303.52 (3A)        | Add                 | HF609, §1          | 2017-07-01 |            | Signed       |
| 303.66 (2)         | Amend               | SF405, §85         | 2017-07-01 |            | Signed       |
| Ch. 304A           | Repeal              | SF516, §29         | 2017-07-01 |            | Signed       |
| Ch. 306            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 306.9              | Amend               | HF488, §45         | 2017-07-01 |            | Signed       |
| 306.30             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 306.53             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| Ch. 306A           | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 308.1              | Amend               | HF617, §54         | 2017-07-01 |            | Signed       |
| 308A.1             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 312.3C             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 312.15             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 313.2 (2)(b)       | Amend               | SF405, §86         | 2017-07-01 |            | Signed       |
| 313.4 (1)(c)       | Add                 | HF203, §1          | 2017-07-01 |            | Signed       |
| 313.5 (2)          | Amend               | SF405, §87         | 2017-07-01 |            | Signed       |
| 313.12             | Amend               | SF405, §88         | 2017-07-01 |            | Signed       |
| 313A.12            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 313A.31            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 314.21 (1)(b)      | Amend               | SF405, §89         | 2017-07-01 |            | Signed       |
| 317.1A (1)(a)(12)  | Add                 | HF410, §2          | 2017-07-01 |            | Signed       |
| 317.14A            | New                 | HF410, §3          | 2017-07-01 |            | Signed       |
| 317.25 (1)(a)(9)   | Add                 | HF410, §4          | 2017-07-01 |            | Signed       |
| 317.25 (2)         | Amend               | SF405, §90         | 2017-07-01 |            | Signed       |
| 321.1 (89A,89B)    | Add                 | HF314, §1          | 2017-07-01 |            | Signed       |
| 321.34 (13)(a)(1)  | Amend               | SF405, §91         | 2017-07-01 |            | Signed       |
| 321.40 (6)(a)      | Amend               | SF405, §92         | 2017-07-01 |            | Signed       |
| 321.40 (7)(a)      | Amend               | SF405, §93         | 2017-07-01 |            | Signed       |
| 321.45 (2)(a)(6)   | Add                 | SF448, §1          | 2017-07-01 |            | Signed       |
| 321.52 (4)(0a)     | Add                 | SF448, §2          | 2017-07-01 |            | Signed       |
| 321.67             | Amend               | SF448, §3          | 2017-07-01 |            | Signed       |
| 321.104 (4)        | Amend               | SF448, §4          | 2017-07-01 |            | Signed       |
| 321.134 (1)        | Amend               | SF451, §1          | 2017-07-01 |            | Signed       |
| 321.180 (2)(c)     | Amend               | HF463, §1          | 2017-07-01 |            | Signed       |
| 321.189 (8)        | Amend               | SF405, §94         | 2017-07-01 |            | Signed       |

| Reference             | Action              | Bill/Section  | Eff. Date  | App. Date | Gov's Action |
|-----------------------|---------------------|---------------|------------|-----------|--------------|
| 321.234A (1)(g)       | Add                 | HF464, §1     | 2017-07-01 |           | Signed       |
| 321.257 (2)(a)        | Amend               | HF372, §1     | 2017-07-01 |           | Signed       |
| 321.262               | Amend               | HF313, §1     | 2017-07-01 |           | Signed       |
| 321.276 (1)(b,c,d)    | Amend               | SF234, §1     | 2017-07-01 |           | Signed       |
| 321.276 (2)(u1)       | Amend               | SF234, §2     | 2017-07-01 |           | Signed       |
| 321.276 (2)(b)(u1)    | Amend               | SF234, §3     | 2017-07-01 |           | Signed       |
| 321.276 (3)           | Amend               | SF234, §4     | 2017-07-01 |           | Signed       |
| 321.276 (5)           | Strike              | SF234, §5     | 2017-07-01 |           | Signed       |
| 321.285 (7)           | Amend               | SF405, §95    | 2017-07-01 |           | Signed       |
| 321.323A (2)(u1)      | Amend               | HF314, §2     | 2017-07-01 |           | Signed       |
| 321.362               | Amend               | HF312, §1     | 2017-07-01 |           | Signed       |
| 321.423 (2)(h)        | Amend               | HF314, §3     | 2017-07-01 |           | Signed       |
| 321.453 (3)           | Add                 | SF406, §1     | 2017-07-01 |           | Signed       |
| 321.457 (2)(a)(u1)    | Amend               | HF218, §1     | 2017-07-01 |           | Signed       |
| 321.463 (4A)          | Add                 | HF463, §2     | 2017-07-01 |           | Signed       |
| 321.463 (5)(a)(u1)    | Amend               | SF405, §96    | 2017-07-01 |           | Signed       |
| 321.465               | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 321.477               | Amend               | HF463, §3, 5  | 2017-05-11 |           | Signed       |
| 321.477               | Amend               | HF463, §4     | 2018-07-01 |           | Signed       |
| 321A.1 (11)           | Amend               | HF488, §46    | 2017-07-01 |           | Signed       |
| 321A.3 (1)            | Amend               | SF462, §1     | 2017-07-01 |           | Signed       |
| 321G.1 (21)           | Amend               | SF472, §1     | 2017-07-01 |           | Signed       |
| 321G.7 (2)            | Amend               | SF472, §2     | 2017-07-01 |           | Signed       |
| 321G.7 (3)            | Add                 | SF472, §3     | 2017-07-01 |           | Signed       |
| 321G.8 (3)            | Add                 | SF472, §4     | 2017-07-01 |           | Signed       |
| 321G.13 (2)           | Amend               | HF517, §46    | 2017-07-01 |           | Signed       |
| 321G.13 (2)(b)(1)     | Amend               | SF405, §97    | 2017-07-01 |           | Signed       |
| 321G.13 (2)(b)(2)(u1) | Amend               | SF405, §98    | 2017-07-01 |           | Signed       |
| 321I.10 (5)           | Strike and Replace  | HF464, §2     | 2017-07-01 |           | Signed       |
| 321I.14 (2)           | Amend               | HF517, §47    | 2017-07-01 |           | Signed       |
| 321I.14 (2)(b)(1)     | Amend               | SF405, §99    | 2017-07-01 |           | Signed       |
| 321I.14 (2)(b)(2)(u1) | Amend               | SF405, §100   | 2017-07-01 |           | Signed       |
| 321J.20 (1)(a)(u1)    | Amend               | SF444, §13    | 2017-07-01 |           | Signed       |
| 321J.20 (2)(a)        | Amend               | SF444, §14    | 2017-07-01 |           | Signed       |
| 321J.20 (3)           | Amend               | SF444, §15    | 2017-07-01 |           | Signed       |
| 321J.20 (10)          | Add                 | SF444, §16    | 2017-07-01 |           | Signed       |
| 321M.3                | Amend               | HF289, §1, 2  | 2017-03-30 |           | Signed       |
| 321N.4 (6)            | Amend               | SF516, §25    | 2017-07-01 |           | Signed       |
| 322.8                 | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 322A.10               | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 325A.1 (13)           | Amend               | SF405, §101   | 2017-07-01 |           | Signed       |
| 327D.66               | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| Ch. 327G              | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 327G.1                | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 327G.61               | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 327G.78               | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 327G.79               | Amend               | HF488, §47    | 2017-07-01 |           | Signed       |
| 328.20                | Amendment Directive | HF488, §76    | 2017-07-01 |           | Signed       |
| 331.210A (2)(e)(1,2)  | Amend               | HF488, §48    | 2017-07-01 |           | Signed       |
| 331.301 (6)(c)        | Add                 | HF295, §1, 5  | 2017-03-30 |           | Signed       |
| 331.301 (17)          | Add                 | SF489, §6, 12 | 2017-05-09 |           | Signed       |
| 331.304 (8)           | Amend               | SF489, §7, 12 | 2017-05-09 |           | Signed       |
| 331.304 (12)          | Add                 | HF295, §2, 5  | 2017-03-30 |           | Signed       |

| Reference                          | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|------------------------------------|---------------------|--------------------|------------|------------|--------------|
| 331.322 (16)                       | Strike              | SF466, §1          | 2017-07-01 |            | Signed       |
| 331.391 (4)                        | Strike and Replace  | SF504, §4, 20, 21  | 2017-05-05 | 2017-07-01 | Signed       |
| 331.424 (1)(a)(6)                  | Amend               | SF401, §24         | 2017-07-01 |            | Signed       |
| 331.424A (1)                       | Strike and Replace  | SF504, §5, 20, 21  | 2017-05-05 | 2017-07-01 | Signed       |
| 331.424A (4)                       | Strike and Replace  | SF504, §6, 20, 21  | 2017-05-05 | 2017-07-01 | Signed       |
| 331.424A (6,7)                     | Amend               | SF504, §7, 20, 21  | 2017-05-05 | 2017-07-01 | Signed       |
| 331.424A (8)                       | Strike and Replace  | SF504, §8, 20, 21  | 2017-05-05 | 2017-07-01 | Signed       |
| 331.424A (9)                       | Add                 | SF504, §9, 20, 21  | 2017-05-05 | 2017-07-01 | Signed       |
| 331.432 (3)                        | Amend               | SF504, §10, 20, 21 | 2017-05-05 | 2017-07-01 | Signed       |
| 331.502 (34,36)                    | Strike              | SF466, §2          | 2017-07-01 |            | Signed       |
| 331.559 (20)                       | Amend               | HF478, §1, 29      | 2017-07-01 | 2018-01-01 | Signed       |
| 331.608 (6)(b)                     | Amend               | HF308, §1          | 2017-07-01 |            | Signed       |
| 331.609 (5,6)                      | Amend               | SF439, §1          | 2017-07-01 |            | Signed       |
| 331.653 (43)                       | Strike              | SF466, §3          | 2017-07-01 |            | Signed       |
| 331.655 (1)(a)                     | Amend               | SF405, §102        | 2017-07-01 |            | Signed       |
| 331.655 (1)(a,b,c,e,f,g,h,k,l,m,n) | Amend               | SF501, §1          | 2017-07-01 |            | Signed       |
| 331.655 (1)(p)                     | Add                 | SF501, §2          | 2017-07-01 |            | Signed       |
| 331.756 (15)                       | Amend               | HF488, §49         | 2017-07-01 |            | Signed       |
| 331.910 (4)(f)                     | Amend               | SF405, §103        | 2017-07-01 |            | Signed       |
| 347.7 (1)(c)                       | Add                 | SF504, §11, 20, 21 | 2017-05-05 | 2017-07-01 | Signed       |
| 350.6                              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 351.37                             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 352.1                              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 354.23                             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 355.7A (14)                        | Amend               | HF488, §50         | 2017-07-01 |            | Signed       |
| 356.3                              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 356.43                             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 357E.11A (2,3)                     | Amend               | SF493, §1          | 2017-07-01 |            | Signed       |
| 358.16 (2)(c)                      | Amendment Directive | SF408, §7          | 2017-07-01 |            | Signed       |
| 358.18                             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 358.24                             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 362.4                              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 364.2 (4)(a,b)                     | Amend               | HF307, §1, 2       | 2017-04-12 |            | Signed       |
| 364.2 (4)(b)                       | Amend               | SF405, §104        | 2017-07-01 |            | Signed       |
| 364.2 (6)                          | Add                 | SF489, §8, 12      | 2017-05-09 |            | Signed       |
| 364.3 (3)(c)                       | Add                 | HF295, §3, 5       | 2017-03-30 |            | Signed       |
| 364.3 (12)                         | Add                 | HF295, §4, 5       | 2017-03-30 |            | Signed       |
| 364.5                              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 364.11                             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| Ch. 368                            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 368.3                              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| Ch. 372                            | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 372.1 (2,3)                        | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 372.7                              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 372.13 (10)                        | Amend               | HF485, §1          | 2017-07-01 |            | Signed       |
| 372.13 (11)(a)                     | Amend               | SF405, §105        | 2017-07-01 |            | Signed       |
| 373.8                              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 376.2 (2)                          | Amend               | SF405, §106        | 2017-07-01 |            | Signed       |
| 376.6 (2)                          | Amend               | HF566, §41, 44     | 2019-07-01 |            | Signed       |
| 376.9 (2)                          | Amend               | HF566, §42, 44     | 2019-07-01 |            | Signed       |
| 384.7                              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 384.31                             | Amend               | SF405, §107        | 2017-07-01 |            | Signed       |
| 384.44                             | Amend               | SF405, §108        | 2017-07-01 |            | Signed       |

