EIGHTY-THIRD GENERAL ASSEMBLY 2010 REGULAR SESSION DAILY HOUSE CLIP SHEET

MARCH 26, 2010

HOUSE RESOLUTION 50

H-8624	
1	Amend House Resolution 50 as follows:
2	
3	inserting <\$5,866,500>
	2. Page 1, line 27, by striking <\$4,790,000> and
	inserting <\$4,111,000>
	3. Page 1, line 28, by striking <\$429,715> and
7	inserting <\$324,500>
8	
	<sec. 1a.="" expenditures="" house="" of="" of<="" td="" the=""></sec.>
	Representatives payable pursuant to Iowa Code sections
	2.10 through 2.14 for the regular legislative session
	and the interim period during the fiscal year beginning
	July 1, 2010, and ending June 30, 2011, are budgeted
	to be as follows:
	1. Members' salary, per diem, and expenses,
	\$5,866,500
	2. Staff compensation, \$4,111,000
	3. Operations expenses, \$324,500>
	5. Page 2, line 6, after <section 1=""> by inserting</section>
	<pre><or 1a="" section=""></or></pre>
21	6. By renumbering as necessary.
	By WESSEL-KROESCHELL of Story
<u>H-8624</u> FILED MARCH 26, 2010	

HOUSE FILE 2525

H-8610

- Amend the Senate amendment, <u>H-8539</u>, to House File 2 2525, as amended, passed, and reprinted by the House,
- 3 as follows:
- 4 1. By striking page 2, line 18, through page 3, 5 line 13.
- 6 2. By renumbering as necessary.

By DE BOEF of Keokuk

H-8610 FILED MARCH 26, 2010

H-8618

- Amend the Senate amendment, <u>H-8539</u>, to House File 2 2525, as amended, passed, and reprinted by the House, 3 as follows:
- 4 1. Page 2, line 1, after <266.39> by inserting <,</pre>
- 5 in consultation with the Iowa cooperative extension
- 6 service in agriculture and home economics as provided
- 7 in chapter 266, at Iowa state university of science and 8 technology>
- 9 2. Page 2, line 7, after <agriculture> by inserting
- 10 <, in consultation with the Iowa cooperative extension 11 service in agriculture and home economics,>
- 12 3. By renumbering as necessary.

By BAILEY of Hamilton

H-8618 FILED MARCH 26, 2010

H-8614

- Amend the Senate amendment, H-8568, to House File 2 2526, as amended, passed, and reprinted by the House, 3 as follows:
- 1. Page 3, lines 11 and 12, by striking <low-income 5 Iowans> and inserting <persons who are eligible for the 6 federal low-income home energy assistance program and 7 other low-income Iowans and of working with community 8 action programs and other partners>
 - 2. Page 7, after line 32 by inserting:
- 10 Page 113, after line 17 by inserting:
- <Sec. ___. NEW SECTION. 216A.105 Deliverable
 fuels -- mandatory delivery -- penalties and remedies.</pre> 11 12
- 1. A deliverable fuel vendor engaged in the
- 13 14 business of providing deliverable fuel to customers in
- 15 this state shall not withhold the sale or delivery of
- 16 deliverable fuel to a customer from November 1 through
- 17 April 1 annually if either of the following apply:
- The customer is certified as eliqible for the
- 19 federal low-income home energy assistance program.
- 20 b. The customer is certified as eligible for the
- 21 federal low-income home energy assistance program, has
- 22 received the maximum amount of the annual assistance
- 23 pursuant to the program, and makes a prepaid cash
- 24 payment in an amount corresponding to the vendor's
- 25 stated cash price of that day for two hundred gallons 26 of deliverable fuel.
- 2. In the event that an unpaid balance is owed 27
- 28 by a customer who is certified as eligible for the
- 29 federal low-income home energy assistance program, the
- 30 division may offer assistance in facilitating a payment 31 arrangement.
- 32 3. a. A customer shall be responsible for the
- 33 reasonable cost of system safety checks conducted
- 34 by a deliverable fuel vendor, unless the customer
- 35 is certified as eligible for the federal low-income
- 36 home energy assistance program and the cost is paid
- 37 for with program funds. System safety check payments
- 38 shall be in addition to, and shall not reduce, the
- 39 cash payment otherwise available for deliverable fuel
- 40 sale or delivery pursuant to subsection 1, paragraph
- 41 "b". A deliverable fuel vendor of propane conducting a
- 42 system safety check shall inform customers certified
- 43 as eligible for the low-income home energy assistance
- 44 program of the existence of programs and projects
- 45 developed by the Iowa propane education and research
- 46 council to provide assistance to persons certified as
- 47 eligible for the program, if applicable based upon the
- 48 results of the safety check. A deliverable fuel vendor
- 49 shall not be required to make or complete a delivery
- 50 of deliverable fuel if a system safety check reveals

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- 1 mechanical problems or defects with the system which 2 constitute a safety hazard or concern.
- 3 b. A customer shall be responsible for the 4 reasonable cost of delivering the deliverable fuel to 5 the customer, as determined by the deliverable fuel
- 6 vendor, unless the customer is certified as eligible
- 7 for the federal low-income home energy assistance
- 8 program and the cost is paid for with program funds.
- 9 Delivery fees or charges shall be in addition to, and
- 10 shall not reduce, the cash payment otherwise available
- 11 for the deliverable fuel sale or delivery pursuant to 12 subsection 1, paragraph "b".
- 13 4. A violation of this section is an unlawful 14 practice pursuant to section 714.16.
- 15 5. For the purposes of this section, unless the 16 context otherwise requires:
- 17 a. "Customer" means an existing customer of a 18 deliverable fuel vendor or a prospective customer who
- 19 is certified as eligible for the federal low-income
- 20 home energy assistance program and submits an
- 21 application or otherwise applies for the purchase or
- 22 delivery of deliverable fuel from a deliverable fuel
- 23 vendor serving the general geographic area or vicinity
- 24 where the fuel will be delivered.
- b. "Deliverable fuel" means propane or any other
- 26 heating fuel sold or delivered in this state for home 27 heating purposes, other than electricity or natural
- 28 gas sold by a public utility furnishing electricity or
- 20 gas sold by a public defiley fulfills filling electricity of
- 29 natural gas to the public for consumption pursuant to 30 chapter 476.
- 31 c. "Deliverable fuel vendor" means a retail propane
- 32 marketer or a retail dispenser or marketer of a
- 33 deliverable fuel other than propane for home heating 34 purposes.
- 35 d. "Propane" and "retail propane marketer" mean the
- 36 same as defined in section 101C.2.>>
- 37 3. By renumbering as necessary.

By SMITH of Marshall

H-8614 FILED MARCH 26, 2010

- Amend the Senate amendment, <u>H-8568</u>, to House File 2 2526, as amended, passed, and reprinted by the House, 3 as follows:
- 4 1. Page 7, after line 32 by inserting:
- 5 <___. Page 113, after line 17 by inserting:
- 6 < Sec. ___. NEW SECTION. 135.30B Expressing breast 7 milk in the workplace.
- 8 1. For the purpose of this section, unless the 9 context otherwise requires:
- 10 a. "Employer" means a person engaged in a business 11 that has one or more employees and also includes the 12 state of Iowa, a department or agency thereof, and any 13 political subdivision of the state.
- 14 b. "Reasonable efforts" means any effort that would 15 not impose an undue hardship on the operation of the 16 employer's business.
- 17 c. "Undue hardship" means any action that requires 18 significant difficulty, compromises the safety of other 19 employees, requires temporary facility closure, or 20 results in expenditures exceeding five hundred dollars, 21 exclusive of the costs of additional labor or unpaid 22 leave costs.
- 23 2. a. An employer shall provide reasonable unpaid 24 break time or permit an employee to use paid break 25 time, meal time, or both, each day, to allow the 26 employee to express breast milk for the employee's 27 nursing child for up to two years after the child's 28 birth.
- b. The employer shall make reasonable efforts to provide a place, other than a toilet stall, which shielded from view and free from intrusion from coworkers and the public, that may be used by an employee to express breast milk in privacy.
- c. The department of public health shall provide on its internet site information and links to other internet sites where employers can access information regarding methods to accommodate employees who express breast milk in the workplace. The department shall consult with appropriate organizations or associations to determine the appropriate information and internet site links so as to provide employers with the most accurate and useful information available.
- d. (1) An employee shall provide notice to an 44 employer of the employee's need for time and a location 45 to express breast milk at least sixty days prior to the 46 anticipated date that the employee will give birth.
- 47 (2) If an employee gives birth more than sixty days 48 prior to the employee's anticipated date of delivery, 49 or the employee is hired while breast-feeding, the 50 employee shall notify the employer within a reasonable H-8615

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- 1 time about the employee's need for time and a location 2 to express breast milk.
- e. (1) At least thirty days prior to the
- 4 anticipated date that the employee will give birth,
- 5 the employer and employee shall establish a written
- 6 agreement pursuant to the provisions of this
- 7 subsection. The agreement shall be signed by the
- 8 employer or the employer's designee and the employee
- 9 and shall be notarized by a third party, who may
- 10 be another employee of the employer. A copy of the
- 11 agreement shall be given to the employee and a copy
- 12 placed in the employee's personnel file.
- 13 (2) If an employee gives birth more than
- 14 thirty days prior to the employee's anticipated
- 15 date of delivery, or the employee is hired while
- 16 breast-feeding, the employer and employee shall
- 17 establish a written agreement pursuant to the
- 18 provisions of this subsection as soon as practicable.
- 19 The agreement shall be signed by the employer or
- 20 the employer's designee and the employee and shall
- 21 be notarized by a third party, who may be another
- 22 employee of the employer. A copy of the agreement
- 23 shall be given to the employee and a copy placed in the
- 24 employee's personnel file.
- 25 (3) If an employer and employee are unable to agree 26 on the amount of time, the location, or both for the
- 27 employee to express breast milk, the employee may file
- 28 a written or electronic complaint using a form provided
- 29 by the Iowa civil rights commission on its internet
- 30 site.
- 31 3. A person who knowingly violates any provision
- 32 of this section, the rules adopted to implement this
- 33 section, or a lawful order, written or oral, of the
- 34 department or authorized agents of the department,
- 35 commits a simple misdemeanor.>
- 36 . Title page, line 3, after <appropriations> by
- 37 inserting: cproviding a penalty,>>

By L. MILLER of Scott

H-8615 FILED MARCH 26, 2010

HOUSE FILE 2526

H-8616

- Amend the Senate amendment, H-8568, to House File
- 2 2526, as amended, passed, and reprinted by the House,
- 3 as follows:
- 4 1. Page 3, by striking lines 33 and 34.
- 5 2. Page 3, line 35, by striking < (c) > and inserting 6 < (b) >

By HEATON of Henry

H-8616 FILED MARCH 26, 2010

- 1 Amend the Senate amendment, H-8568, to House File 2 2526, as amended, passed, and reprinted by the House, 3 as follows:
- 4 1. Page 4, line 23, by striking <16,602,271> and 5 inserting <16,102,271>
- 2. Page 4, by striking lines 25 through 34.
- 3. By renumbering as necessary.

