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Amend House File 619, as amended, passed, and
   2 reprinted by the House, as follows:
3 #1. Page 1, by inserting before line 1 the
   4 following:
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                              <DIVISION I>
   6 #2. Page 7 following:
          Page 11, by inserting after line 2 the
                              <DIVISION II
1
                     Section 13B.4, Code 2005, is amended by
         Sec.
  10 adding the following new subsection:
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  11 <u>NEW SUBSECTION</u>. 6A. The state public defender 12 shall perform all of the following duties with respect
  13 to the appointment of counsel for indigent persons in
  14 cases in which a sentence of death may be or is to be
1 15 imposed:
  16 a. Provide or contract with attorneys for 17 appointment as lead counsel and cocounsel to provide
  18 legal services in cases where a person is charged with
  19 murder in the first degree and the state has given
  20 notice of intent to seek the death penalty or in cases
  21 in which a sentence of death is to be imposed.
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        b. Conduct or sponsor specialized training
  23 programs for attorneys representing persons who may be
  24 executed.
  25
        Sec. _
                    Section 216A.133, Code 2005, is amended
  26 by adding the following new subsection:
27 NEW SUBSECTION. 8. Review the effects of the
28 reinstatement of the death penalty on arrest,
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  29 prosecution, conviction, and incarceration rates; law
  30 enforcement duties and ability to obtain evidence
  31 necessary for arrests; court dockets and workload;
  32 prison space; recidivism rates of persons charged with
  33 crimes of violence against persons; and other aspects
  34 of the criminal justice system. Based on the review
  35 and other factors deemed relevant, the council shall
  36 make findings and develop recommendations resulting
  37 from those findings. Commencing January 1, 2007, 38 council shall report its findings and any related
  39 recommendations annually to the governor and to the
  40 general assembly.
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                      NEW SECTION. 602.10111A QUALIFICATIONS
  41
         Sec.
1 42 OF COUNSEL IN DEATH PENALTY CASES.
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         The supreme court shall prescribe rules which
  44 establish minimum standards and procedures by which
  45 attorneys may become qualified to provide legal
  46 services as lead counsel in cases in which a sentence
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  47 of death may be or is to be imposed.
                     NEW SECTION. 812A.1 PROCEDURE TO
  48
         Sec.
  49 DETERMINE SANITY OF CONDEMNED INMATE.
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   1. At any time prior to execution of an inmate 1 under section 902.1, if the director of the department
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   2 of corrections or the counsel for a person who is
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   3 under a sentence of execution has cause to believe
   4 that the inmate is suffering from such a diseased or
   5 deranged condition of the mind as to prevent the
   6 defendant from knowing the nature and quality of the
   7 act the defendant has been convicted of, or from
   8 understanding that trial on the offense has taken
   9 place and that execution proceedings are about to take
  10 place, or to otherwise cause the defendant to lack the 11 capacity to understand the sentence which has been
  12 imposed and to participate in any legal proceedings
  13 relating to the sentence, the director or counsel may
  14 file a request with the court that issued the warrant
  15 for execution for a determination of the inmate's
  16 sanity. If the district court determines that there
  17 is not sufficient reason to believe that the inmate is 18 insane, the court shall enter an order denying the
  19 request and shall state the grounds for denying the
  20 request. If the court believes that there is
  21 sufficient reason to believe that the inmate is
2 22 insane, the court shall suspend the execution and
  23 conduct a hearing to determine the sanity of the
  24 inmate.
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At the hearing, the court shall determine the 2 26 issue of the inmate's sanity. Prior to the hearing, 27 the court shall appoint two licensed physicians or 28 licensed psychologists, or one licensed physician and 29 one licensed psychologist, who are qualified by 30 training and practice, for purposes of conducting a 31 psychiatric or psychological examination of the 32 inmate. The physicians or psychologists shall examine 33 the inmate and report any findings in writing to the 34 court within ten days after the order of examination 35 is issued. The inmate shall have the right to present 36 evidence and cross=examine any witnesses at the 37 hearing. Any statement made by the inmate during the 38 course of any examination provided for in this 39 section, whether or not the inmate consents to the 40 examination, shall not be admitted into evidence 41 against the inmate in any criminal proceeding for 42 purposes other than a determination of the inmate's 2 43 sanity. 44

3. If, at the conclusion of a hearing held 45 pursuant to this section, the court determines that 46 the inmate is sane, the court shall enter an order 47 setting a date for the inmate's execution, which shall 48 be carried into effect in the same manner as provided 49 in the original sentence. A copy of the order shall 50 be sent to the director of the department of 1 corrections and the governor.

4. If, at the conclusion of a hearing held 3 pursuant to this section, the court determines that 4 the inmate is insane, the court shall suspend the 5 execution until further order. At any time after 6 issuance of the order, if the court has sufficient 7 reason to believe that the inmate has become sane, the 8 court shall again determine the sanity of the inmate 9 as provided by this section. Proceedings pursuant to 10 this section may continue to be held at such times as 11 the court orders until it is either determined that 12 the inmate is sane or incurably insane.

