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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
 9 otherwise requires:
10
             "DNA" means deoxyribonucleic acid.
            "DNA databank" means the repository for DNA
11
12 samples obtained pursuant to section 81.4.
        3. "DNA database" means the collection of DNA
14 profiles and DNA records.
15
       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
22 of public safety, for determining a person's genetic
23 identity.
             "DNA record" means the DNA sample and DNA
2.4
25 profile, and other records in the DNA database and DNA
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
31
      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
37 sexually violent predator pursuant to section 229A.7. 38 Sec. 2. <u>NEW SECTION</u>. 81.2 PERSONS REQUIRED TO
38
39 SUBMIT A DNA SAMPLE.
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
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
49
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
 3 treatment management program.
4    4. A juvenile adjudicated delinquent of an offense
 5 that requires DNA profiling of an adult offender shall
 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.
       1. A state DNA database and a state DNA databank
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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

5 37 stands convicted.

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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. PERSONS REQUIRED TO SUBMIT A DNA SAMPLE Sec. 18. 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 the custody, control, or jurisdiction of a supervising 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 EFFECTIVE DATE. This division of this 12 Act, being deemed of immediate importance, takes 13 effect upon enactment. DIVISION II SEX OFFENDER REGISTRY AND TREATMENT 15 Sec. 20. Section 321.11, subsection 3, Code 2005, 16 17 is amended to read as follows: 18 3. Notwithstanding other provisions of this 19 section to the contrary, the department shall not 20 release personal information to a person, other than 21 to an officer or employee of a law enforcement agency,

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22 an employee of a federal or state agency or political 23 subdivision in the performance of the employee's 24 official duties, a contract employee of the department 25 of inspections and appeals in the conduct of an 26 investigation, or a licensed private investigation 27 agency or a licensed security service or a licensed 28 employee of either, if the information is requested by 29 the presentation of a registration plate number. In 30 addition, an officer or employee of a law enforcement 31 agency may release the name, address, and telephone 32 number of a motor vehicle registrant to a person 33 requesting the information by the presentation of a 34 registration plate number if the officer or employee 35 of the law enforcement agency believes that the 36 release of the information is necessary in the 37 performance of the officer's or employee's duties. 9 38 For purposes of this section, "personal information" 9 39 includes whether the person is on the sex offender 9 40 registry as provided in chapter 692A. 9 41 Sec. 21. Section 692A.1, subsection 8, Code 2005,

9 42 is amended to read as follows:

9 43 8. "Residence" means the place where a person 9 44 sleeps, which may include more than one location, and 9 45 may be mobile or transitory, including a shelter or group home.

Section 692A.2, Code 2005, is amended by Sec. 22. 9 48 adding the following new subsection:

NEW SUBSECTION. 1A. If a person is required to 50 register for a period of ten years under subsection 1 and the period under subsection 1 has expired, the person shall be required to remain on the registry if the person has been sentenced to a special sentence as required under section 903B.0A or 903B.0B, for a period equal to the term of the special sentence.

Sec. 23. <u>NEW SECTION</u>. 692A.2B RESTRICTIONS RESIDENCY NEAR CHILD CARE FACILITIES OR SCHOOLS. 692A.2B RESTRICTIONS ON

1. For purposes of this section, "person" means a person who is required to register under this chapter.

- 2. A person shall not reside within one thousand 10 11 feet of the real property comprising a public or 10 12 nonpublic elementary or secondary school or a child 10 13 care facility.
- 3. A person who resides within one thousand feet 10 15 of the real property comprising a public or nonpublic 10 16 elementary or secondary school, or a child care 10 17 facility, commits an aggravated misdemeanor.
- 4. A person residing within one thousand feet of 10 19 the real property comprising a public or nonpublic 20 elementary or secondary school or a child care 10 21 facility does not commit a violation of this section 10 22 if any of the following apply:
- a. The person is required to serve a sentence at a 10 10 24 jail, prison, juvenile facility, or other correctional 10 25 institution or facility.
- 10 26 b. The person is subject to an order of commitment 10 27 under chapter 229A.
- c. The person has established a residence prior to 10 29 July 1, 2005, or a school or child care facility is

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10 30 newly located on or after July 1, 2005.
10 31
        d. The person is a minor or a ward under a
10 32 guardianship.
10 33
                    Section 692A.4, Code 2005, is amended to
         Sec. 24.
10 34 read as follows:
10 35
          692A.4 VERIFICATION OF ADDRESS AND TAKING OF
      PHOTOGRAPH.
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   37
              The address of a person required to register
10 38 under this chapter shall be verified annually as
10 39 follows:
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          a. On a date which falls within the month in which
10 41 the person was initially required to register, the
10 42 department shall mail a verification form to the last
10 43 reported address of the person. Verification forms
10 44 shall not be forwarded to the person who is required
10 45 to register under this chapter if the person no longer
10 46 resides at the address, but shall be returned to the
10 47 department.
10 48
        b. The person shall complete and mail the
10 49 verification to the department within ten days of
10 50 receipt of the form.
         c. The verification form shall be signed by the
11
11
    2 person, and state the address at which the person
11
    3 resides. If the person is in the process of changing
    4 residences, the person shall state that fact as well
11
11
    5 as the old and new addresses or places of residence.
         2. Verification of address for a person who has
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11
    7 been convicted of an offense under the laws of this
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    8 state or of another state which would qualify the
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    9 person as a sexually violent predator shall be
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   10 accomplished in the same manner as in subsection 1
11 11 except that the verification shall be done every three
11 12 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,
11 13
   15 annually. When the department mails the address
  16 verification notice in subsection 1, the department
   17 shall also enclose a form informing the person to
   18 annually submit to being photographed by the sheriff
   19 of the county of the person's residence within ten
   20 days of receipt of the address verification form.
21 sheriff shall send the updated photograph to the
   22 department within ten days of the photograph being
   23 taken and the department shall post the updated
   24 photograph on the sex offender registry's web page.
  25 The sheriff may require the person to submit to being 26 photographed by the sheriff more than once a year by
   <u>27 mailing another notice informing the person to submit</u>
   28 to being photographed.
11 29
        Sec. 25. <u>NEW SECTION</u>.
                                   692A.4A ELECTRONIC
11 30 MONITORING.
         A person required to register under this chapter
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   31
11 32 who is placed on probation, parole, work release,
11 33 special sentence, or any other type of conditional
   34 release, may be supervised by an electronic tracking
11 35 and monitoring system in addition to any other
11 36 conditions of supervision.
11 37 Sec. 26. Section 692A.5, subsection 1, paragraph 11 38 h, Code 2005, is amended to read as follows:
11 39
         h. Inform the person, if the person's residency is
11 40 restricted under section 692A.2A, that the person
11 41 shall not reside within two thousand feet of the real
11 42 property comprising a public or nonpublic elementary
11 43 or secondary school, or a child care facility.
   44 June 30, 2005, inform the person, if the person's
   45 residency is restricted under section 692A.2B, that
  46 the person shall not reside within one thousand feet
   47 of the real property comprising a public or nonpublic 48 elementary or secondary school, or a child care
   49 facility.
50 Sec. 27.
                    Section 692A.5, subsection 1, Code 2005,
11
12
      is amended by adding the following new paragraph:
12
         NEW PARAGRAPH. i. Inform the person that the
    3 person must, at a minimum, annually submit to being 4 photographed by the sheriff of the county of the
12
12
    5 person's residence.
6   Sec. 28. Section 692A.13, subsection 3, Code 2005,
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      is amended to read as follows:
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              Any member of the public may contact a county
      sheriff's office or police department to request
12 10 relevant information from the registry regarding a
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12 11 specific person required to register under this
12 12 chapter. The request for information shall be in
information may make the request by telephone,
12 15 writing, or in person, and the request shall include
12 16 the name of the person and at least one of the
12 17 following identifiers pertaining to the person about
12 18 whom the information is sought:
              The date of birth of the person.
          a.
12 20
              The social security number of the person.
          b.
              The address of the person.

