House Amendment 1628

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Amend House File 619, as amended, passed, and
   2 reprinted by the House, as follows:
   3 <u>#1.</u> By striking everything after the enacting 4 clause and inserting the following:
                                   <DIVISION I
                                  DNA PROFILING
          Section 1. <u>NEW SECTION</u>. 81.1 DEFINITIONS.
          As used in this chapter, unless the context
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   9 otherwise requires:
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  10
               "DNA" means deoxyribonucleic acid.
              "DNA databank" means the repository for DNA
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  12 samples obtained pursuant to section 81.4.
          3. "DNA database" means the collection of DNA
  14 profiles and DNA records.
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         4. "DNA profile" means the objective form of the
  16 results of DNA analysis performed on a DNA sample.
17 The results of all DNA identification analysis on an
  18 individual's DNA sample are also collectively referred
  19 to as the DNA profile of an individual.
20 5. "DNA profiling" means the procedure established
21 by the division of criminal investigation, department
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  22 of public safety, for determining a person's genetic
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  23 identity.
               "DNA record" means the DNA sample and DNA
  2.4
  25 profile, and other records in the DNA database and DNA
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  26 data bank used to identify a person.
          7. "DNA sample" means a biological sample provided
  28 by any person required to submit a DNA sample or a DNA
  29 sample submitted for any other purpose under section
  30 81.4.
                "Person required to submit a DNA sample" means
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        8.
  32 a person convicted, adjudicated delinquent, receiving 33 a deferred judgment, or found not guilty by reason of 34 insanity of an offense requiring DNA profiling
  35 pursuant to section 81.2. "Person required to submit
  36 a DNA sample" also means a person determined to be a
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  37 sexually violent predator pursuant to section 229A.7.
38 Sec. 2. <u>NEW SECTION</u>. 81.2 PERSONS REQUIRED TO
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  39 SUBMIT A DNA SAMPLE.
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  40 1. A person who receives a deferred judgment for a 41 felony or against whom a judgment or conviction for a
  42 felony has been entered shall be required to submit a
  43 DNA sample for DNA profiling pursuant to section 81.4.
44 2. A person determined to be a sexually violent
  45 predator pursuant to chapter 229A shall be required to
  46 submit a DNA sample for DNA profiling pursuant to
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  47 section 81.4 prior to discharge or placement in a 48 transitional release program.
         3. A person found not guilty by reason of insanity
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  50 of an offense that requires DNA profiling shall be 1 required to submit a DNA sample for DNA profiling
   2 pursuant to section 81.4 as part of the person's
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   3 treatment management program.
4    4. A juvenile adjudicated delinquent of an offense
   5 that requires DNA profiling of an adult offender shall
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   6 be required to submit a DNA sample for DNA profiling
   7 pursuant to section 81.4 as part of the disposition of
   8 the juvenile's case.
               An offender placed on probation shall
  10 immediately report to the judicial district department
11 of correctional services after sentencing so it can be
  12 determined if the offender has been convicted of an
  13 offense requiring DNA profiling. If it is determined 14 by the judicial district that DNA profiling is 15 required, the offender shall immediately submit a DNA
  16 sample.
          6. A person required to register as a sex
  17
  18 offender.
          Sec. 3.
                    NEW SECTION.
                                      81.3 ESTABLISHMENT OF DNA
  20 DATABASE AND DNA DATABANK.
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1. A state DNA database and a state DNA databank

2 22 are established under the control of the division of 2 23 criminal investigation, department of public safety. 2 24 The division of criminal investigation shall conduct

2 25 DNA profiling of a DNA sample submitted in accordance 2 26 with this section.

- A DNA sample shall be submitted, and the 2 27 2. . 28 division of criminal investigation shall store and 29 maintain DNA records in the DNA database and DNA 30 databank for persons required to submit a DNA sample.
 - 3. A DNA sample may be submitted, and the division 32 of criminal investigation shall store and maintain DNA 33 records in the DNA database and DNA databank for any 34 of the following:
 - Crime scene evidence and forensic casework. a.
 - b. A relative of a missing person.

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- An anonymous DNA profile used for forensic c. 38 validation, forensic protocol development, or quality 39 control purposes, or for the establishment of a 40 population statistics database.
- 41 4. A fingerprint record of a person required to 42 submit a DNA sample shall also be submitted to the 43 division of criminal investigation with the DNA sample 44 to verify the identity of the person required to 45 submit a DNA sample.
- Sec. 4. <u>NEW SECTION</u>. 81.4 COLLECTING, 47 SUBMITTING, ANALYZING, IDENTIFYING, AND STORING DNA 48 SAMPLES AND DNA RECORDS.
- The division of criminal investigation shall 50 adopt rules for the collection, submission, analysis, 1 identification, storage, and disposition of DNA 2 records.
- 2. A supervising agency having control, custody, 4 or jurisdiction over a person shall collect a DNA 5 sample from a person required to submit a DNA sample. 6 The supervising agency shall collect a DNA sample, 7 upon admittance to the pertinent institution or 8 facility, of the person required to submit a DNA 9 sample or at a determined date and time set by the 10 supervising agency. If a person required to submit a 11 DNA sample is confined at the time a DNA sample is 12 required, the person shall submit a DNA sample as soon 13 as practicable. If a person required to submit a DNA 14 sample is not confined after the person is required to 15 submit a DNA sample, the supervising agency shall 16 determine the date and time to collect the DNA sample.
- 3. A person required to submit a DNA sample who 18 refuses to submit a DNA sample may be subject to 19 contempt proceedings pursuant to chapter 665 until the 20 DNA sample is submitted.
- 4. The division of criminal investigation shall 22 conduct DNA profiling on a DNA sample or may contract 23 with a private entity to conduct the DNA profiling. Sec. 5. <u>NEW SECTION</u>. 81.5 CIVIL AND CRIMINAL 25 LIABILITY == LIMITATION.
- A person who collects a DNA sample shall not be 27 civilly or criminally liable for the collection of the 28 DNA sample if the person performs the person's duties 29 in good faith and in a reasonable manner according to 30 generally accepted medical practices or in accordance 31 with the procedures set out in the administrative 32 rules of the department of public safety adopted 33 pursuant to section 81.4.
- Sec. 6. <u>NEW SECTION</u>. 81.6 CRIMINAL OFFENSE. 1. A person who knowingly or intentionally does 36 any of the following commits an aggravated 37 misdemeanor:
- a. Discloses any part of a DNA record to a person 38 39 or agency that is not authorized by the division of 40 criminal investigation to have access to the DNA 41 record.
- Uses or obtains a DNA record for a purpose b. 43 other than what is authorized under this chapter.
- A person who knowingly or intentionally alters 45 or attempts to alter a DNA sample, falsifies the 46 source of a DNA sample, or materially alters a 47 collection container used to collect the DNA sample, 48 commits a class "D" felony.
- Sec. 7. <u>NEW SECTION</u>. 81.7 CONVICTION OR ARREST 50 NOT INVALIDATED.

