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Amend the amendment, S=3185, to House File 619, as
   2 amended, passed, and reprinted by the House, as
   3 follows:
   4 #1. By striking page 1, line 1, through page 22,
   5 line 19, and inserting the following:
1
         <Amend House File 619, as amended, passed, and</pre>
   7 reprinted by the House, as follows:
   8 #strike>___. By striking everything after the enacting 9 clause and inserting the following:
1
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  10
                              <DIVISION I
  11
                             DNA PROFILING
         Section 1. <u>NEW SECTION</u>. 81.1 DEFINITIONS.
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  12
        As used in this chapter, unless the context
  13
1
  14 otherwise requires:
1 15
         1. "DNA" means deoxyribonucleic acid.
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         2.
             "DNA databank" means the repository for DNA
  16
  17 samples obtained pursuant to section 81.4.
       3. "DNA database" means the collection of DNA
1
  19 profiles and DNA records.
       4. "DNA profile" means the objective form of the
  21 results of DNA analysis performed on a DNA sample.
  22 The results of all DNA identification analysis on an
  23 individual's DNA sample are also collectively referred
  24 to as the DNA profile of an individual.
  25
       5. "DNA profiling" means the procedure established
  26 by the division of criminal investigation, department 27 of public safety, for determining a person's genetic
  28 identity.
  29
        6.
             "DNA record" means the DNA sample and DNA
  30 profile, and other records in the DNA database and DNA
  31 data bank used to identify a person.
        7. "DNA sample" means a biological sample provided
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  33 by any person required to submit a DNA sample or a DNA
  34 sample submitted for any other purpose under section
  35 81.4.
        8.
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             "Person required to submit a DNA sample" means
  37 a person convicted, adjudicated delinquent, receiving
  38 a deferred judgment, or found not guilty by reason of
  39 insanity of an offense requiring DNA profiling
  40 pursuant to section 81.2. "Person required to submit 41 a DNA sample" also means a person determined to be a
1 42 sexually violent predator pursuant to section 229A.7. 1 43 Sec. 2. <u>NEW SECTION</u>. 81.2 PERSONS REQUIRED TO
  44 SUBMIT A DNA SAMPLE.
        1. A person who receives a deferred judgment for a
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  46 felony or against whom a judgment or conviction for a
  47 felony has been entered shall be required to submit a
  48 DNA sample for DNA profiling pursuant to section 81.4.
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  49
         2. A person determined to be a sexually violent
  50 predator pursuant to chapter 229A shall be required to
   1 submit a DNA sample for DNA profiling pursuant to
   2 section 81.4 prior to discharge or placement in a
   3 transitional release program.
2
         3. A person found not guilty by reason of insanity
   5 of an offense that requires DNA profiling shall be
   6 required to submit a DNA sample for DNA profiling
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   7 pursuant to section 81.4 as part of the person's
   8 treatment management program.
         4. A juvenile adjudicated delinquent of an offense
  10 that requires DNA profiling of an adult offender shall 11 be required to submit a DNA sample for DNA profiling
  12 pursuant to section 81.4 as part of the disposition of
  13 the juvenile's case.
  14 5. An offender placed on probation shall
15 immediately report to the judicial district department
  16 of correctional services after sentencing so it can be
  17 determined if the offender has been convicted of an 18 offense requiring DNA profiling. If it is determined
  19 by the judicial district that DNA profiling is
  20 required, the offender shall immediately submit a DNA
  21 sample.
2 22
         6. A person required to register as a sex
  23 offender.
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NEW SECTION. 81.3 ESTABLISHMENT OF DNA

2 25 DATABASE AND DNA DATABANK.

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1. A state DNA database and a state DNA databank 2 27 are established under the control of the division of 28 criminal investigation, department of public safety.
29 The division of criminal investigation shall conduct 30 DNA profiling of a DNA sample submitted in accordance 31 with this section.

2. A DNA sample shall be submitted, and the 33 division of criminal investigation shall store and 34 maintain DNA records in the DNA database and DNA 35 databank for persons required to submit a DNA sample.
36 3. A DNA sample may be submitted, and the division

- 37 of criminal investigation shall store and maintain DNA 38 records in the DNA database and DNA databank for any 39 of the following:
  - a. Crime scene evidence and forensic casework.
  - A relative of a missing person. h.
- An anonymous DNA profile used for forensic 43 validation, forensic protocol development, or quality 44 control purposes, or for the establishment of a 45 population statistics database.
- 4. A fingerprint record of a person required to 47 submit a DNA sample shall also be submitted to the 48 division of criminal investigation with the DNA sample 49 to verify the identity of the person required to 50 submit a DNA sample.
  - 1 Sec. 4. <u>NEW SECTION</u>. 81.4 COLLECTING, 2 SUBMITTING, ANALYZING, IDENTIFYING, AND STORING DNA 3 SAMPLES AND DNA RECORDS.
- 1. The division of criminal investigation shall 5 adopt rules for the collection, submission, analysis, 6 identification, storage, and disposition of DNA
- 8 2. A supervising agency having control, custody, 9 or jurisdiction over a person shall collect a DNA 10 sample from a person required to submit a DNA sample. 11 The supervising agency shall collect a DNA sample, 12 upon admittance to the pertinent institution or 13 facility, of the person required to submit a DNA 14 sample or at a determined date and time set by the 15 supervising agency. If a person required to submit a 16 DNA sample is confined at the time a DNA sample is 17 required, the person shall submit a DNA sample as soon 18 as practicable. If a person required to submit a DNA 19 sample is not confined after the person is required to 20 submit a DNA sample, the supervising agency shall 21 determine the date and time to collect the DNA sample.
- 22 3. A person required to submit a DNA sample who 23 refuses to submit a DNA sample may be subject to 24 contempt proceedings pursuant to chapter 665 until the 25 DNA sample is submitted.
- 4. The division of criminal investigation shall 27 conduct DNA profiling on a DNA sample or may contract 28 with a private entity to conduct the DNA profiling. Sec. 5. <u>NEW SECTION</u>. 81.5 CIVIL AND CRIMINAL 30 LIABILITY == LIMITATION.