The name of the person.
12 21
12 22
          A county sheriff shall not charge a fee relating to
12 23
         request for relevant information.
Sec. 29. Section 692A.10, Code 2005, is amended by
12 25
12 26 adding the following new subsection:
12 27 NEW SUBSECTION. 2A. Notify the state department
12 28 of transportation of the name of any person required
12 29 to register, and subsequently notify the state
12 30 department of transportation of the name of any person
12
   31 no longer required to register.
          Sec. 30. Section 692A.13, subsection 5, Code 2005,
12 32
12 33 is amended to read as follows:
          5. Relevant information provided to the general
12 34
   35 public may include the offender's name, address, a
12
12 36 photograph, locations frequented by the offender,
12 37 relevant criminal history information from the
12 38 registry, and any other relevant information.
12 39 Relevant information provided to the public shall not
12 40 include the identity of any victim. For purposes of
12 41 inclusion in the sex offender registry's web page or 12 42 dissemination to the general public, a conviction for
12 43 incest shall be disclosed as either a violation of
   44 section 709.4 or 709.8
                    Section 903A.2, subsection 1, paragraph
12 45
                31.
          Sec.
12 46 a, Code 2005, is amended to read as follows:
          a. Category "A" sentences are those sentences
12 47
12 48 which are not subject to a maximum accumulation of
12 49 earned time of fifteen percent of the total sentence
12 50 of confinement under section 902.12. To the extent
    1 provided in subsection 5, category "A" sentences also 2 include life sentences imposed under section 902.1.
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    3 An inmate of an institution under the control of the
13
    4 department of corrections who is serving a category
13
      "A" sentence is eligible for a reduction of sentence
    6 equal to one and two=tenths days for each day the
13
13
      inmate demonstrates good conduct and satisfactorily
    8 participates in any program or placement status 9 identified by the director to earn the reduction.
13
13
13 10 programs include but are not limited to the following:
               Employment in the institution.
13 11
          (1)
13 12
          (2)
                Iowa state industries.
          (3) An employment program established by the
13 13
13 14 director.
13 15
          (4) A treatment program established by the
13 16 director.
13 17
          (5) An inmate educational program approved by the
13 18 director.
13 19
          However, an inmate required to participate in a sex
   20 offender treatment program shall not be eligible for a
      reduction of sentence unless the inmate participates
      in and completes a sex offender treatment program
   23 established by the director.
          An inmate serving a category "A" sentence is
13 24
13 25 eligible for an additional reduction of sentence of up
13 26 to three hundred sixty=five days of the full term of
13 27 the sentence of the inmate for exemplary acts. In
13 28 accordance with section 903A.4, the director shall by
   29 policy identify what constitutes an exemplary act that
13 30 may warrant an additional reduction of sentence.
13 31
                              DIVISION III
13
                    ENHANCED CRIMINAL PENALTIES AND
13 33
                         STATUTE OF LIMITATIONS
13 34
          Sec. 32.
                     Section 709.8, Code 2005, is amended to
13
   35 read as follows:
          709.8 LASCIVIOUS ACTS WITH A CHILD.
13 36
13 37
          It is unlawful for any person eighteen sixteen
13 38 years of age or older to perform any of the following
13 39 acts with a child with or without the child's consent
13 40 unless married to each other, for the purpose of
13 41 arousing or satisfying the sexual desires of either of
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13 42 them: 13 43 1. Fondle or touch the pubes or genitals of a 13 44 child. 13 45 Permit or cause a child to fondle or touch the 2. . 13 46 person's genitals or pubes. 13 47 3. Solicit a child to engage in a sex act or 13 48 solicit a person to arrange a sex act with a child. 4. Inflict pain or discomfort upon a child or 13 49 13 50 permit a child to inflict pain or discomfort on the 14 1 person. 14 14 4 felony. A person who violates a provision of this 14 5 section and who is sentenced to a term of confinement 14 6 shall also be sentenced to an additional term of 14 14 7 parole or work release not to exceed two years. 14 8 board of parole shall determine whether the person 14 9 should be released on parole or placed in a work 14 10 release program. The sentence of an additional term 14 11 of parole or work release supervision shall commence 14 12 immediately upon the expiration of the preceding 14 13 sentence and shall be under the terms and conditions 14 14 as set out in chapter 906. Violations of parole or 14 15 work release shall be subject to the procedures set 14 16 out in chapter 905 or 908 or rules adopted under those 14 17 chapters. The sentence of an additional term of 14 18 parole or work release shall be consecutive to the 14 19 original term of confinement. 14 20 Sec. 33. Section 709.12, unnumbered paragraph 1, 14 20 14 21 Code 2005, is amended to read as follows: 14 22 A person eighteen years of age or older is upon 14 23 conviction guilty of an aggravated misdemeanor a class 24 "D" felony if the person commits any of the following 14 25 acts with a child, not the person's spouse, with or 14 26 without the child's consent, for the purpose of 14 27 arousing or satisfying the sexual desires of either of 14 28 them: 14 29 Sec. 34. Section 802.2, Code 2005, is amended to 14 30 read as follows: 802.2 SEXUAL ABUSE == FIRST, SECOND, OR THIRD 14 31 14 32 DEGREE. 14 33 1. An information or indictment for sexual abuse $14\ 34$ in the first, second, or third degree committed on or $14\ 35$ with a person who is under the age of eighteen years 14 36 shall be found within ten years after the person upon 14 37 whom the offense is committed attains eighteen years 14 38 of age, or if the identity of the person against whom 14 39 the information or indictment is sought is established 14 40 through the use of a DNA profile, an information or 14 41 indictment shall be found within three years from the 14 42 date the identity of the person is identified by the 14 43 person's DNA profile, whichever is later. 2. An information or indictment for any other 14 45 sexual abuse in the first, second, or third degree 14 46 shall be found within ten years after its commission_ 47 or if the identity of the person against whom the 14 48 information or indictment is sought is established 49 through the use of a DNA profile, an information or 50 indictment shall be found within three years from the 1 date the identity of the person is identified by the 2 person's DNA profile, whichever is later.
3 3. As used in this section, "identified" 15 4 person's legal name is known and the person has been 5 determined to be the source of the DNA.
6 Sec. 35. Section 901.5, Code 2005, is amended by 15 15 adding the following new subsection: 15 NEW SUBSECTION. 13. In addition to any other sentence or other penalty imposed against the defendant, the court shall impose a special sentence 15 15 10 15 11 if required under section 903B.0A or 903B.0B. 15 12 Sec. 36. NEW SECTION. 902.15 ENHANCED PENALTY == 15 12 Sec. 36. <u>NEW SECTION</u>. 902.15 ENHANCED F 15 13 SEXUAL ABUSE OR LASCIVIOUS ACTS WITH A CHILD. 1. A person commits a class "A" felony if the 15 14 15 15 person commits a second or subsequent offense 15 16 involving any combination of the following offenses: 15 17 a. Sexual abuse in the second degree in violation 15 18 of section 709.3. 15 19 b. Sexual abuse in the third degree in violation 15 20 of section 709.4. c. Lascivious acts with a child in violation of 15 22 section 709.8, subsection 1 or 2.

In determining if a violation charged is a 15 24 second or subsequent offense for purposes of criminal 15 25 sentencing in this section, each previous violation on 15 26 which conviction or deferral of judgment was entered 15 27 prior to the date of the violation charged shall be 15 28 considered and counted as a separate previous offense, 15 29 regardless of whether the previous offense occurred 15 30 before, on, or after the effective date of this Act. 15 31 Convictions or the equivalent of deferred judgments 15 32 for violations in any other states under statutes 33 substantially corresponding to the offenses listed in 15 34 subsection 1 shall be counted as previous offenses. 15 35 The courts shall judicially notice the statutes of 15 36 other states which define offenses substantially 15 37 equivalent to the offenses listed in subsection 1 and 15 38 can therefore be considered corresponding statutes. 15 39 Sec. 37. <u>NEW SECTION</u>. 903B.0A 15 40 == CLASS "B" OR CLASS "C" FELONIES. 903B.0A SPECIAL SENTENCE A person convicted of a class "C" felony or greater 15 41 15 42 offense under chapter 709, or a class "C" felony under 15 43 section 728.12, shall also be sentenced, in addition 15 44 to any other punishment provided by law, to a special 15 45 sentence committing the person into the custody of the 15 46 director of the Iowa department of corrections for the 15 47 rest of the person's life, with eligibility for parole 15 48 as provided in chapter 906. The special sentence 15 49 imposed under this section shall commence upon 15 50 completion of the sentence imposed under any 1 applicable criminal sentencing provisions for the 16 16 2 underlying criminal offense and the person shall begin 16 3 the sentence under supervision as if on parole. The 4 person shall be placed on the corrections continuum in 16 16 5 chapter 901B, and the terms and conditions of the 16 6 special sentence, including violations, shall be subject to the same set of procedures set out in 16 8 chapters 901B, 905, 906, and chapter 908, and rules 16 16 9 adopted under those chapters for persons on parole 16 10 shall not be for a period greater than two years upon 16 11 any first revocation, and five years upon any second 16 12 or subsequent revocation. A special sentence shall be 16 13 considered a category "A" sentence for purposes of 16 14 calculating earned time under section 903A.2. 16 15 Sec. 38. <u>NEW SECTION</u>. 903B.0B SPECIAL SENTENCE 16 16 == CLASS "D" FELONIES OR MISDEMEANORS. 16 17 A person convicted of a misdemeanor or a class "D" 16 18 felony offense under chapter 709, section 726.2, or 16 19 section 728.12 shall also be sentenced, in addition to 16 20 any other punishment provided by law, to a special 16 21 sentence committing the person into the custody of the 16 22 director of the Iowa department of corrections for a 16 23 period of ten years, with eligibility for parole as 16 24 provided in chapter 906. The special sentence imposed 16 25 under this section shall commence upon completion of 16 26 the sentence imposed under any applicable criminal 27 sentencing provisions for the underlying criminal 16 28 offense and the person shall begin the sentence under 16 29 supervision as if on parole. The person shall be 30 placed on the corrections continuum in chapter 901B, 31 and the terms and conditions of the special sentence, 16 16 32 including violations, shall be subject to the same set 16 33 of procedures set out in chapters 901B, 905, 906, and 16 34 908, and rules adopted under those chapters for 16 35 persons on parole. The revocation of release shall 16 36 not be for a period greater than two years upon any 16 37 first revocation, and five years upon any second or 16 38 subsequent revocation. A special sentence shall be 16 39 considered a category "A" sentence for purposes of 16 40 calculating earned time under section 903A.2. Section 903B.1, subsection 3, Code 2005, 16 41 Sec. 39. 16 42 is amended by striking the subsection. 16 43 Sec. 40. Section 906.15, unnumbered paragraph 1, 16 44 Code 2005, is amended to read as follows: Unless sooner discharged, a person released on 16 45 16 46 parole shall be discharged when the person's term of 16 47 parole equals the period of imprisonment specified in 16 48 the person's sentence, less all time served in 16 49 confinement. Discharge from parole may be granted 16 50 prior to such time, when an early discharge is 17 1 appropriate. The board shall periodically review all 17 2 paroles, and when the board determines that any person 3 on parole is able and willing to fulfill the