NEW SECTION. 814.28 REVIEW OF DEATH Sec. 14 SENTENCE.

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1. In a case in which a sentence of death is 16 imposed, the supreme court shall automatically review 17 the judgment and sentence. The court's review of the 18 case shall be de novo. The case shall not be 19 transferred to the court of appeals.

2. A review by the supreme court of a judgment and 21 sentence imposing the punishment of death has priority 22 over all other criminal and other actions pending 23 before the supreme court.

3. The supreme court shall review the trial and 25 judgment, and shall separately review the sentencing 26 proceeding. Upon determining that errors did not 27 occur at the trial requiring reversal or modification 28 of the judgment, the supreme court shall proceed to 29 determine if the sentence of death is lawfully 30 imposed. In its review of the sentencing proceeding 31 the supreme court shall determine all of the 32 following:

Whether the sentence of death was imposed a. 34 capriciously or under the influence of prejudice or 35 other arbitrary factor.

Whether the special verdicts returned under 37 section 901.11 are supported by the evidence.

c. Whether the sentence of death is excessive or 38 39 disproportionate to the penalty imposed in similar 40 cases, considering both the crime and the defendant.

4. If the supreme court determines that the 42 sentence of death was not lawfully imposed, the court 43 shall set aside the sentence and shall remand the case 44 to the trial court for a second sentencing proceeding 45 to determine if the imposition of death is warranted.

5. If the supreme court affirms the judgment and 47 sentence of death, the clerk of the supreme court 48 shall certify the judgment of the supreme court under 49 the seal of the court to the clerk of the trial court. 50 Sec. ____. Section 815.10, Code 2005, is amended by

adding the following new subsection:

NEW SUBSECTION. 1A. If two attorneys have not 3 already been appointed pursuant to section 13B.4 or 4 13B.9, the court shall appoint, for each indigent 5 person who is charged with murder in the first degree

6 and in which a notice of intent to seek the death 7 penalty has been filed, two attorneys who are 8 qualified under section 602.10111A to represent the 9 person in the murder proceedings and in all state 10 legal proceedings which take place from the time the 11 person is indicted or arraigned until the person is 12 sentenced on the charge. In addition, if at any point 13 in federal postconviction proceedings an indigent 14 person is not afforded court=appointed counsel, the 15 state shall provide counsel to the person to present 16 any claims determined meritorious by the federal court 17 if the person is not otherwise represented by legal 18 counsel. Only private attorneys and public defenders 19 who are qualified to provide representation in cases 20 in which the death penalty may be imposed are eligible 21 for appointment or assignment to a case in which the 22 death penalty may be imposed. 23 Sec. NEW SECTION. 23 Sec. NEW SECTION. 901.11 MURDER PROCEEDINGS 24 == REQUEST FOR DEATH PENALTY == PENALTY PROCEEDINGS. 1. If a notice of intent to seek the death penalty 25 26 has been filed, objections to the imposition of the 27 death penalty based upon allegations that a defendant 28 was mentally retarded or mentally ill at the time of 29 the commission of the offense shall be raised within 30 the time provided for the filing of pretrial motions 31 under rule of criminal procedure 2.11, Iowa court 32 rules. The court may, for good cause shown, allow 33 late filing of the motion. Hearing on the motion 34 shall be held prior to trial and the burden of proof 35 shall be on the defendant to prove mental retardation 36 or mental illness by a preponderance of the evidence. 37 However, a rebuttable presumption of mental 38 retardation arises if a defendant has an intelligence 39 quotient of seventy or below. If the court finds that 40 the defendant is mentally retarded, the defendant, 41 convicted of murder in the first degree, shall not be 42 sentenced to death but shall be sentenced to life 43 imprisonment in the manner provided in section 902.1, 44 subsection 1. A finding by the court that the 45 evidence presented by the defendant at the hearing 46 does not preclude the imposition of the death penalty 47 under this section and section 902.15 shall not 48 preclude the introduction of evidence of mental 49 retardation or mental illness during the penalty 50 proceeding. If the court finds that evidence of 1 mental retardation or mental illness does not preclude 2 imposition of the death penalty, evidence of mental 3 retardation or mental illness may be reviewed by the jury in the penalty proceeding and the jury shall not 5 5 be informed of the finding in the initial proceeding 6 at any time during the penalty proceeding. 2. If at the trial on a charge of murder in the 8 first degree, the state intends to request that the 9 death penalty be imposed under section 902.1, 10 subsection 2, the prosecutor shall file a notice of 11 intent to seek the death penalty, listing the factors 12 enumerated under section 902.15 that the state intends 13 to establish in support of imposition of the death 14 penalty, at the time of and as part of the information 15 or indictment filed in the case. 16 3. If a notice of intent to seek the death penalty 17 has been filed, the trial shall be conducted in 18 bifurcated proceedings before the same trier of fact. 19 During the initial proceeding, the jury, or the court, 20 if the defendant waives the right to a jury trial, 21 shall decide only whether the defendant is guilty or 22 not guilty of murder in the first degree. 23 a. If, in the initial proceeding, the court or 24 jury finds the defendant guilty of, or the defendant 25 pleads guilty to, an offense other than murder in the 26 first degree, the court shall sentence the defendant 27 in accordance with the sentencing procedures set forth 28 in rule of criminal procedure 2.23, Iowa court rules, 29 and chapters 901 through 909, which are applicable to 30 the offense. If the court or jury finds the defendant guilty b. 32 of, or the defendant pleads guilty to, murder in the 33 first degree, but the prosecuting attorney waives the