A person who collects a DNA sample shall not be 32 civilly or criminally liable for the collection of the 33 DNA sample if the person performs the person's duties 34 in good faith and in a reasonable manner according to 35 generally accepted medical practices or in accordance 36 with the procedures set out in the administrative 37 rules of the department of public safety adopted

38 pursuant to section 81.4.

Sec. 6. <u>NEW SECTION</u>. 81.6 CRIMINAL OFFENSE. 1. A person who knowingly or intentionally does 41 any of the following commits an aggravated 42 misdemeanor:

- a. Discloses any part of a DNA record to a person 44 or agency that is not authorized by the division of 45 criminal investigation to have access to the DNA 46 record.
- Uses or obtains a DNA record for a purpose b. 48 other than what is authorized under this chapter.
- A person who knowingly or intentionally alters 2. 50 or attempts to alter a DNA sample, falsifies the source of a DNA sample, or materially alters a 2 collection container used to collect the DNA sample, 3 commits a class "D" felony.

Sec. 7. <u>NEW SECTION</u>. 81.7 CONVICTION OR ARREST 5 NOT INVALIDATED.

The detention, arrest, or conviction of a person 7 based upon a DNA database match is not invalidated if 8 it is determined that the DNA sample or DNA profile 9 was obtained or placed into the DNA database by 4 10 mistake or error.

Sec. 8. <u>NEW SECTION</u>. 81.8 CONFIDENTIAL RECORDS. 1. A DNA record shall be considered a confidential 13 record and disclosure of a DNA record is only 4 14 authorized pursuant to this section.

- 2. Confidential DNA records under this section may 4 16 be released to the following agencies for law 4 17 enforcement identification purposes:
  - a. Any criminal or juvenile justice agency as 19 defined in section 692.1.

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- b. Any criminal or juvenile justice agency in 21 another jurisdiction that meets the definition of a 22 criminal or juvenile justice agency as defined in 23 section 692.1.
- 3. The division of criminal investigation shall 25 share the DNA record information with the appropriate 26 federal agencies for use in a national DNA database.
- 4. A DNA record or other forensic information 28 developed pursuant to this chapter may be released for 29 use in a criminal or juvenile delinquency proceeding 30 in which the state is a party and where the DNA record 31 or forensic information is relevant and material to 32 the subject of the proceeding. Such a record or 33 information may become part of a public transcript or 4 34 other public recording of such a proceeding.
  - A DNA record or other forensic information may 36 be released pursuant to a court order for criminal 37 defense purposes to a defendant, who shall have access 38 to DNA samples and DNA profiles related to the case in 39 which the defendant is charged. 40 Sec. 9. <u>NEW SECTION</u>. 81.9
- EXPUNGEMENT OF DNA 4 41 RECORDS.
- 4 42 1. A person whose DNA record has been included in 43 the DNA database or DNA databank established pursuant 4 44 to section 81.3 may request, in writing to the 45 division of criminal investigation, expungement of the 46 DNA record from the DNA database and DNA databank 47 based upon the person's conviction, adjudication, 48 civil commitment which caused the submission of the 49 DNA sample being reversed on appeal and the case 50 dismissed. The written request shall contain a 1 certified copy of the final court order reversing the 2 conviction, adjudication, or civil commitment, and a 3 certified copy of the dismissal, and any other 4 information necessary to ascertain the validity of the 5 request.
  - 2. The division of criminal investigation, upon 7 receipt of a written request that validates reversal 8 on appeal of a person's conviction, adjudication, or 9 commitment, and subsequent dismissal of the case, or 10 upon receipt of a written request by a person who 11 voluntarily submitted a DNA sample under section 81.3, 12 subsection 3, paragraph "b", or upon receipt of a 13 written request by a person who voluntarily submitted 14 a DNA sample pursuant to section 81.3, subsection 3, 15 paragraph "b", shall expunge all of the DNA records 16 and identifiable information of the person in the DNA 17 database and DNA databank. However, if the division 18 of criminal investigation determines that the person 19 is otherwise obligated to submit a DNA sample, the DNA 20 records shall not be expunded. If the division of 21 criminal investigation denies an expungement request, 22 the division shall notify the person requesting the 23 expungement of the decision not to expunge the DNA 24 record and the reason supporting its decision. 25 division of criminal investigation decision is subject 26 to judicial review pursuant to chapter 17A. 27 department of public safety shall adopt rules 28 governing the expungement procedure and a review 29 process.
  - 3. The division of criminal investigation is not 31 required to expunge or destroy a DNA record pursuant 32 to this section, if expungement or destruction of the 33 DNA record would destroy evidence related to another 34 person.

