### CHAPTER 1196

## APPROPRIATIONS – JUSTICE SYSTEM H.F. 2350

AN ACT relating to and making appropriations to the justice system for the fiscal year beginning July 1, 1994, and providing effective dates.

Be It Enacted by the General Assembly of the State of Iowa:

Section 1. DEPARTMENT OF JUSTICE. There is appropriated from the general fund of the state to the department of justice for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

1. For the general office of attorney general for salaries, support, maintenance, miscella ous purposes including odometer fraud enforcement, and for not more than the following f		
time equivalent positions:		
· · · · · · · · · · · · · · · · · · ·	4,752,448	
FTEs	169.00	
2. Prosecuting attorney training program for salaries, support, maintenance, m purposes, and for not more than the following full-time equivalent positions:	niscellaneous	
<b>\$</b>	113,326	
FTEs	4.00	
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- a. In addition to the funds appropriated in this subsection for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the attorney general shall provide up to \$41,000 in state matching funds from moneys retained by the attorney general from property forfeited pursuant to section 809.13, for the prosecuting attorney training program, the prosecuting intern program, or both. Counties participating in the prosecuting intern program shall match the state funds.
- b. In addition to the funds appropriated in this subsection for the fiscal year beginning July 1, 1994, and ending June 30, 1995, and the moneys retained by the attorney general pursuant to paragraph "a", the attorney general shall provide up to \$10,000 in state matching funds from moneys retained by the attorney general from property forfeited pursuant to section 809.13, for the office of the prosecuting attorneys training coordinator to use for continuation of the domestic violence response enhancement program established in accordance with 1992 Iowa Acts, chapter 1240, section 1, subsection 2, paragraph "b".
- c. The prosecuting attorneys training coordinator shall cooperate and consult with the judicial department, as otherwise provided in this Act, to provide for the education and training of prosecuting attorneys, as defined in section 13A.1, in implementing the recommendations of the equality in the courts task force.
- d. The prosecuting attorneys training program shall use a portion of the funds appropriated in this subsection for educating and training prosecuting attorneys, as defined in section 13A.1, in alternative dispute resolution techniques.
- 3. In addition to the funds appropriated in subsection 1, there is appropriated from the general fund of the state to the department of justice for the fiscal year beginning July 1, 1994, and ending June 30, 1995, an amount not exceeding \$200,000 to be used for the enforcement of the Iowa competition law. The expenditure of the funds appropriated in this subsection is contingent upon receipt by the general fund of the state of an amount at least equal to either the expenditures from damages awarded to the state or a political subdivision of the state by a civil judgment under chapter 553, if the judgment authorizes the use of the award for enforcement purposes or costs or attorneys fees awarded the state in state or federal antitrust actions. However, if the funds received as a result of these judgments are in excess of \$200,000, the excess funds shall not be appropriated to the department of justice pursuant to this subsection.

4. In addition to the funds appropriated in subsection 1, there is appropriated from the general fund of the state to the department of justice for the fiscal year beginning July 1, 1994, and ending June 30, 1995, an amount not exceeding \$125,000 to be used for public education relating to consumer fraud and for enforcement of section 714.16, and an amount not exceeding \$75,000 for investigation, prosecution, and consumer education relating to consumer and criminal fraud against older Iowans. The expenditure of the funds appropriated in this subsection is contingent upon receipt by the general fund of the state of an amount at least equal to the expenditures from damages awarded to the state or a political subdivision of the state by a civil consumer fraud judgment or settlement, if the judgment or settlement authorizes the use of the award for public education on consumer fraud. However, if the funds received as a result of these judgments and settlements are in excess of \$200,000, the excess funds shall not be appropriated to the department of justice pursuant to this subsection.

5. For victim assistance grants:

. \$ 1.359.812

- a. The funds appropriated in this subsection shall be used to provide grants to care providers providing services to crime victims of domestic abuse or to crime victims of rape and sexual assault.
- b. Notwithstanding section 8.33 or 8.39, any balance remaining from the appropriation made pursuant to this subsection shall not revert to the general fund of the state but shall be available for expenditure during the subsequent fiscal year for the same purpose, and shall not be transferred to any other program.
- 6. For the GASA prosecuting attorney program and for not more than the following full-time equivalent positions:

......\$ 102,927 ......FTEs 3.00

- 7. The balance of the victim compensation fund established under section 912.14 may be used to provide salary and support of not more than 9.00 FTEs and to provide maintenance for the victim compensation functions of the department of justice.
- 8. The department of justice shall submit monthly financial statements to the legislative fiscal bureau and the department of management containing all appropriated accounts in the same manner as provided in the monthly financial status reports and personal services usage reports of the department of revenue and finance. The monthly financial statements shall include comparisons of the moneys and percentage spent of budgeted to actual revenues and expenditures on a cumulative basis for full-time equivalent positions and available moneys.
- 9. a. The department of justice, in submitting budget estimates pursuant to section 8.23, shall include a report of funding from sources other than amounts appropriated directly from the general fund of the state to the department of justice or to the office of consumer advocate. These funding sources shall include, but are not limited to, reimbursements from other state agencies, commissions, boards, or similar entities, and reimbursements from special funds or internal accounts within the department of justice. The department of justice shall report actual reimbursements for the fiscal year commencing July 1, 1993, and actual and expected reimbursements for the fiscal year commencing July 1, 1994.
- b. The department of justice shall include the report required under paragraph "a", as well as information regarding any revisions occurring as a result of reimbursements actually received or expected at a later date, in a report to the co-chairpersons and ranking members of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau. The department of justice shall submit the report on or before January 15, 1995.
- Sec. 2. OFFICE OF CONSUMER ADVOCATE. There is appropriated from the general fund of the state to the office of consumer advocate of the department of justice for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amount, or so much thereof as is necessary, to be used for the purposes designated:

at that facility.