SCHULTE of Linn HEATON of Henry L. MILLER of Scott By SCHULTE of Linn HEATON of Henry

L. MILLER of Scott

RAYHONS of Hancock

UPMEYER of Hancock

ALONS of Sioux

ANDERSON of Page

ARNOLD of Lucas

BAUDLER of Adair

CHAMBERS of O'Brien

COWNIE of Polk

DE BOEF of Keokuk

DEYOE of Story

DOLECHECK of Ringgold

DRAKE of Cass

FORRISTALL of Polk

GRASSLEY of Butler

LUKAN of Dubuque

MAY of Dickinson

S. OLSON of Clinton

PAULSEN of Linn

MAY of Dickinson

S. OLSON of Clinton

PAULSEN of Linn

MAY of Dickinson

S. OLSON of Clinton

PAULSEN of Linn

MAECKER of Polk

ROBERTS of Carroll

SANDS of Louisa

SCHULTZ of Crawford

SODERBERG of Plymouth

SORENSON of Warren

STRUYK of Pottawattamie

TYMESON of Hardin

TYMESON of Madison

VAN ENGELENHOVEN of Marion

WAGNER of Linn

WAGNER of Linn

VAN ENGELENHOVEN of Mai
HAGENOW of Polk
HELLAND of Polk
HUSEMAN of Cherokee
KAUFMANN of Cedar
H-8622 FILED MARCH 26, 2010

WAGNER of Linn
WATTS of Dallas
WINDSCHITL of Harrison
WORTHAN of Buena Vista

KOESTER of Polk LUKAN of Dubuque

H-8619

28

- Amend **House File 2528** as follows:
- 2 1. By striking everything after the enacting clause 3 and inserting:
- 4 <Section 1. Section 80A.13, Code 2009, is amended 5 to read as follows:
- 6 80A.13 Campus weapon requirements.
- 7 An individual employed by a college or university, 8 or by a private security business holding a contract 9 with a college or university, who performs private 10 security duties on a college or university campus and 11 who carries a weapon while performing these duties
- 12 shall meet all of the following requirements:
- 13 1. File with the sheriff of the county in which 14 the campus is located evidence that the individual has 15 successfully completed an approved firearms training 16 program under section 724.9. This requirement does not 17 apply to armored car personnel.
- 2. Possess a permit to carry weapons issued by the sheriff of the county in which the campus is located under sections 724.6 through 724.11. This requirement does not apply to armored car personnel.
- 22 3. File file with the sheriff of the county in 23 which the campus is located a sworn affidavit from 24 the employer outlining the nature of the duties to be 25 performed and justification of the need to go armed.
- Sec. 2. Section 724.4, Code 2009, is amended to 27 read as follows:
 - 724.4 Carrying weapons.
- 1. Except as otherwise provided in this section, a person who goes armed with a dangerous weapon concealed
- 31 on or about the person, or who, within the limits of
- 32 any city, goes armed with a pistol or revolver, or
- 33 any loaded firearm of any kind, whether concealed
 34 or not, or who knowingly carries or transports in a
- 35 vehicle a pistol or revolver, commits an aggravated
- 36 misdemeanor with the intent to commit a crime of
- 37 violence commits a class "D" felony. This subsection
- 38 applies regardless of whether the dangerous weapon
- 39 is concealed or not concealed on or about the person
- 40 and regardless of whether the dangerous weapon is
- 41 transported in a vehicle. For purposes of this
- 42 subsection, "crime of violence" means a felony which
- 43 has, as an element of the offense, the use of physical
- 44 force by one person against another person.
- 2. A person who goes armed with a knife concealed 46 on or about the person, if the person uses the knife 47 in the commission of a crime, commits an aggravated 48 misdemeanor.
- 49 3. A person who goes armed with a knife concealed 50 on or about the person, if the person does not use the H-8619 -1-

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- 1 knife in the commission of a crime:
- 2 a. If the knife has a blade exceeding eight inches 3 in length, commits an aggravated misdemeanor.
- 4 b. If the knife has a blade exceeding five inches 5 but not exceeding eight inches in length, commits a 6 serious misdemeanor.
- 7 4. Subsections 1 through 3 do not apply to any of 8 the following:
- 9 a. A person who <u>for any lawful purpose</u> goes armed 10 with a dangerous weapon in the person's own dwelling 11 or place of business, or on land owned or possessed by 12 the person.
- 13 b. A peace officer, when the officer's duties 14 require the person to carry such weapons.
- 15 c. A member of the armed forces of the United 16 States or of the national guard or person in the 17 service of the United States, when the weapons are 18 carried in connection with the person's duties as such.
- 19 d. A correctional officer, when the officer's 20 duties require, serving under the authority of the Iowa 21 department of corrections.
- e. c. A person who for any lawful purpose carries an unloaded pistol, revolver, or other dangerous weapon inside a closed and fastened container or securely wrapped package which is too large to be concealed on the person.
- f. A person who for any lawful purpose carries or transports an unloaded pistol or revolver in a vehicle inside a closed and fastened container or securely wrapped package which is too large to be concealed on the person or inside a cargo or luggage compartment where the pistol or revolver will not be readily accessible to any person riding in the vehicle or common carrier.
- 35 g. A person while the person is lawfully engaged in 36 target practice on a range designed for that purpose or 37 while actually engaged in lawful hunting.
- 38 <u>h.</u> <u>d.</u> A person who carries a knife used in hunting 39 or fishing, while actually engaged in lawful hunting 40 or fishing.
- i. A person who has in the person's possession

 42 and who displays to a peace officer on demand a valid

 43 permit to carry weapons which has been issued to the

 44 person, and whose conduct is within the limits of that

 45 permit. A person shall not be convicted of a violation

 46 of this section if the person produces at the person's

 47 trial a permit to carry weapons which was valid at

 48 the time of the alleged offense and which would have

 49 brought the person's conduct within this exception if

 50 the permit had been produced at the time of the alleged

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1 offense.

- j. e. A law enforcement officer from another state 3 when the officer's duties require the officer to carry 4 the weapon and the officer is in this state for any of 5 the following reasons:
- (1)The extradition or other lawful removal of a 7 prisoner from this state.
- Pursuit of a suspect in compliance with chapter 9 806.
- 10 (3) Activities in the capacity of a law enforcement 11 officer with the knowledge and consent of the chief 12 of police of the city or the sheriff of the county in 13 which the activities occur or of the commissioner of 14 public safety.
- k. f. A person engaged in the business of 16 transporting prisoners under a contract with the 17 Iowa department of corrections or a county sheriff, 18 a similar agency from another state, or the federal 19 government.
- Sec. 3. Section 724.4B, subsection 2, paragraph a, 21 Code 2009, is amended to read as follows:
- 22 a. A person listed under section 724.4, subsection 23 4, paragraphs paragraph "b" through "f", "c", or 24 "i" "e".
- Section 724.6, subsection 1, Code Sec. 4. 26 Supplement 2009, is amended to read as follows:
- 1. A person may be issued a permit to carry weapons 28 when the person's employment who is employed in a 29 private investigation business or private security 30 business licensed under chapter 80A, or a person's 31 employment as a peace officer, correctional officer, 32 security guard, bank messenger or other person 33 transporting property of a value requiring security, or 34 in police work, whose employment reasonably justifies 35 that person going armed, shall be issued a professional 36 permit to carry weapons if the person applies for 37 the permit and meets the requirements of sections 38 724.8 through 724.10. The permit shall be on a form 39 prescribed and published by the commissioner of public 40 safety, shall identify the holder, and shall state 41 the nature of the employment requiring the holder to 42 go armed. A permit so issued, other than to a peace 43 officer, shall authorize the person to whom it is 44 issued to go armed anywhere in the state, only while 45 engaged in the employment, and while going to and from

- 46 the place of the employment. A permit issued to a
- 47 certified peace officer shall authorize that peace
- 48 officer to go armed anywhere in the state at all times.
- 49 Permits shall expire twelve months five years after the 50 date when issued except that permits issued to peace

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1 officers and correctional officers are valid through 2 the officer's period of employment unless otherwise 3 canceled. When the employment is terminated, the 4 holder of the permit shall surrender it to the issuing 5 officer for cancellation. Sec. 5. Section 724.7, Code 2009, is amended to 7 read as follows: 724.7 Nonprofessional permit to carry weapons. Any person who can reasonably justify going armed 10 may not otherwise prohibited from possessing or 11 transporting a firearm and who meets the requirements 12 in sections 724.8 through 724.10 shall be issued a 13 nonprofessional permit to carry weapons if the person 14 applies for such permit. Such permits shall be on a 15 form prescribed and published by the commissioner of 16 public safety, which shall be readily distinguishable 17 from the professional permit, and shall identify the 18 holder thereof, and state the reason for the issuance 19 of the permit, and the limits of the authority granted 20 by such permit. All permits so issued shall be for a 21 definite five-year period as established by the issuing 22 officer, but in no event shall exceed a period of 23 twelve months. 24 Sec. 6. Section 724.8, subsection 5, Code 2009, is 25 amended to read as follows: The issuing officer reasonably determines that 27 the applicant does not constitute a danger to any 28 person person is not otherwise prohibited by state or 29 federal law from possessing or transporting a firearm. Sec. 7. Section 724.9, Code 2009, is amended to 31 read as follows: 724.9 Firearm training program. 32 A training program to qualify persons in the safe 34 use of firearms shall be provided by the issuing 35 officer of permits, as provided in section 724.11. 36 The commissioner of public safety shall approve 37 the training program, and the county sheriff or 38 the commissioner of public safety conducting the 39 training program within their respective jurisdictions 40 may shall contract with a private organization or 41 use the services of other agencies, or may use a 42 combination of the two, to provide such training a 43 private individual or a professional organization who 44 shall conduct the training consistent with training 45 standards set forth by the national rifle association. 46 Any person eligible to be issued a permit to carry 47 weapons may enroll in such course. A fee sufficient 48 to cover the cost of the program may be charged each 49 person attending. Certificates of completion, on a 50 form prescribed and published by the commissioner H-8619

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1 of public safety, shall be issued to each person who 2 successfully completes the program. No A person shall 3 not be issued either a professional or nonprofessional 4 permit unless the person has received a certificate of 5 completion or is a certified peace officer. No peace 6 officer or correctional officer, except a certified 7 peace officer, shall go armed with a pistol or revolver 8 unless the officer has received a certificate of 9 completion, provided that this requirement shall not 10 apply to persons who are employed in this state as 11 peace officers on January 1, 1978 until July 1, 1978, 12 or to peace officers of other jurisdictions exercising 13 their legal duties within this state. Sec. 8. Section 724.11, Code 2009, is amended to 14 15 read as follows: 724.11 Issuance of permit to carry weapons. 16 17 Applications for permits An application for a 18 permit to carry weapons, if made, shall be made to the 19 sheriff of the county in which the applicant resides. 20 Applications from persons who are nonresidents of 21 the state, or whose need to go armed arises out 22 of employment by the state, shall be made to the 23 commissioner of public safety. In either case, 24 the issuance of the permit shall be by and at the 25 discretion of the sheriff or commissioner, who 26 shall, before issuing the permit, determine that the 27 requirements of sections 724.6 to 724.8 through 724.10 28 have been satisfied and the person is not otherwise 29 prohibited by state or federal law from possessing or 30 transporting a firearm. However, the training program 31 requirements in section 724.9 may be waived for renewal 32 permits. The issuing officer shall collect a fee 33 of ten fifty dollars, except from a duly appointed 34 peace officer or correctional officer, for each permit 35 issued. Renewal permits or duplicate permits shall be 36 issued for a fee of five dollars. The issuing officer 37 shall notify the commissioner of public safety of the 38 issuance of any permit at least monthly and forward to 39 the commissioner an amount equal to two dollars for 40 each permit issued and one dollar for each renewal 41 or duplicate permit issued. All such fees received 42 by the commissioner shall be paid to the treasurer 43 of state and deposited in the operating account of 44 the department of public safety to offset the cost of 45 administering this chapter. Any unspent balance as of 46 June 30 of each year shall revert to the general fund 47 as provided by section 8.33. 48 Sec. 9. NEW SECTION. 724.11A Reciprocity. A person possessing a valid out-of-state permit to 50 carry a weapon shall be entitled to the privileges and H-8619 -5-

Page 6 1 subject to the restrictions prescribed by this chapter 2 provided the state that issued the license recognizes 3 weapons permits issued in Iowa and provided the person 4 possessing such permit is not otherwise prohibited from 5 possessing a firearm. Sec. 10. REPEAL. Section 724.5, Code 2009, is 7 repealed.> 2. Title page, by striking lines 1 through 5 and 9 inserting <An Act relating to the carrying of weapons.> By ROBERTS of Carroll H-8619 FILED MARCH 26, 2010 HOUSE FILE 2531 H-8607 Amend House File 2531 as follows: 1. Page 37, after line 14 by inserting: 2 <Sec. ___. Section 455A.13, Code 2009, is amended 4 to read as follows: 455A.13 State nurseries. 1. Notwithstanding section 17A.2, subsection 11, 7 paragraph "g", the department of natural resources 8 shall adopt administrative rules establishing a range 9 of prices of plant material grown at the state forest 10 nurseries to cover all expenses related to the growing 11 of the plants. The department is authorized to sell 12 plant material in other states. 1. 2. The department shall develop programs to 13 14 encourage the wise management and preservation of 15 existing woodlands and shall continue its efforts to 16 encourage forestation and reforestation on private and 17 public lands in the state. 2. 3. The department shall encourage a cooperative 19 relationship between the state forest nurseries and 20 private nurseries in the state in order to achieve 21 these goals.> 22 2. By renumbering as necessary.