Sec. 10. NEW SECTION. 81.10 DNA PROFILING AFTER 36 CONVICTION.

- A defendant who has been convicted of a felony 38 and who has not been required to submit a DNA sample 5 39 for DNA profiling may make a motion to the court for 40 an order to require that DNA analysis be performed on 5 41 evidence collected in the case for which the person 42 stands convicted.
  - 2. The motion shall state the following:

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- 44 The specific crimes for which the defendant 45 stands convicted in this case.
- b. The facts of the underlying case, as proven at 47 trial or admitted to during a guilty plea proceeding.
- c. Whether any of the charges include sexual abuse 48 49 or involve sexual assault, and if so, whether a sexual 50 assault examination was conducted and evidence 1 preserved, if known.
- Whether identity was at issue or contested by 3 the defendant.
- e. Whether the defendant offered an alibi, and if 5 so, testimony corroborating the alibi and, from whom.
- f. Whether eyewitness testimony was offered, and 7 if so from whom.
- g. Whether any issues of police or prosecutor 9 misconduct have been raised in the past or are being 10 raised by the motion.
- h. The type of inculpatory evidence admitted into 12 evidence at trial or admitted to during a guilty plea 13 proceeding.
- i. Whether blood testing or other biological 15 evidence testing was conducted previously in 16 connection with the case and, if so, by whom and to
- 17 the result, if known.
  18 j. What biological evidence exists and, if known, 19 the agency or laboratory storing the evidence that the 20 defendant seeks to have tested.
- k. Why the requested analysis of DNA evidence is 22 material to the issue in the case and not merely 23 cumulative or impeaching.
- 24 1. Why the DNA evidence would have changed the 25 outcome of the trial or invalidated a guilty plea if 26 DNA profiling had been conducted prior to the 27 conviction.
- A motion filed under this section shall be 29 filed in the county where the defendant was convicted, 30 and notice of the motion shall be served by certified 31 mail upon the county attorney and, if known, upon the 32 state, local agency, or laboratory holding evidence 33 described in subsection 2, paragraph "k". The county 34 attorney shall have sixty days to file an answer to 35 the motion.
- 4. Any DNA profiling of the defendant or other 37 biological evidence testing conducted by the state or 38 by the defendant shall be disclosed and the results of 39 such profiling or testing described in the motion or 40 answer.
- If the evidence requested to be tested was 42 previously subjected to DNA or other biological 43 analysis by either party, the court may order the 44 disclosure of the results of such testing, including 45 laboratory reports, notes, and underlying data, to the 46 court and the parties.
- 6. The court may order a hearing on the motion to 47 48 determine if evidence should be subjected to DNA 49 analysis.
- 7. The court shall grant the motion if all of the 50 1 following apply:
  - The evidence subject to DNA testing is 3 available and in a condition that will permit 4 analysis.
    - A sufficient chain of custody has been established for the evidence.
- c. The identity of the person who committed the 8 crime for which the defendant was convicted was a 9 significant issue in the crime for which the defendant 10 was convicted.
- 7 d. The evidence subject to DNA analysis is 12 material to, and not merely cumulative or impeaching 13 of, evidence included in the trial record or admitted 14 to at a guilty plea proceeding.
- DNA analysis of the evidence would raise a 7 16 reasonable probability that the defendant would not 7 17 have been convicted if DNA profiling had been

7 18 available at the time of the conviction and had been 7 19 conducted prior to the conviction. 8. Upon the court granting a motion filed pursuant 21 to this section, DNA analysis of evidence shall be 22 conducted within the guidelines generally accepted by 23 the scientific community. The defendant shall provide 24 DNA samples for testing if requested by the state. 9. Results of DNA analysis conducted pursuant to 25 26 this section shall be reported to the parties and to 27 the court and may be provided to the board of parole, 28 department of corrections, and criminal and juvenile 29 justice agencies, as defined in section 692.1, for use 30 in the course of investigations and prosecutions, and 31 for consideration in connection with requests for 32 parole, pardon, reprieve, and commutation. 33 samples obtained pursuant to this section may be 34 included in the DNA databank, and DNA profiles and DNA 35 records developed pursuant to this section may be 36 included in the DNA database. 37 10. A criminal or juvenile justice agency, as 38 defined in section 692.1, shall maintain DNA samples 39 and evidence that could be tested for DNA for a period 40 of three years beyond the limitations for the 41 commencement of criminal actions as set forth in This section does not create a cause of 42 chapter 802. 43 action for damages or a presumption of spoliation in 44 the event evidence is no longer available for testing. If the court determines a defendant who files 46 a motion under this section is indigent, the defendant 47 shall be entitled to appointment of counsel as 48 provided in chapter 815. 12. If the court determines after DNA analysis 50 ordered pursuant to this section that the results 8 1 indicate conclusively that the DNA profile of the 2 defendant matches the profile from the analyzed 3 evidence used against the defendant, the court may 8 4 order the defendant to pay the costs of these 5 proceedings, including costs of all testing, court 6 costs, and costs of court=appointed counsel, if any. 8 8 8 Sec. 11. Section 229A.7, Code 2005, is amended by 8 8 adding the following new subsection: 8 NEW SUBSECTION. 5A. If the court or jury 10 determines that the respondent is a sexually violent 11 predator, the court shall order the respondent to 8 12 submit a DNA sample for DNA profiling pursuant to 8 13 section 81.4. 8 14 Sec. 12. Section 232.52, Code 2005, is amended by 15 adding the following new subsection: 16 NEW SUBSECTION. 10. The court shall order a 16 17 juvenile adjudicated a delinquent for an offense that 8 18 requires DNA profiling under section 81.2 to submit a 19 DNA sample for DNA profiling pursuant to section 81.4. Sec. 13. Section 669.14, Code 2005, is amended by 21 adding the following new subsection: 8 22 <u>NEW SUBSECTION</u>. 15. Any claim arising from or 23 related to the collection of a DNA sample for DNA 24 profiling pursuant to section 81.4 or a DNA profiling