34 death penalty, the court shall sentence the defendant 35 to life imprisonment in accordance with the sentencing 36 procedures set forth in rule of criminal procedure

37 2.23, Iowa court rules, and chapters 901 through 909, 5 38 which are applicable to convictions of murder in the 5 39 first degree.

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40 c. If the court or jury finds the defendant guilty 41 of murder in the first degree, or a defendant enters a 42 plea of guilty in the initial proceeding, and the 43 prosecuting attorney does not waive imposition of the 44 death penalty, a penalty proceeding shall be held in 45 the manner provided in subsections 4 through 12.

4. No sooner than twenty=four hours after a 47 verdict of guilty or a plea of guilty to the charge of 48 murder in the first degree is returned in the initial 49 proceeding, a penalty proceeding shall be held to 50 determine whether the defendant shall be sentenced to 1 death or to life imprisonment. The proceeding shall 2 be conducted in the trial court before the trial jury, 3 or the court if the defendant has waived the right to 4 a jury trial or has waived the right for the 5 proceeding to be before the trial jury. Both the 6 state and the defendant shall have the right to 7 present opening statements at the commencement of the 8 penalty proceedings. In the proceeding, evidence 9 relevant to the existence of any aggravating or

10 mitigating circumstances may be presented as follows: The state or the defendant may present evidence 12 relevant to any of the factors enumerated in section 13 902.15 and any aggravating circumstances other than 14 juvenile delinquency adjudications for offenses which 15 carry penalties equivalent to the penalties imposed 16 for simple or serious misdemeanors. The state may 17 introduce evidence of the actual harm caused by the 18 commission of the murder including, but not limited 19 to, evidence relating to the life of the victim and 20 the impact of the loss of the victim to the victim's 21 family and society. The state shall be required to 22 prove the existence of one or more of the factors 23 enumerated in section 902.15 beyond a reasonable 24 doubt.

The defendant may present evidence that the h. 26 defendant was mentally retarded at the time of the 27 commission of the offense. The burden of proof shall 28 be on the defendant to prove mental retardation by a 29 preponderance of the evidence. However, a rebuttable 30 presumption of mental retardation arises if a 31 defendant has an intelligence quotient of seventy or 32 below.

The state or the defendant may present evidence c. 34 relevant to any mitigating circumstances which may 35 exist. Mitigating circumstances may include the 36 following circumstances:

(1) The defendant was under the influence of an 38 extreme mental or emotional disturbance insufficient 39 to constitute a defense.

- (2) The age of the defendant at the time of the 41 murder.
- 42 (3) The defendant's capacity to appreciate the 43 wrongfulness of the defendant's conduct and to conform 44 that conduct to the requirements of law was 45 significantly impaired as a result of a mental disease 46 or defect or mental retardation, but not to a degree 47 sufficient to constitute a defense.
- (4) The defendant has no significant history of 49 prior adult criminal activity.
- (5) The defendant acted under extreme duress or 1 under the substantial domination of another person.
- (6) The defendant did not directly commit the 3 murder and the defendant did not intend to kill or 4 anticipate that lethal force would be used.
- (7) Any other factor which is relevant to the 6 defendant's character or record or to the 7 circumstances of the offense.
- The state and the defendant or the defendant's 9 counsel shall be permitted to present and cross= 10 examine witnesses and present arguments for or against 11 a sentence of death. The admission of evidence in 12 support of the existence of a factor enumerated in 13 section 902.15 shall be governed by the rules 14 governing admissibility of evidence at a criminal 15 trial. Evidence regarding aggravating and mitigating 16 circumstances shall not be governed by the rules 7 17 governing admissibility of evidence, except that

7 18 introduction of evidence secured in violation of the 19 Constitution of the United States or of the 20 Constitution of the State of Iowa shall not be 21 permitted.

- 5. At the conclusion of presentation of evidence 23 in the penalty proceeding, the state and the defendant 24 or the defendant's counsel shall be permitted to make 25 closing arguments, including any rebuttal arguments, 26 in the same manner as in the initial proceeding and 27 the following issues shall be determined by the jury 28 or the court, if there is no jury: 29 a. Whether one or more of the factors enumerated
- 30 in section 902.15 have been established beyond a 31 reasonable doubt.
- If one or more aggravating circumstances are h. 33 established, whether the aggravating circumstance or 34 circumstances outweigh any one or more mitigating 35 circumstances.
- c. Whether the defendant shall be sentenced to 37 death.