H-8607 FILED MARCH 26, 2010

By BELL of Jasper

H-8608

- Amend House File 2531 as follows:
- 2 1. Page 37, after line 14 by inserting:
- 3 <Sec. . 2010 Iowa Acts, Senate File 2378,</pre>
- 4 section 20, subsection 1, if enacted, is amended to
- 5 read as follows:
- 6 1. A public safety enforcement fund is created in
- 7 the state treasury under the control of the treasurer
- 8 of state. Notwithstanding section 602.8108, after
- 9 the necessary amount is remitted for deposit in the
- 10 Iowa prison infrastructure fund as provided in section
- 11 602.8108A, the state court administrator shall allocate
- 12 to the treasurer of state for deposit in the public
- 13 safety enforcement fund the $\frac{\text{first}}{\text{next}}$ nine million
- 14 one hundred thousand dollars of the moneys received
- 15 under section 602.8108, subsection 2, during the fiscal
- 16 year beginning July 1, 2010, and ending June 30, 2011.
- 17 Moneys deposited into the fund are appropriated to
- 18 the treasurer of state for allocation as provided in
- 19 subsection 2.>
- 20 2. By renumbering as necessary.

By TAYLOR of Linn

H-8608 FILED MARCH 26, 2010

HOUSE FILE 2531 H-8609 Amend House File 2531 as follows: 1 1. Page 42, after line 29 by inserting: 2 3 <DIVISION 4 WEAPONS 5 Section 724.7, Code 2009, is amended to Sec. 6 read as follows: 724.7 Nonprofessional permit to carry weapons. Any person who can reasonably justify going armed 9 may is not disqualified under section 724.8, who 10 satisfies the training requirements of section 724.9, 11 and who files an application in accordance with 12 section 724.10 shall be issued a nonprofessional permit 13 to carry weapons. Such permits shall be on a form 14 prescribed and published by the commissioner of public 15 safety, which shall be readily distinguishable from 16 the professional permit, and shall identify the holder 17 thereof, and state the reason for the issuance of the 18 permit, and the limits of the authority granted by such 19 permit of the permit. All permits so issued shall be 20 for a definite period as established by the issuing 21 officer, but in no event shall exceed a period of 22 twelve months five years and shall be valid throughout 23 the state except where the possession or carrying of a 24 firearm is prohibited by state or federal law. Sec. . Section 724.8, Code 2009, is amended to 26 read as follows: 27 724.8 Persons eligible for permit to carry weapons. No person shall be issued a professional or 28 29 nonprofessional permit to carry weapons unless shall 30 be issued to a person who meets any of the following 31 conditions: 1. The person is Is less than eighteen years of age 33 or older. 34 2. The person has never been convicted of a felony. 3. The person is not addicted to the use of alcohol 35 36 or any controlled substance. 4. The person has no history of repeated acts of 38 violence. 5. The issuing officer reasonably determines that 40 the applicant does not constitute a danger to any 41 person. 42 2. Is subject to the provisions of section 724.26. 3. The person has never Has, within the 43 44 previous three years, been convicted of any 45 crime serious or aggravated misdemeanor defined in

48 involving the use of a firearm or explosive.
49 4. Is prohibited by federal law from shipping, possessing, or receiving a firearm.

-1-

H-8609

46 chapter 708, except "assault" as defined in section
47 708.1 and "harassment" as defined in section 708.7 not

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H-8609
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      5. Is a fugitive from justice as defined in 18
2 U.S.C. { 921(a)(15), pursuant to 18 U.S.C. { 922(d)(2)
3 or 18 U.S.C. { 922(g)(2).
      6. Is an unlawful user of or addicted to any
5 controlled substance pursuant to 18 U.S.C. { 922(d)(3)
6 or 18 U.S.C. { 922(g)(3).
     7. Has been adjudicated seriously mentally impaired
8 or been committed to a mental institution for purposes
9 of 18 U.S.C. { 922(d)(4) or 18 U.S.C. { 922(g)(4).
10
      8. Is an alien illegally or unlawfully in the
11 United States or admitted to the United States under
12 a nonimmigrant visa, as those terms are used in 18
13 U.S.C. { 922(d)(5), 18 U.S.C. { 922(q)(5), or 18 U.S.C.
14 = \{ 922(y).
      9. Has been discharged from the armed forces
15
16 under dishonorable conditions pursuant to 18 U.S.C. {
17 922(d)(6) or 18 U.S.C. { 922(g)(6).
     10. Has renounced the person's United States
19 citizenship pursuant to 18 U.S.C. { 922(d)(7) or 18
20 U.S.C. { 922(g)(7).
      11. Is subject to a court order that restrains such
21
22 person from harassing, stalking, or threatening an
23 intimate partner or any child of the intimate partner,
24 as defined in 18 U.S.C. { 921(a)(32), pursuant to 18
25 U.S.C. { 922(d)(8) or 18 U.S.C. { 922(g)(8).
      12. Has been convicted of a misdemeanor crime of
26
27 domestic violence as defined in 18 U.S.C. { 921(a)(33),
28 pursuant to 18 U.S.C. { 922(d)(9) or 18 U.S.C. {
29 922(q)(9).
     13. Is under indictment for a crime punishable by
31 imprisonment for a term exceeding one year as defined
32 in 18 U.S.C. { 921(a)(20), pursuant to 18 U.S.C. {
33 922(n).
34
     Sec. . Section 724.9, Code 2009, is amended by
35 striking the section and inserting in lieu thereof the
36 following:
37
      724.9 Firearm training program.
      1. An applicant shall demonstrate knowledge of
38
39 firearm safety by any of the following means:
40
     a. Completion of any national rifle association
41 firearms safety or firearms training course.
42
     b. Completion of any firearms safety or firearms
43 training course available to the general public
44 offered by a law enforcement agency, community
45 college, college, private or public institution or
46 organization, or firearms training school utilizing
47 instructors certified by the national rifle association
48 or the department of public safety or another state's
49 department of public safety, state police department,
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50 or similar certifying body.

Page 3

- 1 c. Completion of any law enforcement firearms 2 safety or firearms training course or class offered 3 for security guards, investigators, special deputies, 4 or any division or subdivision of a law enforcement or 5 security enforcement agency.
- d. Evidence of equivalent experience with a firearmthrough participation in any organized shootingcompetition.
- 9 e. Completion of small arms training while serving 10 with the armed forces of the United States as evidenced 11 by any of the following:
- 12 (1) For personnel released or retired from active 13 duty, possession of an honorable discharge or general 14 discharge under honorable conditions.
- 15 (2) For personnel on active duty or serving in 16 one of the national guard or reserve components of 17 the armed forces of the United States, possession of 18 a certificate of completion of basic training with a 19 service record of successful completion of small arms 20 training and qualification.
- f. Previously having held a license to carry a 22 firearm in this state, any political subdivision of 23 this state, or in a state recognized under section 24 724.11A, unless such license was revoked for cause.
- g. Completion of a law enforcement agency firearms training course that qualifies a peace officer to carry a firearm in the normal course of the peace officer's duties.
- 29 2. Evidence of qualification under this section may 30 be documented by any of the following:
- 31 a. A photocopy of a certificate of completion or 32 any similar document indicating completion of any 33 course or class identified in subsection 1.
- 34 b. An affidavit from the instructor, school, 35 organization, or group that conducted or taught a 36 course or class identified in subsection 1 attesting to 37 the completion of the course or class by the applicant.
- 38 c. A copy of any document indicating participation 39 in any firearms shooting competition.
- 40 d. A copy of a license described in subsection 1, 41 paragraph "f".
- 42 3. An issuing officer shall not condition the 43 issuance of a permit on training requirements that are 44 not specified in or that exceed the requirements of 45 this section.
- 46 Sec. $\underline{\hspace{0.5cm}}$. Section 724.10, Code 2009, is amended to 47 read as follows:
- 48 724.10 Application for permit to carry weapons -- 49 criminal history background check required.
- 50 <u>1.</u> A person shall not be issued a permit to carry -3-

36

Page 4

1 weapons unless the person has completed and signed an 2 application on a form to be prescribed and published 3 by the commissioner of public safety. The application 4 shall state require only the full name, driver's 5 license or nonoperator's identification card number, 6 residence, place of birth, and age of the applicant, 7 and shall state whether the applicant has ever been 8 convicted of a felony, whether the person is addicted 9 to the use of alcohol or any controlled substance, and 10 whether the person has any history of mental illness or 11 repeated acts of violence meets the criteria specified 12 in sections 724.8 and 724.9. An applicant may provide 13 the applicant's social security number if the applicant 14 so chooses. The applicant shall also display an 15 identification card that bears a distinguishing number 16 assigned to the cardholder, the full name, date of 17 birth, sex, residence address, and a brief description 18 and colored photograph of the cardholder. 19 2. The sheriff issuing officer, upon receipt

- 2. The sheriff issuing officer, upon receipt
 of an initial or renewal application under this
 section, shall conduct immediately conduct a criminal
 history background check concerning each applicant by
 obtaining criminal history data from the department of
 public safety which shall include an inquiry of the
 national instant criminal background system maintained
 by the federal bureau of investigation or any successor
 agency.
- 3. A person who knowingly makes a false statement of material fact on the an application submitted under this section or who knowingly submits any materially falsified or forged document in connection with such application commits a class "D" felony an aggravated misdemeanor.
- 34 Sec. $\underline{}$. Section 724.11, Code 2009, is amended to 35 read as follows:
 - 724.11 Issuance of permit to carry weapons.
- 1. Applications for permits to carry weapons shall be made to the sheriff of the county in which the applicant resides. Applications from persons who are nonresidents of the state, or whose need to go armed arises out of employment by the state, shall be made to the commissioner of public safety. In either case, the issuance of the permit shall be by and at the discretion of the sheriff or commissioner, who shall, before issuing the permit, shall determine that the requirements of sections 724.6 to 724.10 have been satisfied. However, the training program requirements in section 724.9 may shall be waived for renewal permits.
- 50 $\underline{2}$. The issuing officer shall collect a fee of ten -4-

Page 5

1 dollars, except from a duly appointed peace officer 2 or correctional officer, for each permit issued. 3 Renewal permits or duplicate permits shall be issued 4 for a fee of five dollars, provided the application 5 for such renewal permit is received by the issuing 6 officer at least thirty days prior to the expiration of 7 the applicant's current permit. The issuing officer 8 shall notify the commissioner of public safety of the 9 issuance of any permit at least monthly and forward to 10 the commissioner an amount equal to two dollars for 11 each permit issued and one dollar for each renewal 12 or duplicate permit issued. All such fees received 13 by the commissioner shall be paid to the treasurer 14 of state and deposited in the operating account of 15 the department of public safety to offset the cost 16 of administering this chapter. Any Notwithstanding 17 section 8.33, any unspent balance as of June 30 of each 18 year shall revert to the general fund as provided by 19 section 8.33 of the state.