The detention, arrest, or conviction of a person 2 based upon a DNA database match is not invalidated if 3 it is determined that the DNA sample or DNA profile 4 was obtained or placed into the DNA database by 5 mistake or error.

NEW SECTION. 81.8 CONFIDENTIAL RECORDS. 1. A DNA record shall be considered a confidential 8 record and disclosure of a DNA record is only

9 authorized pursuant to this section.
0 2. Confidential DNA records under this section may 4 10 11 be released to the following agencies for law 12 enforcement identification purposes:

a. Any criminal or juvenile justice agency as 4 14 defined in section 692.1.

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- b. Any criminal or juvenile justice agency in 4 16 another jurisdiction that meets the definition of a 4 17 criminal or juvenile justice agency as defined in 4 18 section 692.1.
 - 3. The division of criminal investigation shall 20 share the DNA record information with the appropriate 21 federal agencies for use in a national DNA database.
 - 4. A DNA record or other forensic information 23 developed pursuant to this chapter may be released for 24 use in a criminal or juvenile delinquency proceeding 25 in which the state is a party and where the DNA record 26 or forensic information is relevant and material to 27 the subject of the proceeding. Such a record or 28 information may become part of a public transcript or 29 other public recording of such a proceeding.
 30 5. A DNA record or other forensic information may
 - 31 be released pursuant to a court order for criminal 32 defense purposes to a defendant, who shall have access 33 to DNA samples and DNA profiles related to the case in 34 which the defendant is charged.

Sec. 9. <u>NEW SECTION</u>. EXPUNGEMENT OF DNA 81.9 36 RECORDS.

- 1. A person whose DNA record has been included in 38 the DNA database or DNA databank established pursuant 39 to section 81.3 may request, in writing to the 40 division of criminal investigation, expungement of the 41 DNA record from the DNA database and DNA databank 42 based upon the person's conviction, adjudication, or 43 civil commitment which caused the submission of the 4 44 DNA sample being reversed on appeal and the case 45 dismissed. The written request shall contain a 46 certified copy of the final court order reversing the 47 conviction, adjudication, or civil commitment, and a 48 certified copy of the dismissal, and any other 49 information necessary to ascertain the validity of the 50 request.
 - 2. The division of criminal investigation, upon 2 receipt of a written request that validates reversal 3 on appeal of a person's conviction, adjudication, or 4 commitment, and subsequent dismissal of the case, or 5 upon receipt of a written request by a person who 6 voluntarily submitted a DNA sample under section 81.3, 7 subsection 3, paragraph "b", or upon receipt of a 8 written request by a person who voluntarily submitted 9 a DNA sample pursuant to section 81.3, subsection 3, 10 paragraph "b", shall expunge all of the DNA records 11 and identifiable information of the person in the DNA 12 database and DNA databank. However, if the division 13 of criminal investigation determines that the person 14 is otherwise obligated to submit a DNA sample, the DNA 15 records shall not be expunged. If the division of 16 criminal investigation denies an expungement request, 17 the division shall notify the person requesting the 18 expungement of the decision not to expunge the DNA 19 record and the reason supporting its decision. The 20 division of criminal investigation decision is subject 21 to judicial review pursuant to chapter 17A. 22 department of public safety shall adopt rules 23 governing the expungement procedure and a review 24 process.
 - The division of criminal investigation is not 26 required to expunge or destroy a DNA record pursuant 27 to this section, if expungement or destruction of the 28 DNA record would destroy evidence related to another 29 person.
 - Sec. NEW SECTION. 81.10 DNA PROFILING AFTER 31 CONVICTION.
 - 1. A defendant who has been convicted of a felony 33 and who has not been required to submit a DNA sample 34 for DNA profiling may make a motion to the court for 35 an order to require that DNA analysis be performed on 36 evidence collected in the case for which the person

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- 2. The motion shall state the following:
- The specific crimes for which the defendant 40 stands convicted in this case.
- b. The facts of the underlying case, as proven at 42 trial or admitted to during a guilty plea proceeding.
- 43 c. Whether any of the charges include sexual abuse 44 or involve sexual assault, and if so, whether a sexual 43 45 assault examination was conducted and evidence 46 preserved, if known.
- Whether identity was at issue or contested by 48 the defendant.
 - e. Whether the defendant offered an alibi, and if
- 50 so, testimony corroborating the alibi and, from whom.