4 obligations of a law-abiding citizen without further 5 supervision, the board shall discharge the person from 17 6 parole. A parole officer shall periodically review 17 all paroles assigned to the parole officer, and when 17 8 the parole officer determines that any person assigned 17 9 to the officer is able and willing to fulfill the 17 17 10 obligations of a law-abiding citizen without further 17 11 supervision, the officer may discharge the person from 17 12 parole after notification and approval of the district 17 13 director and notification of the board of parole. 17 14 any event, discharge from parole shall terminate the 17 15 person's sentence. <u>If a person has been sentenced to</u> 16 a special sentence under section 903B.0A or 903B.0B, 17 the person may be discharged early from the sentence 18 in the same manner as any other person on parole. 17 19 However, a person convicted of a violation of section 17 20 709.3, 709.4, or 709.8 committed on or with a child, 17 21 or a person serving a sentence under section 902.12, 17 22 shall not be discharged from parole until the person's 17 23 term of parole equals the period of imprisonment 17 24 specified in the person's sentence, less all time 17 25 served in confinement. 17 26 Sec. 41. Section 908.5, Code 2005, is amended to 17 27 read as follows: 17 28 908.5 DISPOSITION. 1. If a violation of parole is established, the 17 29 17 30 administrative parole judge may continue the parole 17 31 with or without any modification of the conditions of 17 32 parole. The administrative parole judge may revoke 17 33 the parole and require the parolee to serve the 17 34 sentence originally imposed, or may revoke the parole 17 35 and reinstate the parolee's work release status. 17 36 2. If the person is serving a special sentence under chapter 903B, the administrative parole judge may revoke the release. Upon the revocation of <u>38 may revoke the release.</u> 39 release, the person shall not serve the entire length 40 of the special sentence imposed, and the revocation 41 shall be for a period not to exceed two years in a 42 correctional institution upon a first revocation and <u>17 43 for a period not to exceed five years in a</u> 44 correctional institution upon a second or subsequent 45 revocation. 3. The order of the administrative parole judge 17 46 17 47 shall contain findings of fact, conclusions of law, 17 48 and a disposition of the matter. 17 49 DIVISION IV 17 50 DEATH PENALTY Sec. 42. Section 13B.4, Code 2005, is amended by 18 adding the following new subsection: 18 18 NEW SUBSECTION. 6A. The state public defender shall perform all of the following duties with respect to the appointment of counsel for indigent persons in 18 18 18 cases in which a sentence of death may be or is to be imposed: 18 18 Provide or contract with attorneys for a. 9 appointment as lead counsel and cocounsel to provide 18 18 10 legal services in cases where a person is charged with 18 11 murder in the first degree, kidnapping, and sexual 18 12 abuse under section 902.15, and the state has given 18 13 notice of intent to seek the death penalty or in cases 18 14 in which a sentence of death is to be imposed. 18 15 b. Conduct or sponsor specialized training 18 16 programs for attorneys representing persons who may be 18 17 executed. 18 18 Section 216A.133, Code 2005, is amended Sec. 43. 18 19 by adding the following new subsection: 18 20 NEW SUBSECTION. 8. Review the effects of the 18 21 reinstatement of the death penalty on arrest, 22 prosecution, conviction, and incarceration rates; law 18 18 23 enforcement duties and ability to obtain evidence 18 24 necessary for arrests; court dockets and workload; 18 25 prison space; recidivism rates of persons charged with 18 26 crimes of violence against persons; and other aspects 18 27 of the criminal justice system. Based on the review 28 and other factors deemed relevant, the council shall 18 29 make findings and develop recommendations resulting 18 30 from those findings. Commencing January 1, 2007, 18 31 council shall report its findings and any related 32 recommendations annually to the governor and to the 18 33 general assembly.

Sec. 44. <u>NEW SECTION</u>. 602.10111A QUALIFICATIONS

18 35 OF COUNSEL IN DEATH PENALTY CASES. The supreme court shall prescribe rules which 18 37 establish minimum standards and procedures by which 18 38 attorneys may become qualified to provide legal 18 39 services as lead counsel in cases in which a sentence 18 40 of death may be or is to be imposed. 18 41 Sec. 45. <u>NEW SECTION</u>. 812A.1 PROCEDURE TO 18 42 DETERMINE SANITY OF CONDEMNED INMATE. 1. At any time prior to execution of an inmate 18 44 under section 902.1, if the director of the department 18 45 of corrections or the counsel for a person who is 18 46 under a sentence of execution has cause to believe 18 47 that the inmate is suffering from such a diseased or 18 48 deranged condition of the mind as to prevent the 18 49 defendant from knowing the nature and quality of the 18 50 act the defendant has been convicted of, or from 19 1 understanding that trial on the offense has taken 19 2 place and that execution proceedings are about to take 3 place, or to otherwise cause the defendant to lack the 19 19 4 capacity to understand the sentence which has been 19 5 imposed and to participate in any legal proceedings 19 6 relating to the sentence, the director or counsel may 19 7 file a request with the court that issued the warrant 19 8 for execution for a determination of the inmate's 19 9 sanity. If the district court determines that there 19 10 is not sufficient reason to believe that the inmate is 19 11 insane, the court shall enter an order denying the 19 12 request and shall state the grounds for denying the 19 13 request. If the court believes that there is 19 14 sufficient reason to believe that the inmate is 19 15 insane, the court shall suspend the execution and 19 16 conduct a hearing to determine the sanity of the 19 17 inmate. 19 18 2. At the hearing, the court shall determine the 19 19 issue of the inmate's sanity. Prior to the hearing, 19 20 the court shall appoint two licensed physicians or 19 21 licensed psychologists, or one licensed physician and 19 22 one licensed psychologist, who are qualified by 19 23 training and practice, for purposes of conducting a

19 24 psychiatric or psychological examination of the 19 25 inmate. The physicians or psychologists shall examine 19 26 the inmate and report any findings in writing to the 19 27 court within ten days after the order of examination 19 28 is issued. The inmate shall have the right to present 19 29 evidence and cross=examine any witnesses at the 19 30 hearing. Any statement made by the inmate during the 19 31 course of any examination provided for in this 32 section, whether or not the inmate consents to the 19 33 examination, shall not be admitted into evidence 19 34 against the inmate in any criminal proceeding for 19 35 purposes other than a determination of the inmate's 19 36 sanity.

3. If, at the conclusion of a hearing held 19 38 pursuant to this section, the court determines that 19 39 the inmate is sane, the court shall enter an order 19 40 setting a date for the inmate's execution, which shall 19 41 be carried into effect in the same manner as provided 19 42 in the original sentence. A copy of the order shall 19 43 be sent to the director of the department of 19 44 corrections and the governor.

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4. If, at the conclusion of a hearing held 19 46 pursuant to this section, the court determines that 19 47 the inmate is insane, the court shall suspend the 19 48 execution until further order. At any time after 19 49 issuance of the order, if the court has sufficient 19 50 reason to believe that the inmate has become sane, the 1 court shall again determine the sanity of the inmate 2 as provided by this section. Proceedings pursuant to 3 this section may continue to be held at such times as 4 the court orders until it is either determined that 5 the inmate is sane or incurably insane.

Sec. 46. NEW SECTION. 814.28 REVIEW OF DEATH SENTENCE.

1. In a case in which a sentence of death is imposed, the supreme court shall automatically review 20 10 the judgment and sentence. The court's review of the 20 11 case shall be de novo. The case shall not be 20 12 transferred to the court of appeals.