25 procedure performed by the division of criminal 26 investigation, department of public safety.

Sec. 14. Section 901.5, subsection 8A, Code 2005, 28 is amended to read as follows:

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8A. a. The court shall order DNA profiling of a 30 defendant convicted of an offense that requires 31 profiling under section  $\frac{13.10}{81.2}$ .

b. Notwithstanding section  $13.10 \times 10.2$ , the court 33 may order the defendant to provide a physical specimen 34 <u>DNA sample</u> to be submitted for DNA profiling if 35 appropriate. In determining the appropriateness of 36 ordering DNA profiling, the court shall consider the 37 deterrent effect of DNA profiling, the likelihood of 38 repeated offenses by the defendant, and the 39 seriousness of the offense.

Sec. 15. Section 906.4, unnumbered paragraph 3, 8 41 Code 2005, is amended to read as follows:

Notwithstanding section 13.10, the The board may 43 order the defendant to provide a physical specimen to 8 44 be submitted for DNA profiling as a condition of 8 45 parole or work release, if appropriate a DNA profile has not been previously conducted pursuant to chapter In determining the appropriateness of ordering

8 48 DNA profiling, the board shall consider the deterrent

8 49 effect of DNA profiling, the likelihood of repeated 50 offenses by the defendant, and the seriousness of the 1 offense.
2 Sec. 16. 2002 Iowa Acts, chapter 1080, is 9 3 repealed. 9 Sec. 17. Section 13.10, Code 2005, is repealed. PERSONS REQUIRED TO SUBMIT A DNA SAMPLE Sec. 18. 6 PRIOR TO EFFECTIVE DATE OF THIS DIVISION OF THIS ACT. 9 9 7 A person convicted, adjudicated a delinquent, civilly 9 8 committed as a sexually violent predator, or found not 9 guilty by reason of insanity, prior to the effective 10 date of this Act, who would otherwise be required to 11 submit a DNA sample under this Act, and who is under 12 the custody, control, or jurisdiction of a supervising 13 agency, shall submit a DNA sample prior to being 14 released from the supervising agency's custody, 15 control, or jurisdiction. 16 Sec. 19. EFFECTIVE DA EFFECTIVE DATE. This division of this 17 Act, being deemed of immediate importance, takes 9 18 effect upon enactment. DIVISION II SEX OFFENDER REGISTRY AND TREATMENT 2.0 9 21 Sec. 20. Section 692A.1, subsection 8, Code 2005, 22 is amended to read as follows: 23 8. "Residence" means the place where a person 24 sleeps, which may include more than one location, and 9 25 may be mobile or transitory, including a shelter or group home. 9 27 Section 692A.2, Code 2005, is amended by Sec. 21. 9 28 adding the following new subsection: NEW SUBSECTION. 1A. If a person is required to 30 register for a period of ten years under subsection 1 31 and the period under subsection 1 has expired, the 32 person shall be required to remain on the registry if 33 the person has been sentenced to a special sentence as 34 required under section 903B.0A or 903B.0B, for a 9 35 period equal to the term of the special sentence. 36 Sec. 22. <u>NEW SECTION</u>. 692A.2B RESTRICTIONS 692A.2B RESTRICTIONS ON 37 RESIDENCY NEAR CHILD CARE FACILITIES OR SCHOOLS. 9 38 1. For purposes of this section, "person" means a 39 person who is required to register under this chapter. 40 2. A person shall not reside within one thousand 41 feet of the real property comprising a public or 9 42 nonpublic elementary or secondary school or a child 43 care facility. 3. A person who resides within one thousand feet 45 of the real property comprising a public or nonpublic 46 elementary or secondary school, or a child care 47 facility, commits an aggravated misdemeanor. 48 4. A person residing within one thousand feet of 49 the real property comprising a public or nonpublic 9 elementary or secondary school or a child care facility does not commit a violation of this section 10 if any of the following apply: 10 10 a. The person is required to serve a sentence at a jail, prison, juvenile facility, or other correctional 10 10 institution or facility. 10 b. The person is subject to an order of commitment 7 under chapter 229A. 10 10 c. The person has established a residence prior to 9 July 1, 2005, or a school or child care facility is 10 10 10 newly located on or after July 1, 2005.
10 11 d. The person is a minor or a ward under a 10 12 guardianship. 10 Sec. 23. Section 692A.4, Code 2005, is amended to 10 14 read as follows: 10 15 692A.4 VERIFICATION OF ADDRESS AND TAKING OF PHOTOGRAPH. 10 17 10 The address of a person required to register 10 18 under this chapter shall be verified annually as 10 19 follows:

a. On a date which falls within the month in which 10 21 the person was initially required to register, the 10 22 department shall mail a verification form to the last 23 reported address of the person. Verification forms 10 24 shall not be forwarded to the person who is required 10 25 to register under this chapter if the person no longer 10 26 resides at the address, but shall be returned to the