| Reference           | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|---------------------|---------------------|--------------------|------------|------------|--------------|
| 384.51              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 384.65 (4)(c)       | Amend               | SF451, §2          | 2017-07-01 |            | Signed       |
| 384.66 (4)          | Amend               | SF405, §109        | 2017-07-01 |            | Signed       |
| 384.76              | Amend               | SF405, §110        | 2017-07-01 |            | Signed       |
| 384.84 (3)          | Amend               | SF355, §1          | 2017-07-01 |            | Signed       |
| 384.84 (4)(b,e)     | Amend               | SF355, §2          | 2017-07-01 |            | Signed       |
| 384.84 (8)(b,c)     | Amend               | SF355, §3          | 2017-07-01 |            | Signed       |
| 384.103 (2)(a)      | Amendment Directive | SF408, §7          | 2017-07-01 |            | Signed       |
| 394.1               | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 394.4               | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 400.4               | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 400.12              | Amend               | HF291, §55, 64     | 2017-02-17 |            | Signed       |
| 400.12              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 400.13              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 400.15              | Amend               | HF488, §51         | 2017-07-01 |            | Signed       |
| 400.17 (4)          | Amend               | HF291, §56, 64     | 2017-02-17 |            | Signed       |
| 400.18              | Amend               | HF291, §57, 64     | 2017-02-17 |            | Signed       |
| 400.19              | Amend               | HF291, §58, 64     | 2017-02-17 |            | Signed       |
| 400.20              | Amend               | HF291, §59, 64     | 2017-02-17 |            | Signed       |
| 400.21              | Amend               | HF291, §60, 64     | 2017-02-17 |            | Signed       |
| 400.21              | Amend               | HF488, §52         | 2017-07-01 |            | Signed       |
| 400.22              | Amend               | HF291, §61, 64     | 2017-02-17 |            | Signed       |
| 400.27              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 400.27 (u3)         | Amend               | HF291, §62, 64     | 2017-02-17 |            | Signed       |
| 400.28              | Amend               | HF291, §63, 64     | 2017-02-17 |            | Signed       |
| 403.9 (3)(a)        | Amend               | HF488, §53         | 2017-07-01 |            | Signed       |
| 403.19A (2)(b)      | Amend               | HF621, §12         | 2017-07-01 |            | Signed       |
| 403A.10             | Amend               | SF405, §111        | 2017-07-01 |            | Signed       |
| 403A.11             | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 403A.12             | Amend               | SF405, §112        | 2017-07-01 |            | Signed       |
| 403A.18             | Amend               | SF405, §113        | 2017-07-01 |            | Signed       |
| 404A.1 (6)          | Amend               | SF405, §114        | 2017-07-01 |            | Signed       |
| 404A.2 (1)          | Amend               | SF405, §115        | 2017-07-01 |            | Signed       |
| 404A.3 (1)(a)       | Amend               | SF405, §116        | 2017-07-01 |            | Signed       |
| 404A.5 (2)          | Amend               | SF405, §117        | 2017-07-01 |            | Signed       |
| 410.1               | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 411.7 (1)           | Amend               | SF405, §118        | 2017-07-01 |            | Signed       |
| 412.2 (1)           | Amend               | HF291, §23, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 414.1 (1)           | Amend               | HF134, §1          | 2017-07-01 |            | Signed       |
| 414.23              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 414.24              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 414.25              | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 418.15 (1)(a)       | Amend               | HF608, §2          | 2017-07-01 |            | Signed       |
| 421.46              | Amendment Directive | SF405, §168        | 2017-07-01 |            | Signed       |
| 422.3 (5)           | Amend               | HF608, §3          | 2017-07-01 |            | Signed       |
| 422.5 (2)(a)        | Amend               | HF608, §4          | 2017-07-01 |            | Signed       |
| 422.7 (41)          | Add                 | SF505, §1, 10      | 2017-07-01 | 2018-01-01 | Signed       |
| 422.7 (41)(a)(1)(b) | Amend               | SF516, §37, 45     | 2017-07-01 | 2018-01-01 | Signed       |
| 422.9 (2)(c)        | Amend               | SF433, §1          | 2017-07-01 |            | Signed       |
| 422.9 (2)(k)        | Add                 | SF505, §2, 10      | 2017-07-01 | 2018-01-01 | Signed       |
| 422.10 (3)(b)       | Amend               | HF608, §5, 12, 14  | Multiple   | Multiple   | Signed       |
| 422.11D             | Amend               | SF405, §119        | 2017-07-01 |            | Signed       |
| 422.11L (6)         | Amend               | HF608, §6          | 2017-07-01 |            | Signed       |

| Reference           | Action              | Bill/Section          | Eff. Date  | App. Date  | Gov's Action |
|---------------------|---------------------|-----------------------|------------|------------|--------------|
| 422.11M             | Strike and Replace  | SF405, §165           | 2017-07-01 |            | Signed       |
| 422.12A (1)(a)      | Amend               | SF433, §2             | 2017-07-01 |            | Signed       |
| 422.12D (2)         | Amend               | HF242, §5, 14         | 2018-07-01 |            | Signed       |
| 422.12E (1)         | Amend               | HF242, §6, 14         | 2018-07-01 |            | Signed       |
| 422.12J             | Amend               | HF242, §2             | 2017-07-01 |            | Signed       |
| 422.12J             | Repeal              | HF242, §13, 14        | 2018-07-01 |            | Signed       |
| 422.12K (2)         | Amend               | HF242, §7, 14         | 2018-07-01 |            | Signed       |
| 422.12L (2)         | Amend               | HF242, §8, 14         | 2018-07-01 |            | Signed       |
| 422.12M             | Repeal              | HF625, §1, 2, 3       | 2017-05-11 | 2017-01-01 | Signed       |
| 422.13 (1)(d)       | Amend               | HF608, §7             | 2017-07-01 |            | Signed       |
| 422.15 (1)          | Amend               | SF405, §120           | 2017-07-01 |            | Signed       |
| 422.32 (1)(h)       | Amend               | HF608, §8             | 2017-07-01 |            | Signed       |
| 422.33 (2)(a)(1)(c) | Amend               | HF608, §9             | 2017-07-01 |            | Signed       |
| 422.33 (5)(e)(2)    | Amend               | HF608, §10, 12, 14    | Multiple   | Multiple   | Signed       |
| 422.33 (10)         | Amend               | SF405, §121           | 2017-07-01 |            | Signed       |
| 422.33 (21)         | Strike and Replace  | SF405, §166           | 2017-07-01 |            | Signed       |
| 422.60 (4)          | Amend               | SF405, §122           | 2017-07-01 |            | Signed       |
| 423A.4              | Amend               | HF609, §2             | 2017-07-01 |            | Signed       |
| 423A.6 (1)          | Amend               | HF609, §3             | 2017-07-01 |            | Signed       |
| 423A.7 (2)          | Amend               | HF609, §4             | 2017-07-01 |            | Signed       |
| 423A.7 (4)(u1)      | Amend               | HF609, §5             | 2017-07-01 |            | Signed       |
| 423A.7 (5)          | Add                 | HF609, §6             | 2017-07-01 |            | Signed       |
| 426B.1 (2)          | Amend               | SF504, §12, 20, 21    | 2017-05-05 | 2017-07-01 | Signed       |
| 426B.2              | Amend               | SF504, §13, 20, 21    | 2017-05-05 | 2017-07-01 | Signed       |
| 426B.3              | Repeal              | SF504, §14, 20, 21    | 2017-05-05 | 2017-07-01 | Signed       |
| Ch. 427B            | Amendment Directive | HF488, §76            | 2017-07-01 |            | Signed       |
| 427B.1              | Amend               | SF405, §123           | 2017-07-01 |            | Signed       |
| 427B.19A (1)        | Amendment Directive | HF488, §76            | 2017-07-01 |            | Signed       |
| 427B.20 (1)(u1)     | Amendment Directive | HF488, §76            | 2017-07-01 |            | Signed       |
| 427B.22             | Amendment Directive | HF488, §76            | 2017-07-01 |            | Signed       |
| 428.4 (1)           | Amend               | HF478, §2, 29         | 2017-07-01 | 2018-01-01 | Signed       |
| 432.12A             | Amend               | SF405, §124           | 2017-07-01 |            | Signed       |
| 437.9               | Amend               | HF488, §54            | 2017-07-01 |            | Signed       |
| 437A.1              | Amend               | HF488, §55            | 2017-07-01 |            | Signed       |
| 441.5 (3)           | Amend               | HF478, §3, 30         | 2017-07-01 | 2018-01-01 | Signed       |
| 441.5 (3A)          | Add                 | HF478, §4, 30         | 2017-07-01 | 2018-01-01 | Signed       |
| 441.9               | Amend               | HF478, §5, 28, 29     | 2017-05-11 | 2018-01-01 | Signed       |
| 441.10 (1A)         | Add                 | HF478, §6, 30         | 2017-07-01 | 2018-01-01 | Signed       |
| 441.19 (1)(a)       | Amend               | HF478, §7, 29         | 2017-07-01 | 2018-01-01 | Signed       |
| 441.21 (2)          | Amend               | HF478, §8, 29         | 2017-07-01 | 2018-01-01 | Signed       |
| 441.21 (3)(b)       | Amend               | HF478, §9, 28, 29, 31 | 2017-05-11 | Multiple   | Signed       |
| 441.30 (1,2)        | Amend               | HF478, §10, 29        | 2017-07-01 | 2018-01-01 | Signed       |
| 441.31 (1)          | Amendment Directive | SF408, §7             | 2017-07-01 |            | Signed       |
| 441.37 (1)(a)(u1)   | Amend               | HF478, §11, 29        | 2017-07-01 | 2018-01-01 | Signed       |
| 441.37 (1)(a)(1)    | Amend               | HF478, §12, 29        | 2017-07-01 | 2018-01-01 | Signed       |
| 441.37 (1)(a)(2)    | Strike              | HF478, §13, 29        | 2017-07-01 | 2018-01-01 | Signed       |
| 441.37A (1)         | Amend               | HF478, §14, 29        | 2017-07-01 | 2018-01-01 | Signed       |
| 441.37A (2)(b)      | Amend               | HF478, §15, 29        | 2017-07-01 | 2018-01-01 | Signed       |
| 441.37A (3)         | Amend               | HF478, §16, 29        | 2017-07-01 | 2018-01-01 | Signed       |
| 441.37B             | New                 | HF478, §17, 29        | 2017-07-01 | 2018-01-01 | Signed       |
| 441.38              | Amend               | HF478, §18, 29        | 2017-07-01 | 2018-01-01 | Signed       |
| 441.38A             | Repeal              | HF478, §26, 29        | 2017-07-01 | 2018-01-01 | Signed       |
| 441.38B             | Repeal              | HF478, §26, 29        | 2017-07-01 | 2018-01-01 | Signed       |