20 13 2. A review by the supreme court of a judgment and 20 14 sentence imposing the punishment of death has priority 20 15 over all other criminal and other actions pending

20 16 before the supreme court. 3. The supreme court shall review the trial and 20 17 20 18 judgment, and shall separately review the sentencing 20 19 proceeding. Upon determining that errors did not 20 20 occur at the trial requiring reversal or modification 20 21 of the judgment, the supreme court shall proceed to 20 22 determine if the sentence of death is lawfully 20 23 imposed. In its review of the sentencing proceeding 20 24 the supreme court shall determine all of the 20 25 following: 20 26 Whether the sentence of death was imposed a. 20 27 capriciously or under the influence of prejudice or 20 28 other arbitrary factor. 20 29 b. Whether the special verdicts returned under 20 30 section 901.11 are supported by the evidence. 20 31 c. Whether the sentence of death is excessive or 20 32 disproportionate to the penalty imposed in similar 20 33 cases, considering both the crime and the defendant. 4. If the supreme court determines that the 20 34 20 35 sentence of death was not lawfully imposed, the court 20 36 shall set aside the sentence and shall remand the case 20 37 to the trial court for a second sentencing proceeding 20 38 to determine if the imposition of death is warranted. 20 39 5. If the supreme court affirms the judgment and 20 40 sentence of death, the clerk of the supreme court 20 41 shall certify the judgment of the supreme court under 20 42 the seal of the court to the clerk of the trial court. 20 43 Sec. 47. Section 815.10, Code 2005, is amended by 20 44 adding the following new subsection: NEW SUBSECTION. 1A. If two attorneys have not 20 45 20 46 already been appointed pursuant to section 13B.4 or 20 47 13B.9, the court shall appoint, for each indigent 20 48 person who is charged with murder in the first degree 20 49 and in which a notice of intent to seek the death 20 50 penalty has been filed, two attorneys who are 1 qualified under section 602.10111A to represent the 21 2.1 2 person in the murder proceedings and in all state 21 3 legal proceedings which take place from the time the 21 4 person is indicted or arraigned until the person is 21 5 sentenced on the charge. In addition, if at any point 21 6 in federal postconviction proceedings an indigent 21 person is not afforded court=appointed counsel, the 21 8 state shall provide counsel to the person to present 2.1 9 any claims determined meritorious by the federal court 21 10 if the person is not otherwise represented by legal 21 11 counsel. Only private attorneys and public defenders 21 12 who are qualified to provide representation in cases 21 13 in which the death penalty may be imposed are eligible 21 14 for appointment or assignment to a case in which the 21 15 death penalty may be imposed. 21 16 Sec. 48. <u>NEW SECTION</u>. 901.11 MURDER PROCEEDINGS 21 17 == REQUEST FOR DEATH PENALTY == PENALTY PROCEEDINGS. 21 18 1. If a notice of intent to seek the death penalty 21 19 has been filed, objections to the imposition of the 20 death penalty based upon allegations that a defendant 21 21 was mentally retarded or mentally ill at the time of 21 22 the commission of the offense shall be raised within 21 23 the time provided for the filing of pretrial motions 21 24 under rule of criminal procedure 2.11, Iowa court 21 25 rules. The court may, for good cause shown, allow 21 26 late filing of the motion. Hearing on the motion 21 27 shall be held prior to trial and the burden of proof 21 28 shall be on the defendant to prove mental retardation 21 29 or mental illness by a preponderance of the evidence. 21 30 However, a rebuttable presumption of mental 21 31 retardation arises if a defendant has an intelligence 21 32 quotient of seventy or below. If the court finds that 21 33 the defendant is mentally retarded, the defendant, 34 convicted of murder in the first degree, shall not be 21 21 35 sentenced to death but shall be sentenced to life 21 36 imprisonment in the manner provided in section 902.1, 37 subsection 1. A finding by the court that the 21 38 evidence presented by the defendant at the hearing 21 39 does not preclude the imposition of the death penalty 21 40 under this section and section 902.15 shall not 21 41 preclude the introduction of evidence of mental 21 42 retardation or mental illness during the penalty 21 43 proceeding. If the court finds that evidence of 21 44 mental retardation or mental illness does not preclude

21 45 imposition of the death penalty, evidence of mental 21 46 retardation or mental illness may be reviewed by the

21 47 jury in the penalty proceeding and the jury shall not 21 48 be informed of the finding in the initial proceeding 21 49 at any time during the penalty proceeding.

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2. If at the trial on a charge of murder in the first degree, the state intends to request that the 2 death penalty be imposed under section 902.1, 3 subsection 2, the prosecutor shall file a notice of intent to seek the death penalty, listing the 5 additional factors enumerated under section 902.15 6 that the state intends to establish in support of 7 imposition of the death penalty, at the time of and as 8 part of the information or indictment filed in the 9 case.

- 22 10 3. If a notice of intent to seek the death penalty 22 11 has been filed, the trial shall be conducted in 22 12 bifurcated proceedings before the same trier of fact. 22 13 During the initial proceeding, the jury, or the court, 22 14 if the defendant waives the right to a jury trial, 22 15 shall decide only whether the defendant is guilty or 22 16 not guilty of murder in the first degree, kidnapping, 22 17 and sexual abuse.
- If, in the initial proceeding, the court or a. 22 19 jury finds the defendant guilty of, or the defendant 22 20 pleads guilty to, an offense other than murder in the 21 first degree kidnapping, and sexual abuse, the court 22 22 shall sentence the defendant in accordance with the 22 23 sentencing procedures set forth in rule of criminal 22 24 procedure 2.23, Iowa court rules, and chapters 901 22 25 through 909, which are applicable to the offense.
- b. If the court or jury finds the defendant guilty 22 26 22 27 of, or the defendant pleads guilty to, murder in the 22 28 first degree, kidnapping, and sexual abuse but the 22 29 prosecuting attorney waives the death penalty, the 22 30 court shall sentence the defendant to life 31 imprisonment in accordance with the sentencing 22 32 procedures set forth in rule of criminal procedure 22 33 2.23, Iowa court rules, and chapters 901 through 909, 34 which are applicable to convictions of murder in the 22 35 first degree, kidnapping, and sexual abuse.
- 22 36 If the court or jury finds the defendant guilty 22 37 of murder in the first degree, kidnapping, and sexual 22 38 abuse, or a defendant enters a plea of guilty in the 22 39 initial proceeding, and the prosecuting attorney does 22 40 not waive imposition of the death penalty, a penalty 22 41 proceeding shall be held in the manner provided in 22 42 subsections 4 through 12.
- 22 43 4. No sooner than twenty=four hours after a 22 44 verdict of guilty or a plea of guilty to the charge of 22 45 murder in the first degree, kidnapping, and sexual 22 46 abuse is returned in the initial proceeding, a penalty 22 47 proceeding shall be held to determine whether the 22 48 defendant shall be sentenced to death or to life 22 49 imprisonment. The proceeding shall be conducted in 22 50 the trial court before the trial jury, or the court if 1 the defendant has waived the right to a jury trial or 2 has waived the right for the proceeding to be before 3 the trial jury. Both the state and the defendant 4 shall have the right to present opening statements at 5 the commencement of the penalty proceedings. In the 6 proceeding, evidence relevant to the existence of any 7 aggravating or mitigating circumstances may be 8 presented as follows:
- a. The state or the defendant may present evidence 23 10 relevant to the conviction of murder in the first $23\ 11$ degree and any of the additional factors enumerated in $23\ 12$ section 902.15 and any aggravating circumstances other 23 13 than juvenile delinquency adjudications for offenses 23 14 which carry penalties equivalent to the penalties 23 15 imposed for simple or serious misdemeanors. The The state 23 16 may introduce evidence of the actual harm caused by 23 17 the commission of the murder including, but not 23 18 limited to, evidence relating to the life of the 23 19 victim and the impact of the loss of the victim to the 23 20 victim's family and society.
- 23 b. The defendant may present evidence that the 23 22 defendant was mentally retarded at the time of the 23 23 commission of the offense. The burden of proof shall 23 24 be on the defendant to prove mental retardation by a 25 preponderance of the evidence. However, a rebuttable 23 26 presumption of mental retardation arises if a 23 27 defendant has an intelligence quotient of seventy or

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The state or the defendant may present evidence c. 23 30 relevant to any mitigating circumstances which may 23 31 exist. Mitigating circumstances may include the 23 32 following circumstances:

- 23 33 (1) The defendant was under the influence of an 23 34 extreme mental or emotional disturbance insufficient 23 35 to constitute a defense.
- (2) The age of the defendant at the time of the 23 37 murder.
- (3) The defendant's capacity to appreciate the 23 39 wrongfulness of the defendant's conduct and to conform 23 40 that conduct to the requirements of law was 23 41 significantly impaired as a result of a mental disease 23 42 or defect or mental retardation, but not to a degree 23 43 sufficient to constitute a defense.
- (4) The defendant has no significant history of 23 45 prior adult criminal activity.
- (5) The defendant acted under extreme duress or 23 47 under the substantial domination of another person.
- (6) The defendant did not directly commit the 23 49 murder and the defendant did not intend to kill or 23 50 anticipate that lethal force would be used.
 - 1 (7) Any other factor which is relevant to the 2 defendant's character or record or to the 3 circumstances of the offense.
- d. The state and the defendant or the defendant's counsel shall be permitted to present and cross= 6 examine witnesses and present arguments for or against a sentence of death. Evidence regarding aggravating 8 and mitigating circumstances shall not be governed by 9 the rules governing admissibility of evidence, except 24 10 that introduction of evidence secured in violation of 24 11 the Constitution of the United States or of the 24 12 Constitution of the State of Iowa shall not be 24 13 permitted.
- 5. At the conclusion of presentation of evidence 24 15 in the penalty proceeding, the state and the defendant 24 16 or the defendant's counsel shall be permitted to make 24 17 closing arguments, including any rebuttal arguments, 24 18 in the same manner as in the initial proceeding and 24 19 the following issues shall be determined by the jury 24 20 or the court, if there is no jury: 24 21
- a. Whether the aggravating circumstance or 24 22 circumstances outweigh any one or more mitigating 24 23 circumstances.
- b. Whether the defendant shall be sentenced to 24 25 death.
- 24 26 6. A recommendation for a sentence of death shall 24 27 not be permitted if the recommendation is based on the 24 28 race, color, religious beliefs, national origin, or 24 29 sex of the defendant or any victim. After submission 24 30 of the issues, but prior to the return of a finding in 24 31 the penalty proceeding, if the matter is tried before 24 32 a jury, the court shall instruct the jury that in 24 33 considering whether a sentence of death is justified, 24 34 it shall not consider race, color, religious beliefs, 24 35 national origin, or sex of the defendant or of any 24 36 victim. The court shall further instruct the jury 24 37 that it shall not return a sentence of death unless it 24 38 concludes that such a sentence would be recommended no 24 39 matter what the race, color, religious beliefs, 24 40 national origin, or sex of the defendant or any victim
- 24 41 may be.
 24 42 7. After submission of the issues, but prior to
 24 43 the commencement of the jury deliberations in the 24 44 penalty proceeding, the court shall instruct the jury 24 45 that if the defendant is not sentenced to death, the 24 46 court is required by law to impose a sentence of 24 47 imprisonment until death without parole. The court 24 48 shall further instruct the jury that the sentence of 24 49 imprisonment until death without parole is required by 24 50 law if the jury fails to reach a unanimous verdict 1 recommending a sentence of death.
 - 8. Concurrently with the return of the findings on 3 the issues submitted under subsection 5, the jury, or 4 the court if there is no jury, shall return special 5 verdicts as follows:
 - Which aggravating circumstances were established and were considered in reaching the 8 verdict.

Which mitigating circumstances were established 25 10 and were considered in reaching the verdict returned 25 11 on the issue specified in subsection 5, paragraph "a". 25 12 9. If the jury, or the court if there is no jury, 25 13 returns a unanimous affirmative finding on each of the 25 14 issues submitted under subsection 5, paragraphs "a" 25 15 and "b", the court shall enter a judgment of 25 16 conviction and shall sentence the defendant to death 25 17 as provided in section 902.1, subsection 2. 25 18 10. However, if evidence that the defendant was 25 19 not a major participant in the commission of the 25 20 murder and that the defendant's conduct did not 25 21 manifest a reckless indifference to human life is 25 22 presented to the jury, or the court, if there is no 25 23 jury, the jury or the court shall also return a 25 24 special verdict on the issue. If the jury unanimously 25 25 determines, or the court, if there is no jury, finds 25 26 that a preponderance of evidence exists that shows 25 27 that the defendant was not a major participant in the 25 28 commission of the murder and that the defendant's 29 conduct did not manifest a reckless indifference to 25 25 30 human life, the court shall enter a judgment of 25 31 conviction and shall sentence the defendant to life 25 32 imprisonment as provided in section 902.1, subsection 25 33 1, even if the jury or the court returns unanimous 25 34 affirmative findings on each of the issues submitted 25 35 under subsection 5. 25 36 11. If the jury, or the court, if there is no 25 37 jury, returns a negative finding on any of the issues 25 38 submitted under subsection 5, paragraphs "a" and "b", 39 the court shall enter a judgment of conviction and 25 25 40 shall sentence the defendant to life imprisonment as 25 41 provided in section 902.1, subsection 1. 25 42 12. After a verdict has been rendered it shall be $25\ 43$ recorded on the jury verdict form and shall be read $25\ 44$ and recorded in open court. The jurors shall be 25 45 collectively asked by the court whether the verdict 25 46 returned is their true and correct verdict. Even 25 47 though no juror makes any declaration to the contrary, 25 48 the jury shall, if either party so requests, be polled 25 49 and each juror shall be separately asked whether the 25 50 verdict rendered by the jury foreperson is the juror's 26 1 true and correct verdict. If, upon either the 2 collective or the separate inquiry, any juror denies 2.6 26 3 that the verdict is the juror's verdict, the court 4 shall refuse to accept the verdict. The court may 26 26 5 direct inquiry or permit inquiry by counsel to 6 ascertain whether any juror has been subjected to 26 7 coercion or has become confused during the jury 8 deliberation process. The court may, as appropriate, 26 26 26 9 direct the jury to resume deliberation in the case. 26 10 If no disagreement on the verdict is expressed by any 26 11 of the jurors, the court shall discharge the jury. 26 12 13. This section shall not apply to a defendant 26 13 who was under the age of eighteen at the time the 26 14 offense was committed. 26 15 Sec. 49. Section 902.1, Code 2005, is amended to 26 16 read as follows: 902.1 CLASS "A" FELONY. 26 17 1. Upon Except as otherwise provided in subsection 2, upon a plea of guilty, a verdict of guilty, or a 26 20 special verdict upon which a judgment of conviction of 26 21 a class "A" felony may be rendered, the court shall 26 22 enter a judgment of conviction and shall commit the 26 23 defendant into the custody of the director of the Iowa 26 24 department of corrections for the rest of the 26 25 defendant's life. Nothing in the Iowa corrections 26 26 code pertaining to deferred judgment, deferred 26 27 sentence, suspended sentence, or reconsideration of 26 28 sentence applies to <u>a sentence of life imprisonment</u> 29 for a class "A" felony, and a person convicted of a 30 class "A" felony and sentenced to life imprisonment 26 31 shall not be released on parole unless the governor 26 32 commutes the sentence to a term of years. 26 33 2. Upon return of a plea or verdict of guilty to the offense of murder in the first degree under 26 35 section 707.2, kidnapping, and sexual abuse, and a 36 return of a verdict in favor of a sentence of death in 26 37 a penalty proceeding conducted as provided in section 26 38 901.11, the court shall enter a judgment of conviction 26 39 and shall commit the defendant into the custody of the

40 director of the Iowa department of corrections. 26 41 sentence shall be carried out by the administration of 26 42 a lethal injection pursuant to rules adopted by the 26 43 board of corrections. If a defendant, for whom a 26 44 warrant of execution is issued, is pregnant, the 26 45 execution shall not take place until after the 26 46 defendant is no longer pregnant. If a defendant, for 26 47 whom a warrant of execution is issued, is suffering 26 48 from such a diseased or deranged condition of the mind 49 as to prevent the defendant from knowing the nature 26 50 and quality of the act the defendant has been 1 convicted of, or from understanding that trial 2 offense has taken place and that execution proceedings 3 are about to take place, or otherwise causes the 4 defendant to lack the capacity to understand the 5 sentence which has been imposed and to participate in 6 any legal proceedings relating to the sentence, the 7 execution shall not take place until after the 8 defendant's capacity is restored. If the director of 9 the department of corrections or the defendant's 10 counsel files a request with the court which issued 11 the warrant of execution, alleging that the defendant 27 12 suffers from such a diseased or deranged condition, a 13 hearing on the matter shall be held in the manner 14 provided in section 812A.1. If a defendant was under <u>27 15 the age of eighteen at the time the offense was </u> 16 committed, the defendant shall be sentenced as 27 17 provided in subsection 1. For the purposes of this 27 18 section, "lethal injection" means a continuous 19 intravenous injection of a lethal substance sufficient

27 20 to cause death.
27 21 Sec. 50. NEW SECTION. 902.15 FIRST DEGREE MURDER
27 22 == ADDITIONAL FACTORS.

A person who commits murder in the first degree, 27 23 27 24 who is not mentally retarded or mentally ill, and who 27 25 is age eighteen or older at the time the offense is 27 26 committed, shall be eligible for a sentence of death 27 27 under section 902.1, subsection 2, if the person also 27 28 kidnaps and commits sexual abuse against the murder 27 29 victim who was a minor.