 1 f. Whether eyewitness testimony was offered, and 2 if so from whom.
- g. Whether any issues of police or prosecutor 4 misconduct have been raised in the past or are being 5 raised by the motion.
- h. The type of inculpatory evidence admitted into 7 evidence at trial or admitted to during a guilty plea 8 proceeding.
- i. Whether blood testing or other biological 10 evidence testing was conducted previously in 11 connection with the case and, if so, by whom and to
- 12 the result, if known.
 13 j. What biological evidence exists and, if known, 14 the agency or laboratory storing the evidence that the 6 15 defendant seeks to have tested.
 - k. Why the requested analysis of DNA evidence is 17 material to the issue in the case and not merely 18 cumulative or impeaching.
 - 19 l. Why the DNA evidence would have changed the 20 outcome of the trial or invalidated a guilty plea if 21 DNA profiling had been conducted prior to the 22 conviction.
 - 3. A motion filed under this section shall be 24 filed in the county where the defendant was convicted, 25 and notice of the motion shall be served by certified 26 mail upon the county attorney and, if known, upon the 27 state, local agency, or laboratory holding evidence 28 described in subsection 2, paragraph "k". The count 29 attorney shall have sixty days to file an answer to The county 30 the motion.
 - 31 4. Any DNA profiling of the defendant or other 32 biological evidence testing conducted by the state or 33 by the defendant shall be disclosed and the results of 34 such profiling or testing described in the motion or 35 answer.
- 5. If the evidence requested to be tested was 37 previously subjected to DNA or other biological 38 analysis by either party, the court may order the 39 disclosure of the results of such testing, including 6 40 laboratory reports, notes, and underlying data, to the 41 court and the parties.
 - 42 6. The court may order a hearing on the motion to 43 determine if evidence should be subjected to DNA 44 analysis.
 - 7. 45 The court shall grant the motion if all of the 46 following apply:
 - 47 a. The evidence subject to DNA testing is 48 available and in a condition that will permit 49 analysis.
 - b. A sufficient chain of custody has been 1 established for the evidence.
 - c. The identity of the person who committed the 3 crime for which the defendant was convicted was a 4 significant issue in the crime for which the defendant 5 was convicted.
 - The evidence subject to DNA analysis is 7 material to, and not merely cumulative or impeaching of, evidence included in the trial record or admitted 9 to at a guilty plea proceeding.
 - 10 DNA analysis of the evidence would raise a 11 reasonable probability that the defendant would not 12 have been convicted if DNA profiling had been 13 available at the time of the conviction and had been 14 conducted prior to the conviction.
- Upon the court granting a motion filed pursuant 7 16 to this section, DNA analysis of evidence shall be

7 17 conducted within the guidelines generally accepted by

7 18 the scientific community. The defendant shall provide 7 19 DNA samples for testing if requested by the state. Results of DNA analysis conducted pursuant to 21 this section shall be reported to the parties and to 22 the court and may be provided to the board of parole, 23 department of corrections, and criminal and juvenile 24 justice agencies, as defined in section 692.1, for use 25 in the course of investigations and prosecutions, and 26 for consideration in connection with requests for 27 parole, pardon, reprieve, and commutation. DNA 28 samples obtained pursuant to this section may be 29 included in the DNA databank, and DNA profiles and DNA 30 records developed pursuant to this section may be 31 included in the DNA database. 32 10. A criminal or juvenile justice agency, as 33 defined in section 692.1, shall maintain DNA samples 34 and evidence that could be tested for DNA for a period 35 of three years beyond the limitations for the 36 commencement of criminal actions as set forth in 37 chapter 802. This section does not create a cause of 38 action for damages or a presumption of spoliation in 39 the event evidence is no longer available for testing. 40 11. If the court determines a defendant who files 41 a motion under this section is indigent, the defendant 42 shall be entitled to appointment of counsel as 43 provided in chapter 815. 44 12. If the court determines after DNA analysis 45 ordered pursuant to this section that the results 46 indicate conclusively that the DNA profile of the 47 defendant matches the profile from the analyzed 48 evidence used against the defendant, the court may 49 order the defendant to pay the costs of these 50 proceedings, including costs of all testing, court 1 costs, and costs of court-appointed counsel, if any 8 8 Sec. 11. Section 229A.7, Code 2005, is amended by 3 adding the following new subsection: 8 8 NEW SUBSECTION. 5A. If the court or jury 8 5 determines that the respondent is a sexually violent 6 predator, the court shall order the respondent to 8 8 7 submit a DNA sample for DNA profiling pursuant to 8 section 81.4. 9 Sec. 12. 8 Section 232.52, Code 2005, is amended by 8 10 adding the following new subsection: NEW SUBSECTION. 10. The court shall order a 8 11 12 juvenile adjudicated a delinquent for an offense that 8 13 requires DNA profiling under section 81.2 to submit a 14 DNA sample for DNA profiling pursuant to section 81.4. 15 Sec. 13. Section 669.14, Code 2005, is amended by 16 adding the following new subsection: 17 NEW SUBSECTION. 15. Any claim arising from or 18 related to the collection of a DNA sample for DNA 19 profiling pursuant to section 81.4 or a DNA profiling 20 procedure performed by the division of criminal 21 investigation, department of public safety. Section 901.5, subsection 8A, Code 2005, Sec. 14. 8 23 is amended to read as follows: 8 24 8A. a. The court shall order DNA profiling of a 25 defendant convicted of an offense that requires 26 profiling under section 13.10 81.2. b. Notwithstanding section 13.10 81.2, the court 28 may order the defendant to provide a physical specimen 29 DNA sample to be submitted for DNA profiling if 30 appropriate. In determining the appropriateness of 31 ordering DNA profiling, the court shall consider the 32 deterrent effect of DNA profiling, the likelihood of 33 repeated offenses by the defendant, and the 34 seriousness of the offense. Sec. 15. Section 906.4, unnumbered paragraph 3, 35 36 Code 2005, is amended to read as follows: Notwithstanding section 13.10, the The board may 38 order the defendant to provide a physical specimen to 39 be submitted for DNA profiling as a condition of 8 40 parole or work release, if appropriate a DNA profile 41 has not been previously conducted pursuant to chapter 8 42 81. In determining the appropriateness of ordering
8 43 DNA profiling, the board shall consider the deterrent 8 44 effect of DNA profiling, the likelihood of repeated 8 45 offenses by the defendant, and the seriousness of the 8 46 offense.

8 47 Sec. 16. 2002 Iowa Acts, chapter 1080, is 8 48 repealed.