- 3. The sheriff or commissioner of public safety 21 shall approve or deny an initial or renewal application 22 submitted under this section within thirty days of 23 receipt of the application. If the issuing officer 24 has not received a response to an information request 25 necessary to determine the applicant's eligibility at 26 the end of the thirty-day period and the applicant is 27 not otherwise disqualified, the issuing officer shall 28 issue a conditional permit to the applicant. The 29 conditional permit shall be readily distinguishable 30 in appearance from a five-year permit and shall be 31 immediately revoked if the information subsequently 32 received indicates the applicant is ineligible for a 33 permit and the application is denied. A person whose 34 application for a permit under this chapter is denied 35 may seek review of the denial under section 724.21A. NEW SECTION. 724.11A Reciprocity. 36 Sec. .
- 37 The commissioner of public safety shall compare 38 the provisions of sections 724.7 and 724.8 with similar 39 statutes of other states to determine whether such 40 state's laws are similar to or exceed the requirements 41 of sections 724.7 and 724.8. The commissioner shall 42 seek a reciprocity agreement with each state whose laws 43 are similar to or exceed the requirements of sections 44 724.7 and 724.8.
- A valid nonprofessional permit or license to 2. 46 carry weapons recognized in this state pursuant to 47 subsection 1 shall have the same legal effect as a 48 nonprofessional permit to carry weapons issued under 49 this chapter, except that such permit shall not be 50 considered to be a substitute for an annual permit to -5-

H-8609 Page 6 1 acquire weapons issued pursuant to section 724.15. Section 724.13, Code 2009, is amended by Sec. . 3 striking the section and inserting in lieu thereof the 4 following: 724.13 Suspension or revocation of permit to carry 6 weapons. An issuing officer who finds that a person issued 7 8 a permit to carry weapons under this chapter has 9 been arrested for a disqualifying offense or is the 10 subject of proceedings that could lead to the person's 11 ineligibility for such permit may immediately suspend 12 such permit. An issuing officer proceeding under this 13 section shall immediately notify the permit holder of 14 the suspension by personal service or certified mail on 15 a form prescribed and published by the commissioner of 16 public safety and the suspension shall become effective 17 upon the permit holder's receipt of such notice. 18 the suspension is based on an arrest or a proceeding 19 that does not result in a disqualifying conviction or 20 finding against the permit holder, the issuing officer 21 shall immediately reinstate the permit upon receipt of 22 proof of the matter's final disposition. If the arrest 23 leads to a disqualifying conviction or the proceedings 24 to a disqualifying finding, the issuing officer shall 25 revoke the permit. The issuing officer may also 26 revoke the permit of a person whom the issuing officer 27 later finds was not qualified for such a permit at the 28 time of issuance or who the officer finds provided 29 materially false information on the permit application. 30 A person aggrieved by a suspension or revocation under 31 this section make seek review of the decision pursuant 32 to section 724.21A. Section 724.15, Code 2009, is amended to Sec. . 34 read as follows: 724.15 Annual permit to acquire pistols or 35 36 revolvers. 37 1. Any person who acquires desires to 38 acquire ownership of any pistol or revolver shall 39 first obtain an annual permit. An annual permit shall 40 not be issued upon request to any person resident of 41 this state unless the person is subject to any of the 42 following: 43 a. The person is Is less than twenty-one years of 44 age or older. 45

b. The person has never been convicted of a felony.

c. The person is not addicted to the use of alcohol 47 or a controlled substance.

d. The person has no history of repeated acts of 49 violence.

e. The person has never been convicted of a crime H-8609 -6-

Page 7

- 1 defined in chapter 708, except "assault" as defined in 2 section 708.1 and "harassment" as defined in section 3 708.7.
- 4 <u>f. The person has never been adjudged mentally</u>
 5 incompetent.
 - b. Is subject to the provisions of section 724.26.
- 7 c. Is prohibited by federal law from shipping, 8 possessing, or receiving a firearm.
- 9 2. Any person who acquires ownership of a pistol 10 or revolver shall not be required to obtain an annual 11 permit if any of the following apply:
- 12 a. The person transferring the pistol or revolver 13 and the person acquiring the pistol or revolver are 14 licensed firearms dealers under federal law;
- b. The pistol or revolver acquired is an antique firearm, a collector's item, a device which is not designed or redesigned for use as a weapon, a device which is designed solely for use as a signaling, pyrotechnic, line-throwing, safety, or similar device, or a firearm which is unserviceable by reason of being unable to discharge a shot by means of an explosive and is incapable of being readily restored to a firing condition; or.
- c. The person acquiring the pistol or revolver is authorized to do so on behalf of a law enforcement agency.
- d. The person has obtained a valid permit to carry weapons, as provided in section 724.11.
- e. The person transferring the pistol or revolver and the person acquiring the pistol or revolver are related to one another within the second degree of consanguinity or affinity unless the person transferring the pistol or revolver knows that the person acquiring the pistol or revolver would be incligible to obtain disqualified from obtaining a permit.
- 37 3. The annual permit to acquire pistols or revolvers shall authorize the permit holder to acquire one or more pistols or revolvers during the period that the permit remains valid. If the issuing officer determines that the applicant has become disqualified under the provisions of subsection 1, the issuing officer may immediately invalidate the permit.
- 44 4. An issuing officer who finds that a person
 issued a permit to acquire pistols or revolvers under
 this chapter has been arrested for a disqualifying
 offense or who is the subject of proceedings that could
 lead to the person's ineligibility for such permit may
 immediately suspend such permit. An issuing officer
 proceeding under this subsection shall immediately
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1 notify the permit holder of the suspension by personal 2 service or certified mail on a form prescribed and 3 published by the commissioner of public safety and 4 the suspension shall become effective upon the permit 5 holder's receipt of such notice. If the suspension 6 is based on an arrest or a proceeding that does not 7 result in a disqualifying conviction or finding against 8 the permit holder, the commissioner shall immediately 9 reinstate the permit upon receipt of proof of the 10 matter's final disposition. If the arrest leads to 11 a disqualifying conviction or the proceedings to a 12 disqualifying finding, the issuing officer shall revoke 13 the permit. The issuing officer may also revoke the 14 permit of a person whom the issuing officer later finds 15 was not qualified for such a permit at the time of 16 issuance or who the officer finds provided materially 17 false information on the permit application. A person 18 aggrieved by a suspension or revocation under this 19 subsection may seek review of the decision, pursuant 20 to section 724.21A. Sec. . Section 724.17, Code 2009, is amended to 21 22 read as follows: 724.17 Application for annual permit to acquire --23 24 criminal history check required. The application for an annual permit to acquire 26 pistols or revolvers may be made to the sheriff of the 27 county of the applicant's residence and shall be on a 28 form prescribed and published by the commissioner of 29 public safety. The application shall state require 30 only the full name of the applicant, the driver's 31 license or nonoperator's identification card number of 32 the applicant, the residence of the applicant, and the 33 age and place of birth of the applicant. The applicant 34 shall also display an identification card that bears 35 a distinguishing number assigned to the cardholder, 36 the full name, date of birth, sex, residence address, 37 and brief description and colored photograph of the 38 cardholder, or other identification as specified by 39 rule of the department of public safety. The sheriff 40 shall conduct a criminal history check concerning 41 each applicant by obtaining criminal history data 42 from the department of public safety which shall 43 include an inquiry of the national instant criminal 44 background system maintained by the federal bureau of 45 investigation or any successor agency. A person who 46 knowingly makes a false statement of material fact on 47 the application commits a class "D" felony. A person 48 who knowingly makes a false statement of material fact 49 on an application submitted under this section or who 50 knowingly submits any materially falsified or forged H-8609 -8-

Page 9

- 1 document in connection with such application commits 2 an aggravated misdemeanor.
- Sec. . NEW SECTION. 724.21A Hearing on denial, 4 suspension, or revocation of permit to carry weapons and 5 permits to acquire pistols or revolvers.
- 1. In any case where the sheriff or the 7 commissioner of public safety denies an application 8 for or suspends or revokes a permit to carry weapons 9 or an annual permit to acquire pistols or revolvers, 10 the applicant or permit holder shall have the right to 11 appeal the denial, suspension, or revocation of the 12 permit to an administrative law judge in the department 13 of inspections and appeals within thirty days of 14 receiving written notice of the denial, suspension, or 15 revocation.
- 2. The applicant or permit holder may file an 16 17 appeal with an administrative law judge by filing a 18 copy of the denial, suspension, or revocation notice 19 with a written statement that clearly states the 20 applicant's reasons rebutting the denial, suspension, 21 or revocation along with a fee of ten dollars. 22 Additional supporting information relevant to the 23 proceedings may also be included.
- 3. The administrative law judge shall grant an 24 25 aggrieved applicant an opportunity to be heard within 26 forty-five days of receipt of the request for an 27 appeal. The hearing may be held by telephone or video 28 conference at the discretion of the administrative law 29 judge. The administrative law judge shall receive 30 witness testimony and other evidence relevant to the 31 proceedings at the hearing.
- 4. Upon conclusion of the hearing, the 32 33 administrative law judge shall order that the denial, 34 suspension, or revocation of the permit be either 35 rescinded or sustained. An applicant, permit holder, 36 or issuing officer aggrieved by the final judgment of 37 the administrative law judge shall have the right to 38 judicial review in accordance with the terms of the 39 Iowa administrative procedure Act, chapter 17A. Sec.
- . Section 724.25, subsection 1, Code 2009, 40 41 is amended to read as follows:
- 42 1. As used in sections 724.8, subsection 2, 43 and section 724.26, the word "felony" means any offense 44 punishable in the jurisdiction where it occurred 45 by imprisonment for a term exceeding one year, but 46 does not include any offense, other than an offense 47 involving a firearm or explosive, classified as a 48 misdemeanor under the laws of the state and punishable 49 by a term of imprisonment of two years or less. Sec. . Section 724.27, Code 2009, is amended to

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H-8609
Page 10
 1 read as follows:
      724.27 Offenders' rights restored.
      1. The provisions of section 724.8, subsection
 4 2, section 724.15, subsection 1, paragraphs "b" and
 5 - \text{"e"}, and section 724.26 shall not apply to a person who
 6 is eligible to have the person's civil rights regarding
 7 firearms restored under section 914.7 and who is
 8 pardoned or has had the person's civil rights restored
 9 by the President of the United States or the chief
10 executive of a state and who is expressly authorized
11 by the President of the United States or such chief
12 executive to receive, transport, or possess firearms or
13 destructive devices. if any of the following occur:
      a. The person is pardoned by the President of the
15 United States or the chief executive of a state for a
16 disqualifying conviction.
      b. The person's civil rights have been restored
17
18 after a disqualifying conviction, commitment, or
19 adjudication.
      c. The person's conviction for a disqualifying
21 offense has been expunged.
      2. Subsection 1 shall not apply to a person whose
23 pardon, restoration of civil rights, or expungement of
24 conviction expressly forbids the person to receive,
25 transport, or possess firearms or destructive devices.>
      2. By renumbering as necessary.
                              By PAULSEN of Linn
H-8609 FILED MARCH 26, 2010
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H-8612
      Amend House File 2531 as follows:
 2
      1. Page 38, after line 1 by inserting:
 3
                            <DIVISION
 4
                   RENEWABLE FUELS AND COPRODUCTS
           ____. Section 159A.6, subsection 1, Code
 6 Supplement 2009, is amended to read as follows:
      1. The office shall support education regarding,
 8 and promotion and advertising of, renewable fuels
 9 and coproducts. The office shall consult with the
10 petroleum marketers and convenience stores of Iowa,
11 the Iowa corn growers association, and the Iowa soybean
12 association.>
     2. By renumbering as necessary.
                              By S. OLSON of Clinton
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H-8612 FILED MARCH 26, 2010