30 For purposes of this section, "mentally retarded" 31 means significant subaverage general intellectual 27 32 functioning accompanied by significant deficits or 27 33 impairments in adaptive functioning manifested in the 27 34 developmental period, but no later than the age of 27 35 eighteen years, and accompanied by deficits in 27 36 adaptive behavior.

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For purposes of this section, "mentally ill" means 27 38 the condition of a person who is suffering from a 27 39 chronic and persistent serious mental disease or 27 40 disorder and who, by reason of that condition, lacks 27 41 sufficient judgment to make responsible decisions 27 42 regarding treatment and is reasonably likely to injure 27 43 the person's self or others who may come into contact 27 44 with the person if the person is allowed to remain at 27 45 liberty without treatment. 27 46 Sec. 51. <u>NEW SECTION</u>.

902.16 DATA COLLECTION FOR 27 47 DEATH PENALTY.

- The supreme court shall collect data on all 27 49 murder charges in which the death penalty is or was 27 50 not waived, which are filed and processed in the 1 courts in this state. This data may be used by the 2 supreme court to determine whether death sentences 3 imposed are excessive or disproportionate, or under 4 the influence of prejudice as a result of racial 5 discrimination under section 814.28. The court shall 6 make this data available to litigants in death penalty 7 cases.
- 2. Data collected by public officials concerning 9 factors relevant to the imposition of the death 28 10 sentence shall be made publicly available.

28 11 Sec. 52. <u>NEW SECTION</u>. 903C.1 EXECUTIONS == 28 12 REFUSAL TO PERFORM.

28 13 An employee of the state who may lawfully perform, 28 14 assist, or participate in the execution of a person 28 15 pursuant to section 902.1, and rules adopted by the 28 16 department of corrections, shall not be required to 28 17 perform, assist, or participate in the execution. 28 18 State employees who refuse to perform, assist, or 28 19 participate in the execution of a person shall not be 28 20 discriminated against in any way, including, but not

28 21 limited to, employment, promotion, advancement, 28 22 transfer, licensing, education, training, or the 28 23 granting of any privileges or appointments because of 28 24 the refusal to perform, assist, or participate in the 28 25 execution. 28 26 Sec. 53. Section 904.105, Code 2005, is amended by 28 27 adding the following new subsection: NEW SUBSECTION. 9A. Adopt rules pursuant to 28 28 28 29 chapter 17A pertaining to executions of persons 28 30 convicted of murder in the first degree. Rules 28 31 adopted shall include, but are not limited to, rules 28 32 permitting the witnessing of executions by members of 28 33 the public and the victim's family. Invitations to 28 34 witness an execution shall at least be extended to the 28 35 following representatives of the news media: 28 36 a. A representative from a wire service serving 28 37 Iowa. 28 38 A representative from a broadcasting network b. 28 39 serving Iowa. c. A representative from a television station 28 40 28 41 located in Iowa. 28 42 d. A representative from a radio station located 28 43 in Iowa. 28 44 e. A representative from a daily newspaper 28 45 published in Iowa. 28 46 f. A representative from a weekly newspaper 28 47 published in Iowa. 28 48 g. A representative from the news media from the 28 49 community in which the condemned person resided, if 28 50 that community is located in Iowa. 29 Sec. 54. Rules of criminal procedure, Iowa court 2 rules, are amended by adding sections 101 through 104 29 29 3 of this Act. 29 Sec. 55. NEW RULE. 2. MURDER IN THE FIRST DEGREE 29 5 == PROCEDURE. 2._ 29 (1) If a notice of intent to seek the death 2.9 7 penalty has been filed, objections to the imposition 8 of the death penalty based upon allegations that a 9 defendant was mentally retarded at the time of the 29 29 29 10 commission of the offense shall be raised within the 29 11 time provided for the filing of pretrial motions under 29 12 R.Cr.P. 2.11, Iowa court rules. The court may, for 29 13 good cause shown, allow late filing of the motion. 29 14 Hearing on the motion shall be held prior to trial and 29 15 the burden of proof shall be on the defendant to prove 29 16 mental retardation by a preponderance of the evidence. 29 17 However, a rebuttable presumption of mental 29 18 retardation arises if a defendant has an intelligence 29 19 quotient of seventy or below. A finding of the court 29 20 that the evidence presented by the defendant at the 29 21 hearing does not preclude the imposition of the death 29 22 penalty under this rule and Iowa Code section 902.15 29 23 shall not preclude the introduction of evidence of 29 24 mental retardation during the penalty proceeding. 29 25 the court finds that the evidence presented by the 29 26 defendant does not preclude the imposition of the 29 27 death penalty, evidence of mental retardation may be 29 28 reviewed by the jury during the penalty proceeding and 29 29 the jury shall not be informed of the finding in the 29 30 initial proceeding at any time during the penalty 29 31 proceeding. 29 32 2. _(2) Upon a finding or plea that a defendant 29 33 is guilty of murder in the first degree in an initial 29 34 proceeding, if a notice of intent to seek the death 29 35 penalty has been filed and has not been waived, the 29 36 court shall conduct a separate penalty proceeding to 29 37 determine whether the defendant shall be sentenced to 29 38 death or to life imprisonment. The penalty proceeding 29 39 shall be conducted in the trial court before the trial 29 40 jury, or the court, if there is no jury, no sooner 29 41 than twenty=four hours after the return of the verdict 29 42 or plea in the initial proceeding. In the penalty 29 43 proceeding, additional evidence may be presented as to 29 44 the conviction for murder in the first degree and any 29 45 additional factor enumerated in Iowa Code section 29 46 902.15 or any aggravating or mitigating circumstance

29 49 mitigating circumstance shall not be bound by the 29 50 rules of evidence. This subsection does not authorize 30 1 the introduction of any evidence secured in violation

29 47 which may exist. Presentation of evidence which is 29 48 relevant to the existence of an aggravating or

2 of the Constitution of the United States or of the 30 3 Constitution of the State of Iowa. The state and the 4 defendant or the defendant's counsel shall be 30 30 5 permitted to cross=examine witnesses and to present 6 arguments for or against a sentence of death. 30 30 2.___(3) On conclusion of the presentation of the 30 8 evidence in the penalty proceeding, the state and the 30 9 defendant or the defendant's counsel shall be 30 10 permitted to make closing arguments, including any 30 11 rebuttal arguments, in the same manner as in the 30 12 initial proceeding and the court shall submit each of 30 13 the following issues to the jury: 30 14 a. Whether one or more of those circumstances 30 15 outweigh any one or more mitigating circumstances. 30 16 b. Whether the defendant shall be sentenced to 30 17 death. 30 18 If the case is not tried to a jury, the court shall 30 19 determine the issues. 2.___(4) The state must prove the issue in rule 2. 30 20 _(3)(a) beyond a reasonable doubt, and the jury, or 30 21 30 22 the court if there is no jury, shall return a special 30 23 verdict of "yes" or "no" on each issue.
30 24 2.__(5) If the case is tried to a jury, the court 2._ 30 25 shall charge the jury that: a. It shall answer any issue "yes" if it agrees 30 26 30 27 unanimously. 30 28 b. It shall answer any issue "no" if the jurors 30 29 unanimously agree that the answer is "no" or if the 30 30 jurors do not unanimously agree that the answer is 30 31 "yes". 30 32 2.___(6) Concurrently with 30 33 special verdicts under rule 2.__ Concurrently with the return of the (4), the jury, or the 30 34 court if there is no jury, shall also return special 30 35 verdicts as follows: 30 36 Which aggravating circumstances were 30 37 established and were considered in reaching the 30 38 verdict returned on the issue specified in rule 30 39 2.__(3)(a).
30 40 b. Which mitigating circumstances were established 30 41 and were considered in reaching the verdict returned 30 42 on the issue specified in rule 2.___(3)(a). _(7) If the jury, or the court, if there is no 30 43 30 44 jury, returns an affirmative finding on all applicable 30 45 issues, the court shall sentence the defendant to 30 46 death. If the jury or the court returns a negative 30 47 finding on any applicable issue, the court shall 30 48 sentence the defendant to the custody of the director 30 49 of the department of corrections for confinement for 30 50 the rest of the defendant's life. 1 2.___(8) After a verdict has been rendered it 2 shall be recorded on the jury verdict form and shall 3 be read and recorded in open court. The jurors shall 31 31 31 4 be collectively asked by the court whether the verdict 31 31 5 returned is their true and correct verdict. Even 6 though no juror makes any declaration to the contrary, 7 the jury shall, if either party so requests, be polled 31 31 31 8 and each juror shall be separately asked whether the 31 9 verdict rendered by the jury foreperson is the juror's 31 10 true and correct verdict. If, upon either the 31 11 collective or the separate inquiry, any juror denies 31 12 that the verdict is the juror's verdict, the court 31 13 shall refuse to accept the verdict. The court may 31 14 direct inquiry or permit inquiry by counsel to 31 15 ascertain whether any juror has been subjected to 31 16 coercion or has become confused during the jury 31 17 deliberation process. The court may, as appropriate, 31 18 direct the jury to resume deliberation in the case. 31 19 If no disagreement on the verdict is expressed by any 31 20 of the jurors, the court shall discharge the jury. 31 21 2.___(9) Provisions relating to deferred judgment, 31 22 deferred sentence, suspended sentence, reconsideration 31 23 of sentence, probation, parole, or work release 31 24 contained in Iowa Code chapters 901 through 909 do not 31 25 apply to a conviction of murder in the first degree, 31 26 kidnapping, and sexual abuse under Iowa Code section 31 27 902.15 if the defendant is sentenced to death. Sec. 56. <u>NEW RULE</u>. 31 28 AUTOMATIC REVIEW == 31 29 STAY OF EXECUTION OF JUDGMENT. 31 30 2.___(1) A judgment of conviction and sentence of 31 31 death shall be reviewed automatically in the manner