Section 13.10, Code 2005, is repealed. Sec. 18. PERSONS REQUIRED TO SUBMIT A DNA SAMPLE 1 PRIOR TO EFFECTIVE DATE OF THIS DIVISION OF THIS ACT. 2 A person convicted, adjudicated a delinquent, civilly 3 committed as a sexually violent predator, or found not 4 guilty by reason of insanity, prior to the effective 5 date of this Act, who would otherwise be required to 6 submit a DNA sample under this Act, and who is under 9 7 the custody, control, or jurisdiction of a supervising 9 8 agency, shall submit a DNA sample prior to being 9 released from the supervising agency's custody, 10 control, or jurisdiction. 11 Sec. 19. EFFECTIVE DA 9 EFFECTIVE DATE. This division of this 12 Act, being deemed of immediate importance, takes 13 effect upon enactment. DIVISION II SEX OFFENDER REGISTRY == TREATMENT == STUDY 15 Sec. 20. Section 232.68, subsection 2, Code 2005, 16 17 is amended by adding the following new paragraph: NEW PARAGRAPH. i. Cohabitation with a person on 18 19 the sex offender registry under chapter 692A in 20 violation of section 726.6. 21 Sec. 21. Section 692A.1, subsection 8, Code 2005, 22 is amended to read as follows:
23 8. "Residence" means the place where a person
24 sleeps, which may include more than one location, and 9 25 may be mobile or transitory, including a shelter or <u>26 group home</u>. 9 Sec. 22. 27 Section 692A.2, Code 2005, is amended by 9 28 adding the following new subsection: <u>NEW SUBSECTION</u>. 1A. If a person is required to 30 register for a period of ten years under subsection 1 31 and the period under subsection 1 has expired, the 32 person shall be required to remain on the registry if 33 the person has been sentenced to a special sentence as 34 required under section 903B.0A or 903B.0B, for a 35 period equal to the term of the special sentence. Sec. 23. Section 692A.4, Code 2005, is amended to 37 read as follows: 9 38 692A.4 VERIFICATION OF ADDRESS AND TAKING OF 9 PHOTOGRAPH. 9 40 1. The address of a person required to register 9 41 under this chapter shall be verified annually as 42 follows: 43 a. On a date which falls within the month in which 44 the person was initially required to register, the 45 department shall mail a verification form to the last 46 reported address of the person. Verification forms 47 shall not be forwarded to the person who is required 48 to register under this chapter if the person no longer 49 resides at the address, but shall be returned to the 9 50 department. 10 b. The person shall complete and mail the 10 2 verification to the department within ten days of 10 receipt of the form. 10 c. The verification form shall be signed by the 10 5 person, and state the address at which the person 6 resides. If the person is in the process of changing 7 residences, the person shall state that fact as well 10 10 10 8 as the old and new addresses or places of residence. 2. Verification of address for a person who has 10 10 10 been convicted of an offense under the laws of this 10 11 state or of another state which would qualify the 10 12 person as a sexually violent predator shall be 10 13 accomplished in the same manner as in subsection 1, 10 14 except that the verification shall be done every three 10 15 months at times established by the department. 3. A photograph of a person required to register under this chapter shall be updated, at a minimum, 10 16 10 18 annually. When the department mails the address 19 verification notice in subsection 1, the department 20 shall also enclose a form informing the person to 21 annually submit to being photographed by the sheriff 22 of the county of the person's residence within ten 23 days of receipt of the address verification form. 24 sheriff shall send the updated photograph to the 10 25 department within ten days of the photograph being 26 taken and the department shall post the updated 27 photograph on the sex offender registry's web page 10 28 The sheriff may require the person to submit to being 10 29 photographed by the sheriff more than once a year by

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30 mailing another notice informing the person to submit
10 31 to being photographed.
10 32 Sec. 24. NEW SECTION.
                                        692A.4A ELECTRONIC
10 33 MONITORING.
           A person required to register under this chapter
10 35 who is placed on probation, parole, work release,
10 36 special sentence, or any other type of conditional 10 37 release, may be supervised by an electronic tracking
10 38 and monitoring system in addition to any other
10 39 conditions of supervision.
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           Sec. 25. Section 692A.5, subsection 1, Code 2005,
10 41 is amended by adding the following new paragraph:
           NEW PARAGRAPH. i. Inform the person that the
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10 43 person must, at a minimum, annually submit to being 10 44 photographed by the sheriff of the county of the
10 45 person's residence.
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           Sec. 26. Section 692A.13, subsection 3, Code 2005,
10 47 is amended to read as follows:
           3. Any member of the public may contact a county
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10 49 sheriff's office or police department to request
10 50 relevant information from the registry regarding a
     1 specific person required to register under this
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     2 chapter. The request for information shall be in
     3 writing, and A person making a request for relevant 4 information may make the request by telephone, in
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     5 writing, or in person, and the request shall include
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     6 the name of the person and at least one of the
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       following identifiers pertaining to the person about
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    8 whom the information is sought:
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                The date of birth of the person.
                The social security number of the person.
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           b.
                The address of the person.
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           c.
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           A county sheriff or police department shall not
       charge a fee relating to a request for relevant
   14 information.
11 15 Sec. 27. Section 692A.13, subsection 2, 11 16 b, Code 2005, is amended to read as follows:
                       Section 692A.13, subsection 2, paragraph
11 17 b. The general public, including public and 11 18 private agencies, organizations, public places, public 11 19 and private schools, child care facilities, religious
11 20 and youth organizations, neighbors, neighborhood
11 21 associations, community meetings, and employers.
11 22 Registry information may be distributed to the public
11 23 through printed materials, visual or audio press
11 24 releases, <u>radio communications</u>, or through a criminal
11 25 or juvenile justice agency's web page.
                       Section 692A.13, Code 2005, is amended by
11 26
           Sec. 28.
   27 adding the following new subsection:
28 <u>NEW SUBSECTION</u>. 2A. When a person required to
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11 29 register under this chapter moves into a school
11 30 district or moves within a school district, the county 11 31 sheriff of the county of the person's new residence
11 32 shall provide relevant information from the sex
11 33 offender registry to the administrative office of the
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   34 school district in which the person required to
11 35 register resides, and shall also provide relevant
11 36 information to any private school near the person's
11 37 residence.
11 38
           Sec. 29.
                       Section 692A.13, subsection 5, Code 2005,
11 39 is amended to read as follows:
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           5. Relevant information provided to the general
11 41 public may include the offender's name, address, a
11 42 photograph, locations frequented by the offender,
11 43 relevant criminal history information from the
11 44 registry, and any other relevant information.
11 45 Relevant information provided to the public shall not
11 46 include the identity of any victim. For purposes of
   47 inclusion in the sex offender registry's web page or 48 dissemination to the general public, a conviction for
  49 incest shall be disclosed as either a violation of 50 section 709.4 or 709.8.