For salaries, support, maintenance, including maintenance of an automated docket and the board's automated risk assessment model, employment of two statistical research analysts to assist with the application of the risk assessment model in the parole decision-making process, miscellaneous purposes, and for not more than the following full-time equivalent positions:  T78,747  TFTES  17.00  1. The board of parole shall require the board's administrative staff to be cross-trained to assure that each individual on that staff is familiar with all tasks performed by the staff.  2. The department of corrections and the board of parole shall review, and implement as necessary, the findings and recommendations contained in the final report prepared by the consultant and presented to the corrections system review task force which was established by 1988 Iowa Acts, chapter 1271, as they relate to the department of corrections and the board of parole. The board shall submit a report to the co-chairpersons of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau on or before January 16, 1995, detailing steps taken to implement any of the recommendations, and for those recommendations which have not been implemented, specifying the reasons for failing to implement the recommendations. The report shall include, but is not limited to, copies of all reports submitted to the legislative fiscal bureau pursuant to section 906.5, subsection 2, for the fiscal year commencing July 1, 1994, as well as details pertaining to other steps taken to implement the recommendations contained in the fiscal report prepared by the consultant for the corrections system review task force pertaining to the early parole of nonviolent property offenders.  3. The board of parole shall conduct a study of the parole process to identify and eliminate
Sec. 3. BOARD OF PAROLE. There is appropriated from the general fund of the state to the board of parole for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amount, or so much thereof as is necessary, to be used for the purposes designated: For salaries, support, maintenance, including maintenance of an automated docket and the board's automated risk assessment model, employment of two statistical research analysts to assist with the application of the risk assessment model in the parole decision-making process, miscellaneous purposes, and for not more than the following full-time equivalent positions:
to the board of parole for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amount, or so much thereof as is necessary, to be used for the purposes designated: For salaries, support, maintenance, including maintenance of an automated docket and the board's automated risk assessment model, employment of two statistical research analysts to assist with the application of the risk assessment model in the parole decision-making process, miscellaneous purposes, and for not more than the following full-time equivalent positions:
1. The board of parole shall require the board's administrative staff to be cross-trained to assure that each individual on that staff is familiar with all tasks performed by the staff.  2. The department of corrections and the board of parole shall review, and implement as necessary, the findings and recommendations contained in the final report prepared by the consultant and presented to the corrections system review task force which was established by 1988 Iowa Acts, chapter 1271, as they relate to the department of corrections and the board of parole. The board shall submit a report to the co-chairpersons of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau on or before January 16, 1995, detailing steps taken to implement any of the recommendations, and for those recommendations which have not been implemented, specifying the reasons for failing to implement the recommendations. The report shall include, but is not limited to, copies of all reports submitted to the legislative fiscal bureau pursuant to section 906.5, subsection 2, for the fiscal year commencing July 1, 1994, as well as details pertaining to other steps taken to implement the recommendations contained in the fiscal report prepared by the consultant for the corrections system review task force pertaining to the early parole of nonviolent property offenders.  3. The board of parole shall conduct a study of the parole process to identify and eliminate
1. The board of parole shall require the board's administrative staff to be cross-trained to assure that each individual on that staff is familiar with all tasks performed by the staff.  2. The department of corrections and the board of parole shall review, and implement as necessary, the findings and recommendations contained in the final report prepared by the consultant and presented to the corrections system review task force which was established by 1988 Iowa Acts, chapter 1271, as they relate to the department of corrections and the board of parole. The board shall submit a report to the co-chairpersons of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau on or before January 16, 1995, detailing steps taken to implement any of the recommendations, and for those recommendations which have not been implemented, specifying the reasons for failing to implement the recommendations. The report shall include, but is not limited to, copies of all reports submitted to the legislative fiscal bureau pursuant to section 906.5, subsection 2, for the fiscal year commencing July 1, 1994, as well as details pertaining to other steps taken to implement the recommendations contained in the fiscal report prepared by the consultant for the corrections system review task force pertaining to the early parole of nonviolent property offenders.  3. The board of parole shall conduct a study of the parole process to identify and eliminate
bias in the parole system based upon race, creed, color, sex, national origin, religion, or disability. The board of parole shall report its findings and recommendations to the co-chairpersons and ranking members of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau on or before January 15, 1995.
Sec. 4. DEPARTMENT OF CORRECTIONS — FACILITIES. There is appropriated from the general fund of the state to the department of corrections for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:  1. For the operation of adult correctional institutions, to be allocated as follows:  a. For the operation of the Fort Madison correctional facility, including salaries, support, maintenance, employment of 310 correctional officers, miscellaneous purposes, and for not more
than the following full-time equivalent positions:
\$ 24,705,497
b. For the operation of the Anamosa correctional facility, including salaries, support, main-
tenance, employment of 211 correctional officers and a part-time chaplain to provide religious counseling to inmates of a minority race, miscellaneous purposes, and for not more than the following full-time equivalent positions:
\$ 18,498,730
FTEs 356.25
Moneys are provided within this appropriation for 2 full-time substance abuse counselors for the Luster Heights facility, for the purpose of certification of a substance abuse program

c. For the operation of the Oakdale correctional facility, including salaries, tenance, employment of 159 correctional officers, miscellaneous purposes, an than the following full-time equivalent positions:	
\$	15,478,173
FTEs	320.80
d. For the operation of the Newton correctional facility, including salaries, tenance, employment of 44 correctional officers, miscellaneous purposes, and for the following full-time equivalent positions:	
\$	5,293,526
FTEs	110.25
e. For the operation of the Mt. Pleasant correctional facility, including sal	
maintenance, employment of 141 correctional officers and a full-time chaplain	
gious counseling at the Oakdale and Mt. Pleasant correctional facilities, miscellar and for not more than the following full-time equivalent positions:	ieous purposes,
<b>\$</b>	13,219,851
FTEs	258.92
f. For the operation of the Rockwell City correctional facility, including sal maintenance, employment of 58 correctional officers, miscellaneous purposes, as	
than the following full-time equivalent positions:	
\$	5,341,798
FTEs	112.00
g. For the operation of the Clarinda correctional facility, including salaries,	support, main-
tenance, employment of 68 correctional officers, miscellaneous purposes, and for the following full-time equivalent positions:	not more than
\$	6,308,034
FTEs	136.20
h. For the operation of the Mitchellville correctional facility, including salaries	, support, main-
tenance, employment of 71.50 correctional officers, miscellaneous purposes, an	d for not more
than the following full-time equivalent positions:	
<b>\$</b>	6,081,317
FTEs	133.00
The department of corrections shall analyze and compare policies and guid	
ing inmates at the correctional facilities, and shall propose revisions to the get	
as necessary to ensure that male and female inmates have comparable opportu	
cation, vocational education, and treatment at the state correctional facilities.	
tive action is not necessary to ensure comparable opportunities, the departm	
administrative action to implement the policies or guidelines needed to accom	
parable opportunities mandated by this paragraph. The department shall repo	rt tne progress
on the analysis and comparison of the policies and guidelines, and any change	
as abaimpagens and nanking mambage of the joint appropriations subsequently	es made, to the
co-chairpersons and ranking members of the joint appropriations subcommittee system and the legislative fiscal bureau on or before December 15, 1994.	es made, to the

- 2. The department of corrections shall provide a report to the co-chairpersons and ranking members of the joint appropriations subcommittee on the justice system and the joint appropriations subcommittee on education, the chairpersons and ranking members of the senate and house standing committees on education, and the legislative fiscal bureau on or before January 15, 1995, outlining the implementation of the centralized education program for the correctional system. The report shall include a listing of the educational institutions that are involved, the amount of any federal funds received for use with these programs, and any other pertinent information.
- 3. If the inmate tort claim fund for inmate claims of less than \$50 is exhausted during the fiscal year, sufficient funds shall be transferred from the institutional budgets to pay approved tort claims for the balance of the fiscal year. The warden or superintendent of each institution or correctional facility shall designate an employee to receive, investigate, and

recommend whether to pay any properly filed inmate tort claim for less than the above amount. The designee's recommendation shall be approved or denied by the warden or superintendent and forwarded to the department of corrections for final approval and payment. The amounts appropriated to this fund pursuant to 1987 Iowa Acts, chapter 234, section 304, subsection 2, are not subject to reversion under section 8.33.