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Amend House File 2531 as follows:
      1. Page 38, after line 1 by inserting:
2
3
                            <DIVISION
4
                      FIRE SUPPRESSION SYSTEMS
5
                 Section 100.35, Code 2009, is amended to
      Sec.
6 read as follows:
      100.35 Rules of marshal.
      1. The fire marshal shall adopt, and may amend
9 rules under chapter 17A, which include standards
10 relating to exits and exit lights, fire escapes,
11 fire protection, fire safety and the elimination of
12 fire hazards, in and for churches, schools, hotels,
13 theaters, amphitheaters, hospitals, health care
14 facilities as defined in section 135C.1, boarding homes
15 or housing, rest homes, dormitories, college buildings,
16 lodge halls, club rooms, public meeting places, places
17 of amusement, apartment buildings, food establishments
18 as defined in section 137F.1, and all other buildings
19 or structures in which persons congregate from time to
20 time, whether publicly or privately owned. Violation
21 of a rule adopted by the fire marshal is a simple
22 misdemeanor. However, upon proof that the fire marshal
23 gave written notice to the defendant of the violation,
24 and proof that the violation constituted a clear and
25 present danger to life, and proof that the defendant
26 failed to eliminate the condition giving rise to the
27 violation within thirty days after receipt of notice
28 from the fire marshal, the penalty is that provided
29 by law for a serious misdemeanor. Each day of the
30 continuing violation of a rule after conviction of
31 a violation of the rule is a separate offense. A
32 conviction is subject to appeal as in other criminal
33 cases.
      2.
         Rules by the fire marshal affecting the
35 construction of new buildings, additions to buildings
36 or rehabilitation of existing buildings and related to
37 fire protection, shall be substantially in accord with
38 the provisions of the nationally recognized building
39 and related codes adopted as the state building code
40 pursuant to section 103A.7 or with codes adopted by
41 a local subdivision which are in substantial accord
42 with the codes comprising the state building code.
43 rules adopted by the fire marshal shall not require
44 the installation of fire sprinklers or a related
45 fire suppression system in a one-family or two-family
46 residential dwelling or a residential building that
47 contains no more than four dwelling units.
         The rules adopted by the state fire marshal
49 under this section shall provide standards for fire
50 resistance of cellulose insulation sold or used in this
H-8613
                        -1-
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H-8613
Page 2
 1 state, whether for public or private use. The rules
 2 shall provide for approval of the cellulose insulation
 3 by at least one nationally recognized independent
 4 testing laboratory.
     Sec. . Section 103A.7, subsection 2, paragraph
 6 d, Code Supplement 2009, is amended to read as follows:
 7 d. Protection of the health, safety, and welfare
 8 of occupants and users. The rules adopted by the
 9 state building code commissioner shall not require
10 the installation of fire sprinklers or a related
11 fire suppression system in a one-family or two-family
12 residential dwelling or a residential building that
13 contains no more than four dwelling units.
     Sec. ___. EFFECTIVE UPON ENACTMENT. This division
15 of this Act, being deemed of immediate importance,
16 takes effect upon enactment.>
     2. By renumbering as necessary.
17
                             By SODERBERG of Plymouth
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H-8613 FILED MARCH 26, 2010

H-8625

35

- Amend <u>Senate File 2201</u>, as amended, passed, and 2 reprinted by the Senate, as follows:
 - 1. Page 11, after line 9, by inserting:
- 4 <Sec. ___. <u>NEW SECTION</u>. 514C.26 Mental illness and 5 substance abuse treatment coverage for veterans.
- 1. Notwithstanding the uniformity of treatment requirements of section 514C.6, a group policy or contract providing for third-party payment or prepayment of health or medical expenses issued by a carrier, as defined in section 513B.2, or by an organized delivery system authorized under 1993 Iowa Acts, chapter 158, shall provide coverage benefits to
- 12 Acts, chapter 158, shall provide coverage benefits to 13 an insured who is a veteran for treatment of mental
- 14 illness and substance abuse if either of the following 15 is satisfied:
- a. The policy or contract is issued to an employer who on at least fifty percent of the employer's working days during the preceding calendar year employed more than fifty full-time equivalent employees.

 In determining the number of full-time equivalent employees of an employer, employers who are affiliated or who are able to file a consolidated tax return for purposes of state taxation shall be considered one employer.
- 25 b. The policy or contract is issued to a small 26 employer as defined in section 513B.2, and such 27 policy or contract provides coverage benefits for the 28 treatment of mental illness and substance abuse.
- 29 2. Notwithstanding the uniformity of treatment 30 requirements of section 514C.6, a plan established 31 pursuant to chapter 509A for public employees shall 32 provide coverage benefits to an insured who is a 33 veteran for treatment of mental illness and substance 34 abuse as defined in subsection 3.
 - 3. For purposes of this section:
- 36 a. "Mental illness" means mental disorders as 37 defined by the commissioner by rule.
- 38 b. "Substance abuse" means a pattern of pathological 39 use of alcohol or a drug that causes impairment in 40 social or occupational functioning, or that produces 41 physiological dependency evidenced by physical 42 tolerance or by physical symptoms when the alcohol or 43 drug is withdrawn.
- 44 c. "Veteran" means the same as defined in section 45 35.1.
- 46 4. The commissioner, by rule, shall define "mental 47 illness" consistent with definitions provided in 48 the most recent edition of the American psychiatric 49 association's diagnostic and statistical manual of 50 mental disorders, as the definitions may be amended H-8625

Page 2

- 1 from time to time. The commissioner may adopt the 2 definitions provided in such manual by reference.
- 5. This section shall not apply to accident only, 4 specified disease, short-term hospital or medical,
- 5 hospital confinement indemnity, credit, dental, vision,
- 6 Medicare supplement, long-term care, basic hospital
- 7 and medical-surgical expense coverage as defined
- 8 by the commissioner, disability income insurance
- 9 coverage, coverage issued as a supplement to liability
- 10 insurance, workers' compensation or similar insurance,
- 11 or automobile medical payment insurance, or individual
- 12 accident and sickness policies issued to individuals or
- 13 to individual members of a member association.
- 6. A carrier, organized delivery system, or plan
- 15 established pursuant to chapter 509A may manage the
- 16 benefits provided through common methods including
- 17 but not limited to providing payment of benefits
- 18 or providing care and treatment under a capitated
- 19 payment system, prospective reimbursement rate system,
- 20 utilization control system, incentive system for the
- 21 use of least restrictive and least costly levels of
- 22 care, a preferred provider contract limiting choice of
- 23 specific providers, or any other system, method, or
- 24 organization designed to assure services are medically
- 25 necessary and clinically appropriate.
- 7. a. A group policy or contract or plan covered
- 27 under this section shall not impose an aggregate annual 28 or lifetime limit on mental illness or substance abuse
- 29 coverage benefits unless the policy or contract or
- 30 plan imposes an aggregate annual or lifetime limit
- 31 on substantially all medical and surgical coverage 32 benefits.
- b. A group policy or contract or plan covered 34 under this section that imposes an aggregate annual
- 35 or lifetime limit on substantially all medical 36 and surgical coverage benefits shall not impose an
- 37 aggregate annual or lifetime limit on mental illness
- 38 or substance abuse coverage benefits which is less
- 39 than the aggregate annual or lifetime limit imposed
- 40 on substantially all medical and surgical coverage
- 41 benefits.
- 42 8. A group policy or contract or plan covered
- 43 under this section shall at a minimum allow for
- 44 thirty inpatient days and fifty-two outpatient visits
- 45 annually. The policy or contract or plan may also
- 46 include deductibles, coinsurance, or copayments,
- 47 provided the amounts and extent of such deductibles,
- 48 coinsurance, or copayments applicable to other medical
- 49 or surgical services coverage under the policy or
- 50 contract or plan are the same. It is not a violation

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Page 3
 1 of this section if the policy or contract or plan
 2 excludes entirely from coverage benefits for the cost
 3 of providing the following:
      a. Care that is substantially custodial in nature.
      b. Services and supplies that are not medically
 6 necessary or clinically appropriate.
      c. Experimental treatments.
      9. This section applies to third-party payment
 9 provider policies or contracts and plans established
10 pursuant to chapter 509A delivered, issued for
11 delivery, continued, or renewed in this state on or
12 after January 1, 2011.>
      2. Title page, line 5, after <associations, > by
14 inserting <special health and accident insurance
15 coverages, >
     3. By renumbering as necessary.
16
                             By ZIRKELBACH of Jones
H-8625 FILED MARCH 26, 2010
                           SENATE FILE 2201
H-8626
Amend the amendment, H-8578, to Senate File 2201,
 2 as amended, passed, and reprinted by the Senate, as
 3 follows:
      1. Page 4, by striking line 44 and inserting:
      <<Sec. . 2009 Iowa Acts, chapter 118, section 1,
 6 is amended by adding the following new subsection:
     NEW SUBSECTION. 6A. The commission shall also
 8 complete an annual review of the cost of health
 9 insurance mandates currently imposed on health
10 insurance regulated by the state and provide
11 projections of the cost of any mandates that the
12 commission determines may be considered by the general
13 assembly during the upcoming legislative session.
14 review and projections shall be included in the annual
15 reports provided by the commission to the general
16 assembly pursuant to this section.
      Sec. . EFFECTIVE UPON ENACTMENT. The following> .
18 Page 5, by striking line 3 and inserting
19 <505.18 and 505.19.
      ____. The section of this Act amending 2009 Iowa
20
21 Acts, chapter 118, section 1.>>
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By SMITH of Marshall

2. By renumbering as necessary.

H-8626 FILED MARCH 26, 2010

H-8627

- Amend the amendment, <u>H-8578</u>, to <u>Senate File 2201</u>, 2 as amended, passed, and reprinted by the Senate, as 3 follows:
- 4 1. Page 4, after line 42 by inserting:
- 5 <___. Page 11, after line 9 by inserting:
- 6 < Sec. ___. NEW SECTION. 514C.6A Exemption from 7 chapter requirements.
- 8 1. Notwithstanding any other provision of this 9 chapter, a third-party payor as defined in section
- 10 514C.6 may issue a basic policy, contract, or plan
- 11 providing for third-party payment or prepayment of
- 12 health or medical expenses that does not provide
- 13 coverage for some or any of the special health and
- 14 accident insurance coverages required by this chapter
- 15 or does not meet some or any of the other requirements
- 16 contained in this chapter.
- 17 2. This section applies to third-party payment
- 18 provider policies, contracts, or plans that are
- 19 delivered, issued for delivery, continued, or renewed
- 20 in this state on or after January 1, 2011.>>
- 21 2. Page 5, after line 7 by inserting:
- 22 < . Title page, line 5, after <associations,>
- 23 by inserting <special health and accident insurance
 24 coverages,>>
- 3. By renumbering as necessary.