1 Sec. 30. Section 726.6, subsection 1, Code 2005,
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       is amended by adding the following new paragraph:
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           NEW PARAGRAPH. h. Cohabits with a person after
     4 knowing the person is required to register or is on
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       the sex offender registry as a sex offender under
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       chapter 692A. However, this paragraph does not apply
       to a person who is a parent, guardian, or a person having custody or control over a child or a minor who
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   9 is required to register as a sex offender.
           Sec. 31. Section 903A.2, subsection 1, paragraph
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12 11 a, Code 2005, is amended to read as follows: a. Category "A" sentences are those sentences 12 13 which are not subject to a maximum accumulation of 12 14 earned time of fifteen percent of the total sentence 12 15 of confinement under section 902.12. To the extent 12 16 provided in subsection 5, category "A" sentences also include life sentences imposed under section 902.1. 12 17 12 18 An inmate of an institution under the control of the 12 19 department of corrections who is serving a category 12 20 "A" sentence is eligible for a reduction of sentence 21 equal to one and two=tenths days for each day the 12 22 inmate demonstrates good conduct and satisfactorily 12 23 participates in any program or placement status 24 identified by the director to earn the reduction. 12 12 25 programs include but are not limited to the following: 12 26 (1) Employment in the institution. 12 27

(2) Iowa state industries.

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- (2) lowa state industries.(3) An employment program established by the 12 29 director.
- (4) A treatment program established by the 12 30 31 director.
- 12 32 (5) An inmate educational program approved by the 12 33 director.

However, an inmate required to participate in a sex offender treatment program shall not be eligible for a 12 34 12 36 reduction of sentence unless the inmate participates 37 in and completes a sex offender treatment program 12 38 established by the director.

An inmate serving a category "A" sentence is 12 40 eligible for an additional reduction of sentence of up 12 41 to three hundred sixty=five days of the full term of 12 42 the sentence of the inmate for exemplary acts. In 12 43 accordance with section 903A.4, the director shall by 12 44 policy identify what constitutes an exemplary act that 12 45 may warrant an additional reduction of sentence.

Section 903B.1, Code 2005, is amended by Sec. 32.

12 47 adding the following new subsection: 12 48 <u>NEW SUBSECTION</u>. 7. A person who administers 12 49 medroxyprogesterone acetate or any other 12 50 pharmaceutical agent shall not be liable for civil damages for administering such pharmaceutical agents 2 pursuant to this chapter

Sec. 33. SEX OFFENDER INTERIM STUDY COMMITTEE. 4 The legislative council is requested to authorize a study for the 2005 legislative interim on sexual 6 abuse=related criminal offenses and the sex offender 7 registry. The study recommendations and findings 8 shall include but are not limited to identifying 9 possible changes to sexual abuse=related offenses and 13 10 the sex offender registry. The study report, 13 11 including findings and recommendations, shall be 13 12 submitted to the general assembly for consideration 13 13 during the 2006 legislative session. The study shall 13 14 be conducted by a study committee consisting of up to 13 15 nine members of the general assembly. A chairperson 13 16 or co=chairpersons shall be designated by the 13 17 legislative council.

DIVISION III ENHANCED CRIMINAL PENALTIES AND STATUTE OF LIMITATIONS

Sec. 34. Section 709.8, Code 2005, is amended to 13 22 read as follows:

709.8 LASCIVIOUS ACTS WITH A CHILD.

It is unlawful for any person eighteen sixteen 13 25 years of age or older to perform any of the following 13 26 acts with a child with or without the child's consent 13 27 unless married to each other, for the purpose of 13 28 arousing or satisfying the sexual desires of either of 29 them:

- Fondle or touch the pubes or genitals of a 13 31 child.
- 2. Permit or cause a child to fondle or touch the 13 33 person's genitals or pubes.
- 13 34 3. Solicit a child to engage in a sex act or 13 35 solicit a person to arrange a sex act with a child.
- 13 36 4. Inflict pain or discomfort upon a child or 13 37 permit a child to inflict pain or discomfort on the 13 38 person.

13 39 Any person who violates a provision of this section 13 40 involving an act included in subsection 1 or 2 shall, 13 41 upon conviction, be guilty of a class "D" "C" felony.