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- 6. A recommendation for a sentence of death shall 39 not be permitted if the recommendation is based on the 40 race, color, religious beliefs, national origin, or 41 sex of the defendant or any victim. After submission 42 of the issues, but prior to the return of a finding in 43 the penalty proceeding, if the matter is tried before 44 a jury, the court shall instruct the jury that in 45 considering whether a sentence of death is justified, 46 it shall not consider race, color, religious beliefs, 47 national origin, or sex of the defendant or of any 48 victim. The court shall further instruct the jury 49 that it shall not return a sentence of death unless it 50 concludes that such a sentence would be recommended no 1 matter what the race, color, religious beliefs, 2 national origin, or sex of the defendant or any victim
- 3 may be.
 4 7. After submission of the issues, but prior to 5 the commencement of the jury deliberations in the 6 penalty proceeding, the court shall instruct the jury 7 that if the defendant is not sentenced to death, the 8 court is required by law to impose a sentence of 9 imprisonment until death without parole. The con The court 10 shall further instruct the jury that the sentence of 11 imprisonment until death without parole is required by 12 law if the jury fails to reach a unanimous verdict 8 13 recommending a sentence of death.
- 14 8. Concurrently with the return of the findings on 15 the issues submitted under subsection 5, the jury, or 16 the court if there is no jury, shall return special 8 17 verdicts as follows:
 - 18 a. Which factors, as enumerated in section 902.15, 19 have been unanimously found to have been established 20 beyond a reasonable doubt.
 - b. Which aggravating circumstances were 22 established and were considered in reaching the 23 verdict returned on the issue specified in subsection 24 5, paragraph "b"
 - c. Which mitigating circumstances were established 26 and were considered in reaching the verdict returned 27 on the issue specified in subsection 5, paragraph "b".
 - 9. If the jury, or the court if there is no jury, 29 returns a unanimous affirmative finding on each of the 30 issues submitted under subsection 5, paragraphs "a" 31 "b", and "c", the court shall enter a judgment of 32 conviction and shall sentence the defendant to death 33 as provided in section 902.1, subsection 2.
- 10. However, if evidence that the defendant was 35 not a major participant in the commission of the 36 murder and that the defendant's conduct did not 37 manifest a reckless indifference to human life is 8 38 presented to the jury, or the court, if there is no 8 39 jury, the jury or the court shall also return a 8 40 special verdict on the issue. If the jury unanimously 41 determines, or the court, if there is no jury, finds 42 that a preponderance of evidence exists that shows 43 that the defendant was not a major participant in the 44 commission of the murder and that the defendant's 45 conduct did not manifest a reckless indifference to 46 human life, the court shall enter a judgment of 8 47 conviction and shall sentence the defendant to life

8 48 imprisonment as provided in section 902.1, subsection

49 1, even if the jury or the court returns unanimous 50 affirmative findings on each of the issues submitted 1 under subsection 5. 11. If the jury, or the court, if there is no jury, returns a negative finding on any of the issues submitted under subsection 5, paragraphs "a", "b", and "c", the court shall enter a judgment of conviction 9 and shall sentence the defendant to life imprisonment as provided in section 902.1, subsection 1. 9 9 12. After a verdict has been rendered it shall be 9 recorded on the jury verdict form and shall be read 10 and recorded in open court. The jurors shall be 11 collectively asked by the court whether the verdict 12 returned is their true and correct verdict. 13 though no juror makes any declaration to the contrary 14 the jury shall, if either party so requests, be polled 15 and each juror shall be separately asked whether the 16 verdict rendered by the jury foreperson is the juror's 17 true and correct verdict. If, upon either the 18 collective or the separate inquiry, any juror denies 19 that the verdict is the juror's verdict, the court 20 shall refuse to accept the verdict. The court may 21 direct inquiry or permit inquiry by counsel to 22 ascertain whether any juror has been subjected to 23 coercion or has become confused during the jury 24 deliberation process. The court may, as appropriate, 25 direct the jury to resume deliberation in the case. 26 If no disagreement on the verdict is expressed by any 27 of the jurors, the court shall discharge the jury. 13. This section shall not apply to a defendant 28 29 who was under the age of eighteen at the time the 30 offense was committed. 31 Sec. Section 902.1, Code 2005, is amended to 32 read as follows: 902.1 CLASS "A" FELONY. 33 1. Upon Except as otherwise provided in subsection 9 35 2, upon a plea of guilty, a verdict of guilty, or a 36 special verdict upon which a judgment of conviction of 37 a class "A" felony may be rendered, the court shall 38 enter a judgment of conviction and shall commit the 39 defendant into the custody of the director of the Iowa 40 department of corrections for the rest of the 41 defendant's life. Nothing in the Iowa corrections 42 code pertaining to deferred judgment, deferred 9 43 sentence, suspended sentence, or reconsideration of 9 44 sentence applies to a sentence of life imprisonment 45 for a class "A" felony, and a person convicted of a 46 class "A" felony and sentenced to life imprisonment 9 47 shall not be released on parole unless the governor 9 48 commutes the sentence to a term of years. 2. Upon return of a plea or verdict of guilty to the offense of murder in the first degree under section 707.2 and a return of a verdict in favor of a 2 sentence of death in a penalty proceeding conducted as 3 provided in section 901.11, the court shall enter a <u> 10</u> judgment of conviction and shall commit the defendant 10 5 into the custody of the director of the Iowa 6 department of corrections. The sentence shall be 7 carried out by the administration of a lethal 8 injection pursuant to rules adopted by the board of 9 corrections. If a defendant, for whom a warrant of 10 execution is issued, is pregnant, the execution shall 11 not take place until after the defendant is no longer 12 pregnant. If a defendant, for whom a warrant of 10 13 execution is issued, is suffering from such a diseased 10 14 or deranged condition of the mind as to prevent the 10 15 defendant from knowing the nature and quality of the 16 act the defendant has been convicted of, or from 17 understanding that trial on the offense has taken 10 18 place and that execution proceedings are about to take 19 place, or otherwise causes the defendant to lack the 20 capacity to understand the sentence which has been 10 21 imposed and to participate in any legal proceedings 22 relating to the sentence, the execution shall not take 23 place until after the defendant's capacity is 24 restored. If the director of the department of 10 25 corrections or the defendant's counsel files a request 26 with the court which issued the warrant of execution, 27 alleging that the defendant suffers from such a 10 28 diseased or deranged condition, a hearing on the 29 matter shall be held in the manner provided in section