By PETTENGILL of Benton

H-8627 FILED MARCH 26, 2010

SENATE FILE 2201

H-8631

- Amend the amendment, <u>H-8578</u>, to <u>Senate File 2201</u>, 2 as amended, passed, and reprinted by the Senate, as 3 follows:
- 4 1. Page 4, line 15, after <increase> by inserting
- 5 <exceeding the average annual health spending growth
- 6 rate stated in the most recent national health
- 7 expenditure projection published by the centers for
- 8 Medicare and Medicaid services of the United States
- 9 department of health and human services,>
- 10 2. Page 4, line 26, after <increases> by inserting 11 <exceeding the average annual health spending growth
- 12 rate as provided in subsection 1,>
- 13 3. Page 4, line 31, after <application> by
- 14 inserting <if the increase exceeds the average annual
- 15 health spending growth rate as provided in subsection 16 1,>

By QUIRK of Chickasaw T. OLSON of Linn PETERSEN of Polk

H-8631 FILED MARCH 26, 2010

H-8611

- 1 Amend **Senate File 2252**, as amended, passed, and 2 reprinted by the Senate, as follows:
- 3 1. Page 1, after line 4 by inserting:
- 4 <Sec. ___. Section 216A.132, Code 2009, is amended 5 to read as follows:
- 6 216A.132 Council established -- terms -- 7 compensation.
- 8 1. A criminal and juvenile justice planning 9 advisory council is established consisting of 10 twenty-three members.
- 11 a. The governor shall appoint seven members each 12 for a four-year term beginning and ending as provided 13 in section 69.19 and subject to confirmation by the 14 senate as follows:
- 15 (1) Three persons, each of whom is a county
 16 supervisor, county sheriff, mayor, city chief of
 17 police, or county attorney nonsupervisory police
 18 officer, or a chief of police of a department with less
 19 than eleven police officers.
- 20 (2) Two persons who represent the general public 21 and are not employed in any law enforcement, judicial, 22 or corrections capacity.
- $\frac{-(3)}{2}$ Two persons who are knowledgeable about 24 Iowa's juvenile justice system.
- 25 (3) person who represents the general public and 26 is not employed in any law enforcement, judicial, or 27 corrections capacity.
- 28 (4) One person who is either a crime victim, or who 29 represents a crime victim organization.
- b. The departments of human services, corrections, and public safety, the division on the status of African-Americans, the Iowa department of public health, the chairperson of the board of parole, the attorney general, the state public defender, and the governor's office of drug control policy, and the chief justice of the supreme court shall each designate a person to serve on the council. The person appointed by the Iowa department of public health shall be from the departmental staff who administer the comprehensive substance abuse program under chapter 125.
- c. The chief justice of the supreme court shall
 appoint two additional members currently serving
 as district judges designate one member who is a
 district judge and one member who is either a district
 associate judge or associate juvenile judge. Two
 members of the senate and two members of the house of
 representatives shall be ex officio members and shall
 be appointed by the majority and minority leaders
 of the senate and the speaker and minority leader
 to of the house of representatives pursuant to section

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H-8611
Page 2
 1 69.16 and shall serve terms as provided in section
 2 69.16B. The chairperson and ranking member of the
 3 senate committee on judiciary shall be members.
 4 alternating four-year intervals, the chairperson and
 5 ranking member of the house committee on judiciary
 6 or of the house committee on public safety shall be
 7 members, with the chairperson and ranking member of the
 8 house committee on public safety serving during the
 9 initial interval. Nonlegislative members appointed
10 pursuant to this paragraph shall serve for four-year
11 terms beginning and ending as provided in section 69.19
12 unless the member ceases to serve as a district court
13 judge.
      d. The Iowa county attorneys association shall
14
15 designate a person to serve on the council.
      2. Members of the council shall receive
17 reimbursement from the state for actual and necessary
18 expenses incurred in the performance of their official
19 duties. Members may also be eligible to receive
20 compensation as provided in section 7E.6.>
      2. Page 3, after line 28 by inserting:
22
      <Sec. . APPOINTMENTS TO CRIMINAL AND JUVENILE
23 JUSTICE PLANNING ADVISORY COUNCIL. The applicable
24 provisions of chapter 69 shall apply to vacant
25 positions on the criminal and juvenile justice planning
26 advisory council occurring on or after July 1, 2010.>
27
      3. By renumbering as necessary.
                              By SWAIM of Davis
H-8611 FILED MARCH 26, 2010
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SENATE FILE 2265
H-8617
     Amend the amendment, H-8572, to Senate File 2265,
 2 as amended, passed, and reprinted by the Senate, as
 3 follows:
     1. Page 1, after line 2 by inserting:
     Page 1, line 4, by striking <shall consider</p>
 6 and may> and inserting <may consider and>>
 7
     2. Page 1, after line 25 by inserting:
     Page 3, line 17, by striking <shall> and
 9 inserting <may>>
     3. Page 1, after line 36 by inserting:
10
     Page 7, line 30, by striking <shall> and
11
12 inserting <may>
     . Page 9, line 3, by striking <shall> and
14 inserting <may>
     . Page 9, line 31, by striking <shall> and
16 inserting <may>
17 . Page 11, line 30, by striking <shall> and
18 inserting <may>>
                             By GRASSLEY of Butler
H-8617 FILED MARCH 26, 2010
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H-8628

- Amend the amendment, H-8572, to Senate File 2265,
- 2 as amended, passed, and reprinted by the Senate, as
- 3 follows:
- 4 1. Page 3, by striking lines 18 and 19 and
- 5 inserting:
- 6 <12. The task force is dissolved upon submission
- 7 of the report to the governor and the general assembly
- 8 under subsection 11.>

By GRASSLEY of Butler

H-8628 FILED MARCH 26, 2010

SENATE FILE 2265

H-8630

- 1 Amend Senate File 2265, as amended, passed, and
- 2 reprinted by the Senate, as follows:
- 3 1. Page 1, line 6, after <decisions> by inserting
- 4 <, except that a state agency, local government, or
- 5 other public entity applying any of the following
- 6 principles shall not implement or undertake a planning,
- 7 zoning, development, or resources management decision
- 8 that involves the use of eminent domain authority under
- 9 chapter 6A or 6B>

By KAUFMANN of Cedar TYMESON of Madison

H-8630 FILED MARCH 26, 2010

H-8620

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Amend the amendment, H-8559, to Senate File 2356,
2 as amended, passed, and reprinted by the Senate, as
3 follows:
     1. Page 4, after line 50 by inserting:
5
                           <DIVISION
6
            LEGISLATIVE HEALTH CARE COVERAGE COMMISSION
7
           ___. 2009 Iowa Acts, chapter 118, section 1,
8 is amended by adding the following new subsection:
     NEW SUBSECTION. 6A. The commission shall also
10 complete an annual review of the cost of health
11 insurance mandates currently imposed on health
12 insurance regulated by the state and provide
13 projections of the cost of any mandates that the
14 commission determines may be considered by the general
15 assembly during the upcoming legislative session.
16 review and projections shall be included in the annual
17 reports provided by the commission to the general
18 assembly pursuant to this section.
     Sec. . EFFECTIVE UPON ENACTMENT. This division
20 of this Act, being deemed of immediate importance,
21 takes effect upon enactment.>
     . Title page, line 4, after <exchange> by
22
23 inserting <and including effective date provisions>>
24 2. By renumbering as necessary.
                             By SMITH of Marshall
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H-8620 FILED MARCH 26, 2010

SENATE FILE 2356 H-8623 Amend Senate File 2356, as amended, passed, and 2 reprinted by the Senate, as follows: 1. Page 13, after line 5 by inserting: 4 <DIVISION CHOICE OF HEALTH CARE 5 Sec. ___. NEW SECTION. 1.19 Right to choose health 7 care. No law shall restrict a person's natural right and 9 power to secure the blessings of liberty to choose 10 private health care systems or private health care 11 plans. No law shall interfere with the right of a 12 person or entity to pay for lawful medical services 13 to preserve life or health, and no law shall impose a 14 penalty, tax, fee, or fine, of any type, for declining 15 or failing to contract for health care coverage or for 16 declining or failing to participate in any particular 17 health care system or plan, except as required by a 18 court of law where an individual or entity is a named 19 party in a legal dispute. Nothing in this section 20 shall be construed to expand, limit, or otherwise 21 modify any determination of law regarding what 22 constitutes lawful medical services within the state 23 of Iowa.> 2. Title page, line 4, after <exchange> by 25 inserting <, and relating to the right to choose health 26 care> 3. By renumbering as necessary. 27 By ROBERTS of Carroll L. MILLER of Scott S. OLSON of Clinton SORENSON of Warren ALONS of Sioux PAULSEN of Linn ANDERSON of Page PETTENGILL of Benton RAECKER of Polk RANTS of Woodbury RAYHONS of Hancock ARNOLD of Lucas BAUDLER of Adair CHAMBERS of O'Brien COWNIE of Polk SANDS of Louisa DE BOEF of Keokuk SCHULTE of Linn DEFOE of Story DOLECHECK of Ringgold DRAKE of Cass SCHULTZ of Crawford SODERBERG of Plymouth DRAKE of Cass STRUYK of Pottawattamie FORRISTALL of Pottawattamie SWEENEY of Hardin GRASSLEY of Butler TJEPKES of Webster HAGENOW of Polk TYMESON of Madison UPMEYER of Hancock HEATON of Henry HELLAND of Polk VAN ENGELENHOVEN of Marion HUSEMAN of Cherokee WAGNER of Linn WATTS of Dallas KAUFMANN of Cedar

WINDSCHITL of Harrison WORTHAN of Buena Vista

H-8623 FILED MARCH 26, 2010

KOESTER of Polk

LUKAN of Dubuque MAY of Dickinson

H-8629

Amend the amendment, H-8559, Senate File 2356,
2 as amended, passed, and reprinted by the Senate, as
3 follows:
4 1. Page 4, after line 50 by inserting:
5 <___. Title page, by striking lines 1 through 4 and
6 inserting <An Act relating to the health care including
7 IowaCare program provisions and the creation of an Iowa
8 insurance information exchange to promote transparency,
9 quality, seamlessness, and informed choices relative
10 to health care coverage.>>