31 32 provided in Iowa Code section 814.28, and the Iowa

31 33 supreme court has exclusive jurisdiction of the 31 34 review. 2.__ Upon entry of judgment and sentence of 31 35 (2) 31 36 death, the trial court shall prepare a complete record 31 37 and transcript of the action in the manner provided in 31 38 the rules of criminal procedure and shall docket the 31 39 record and transcript with the clerk of the supreme 31 40 court. 31 41 2.___(3) The execution of judgment of the trial 31 42 court is stayed as a matter of law from the time of 31 43 its entry until the judgment of the supreme court is 31 44 certified to and entered by the trial court. Upon 31 45 entry of a judgment of the supreme court which affirms 31 46 the conviction and sentence, the stay of execution of judgment terminates as a matter of law. 31 47 31 48 _(4) All court costs required due to the 31 49 automatic preparation of the record and transcript, 31 50 docketing with the supreme court, and stay of 1 execution of judgment shall be assessed to the state. 32 2 Sec. 57. NEW RULE. 2.___ ISSUANCE OF WARRANT. 3 2.___(1) Upon entry by the trial court of the 4 judgment of the supreme court affirming a judgment and 32 32 32 5 sentence of death, a district judge shall within five 6 days of the entry issue a warrant under the seal of 32 32 the court for the execution of the sentence of death. 32 8 The warrant shall specifically set forth the offense 32 32 9 and the fact of conviction, shall state the judgment 32 10 and sentence of the court, shall state that the 32 11 judgment and sentence were affirmed by the supreme 32 12 court and the date of entry of judgment of the supreme 32 13 court in the trial court, and shall, subject to the 32 14 requirements of Iowa Code section 902.1, subsection 2, 32 15 specify a range of five days for execution of the 32 16 defendant which shall be not less than fifty nor more 32 17 than sixty days after the date of entry in the trial 32 18 court of the judgment of the supreme court affirming 32 19 the judgment and sentence of death. The warrant shall 32 20 be directed to the director of the department of 32 21 corrections commanding the director to cause the 32 22 warrant to be executed within the dates specified. 32 23 The trial court shall deliver the warrant to the 32 24 sheriff of the county in which judgment of conviction 32 25 was entered and the sheriff shall deliver the warrant 32 26 to the director of the department of corrections. 32 27 director of the department of corrections shall 32 28 acknowledge receipt of the warrant and the defendant, 32 29 and the sheriff shall return the acknowledgment to the 30 office of the clerk of the trial court from which the 32 31 warrant was issued. 32 32 2._ __(2) Immediately after issuance of a warrant 32 33 ordering a sentence of death, the clerk of the trial 32 34 court issuing the warrant shall transmit by certified 32 35 mail to the governor a copy of the indictment, the 32 36 plea, the verdict and special findings, the 32 37 affirmation of judgment and sentence by the supreme 32 38 court, and the complete transcript of the trial court. 32 39 2.___(3) Notwithstanding rule 2.___(1), if a 32 40 defendant, for whom a warrant of execution is issued, 32 41 is pregnant, the execution shall not take place until 32 42 after the defendant is no longer pregnant. 32 43 Notwithstanding rule 2.___(1), if a defendant, for 32 44 whom a warrant of execution is issued, is suffering 32 45 from such a diseased or deranged condition of the mind 32 46 as to prevent the defendant from knowing the nature 32 47 and quality of the act the defendant has been 32 48 convicted of, or from understanding that trial on the 32 49 offense has taken place and that execution proceedings 32 50 are about to take place, or to otherwise cause the 33 1 defendant to lack the capacity to understand the 33 2 sentence which has been imposed and to participate in 33 3 any legal proceedings relating to the sentence, the 33 execution shall not take place until after the 5 defendant is no longer suffering from the condition. 33 33 Sec. 58. <u>NEW RULE</u>. 2._ EVIDENCE AT PENALTY 33 PROCEEDING WHERE DEATH SENTENCE REQUESTED. 33 _(1) At a reasonable time before the 2. 9 commencement of initial proceedings in a first degree 33 10 murder trial in which a sentence of death has been 33 11 requested, each party shall file and serve upon the 33 12 other party the following:

a. A list of all aggravating or mitigating

33 14 circumstances which the party intends to prove during 33 15 the sentencing proceedings.

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The names of all persons whom the party intends 33 16 b. 33 17 to call as witnesses during the sentencing 33 18 proceedings.

33 19 c. Notwithstanding rule 2.14, copies, or for 33 20 inspection purposes, the location, of all documents, 33 21 including books, papers, writings, drawings, graphs, 33 22 charts, photographs, telephone records, and other data 33 23 compilations from which information can be obtained, 24 or other objects which the party intends to offer into 33 25 evidence during the sentencing proceedings. If copies 33 26 are not supplied to opposing counsel, the party shall 33 27 make the items available for inspection and copying 33 28 without order of the court.

_(2) In proceedings to determine whether the 33 30 sentence shall be death or life imprisonment, evidence 31 may be presented as to any matter which the trial 33 32 court deems relevant to the sentence, including but 33 33 not limited to the nature, circumstances, and manner 34 of completion of the murder, and the defendant's 33 35 character, background, history, and mental and 33 36 physical condition. The trial court shall admit any 33 37 relevant admissible evidence respecting any 38 aggravating or mitigating circumstances, if the party 33 39 has included the circumstance on a list provided 33 40 pursuant to this rule, or good cause is shown for the 33 41 failure to do so.

- Sec. 59. EFFECTIVE DATE == SEVERABILITY.

 1. This division of this Act takes effect January 33 44 1, 2006, and applies to offenses committed on or after 33 45 that date.
- 2. If any provision of this division of this Act 33 47 or the application thereof to any person is invalid, 33 48 the invalidity shall not affect the provisions or 33 49 application of this division of this Act which can be 33 50 given effect without the invalid provisions or application and to this end, the provisions of this 2 division of this Act are severable.

DIVISION V VICTIM RIGHTS

NEW SECTION. 235D.1 Sec. 60. CRIMINAL HISTORY 6 CHECK == APPLICANTS AT DOMESTIC ABUSE OR SEXUAL 7 ASSAULT CENTERS.

An applicant for employment at a domestic abuse or 9 sexual assault center shall be subject to a national 34 10 criminal history check through the federal bureau of 34 11 investigation. The domestic abuse or sexual assault 34 12 center shall request the criminal history check and 34 13 shall provide the applicant's fingerprints to the 34 14 department of public safety for submission through the 34 15 state criminal history repository to the federal 34 16 bureau of investigation. The applicant shall 34 17 authorize release of the results of the criminal 34 18 history check to the domestic abuse or sexual assault 34 19 center. The applicant shall pay the actual cost of 34 20 the fingerprinting and criminal history check, if any. 34 21 Unless the criminal history check was completed within 34 22 the ninety calendar days prior to the date the 34 23 application is received by the domestic abuse or 34 24 sexual assault center, the center shall reject and 25 return the application to the applicant. The results 34 26 of a criminal history check conducted pursuant to this 34 27 subsection shall not be considered a public record 34 28 under chapter 22. For purposes of this section, 34 29 "domestic abuse or sexual assault center" means a 34 30 facility which is used to house victims of domestic 34 31 abuse or sexual assault, and is owned, operated, or

32 maintained by a nonprofit organization. 33 Sec. 61. <u>NEW SECTION</u>. 709.22 PRE 709.22 PREVENTION OF 34 34 FURTHER SEXUAL ASSAULT == NOTIFICATION OF RIGHTS.