27 department. b. The person shall complete and mail the 10 29 verification to the department within ten days of

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10 30 receipt of the form.
          c. The verification form shall be signed by the
10 32 person, and state the address at which the person
10 33 resides. If the person is in the process of changing
10 34 residences, the person shall state that fact as well
10 35 as the old and new addresses or places of residence.
   36 2. Verification of address for a person who has 37 been convicted of an offense under the laws of this
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10 38 state or of another state which would qualify the
10 39 person as a sexually violent predator shall be
10 40 accomplished in the same manner as in subsection 1, 10 41 except that the verification shall be done every three
10 42 months at times established by the department.
       3. A photograph of a person required to register under this chapter shall be updated, at a minimum,
10 43
10 45 annually. When the department mails the address
   46 verification notice in subsection 1, the department
   47 shall also enclose a form informing the person to
10 48 annually submit to being photographed by the sheriff
   49 of the county of the person's residence within ten
   50 days of receipt of the address verification form.

1 sheriff shall send the updated photograph to the
     2 department within ten days of the photograph being
     3 taken and the department shall post the updated 4 photograph on the sex offender registry's web page
    5 The sheriff may require the person to submit to being
     6 photographed by the sheriff more than once a year by
     7 mailing another notice informing the person to submit
    8 to being photographed
9 Sec. 24. NEW SECT
                      NEW SECTION.
                                      692A.4A ELECTRONIC
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11
   10 MONITORING.
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          A person required to register under this chapter
11 12 who is placed on probation, parole, work release,
11 13 special sentence, or any other type of conditional
   14 release, may be supervised by an electronic tracking
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11 15 and monitoring system in addition to any other
11 16 conditions of supervision.
11 17 Sec. 25. Section 692A.5, subsection 1, p
11 18 h, Code 2005, is amended to read as follows:
                      Section 692A.5, subsection 1, paragraph
          h. Inform the person, if the person's residency is
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11 20 restricted under section 692A.2A, that the person 11 21 shall not reside within two thousand feet of the real
11 22 property comprising a public or nonpublic elementary
11 23 or secondary school, or a child care facility. After
    24 June 30, 2005, inform the person, if the person's
   25 residency is restricted under section 692A.2B, that
   26 the person shall not reside within one thousand feet
    27 of the real property comprising a public or nonpublic
   28 elementary or secondary school, or a child care
   29 facility.
           Sec. 26.
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                     Section 692A.5, subsection 1, Code 2005,
   31 is amended by adding the following new paragraph:
          NEW PARAGRAPH. i. Inform the person that the
11 33 person must, at a minimum, annually submit to being 11 34 photographed by the sheriff of the county of the
11 35 person's residence.
11 36 Sec. 27. Section 692A.13, subsection 3, Code 2005,
11 37 is amended to read as follows:
           3. Any member of the public may contact a county
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11 39 sheriff's office or police department to request
11 40 relevant information from the registry regarding a
11 41 specific person required to register under this
11 42 chapter. The request for information shall be in
<del>11 43 writing, and</del>  <u>A person making a request for relevant</u>
   44 information may make the request by telephone, in 45 writing, or in person, and the request shall include
11 46 the name of the person and at least one of the
11 47 following identifiers pertaining to the person about
11 48 whom the information is sought:
11 49
          a. The date of birth of the person.
          b. The social security number of the person.
c. The address of the person.
A county sheriff or police department shall not
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       <u>charge a fee relating to a request for relevant</u>
       information.
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                      Section 692A.13, subsection 2, paragraph
           Sec. 28.
     6 b, Code 2005, is amended to read as follows:
          b. The general public, including public and
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    8 private agencies, organizations, public places, <del>public</del> 9 and private schools, child care facilities, religious
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12 10 and youth organizations, neighbors, neighborhood
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12 11 associations, community meetings, and employers. 12 12 Registry information may be distributed to the public 12 13 through printed materials, visual or audio press 12 14 releases, radio communications, or through a criminal 12 15 or juvenile justice agency's web page. Section 692A.13, Code 2005, is amended by 12 16 Sec. 29. 12 17 adding the following new subsection: 12 18 <u>NEW SUBSECTION</u>. 2A. When a person required to 12 19 register under this chapter moves into a school 12 20 district or moves within a school district, the county 21 sheriff of the county of the person's new residence 12 22 shall provide relevant information from the sex 12 23 offender registry to the administrative office of the 12 24 school district in which the person required to 25 register resides, and shall also provide relevant 12 12 26 information to any private school near the person's 12 27 residence. 12 28 Sec. 30. Section 692A.13, subsection 5, Code 2005, 12 29 is amended to read as follows: 12 30 5. Relevant information provided to the general 31 public may include the offender's name, address, a 12 12 32 photograph, locations frequented by the offender, 12 33 relevant criminal history information from the 12 34 registry, and any other relevant information.
12 35 Relevant information provided to the public shall not 12 36 include the identity of any victim. For purposes of inclusion in the sex offender registry's web page or 38 dissemination to the general public, a conviction for 39 incest shall be disclosed as either a violation of 40 section 709.4 or 709.8. 12 41 Sec. 31. Section 903A.2, subsection 1, p 12 42 a, Code 2005, is amended to read as follows: Section 903A.2, subsection 1, paragraph a. Category "A" sentences are those sentences 12 43 12 44 which are not subject to a maximum accumulation of 12 45 earned time of fifteen percent of the total sentence 12 46 of confinement under section 902.12. To the extent 12 47 provided in subsection 5, category "A" sentences also 12 48 include life sentences imposed under section 902.1. 12 49 An inmate of an institution under the control of the 12 50 department of corrections who is serving a category "A" sentence is eligible for a reduction of sentence 13 13 equal to one and two=tenths days for each day the 13 3 inmate demonstrates good conduct and satisfactorily 13 4 participates in any program or placement status 13 identified by the director to earn the reduction. 6 programs include but are not limited to the following: 13 13 (1) Employment in the institution. 13 (2) Iowa state industries. (3) An employment program established by the 13 13 10 director. 13 11 (4) A treatment program established by the 13 12 director. 13 13 (5) An inmate educational program approved by the 13 14 director. 13 15 However, an inmate required to participate in a sex offender treatment program shall not be eligible for a 13 <u>17 reduction of sentence unless the inmate participates</u> 13 18 in and completes a sex offender treatment program 13 19 established by the director. 13 20 An inmate serving a category "A" sentence is 13 21 eligible for an additional reduction of sentence of up 13 22 to three hundred sixty=five days of the full term of 13 23 the sentence of the inmate for exemplary acts. In 13 24 accordance with section 903A.4, the director shall by 25 policy identify what constitutes an exemplary act that 13 26 may warrant an additional reduction of sentence. 13 27 DIVISION III 13 28 ENHANCED CRIMINAL PENALTIES AND 13 STATUTE OF LIMITATIONS 2.9 13 30 Section 709.8, Code 2005, is amended to Sec. 32. 13 31 read as follows: 13 709.8 LASCIVIOUS ACTS WITH A CHILD. 13 33 It is unlawful for any person eighteen sixteen 13 34 years of age or older to perform any of the following 35 acts with a child with or without the child's consent 13 36 unless married to each other, for the purpose of 13 37 arousing or satisfying the sexual desires of either of 13 38 them: 13 39 1. Fondle or touch the pubes or genitals of a 13 40 child.