| Reference            | Action              | Bill/Section   | Eff. Date  | App. Date  | Gov's Action |
|----------------------|---------------------|----------------|------------|------------|--------------|
| 441.39               | Strike and Replace  | HF478, §19, 29 | 2017-07-01 | 2018-01-01 | Signed       |
| 441.40               | Amend               | HF478, §20, 29 | 2017-07-01 | 2018-01-01 | Signed       |
| 441.41               | Amend               | HF478, §21, 29 | 2017-07-01 | 2018-01-01 | Signed       |
| 441.44               | Amend               | HF478, §22, 29 | 2017-07-01 | 2018-01-01 | Signed       |
| 441.48               | Amend               | SF405, §125    | 2017-07-01 |            | Signed       |
| 443.11               | Amend               | HF478, §23, 29 | 2017-07-01 | 2018-01-01 | Signed       |
| 445.37 (2)(b)        | Amend               | SF451, §3      | 2017-07-01 |            | Signed       |
| 446.32               | Amend               | SF451, §4      | 2017-07-01 |            | Signed       |
| 447.1 (u1)           | Amend               | SF451, §5      | 2017-07-01 |            | Signed       |
| 447.12               | Amend               | SF451, §6      | 2017-07-01 |            | Signed       |
| 452A.72              | Amendment Directive | HF488, §76     | 2017-07-01 |            | Signed       |
| 453A.1 (7A)          | Add                 | SF516, §61     | 2017-07-01 |            | Signed       |
| 453A.1 (20)          | Amend               | SF516, §62     | 2017-07-01 |            | Signed       |
| 453A.13 (1)          | Amend               | SF516, §63     | 2017-07-01 |            | Signed       |
| 453A.13 (2)(a)       | Amend               | SF516, §64     | 2017-07-01 |            | Signed       |
| 453A.13 (2)(c)       | Amend               | HF640, §60     | 2017-07-01 |            | Signed       |
| 453A.42 (2A)         | Add                 | SF516, §65     | 2017-07-01 |            | Signed       |
| 453A.42 (8)          | Amend               | SF516, §66     | 2017-07-01 |            | Signed       |
| 453A.47A (1,3,6)     | Amend               | SF516, §67     | 2017-07-01 |            | Signed       |
| 453A.47A (6)         | Amend               | HF640, §61     | 2017-07-01 |            | Signed       |
| 453A.47B             | New                 | SF516, §68     | 2017-07-01 |            | Signed       |
| 453A.47C             | New                 | SF516, §69     | 2017-07-01 |            | Signed       |
| 455A.13 (1)          | Amend               | HF511, §1      | 2017-07-01 |            | Signed       |
| 455B.183 (2)(u1)     | Amend               | SF405, §126    | 2017-07-01 |            | Signed       |
| 455B.302 (2)         | Amend               | SF405, §127    | 2017-07-01 |            | Signed       |
| 455B.381 (u1)        | Amend               | HF488, §56     | 2017-07-01 |            | Signed       |
| 455B.474 (2)(a)(1)   | Amend               | HF488, §57     | 2017-07-01 |            | Signed       |
| 455B.474 (3)(c)      | Amend               | HF488, §58     | 2017-07-01 |            | Signed       |
| 455B.4742A1          | Amend               | SF516, §38     | 2017-07-01 |            | Signed       |
| 455E.11 (2)(a)(1)(a) | Strike              | HF202, §1      | 2017-07-01 |            | Signed       |
| 455E.11 (2)(a)(1)(e) | Amend               | HF202, §2      | 2017-07-01 |            | Signed       |
| 455E.11 (2)(b)(3)(a) | Amend               | SF510, §31     | 2017-07-01 |            | Signed       |
| 455J.1 (2)(a)        | Amend               | HF202, §3      | 2017-07-01 |            | Signed       |
| 455J.2 (2)           | Strike              | HF202, §4      | 2017-07-01 |            | Signed       |
| 455J.2 (5)           | Amend               | HF202, §5      | 2017-07-01 |            | Signed       |
| 455J.3               | Amend               | HF202, §6      | 2017-07-01 |            | Signed       |
| 455J.4 (1)           | Amend               | HF202, §7      | 2017-07-01 |            | Signed       |
| 455J.5               | Amend               | HF202, §8      | 2017-07-01 |            | Signed       |
| 455J.6               | Repeal              | HF202, §10     | 2017-07-01 |            | Signed       |
| 455J.7               | Amend               | HF202, §9      | 2017-07-01 |            | Signed       |
| 456A.16 (7)          | Amend               | HF242, §9, 14  | 2018-07-01 |            | Signed       |
| 456A.33B (3)(c)(u1)  | Amend               | SF405, §128    | 2017-07-01 |            | Signed       |
| 460.303 (1)          | Amend               | HF617, §55     | 2017-07-01 |            | Signed       |
| 461.33 (2)(a)        | Amend               | SF510, §23, 25 | 2017-07-01 |            | Signed       |
| 461A.25              | Amend               | HF488, §59     | 2017-07-01 |            | Signed       |
| 461A.32              | Amend               | SF405, §129    | 2017-07-01 |            | Signed       |
| 461A.42 (2)          | Amend               | SF489, §9, 12  | 2017-05-09 |            | Signed       |
| 461A.68              | Amend               | SF405, §130    | 2017-07-01 |            | Signed       |
| 461A.74              | Amend               | SF405, §131    | 2017-07-01 |            | Signed       |
| 462.1                | New                 | SF260, §1, 2   | 2017-07-01 | 2017-07-01 | Signed       |
| Ch. 466A             | Repeal              | SF510, §24, 25 | 2018-01-01 |            | Signed       |
| 466B.46 (2)(0b)      | Add                 | SF510, §32     | 2017-07-01 |            | Signed       |
| 468.13 (1)           | Amend               | SF405, §132    | 2017-07-01 |            | Signed       |

| Reference          | Action              | Bill/Section   | Eff. Date  | App. Date | Gov's Action |
|--------------------|---------------------|----------------|------------|-----------|--------------|
| 468.40             | Amend               | SF405, §133    | 2017-07-01 |           | Signed       |
| 468.69             | Amend               | SF405, §134    | 2017-07-01 |           | Signed       |
| 468.94             | Amend               | SF405, §135    | 2017-07-01 |           | Signed       |
| 474.10             | Amend               | HF242, §10, 14 | 2018-07-01 |           | Signed       |
| 475A.1 (4)         | Amend               | HF242, §11, 14 | 2018-07-01 |           | Signed       |
| 476.1A (1)(e)      | Amend               | SF513, §36, 49 | 2017-10-01 |           | Signed       |
| 476.1B (1)(e)      | Amend               | SF355, §4      | 2017-07-01 |           | Signed       |
| 476.1B (1)(k)      | Amend               | SF513, §37, 49 | 2017-10-01 |           | Signed       |
| 476.1C (1)(b)      | Amend               | SF513, §38, 49 | 2017-10-01 |           | Signed       |
| 476.1C (1)(0c)     | Add                 | SF513, §39, 49 | 2017-10-01 |           | Signed       |
| 476.6 (9)(a)       | Strike              | HF445, §3      | 2017-07-01 |           | Signed       |
| 476.6 (9)(b)       | Amend               | HF445, §4      | 2017-07-01 |           | Signed       |
| 476.6 (15)(c)(4)   | Amend               | SF331, §1      | 2017-07-01 |           | Signed       |
| 476.6 (15)(c)(5)   | Add                 | SF331, §2      | 2017-07-01 |           | Signed       |
| 476.10A (1)(c)(1)  | Amend               | SF513, §40, 49 | 2017-10-01 |           | Signed       |
| 476.10A (4)        | Add                 | SF513, §41, 49 | 2017-10-01 |           | Signed       |
| 476.20 (5)(a)(u1)  | Amend               | SF355, §5      | 2017-07-01 |           | Signed       |
| 476.46 (1)         | Amend               | SF513, §42, 49 | 2017-10-01 |           | Signed       |
| 476.46 (3)         | Strike              | SF513, §43, 49 | 2017-10-01 |           | Signed       |
| 478.2 (2)(a)       | Amend               | HF445, §5      | 2017-07-01 |           | Signed       |
| 478.6A (2)         | Amend               | SF405, §136    | 2017-07-01 |           | Signed       |
| 478.29 (u1)        | Amend               | SF513, §44, 49 | 2017-10-01 |           | Signed       |
| 479.31 (1)         | Amend               | SF513, §45, 49 | 2017-10-01 |           | Signed       |
| 479B.21 (u1)       | Amend               | SF513, §46, 49 | 2017-10-01 |           | Signed       |
| 481A.48 (6)        | Add                 | HF475, §1      | 2017-07-01 |           | Signed       |
| 481A.123 (7)       | Add                 | HF517, §48     | 2017-07-01 |           | Signed       |
| 483A.8 (2)         | Amend               | HF254, §1      | 2017-07-01 |           | Signed       |
| 483A.18            | Amend               | SF405, §137    | 2017-07-01 |           | Signed       |
| 483A.39            | New                 | SF257, §1      | 2017-07-01 |           | Signed       |
| 484B.7 (2)         | Amend               | SF405, §138    | 2017-07-01 |           | Signed       |
| 484B.10 (2,3)      | Amend               | SF405, §139    | 2017-07-01 |           | Signed       |
| 484B.13            | Amend               | SF405, §140    | 2017-07-01 |           | Signed       |
| 488.1207           | Repeal              | SF405, §164    | 2017-07-01 |           | Signed       |
| 489.111 (4)        | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 490.732 (3)        | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| Ch. 491            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 491.111 (1)(b)(3)  | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 499B.6             | Amend               | SF408, §2      | 2017-07-01 |           | Signed       |
| 502.202 (19)       | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 502.510            | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 502.603 (2)(b)(3)  | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 505.27 (5)         | Amend               | SF405, §141    | 2017-07-01 |           | Signed       |
| 505.32 (2)(h)      | Strike              | HF393, §30     | 2017-07-01 |           | Signed       |
| 505.32 (4)(b)(1,2) | Amend               | HF393, §31     | 2017-07-01 |           | Signed       |
| 507B.4 (1)         | Amend               | HF393, §32     | 2017-07-01 |           | Signed       |
| 507B.4 (3)(g)(3)   | Amend               | SF401, §25     | 2017-07-01 |           | Signed       |
| 507B.4A (2)(a)     | Amend               | HF393, §33     | 2017-07-01 |           | Signed       |
| 507B.14            | Amend               | SF405, §142    | 2017-07-01 |           | Signed       |
| Ch. 507C           | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 507E.3A            | Amend               | SF405, §143    | 2017-07-01 |           | Signed       |
| 508.37 (7)(f)(u1)  | Amend               | SF405, §144    | 2017-07-01 |           | Signed       |
| 508E.10 (3)        | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 509.1 (6)(u1)      | Amend               | SF405, §145    | 2017-07-01 |           | Signed       |