If a defendant was under the age of eighteen 10 31 at the time the offense was committed, the defendant 32 shall be sentenced as provided in subsection 1. For 33 the purposes of this section, "lethal injection" means 10 34 a continuous intravenous injection of a lethal 10 35 substance sufficient to cause death. 10 36 Sec. ___. <u>NEW SECTION</u>. 9
10 37 MURDER == ADDITIONAL FACTORS. 902.15 FIRST DEGREE A person who commits murder in the first degree, 10 39 who is not mentally retarded or mentally ill, and who 10 40 is age eighteen or older at the time the offense is 10 41 committed, shall be eligible for a sentence of death 10 42 under section 902.1, subsection 2, if the person also 10 43 kidnaps and commits sexual abuse against a victim who 10 44 was a minor. 10 45 For purposes of this section, "mentally retarded" 10 46 means significant subaverage general intellectual 10 47 functioning accompanied by significant deficits or 10 48 impairments in adaptive functioning manifested in the 10 49 developmental period, but no later than the age of 10 50 eighteen years, and accompanied by deficits in 1 adaptive behavior. 11 11 For purposes of this section, "mentally ill" means 11 3 the condition of a person who is suffering from a 11 chronic and persistent serious mental disease or 5 disorder and who, by reason of that condition, lacks 11 11 6 sufficient judgment to make responsible decisions 11 regarding treatment and is reasonably likely to injure 11 8 the person's self or others who may come into contact 9 with the person if the person is allowed to remain at 11 11 10 liberty without treatment. 11 11 NEW SECTION. 902.16 DATA COLLECTION Sec. 11 12 FOR DEATH PENALTY. 13 1. The supreme court shall collect data on all 14 murder charges in which the death penalty is or was 11 13 11 11 15 not waived, which are filed and processed in the 11 16 courts in this state. This data may be used by the 11 17 supreme court to determine whether death sentences 11 18 imposed are excessive or disproportionate, or under 11 19 the influence of prejudice as a result of racial 11 20 discrimination under section 814.28. The court shall 21 make this data available to litigants in death penalty 11 11 22 cases. 11 23 Data collected by public officials concerning 2. . 11 24 factors relevant to the imposition of the death 11 25 sentence shall be made publicly available. 26 Sec. ____. NEW S 27 REFUSAL TO PERFORM. 11 26 NEW SECTION. 903C.1 EXECUTIONS == 11 An employee of the state who may lawfully perform, 11 28 11 29 assist, or participate in the execution of a person 11 30 pursuant to section 902.1, and rules adopted by the 11 31 department of corrections, shall not be required to 11 32 perform, assist, or participate in the execution. 11 33 State employees who refuse to perform, assist, or 11 34 participate in the execution of a person shall not be 11 35 discriminated against in any way, including, but not 11 36 limited to, employment, promotion, advancement, 37 transfer, licensing, education, training, or the 38 granting of any privileges or appointments because of 11 11 11 39 the refusal to perform, assist, or participate in the 11 40 execution. 11 41 Sec. Section 904.105, Code 2005, is amended 11 42 by adding the following new subsection: NEW SUBSECTION. 9A. Adopt rules pursuant to 11 43 11 44 chapter 17A pertaining to executions of persons 11 45 convicted of murder in the first degree. Rules 11 46 adopted shall include, but are not limited to, rules 11 47 permitting the witnessing of executions by members of 11 48 the public and the victim's family. Invitations to 11 49 witness an execution shall at least be extended to the 11 50 following representatives of the news media: 12 A representative from a wire service serving 12 2 Iowa. 12 b. A representative from a broadcasting network 12 4 serving Iowa. c. A representative from a television station 12 12 located in Iowa. 12 d. A representative from a radio station located 12 8 in Iowa. e. A representative from a daily newspaper

12 10 published in Iowa.