Tort claims denied at the institution shall be forwarded to the state appeal board for their consideration as if originally filed with that body. This procedure shall be used in lieu of chapter 669 for inmate tort claims of less than \$50.

- 4. The department of corrections shall submit a plan to the general assembly prior to January 1, 1995, to establish in the institutions a mandatory literacy requirement for all inmates. The plan shall include the following:
  - a. Statistics indicating the current reading and education levels of the average inmate.
  - b. The funding and number of years necessary for implementation.
  - c. The feasibility of mandating participation and the need for exemptions.
  - d. The availability of sanctions and incentives.
  - e. The special education services for inmates under the age of twenty-one.
  - f. The continuation of educational programming after release.
- 5. The department of corrections, in consultation and cooperation with the judicial district departments of correctional services, board of parole, division of criminal and juvenile justice planning of the department of human rights, and any other applicable state agencies, shall provide a report detailing the steps taken to implement the reports of the consultants retained by the corrections system review task force established by 1988 Iowa Acts, chapter 1271, section 14. The department shall provide the report to the co-chairpersons and ranking members of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau, on or before January 15, 1995.
- 6. In accordance with the financing methods specified in the plan for financing of additional correctional beds at correctional facilities and community-based correctional facilities provided in this Act, the department of corrections shall construct a 750-bed, medium security correctional facility for men, to be located at or near the Clarinda correctional facility. If the construction is financed utilizing either of the financing methods specified in section 19, subsection 2, paragraph "b" or "c", then the maximum cost, not including interest expense, shall not exceed \$22,000,000.
- 7. The department of corrections shall issue a request for proposals for the construction of additional medium security correctional beds for men, to be located at the Newton correctional facility, which would only be constructed if the proposal is accepted. The department of corrections shall include specifications concerning the number of correctional beds in the request for proposals and issue the request for proposals in such a manner that responses are due and shall be included in a report submitted by the department to the general assembly on or before January 9, 1995. The department of corrections shall not accept a proposal received in accordance with this subsection without specific authorization through the enactment of legislation to fund the proposal by the Seventy-sixth General Assembly or a subsequent general assembly.
- Sec. 5. DEPARTMENT OF CORRECTIONS ADMINISTRATION. There is appropriated from the general fund of the state to the department of corrections for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:
- 1. For general administration, including salaries, support, maintenance, employment of an education director and clerk to administer a centralized education program for the correctional system, miscellaneous purposes, and for not more than the following full-time equivalent positions:

·	2,223,408
FTEs	38.52

3,114,437

The department shall monitor the use of the classification model by the judicial district departments of correctional services and has the authority to override a district department's decision regarding classification of community-based clients. The department shall notify a district department of the reasons for the override.

2. For reimbursement of counties for temporary confinement of work release and parole violators, as provided in sections 901.7, 904.908, and 906.17 and for offenders confined pursuant to section 904.513:
3. For federal prison reimbursement, reimbursements for out-of-state placements, and mis-
cellaneous contracts:
The department of corrections shall use funds appropriated by this subsection to continue
to contract for the services of a Muslim imam.
4. For salaries, support, maintenance, miscellaneous purposes, and for not more than the following full-time equivalent positions at the correctional training center at Mt. Pleasant:
\$ 381,095
5. For annual payment relating to the financial arrangement for the construction of expan-
sion in prison capacity as provided in 1989 Iowa Acts, chapter 316, section 7, subsection 6:
625,860 6. For annual payment relating to the financial arrangement for the construction of expan-
sion in prison capacity as provided in 1990 Iowa Acts, chapter 1257, section 24:
3,186,995
Sec. 6. JUDICIAL DISTRICT DEPARTMENTS OF CORRECTIONAL SERVICES.  1. There is appropriated from the general fund of the state to the department of corrections for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amounts, or so much thereof as is necessary, to be allocated as follows:  a. For the first judicial district department of correctional services, including the treatment and supervision of probation and parole violators who have been released from the department of corrections violator program, the following amount, or so much thereof as is necessary:
(1) The district department shall continue the intensive supervision program established within the district in 1988 Iowa Acts, chapter 1271, section 6, subsection 1, paragraph "a", and the sex offender treatment program established within the district in 1989 Iowa Acts, chapter 316, section 8, subsection 1, paragraph "a".
(2) The district department, in cooperation with the chief judge of the judicial district, shall continue the implementation of a plan to divert low-risk offenders to the least restrictive sanction available.
b. For the second judicial district department of correctional services, including the treatment and supervision of probation and parole violators who have been released from the department of corrections violator program, the following amount, or so much thereof as is necessary:
(1) The district department shall continue the sex offender treatment program established within the district in 1988 Iowa Acts, chapter 1271, section 6, subsection 1, paragraph "b".  (2) The district department, in cooperation with the chief judge of the judicial district, shall continue the implementation of a plan to divert low-risk offenders to the least restrictive sanction available.

c. For the third judicial district department of correctional services, including the treatment and supervision of probation and parole violators who have been released from the department of corrections violator program, the following amount, or so much thereof as is necessary:

**\$** 

- (1) The district department shall continue the sex offender treatment program established within the district in 1988 Iowa Acts, chapter 1271, section 6, subsection 1, paragraph "c", and the intensive supervision program established within the district in 1990 Iowa Acts, chapter 1268, section 6, subsection 3, paragraph "d".
- (2) The district department, in cooperation with the chief judge of the judicial district, shall continue the implementation of a plan to divert low-risk offenders to the least restrictive sanction available.
- d. For the fourth judicial district department of correctional services, including the treatment and supervision of probation and parole violators who have been released from the department of corrections violator program, the following amount, or so much thereof as is necessary:

  2,316,208
- (1) The district department shall continue the sex offender treatment program established within the district in 1988 Iowa Acts, chapter 1271, section 6, subsection 1, paragraph "d".
- (2) The district department, in cooperation with the chief judge of the judicial district, shall continue the implementation of a plan to divert low-risk offenders to the least restrictive sanction available.
- (1) The district department shall continue the intensive supervision program established within the district in 1988 Iowa Acts, chapter 1271, section 6, subsection 1, paragraph "e", and shall continue to provide for the rental of electronic monitoring equipment.
- (2) The district department, in cooperation with the chief judge of the judicial district, shall continue the implementation of a plan to divert low-risk offenders to the least restrictive sanction available.
- (1) The district department shall continue the intensive supervision program established within the district in 1988 Iowa Acts, chapter 1271, section 6, subsection 1, paragraph "f", and the sex offender treatment program established within the district in 1989 Iowa Acts, chapter 316, section 8, subsection 1, paragraph "f".
- (2) The district department, in cooperation with the chief judge of the judicial district, shall continue the implementation of a plan to divert low-risk offenders to the least restrictive sanction available.
- (3) The district department shall continue the implementation of a plan providing for the expanded use of intermediate criminal sanctions, as provided in 1993 Iowa Acts, chapter 171, section 6, subsection 1, paragraph "f", subparagraph (3).
- (4) Of the funds appropriated in this paragraph, the district department shall use not more than \$40,000, to provide for financial arrangements, including entering a lease-purchase agreement, for the relocation of the Cedar Rapids community corrections center.
- g. For the seventh judicial district department of correctional services, including the treatment and supervision of probation and parole violators who have been released from the department of corrections violator program, the following amount, or so much thereof as is necessary:

  4,229,668
- (1) The district department shall continue the intensive supervision program established within the district in 1988 Iowa Acts, chapter 1271, section 6, subsection 1, paragraph "g", and shall continue the sex offender treatment program established within the district in 1989 Iowa Acts, chapter 316, section 8, subsection 1, paragraph "g".
- (2) The district department shall continue the job development program established within the district in 1990 Iowa Acts, chapter 1268, section 6, subsection 7, paragraph "e".

- (3) The district department, in cooperation with the chief judge of the judicial district, shall continue the implementation of a plan to divert low-risk offenders to the least restrictive sanction available.
- (1) The district department shall continue the intensive supervision program established within the district in 1988 Iowa Acts, chapter 1271, section 6, subsection 1, paragraph "h", and shall continue the sex offender treatment program established within the district in 1989 Iowa Acts, chapter 316, section 8, subsection 1, paragraph "h".
- (2) The district department, in cooperation with the chief judge of the judicial district, shall continue the implementation of a plan to divert low-risk offenders to the least restrictive sanction available.
- 2. The department of corrections shall continue the OWI facilities established in 1986 Iowa Acts, chapter 1246, section 402, in compliance with the conditions specified in that section.
- 3. The department of corrections shall continue to contract with a judicial district department of correctional services to provide for the rental of electronic monitoring equipment which shall be available statewide.
- 4. Each judicial district department of correctional services and the department of corrections shall continue the treatment alternatives to street crime programs established in 1989 Iowa Acts, chapter 225, section 9.
- 5. The first, sixth, and eighth judicial district departments of correctional services and the department of corrections shall continue the job training and development grant programs established in 1989 Iowa Acts, chapter 316, section 7, subsection 2.
- 6. The department of corrections shall not make an intradepartmental transfer of moneys appropriated to the department, unless notice of the intradepartmental transfer is given prior to its effective date to the legislative fiscal bureau. The notice shall include information on the department's rationale for making the transfer and details concerning the work load and performance measures upon which the transfers are based.
- 7. The governor's alliance on substance abuse shall consider federal grants made to the department of corrections for the benefit of each of the eight judicial district departments of correctional services as local government grants, as defined pursuant to federal regulations.
- 8. Each judicial district department of correctional services shall provide a report concerning the treatment and supervision of probation and parole violators who have been released from the department of corrections violator program, to the co-chairpersons and ranking members of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau, on or before January 15, 1995.
- 9. It is the intent of the general assembly that each judicial district department of correctional services shall operate the community-based correctional facilities in a manner which provides for a residential population of at least 110 percent of the design capacity of the facility.
- Sec. 7. JUDICIAL DEPARTMENT. There is appropriated from the general fund of the state to the judicial department for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:
- 1. For salaries of supreme court justices, appellate court judges, district court judges, district associate judges, judicial magistrates and staff, state court administrator, clerk of the supreme court, district court administrators, clerks of the district court, trial court supervisors, trial court technicians II, financial supervisors I and II, juvenile court officers, board of law examiners and board of examiners of shorthand reporters and judicial qualifications

commission, receipt and disbursement of child support payments, reimbursement of the auditor of state for expenses incurred in completing audits of the offices of the clerks of the district court during the fiscal year beginning July 1, 1994, and maintenance, equipment, and miscellaneous purposes:

\$ 81,470,924

- a. The judicial department, except for purposes of internal processing, shall use the current state budget system, the state payroll system, and the Iowa finance and accounting system in administration of programs and payments for services, and shall not duplicate the state payroll, accounting, and budgeting systems.
- b. The judicial department shall submit monthly financial statements to the legislative fiscal bureau and the department of management containing all appropriated accounts in the same manner as provided in the monthly financial status reports and personal services usage reports of the department of revenue and finance. The monthly financial statements shall include a comparison of the dollars and percentage spent of budgeted versus actual revenues and expenditures on a cumulative basis for full-time equivalent positions and dollars.
- c. It is the intent of the general assembly that counties installing new telephone systems shall provide those systems to all judicial department offices within the county at no cost.
- d. Of the funds appropriated in this subsection, not more than \$1,897,728 may be transferred into the revolving fund established pursuant to section 602.1302, subsection 3, to be used for the payment of jury and witness fees and mileage.
- e. The judicial department shall use not more than \$150,000 of the funds appropriated in this subsection for educational purposes in implementing the recommendations of the equality in the courts task force. The judicial department, in cooperation and consultation with the prosecuting attorneys training coordinator, shall use the funds so appropriated for the education and training of employees of the judicial department and prosecuting attorneys, as defined in section 13A.1.
- f. Of the funds appropriated in this subsection, the judicial department shall use not more than \$35,000 to reestablish the court appointed special advocate program in Woodbury county.
- g. Of the funds appropriated pursuant to this subsection, the judicial department shall use not more than \$1,115,000 for increasing the existing capacity of the Iowa court information system by extending the system into additional counties and for the development of a computer software program to allow state agencies to gain access to data in the Iowa court information system. However, the funds shall not be used to expand the applications of the system for purposes other than those for which the system is currently used, and the judicial department shall focus efforts in utilizing the funds referred to in this paragraph upon the collection of delinquent fines, penalties, court costs, fees, surcharges, or similar amounts. Of the funds specified in this paragraph, the judicial department shall use not more than \$20,000 for the development of a computer software program to allow state agencies to gain access to data in the Iowa court information system. The judicial department shall investigate the most efficient way to complete the expansion of the department's entire communication and information management system, and include this information in a report to be submitted to the cochairpersons and ranking members of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau, on or before January 15, 1995.
- h. It is the intent of the general assembly that the offices of the clerks of the district court operate in all ninety-nine counties and be accessible to the public as much as is reasonably possible in order to address the relative needs of the citizens of each county.
- i. The judicial department shall report to the co-chairpersons and ranking members of the joint appropriations subcommittee on the justice system by February 1, 1995, concerning an evaluation of the needs of the court system, particularly resources necessary to meet the increasing demands on the courts. The report shall also identify legislative changes which would reduce or alleviate the workload of the courts.
- j. The judicial department shall use a portion of the funds appropriated in this subsection for educating and training the appropriate court personnel in alternative dispute resolution techniques.