| Reference              | Action              | Bill/Section | Eff. Date  | App. Date | Gov's Action |
|------------------------|---------------------|--------------|------------|-----------|--------------|
| 509.3A (11)            | Strike              | HF393, §34   | 2017-07-01 |           | Signed       |
| 509.19 (2)(d)          | Strike              | HF393, §35   | 2017-07-01 |           | Signed       |
| 509A.6                 | Amend               | HF393, §36   | 2017-07-01 |           | Signed       |
| 511.8 (22)(b)(2)(b)    | Amend               | HF311, §1    | 2017-07-01 |           | Signed       |
| 511.8 (23)(c)          | Amend               | HF311, §2    | 2017-07-01 |           | Signed       |
| 511.8 (24)(a)(2)       | Amend               | HF311, §3    | 2017-07-01 |           | Signed       |
| 511.8 (24)(b,c)        | Amend               | HF311, §4    | 2017-07-01 |           | Signed       |
| 513B.2 (8)(k)          | Strike              | HF393, §37   | 2017-07-01 |           | Signed       |
| 513B.5                 | Amend               | HF393, §38   | 2017-07-01 |           | Signed       |
| 513B.6 (u1)            | Amend               | HF393, §39   | 2017-07-01 |           | Signed       |
| 513B.6 (2)             | Amend               | HF393, §40   | 2017-07-01 |           | Signed       |
| 513B.7                 | Amend               | HF393, §41   | 2017-07-01 |           | Signed       |
| 513B.9A (1)(u1)        | Amend               | HF393, §42   | 2017-07-01 |           | Signed       |
| 513B.9A (4)(a)         | Amend               | HF393, §43   | 2017-07-01 |           | Signed       |
| 513B.9A (4)(b)(2)      | Amend               | HF393, §44   | 2017-07-01 |           | Signed       |
| 513B.10                | Amend               | HF393, §45   | 2017-07-01 |           | Signed       |
| 513C.3 (5)             | Amend               | HF393, §46   | 2017-07-01 |           | Signed       |
| 513C.3 (7)             | Strike              | HF393, §47   | 2017-07-01 |           | Signed       |
| 513C.3 (9)             | Amend               | HF393, §48   | 2017-07-01 |           | Signed       |
| 513C.3 (12)            | Strike              | HF393, §49   | 2017-07-01 |           | Signed       |
| 513C.3 (15)(a)(3)      | Strike              | HF393, §50   | 2017-07-01 |           | Signed       |
| 513C.3 (18)            | Amend               | HF393, §51   | 2017-07-01 |           | Signed       |
| 513C.5 (1)(u1)         | Amend               | HF393, §52   | 2017-07-01 |           | Signed       |
| 513C.6                 | Amend               | HF393, §53   | 2017-07-01 |           | Signed       |
| 513C.7 (1)             | Amend               | HF393, §54   | 2017-07-01 |           | Signed       |
| 513C.7 (3)             | Amend               | HF393, §55   | 2017-07-01 |           | Signed       |
| 513C.9 (1,2,3,6,8)     | Amend               | HF393, §56   | 2017-07-01 |           | Signed       |
| 513C.10 (1)(a)         | Amend               | HF393, §57   | 2017-07-01 |           | Signed       |
| 513C.10 (2)(a)         | Amend               | HF393, §58   | 2017-07-01 |           | Signed       |
| 513C.10 (3,4,7,8,9,10) | Amend               | HF393, §59   | 2017-07-01 |           | Signed       |
| 514.5                  | Amend               | SF405, §146  | 2017-07-01 |           | Signed       |
| 514.13                 | Amend               | SF405, §147  | 2017-07-01 |           | Signed       |
| 514.14                 | Amend               | SF405, §148  | 2017-07-01 |           | Signed       |
| 514.15                 | Amend               | SF405, §149  | 2017-07-01 |           | Signed       |
| 514.18                 | Amend               | SF405, §150  | 2017-07-01 |           | Signed       |
| 514.23 (1)(u1)         | Amend               | SF405, §151  | 2017-07-01 |           | Signed       |
| 514.23 (2)             | Amend               | SF405, §152  | 2017-07-01 |           | Signed       |
| 514A.3B (3)(k)         | Strike              | HF393, §60   | 2017-07-01 |           | Signed       |
| 514B.17A               | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 514B.25A               | Amend               | HF393, §61   | 2017-07-01 |           | Signed       |
| 514C.10 (2)(e)         | Strike              | HF393, §62   | 2017-07-01 |           | Signed       |
| 514C.11                | Amend               | HF393, §63   | 2017-07-01 |           | Signed       |
| 514C.13 (1)(h)         | Strike              | HF393, §64   | 2017-07-01 |           | Signed       |
| 514C.13 (2)            | Amend               | HF393, §65   | 2017-07-01 |           | Signed       |
| 514C.13 (3)(u1)        | Amend               | HF393, §66   | 2017-07-01 |           | Signed       |
| 514C.14 (1,3)          | Amend               | HF393, §67   | 2017-07-01 |           | Signed       |
| 514C.15                | Amend               | HF393, §68   | 2017-07-01 |           | Signed       |
| 514C.16 (1)            | Amend               | HF393, §69   | 2017-07-01 |           | Signed       |
| 514C.17 (1,3)          | Amend               | HF393, §70   | 2017-07-01 |           | Signed       |
| 514C.18 (2)(a)(6)      | Strike              | HF393, §71   | 2017-07-01 |           | Signed       |
| 514C.19 (7)(a)(6)      | Strike              | HF393, §72   | 2017-07-01 |           | Signed       |
| 514C.20 (3)(f)         | Strike              | HF393, §73   | 2017-07-01 |           | Signed       |
| 514C.21 (2)(d)         | Strike              | HF393, §74   | 2017-07-01 |           | Signed       |

| Reference                    | Action              | Bill/Section    | Eff. Date  | App. Date  | Gov's Action |
|------------------------------|---------------------|-----------------|------------|------------|--------------|
| 514C.22 (1)(u1)              | Amend               | HF393, §75      | 2017-07-01 |            | Signed       |
| 514C.22 (6)                  | Amend               | HF393, §76      | 2017-07-01 |            | Signed       |
| 514C.25 (2)(a)(5)            | Strike              | HF393, §77      | 2017-07-01 |            | Signed       |
| 514C.26 (5)(a)(6)            | Strike              | HF393, §78      | 2017-07-01 |            | Signed       |
| 514C.27 (1)(u1)              | Amend               | HF393, §79      | 2017-07-01 |            | Signed       |
| 514C.27 (6)                  | Amend               | HF393, §80      | 2017-07-01 |            | Signed       |
| 514C.29 (2)(e)               | Strike              | HF393, §81      | 2017-07-01 |            | Signed       |
| 514C.30 (2)(e)               | Strike              | HF393, §82      | 2017-07-01 |            | Signed       |
| 514C.31                      | New                 | HF215, §4       | 2017-07-01 |            | Signed       |
| 514E.1 (6)(k)                | Strike              | HF393, §83      | 2017-07-01 |            | Signed       |
| 514E.1 (17)                  | Strike              | HF393, §84      | 2017-07-01 |            | Signed       |
| 514E.2 (1)(a)                | Amend               | HF393, §85      | 2017-07-01 |            | Signed       |
| 514E.2 (2)(a)(3)             | Amend               | HF393, §86      | 2017-07-01 |            | Signed       |
| 514E.7 (1)(a)(1,2)           | Amend               | HF393, §87      | 2017-07-01 |            | Signed       |
| 514E.7 (1)(b)                | Amend               | HF393, §88      | 2017-07-01 |            | Signed       |
| 514E.9                       | Amend               | HF393, §89      | 2017-07-01 |            | Signed       |
| 514E.11                      | Amend               | HF393, §90      | 2017-07-01 |            | Signed       |
| 514F.5                       | Amend               | HF393, §91      | 2017-07-01 |            | Signed       |
| 514F.7                       | New                 | HF233, §1, 2    | 2017-07-01 | 2018-01-01 | Signed       |
| 514G.110 (2)                 | Strike              | HF626, §1       | 2017-07-01 |            | Signed       |
| 514I.2 (10)                  | Amend               | HF393, §92      | 2017-07-01 |            | Signed       |
| 514J.102 (24)                | Amend               | HF393, §93      | 2017-07-01 |            | Signed       |
| 514J.102 (29)                | Strike              | HF393, §94      | 2017-07-01 |            | Signed       |
| 514K.1 (1)(u1)               | Amend               | HF393, §95      | 2017-07-01 |            | Signed       |
| 514K.1 (2)                   | Amend               | HF393, §96      | 2017-07-01 |            | Signed       |
| 514L.1 (3)                   | Amend               | HF393, §97      | 2017-07-01 |            | Signed       |
| 514L.2 (1)(a)(u1)            | Amend               | HF393, §98      | 2017-07-01 |            | Signed       |
| 515.24                       | Amend               | HF488, §60      | 2017-07-01 |            | Signed       |
| 515.48 (1)(a)(1,2,3,4,5,6,7) | Amend               | HF488, §61      | 2017-07-01 |            | Signed       |
| 515.115                      | New                 | HF309, §1, 2, 3 | 2017-04-12 | Custom     | Signed       |
| Ch. 515F                     | Amendment Directive | HF488, §76      | 2017-07-01 |            | Signed       |
| 515F.3 (2)(u1)               | Amendment Directive | HF488, §76      | 2017-07-01 |            | Signed       |
| 515F.30                      | Amendment Directive | HF488, §76      | 2017-07-01 |            | Signed       |
| 515F.31 (u1)                 | Amendment Directive | HF488, §76      | 2017-07-01 |            | Signed       |
| 515F.33                      | Amendment Directive | HF488, §76      | 2017-07-01 |            | Signed       |
| 515F.37                      | Amendment Directive | HF488, §76      | 2017-07-01 |            | Signed       |
| 515F.38                      | Amendment Directive | HF488, §76      | 2017-07-01 |            | Signed       |
| 519A.4 (1)(a,b)              | Amend               | SF405, §153     | 2017-07-01 |            | Signed       |
| 519A.6 (1)                   | Amend               | SF405, §154     | 2017-07-01 |            | Signed       |
| 521B.102 (u1)                | Amend               | HF311, §5       | 2017-07-01 |            | Signed       |
| 521B.103 (1)                 | Amend               | HF311, §6       | 2017-07-01 |            | Signed       |
| 521B.105                     | Amend               | HF311, §7, 8    | 2017-07-01 | 2015-01-01 | Signed       |
| 521F.2 (7)                   | Amend               | HF393, §99      | 2017-07-01 |            | Signed       |
| 522B.11 (7)(b)               | Amend               | HF488, §62      | 2017-07-01 |            | Signed       |
| 523A.602 (1)(b)(u1)          | Amendment Directive | HF488, §76      | 2017-07-01 |            | Signed       |
| 523A.602 (1)(c)              | Amendment Directive | HF488, §76      | 2017-07-01 |            | Signed       |
| 523A.811 (01)                | Add                 | HF303, §1       | 2017-07-01 |            | Signed       |
| 523I.212 (01)                | Add                 | HF303, §2       | 2017-07-01 |            | Signed       |
| 523I.316 (2)                 | Amend               | HF488, §63      | 2017-07-01 |            | Signed       |
| Ch. 524                      | Amendment Directive | HF488, §76      | 2017-07-01 |            | Signed       |
| 524.213                      | Amend               | SF502, §1       | 2017-07-01 |            | Signed       |
| 524.528 (1)                  | Amend               | SF405, §167     | 2017-07-01 |            | Signed       |
| 524.529                      | Repeal              | SF405, §164     | 2017-07-01 |            | Signed       |