By SMITH of Marshall

By SMITH of Marshall UPMEYER of Hancock

H-8629 FILED MARCH 26, 2010

H-8621

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1 Amend House amendment, S-5309, to Senate File 2376,
2 as amended, passed, and reprinted by the Senate, as
3 follows:
      1. By striking page 2, line 29, through page 4,
5 line 16.
     2. Page 4, by striking lines 17 through 21.
     3. Page 4, after line 43 by inserting:
7
     <___. Page 20, after line 15 by inserting:
      <Sec. . Section 256I.7, subsection 1, paragraph
10 a, as enacted by 2010 Iowa Acts, Senate File 2088,
11 section 284, is amended to read as follows:
     a. The early childhood Iowa functions for an area
13 shall be performed under the authority of an early
14 childhood Iowa area board. The members of an area
15 board shall be elected officials or members of the
16 public who are not employed by a provider of services
17 to or for the area board. In addition, the membership
18 of an area board shall include representation from
19 early care, education, health, human services,
20 business, and faith interests, and at least one parent,
21 grandparent, or quardian of a child from zero through
22 age five. The education, health, and human services
23 agencies represented on an area board may receive
24 funding from the area board.
     Sec. . Section 256I.11, subsection 4, paragraph
26 d, as enacted by 2010 Iowa Acts, Senate File 2088,
27 section 288, is amended to read as follows:
     d. The moneys distributed from the early childhood
29 programs grant account shall be used by early childhood
30 Iowa areas for the purposes of enhancing quality
31 child care capacity in support of parent capability
32 to obtain or retain employment. The moneys shall be
33 used with a primary emphasis on low-income families
34 and children from zero to age five. Moneys shall be
35 provided in a flexible manner and shall be used to
36 implement strategies identified by the early childhood
37 Iowa area to achieve such purposes. The department
38 of management human services may use a portion of the
39 funding appropriated to the department under this
40 subsection for provision of technical assistance
41 and other support to the early childhood Iowa areas
42 developing and implementing strategies with grant
43 moneys distributed from the account.>>
     4. Page 4, after line 43 by inserting:
     < . Page 22, after line 29 by inserting:</pre>
45
     <Sec. ___. Section 261.25, Code Supplement 2009, is
47 amended by adding the following new subsection:
     NEW SUBSECTION. 6. In the case of a qualified
49 student who was enrolled in an accredited private
50 institution that was exempt from taxation under section
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Page 2
1 501(c) of the Internal Revenue Code and that was
2 purchased by a for-profit institution effective January
3 8, 2010, and such qualified student continues to be
4 enrolled in the eligible institution in succeeding
5 years, the student shall continue to be eliqible to
6 receive funds under subsection 1 without a change in
7 the student's qualification status.>>
     5. Page 4, after line 43 by inserting:
     <___. Page 29, after line 12 by inserting:
9
10
      <Sec. . Section 284A.2, subsection 2, Code
11 Supplement 2009, is amended to read as follows:
12
     2. "Beginning administrator" means an individual
13 serving under an initial administrator license, issued
14 by the board of educational examiners under chapter
15 272, who is assuming a position as a school district
16 administrator principal or superintendent for the first
17 time.
     Sec. ____. Section 284A.5, subsections 3 and 5, Code
18
19 2009, are amended to read as follows:
      3. Each school board shall establish an
21 administrator mentoring program for all beginning
22 administrators. The school board may adopt the
23 model program developed by the department pursuant
24 to subsection 2. Each school board's beginning
25 administrator mentoring and induction program shall,
26 at a minimum, provide for one year of programming to
27 support the Iowa standards for school administrators
28 adopted pursuant to section 256.7, subsection 27, and
29 beginning administrators' professional and personal
30 needs. Each school board shall develop an initial and
31 implement a beginning administrator mentoring and
32 induction plan. The plan shall describe the mentor
33 selection process, describe supports for beginning
34 administrators, describe program organizational and
35 collaborative structures, provide a budget, provide
36 for sustainability of the program, and provide for
37 program evaluation. The school board employing an
38 administrator shall determine the conditions and
39 requirements of an administrator participating in a
40 program established pursuant to this section. A school
```

43 pursuant to section 256.7, subsection 21.
44 5. By the end of a beginning administrator's
45 first year of employment, the beginning administrator
46 may be comprehensively evaluated to determine if
47 the administrator meets expectations to move to a
48 standard professional administrator license, where
49 appropriate. The school district or area education
50 agency that employs a beginning administrator
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41 board shall include its plan in the school district's

42 comprehensive school improvement plan submitted

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Page 3

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1 shall recommend the beginning administrator for a
 2 standard professional administrator license, where
 3 appropriate, if the beginning administrator is
 4 determined through a comprehensive evaluation to
 5 demonstrate competence in the Iowa standards for school
 6 administrators adopted pursuant to section 256.7,
 7 subsection 27. A school district or area education
 8 agency may allow a beginning administrator a second
 9 year to demonstrate competence in the Iowa standards
10 for school administrators if, after conducting a
11 comprehensive evaluation, the school district or area
12 education agency determines that the administrator
13 is likely to successfully demonstrate competence in
14 the Iowa standards for school administrators by the
15 end of the second year. Upon notification by the
16 school district or area education agency, the board
17 of educational examiners shall grant a beginning
18 administrator who has been allowed a second year
19 to demonstrate competence a one-year extension of
20 the beginning administrator's initial license. An
21 administrator granted a second year to demonstrate
22 competence shall undergo a comprehensive evaluation at
23 the end of the second year.
      Sec. . Section 284A.6, subsection 2, Code 2009,
24
25 is amended to read as follows:
      2. In cooperation with the administrator's
27 evaluator, the administrator who has a standard
28 administrator's professional administrator license
29 issued by the board of educational examiners pursuant
30 to chapter 272 and is employed by a school district
31 or area education agency in a school district
32 administrative position, shall develop an individual
33 administrator professional development plan. The
34 purpose of the plan is to promote individual and group
35 professional development. The individual plan shall be
36 based, at a minimum, on the needs of the administrator,
37 the Iowa standards for school administrators adopted
38 pursuant to section 256.7, subsection 27, and the
39 student achievement goals of the attendance center and
40 the school district as outlined in the comprehensive
41 school improvement plan.
      Sec. ___. Section 284A.7, Code 2009, is amended to
42
43 read as follows:
      284A.7 Evaluation requirements for administrators.
45
      A school district shall conduct an evaluation of
46 an administrator who holds a standard professional
47 administrator license issued under chapter 272 at
48 least once every three years for purposes of assisting
49 the administrator in making continuous improvement,
50 documenting continued competence in the Iowa standards
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Page 4
 1 for school administrators adopted pursuant to section
2 256.7, subsection 27, or to determine whether the
3 administrator's practice meets school district
4 expectations. The review shall include, at a minimum,
5 an assessment of the administrator's competence in
6 meeting the Iowa standards for school administrators
7 and the goals of the administrator's individual
8 professional development plan, including supporting
9 documentation or artifacts aliqued to the Iowa
10 standards for school administrators and the individual
11 administrator's professional development plan.
12
     Sec. . Section 284A.8, Code Supplement 2009, is
13 amended to read as follows:
      284A.8 Beginning administrator mentoring and
15 induction program -- program funds.
      1. To the extent moneys are available, a school
17 district shall receive one thousand five hundred
18 dollars per beginning administrator participating in
19 the program. If the funds appropriated for the program
20 are insufficient to pay mentors and school districts as
21 provided in this section, the department shall prorate
22 the amount distributed to school districts based upon
23 the amount appropriated. Moneys received by a school
24 district pursuant to this section shall be expended
25 to provide each mentor with an award of five hundred
26 dollars per semester, at a minimum, for participation
27 in the school district's beginning administrator
28 mentoring and induction program; to implement the plan;
29 and to pay any applicable costs of the employer's share
30 of contributions to federal social security and the
31 Iowa public employees' retirement system or a pension
32 and annuity retirement system established under chapter
33 294, for such amounts paid by the district.
      2. If the funds appropriated for the program are
35 insufficient to pay mentors and school districts as
36 provided in this section, the department shall prorate
37 the amount distributed to school districts based upon
38 the amount appropriated. A school district shall give
39 priority to fully funding the obligation to principal
40 mentors. Remaining moneys, if any, shall first be
41 used to fund superintendent mentors and then to fund
42 other program costs and applicable costs described in
43 subsection 1.>>
     6. Page 4, after line 50 by inserting:
44
      Page 31, after line 8 by inserting:
45
     <Sec. . NONPROFIT ORGANIZATIONS -- OPEN</pre>
47 MEETINGS AND OPEN RECORDS INTERIM STUDY COMMITTEE.
48 legislative council is requested to establish an
49 interim study committee to study the inclusion under
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50 the open meetings and open records laws of nonprofit

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Page 5
 1 organizations that are supported in whole or in part
 2 with public funds or revenues derived from public fees,
 3 that were established by, or are operated by, governing
 4 boards whose memberships were or are substantially
 5 comprised of state or local elected officials or
 6 appointees of governmental bodies. The interim study
 7 committee shall report its findings and recommendations
 8 to the general assembly not later than December 15,
9 2010.>>
      7. Page 5, by striking lines 1 through 4.
10
      8. Page 5, before line 5 by inserting:
11
      Page 31, after line 21 by inserting:
12
13 < ____. The section of this Act enacting section 14 261.25, subsection 6, being deemed of immediate
15 importance, takes effect upon enactment.>>
     9. Page 5, line 6, by striking <changes to> and
17 inserting <a study of>
      10. By renumbering as necessary.
                             RECEIVED FROM THE SENATE
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H-8621 FILED MARCH 26, 2010



Fiscal Note

Serving the Iowa Legislature Fiscal Services Division

SF 2383 – Debt Collection (LSB 6250SV.2)

Analyst: Jennifer Acton (Phone: 515-281-7846) (jennifer.acton@legis.state.ia.us)

Fiscal Note Version – As amended and passed by the Senate

Description

<u>Senate File 2383</u>, as amended and passed by the Senate, relates to the collection of debt obligations owed the State and cities and establishing the Office of the State Debt Coordinator located in the Department of Revenue, providing a fee, and including effective date provisions.

The summary chart below is an estimate of the overall fiscal impact. Not all departments and agencies have responded to the request for fiscal note information. In addition, some of the concepts contained in SF 2383 will enhance collections; but the additional revenue cannot be estimated. The estimates also took into consideration the amount of debt that may have been collected under another Program.

Of the total revenue estimate, approximately 9.0% includes surcharges that are deposited to the General Fund as well as other funds such as the Crime Victim Compensation Fund and local governments. That amount cannot be estimated.

Overall Fiscal Impact Summary

FY 2011			FY 2012					
Est. Cost		Est.	Est. Revenue		Est. Cost		Est. Revenue	
\$	10,000		unknown	\$	0		unknown	
	60,000		unknown		0		unknown	
	0		0		0		1,700,000	
	290,000		0	27	0,000		0	
	0		unknown		0		unknown	
	0		350,000		0		700,000	
			2,000,000		0		2,000,000	
	0		0		0		0	
	0		56,000		0		56,000	
	0		unknown		0		unknown	
	0		unknown		0		unknown	
	750,000	;	3,200,000		0		0	
\$ 1	,110,000	\$	5,606,000	\$ 27	0,000	\$	4,456,000	
	\$	\$ 10,000 60,000 0 290,000 0 0 0	## St. Cost St.	Est. Cost Est. Revenue \$ 10,000 unknown 60,000 unknown 0 0 290,000 0 0 unknown 350,000 2,000,000 0 0 0 56,000 unknown unknown 750,000 3,200,000	Est. Cost Est. Revenue Est. \$ 10,000 unknown \$ 60,000 unknown 0 290,000 0 27 0 unknown 0 0 350,000 2,000,000 0 0 0 0 56,000 unknown 0 unknown 0 750,000 3,200,000	Est. Cost Est. Revenue Est. Cost \$ 10,000 unknown \$ 0 60,000 unknown 0 0 0 0 290,000 0 270,000 0 unknown 0 0 350,000 0 0 0 0 0 0 0 0 56,000 0 0 unknown 0 0 unknown 0 750,000 3,200,000 0	Est. Cost Est. Revenue Est. Cost Est. Cost \$ 10,000 unknown \$ 0 60,000 unknown 0 0 0 0 290,000 0 270,000 0 unknown 0 0 350,000 0 0 0 0 0 56,000 0 0 unknown 0 0 unknown 0 750,000 3,200,000 0	

Section 1 - Court Debt Priority Ranking For Setoffs

Background

In situations of multiple claims to payments recovered through the Income Setoff Program, after deducting any tax debt owed, priority is given in the following order:

- 1. Child Support Recovery Unit or Foster Care Recovery Unit
- 2. College Student Aid Commission
- 3. Department of Inspections and Appeals
- 4. Clerk of District Court
- 5. Other State Agencies

According to the Department of Revenue, this list was established in the 1980's based on the order the agencies signed up for the program. The Program is currently run by the Department of Administrative Services.

This Section moves the Clerk of Court (Judicial Branch) to second position on the priority list.

Assumptions

- The Department of Administrative Services (DAS) offsets the money and returns the money back to the respective department or agency to be applied to the various funding sources.
- In FY 2009, the College Student Aid Commission collected approximately \$535,000 for the student loan program through setoff collections, the majority of which was for federal and private loans.
- In FY 2009, the Department of Inspections and Appeals collected approximately \$900,000 through setoff collections for overpayments by the Department of Human Services (DHS) and incorrect payments in DHS assistance programs.
- There will be programming costs to the Department of Administrative Services (DAS) –
 Information Technology Enterprise (ITE) to modify both the vendor and offset systems.

Fiscal Impact

The fiscal impact to DAS is approximately \$10,000 for programming costs. This Section may result in additional receipts to the General Fund or other funds resulting from the collection of debt, but the amount cannot be estimated. The Judicial Branch has a large number of offsets of varying dollar amounts that may or may not impact the offsets of the College Student Aid Commission and the Department of Inspections and Appeals.