12 11 A representative from a weekly newspaper 12 12 published in Iowa.

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g. A representative from the news media from the 12 13 12 14 community in which the condemned person resided, if 12 15 that community is located in Iowa.

12 16 Sec. ____. Rules of criminal procedure, Iowa court 12 17 rules, are amended by adding sections 101 through 104 12 18 of this Act.

Sec. 101. NEW RULE. 2. MURDER IN THE FIRST 12 20 DEGREE == PROCEDURE.

(1) If a notice of intent to seek the death 12 22 penalty has been filed, objections to the imposition 12 23 of the death penalty based upon allegations that a 12 24 defendant was mentally retarded at the time of the 12 25 commission of the offense shall be raised within the 12 26 time provided for the filing of pretrial motions under 12 27 R.Cr.P. 2.11, Iowa court rules. The court may, for 12 28 good cause shown, allow late filing of the motion. 12 29 Hearing on the motion shall be held prior to trial and 12 30 the burden of proof shall be on the defendant to prove 12 31 mental retardation by a preponderance of the evidence.
12 32 However, a rebuttable presumption of mental 12 33 retardation arises if a defendant has an intelligence 12 34 quotient of seventy or below. A finding of the court 12 35 that the evidence presented by the defendant at the 12 36 hearing does not preclude the imposition of the death 12 37 penalty under this rule and Iowa Code section 902.15 38 shall not preclude the introduction of evidence of 12 39 mental retardation during the penalty proceeding. 12 40 the court finds that the evidence presented by the 12 41 defendant does not preclude the imposition of the 12 42 death penalty, evidence of mental retardation may be 12 43 reviewed by the jury during the penalty proceeding and 12 44 the jury shall not be informed of the finding in the

12 45 initial proceeding at any time during the penalty

12 46 proceeding. Upon a finding or plea that a defendant 2. _(2) 12 48 is guilty of murder in the first degree in an initial 12 49 proceeding, if a notice of intent to seek the death 12 50 penalty has been filed and has not been waived, the 1 court shall conduct a separate penalty proceeding to 2 determine whether the defendant shall be sentenced to 3 death or to life imprisonment. The penalty proceeding 4 shall be conducted in the trial court before the trial 5 jury, or the court, if there is no jury, no sooner 6 than twenty=four hours after the return of the verdict or plea in the initial proceeding. In the penalty 8 proceeding, additional evidence may be presented as to 9 any factor enumerated in Iowa Code section 902.15 or 13 10 any aggravating or mitigating circumstance which may 13 11 exist. Evidence presented which is relevant to the 13 12 existence of a factor enumerated in Iowa Code section 13 13 902.15 shall be subject to the rules of evidence. 13 14 Presentation of evidence which is relevant to the 15 existence of an aggravating or mitigating circumstance 13 16 shall not be bound by the rules of evidence. 13 17 subsection does not authorize the introduction of any 13 18 evidence secured in violation of the Constitution of 13 19 the United States or of the Constitution of the State 13 20 of Iowa. The state and the defendant or the 13 21 defendant's counsel shall be permitted to cross=

13 23 against a sentence of death. 2.___(3) On conclusion of the presentation of the 13 25 evidence in the penalty proceeding, the state and the 13 26 defendant or the defendant's counsel shall be 13 27 permitted to make closing arguments, including any 13 28 rebuttal arguments, in the same manner as in the 13 29 initial proceeding and the court shall submit each of 13 30 the following issues to the jury:

13 22 examine witnesses and to present arguments for or

a. Whether one or more of the factors enumerated 32 in Iowa Code section 902.15 have been established 13 33 beyond a reasonable doubt.

13 34 b. If one or more aggravating circumstances have 13 35 been established, whether one or more of those 13 36 circumstances outweigh any one or more mitigating 13 37 circumstances.

13 38 Whether the defendant shall be sentenced to c. 13 39 death.

If the case is not tried to a jury, the court shall 13 41 determine the issues.