| Reference            | Action              | Bill/Section | Eff. Date  | App. Date | Gov's Action |
|----------------------|---------------------|--------------|------------|-----------|--------------|
| 524.612 (1,2,5)      | Strike              | SF502, §2    | 2017-07-01 |           | Signed       |
| 524.612 (3)          | Amend               | SF502, §3    | 2017-07-01 |           | Signed       |
| 524.613 (2)          | Strike              | SF502, §4    | 2017-07-01 |           | Signed       |
| 524.706 (1)          | Strike              | SF502, §5    | 2017-07-01 |           | Signed       |
| 524.706 (2)          | Amend               | SF502, §6    | 2017-07-01 |           | Signed       |
| 524.710 (2)          | Strike              | SF502, §7    | 2017-07-01 |           | Signed       |
| 524.1601 (1)(b)      | Amend               | SF502, §8    | 2017-07-01 |           | Signed       |
| 524.1601 (2)         | Amend               | SF502, §9    | 2017-07-01 |           | Signed       |
| 524.1806             | Amend               | SF502, §10   | 2017-07-01 |           | Signed       |
| 533.113              | Amend               | SF409, §1    | 2017-07-01 |           | Signed       |
| 533.113A             | New                 | SF409, §2    | 2017-07-01 |           | Signed       |
| 533.205 (7)          | Amend               | SF502, §11   | 2017-07-01 |           | Signed       |
| 535.3 (1)            | Amend               | HF518, §23   | 2017-07-01 |           | Signed       |
| 535.13               | Amend               | SF405, §155  | 2017-07-01 |           | Signed       |
| 535.17 (5)(f)        | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 537.2301 (2A)        | Add                 | SF502, §12   | 2017-07-01 |           | Signed       |
| 537.2501 (1)(f)(1)   | Amend               | SF502, §13   | 2017-07-01 |           | Signed       |
| 537.2501 (1)(g)      | Amend               | SF502, §14   | 2017-07-01 |           | Signed       |
| 537.2501 (1)(k)      | Add                 | SF502, §15   | 2017-07-01 |           | Signed       |
| 537.2502 (1)(a)(1)   | Amend               | SF502, §16   | 2017-07-01 |           | Signed       |
| 537.2502 (1)(b)      | Amend               | SF502, §17   | 2017-07-01 |           | Signed       |
| 537.2502 (4)         | Amend               | SF502, §18   | 2017-07-01 |           | Signed       |
| 537.2503 (1)         | Amend               | SF503, §1    | 2017-07-01 |           | Signed       |
| 537.2510 (8)         | Add                 | SF502, §19   | 2017-07-01 |           | Signed       |
| 537.5201 (3)         | Amend               | SF502, §20   | 2017-07-01 |           | Signed       |
| 537.5203 (1)(a)      | Amend               | SF502, §21   | 2017-07-01 |           | Signed       |
| 537.6113 (2)         | Amend               | SF502, §22   | 2017-07-01 |           | Signed       |
| 537.6203 (1,4)       | Amend               | SF502, §23   | 2017-07-01 |           | Signed       |
| 541B.1               | New                 | SF505, §3    | 2017-07-01 |           | Signed       |
| 541B.2               | New                 | SF505, §4    | 2017-07-01 |           | Signed       |
| 541B.3               | New                 | SF505, §5    | 2017-07-01 |           | Signed       |
| 541B.4               | New                 | SF505, §6    | 2017-07-01 |           | Signed       |
| 541B.5               | New                 | SF505, §7    | 2017-07-01 |           | Signed       |
| 541B.6               | New                 | SF505, §8    | 2017-07-01 |           | Signed       |
| 541B.7               | New                 | SF505, §9    | 2017-07-01 |           | Signed       |
| 542.3 (27)           | Amend               | SF237, §1    | 2017-07-01 |           | Signed       |
| 542.6 (1)(b)         | Amend               | SF237, §2    | 2017-07-01 |           | Signed       |
| 542.7 (1)(a,c)       | Amend               | SF237, §3    | 2017-07-01 |           | Signed       |
| 542.8 (12)(b)(2)     | Amend               | SF237, §4    | 2017-07-01 |           | Signed       |
| 542.8 (12)(c,d)      | Amend               | SF237, §5    | 2017-07-01 |           | Signed       |
| 542.20 (5)           | Amend               | SF237, §6    | 2017-07-01 |           | Signed       |
| 542.20 (6)(c)        | Amend               | SF237, §7    | 2017-07-01 |           | Signed       |
| 542.20 (6)(h)        | Strike              | SF237, §8    | 2017-07-01 |           | Signed       |
| 543B.15 (3)          | Amend               | HF541, §1    | 2017-07-01 |           | Signed       |
| 543B.16              | Amend               | HF541, §2    | 2017-07-01 |           | Signed       |
| 543B.25              | Repeal              | HF541, §13   | 2017-07-01 |           | Signed       |
| 543B.29 (4)          | Amend               | HF541, §3    | 2017-07-01 |           | Signed       |
| 543B.31              | Amend               | HF541, §4    | 2017-07-01 |           | Signed       |
| 543B.32              | Amend               | HF541, §5    | 2017-07-01 |           | Signed       |
| 543B.33              | Amend               | HF541, §6    | 2017-07-01 |           | Signed       |
| 543B.34 (1)(u1)      | Amend               | HF541, §7    | 2017-07-01 |           | Signed       |
| 543B.34 (1)(i)(1)(b) | Amend               | HF541, §8    | 2017-07-01 |           | Signed       |
| 543B.34 (1)(i)(2)(b) | Amend               | HF541, §9    | 2017-07-01 |           | Signed       |

| Reference             | Action              | Bill/Section | Eff. Date  | App. Date | Gov's Action |
|-----------------------|---------------------|--------------|------------|-----------|--------------|
| 543B.46               | Amend               | HF541, §10   | 2017-07-01 |           | Signed       |
| 543B.53               | Amend               | HF541, §11   | 2017-07-01 |           | Signed       |
| 543B.57               | Amend               | HF541, §12   | 2017-07-01 |           | Signed       |
| 543E.20 (2)(g)(6)     | Amend               | SF405, §156  | 2017-07-01 |           | Signed       |
| 544A.1                | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.3                | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.5                | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.8 (1)            | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.8 (3,4)          | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.9                | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.10               | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.11 (1)           | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.13 (2,3)         | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.15 (1)           | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.15 (3)(a)(u1)    | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.15 (3)(a)(2,5)   | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.15 (3)(a)(3,4,6) | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.15 (3)(a)(7)     | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.15 (3)(d)        | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.16 (1)           | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.16 (6A)          | Add                 | SF408, §3    | 2017-07-01 |           | Signed       |
| 544A.16 (10)          | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.16 (12)          | Strike              | SF408, §4    | 2017-07-01 |           | Signed       |
| 544A.17 (2)           | Amend               | SF408, §5    | 2017-07-01 |           | Signed       |
| 544A.18               | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.25 (1)           | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.25 (2)(b,d)      | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.25 (2)(d)        | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.25 (3)           | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.28 (3)           | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544A.30               | New                 | SF408, §6    | 2017-07-01 |           | Signed       |
| 544B.12               | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 544B.20 (2,3)         | Amendment Directive | SF408, §7    | 2017-07-01 |           | Signed       |
| 551A.3 (3)(c)(15)(b)  | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 551A.8 (1)            | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 554.7304 (5)          | Amend               | HF488, §64   | 2017-07-01 |           | Signed       |
| 554.7503 (3)          | Amend               | HF488, §65   | 2017-07-01 |           | Signed       |
| 554.8102 (1)(q)       | Amend               | HF488, §66   | 2017-07-01 |           | Signed       |
| 554.8104 (3)          | Amend               | HF488, §67   | 2017-07-01 |           | Signed       |
| 554.9805 (5)          | Amend               | HF488, §68   | 2017-07-01 |           | Signed       |
| 554.9806 (3)(a)       | Amend               | HF488, §69   | 2017-07-01 |           | Signed       |
| 554.13501 (5)         | Amend               | HF488, §70   | 2017-07-01 |           | Signed       |
| 558.71 (3)            | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 558A.1 (01)           | Add                 | HF541, §14   | 2017-07-01 |           | Signed       |
| 558A.1 (4)(e)         | Amend               | HF541, §15   | 2017-07-01 |           | Signed       |
| 558A.2 (2)            | Amend               | HF541, §16   | 2017-07-01 |           | Signed       |
| Ch. 562B              | Amendment Directive | HF488, §76   | 2017-07-01 |           | Signed       |
| 572.13A (1)(u1)       | Amend               | HF586, §4    | 2017-07-01 |           | Signed       |
| 587.12 (1)            | Amend               | SF405, §157  | 2017-07-01 |           | Signed       |
| 598.10 (1)(a)         | Amend               | HF133, §1    | 2017-07-01 |           | Signed       |
| 598.12                | Amend               | HF133, §2    | 2017-07-01 |           | Signed       |
| 598.12A               | New                 | HF133, §3    | 2017-07-01 |           | Signed       |
| 598.12B               | New                 | HF133, §4    | 2017-07-01 |           | Signed       |

| Reference               | Action | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|-------------------------|--------|--------------------|------------|------------|--------------|
| 598.16 (2)              | Amend  | HF133, §5          | 2017-07-01 |            | Signed       |
| 600.2 (1)               | Amend  | SF433, §3          | 2017-07-01 |            | Signed       |
| 600.5 (13)              | Amend  | SF405, §158        | 2017-07-01 |            | Signed       |
| 600.8 (1)(c)(1)         | Amend  | SF433, §4          | 2017-07-01 |            | Signed       |
| 600.8 (2)(a)(1)         | Amend  | SF433, §5          | 2017-07-01 |            | Signed       |
| 600.8 (3,4,8,10)        | Amend  | SF433, §6          | 2017-07-01 |            | Signed       |
| 600.9                   | Amend  | SF433, §7          | 2017-07-01 |            | Signed       |
| 600.9A                  | New    | SF433, §8          | 2017-07-01 |            | Signed       |
| 600.13 (5)              | Amend  | SF433, §9          | 2017-07-01 |            | Signed       |
| 600.16 (1)(u1)          | Amend  | SF433, §10         | 2017-07-01 |            | Signed       |
| 600.16A (2)(a)          | Amend  | SF433, §11         | 2017-07-01 |            | Signed       |
| 600.16A (3)(a)(u1)      | Amend  | SF433, §12         | 2017-07-01 |            | Signed       |
| 600.16A (3)(c)          | Amend  | SF433, §13         | 2017-07-01 |            | Signed       |
| 600.20                  | Amend  | SF433, §14         | 2017-07-01 |            | Signed       |
| 600A.2 (01,3A)          | Add    | SF433, §15         | 2017-07-01 |            | Signed       |
| 600A.2 (2)              | Amend  | SF433, §16         | 2017-07-01 |            | Signed       |
| 600A.2 (10)             | Strike | SF433, §17         | 2017-07-01 |            | Signed       |
| 600A.4 (1)              | Amend  | SF433, §18         | 2017-07-01 |            | Signed       |
| 600A.4 (2)(a,d)         | Amend  | SF433, §19         | 2017-07-01 |            | Signed       |
| 600A.4 (2)(f)(1,4)      | Amend  | SF433, §20         | 2017-07-01 |            | Signed       |
| 600A.4 (3)              | Amend  | SF433, §21         | 2017-07-01 |            | Signed       |
| 600A.5                  | Amend  | SF275, §1          | 2017-07-01 |            | Signed       |
| 600A.6C                 | New    | SF433, §22         | 2017-07-01 |            | Signed       |
| 600A.10                 | Amend  | SF433, §23         | 2017-07-01 |            | Signed       |
| 600B.37                 | Amend  | HF253, §1          | 2017-07-01 |            | Signed       |
| 600B.37A                | New    | HF253, §2          | 2017-07-01 |            | Signed       |
| 600B.40                 | Amend  | HF253, §3          | 2017-07-01 |            | Signed       |
| 602.1209 (17A)          | Add    | SF466, §4          | 2017-07-01 |            | Signed       |
| 602.1303 (3)            | Strike | SF466, §5          | 2017-07-01 |            | Signed       |
| 602.1401 (3)(b)         | Amend  | HF291, §24, 26, 27 | 2017-02-17 | Multiple   | Signed       |
| 602.1614 (3)(0m)        | Add    | SF358, §1, 9       | Contingent |            | Signed       |
| 602.3101 (3)            | Add    | SF466, §6          | 2017-07-01 |            | Signed       |
| 602.3206                | New    | SF466, §7          | 2017-07-01 |            | Signed       |
| 602.8102 (15)           | Amend  | HF516, §63, 64     | 2019-01-01 |            | Signed       |
| 602.8102 (61)           | Amend  | HF478, §24, 29     | 2017-07-01 | 2018-01-01 | Signed       |
| 602.8102 (91)           | Strike | SF466, §8          | 2017-07-01 |            | Signed       |
| 602.8102 (92)           | Amend  | SF466, §9          | 2017-07-01 |            | Signed       |
| 602.9111 (1)            | Amend  | SF405, §159        | 2017-07-01 |            | Signed       |
| 607A.3 (2A,3A)          | Add    | SF466, §10         | 2017-07-01 |            | Signed       |
| 607A.3 (3,5,6,10,11,13) | Amend  | SF466, §11         | 2017-07-01 |            | Signed       |
| 607A.3 (9)              | Strike | SF466, §12         | 2017-07-01 |            | Signed       |
| 607A.9                  | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.10                 | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.11                 | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.12                 | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.13                 | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.14                 | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.15                 | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.16                 | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.17                 | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.18                 | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.19                 | Repeal | SF466, §25         | 2017-07-01 |            | Signed       |
| 607A.20                 | Amend  | SF466, §13         | 2017-07-01 |            | Signed       |