2. For the juvenile victim restitution program:       \$ 131,663
Sec. 8. IOWA COURT INFORMATION SYSTEM. There is appropriated from the general fund of the state to the judicial department for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amount, or so much thereof as is necessary, to be used for the purpose designated:  For the Iowa court information system:
1. The judicial department shall not change the appropriations from the amounts appropriated in this section, unless notice of the revisions is given prior to their effective date to the legislative fiscal bureau. The notice shall include information on the department's rationale for making the changes and details concerning the work load and performance measures upon which the changes are based.  2. The judicial department shall provide a report semiannually to the co-chairpersons and ranking members of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau specifying the amounts of fines, surcharges, and court costs collected using the Iowa court information system. The report shall demonstrate and specify how the Iowa court information system is used to improve the collection process. The report shall also com-
pare fines, surcharges, and court costs collected in selected counties which are using an automated system versus the amounts collected in at least three counties which are not using an automated system.
Sec. 9. JUDICIAL RETIREMENT FUND. There is appropriated from the general fund of the state to the judicial retirement fund for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amount, or so much thereof as is necessary, to be used for the purpose designated:
For the state's contribution to the judicial retirement fund established in section 602.9104, in the amount of 23.7 percent of the basic salaries of the judges covered under chapter 602, article 9:
If House File 2418* or Senate File 2251** is not enacted by the Seventy-fifth General Assembly, 1994 Regular Session, in a manner which enacts a new section 602.9104A or other provision to prohibit the deposit of certain court revenues in the judicial retirement fund, then the appropriation provided in this section is reduced by \$2,019,682. If Senate File 413*** is not enacted by the Seventy-fifth General Assembly, 1994 Regular Session, in a manner which provides for an increase in certain court costs, fees, fines, penalties, surcharges, forfeited bail, or similar charges collected by the court and the ultimate deposit of at least some of the increase in the general fund of the state, then the appropriation in this section is reduced by \$752,000. If both of the contingencies specified in this paragraph occur, the appropriation provided in this section is reduced by \$2,771,682. The judicial department shall file a report with the legislative fiscal bureau for each quarter of the fiscal year commencing July 1, 1994, detailing any

Sec. 10. COURT TECHNOLOGY AND MODERNIZATION. If Senate File 413\*\*\* or similar legislation is not enacted by the Seventy-fifth General Assembly, second regular session, in a manner which establishes a court technology and modernization fund as a separate fund in the state treasury, with an allocation of \$1,000,000 of court revenues to the fund, then there is appropriated from the general fund of the state to the judicial department for the fiscal year beginning July 1, 1994, and ending June 30, 1995, the following amount, or so much thereof as is necessary, to be used for the purpose designated:

additional amounts deposited in the general fund of the state as a result of the provisions of

For modernization and enhancement of court technology:
.....\$ 1,000,000

Senate File 413,\*\*\* if enacted.

<sup>\*</sup>Chapter 1183 herein

<sup>\*\*</sup>Not enacted

<sup>\*\*\*</sup>Chapter 1074 herein

- 1. The judicial department shall use not more than \$800,000 of the moneys, if appropriated pursuant to this section, to enhance the ability of the judicial department to process cases more quickly and efficiently, to electronically transmit information to state government, local governments, law enforcement agencies, and the public, and to improve public access to the court system. The moneys specified in this subsection shall not be used for the Iowa court information system.
- 2. The judicial department shall use not more than \$200,000 of the moneys, if appropriated pursuant to this section, in equal amounts to facilitate alternative dispute resolution and methods to resolve domestic abuse cases, which may include personnel for hearings under section 236.4.
- Sec. 11. AUTOMATED DATA SYSTEM. The department of corrections, judicial district departments of correctional services, board of parole, and the judicial department shall continue to develop an automated data system for use in the sharing of information between the department of corrections, judicial district departments of correctional services, board of parole, and the judicial department. The information to be shared shall concern any individual who may, as the result of an arrest or infraction of any law, be subject to the jurisdiction of the department of corrections, judicial district departments of correctional services, or board of parole. The department of corrections, in consultation and cooperation with the judicial district departments of correctional services, the board of parole, and the judicial department, shall provide a report concerning the development of the automated data system to the cochairpersons and ranking members of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau, on or before January 15, 1995.
- Sec. 12. PLACEMENTS FOR ELDERLY, MENTALLY ILL, MENTALLY RETARDED, OR INFIRM INMATES. The department of corrections, board of parole, Iowa department of public health, department of human services, department of elder affairs, and department of inspections and appeals shall cooperate in developing community-based placements for elderly, mentally ill, mentally retarded, or infirm inmates who, by nature of their medical and criminal histories, are deemed to be low-risk for committing future public offenses. Community-based placements may include, but are not limited to, county care facilities, retirement homes, or veterans homes. The departments shall consider the potential for these community-based placement facilities to obtain federal funds for providing services to these inmates. The department of corrections shall develop a parole plan for these inmates once a community-based placement has been developed. The department of corrections shall identify those inmates who are ineligible for parole in the near future, but who would otherwise qualify for community-based placements under this section, and shall issue a request for proposals on or before November 1, 1994, from private institutions which would be able to accept transfers of such inmates in accordance with section 904.503. In preparing the request for proposals, the department shall include relevant information concerning the availability of funding sources to assist in the payment of services for such inmates. The department of corrections shall provide a report concerning the activities of developing community-based placements for elderly or infirm inmates to the co-chairpersons and ranking members of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau, on or before January 15, 1995.
- Sec. 13. CORRECTIONAL INSTITUTIONS VOCATIONAL TRAINING. The state prison industries board and the department of corrections shall continue the implementation of a plan to enhance vocational training opportunities within the correctional institutions listed in section 904.102, as provided in 1993 Iowa Acts, chapter 171, section 12. The plan shall provide for increased vocational training opportunities within the correctional institutions, including the possibility of approving community college credit for inmates working in prison industries. The department of corrections shall provide a report concerning the implementation of the plan to the co-chairpersons and ranking members of the joint appropriations subcommittee on the justice system and the legislative fiscal bureau, on or before January 15, 1995.