13 42 A person who violates a provision of this section and 13 43 who is sentenced to a term of confinement shall also 13 44 be sentenced to an additional term of parole or work 13 45 release not to exceed two years. The board of parole 13 46 shall determine whether the person should be released 13 47 on parole or placed in a work release program. The 13 48 sentence of an additional term of parole or work 13 49 release supervision shall commence immediately upon 13 50 the expiration of the preceding sentence and shall be 14 1 under the terms and conditions as set out in chapter 2 906. Violations of parole or work release shall be -3 subject to the procedures set out in chapter 905 or 4 908 or rules adopted under those chapters. The 5 sentence of an additional term of parole or work <u>6 release shall be consecutive to the original term of</u> 7 confinement. Any person who violates a provision of 8 this section involving an act included in subsection 14 8 this section involving an accordance of a class "D" 14 10 felony. Sec. 35. Section 802.2, Code 2005, is amended to 14 11 14 12 read as follows: 802.2 SEXUAL ABUSE == FIRST, SECOND, OR THIRD 14 13 14 14 DEGREE. 14 15 1. An information or indictment for sexual abuse 14 16 in the first, second, or third degree committed on or 14 17 with a person who is under the age of eighteen years 14 18 shall be found within ten years after the person upon 14 19 whom the offense is committed attains eighteen years 14 20 of age, or if the identity of the person against whom the information or indictment is sought is established 22 through the use of a DNA profile, an information or 23 indictment shall be found within three years from the 14 24 date the identity of the person is identified by the 25 person's DNA profile, whichever is later.
26 2. An information or indictment for any other 14 27 sexual abuse in the first, second, or third degree 14 28 shall be found within ten years after its commission_ 29 or if the identity of the person against whom the 30 information or indictment is sought is established 14 14 31 through the use of a DNA profile, an information or 32 indictment shall be found within three years from the 33 date the identity of the person is identified by the 14 34 person's DNA profile, whichever is later.
14 35 3. As used in this section, "identified" means a person's legal name is known and the person has been 37 determined to be the source of the DNA. Sec. 36. Section 901.5, Code 2005, is amended by 14 38 14 39 adding the following new subsection: 14 40 <u>NEW SUBSECTION</u>. 13. In addition to any other 14 40 14 41 sentence or other penalty imposed against the 14 42 defendant, the court shall impose a special sentence 14 43 if required under section 903B.0A or 903B.0B. 14 44 Sec. 37. <u>NEW SECTION</u>. 902.15 ENHANCED P. 14 45 SEXUAL ABUSE OR LASCIVIOUS ACTS WITH A CHILD. 902.15 ENHANCED PENALTY == 14 46 1. A person commits a class "A" felony if the 14 47 person commits a second or subsequent offense 14 48 involving any combination of the following offenses: 14 49 a. Sexual abuse in the second degree in violation 14 50 of section 709.3. 15 b. Sexual abuse in the third degree in violation 15 2 of section 709.4. 15 c. Lascivious acts with a child in violation of 15 4 section 709.8, subsection 1 or 2. 15 2. In determining if a violation charged is a 6 second or subsequent offense for purposes of criminal 7 sentencing in this section, each previous violation on 15 15 15 8 which conviction or deferral of judgment was entered 15 9 prior to the date of the violation charged shall be 15 10 considered and counted as a separate previous offense, 15 11 regardless of whether the previous offense occurred 15 12 before, on, or after the effective date of this Act. 15 13 Convictions or the equivalent of deferred judgments 15 14 for violations in any other states under statutes 15 15 substantially corresponding to the offenses listed in 15 16 subsection 1 shall be counted as previous offenses. 15 17 The courts shall judicially notice the statutes of 15 18 other states which define offenses substantially 15 19 equivalent to the offenses listed in subsection 1 and 15 20 can therefore be considered corresponding statutes. 15 21 Sec. 38. <u>NEW SECTION</u>. 903B.0A SPECIAL SENTENCE 15 22 == CLASS "B" OR CLASS "C" FELONIES.

A person convicted of a class "C" felony or greater 15 24 offense under chapter 709, or a class "C" felony under 15 25 section 728.12, shall also be sentenced, in addition 15 26 to any other punishment provided by law, to a special 15 27 sentence committing the person into the custody of the 15 28 director of the Iowa department of corrections for the 15 29 rest of the person's life, with eligibility for parole 15 30 as provided in chapter 906. The special sentence 15 31 imposed under this section shall commence upon 15 32 completion of the sentence imposed under any 15 33 applicable criminal sentencing provisions for the 15 34 underlying criminal offense and the person shall begin 15 35 the sentence under supervision as if on parole. 15 36 person shall be placed on the corrections continuum in 15 37 chapter 901B, and the terms and conditions of the 15 38 special sentence, including violations, shall be 15 39 subject to the same set of procedures set out in 15 40 chapters 901B, 905, 906, and chapter 908, and rules 15 41 adopted under those chapters for persons on parole. 15 42 The revocation of release shall not be for a period 15 43 greater than two years upon any first revocation, and 15 44 five years upon any second or subsequent revocation. 15 45 A special sentence shall be considered a category "A" 15 46 sentence for purposes of calculating earned time under 15 47 section 903A.2. 15 48 Sec. 39. <u>NEW SECTION</u>. 903B.0B SP 15 49 == CLASS "D" FELONIES OR MISDEMEANORS. 903B.0B SPECIAL SENTENCE 15 50 A person convicted of a misdemeanor or a class "D" 16 1 felony offense under chapter 709, section 726.2, or 16 2 section 728.12 shall also be sentenced, in addition to 3 any other punishment provided by law, to a special 4 sentence committing the person into the custody of the 16 16 16 5 director of the Iowa department of corrections for a 6 period of ten years, with eligibility for parole as 7 provided in chapter 906. The special sentence imposed 16 16 8 under this section shall commence upon completion of 16 16 9 the sentence imposed under any applicable criminal 16 10 sentencing provisions for the underlying criminal 16 11 offense and the person shall begin the sentence under 16 12 supervision as if on parole. The person shall be 16 13 placed on the corrections continuum in chapter 901B, 16 14 and the terms and conditions of the special sentence, 16 15 including violations, shall be subject to the same set 16 16 of procedures set out in chapters 901B, 905, 906, and 16 17 908, and rules adopted under those chapters for 16 18 persons on parole. The revocation of release shall 16 19 not be for a period greater than two years upon any 16 20 first revocation, and five years upon any second or 16 21 subsequent revocation. A special sentence shall be 16 22 considered a category "A" sentence for purposes of 16 23 calculating earned time under section 903A.2. 16 24 Sec. 40. Section 903B.1, subsection 3, Code 2005, 16 25 is amended by striking the subsection. Sec. 41. Section 906.15, unnumbered paragraph 1, 16 26 16 27 Code 2005, is amended to read as follows: Unless sooner discharged, a person released on 16 28 16 29 parole shall be discharged when the person's term of 16 30 parole equals the period of imprisonment specified in 16 31 the person's sentence, less all time served in 16 32 confinement. Discharge from parole may be granted 16 33 prior to such time, when an early discharge is 16 34 appropriate. The board shall periodically review all 16 35 paroles, and when the board determines that any person 16 36 on parole is able and willing to fulfill the 16 37 obligations of a law-abiding citizen without further 16 38 supervision, the board shall discharge the person from 16 39 parole. A parole officer shall periodically review 16 40 all paroles assigned to the parole officer, and when 16 41 the parole officer determines that any person assigned 16 42 to the officer is able and willing to fulfill the 16 43 obligations of a law-abiding citizen without further 16 44 supervision, the officer may discharge the person from 16 45 parole after notification and approval of the district 16 46 director and notification of the board of parole. 16 47 any event, discharge from parole shall terminate the 16 48 person's sentence. <u>If a person has been sentenced to</u> 16 49 a special sentence under section 903B.0A or 903B.0B, 50 the person may be discharged early from the sentence in the same manner as any other person on parole. 2 However, a person convicted of a violation of section

3 709.3, 709.4, or 709.8 committed on or with a child,

4 or a person serving a sentence under section 902.12, 17 5 shall not be discharged from parole until the person's 17 6 term of parole equals the period of imprisonment 17 specified in the person's sentence, less all time 8 served in confinement. 17 17 Sec. 42. Section 908.5, Code 2005, is amended to 17 10 read as follows: 17 11 908.5 DISPOSITION. 1. If a violation of parole is established, the 17 12

17 13 administrative parole judge may continue the parole 17 14 with or without any modification of the conditions of 17 15 parole. The administrative parole judge may revoke 17 16 the parole and require the parolee to serve the 17 17 sentence originally imposed, or may revoke the parole 17 18 and reinstate the parolee's work release status.