| Reference       | Action              | Bill/Section | Eff. Date  | App. Date  | Gov's Action |
|-----------------|---------------------|--------------|------------|------------|--------------|
| 607A.21         | Strike and Replace  | SF466, §14   | 2017-07-01 |            | Signed       |
| 607A.22         | Amend               | SF466, §15   | 2017-07-01 |            | Signed       |
| 607A.24         | Repeal              | SF466, §25   | 2017-07-01 |            | Signed       |
| 607A.25         | Strike and Replace  | SF466, §16   | 2017-07-01 |            | Signed       |
| 607A.26         | Amend               | SF466, §17   | 2017-07-01 |            | Signed       |
| 607A.27         | Repeal              | SF466, §25   | 2017-07-01 |            | Signed       |
| 607A.28         | Repeal              | SF466, §25   | 2017-07-01 |            | Signed       |
| 607A.30         | Amend               | SF466, §18   | 2017-07-01 |            | Signed       |
| 607A.31         | Repeal              | SF466, §25   | 2017-07-01 |            | Signed       |
| 607A.32         | Repeal              | SF466, §25   | 2017-07-01 |            | Signed       |
| 607A.33         | Strike and Replace  | SF466, §19   | 2017-07-01 |            | Signed       |
| 607A.34         | Repeal              | SF466, §25   | 2017-07-01 |            | Signed       |
| 607A.35         | Amend               | SF466, §20   | 2017-07-01 |            | Signed       |
| 607A.37         | Amend               | SF466, §21   | 2017-07-01 |            | Signed       |
| 607A.39         | Amend               | SF466, §22   | 2017-07-01 |            | Signed       |
| 607A.41         | Amend               | SF466, §23   | 2017-07-01 |            | Signed       |
| 607A.42         | Repeal              | SF466, §25   | 2017-07-01 |            | Signed       |
| 607A.43         | Amend               | SF466, §24   | 2017-07-01 |            | Signed       |
| 607A.44         | Repeal              | SF466, §25   | 2017-07-01 |            | Signed       |
| 614.1 (11)      | Amend               | SF413, §1, 2 | 2017-07-01 | 2017-07-01 | Signed       |
| 622.28 (1,2)    | Amend               | SF405, §160  | 2017-07-01 |            | Signed       |
| 633.42          | Amend               | HF195, §1    | 2017-07-01 |            | Signed       |
| 633.90          | New                 | SF333, §1    | 2017-07-01 |            | Signed       |
| 633.230 (1)     | Amend               | SF405, §161  | 2017-07-01 |            | Signed       |
| 633.535 (3)     | Amend               | SF467, §1    | 2017-07-01 |            | Signed       |
| 633.535 (4)     | Add                 | SF467, §2    | 2017-07-01 |            | Signed       |
| 633A.4402 (33)  | Add                 | SF333, §2    | 2017-07-01 |            | Signed       |
| 633B.201 (1)(i) | Add                 | SF333, §3    | 2017-07-01 |            | Signed       |
| 635.2 (2)       | Amend               | HF184, §1, 3 | 2017-07-01 | 2017-07-01 | Signed       |
| 635.2 (2A)      | Add                 | HF184, §2, 3 | 2017-07-01 | 2017-07-01 | Signed       |
| 638.1           | New                 | SF333, §4    | 2017-07-01 |            | Signed       |
| 638.2           | New                 | SF333, §5    | 2017-07-01 |            | Signed       |
| 638.3           | New                 | SF333, §6    | 2017-07-01 |            | Signed       |
| 638.4           | New                 | SF333, §7    | 2017-07-01 |            | Signed       |
| 638.5           | New                 | SF333, §8    | 2017-07-01 |            | Signed       |
| 638.6           | New                 | SF333, §9    | 2017-07-01 |            | Signed       |
| 638.7           | New                 | SF333, §10   | 2017-07-01 |            | Signed       |
| 638.8           | New                 | SF333, §11   | 2017-07-01 |            | Signed       |
| 638.9           | New                 | SF333, §12   | 2017-07-01 |            | Signed       |
| 638.10          | New                 | SF333, §13   | 2017-07-01 |            | Signed       |
| 638.11          | New                 | SF333, §14   | 2017-07-01 |            | Signed       |
| 638.12          | New                 | SF333, §15   | 2017-07-01 |            | Signed       |
| 638.13          | New                 | SF333, §16   | 2017-07-01 |            | Signed       |
| 638.14          | New                 | SF333, §17   | 2017-07-01 |            | Signed       |
| 638.15          | New                 | SF333, §18   | 2017-07-01 |            | Signed       |
| 638.16          | New                 | SF333, §19   | 2017-07-01 |            | Signed       |
| 638.17          | New                 | SF333, §20   | 2017-07-01 |            | Signed       |
| 638.18          | New                 | SF333, §21   | 2017-07-01 |            | Signed       |
| 648.5 (4A)      | Add                 | HF146, §1    | 2017-07-01 |            | Signed       |
| 649.5           | Amend               | HF371, §1    | 2017-07-01 |            | Signed       |
| 654.17          | Amendment Directive | HF488, §76   | 2017-07-01 |            | Signed       |
| 657.11A         | New                 | SF447, §1, 2 | 2017-03-29 |            | Signed       |
| 664A.1 (2)      | Amend               | SF401, §26   | 2017-07-01 |            | Signed       |



| Reference           | Action              | Bill/Section   | Eff. Date  | App. Date  | Gov's Action |
|---------------------|---------------------|----------------|------------|------------|--------------|
| 664A.2 (2)          | Amend               | SF401, §27     | 2017-07-01 |            | Signed       |
| 664A.3 (1)(u1)      | Amend               | SF401, §28     | 2017-07-01 |            | Signed       |
| 664A.3 (2)          | Amend               | SF401, §29     | 2017-07-01 |            | Signed       |
| 664A.4 (2)          | Amend               | SF401, §30     | 2017-07-01 |            | Signed       |
| 664A.5              | Amend               | SF401, §31     | 2017-07-01 |            | Signed       |
| 664A.7 (1,3,5)      | Amend               | SF401, §32     | 2017-07-01 |            | Signed       |
| 665.3 (u1)          | Amend               | SF405, §162    | 2017-07-01 |            | Signed       |
| 669.2 (4)(c)        | Amendment Directive | SF408, §7      | 2017-07-01 |            | Signed       |
| 670.9               | Amend               | SF405, §163    | 2017-07-01 |            | Signed       |
| 673.1 (5A,5B,6A,6B) | Add                 | SF362, §1      | 2017-07-01 |            | Signed       |
| 673.4               | New                 | SF362, §2      | 2017-07-01 |            | Signed       |
| 673.5               | New                 | SF362, §3      | 2017-07-01 |            | Signed       |
| 686A.1              | New                 | SF376, §1, 9   | 2017-07-01 | 2017-07-01 | Signed       |
| 686A.2              | New                 | SF376, §2, 9   | 2017-07-01 | 2017-07-01 | Signed       |
| 686A.3              | New                 | SF376, §3, 9   | 2017-07-01 | 2017-07-01 | Signed       |
| 686A.4              | New                 | SF376, §4, 9   | 2017-07-01 | 2017-07-01 | Signed       |
| 686A.5              | New                 | SF376, §5, 9   | 2017-07-01 | 2017-07-01 | Signed       |
| 686A.6              | New                 | SF376, §6, 9   | 2017-07-01 | 2017-07-01 | Signed       |
| 686A.7              | New                 | SF376, §7, 9   | 2017-07-01 | 2017-07-01 | Signed       |
| 686A.8              | New                 | SF376, §8, 9   | 2017-07-01 | 2017-07-01 | Signed       |
| 686A.9              | New                 | SF376, §9      | 2017-07-01 | 2017-07-01 | Signed       |
| 686B.1              | New                 | SF376, §10, 18 | 2017-07-01 | 2017-07-01 | Signed       |
| 686B.2              | New                 | SF376, §11, 18 | 2017-07-01 | 2017-07-01 | Signed       |
| 686B.3              | New                 | SF376, §12, 18 | 2017-07-01 | 2017-07-01 | Signed       |
| 686B.4              | New                 | SF376, §13, 18 | 2017-07-01 | 2017-07-01 | Signed       |
| 686B.5              | New                 | SF376, §14, 18 | 2017-07-01 | 2017-07-01 | Signed       |
| 686B.6              | New                 | SF376, §15, 18 | 2017-07-01 | 2017-07-01 | Signed       |
| 686B.7              | New                 | SF376, §16, 18 | 2017-07-01 | 2017-07-01 | Signed       |
| 686B.8              | New                 | SF376, §17, 18 | 2017-07-01 | 2017-07-01 | Signed       |
| 686B.9              | New                 | SF376, §18     | 2017-07-01 | 2017-07-01 | Signed       |
| 686C.1              | New                 | SF376, §19, 24 | 2017-07-01 | Multiple   | Signed       |
| 686C.2              | New                 | SF376, §20, 24 | 2017-07-01 | Multiple   | Signed       |
| 686C.3              | New                 | SF376, §21, 24 | 2017-07-01 | Multiple   | Signed       |
| 686C.4              | New                 | SF376, §22, 24 | 2017-07-01 | Multiple   | Signed       |
| 686C.5              | New                 | SF376, §23, 24 | 2017-07-01 | Multiple   | Signed       |
| 686C.6              | New                 | SF376, §24     | 2017-07-01 | Multiple   | Signed       |
| 704.1               | Amend               | HF517, §37     | 2017-07-01 |            | Signed       |
| 704.2 (1A)          | Add                 | HF517, §38     | 2017-07-01 |            | Signed       |
| 704.2A              | New                 | HF517, §39     | 2017-07-01 |            | Signed       |
| 704.2B              | New                 | HF517, §40     | 2017-07-01 |            | Signed       |
| 704.3               | Amend               | HF517, §41     | 2017-07-01 |            | Signed       |
| 704.7               | Amend               | HF517, §42     | 2017-07-01 |            | Signed       |
| 704.13              | New                 | HF517, §43     | 2017-07-01 |            | Signed       |
| 707.6               | Amend               | HF517, §44     | 2017-07-01 |            | Signed       |
| 707.6A (2)(a)       | Amend               | SF444, §1      | 2017-07-01 |            | Signed       |
| 707.11 (5)          | Add                 | SF445, §12     | 2017-07-01 |            | Signed       |
| 708.2A (7)(b)       | Strike and Replace  | HF263, §1      | 2017-07-01 |            | Signed       |
| 708.7               | Amend               | HF526, §2      | 2017-07-01 |            | Signed       |
| 708.8               | Amend               | HF517, §4      | 2017-07-01 |            | Signed       |
| 708.11 (1)(b)       | Amend               | HF263, §2      | 2017-07-01 |            | Signed       |
| 708.11 (2)          | Amend               | HF263, §3      | 2017-07-01 |            | Signed       |
| 708.11A             | New                 | HF263, §4      | 2017-07-01 |            | Signed       |
| 709.15 (1)(f)       | Strike and Replace  | SF238, §1      | 2017-07-01 |            | Signed       |