2. Permit or cause a child to fondle or touch the

13 40 child. 13 41 2.

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

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

4 director and notification of the board of parole. 17 5 any event, discharge from parole shall terminate the 17 6 person's sentence. If a person has been sentenced to a special sentence under section 903B.0A or 903B.0B, 8 the person may be discharged early from the sentence 9 in the same manner as any other person on parole. 17 10 However, a person convicted of a violation of section 17 11 709.3, 709.4, or 709.8 committed on or with a child, 17 12 or a person serving a sentence under section 902.12, 17 13 shall not be discharged from parole until the person's 17 14 term of parole equals the period of imprisonment 17 15 specified in the person's sentence, less all time 17 16 served in confinement. 17 17 Sec. 40. Section 908.5, Code 2005, is amended to 17 18 read as follows: 17 19 908.5 DISPOSITION. 17 20 1. If a violation of parole is established, the 17 21 administrative parole judge may continue the parole 17 22 with or without any modification of the conditions of 17 23 parole. The administrative parole judge may revoke 17 24 the parole and require the parolee to serve the 17 25 sentence originally imposed, or may revoke the parole 17 26 and reinstate the parolee's work release status. 2. If the person is serving a special sentence under chapter 903B, the administrative parole judge 17 27 17 29 may revoke the release. Upon the revocation of 30 release, the person shall not serve the entire length 31 of the special sentence imposed, and the revocation 17 32 shall be for a period not to exceed two years in a 33 correctional institution upon a first revocation and 17 34 for a period not to exceed five years in a 17 35 correctional institution upon a second or subsequent 17 36 revocation. 17 37 <u>3.</u> The order of the administrative parole judge 17 38 shall contain findings of fact, conclusions of law, 17 39 and a disposition of the matter. 17 40 DIVISION IV 17 41 VICTIM RIGHTS 17 42 Sec. 41. <u>NEW SECTION</u>. 235D.1 CRIMINAL HISTORY 17 43 CHECK == APPLICANTS AT DOMESTIC ABUSE OR SEXUAL 17 44 ASSAULT CENTERS. 17 45 An applicant for employment at a domestic abuse or 17 46 sexual assault center shall be subject to a national