17 19 2. If the person is serving a special sentence under chapter 903B, the administrative parole judge 21 may revoke the release. Upon the revocation of 22 release, the person shall not serve the entire length 23 of the special sentence imposed, and the revocation 24 shall be for a period not to exceed two years in a 25 correctional institution upon a first revocation and 26 for a period not to exceed five years in a <u>27 correctional institution upon a second or subsequent</u>

28 revocation. $\underline{.}$ The order of the administrative parole judge 17 30 shall contain findings of fact, conclusions of law, 31 and a disposition of the matter.

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DIVISION IV VICTIM RIGHTS

Sec. 43. NEW SECTION. 235D.1 CRIMINAL HISTORY 17 35 CHECK == APPLICANTS AT DOMESTIC ABUSE OR SEXUAL 17 36 ASSAULT CENTERS.

37 An applicant for employment at a domestic abuse or 38 sexual assault center shall be subject to a national 17 39 criminal history check through the federal bureau of 17 40 investigation. The domestic abuse or sexual assault 17 41 center shall request the criminal history check and 17 42 shall provide the applicant's fingerprints to the 17 43 department of public safety for submission through the 17 44 state criminal history repository to the federal 17 45 bureau of investigation. The applicant shall 17 46 authorize release of the results of the criminal 17 47 history check to the domestic abuse or sexual assault 17 48 center. The applicant shall pay the actual cost of 17 49 the fingerprinting and criminal history check, if any. 17 50 Unless the criminal history check was completed within 1 the ninety calendar days prior to the date the 2 application is received by the domestic abuse or 3 sexual assault center, the center shall reject and 4 return the application to the applicant. The results 5 of a criminal history check conducted pursuant to this 6 subsection shall not be considered a public record 7 under chapter 22. For purposes of this section, 8 "domestic abuse or sexual assault center" means a 9 facility which is used to house victims of domestic 18 10 abuse or sexual assault, and is owned, operated, or 18 11 maintained by a nonprofit organization.
18 12 Sec. 44. NEW SECTION. 709.22 PREVENTION OF

18 13 FURTHER SEXUAL ASSAULT == NOTIFICATION OF RIGHTS.

18 14 If a peace officer has reason to believe that a 18 15 sexual assault as defined in section 915.40 has 18 16 occurred, the officer shall use all reasonable means 18 17 to prevent further violence including but not limited 18 18 to the following:

- If requested, remaining on the scene of the 1. 18 20 alleged sexual assault as long as there is a danger to 18 21 the victim's physical safety without the presence of a 18 22 peace officer, including but not limited to staying in 18 23 the dwelling unit, or if unable to remain on the 18 24 scene, assisting the victim in leaving the residence.
- 18 25 2. Assisting a victim in obtaining medical 18 26 treatment necessitated by the sexual assault, 18 27 including providing assistance to the victim in 18 28 obtaining transportation to the emergency room of the 18 29 nearest hospital.
- 3. Providing a victim with immediate and adequate 18 31 notice of the victim's rights. The notice shall 32 consist of handing the victim a copy of the following 18 33 statement written in English and Spanish, asking the 18 34 victim to read the statement, and asking whether the