If a peace officer has reason to believe that a 34 36 sexual assault as defined in section 915.40 has 34 37 occurred, the officer shall use all reasonable means 34 38 to prevent further violence including but not limited 34 39 to the following:

34 40 If requested, remaining on the scene of the 34 41 alleged sexual assault as long as there is a danger to 34 42 the victim's physical safety without the presence of a 34 43 peace officer, including but not limited to staying in 34 44 the dwelling unit, or if unable to remain on the

34 45 scene, assisting the victim in leaving the residence. 2. Assisting a victim in obtaining medical 34 47 treatment necessitated by the sexual assault, 34 48 including providing assistance to the victim in 34 49 obtaining transportation to the emergency room of the 34 50 nearest hospital. 3. Providing a victim with immediate and adequate 2 notice of the victim's rights. The notice shall 35 35 35 3 consist of handing the victim a copy of the following 35 4 statement written in English and Spanish, asking the 35 5 victim to read the statement, and asking whether the 6 victim understands the rights: 35 35 "You have the right to ask the court for help with 35 8 any of the following on a temporary basis: 35 a. Keeping your attacker away from you, your home, 35 10 and your place of work. 35 11 b. The right to stay at your home without 35 12 interference from your attacker. 35 13 c. The right to seek a no=contact order under 35 14 section 709.20 or 915.22, if your attacker is arrested 35 15 for sexual assault. 35 16 You have the right to register as a victim with the 35 17 county attorney under section 915.12. 35 18 You have the right to file a complaint for threats, 35 19 assaults, or other related crimes. 35 20 You have the right to seek restitution against your 35 21 attacker for harm to you or your property. 35 22 You have the right to apply for victim 35 23 compensation. 35 24 You have the right to contact the county attorney 35 25 or local law enforcement to determine the status of 35 26 your case. 35 27 If you are in need of medical treatment, you have 35 28 the right to request that the officer present assist 35 29 you in obtaining transportation to the nearest 35 30 hospital or otherwise assist you. 35 31 You have the right to a sexual assault examination 32 performed at state expense.
33 If you believe that police protection is needed for 35 35 33 35 34 your physical safety, you have the right to request 35 35 that the officer present remain at the scene until you 35 36 and other affected parties can leave or until safety 35 37 is otherwise ensured." 35 38 The notice shall also contain the telephone numbers 35 39 of shelters, support groups, and crisis lines 35 40 operating in the area. Sec. 62. Section 915.10, subsections 1 and 2, Code 35 41 35 42 2005, are amended to read as follows: 35 43 1. "Notification" means mailing by regular mail or 35 43 35 44 providing for hand delivery of appropriate information 35 45 or papers. However, this notification procedure does 35 46 not prohibit an office, agency, or department from 35 47 also providing appropriate information to a registered 35 48 victim by telephone, electronic mail, or other means. 35 2. "Registered" means having provided the county 35 50 attorney with the victim's written request for 36 1 registration and current mailing address and telephone 2 number. <u>If an automated victim notification system is</u> 3 implemented pursuant to section 915.10A, "registered" 36 <u>36</u> 4 also means having filed a request for registration 36 36 5 with the system. 36 Sec. 63. NEW SECTION. 915.10A AUTOMATED VICTIM 7 NOTIFICATION SYSTEM. 36 1. An automated victim notification system may be 36 9 utilized to assist public officials in informing crime 36 10 victims or other interested persons as provided in 36 11 this subchapter and where otherwise specifically 36 12 provided. The system shall disseminate the 36 13 information to registered users through telephonic, 36 14 electronic, or other means of access. 36 15 2. . An office, agency, or department may satisfy a 36 16 notification obligation to registered victims required 36 17 by this subchapter through participation in the system 36 18 to the extent information is available for 36 19 dissemination through the system. Nothing in this 36 20 section shall relieve a notification obligation under 36 21 this subchapter due to the unavailability of 36 22 information for dissemination through the system. 36 Notwithstanding section 232.147, information

36 23 3. Notwithstanding section 232.147, information 36 24 concerning juveniles charged with a felony offense 36 25 shall be released to the extent necessary to comply

36 26 with this section. Sec. 64. Section 915.11, Code 2005, is amended to 36 27 36 28 read as follows: 36 29 915.11 INITI 36 30 A local polic 915.11 INITIAL NOTIFICATION BY LAW ENFORCEMENT. A local police department or county sheriff's 36 31 department shall advise a victim of the right to 36 32 register with the county attorney, and shall provide a 36 33 request=for=registration form to each victim. <u>If an</u> 34 automated victim notification system is available 36 35 pursuant to section 915.10A, a local police department 36 or county sheriff's department shall provide a 37 telephone number and website to each victim to 36 38 register with the system. 36 39 Sec. 65. Sec 36 40 read as follows: Section 915.12, Code 2005, is amended to 36 41 915.12 REGISTRATION. 36 42 1. The county attorney shall be the sole registrar 36 43 of victims under this subchapter. 2. 1. A victim may register by filing a written 36 44 36 45 request=for=registration form with the county 36 46 attorney. The county attorney shall notify the 36 47 victims in writing and advise them of their 36 48 registration and rights under this subchapter. 36 49 3. The county attorney shall provide a registered 36 50 victim list to the offices, agencies, and departments 1 required to provide information under this subchapter 2 for notification purposes. 37 37 If an automated victim notification system is available pursuant to section 915.10A, a victim or 5 other interested person may register with the system 6 by filing a request for registration through written, 7 telephonic, or electronic means. 4. 3. Notwithstanding chapter 22 or any other 9 contrary provision of law, a victim's or other 37 10 interested person's registration shall be strictly 37 11 maintained in a separate confidential file or other 12 confidential medium, and shall be available only to 13 the offices, agencies, and departments required to 37 14 provide information under this subchapter. Sec. 66. Section 915.29, Code 2005, is amended by 37 15 37 16 adding the following new unnumbered paragraph: 37 17 NEW UNNUMBERED PARAGRAPH. The notification 37 18 required pursuant to this section may occur through 37 19 the automated victim notification system referred to 37 20 in section 915.10A to the extent such information is 37 21 available for dissemination through the system. 37 22 Sec. 67. Section 915.45, Code 2005, is amended by 37 23 adding the following new unnumbered paragraph: 37 24 NEW UNNUMBERED PARAGRAPH. The notification 37 25 required pursuant to this section may occur through 37 26 the automated victim notification system referred to 37 27 in section 915.10A to the extent such information is 37 28 available for dissemination through the system. 37 29 DIVISION VI 37 30 TASK FORCE SEX OFFENDER TREATMENT AND SUPERVISION 37 31 Sec. 68. 37 32 TASK FORCE. 33 1. The division of criminal and juvenile justice 34 planning shall establish a task force to study and 37 37 37 35 make periodic recommendations for treating and 37 36 supervising sex offenders in correctional institutions 37 and in the community. The task force shall file a 37 38 report with recommendations with the general assembly 37 39 by January 15, 2006. The task force shall study the 37 40 effectiveness of electronic monitoring and the 37 41 potential effects and costs associated with the 37 42 special sentence created in this Act. The task force 37 43 shall study risk assessment models created for sex 37 44 offenders. The task force shall also review this 37 45 state's efforts and the efforts of other states to 37 46 implement treatment programs and make recommendations 37 47 as to the best treatment options available for sex 37 48 offenders. The task force shall also develop a plan 37 49 to integrate state government databases for the 37 50 purpose of updating addresses of persons on the sex 1 offender registry. 38 2. Members of the task force shall include 38 38 3 representatives of the following state agencies and 38 4 organizations: 38 a. One representative of the department of human

6 services.

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          b.
              One representative of the department of public
38 8 safety.
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              One representative of the Iowa state sheriffs
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          c.
38 10 and deputies association.
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              One representative of the Iowa county attorneys
          d.
38 12 association.
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          e. One representative of the department of
38 14 corrections.
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          f. One representative of the board of parole.
38 16 g. One representative of a judicial district 38 17 department of correctional services.
          h. One representative of the department of
38 18
38 19 justice.
38 20
          i. One representative of the state public
38 21 defender.
38 22
          j. One representative of the Iowa coalition
38 23 against sexual assault.
38 24
                                DIVISION VII
38 25
                                STATE MANDATE
38 26
          Sec. 69.
                     IMPLEMENTATION OF ACT.
                                                  Section 25B.2,
38 27 subsection 3, shall not apply to this Act.> 38 28 #2. Title page, by striking lines 1 through 5 and
38 29 inserting the following: <An Act relating to criminal
38 30 sentencing, victim notification, and the sex offender 38 31 registry, including establishing the death penalty,
38 32 and establishing a special sentence for certain
38 33 offenders, requiring DNA testing of certain offenders, 38 34 requiring sex offender treatment in order to
38 35 accumulate earned time, establishing a sex offender
38 36 treatment and supervision task force, providing
38 37 penalties, and providing an effective date and for the 38 38 Act's applicability.>
38 39
38 40
38 41
38 42 LARRY McKIBBEN
38 43
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38 45
38 46 JEFF LAMBERTI
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38 50 JERRY BEHN
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    8 JAMES SEYMOUR
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39 16 NANCY BOETTGER
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39 20 RON WIECK
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39 24 PAT WARD
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39 36 JAMES HAHN
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