- Sec. 14. MONEYS RECOVERED THROUGH COURT-APPOINTED RECEIVER NON-REVERSION USES OF FUNDS.
- 1. As used in this section, unless the context otherwise requires, "recovered funds" means moneys which were appropriated to the department of corrections in previous fiscal years for the purposes of the judicial district departments of correctional services, which have been recovered in the fiscal year commencing July 1, 1993, as a result of the actions of the court-appointed receiver in litigation pertaining to the Iowa trust matter, and which would otherwise be deposited in the general fund of the state.
- 2. Notwithstanding any other provision of law to the contrary, recovered funds shall not revert to the general fund of the state at the end of the fiscal year commencing July 1, 1993, but shall be available to and transferred by the department of corrections, in the manner and in the amounts specified in subsection 3. Recovered funds shall be deemed dedicated to the purposes specified in this section, rather than the original purposes for which the moneys were appropriated.
- 3. Notwithstanding any other provision of law to the contrary, the department of corrections shall transfer and remit recovered funds as follows:
- a. The department of corrections shall make available \$150,000 of the recovered funds to the first judicial district department of correctional services, for use in the fiscal year commencing July 1, 1994, to pay for the construction of 8 additional community-based corrections residential beds at the West Union community-based correctional facility.
- b. The department of corrections shall transfer \$148,500 to the second judicial district department of correctional services, for use in the fiscal year commencing July 1, 1994, to make the financial arrangements necessary to relocate the Marshalltown community-based correctional facility, and to increase the number of community-based corrections residential beds at the relocated facility, from the current 24 residential beds to 40 residential beds. The second judicial district department of correctional services shall use the recovered funds transferred by this paragraph to pay the initial costs connected with the relocation and construction project, including but not limited to, architectural fees, costs associated with obtaining lease-purchase financing, and additional equipment needs.
- c. The department of corrections shall remit the additional recovered funds not otherwise transferred or made available in this subsection to the treasurer of state, the recovered funds shall be available to the judicial department, and the treasurer of state shall transfer and distribute the recovered funds to the judicial department for use in the fiscal year commencing July 1, 1994. The judicial department shall use the recovered funds for the purposes specified, and subject to the limitations enumerated, in section 7, subsection 1 of this Act, and the amounts available to the judicial department through the use of recovered funds shall be in addition to any moneys otherwise appropriated in this Act.
- 4. The department of corrections, the first and second judicial district departments of correctional services, and the judicial department shall use recovered funds for the purposes specified in this section in the fiscal year commencing July 1, 1994, and any funds which are unexpended at the end of the fiscal year commencing July 1, 1994, shall revert to the general fund of the state.
- Sec. 15. APPROPRIATIONS TO THE DEPARTMENT OF CORRECTIONS MONEYS ENCUMBERED PRIORITIES.
- 1. Notwithstanding any other provision of law to the contrary, moneys appropriated to the department of corrections pursuant to 1993 Iowa Acts, chapter 171, sections 4, 5, and 6, shall be considered encumbered pursuant to section 8.33, and shall not revert to the general fund of the state at the end of the fiscal year commencing July 1, 1993. As used in this section, unless the context otherwise requires, "encumbered funds" means the moneys appropriated to the department of corrections pursuant to 1993 Iowa Acts, chapter 171, sections 4, 5, and 6, which would otherwise revert to the general fund of the state after the end of the fiscal year in which the moneys were appropriated, but for the prohibition contained in this section.

2. The department of corrections shall use encumbered funds in the fiscal year commencing July 1, 1994, to fund up to an additional 50 FTEs for the employment of correctional officers in the correctional institutions specified in section 904.102, and to purchase critically needed safety equipment, including but not limited to radios, emergency notification equipment, surveillance cameras, and other necessary surveillance and emergency response equipment, for use in correctional institutions. The FTEs provided in this section for the employment of correctional officers and the funding provided for the purchase of equipment are in addition to any FTEs or equipment funded in section 4 of this Act. The department of corrections shall use its discretion in distributing the additional correctional officers and equipment throughout the correctional facilities. The department of corrections shall file a report with the department of management concerning correctional officer positions filled and critically needed safety equipment purchased from encumbered funds provided under this section. If the department is able to fund an additional 50 FTEs for the employment of correctional officers pursuant to this section and to purchase all critically needed safety equipment, any remaining funds shall be unencumbered and shall revert to the general fund of the state at the end of the fiscal year commencing July 1, 1994.

#### Sec. 16. STATE AGENCY PURCHASES FROM PRISON INDUSTRIES.

- 1. As used in this section, unless the context otherwise requires, "state agency" means the government of the state of Iowa, including but not limited to all executive departments, agencies, boards, bureaus, and commissions, the judicial department, the general assembly and all legislative agencies, institutions within the purview of the state board of regents, and any corporation whose primary function is to act as an instrumentality of the state.
- 2. State agencies are hereby encouraged to purchase products from Iowa state industries, as defined in section 904.802, when purchases are required and the products are available from Iowa state industries.
- Sec. 17. INDIGENT DEFENSE COSTS. The supreme court shall submit a written report for the preceding fiscal year no later than January 1 of each year indicating the amounts collected pursuant to section 815.9A, relating to recovery of indigent defense costs. The report shall include the total amount collected by all courts, as well as the amounts collected by each judicial district. The supreme court shall also submit a written report quarterly indicating the number of criminal and juvenile filings which occur in each judicial district for purposes of estimating indigent defense costs. A copy of each report shall be provided to the public defender, the department of management, and the legislative fiscal bureau.
- Sec. 18. SENTENCING STUDY. The legislative council is requested to establish an interim study committee to review current criminal penalties and sentencing practices, including but not limited to the effects of mandatory minimum penalties on sentencing practices and the effects of sentencing practices on inmate populations at state and adult and residential community-based correctional facilities. The committee shall also conduct a comparative assessment of the relative penalties imposed for various crimes based not only on the threat posed by the prohibited criminal conduct, but also by the risk generally associated with particular criminal offenders.