13 42 $_{-}(4)$ The state must prove the issue in rule 2. (3)(a) beyond a reasonable doubt, and the jury, or 13 43 13 44 the court if there is no jury, shall return a special 13 45 verdict of "yes" or "no" on each issue.
13 46 2.___(5) If the case is tried to a jury, the court shall charge the jury that: 13 47 13 48 a. It shall answer any issue "yes" if it agrees 13 49 unanimously. 13 50 b. It shall answer any issue "no" if the jurors 1 unanimously agree that the answer is "no" or if the 14 14 jurors do not unanimously agree that the answer is "yes". 14 _(6) 14 2. Concurrently with the return of the 5 special verdicts under rule 2.___(4), the jury, or the 6 court if there is no jury, shall also return special 14 1.4 14 7 verdicts as follows: 14 a. Which of the factor, or factors, enumerated in 14 9 Iowa Code section 902.15, has been unanimously found 14 10 to have been established beyond a reasonable doubt. b. Which aggravating circumstances were 14 11 14 12 established and were considered in reaching the 14 13 verdict returned on the issue specified in rule 14 14 2.___(3)(b). 14 15 c. Which mitigating circumstances were established 14 16 and were considered in reaching the verdict returned 14 17 on the issue specified in rule 2.___(3)(b). 14 18 2.___(7) If the jury, or the court, if there is no 14 19 jury, returns an affirmative finding on all applicable 14 20 issues, the court shall sentence the defendant to 14 21 death. If the jury or the court returns a negative 14 22 finding on any applicable issue, the court shall 14 23 sentence the defendant to the custody of the director 14 24 of the department of corrections for confinement for 14 25 the rest of the defendant's life. 14 26 2.___(8) After a verdict has been rendered it 14 27 shall be recorded on the jury verdict form and shall 14 28 be read and recorded in open court. The jurors shall 14 29 be collectively asked by the court whether the verdict 14 30 returned is their true and correct verdict. Even 14 31 though no juror makes any declaration to the contrary, 14 32 the jury shall, if either party so requests, be polled 14 33 and each juror shall be separately asked whether the 14 34 verdict rendered by the jury foreperson is the juror's 14 35 true and correct verdict. If, upon either the 14 36 collective or the separate inquiry, any juror denies 14 37 that the verdict is the juror's verdict, the court 14 38 shall refuse to accept the verdict. The court may 14 39 direct inquiry or permit inquiry by counsel to 14 40 ascertain whether any juror has been subjected to 14 41 coercion or has become confused during the jury 14 42 deliberation process. The court may, as appropriate, 14 43 direct the jury to resume deliberation in the case. 14 44 If no disagreement on the verdict is expressed by any 14 45 of the jurors, the court shall discharge the jury.
14 46 2.___(9) Provisions relating to deferred judgment, 14 47 deferred sentence, suspended sentence, reconsideration 14 48 of sentence, probation, parole, or work release 14 49 contained in Iowa Code chapters 901 through 909 do not 14 50 apply to a conviction of murder in the first degree if 15 1 the defendant is sentenced to death. 2 Sec. 102. <u>NEW RULE</u>. 2. 3 STAY OF EXECUTION OF JUDGMENT. 15 AUTOMATIC REVIEW == 15 _(1) A judgment of conviction and sentence of 15 5 death shall be reviewed automatically in the manner 6 provided in Iowa Code section 814.28, and the Iowa 15 15 15 7 supreme court has exclusive jurisdiction of the 15 15 9 2.___(2) Upon entry of judgment and sentence of 15 10 death, the trial court shall prepare a complete record 15 11 and transcript of the action in the manner provided in 15 12 the rules of criminal procedure and shall docket the 15 13 record and transcript with the clerk of the supreme 15 14 court. 15 15 2.___(3) The execution of judgment of the trial 15 16 court is stayed as a matter of law from the time of 15 17 its entry until the judgment of the supreme court is 15 18 certified to and entered by the trial court. 15 19 entry of a judgment of the supreme court which affirms 15 20 the conviction and sentence, the stay of execution of judgment terminates as a matter of law.