17 47 criminal history check through the federal bureau of 17 48 investigation. The domestic abuse or sexual assault 17 49 center shall request the criminal history check and 17 50 shall provide the applicant's fingerprints to the 1 department of public safety for submission through the 2 state criminal history repository to the federal 3 bureau of investigation. The applicant shall 4 authorize release of the results of the criminal 5 history check to the domestic abuse or sexual assault 6 center. The applicant shall pay the actual cost of 7 the fingerprinting and criminal history check, if any. 8 Unless the criminal history check was completed within 9 the ninety calendar days prior to the date the 18 10 application is received by the domestic abuse or 18 11 sexual assault center, the center shall reject and 18 12 return the application to the applicant. The results 18 13 of a criminal history check conducted pursuant to this 18 14 subsection shall not be considered a public record 18 15 under chapter 22. For purposes of this section, 18 16 "domestic abuse or sexual assault center" means a 18 17 facility which is used to house victims of domestic 18 18 abuse or sexual assault, and is owned, operated, or 18 19 maintained by a nonprofit organization. 18 20 Sec. 42. <u>NEW SECTION</u>. 709.22 PREVENTION OF 18 21 FURTHER SEXUAL ASSAULT == NOTIFICATION OF RIGHTS.

If a peace officer has reason to believe that a 18 23 sexual assault as defined in section 915.40 has 18 24 occurred, the officer shall use all reasonable means

18 25 to prevent further violence including but not limited 18 26 to the following:

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1. If requested, remaining on the scene of the 28 alleged sexual assault as long as there is a danger to 18 29 the victim's physical safety without the presence of a 18 30 peace officer, including but not limited to staying in 18 31 the dwelling unit, or if unable to remain on the 18 32 scene, assisting the victim in leaving the residence.

2. Assisting a victim in obtaining medical

18 34 treatment necessitated by the sexual assault,

18 35 including providing assistance to the victim in 18 36 obtaining transportation to the emergency room of the 18 37 nearest hospital. Providing a victim with immediate and adequate 18 39 notice of the victim's rights. The notice shall 18 40 consist of handing the victim a copy of the following 18 41 statement written in English and Spanish, asking the 18 42 victim to read the statement, and asking whether the 18 43 victim understands the rights: "You have the right to ask the court for help with 18 44 18 45 any of the following on a temporary basis: 18 46 a. Keeping your attacker away from you, your home, 18 47 and your place of work. 18 48 b. The right to stay at your home without 18 49 interference from your attacker. 18 50 c. The right to seek a no=contact order under 19 section  $709.2\bar{0}$  or 915.22, if your attacker is arrested 1 19 for sexual assault. 19 You have the right to register as a victim with the 19 county attorney under section 915.12. 19 You have the right to file a complaint for threats, 19 6 assaults, or other related crimes. 19 You have the right to seek restitution against your 19 8 attacker for harm to you or your property. 19 9 You have the right to apply for victim 19 10 compensation. 19 11 You have the right to contact the county attorney 19 12 or local law enforcement to determine the status of 19 13 your case. If you are in need of medical treatment, you have 19 14 19 15 the right to request that the officer present assist 19 16 you in obtaining transportation to the nearest 19 17 hospital or otherwise assist you. You have the right to a sexual assault examination 19 18 19 19 performed at state expense. If you believe that police protection is needed for 19 20 19 21 your physical safety, you have the right to request 22 that the officer present remain at the scene until you 19 23 and other affected parties can leave or until safety 19 24 is otherwise ensured." 19 25 The notice shall also contain the telephone numbers 19 26 of shelters, support groups, and crisis lines 19 27 operating in the area. 19 28 Sec. 43. Section 915.10, subsections 1 and 2, Code 19 29 2005, are amended to read as follows: "Notification" means mailing by regular mail or 19 30 1. 19 31 providing for hand delivery of appropriate information 32 or papers. However, this notification procedure does 19 33 not prohibit an office, agency, or department from 19 34 also providing appropriate information to a registered 19 35 victim by telephone, electronic mail, or other means.
19 36 2. "Registered" means having provided the county 19 37 attorney with the victim's written request for 19 38 registration and current mailing address and telephone 19 39 number. If an automated victim notification system is 19 40 implemented pursuant to section 915.10A, "registered" 19 41 also means having filed a request for registration 42 with the system.
43 Sec. 44. NEW SECTION. 915.10A AUTOMATED VICTIM 19 43 19 44 NOTIFICATION SYSTEM. 19 45 1. An automated victim notification system may be 19 46 utilized to assist public officials in informing crime 19 47 victims, the victim's family, or other interested 19 48 persons as provided in this subchapter and where 19 49 otherwise specifically provided. The system shall 19 50 disseminate the information to registered users 20 1 through telephonic, electronic, or other means of 20 2 access. An office, agency, or department may satisfy a 20 4 notification obligation to registered victims required 2.0 2.0 5 by this subchapter through participation in the system 20 to the extent information is available for dissemination through the system. Nothing in this 20 20 8 section shall relieve a notification obligation under 20

this subchapter due to the unavailability of 20 10 information for dissemination through the system.

3. Notwithstanding section 232.147, information 20 12 concerning juveniles charged with a felony offense 20 13 shall be released to the extent necessary to comply 20 14 with this section.