# Sec. 19. PLAN FOR FINANCING OF ADDITIONAL CORRECTIONAL BEDS AT CORRECTIONAL FACILITIES AND COMMUNITY-BASED CORRECTIONAL FACILITIES.

1. Except for those projects authorized in the section of this Act utilizing moneys recovered through the court-appointed receiver in the Iowa trust matter for construction of additional community-based residential beds in the first and second judicial district departments of correctional services and those projects for which at least partial funding is appropriated in this Act for the fiscal year beginning July 1, 1994, the department of corrections shall not proceed with any plans for the construction or lease of additional correctional beds at correctional facilities and community-based corrections residential facilities unless the beds are financed in accordance with this section. If the general assembly authorizes the construction or lease of

additional correctional beds pursuant to this Act, such action shall constitute a declaration by the general assembly that additional correctional beds and the financing specified in this section serve the public purpose and are essential governmental functions that promote the general welfare of the citizens of the state of Iowa.

- 2. Pursuant to the guidelines established in this subsection, the treasurer of state shall determine which of the financing methods specified in this subsection shall be used for funding any additional correctional beds authorized pursuant to this Act.
- a. If the treasurer of state determines that bonds can be issued in accordance with sections 16.177 and 602.8108A, then the bonding method specified in those sections shall be used to fund any additional correctional beds provided in this Act.
- b. If the treasurer of state determines that bonds cannot be issued in accordance with sections 16.177 and 602.8108A, then the treasurer of state shall inform the department of corrections in writing that bonds shall not be issued, and the department of corrections shall proceed in accordance with this paragraph. If the general assembly authorizes additional correctional beds pursuant to this Act, and the treasurer of state informs the department of corrections that bonds cannot be issued, the department of corrections shall enter into financial arrangements with the department of general services pursuant to section 18.12 to fund the construction of any additional correctional beds authorized in this Act, with an initial payment under the financial arrangements that is not due until on or after July 1, 1995.
- c. (1) If a separate provision of this Act authorizes the construction of a 750-bed, medium security correctional facility for men, to be located at or near the Clarinda correctional facility, the treasurer of state shall, within thirty days of the enactment of this Act, analyze whether the financing method specified in paragraph "a" or "b" of this subsection provides for financing the project in a manner which is less expensive to the state than the method specified in subparagraph (2) of this paragraph. The treasurer of state shall report the findings of the analysis to the department of corrections. If the manner specified in paragraph "a" or "b" is found by the treasurer of state to be less expensive and a separate provision of this Act authorizes the construction, the construction shall be financed as provided in paragraph "a" or "b". However, if the construction financing is less expensive pursuant to subparagraph (2) of this paragraph and a separate provision of this Act authorizes the construction, the construction shall proceed in the manner specified in subparagraph (2).
- (2) If a separate provision of this Act authorizes the construction of a 750-bed, medium security correctional facility for men, to be located at or near the Clarinda correctional facility, and the treasurer of state determines pursuant to subparagraph (1) that financing is less expensive pursuant to this subparagraph, then notwithstanding any other provision of law to the contrary or any provision providing for an alternative or independent method of establishing a correctional facility, the department of corrections may establish a correctional facility pursuant to this subparagraph and the separate provision of this Act authorizing the construction. The department of human services may lease unimproved real property located near the state mental health institute at Clarinda to a person or entity that is leasing the property for the purpose of constructing a 750-bed, medium security correctional facility. The department of corrections may enter into a lease or lease-purchase agreement, to lease the newly constructed correctional facility from the person or entity leasing the real property from the department of human services. Notwithstanding any other provision of law to the contrary, a party to a lease or lease-purchase agreement entered into pursuant to this subparagraph shall not be required to publish any notice or proceed with any other or further proceedings with respect to the lease or lease-purchase agreement, except as otherwise provided in this subparagraph. Any lease entered into in accordance with this subparagraph shall specify the duration of the lease and any possible extensions, as well as whether a purchase option is included. The department of corrections may enter into a lease agreement pursuant to this subparagraph for an original term of one year, or for an original term of a different duration. However, if the original term is for one year, the lease agreement shall provide automatic one-year extensions of the term, and such automatic extensions shall occur unless

legislation is enacted prior to the expiration of the original term or the applicable extension which directs the department of corrections to terminate the lease.

3. If a provision of this Act provides for the construction or lease of additional correctional beds located at or near the Clarinda correctional facility or the state mental health institute at Clarinda, with financing provided as specified in subsection 2, paragraph "a" or "b" of this section, the treasurer of state and the auditor of state, in cooperation and consultation with each other, shall review the development costs incurred by Clarinda Heartland, Inc., and determine which development costs are necessary and appropriate. Those development costs approved by the treasurer of state and the auditor of state shall be paid through the financing method authorized pursuant to subsection 2, paragraph "a" or "b" of this section. However, costs associated with lobbying on behalf of Clarinda Heartland, Inc. shall not be authorized for payment through the financing method authorized pursuant to subsection 2, paragraph "a" or "b" of this section.