| Reference         | Action              | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|-------------------|---------------------|--------------------|------------|------------|--------------|
| 709.15 (3)(c)     | Add                 | SF238, §2          | 2017-07-01 |            | Signed       |
| 709.21 (1)(a)     | Amend               | HF526, §3          | 2017-07-01 |            | Signed       |
| 714.1 (9)         | Amend               | SF403, §1          | 2017-07-01 |            | Signed       |
| 714.6A            | Amend               | SF403, §2          | 2017-07-01 |            | Signed       |
| 714.8 (21)        | Add                 | SF433, §24         | 2017-07-01 |            | Signed       |
| 714.11 (1)(b)     | Amend               | SF433, §25         | 2017-07-01 |            | Signed       |
| 714F.4 (1)        | Amendment Directive | HF488, §76         | 2017-07-01 |            | Signed       |
| 716.7 (2)(a)(2)   | Amend               | HF69, §1           | 2017-07-01 |            | Signed       |
| 716.8 (1,5)       | Amend               | HF69, §2           | 2017-07-01 |            | Signed       |
| 716.8 (7)         | Add                 | HF69, §3           | 2017-07-01 |            | Signed       |
| 719.1 (1)(a)      | Amend               | HF52, §1           | 2017-07-01 |            | Signed       |
| 724.1 (1)(b)      | Strike              | HF517, §1          | 2017-07-01 |            | Signed       |
| 724.1C            | New                 | HF517, §2          | 2017-07-01 |            | Signed       |
| 724.2A            | Amend               | HF517, §5          | 2017-07-01 |            | Signed       |
| 724.2A            | Amend               | SF516, §46         | 2017-07-01 |            | Signed       |
| 724.4 (4)(b)      | Amend               | HF517, §6          | 2017-07-01 |            | Signed       |
| 724.4B (2)(c)     | Add                 | HF517, §7          | 2017-07-01 |            | Signed       |
| 724.4C            | Amend               | HF517, §8          | 2017-07-01 |            | Signed       |
| 724.4C (1)(u1)    | Amend               | SF516, §47         | 2017-07-01 |            | Signed       |
| 724.5             | Amend               | HF517, §9          | 2017-07-01 |            | Signed       |
| 724.6 (1)         | Amend               | HF517, §10         | 2017-07-01 |            | Signed       |
| 724.9             | Amend               | HF517, §12         | 2017-07-01 |            | Signed       |
| 724.11 (1,3)      | Amend               | HF517, §13         | 2017-07-01 |            | Signed       |
| 724.11 (5)        | Add                 | HF517, §14         | 2017-07-01 |            | Signed       |
| 724.11A           | Amend               | HF517, §17         | 2017-07-01 |            | Signed       |
| 724.14            | New                 | HF517, §15         | 2017-07-01 |            | Signed       |
| 724.15 (1)(u1)    | Amend               | HF517, §18         | 2017-07-01 |            | Signed       |
| 724.15 (2)(u1)    | Amend               | HF517, §19         | 2017-07-01 |            | Signed       |
| 724.15 (3)        | Amend               | HF517, §20         | 2017-07-01 |            | Signed       |
| 724.16            | Amend               | HF517, §21         | 2017-07-01 |            | Signed       |
| 724.17            | Amend               | HF517, §22         | 2017-07-01 |            | Signed       |
| 724.17 (1)        | Amend               | SF516, §48         | 2017-07-01 |            | Signed       |
| 724.18            | Amend               | HF517, §23         | 2017-07-01 |            | Signed       |
| 724.19            | Amend               | HF517, §24         | 2017-07-01 |            | Signed       |
| 724.20            | Amend               | HF517, §25         | 2017-07-01 |            | Signed       |
| 724.21A8          | Strike              | SF516, §52         | 2017-07-01 |            | Signed       |
| 724.21A (1,7)     | Amend               | HF517, §26         | 2017-07-01 |            | Signed       |
| 724.21A (8)       | Add                 | HF517, §16         | 2017-07-01 |            | Signed       |
| 724.21A (8)       | Add                 | HF517, §27         | 2017-07-01 |            | Signed       |
| 724.22 (5)        | Amend               | HF517, §28, 50     | 2017-04-13 |            | Signed       |
| 724.22 (8,9)      | Add                 | HF517, §29, 50     | 2017-04-13 |            | Signed       |
| 724.22 (9)        | Amend               | SF516, §49         | 2017-07-01 |            | Signed       |
| 724.23            | Amend               | HF517, §31, 50, 51 | 2017-04-13 | 2017-04-13 | Signed       |
| 724.28            | Amend               | HF517, §32         | 2017-07-01 |            | Signed       |
| 724.29A           | New                 | HF517, §45         | 2017-07-01 |            | Signed       |
| 726.6 (1)(i)      | Add                 | HF517, §30, 50     | 2017-04-13 |            | Signed       |
| 726.6 (1)(i)      | Amend               | SF516, §50         | 2017-07-01 |            | Signed       |
| 727.2             | Amend               | SF489, §10, 12     | 2017-05-09 |            | Signed       |
| 730.5 (1)(b,k)    | Amend               | SF32, §1           | 2017-07-01 |            | Signed       |
| 730.5 (7)(a,b)    | Amend               | SF32, §2           | 2017-07-01 |            | Signed       |
| 730.5 (7)(0e)     | Add                 | SF32, §3           | 2017-07-01 |            | Signed       |
| 730.5 (7)(f)(2,3) | Amend               | SF32, §4           | 2017-07-01 |            | Signed       |
| 730.5 (8)(g)      | Add                 | SF32, §5           | 2017-07-01 |            | Signed       |

| Reference            | Action | Bill/Section   | Eff. Date  | App. Date  | Gov's Action |
|----------------------|--------|----------------|------------|------------|--------------|
| 730.5 (11)(f)        | Add    | HF524, §22, 25 | 2017-05-12 |            | Signed       |
| 804.21 (5)(b)(1)     | Amend  | HF517, §49     | 2017-07-01 |            | Signed       |
| 805.6 (4)(a,b,c)     | Amend  | SF509, §23     | 2017-07-01 |            | Signed       |
| 805.8A (14)(l)       | Amend  | SF234, §6      | 2017-07-01 |            | Signed       |
| 805.8B (3)(h)(6)     | Add    | HF475, §2      | 2017-07-01 |            | Signed       |
| 805.8C (11)          | Add    | HF69, §4       | 2017-07-01 |            | Signed       |
| 808.1 (2)            | Amend  | SF358, §2, 9   | Contingent |            | Signed       |
| 808.1 (3,4)          | Add    | SF358, §3, 9   | Contingent |            | Signed       |
| 808.3                | Amend  | SF358, §4, 9   | Contingent |            | Signed       |
| 808.4                | Amend  | SF358, §5, 9   | Contingent |            | Signed       |
| 808.4A (2)           | Amend  | SF358, §6, 9   | Contingent |            | Signed       |
| 808.8 (2)            | Amend  | SF358, §7, 9   | Contingent |            | Signed       |
| 808.11               | Amend  | SF358, §8, 9   | Contingent |            | Signed       |
| 809A.1 (01,001,1A)   | Add    | SF446, §1, 15  | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.5 (2)(b)        | Amend  | SF446, §2, 15  | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.8 (1)(a)(2)     | Amend  | SF446, §3, 15  | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.8 (1)(d)(u1)    | Amend  | SF446, §4, 15  | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.12 (6,7,14)     | Amend  | SF446, §5, 15  | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.12 (7A)         | Add    | SF446, §6, 15  | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.12 (10)(a)      | Amend  | SF446, §7, 15  | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.12A             | New    | SF446, §8, 15  | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.12B             | New    | SF446, §9, 15  | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.13 (7,8)        | Amend  | SF446, §10, 15 | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.14 (7)(d)       | Amend  | SF446, §11, 15 | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.15 (1)(u1)      | Amend  | SF446, §12, 15 | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.16 (2)          | Amend  | SF446, §13, 15 | 2017-07-01 | 2017-07-01 | Signed       |
| 809A.18A             | New    | SF446, §14, 15 | 2017-07-01 | 2017-07-01 | Signed       |
| 815.9 (4)(a)         | Amend  | SF374, §4      | 2017-07-01 |            | Signed       |
| 815.10 (1)(c)        | Add    | SF374, §5      | 2017-07-01 |            | Signed       |
| 815.15               | New    | SF374, §6, 7   | 2018-01-01 |            | Signed       |
| 820.23               | Amend  | HF488, §71     | 2017-07-01 |            | Signed       |
| 901.11 (1)           | Amend  | SF445, §13     | 2017-07-01 |            | Signed       |
| 901.12 (1)           | Amend  | SF445, §14     | 2017-07-01 |            | Signed       |
| 901.12 (1A)          | Add    | SF445, §15     | 2017-07-01 |            | Signed       |
| 901B.1 (4)(a)        | Amend  | HF393, §23     | 2017-07-01 |            | Signed       |
| 901D.1               | New    | SF444, §3      | 2017-07-01 |            | Signed       |
| 901D.2               | New    | SF444, §4      | 2017-07-01 |            | Signed       |
| 901D.3               | New    | SF444, §5      | 2017-07-01 |            | Signed       |
| 901D.4               | New    | SF444, §6      | 2017-07-01 |            | Signed       |
| 901D.5               | New    | SF444, §7      | 2017-07-01 |            | Signed       |
| 901D.6               | New    | SF444, §8      | 2017-07-01 |            | Signed       |
| 901D.7               | New    | SF444, §9      | 2017-07-01 |            | Signed       |
| 901D.8               | New    | SF444, §10     | 2017-07-01 |            | Signed       |
| 901D.9               | New    | SF444, §11     | 2017-07-01 |            | Signed       |
| 901D.10              | New    | SF444, §12     | 2017-07-01 |            | Signed       |
| 902.4                | Amend  | SF445, §16     | 2017-07-01 |            | Signed       |
| 902.12 (1)(b)        | Amend  | SF445, §17     | 2017-07-01 |            | Signed       |
| 902.13               | New    | HF263, §5      | 2017-07-01 |            | Signed       |
| 903A.2 (1)(u1)       | Amend  | SF445, §18     | 2017-07-01 |            | Signed       |
| 903A.2 (1)(a)(1)(u1) | Amend  | HF263, §6      | 2017-07-01 |            | Signed       |
| 903A.2 (1)(a)(1)(u1) | Amend  | SF445, §19     | 2017-07-01 |            | Signed       |
| 903A.2 (1)(b)        | Amend  | HF263, §7      | 2017-07-01 |            | Signed       |
| 903A.2 (1)(b)        | Amend  | SF445, §20     | 2017-07-01 |            | Signed       |