2. (4) All court costs required due to the

15 23 automatic preparation of the record and transcript, 15 24 docketing with the supreme court, and stay of 15 25 execution of judgment shall be assessed to the state. 15 26 Sec. 103. <u>NEW RULE</u>. 2.____ ISSUANCE OF WARRANT. 103. <u>NEW RULE</u>. 2.___ ISSUANCE OF WARRAL_(1) Upon entry by the trial court of the Sec. 103. 15 27 2. 15 28 judgment of the supreme court affirming a judgment and 15 29 sentence of death, a district judge shall within five 15 30 days of the entry issue a warrant under the seal of 15 31 the court for the execution of the sentence of death. 15 32 The warrant shall specifically set forth the offense 15 33 and the fact of conviction, shall state the judgment 15 34 and sentence of the court, shall state that the 15 35 judgment and sentence were affirmed by the supreme 15 36 court and the date of entry of judgment of the supreme 15 37 court in the trial court, and shall, subject to the 15 38 requirements of Iowa Code section 902.1, subsection 2, 15 39 specify a range of five days for execution of the 15 40 defendant which shall be not less than fifty nor more 15 41 than sixty days after the date of entry in the trial 15 42 court of the judgment of the supreme court affirming 15 43 the judgment and sentence of death. The warrant shall 15 44 be directed to the director of the department of 15 45 corrections commanding the director to cause the 15 46 warrant to be executed within the dates specified. 15 47 The trial court shall deliver the warrant to the 15 48 sheriff of the county in which judgment of conviction 15 49 was entered and the sheriff shall deliver the warrant 15 50 to the director of the department of corrections. 1 director of the department of corrections shall 16 2 acknowledge receipt of the warrant and the defendant, 16 3 and the sheriff shall return the acknowledgment to the 4 office of the clerk of the trial court from which the 16 16 16 5 warrant was issued. 2.___(2) Immediately after issuance of a warrant ordering a sentence of death, the clerk of the trial 16 16 8 court issuing the warrant shall transmit by certified 16 16 9 mail to the governor a copy of the indictment, the 16 10 plea, the verdict and special findings, the 16 11 affirmation of judgment and sentence by the supreme 16 12 court, and the complete transcript of the trial court. 16 13 2.___(3) Notwithstanding rule 2.___(1), if a 16 14 defendant, for whom a warrant of execution is issued, 16 15 is pregnant, the execution shall not take place until 16 16 after the defendant is no longer pregnant. 16 17 Notwithstanding rule 2.___(1), if a defendant, for 16 18 whom a warrant of execution is issued, is suffering 16 19 from such a diseased or deranged condition of the mind 16 20 as to prevent the defendant from knowing the nature 16 21 and quality of the act the defendant has been 16 22 convicted of, or from understanding that trial on the 16 23 offense has taken place and that execution proceedings 24 are about to take place, or to otherwise cause the 16 16 25 defendant to lack the capacity to understand the 16 26 sentence which has been imposed and to participate in 27 any legal proceedings relating to the sentence, the 16 28 execution shall not take place until after the 16 29 defendant is no longer suffering from the condition. 16 30 Sec. 104. <u>NEW RULE</u>. 2.___ EVIDENCE A 16 31 PROCEEDING WHERE DEATH SENTENCE REQUESTED. EVIDENCE AT PENALTY 16 32 2.___(1) At a reasonable time before the 16 33 commencement of initial proceedings in a first degree 16 34 murder trial in which a sentence of death has been 16 35 requested, each party shall file and serve upon the 16 36 other party the following: a. A list of all aggravating or mitigating 16 38 circumstances which the party intends to prove during 16 39 the sentencing proceedings. 16 40 b. The names of all persons whom the party intends 16 41 to call as witnesses during the sentencing 16 42 proceedings. 16 43 c. Notwithstanding rule 2.14, copies, or for 16 44 inspection purposes, the location, of all documents, 16 45 including books, papers, writings, drawings, graphs, 16 46 charts, photographs, telephone records, and other data 16 47 compilations from which information can be obtained, 16 48 or other objects which the party intends to offer into 16 49 evidence during the sentencing proceedings. If copies 16 50 are not supplied to opposing counsel, the party shall 17 1 make the items available for inspection and copying

2 without order of the court.

In proceedings to determine whether the

(2)

4 sentence shall be death or life imprisonment, evidence 5 may be presented as to any matter which the trial 17 6 court deems relevant to the sentence, including but 17 7 not limited to the nature, circumstances, and manner 17 17 8 of completion of the murder, and the defendant's 17 9 character, background, history, and mental and 17 10 physical condition. The trial court shall admit any 11 relevant admissible evidence respecting any 17 17 12 aggravating or mitigating circumstances, if the party 17 13 has included the circumstance on a list provided 17 14 pursuant to this rule, or good cause is shown for the 17 15 failure to do so. EFFECTIVE DATE == SEVERABILITY. 17 16 17 This division of this Act takes effect January 17 17 18 1, 2006, and applies to offenses committed on or after 17 19 that date. 20 2. If any provision of this division of this Act 21 or the application thereof to any person is invalid, 17 20 17 17 22 the invalidity shall not affect the provisions or 17 23 application of this division of this Act which can be 24 given effect without the invalid provisions or 17 25 application and to this end, the provisions of this 17 26 division of this Act are severable.> 27 <u>#3.</u> 17 Title page, by striking lines 1 through 3 and 17 28 inserting the following: <An Act relating to criminal 17 29 practices and procedures, by applying the death 17 30 penalty for certain class "A" felons, by relating to 17 31 persons convicted of criminal offenses requiring 17 32 registration on the sex offender registry or requiring 17 33 an additional indeterminate sentence, by establishing 17 34 a>.17 35 <u>#4.</u> Title page, line 5, by inserting after the 17 36 word <penalties> the following: <, and providing an 17 37 effective date and for the Act's applicability>. 17 38 <u>#5.</u> By renumbering as necessary. 17 39 17 40 17 41 17 42 LARRY McKIBBEN 17 43 17 44 17 45 17 46 JEFF LAMBERTI 17 47 17 48 17 49 17 50 JERRY BEHN 18 18 18 JEFF ANGELO 18 4 18 18 18 18 8 JAMES SEYMOUR 18 18 10 18 11 18 12 PAUL McKINLEY 18 13 18 14 18 15 18 16 JOHN PUTNEY 18 17 18 18 18 19 18 20 NANCY BOETTGER 18 21 18 22 18 23 18 24 RON WIECK 18 25 18 26 18 27 18 28 CHARLES W. LARSON, JR. 18 29 18 30 18 31 32 PAT WARD 18 18 33

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18	36	BOB BRUNKHORST
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18	48	HUBERT M. HOUSER
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19	1	CERTIFICATION TO THE PROPERTY OF THE PROPERTY
19	2	STEWART IVERSON, Jr.
19	3	HF 619.708 81
19	4	jm/gg/2926