### Sec. 20. NEW SECTION. 16.177 PRISON INFRASTRUCTURE REVENUE BONDS.

- 1. The authority is authorized to issue its bonds to provide prison infrastructure financing as provided in this section. The bonds may only be issued to finance projects which have been approved for financing by the general assembly. Bonds may be issued in order to fund the construction and equipping of a project or projects, the payment of interest on the bonds, the establishment of reserves to secure the bonds, the costs of issuance of the bonds and other expenditures incident to or necessary or convenient to carry out the bond issue. The bonds are investment securities and negotiable instruments within the meaning of and for the purposes of the uniform commercial code.
- 2. The department of corrections is authorized to pledge amounts in the Iowa prison infrastructure fund established under section 602.8108A as security for the payment of the principal of, premium, if any, and interest on the bonds. Bonds issued under this section are payable solely and only out of the moneys, assets, or revenues of the fund, all of which may be deposited with trustees or depositories in accordance with bond or security documents, and are not an indebtedness of this state or the authority, or a charge against the general credit or general fund of the state or the authority, and the state shall not be liable for the bonds except from amounts on deposit in the fund. Bonds issued under this section shall contain a statement that the bonds do not constitute an indebtedness of the state or the authority.
- 3. The proceeds of bonds issued by the authority and not required for immediate disbursement may be deposited with a trustee or depository as provided in the bond documents and invested in any investment approved by the authority and specified in the trust indenture, resolution, or other instrument pursuant to which the bonds are issued without regard to any limitation otherwise provided by law.
  - 4. The bonds shall be:
- a. In a form, issued in denominations, executed in a manner, and payable over terms and with rights of redemption, and be subject to such other terms and conditions as prescribed in the trust indenture, resolution, or other instrument authorizing their issuance.
- b. Negotiable instruments under the laws of the state and may be sold at prices, at public or private sale, and in a manner, as prescribed by the authority. Chapters 73A, 74, 74A, and 75 do not apply to their sale or issuance of the bonds.
- c. Subject to the terms, conditions, and convenants providing for the payment of the principal, redemption premiums, if any, interest, and other terms, conditions, covenants, and protective provisions safeguarding payment, not inconsistent with this chapter and as determined by the trust indenture, resolution, or other instrument authorizing their issuance.
- 5. The bonds are securities in which public officers and bodies of this state, political subdivisions of this state, insurance companies and associations and other persons carrying on an insurance business, banks, trust companies, savings associations, savings and loan associations, and investment companies, administrators, guardians, executors, trustees, and other fiduciaries, and other persons authorized to invest in bonds or other obligations of the state, may properly and legally invest funds, including capital, in their control or belonging to them.

- 6. Bonds must be authorized by a trust indenture, resolution, or other instrument of the authority. However, a trust indenture, resolution, or other instrument authorizing the issuance of bonds may delegate to an officer of the issuer the power to negotiate and fix the details of an issue of bonds.
- 7. Neither the resolution or trust agreement, nor any other instrument by which a pledge is created is required to be recorded or filed under the uniform commercial code to be valid, binding, or effective.
- 8. Bonds issued under this section are declared to be issued for an essential public and governmental purpose and all bonds issued under this section shall be exempt from taxation by the state of Iowa and the interest on the bonds shall be exempt from the state income tax and the state inheritance and estate tax.
- 9. The authority shall cooperate with the department of corrections in the implementation of this section.
- 10. Notwithstanding any other provision of law to the contrary, competitive bidding shall not be required for the construction of facilities financed by bonds issued pursuant to this section.

### Sec. 21. NEW SECTION. 602.8108A PRISON INFRASTRUCTURE FUND.

- 1. The Iowa prison infrastructure fund is created and established as a separate and distinct fund in the state treasury. Notwithstanding any other provision of this chapter to the contrary, the first four million dollars of moneys remitted to the treasurer of state from fines, fees, costs, and forfeited bail collected by the clerks of the district court in criminal cases, including those collected for both scheduled and nonscheduled violations, collected in each fiscal year commencing with the fiscal year beginning July 1, 1995, shall be deposited in the fund. Interest and other income earned by the fund shall be deposited in the fund. If the treasurer of state determines pursuant to this Act that bonds can be issued pursuant to this section and section 16.177, then the moneys in the fund are appropriated to and for the purpose of paying the principal of, premium, if any, and interest on bonds issued by the Iowa finance authority under section 16.177. Except as otherwise provided in subsection 2, amounts in the funds shall not be subject to appropriation for any purpose by the general assembly, but shall be used only for the purposes set forth in this section. The treasurer of state shall act as custodian of the fund and disburse amounts contained in it as directed by the department of corrections including the automatic disbursement of funds pursuant to the terms of bond indentures and documents and security provisions to trustees and custodians. The treasurer of state is authorized to invest the funds deposited in the fund subject to any limitations contained in any applicable bond proceedings. Any amounts remaining in the fund at the end of each fiscal year shall be transferred to the general fund.
- 2. If the treasurer of state determines that bonds cannot be issued pursuant to this section and section 16.177, the treasurer of state shall deposit the moneys in the prison infrastructure fund into the general fund of the state.
  - Sec. 22. Section 607A.5, Code 1993, is amended to read as follows: 607A.5 AUTOMATIC EXCUSE FROM JURY SERVICE.

A person shall be excused from jury service if the person submits written documentation verifying, to the court's satisfaction, that the person is solely responsible for the daily care of a permanently disabled person living in the person's household and that the performance of juror service would cause substantial risk of injury to the health of the disabled person, or that the person is the mother of a breastfed child and is responsible for the daily care of the child. However, if the person is regularly employed at a location other than the person's household, the person shall not be excused under this section.

Sec. 23. 1993 Iowa Acts, chapter 171, section 11, subsection 4, is amended to read as follows:
4. The task force shall submit the plan to the governor and the general assembly on or before June 30, 1994 January 15, 1995.

#### Sec. 24. EFFECTIVE DATES.

- 1. Section 1, subsections 3 and 4, of this Act, relating to Iowa competition law or antitrust actions and to civil consumer fraud actions, being deemed of immediate importance, take effect upon enactment.
- 2. Section 14 of this Act, pertaining to the nonreversion, transfer, and distribution of certain moneys recovered by a court-appointed receiver, being deemed of immediate importance, takes effect upon enactment.
- 3. Section 15 of this Act, pertaining to the encumbrance of certain moneys appropriated to the department of corrections in the fiscal year commencing July 1, 1993, being deemed of immediate importance, takes effect upon enactment.
- 4. Section 23 of this Act, relating to the date for submission of a plan by the intermediate criminal sanctions task force, being deemed of immediate importance, takes effect upon enactment.

Approved May 12, 1994

#### CHAPTER 1197

# APPROPRIATIONS — CLAIMS AGAINST THE STATE H.F. 2433

AN ACT making an appropriation from the general fund of the state to certain persons in settlement of claims against the state of Iowa.

Be It Enacted by the General Assembly of the State of Iowa:

Section 1. There is appropriated from the general fund of the state to the following person the amount set opposite the person's name in full settlement of the claim, filed by the person in the amount of \$2,315.08 for payment of vacation time, which the person has against the state of Iowa:

Claimant's	Claim No.	Nature of Claim	<u>Amount</u>
Name			
John H. Ekern	G91-1927	Vacation payment	\$2,315.08

Sec. 2. There is appropriated from the general fund of the state to the following person the amount set opposite the person's name in full settlement of the claim, filed by the person in the amount of \$1,056.25 for payment of travel expenses, which the person has against the state of Iowa:

Claimant's	Claim No.	Nature of Claim	Amount
Name			
Marge Petty	G92-1037	Travel expenses	\$1,056,25

Sec. 3. The general assembly disapproves of all other claims submitted and considered by the joint appropriations subcommittee on claims as of April 14, 1994.

Approved May 13, 1994