## 2017 SECTIONS AMENDED, ADDED, OR REPEALED

| Reference         | Action              | Bill/Section   | Eff. Date  | App. Date | Gov's Action |
|-------------------|---------------------|----------------|------------|-----------|--------------|
| 903A.2 (1)(c)     | Add                 | SF445, §21     | 2017-07-01 |           | Signed       |
| 903A.7            | Amend               | SF445, §22     | 2017-07-01 |           | Signed       |
| Ch. 904           | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 904.107           | Amend               | HF242, §12, 14 | 2018-07-01 |           | Signed       |
| 904.203           | Repeal              | SF509, §26     | 2017-07-01 |           | Signed       |
| 904.204           | Repeal              | SF509, §26     | 2017-07-01 |           | Signed       |
| 904.205           | Repeal              | SF509, §26     | 2017-07-01 |           | Signed       |
| 904.206           | Repeal              | SF509, §26     | 2017-07-01 |           | Signed       |
| 904.704           | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 904.706           | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 904.801 (u1)      | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 904.802 (u1)      | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 904.806           | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 904.812           | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 904.907           | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 904A.4 (8)        | Amend               | HF263, §8      | 2017-07-01 |           | Signed       |
| 905.8             | Amendment Directive | HF488, §76     | 2017-07-01 |           | Signed       |
| 905.16            | New                 | HF263, §9      | 2017-07-01 |           | Signed       |
| 907.3 (1)(a)(013) | Add                 | HF263, §10     | 2017-07-01 |           | Signed       |
| 907.3 (2)(a)(8)   | Add                 | HF263, §11     | 2017-07-01 |           | Signed       |
| 907.3 (3)(0a)     | Add                 | HF263, §12     | 2017-07-01 |           | Signed       |
| 915.22 (5)        | Amend               | SF401, §33     | 2017-07-01 |           | Signed       |
| 915.50 (u1)       | Amend               | SF401, §34     | 2017-07-01 |           | Signed       |
| 915.50 (1,2)      | Amend               | SF401, §35     | 2017-07-01 |           | Signed       |
| 915.52            | New                 | SF401, §36     | 2017-07-01 |           | Signed       |
| 915.94            | Amend               | SF401, §37     | 2017-07-01 |           | Signed       |

**2017 ACTS AMENDED  
(LISTED BY BILL)**

| Reference                    | Action    | Bill/Section       | Eff. Date  | App. Date  | Gov's Action |
|------------------------------|-----------|--------------------|------------|------------|--------------|
| House File 215.1             | Amend     | SF516, §35, 44     | 2018-01-01 |            | Signed       |
| House File 291.51            | Amend New | SF516, §30, 43     | 2017-05-12 |            | Signed       |
| House File 463.3             | Amend     | HF463, §4          | 2018-07-01 |            | Signed       |
| House File 488.57            | Amend     | SF516, §38         | 2017-07-01 |            | Signed       |
| House File 517.5             | Amend     | SF516, §46         | 2017-07-01 |            | Signed       |
| House File 517.8             | Amend     | SF516, §47         | 2017-07-01 |            | Signed       |
| House File 517.16            | Strike    | SF516, §52         | 2017-07-01 |            | Signed       |
| House File 517.22            | Amend     | SF516, §48         | 2017-07-01 |            | Signed       |
| House File 517.29            | Amend     | SF516, §49         | 2017-07-01 |            | Signed       |
| House File 517.30            | Amend     | SF516, §50         | 2017-07-01 |            | Signed       |
| House File 517.50 (1)        | Amend     | SF516, §51, 53, 54 | 2017-05-12 | 2017-04-13 | Signed       |
| House File 531.2 (1)         | Amend     | HF653, §83, 84, 85 | 2017-05-12 | 2017-03-30 | Signed       |
| House File 572.1             | Amend     | SF516, §34, 43     | 2017-05-12 |            | Signed       |
| House File 642.15            | Amend     | SF516, §36         | 2017-07-01 |            | Signed       |
| House File 642.44 (1)(f)(u2) | Amend     | SF516, §39         | 2017-07-01 |            | Signed       |
| House File 642.52 (4)(c)(4)  | Amend     | SF516, §40         | 2017-07-01 |            | Signed       |
| House File 642.55 (1)(f)(u2) | Amend     | SF516, §41         | 2017-07-01 |            | Signed       |
| Senate File 431              | Amend New | SF516, §22         | 2017-07-01 |            | Signed       |
| Senate File 438.6            | Amend New | SF516, §32, 43     | 2017-05-12 |            | Signed       |
| Senate File 499.1            | Amend New | SF516, §31         | 2017-07-01 |            | Signed       |

| Reference              | Action    | Bill/Section   | Eff. Date  | App. Date  | Gov's Action |
|------------------------|-----------|----------------|------------|------------|--------------|
| Senate File 505.1      | Amend     | SF516, §37, 45 | 2017-07-01 | 2018-01-01 | Signed       |
| Senate File 509.22     | Amend New | SF516, §33     | 2017-07-01 |            | Signed       |
| Senate File 510.22 (1) | Amend     | SF516, §42     | 2017-07-01 |            | Signed       |

## ACTS FROM YEARS BEFORE 2017 (LISTED BY CHAPTER)

### 2016 ACTS AMENDED

| Reference                          | Action | Bill/Section          | Eff. Date  | App. Date  | Gov's Action |
|------------------------------------|--------|-----------------------|------------|------------|--------------|
| 2016 Acts - Chapter 1007.3 (1)     | Amend  | HF608, §11, 12, 13    | 2017-05-11 | 2015-01-01 | Signed       |
| 2016 Acts - Chapter 1118.22        | Amend  | HF572, §7, 10         | 2017-04-13 |            | Signed       |
| 2016 Acts - Chapter 1118.23 (1,2)  | Amend  | HF572, §8, 10         | 2017-04-13 |            | Signed       |
| 2016 Acts - Chapter 1118.24        | Amend  | HF572, §9, 10         | 2017-04-13 |            | Signed       |
| 2016 Acts - Chapter 1133.1 (1)     | Amend  | HF643, §12, 15        | 2017-05-12 |            | Signed       |
| 2016 Acts - Chapter 1133.1 (10)    | Amend  | HF643, §13            | 2017-07-01 |            | Signed       |
| 2016 Acts - Chapter 1133.6 (1)(u1) | Add    | HF643, §14, 15        | 2017-05-12 |            | Signed       |
| 2016 Acts - Chapter 1133.10        | Amend  | HF643, §9             | 2017-07-01 |            | Signed       |
| 2016 Acts - Chapter 1133.11        | Amend  | HF643, §10            | 2017-07-01 |            | Signed       |
| 2016 Acts - Chapter 1134.2         | Amend  | SF516, §70, 71        | 2017-05-12 |            | Signed       |
| 2016 Acts - Chapter 1137.18        | Amend  | SF509, §24            | 2017-07-01 |            | Signed       |
| 2016 Acts - Chapter 1138.2         | Amend  | SF130, §21, 22        | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1138.19        | Amend  | HF643, §13            | 2017-07-01 |            | Signed       |
| 2016 Acts - Chapter 1139.6         | Amend  | SF130, §6, 22         | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.8         | Amend  | SF130, §7, 22         | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.10        | Amend  | SF130, §10, 22        | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.10        | Amend  | SF130, §8, 22         | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.10        | Amend  | SF130, §9, 22         | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.12        | Amend  | SF130, §11, 22        | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.13        | Amend  | SF130, §12, 22        | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.14        | Amend  | SF130, §13, 22        | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.17 (1)(c) | Add    | HF653, §100, 102, 103 | 2017-05-12 | 2016-07-01 | Signed       |
| 2016 Acts - Chapter 1139.20        | Amend  | SF130, §14, 22        | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.22        | Amend  | SF130, §15, 22        | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.23        | Amend  | SF130, §16, 22        | 2017-02-01 |            | Signed       |
| 2016 Acts - Chapter 1139.81        | Amend  | HF653, §112, 115, 116 | 2017-05-12 | 2016-05-27 | Signed       |
| 2016 Acts - Chapter 1139.82        | Amend  | HF653, §113, 115, 116 | 2017-05-12 | 2016-05-27 | Signed       |
| 2016 Acts - Chapter 1139.84 (1)    | Amend  | HF653, §114, 115, 116 | 2017-05-12 | 2016-05-27 | Signed       |

### 2015 ACTS AMENDED

| Reference                              | Action | Bill/Section    | Eff. Date  | App. Date  | Gov's Action |
|--|--------|-----------------|------------|------------|--------------|
| 2015 Acts - Chapter 109.1              | Repeal | HF478, §25, 29  | 2017-07-01 | 2018-01-01 | Signed       |
| 2015 Acts - Chapter 132.25             | Amend  | SF516, §70, 71  | 2017-05-12 |            | Signed       |
| 2015 Acts - Chapter 137.113            | Repeal | HF591, §2, 4, 5 | 2017-04-12 | 2015-07-01 | Signed       |
| 2015 Acts - Chapter 137.126 (1,4,6,12) | Amend  | SF130, §6, 22   | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 137.128 (u1,u2)    | Amend  | SF130, §7, 22   | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 137.132 (u2)       | Amend  | SF130, §8, 22   | 2017-02-01 |            | Signed       |

## 2017 SECTIONS AMENDED, ADDED, OR REPEALED

| Reference                               | Action | Bill/Section          | Eff. Date  | App. Date  | Gov's Action |
|---|--------|-----------------------|------------|------------|--------------|
| 2015 Acts - Chapter 137.132 (12)(a)(u1) | Amend  | SF130, §9, 22         | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 137.132 (21)        | Amend  | SF130, §10, 22        | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 137.134 (1)         | Amend  | SF130, §11, 22        | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 137.135 (1)         | Amend  | SF130, §12, 22        | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 137.136 (u2)        | Amend  | SF130, §13, 22        | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 137.139 (1)(c)      | Add    | HF653, §100, 102, 103 | 2017-05-12 | 2016-07-01 | Signed       |
| 2015 Acts - Chapter 137.143             | Amend  | SF130, §14, 22        | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 137.145 (1)         | Amend  | SF130, §15, 22        | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 137.146 (1)(u2)     | Amend  | SF130, §16, 22        | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 138.5A (1)          | Amend  | SF130, §21, 22        | 2017-02-01 |            | Signed       |
| 2015 Acts - Chapter 139.1 (10)(b)       | Amend  | HF643, §11            | 2017-07-01 |            | Signed       |

## 2014 ACTS AMENDED

| Reference                         | Action             | Bill/Section | Eff. Date  | App. Date | Gov's Action |
|-----------------------------------|--------------------|--------------|------------|-----------|--------------|
| 2014 Acts - Chapter 1080.118      | Strike and Replace | SF405, §165  | 2017-07-01 |           | Signed       |
| 2014 Acts - Chapter 1080.119      | Strike and Replace | SF405, §166  | 2017-07-01 |           | Signed       |
| 2014 Acts - Chapter 1136.1 (7)(b) | Amend              | HF643, §9    | 2017-07-01 |           | Signed       |
| 2014 Acts - Chapter 1136.1 (7)(c) | Amend              | HF643, §10   | 2017-07-01 |           | Signed       |
| 2014 Acts - Chapter 1138.21       | Amend              | SF509, §24   | 2017-07-01 |           | Signed       |

## 2013 ACTS AMENDED

| Reference                      | Action | Bill/Section   | Eff. Date  | App. Date  | Gov's Action |
|--------------------------------|--------|----------------|------------|------------|--------------|
| 2013 Acts - Chapter 123.62     | Repeal | HF478, §25, 29 | 2017-07-01 | 2018-01-01 | Signed       |
| 2013 Acts - Chapter 140.40 (3) | Amend  | SF508, §2      | 2017-07-01 |            | Signed       |

## 2005 ACTS AMENDED

| Reference                   | Action | Bill/Section   | Eff. Date  | App. Date  | Gov's Action |
|-----------------------------|--------|----------------|------------|------------|--------------|
| 2005 Acts - Chapter 150.134 | Repeal | HF478, §25, 29 | 2017-07-01 | 2018-01-01 | Signed       |

## 1993 ACTS AMENDED

| Reference                 | Action | Bill/Section | Eff. Date  | App. Date | Gov's Action |
|---------------------------|--------|--------------|------------|-----------|--------------|
| 1993 Acts - Chapter 158.3 | Repeal | HF393, §102  | 2017-07-01 |           | Signed       |
| 1993 Acts - Chapter 158.4 | Amend  | HF393, §100  | 2017-07-01 |           | Signed       |

## 1989 ACTS AMENDED

| Reference                  | Action | Bill/Section | Eff. Date  | App. Date | Gov's Action |
|----------------------------|--------|--------------|------------|-----------|--------------|
| 1989 Acts - Chapter 311.16 | Repeal | HF511, §3    | 2017-07-01 |           | Signed       |