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18 35 victim understands the rights:
          "You have the right to ask the court for help with
18 37 any of the following on a temporary basis:
18 38 a. Keeping your attacker away from you, your home, 18 39 and your place of work.
18 40
          b. The right to stay at your home without
18 41 interference from your attacker.
              The right to seek a no=contact order under
18 42
18 43 section 709.2\overline{0} or 915.22, if your attacker is arrested
18 44 for sexual assault.
18 45
          You have the right to register as a victim with the
18 46 county attorney under section 915.12.
18 47
          You have the right to file a complaint for threats,
18 48 assaults, or other related crimes.
          You have the right to seek restitution against your
18 49
18 50 attacker for harm to you or your property.
19
          You have the right to apply for victim
      compensation.
19
19
          You have the right to contact the county attorney
19
    4 or local law enforcement to determine the status of
19
    5 your case.
19
         If you are in need of medical treatment, you have
19
    7 the right to request that the officer present assist
19
    8 you in obtaining transportation to the nearest
19
   9 hospital or otherwise assist you.
19 10
          You have the right to a sexual assault examination
19 11 performed at state expense.
19 12
          If you believe that police protection is needed for
19 13 your physical safety, you have the right to request
19 14 that the officer present remain at the scene until you
   15 and other affected parties can leave or until safety
19 16 is otherwise ensured."
19 17
          The notice shall also contain the telephone numbers
19\ 18\ \text{of} shelters, support groups, and crisis lines
19 19 operating in the area.
          Sec. 45. Section 915.10, subsections 1 and 2, Code
19 21 2005, are amended to read as follows:
19 22
             "Notification" means mailing by regular mail or
19 23 providing for hand delivery of appropriate information
19 24 or papers. However, this notification procedure does
19 25 not prohibit an office, agency, or department from
19 26 also providing appropriate information to a registered
19 27 victim by telephone, electronic mail, or other means.
19 28 2. "Registered" means having provided the county
19 29 attorney with the victim's written request for
19 30 registration and current mailing address and telephone
19 31 number. If an automated victim notification system is
19 32 implemented pursuant to section 915.10A, "registered 19 33 also means having filed a request for registration
19 34 with the system.
19 35 Sec. 46. <u>NEW SECTION</u>. 915.10A AUTOMATED VICTIM 19 36 NOTIFICATION SYSTEM.
          1. An automated victim notification system may be
19 38 utilized to assist public officials in informing crime
19 39 victims, the victim's family, or other interested
19 40 persons as provided in this subchapter and where
19 41 otherwise specifically provided. The system shall
19 42 disseminate the information to registered users
19 43 through telephonic, electronic, or other means of
19 44 access.
19 45
             An office, agency, or department may satisfy a
          2. .
19 46 notification obligation to registered victims required
19 47 by this subchapter through participation in the system
19 48 to the extent information is available for
19 49 dissemination through the system. Nothing in this 19 50 section shall relieve a notification obligation under
20
      this subchapter due to the unavailability of
20
      information for dissemination through the system.
20
          3. Notwithstanding section 232.147, information
      concerning juveniles charged with a felony offense
2.0
2.0
      shall be released to the extent necessary to comply
20
      with this section.
          Sec. 47. Section 915.11, Code 2005, is amended to
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20
   8 read as follows:
20
          915.11 INITIAL NOTIFICATION BY LAW ENFORCEMENT.
          A local police department or county sheriff's
20 10
20 11 department shall advise a victim of the right to
20 12 register with the county attorney, and shall provide a 20 13 request=for=registration form to each victim. <u>If an</u>
   14 automated victim notification system is available
20 15 pursuant to section 915.10A, a local police department
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16 or county sheriff's department shall
20 17 telephone number and website to each victim to
20 18 register with the system.
          Sec. 48. Section 915.12, Code 2005, is amended to
20 20 read as follows:
20 21
          915.12 REGISTRATION.
20 22
          1. The county attorney shall be the sole registrar
   23 of victims under this subchapter.
2.0
20 24
         2. 1. A victim may register by filing a written
20 25 request=for=registration form with the county
20 26 attorney. The county attorney shall notify the
20 27 victims in writing and advise them of their
20 28 registration and rights under this subchapter.
20 29
          3. The county attorney shall provide a registered
20 30 victim list to the offices, agencies, and departments
20 31 required to provide information under this subchapter
20 32 for notification purposes.
20
              If an automated victim notification system, the
      victim's family, is available pursuant to section
   35 915.10A, a victim, the victim's family, or other
   36 interested person may register with the system by 37 filing a request for registration through written,
  38 telephonic, or electronic means.
20
   39
          4. 3. Notwithstanding chapter 22 or any other
20 40 contrary provision of law, a victim's the registration
20 41 of a victim, victim's family, or other interested 20 42 person shall be strictly maintained in a separate
20 43 confidential file or other confidential medium, and 20 44 shall be available only to the offices, agencies, and
20 45 departments required to provide information under this
20 46 subchapter.
20 47
          Sec. 49.
                     Section 915.29, Code 2005, is amended by
20 48 adding the following new unnumbered paragraph:
20 49
          {\underline{\tt NEW\ UNNUMBERED\ PARAGRAPH}} . The notification
20 50 required pursuant to this section may occur through
      the automated victim notification system referred to
21
2.1
      in section 915.10A to the extent such information is
21
      available for dissemination through the system.
21
          Sec. 50. Section 915.45, Code 2005, is amended by
      adding the following new unnumbered paragraph:
21
      NEW UNNUMBERED PARAGRAPH. The notification required pursuant to this section may occur through
21
2.1
21
      the automated victim notification system referred to
    9 in section 915.10A to the extent such information is
2.1
21 10 available for dissemination through the system.
21 11
                               DIVISION V
21 12
                               TASK FORCE
21 13
          Sec. 51.
                    SEX OFFENDER TREATMENT AND SUPERVISION
21 14 TASK FORCE.
21 15
          1. The division of criminal and juvenile justice
21 16 planning shall establish a task force to study and
21
   17 make periodic recommendations for treating and
21 18 supervising sex offenders in correctional institutions
21 19 and in the community. The task force shall file a
   20 report with recommendations with the general assembly
21 21 by January 15, 2006. The task force shall study the
21 22 effectiveness of electronic monitoring and the
21 23 potential effects and costs associated with the 21 24 special sentence created in this Act. The task force
21 25 shall study risk assessment models created for sex 21 26 offenders. The task force shall also review this
21
   27 state's efforts and the efforts of other states to
21 28 implement treatment programs and make recommendations
21 29 as to the best treatment options available for sex
21
   30 offenders. The task force shall also develop a plan
21 31 to integrate state government databases for the
21 32 purpose of updating addresses of persons on the sex
21 33 offender registry.
21 34 2. Members of the task force shall include
21 35 representatives of the following state agencies and
21 36 organizations:
21
   37
              One representative of the department of human
21 38 services.
21 39
         b. One representative of the department of public
21 40 safety.
21 41
             One representative of the Iowa state sheriffs
          c.
21 42 and deputies association.
             One representative of the Iowa county attorneys
21 43
         d.
21 44
      association.
21 45
          e. One representative of the department of
21 46 corrections.
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21 47
         f. One representative of the board of parole.
         g. One representative of a judicial district
21 48
21 49 department of correctional services.
21 50
          h. One representative of the department of
22 1
22 2
      justice.
   3 defender.
          i. One representative of the state public
22
        j. One representative of the Iowa coalition
22
22
   5 against sexual assault.
2.2
                                DIVISION VI
22
                               STATE MANDATE
          Sec. 52. IMPLEMENTATION OF ACT.
22
                                                 Section 25B.2,
22 9 subsection 3, shall not apply to this Act.> 22 10 #2. Title page, by striking lines 1 through 5 and
22 11 inserting the following: <An Act relating to criminal
22 12 sentencing, victim notification, and the sex offender
22 13 registry, by establishing a special sentence for
22 14 certain offenders, requiring DNA testing of certain
22 15 offenders and lengthening the time an information or
22 16 indictment may be found in certain offenses where DNA
22 17 evidence is available, requiring sex offender 22 18 treatment in order to accumulate earned time,
22 19 restricting certain persons from residing with sex
22 20 offenders, establishing a sex offender treatment and 22 21 supervision task force, providing penalties, and
22 22 providing effective dates.>
22 23 HF 619.S
22 24 jm/cc/26
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