Sections 2, 4, 5, 7, 13, 14, and 23 – County Treasurer Collection for Vehicle Registrations

Background

County treasurers are required to refuse to renew a vehicle registration if the treasurer knows that the person has a delinquent account, charge, fee, loan, taxes, or other indebtedness owed to or being collected by the State. The debt has to be paid before the county treasurer can renew the vehicle registration. The Motor Vehicle Division of the Department of Transportation receives 96.0% of its budget from the Road Use Tax Fund (RUTF) and 4.0% from the Primary Road Fund.

The Sections specify it is the intent of the General Assembly that the county treasurers begin collecting delinquent court debt at the time a person renews a motor vehicle registration beginning January 1, 2011. A plan regarding this to be developed by the Judicial Branch and submitted to the General Assembly on or before December 1, 2010.

These Sections allow the Department of Revenue to provide the county treasurers access to confidential information required for the collection of delinquent taxes and makes the county treasurers subject to confidentiality requirements and penalties.

Assumptions

- The Department of Revenue will adopt administrative rules to implement the collection program for county treasurers.
- If the person renewing their vehicle registration chooses to pay their delinquent taxes with the county treasurer, a \$5 processing fee will be charged and deposited in the county general fund.
- In FY 2008, there were approximately 4.1 million vehicles registered in the State of Iowa. This includes automobiles, trucks, motor homes, buses, multi-purpose vehicles, motorcycles, tractor/trucks, and trailers.
- The Department of Transportation information technology programming to implement the program is estimated to include 1,013 hours and totals approximately \$55,000. In addition, there is a 10.0% administrative cost of \$5,000.

Fiscal Impact

The Department of Revenue cannot estimate the costs associated with changes to its information systems and collections processes. The Department of Transportation impact for programming is approximately \$60,000 and will be absorbed within the current budget. The Judicial Branch anticipates FY 2012 costs associated with changes to its computer interface but these costs cannot be estimated prior to the completion of the plan in December 2010.

These Sections may result in additional receipts to the General Fund or other funds resulting from the collection of debt, but the amount cannot be estimated. These Sections may also result in additional revenue to county treasurers as a result of the \$5 filing fee, but the amount cannot be estimated.

Section 6 - Collection of Judgment Debt Owed to Cities

Background

- Court debt owed to cities is deemed delinquent at 30 days.
- At 90 days, this Section permits the cities to contract with a private debt collector.
- Permits an add-on collection fee of up to 25.0%.

Fiscal Impact

This Section may result in additional revenue to cities as a result of contracting with a private debt collector, but the amount cannot be determined.

Section 8 – Taxpayer Public/Private Utility Customer Match

Background

This Section permits the Department of Revenue to subpoena records of public and private utilities. The records that may be subpoenaed pertain to potential customers of the utility that may owe taxes, penalties, interest, and court debt to the State of Iowa.

This Section states that the public or private utility may not be held liable for good faith and reasonable actions taken when complying with the subpoena.

Assumptions

- This Section is effective January 1, 2011.
- The time required to issue subpoenas, review records, identify potential State debtors, notify the debtor, and collect the debt will exceed six months.

Fiscal Impact

The Department of Revenue estimates that \$1.7 million per year will be collected from State debtors through the additional subpoena powers allowed under the Bill. The first fiscal year impacted is FY 2012.

Section 9 – State Debt Coordinator

Background

- Creates the Office of the State Debt Coordinator in the Department of Revenue effective upon enactment of the Bill.
- The position will be appointed by the Governor and confirmed by the Senate for a four-year term.
- Allows the State Debt Coordinator to adopt administrative rules for the Office.
- Some of the responsibilities of the position include coordinating collection efforts between each branch of government, making recommendations to the General Assembly to improve or increase collections and efficiencies, and managing the Debt Settlement Program, county attorney collections program, and civil liens.

Assumptions

 Assumes the Office will consist of the Coordinator, an administrative assistant, and a management analyst.

Fiscal Impact

In FY 2011, costs for the Office of the State Debt Coordinator are estimated to be \$290,000 and 3.0 FTE positions. In FY 2012 and on-going, the costs are estimated to be \$270,000. If more staff positions are added to the Office, costs will increase. The funding for these positions is not included in this Bill.

Section 10 - Notice of Lien in Civil Action

Background

Permits the State Debt Coordinator to file a lien against a person owing a debt to the State.

Assumptions

- The Judicial Branch has approximately 75,000 civil filings a year.
- The lien can be applied to any civil action where a litigant has a potential claim against a third party and who owes debt to the State.
- The lien can be applied to any judgment or negotiated settlement.

Fiscal Impact

This Section may result in additional receipts to the General Fund or other funds resulting from the collection of debt, but the amount cannot be determined.

Sections 11, 12, and 25 – Debt Settlement Program

Background

- This Section is effective January 1, 2011.
- Debt must be more than four years old and person's income must be at or below 200.0% of the federal poverty level.
- Forgiveness is limited to up to 50.0% of the eligible debt owed.
- Any settlement must be made in a lump sum payment.
- The person is not eligible if another payment plan is in effect.
- The county attorneys and the Centralized Collection Unit (CCU) in the Department of Revenue can offer the Debt Settlement Program.

Assumptions

- Of the \$525.3 million in total court debt, \$47.8 million is more than four years old and owed by people at or below 200.0% of the federal poverty level.
- Assumes that 1.5% of the total will be collected through this program.

Fiscal Impact

The revenue generated from the Debt Settlement Program is estimated to be approximately \$350,000 in FY 2011 and approximately \$700,000 in FY 2012.

Section 15 - Assignment of Debt to CCU

Background

Under current law, court debt is owed and payable to the Clerk of District Court (except restitution) and is deemed delinquent if not paid within 30 days after being assessed or 30 days after an installment payment is missed. After 30 days, the debt (at the discretion of the clerk of court) may be assigned to the CCU in the Department of Revenue. If assigned, the debt remains at the CCU for the next 60 days (90 days from the date assessed). Court debt that is 90 days delinquent from the date assessed can be sent to the county attorneys or their designee for collection.

The most active collection period for the CCU is within the first 12 to 15 months of receiving the debt. The CCU works the debt for up to two years, at which time, it is returned back to the Judicial Branch. The CCU averages \$1.7 million per month in collections. In FY 2008, the CCU collected \$20.4 million in court debt. In FY 2009, the CCU collected \$19.8 million in court debt. The CCU charges a 10.0% add-on fee to each account and the fee is added by the Judicial Branch to the total when the account is placed with the CCU. If the debt is moved from the CCU to the county attorneys, the 10.0% add-on fee is removed. In FY 2010, account placements are approximately 73.0% of FY 2009 placements. This would suggest a 27.0% decrease in collections; however, collections are actually up 18.0% year-to-date primarily due to accounts placed with the CCU from FY 2008 and FY 2009.

At the end of FY 2009, the Judicial Branch did not send debt to the CCU from a county active in a county attorney collections program. This decision was later revised. In FY 2010, the Judicial Branch was not sending any of the debt to either the CCU or the county attorneys for 90 days from the date of assessment. This decision was also later revised.

Under current practice, debt from counties without an active county attorney collection program is sent to the CCU for collection at 31 days. At 90 days after assessment, the debt from counties with a county attorney collection program is sent to both the county attorneys and the CCU at the same time. Both entities work the debt simultaneously.

<u>Assumptions</u>

- The Judicial Branch is required to send all debt to the CCU at 30 days.
- Debt not assigned to a county with a county attorney collection program will be worked by the CCU for a period of one year.
- The county attorneys will continue to receive the debt at 90 days from the date of assessment (current law).
- Requires a minimum collection of \$25,000 annually by a participating county attorney, including counties participating in 28E agreements.

Fiscal Impact

The revenue generated by requiring all debt to go to the CCU at 30 days is estimated to increase receipts to the General Fund by approximately \$2.0 million compared to current receipts. Allowing the CCU to work debt for up to one year is estimated to maintain the current level of collections.

Section 19 – Establishes a Minimum for County Attorney Collections at \$25,000

Background

Under current law, the distribution of county attorney collections are based on a threshold formula based on the county population. County attorneys retain 40.0% of the amount collected through the county attorney collections program and the remaining 60.0% is deposited in the State General Fund. Once the county's threshold is met, the county retains an additional 12.0% (total of 52.0%) of the funds collected and the General Fund receives 48.0%. Below is a list of the thresholds:

- Population greater than 150,000 \$500,000
- Population greater than 100,000 to 150,000 \$400,000
- Population greater than 50,000 to 100,000 \$250,000
- Population greater than 26,000 to 50,000 \$100,000
- Population greater than 15,000 to 26,000 \$50,000
- Population less than or equal to 15,000 \$25,000

For FY 2010, there are 47 counties participating in collections. Crawford and Carroll counties and Decatur and Wayne counties have entered into 28E agreements. As of February 28, 2010, 11 counties met their required threshold amount.

Of the 45 counties that participated in FY 2009, 15 counties (33.3%) exceeded the threshold. Three counties did not collect any money, one county collected less than \$1,000, and seven counties collected more than \$1,000 but less than \$5,000.

County attorneys do not receive a portion of any amounts collected for victim restitution, the Crime Victim Compensation Fund, the Criminal Penalty Surcharge, the Drug Abuse Resistance Education (DARE) Surcharge, the Law Enforcement Initiative Surcharge, the County Enforcement Surcharge, the \$200 DOT Civil Penalty, and the setoff procedures under Code Section 8A.504 or sheriff fees.

Assumptions

- In FY 2009, there were 23 counties that did not collect more than \$25,000.
- As of February 28, 2010, 19 counties have collected less than \$15,000 with four months left in the fiscal year.
- Debt will remain with the CCU to be worked for an additional 60 days rather than being sent to counties that are not collecting at least \$25,000 in court debt a year.
- Counties that fall below the threshold can re-apply with the State Debt Coordinator to reenter the program.
- Of the current amount collected, 60.0% already is deposited in the General Fund and the remaining 40.0% is deposited in the county general fund of the collecting county.

Fiscal Impact

The revenue impact is estimated to be approximately \$56,000 to the General Fund.

Section 20 - Private Debt Collector

Background

The Judicial Branch completed a Request for Information (RFI) to contract with a private debt collector in January 2009 and anticipates issuing a Request for Proposal (RFP) sometime in FY 2010.

Assumptions

- Any debt that is deemed delinquent (30 days) and has been transferred to the CCU but is not in a payment plan with the CCU is required to be sent to a private debt collector after one year.
- The add-on collection fee for a private debt collector is up to 25.0%. This amount is in addition to the total debt owed.

Fiscal Impact

This Section may result in additional receipts to the General Fund or other funds resulting from the collection of debt, but the amount cannot be determined.

Section 21 – Clarifies Payment of a Fine at the Date of Imposition

Background

Under current law, Code Section 909.3(1) contains language stating that all fines imposed by the Judicial Branch will be paid on the date the fine is imposed.

This Section clarifies current law by directing persons to pay court fines to the Clerk of District Court at the date of imposition.

In FY 2009, 30.0% of the fines imposed were paid within 30 days.

Under current law, Code Section 909.3(2) provides Judges discretion to allow an installment plan or to fix a date no more than 120 days into the future for payment of a fine. For good cause, the Judge may extend the payment more than 120 days.

Assumptions:

- Judges will be required to instruct the debtor to go to the clerk of court office to pay the debt prior to leaving the courthouse on the day the fine is assessed.
- Judges are allowed to establish installment payment plans no later than 30 days after the fine is imposed.
- The terms and conditions of the installment payment plans will be established by Judicial Rule.

Fiscal Impact

This Section may result in additional receipts to the General Fund or other funds resulting from the collection of debt, but the amount cannot be determined.

Section 22 – Debt Amnesty Program

Background

This Section establishes a Debt Amnesty Program in the Department of Revenue for the period of September 1, 2010, through November 30, 2010. This Section requires the Department to submit a report to the General Assembly on January 15, 2011.

This Section outlines the following eligibility requirements:

- A person confined to jail or prison, or under correctional supervision, is not eligible for the Program.
- Debt must be more than four years old.
- Forgiveness is equal to 50.0% of the eligible debt owed.
- Payment must be made in a lump sum.

The person is not eligible if another payment plan is in effect.

Assumptions

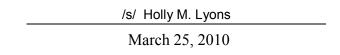
- Of the \$525.3 million in total court debt, \$216.1 million is more than four years old.
- Assumes that 1.5% of the total will be collected through this Program.
- The Iowa Lottery Authority will help advertise the Program.
- Due to the State Early Retirement Program, the Department of Revenue will be operating at a reduced staffing level compared to the staffing level in effect when the Department operated the Tax Amnesty Program.
- The Department of Revenue estimates advertising costs totaling \$400,000 and \$350,000 for additional part-time staff and programming costs to administer the Program for three months.

Fiscal Impact

The one-time revenue generated from the Debt Amnesty Program is estimated to be approximately \$3.2 million for FY 2011. The cost to administer the Debt Amnesty Program is estimated at \$750,000.

Sources

Departments of Revenue, Transportation, and Administrative Services Judicial Branch
Criminal and Juvenile Justice Planning Division (CJJP)
Various Executive Branch Agencies



The fiscal note for this bill was prepared pursuant to <u>Joint Rule 17</u>. Data used in developing this fiscal note is available from the Fiscal Services Division of the Legislative Services Agency upon request.