20 11

Sec. 45. Section 915.11, Code 2005, is amended to

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20 16 read as follows:
20 17
         915.11 INITIAL NOTIFICATION BY LAW ENFORCEMENT.
20 18
         A local police department or county sheriff's
20 19 department shall advise a victim of the right to
20 20 register with the county attorney, and shall provide a
20 21 request=for=registration form to each victim.
   22 automated victim notification system is available
23 pursuant to section 915.10A, a local police department
20
20
20 24 or county sheriff's department shall provide a
   25 telephone number and website to each victim to
   26 register with the system.
        Sec. 46. Section 915.12, Code 2005, is amended to
20 28 read as follows:
20 29
       915.12 REGISTRATION.
20 30
         1. The county attorney shall be the sole registrar
   31 of victims under this subchapter.
       2. 1. A victim may register by filing a written
20 32
20 33 request=for=registration form with the county
20 34 attorney. The county attorney shall notify the
20 35 victims in writing and advise them of their
20 36 registration and rights under this subchapter.
         3. The county attorney shall provide a registered
20 37
20 38 victim list to the offices, agencies, and departments
20 39 required to provide information under this subchapter
20 40 for notification purposes.
         2. If an automated victim notification system, the
20 41
20 42
      victim's family, is available pursuant to section
20 43 915.10A, a victim, the victim's family, or other 20 44 interested person may register with the system by
20 45 filing a request for registration through written,
   46 telephonic, or electronic means.
47 4. 3. Notwithstanding chapter 22 or any other
20 47
20 48 contrary provision of law, a victim's the registration
20 49 of a victim, victim's family, or other interested 20 50 person shall be strictly maintained in a separate
    1 confidential file or other confidential medium, and
2.1
    2 shall be available only to the offices, agencies, and
21
    3 departments required to provide information under this
21
    4 subchapter.
         Sec. 47.
21
                    Section 915.29, Code 2005, is amended by
21
    6 adding the following new unnumbered paragraph:
2.1
         NEW UNNUMBERED PARAGRAPH. The notification
21
   8 required pursuant to this section may occur through
    9 the automated victim notification system referred to
2.1
21 10 in section 915.10A to the extent such information is
21 11 available for dissemination through the system.
21 12
         Sec. 48. Section 915.45, Code 2005, is amended by
21 13 adding the following new unnumbered paragraph:
         NEW UNNUMBERED PARAGRAPH. The notification
21 14
21 15 required pursuant to this section may occur through
21 16 the automated victim notification system referred to
21 17 in section 915.10A to the extent such information is
21 18 available for dissemination through the system.
21 19
                              DIVISION V
21
   20
                              TASK FORCE
                    SEX OFFENDER TREATMENT AND SUPERVISION
21 21
         Sec. 49.
21 22 TASK FORCE.
21 23 1. The division of criminal and juvenile justice 21 24 planning shall establish a task force to study and
21 25 make periodic recommendations for treating and
21 26 supervising sex offenders in correctional institutions
21
   27 and in the community. The task force shall file a
21 28 report with recommendations with the general assembly
21 29 by January 15, 2006. The task force shall study the
   30 effectiveness of electronic monitoring and the
21 31 potential effects and costs associated with the
21 32 special sentence created in this Act.
                                                The task force
   33 shall study risk assessment models created for sex 34 offenders. The task force shall also review this
21
21
21 35 state's efforts and the efforts of other states to
21 36 implement treatment programs and make recommendations
   37 as to the best treatment options available for sex
21 38 offenders. The task force shall also develop a plan
21 39 to integrate state government databases for the
21 40 purpose of updating addresses of persons on the sex
21 41 offender registry.
          2. Members of the task force shall include
21 42
21 43 representatives of the following state agencies and
21 44 organizations:
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21 45 a. One representative of the department of human 21 46 services.

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21 47
         b.
             One representative of the department of public
21 48 safety.
        c. One representative of the Iowa state sheriffs
21 49
21 50 and deputies association.
2.2
        d. One representative of the Iowa county attorneys
  2 association.
22
   3 e. One r
4 corrections.
22
         e. One representative of the department of
22
        f. One representative of the board of parole.
22
   6 g. One representative of a judicial district 7 department of correctional services.
2.2
22
22 8
        h. One representative of the department of
22 9 justice.
22 10
         i. One representative of the state public
22 11 defender.
22 12
       j. One representative of the Iowa coalition
22 13 against sexual assault.
22 14
                               DIVISION VI
22 15
                              STATE MANDATE
22 16 Sec. 50. IMPLEMENTATION OF ACT. Section 25B.2, 22 17 subsection 3, shall not apply to this Act.> 22 18 #2. Title page, by striking lines 1 through 5 and
                                               Section 25B.2,
22 19 inserting the following: <An Act relating to criminal
22 20 sentencing, victim notification, and the sex offender
22 21 registry, including establishing a special sentence
22 22 for certain offenders, requiring DNA testing of
22 23 certain offenders, requiring sex offender treatment in
22 24 order to accumulate earned time, establishing a sex
22 25 offender treatment and supervision task force,
22 26 providing penalties, and providing an effective
22 27 date.>>
22 28
22 29
22 30
22 31 KEITH A. KREIMAN
22 32 HF 619.312 81
22 33 jm/cf/2948
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