Senate Amendment 3219

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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 1 9 otherwise requires: 1 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 1 22 of public safety, for determining a person's genetic 1 23 identity. "DNA record" means the DNA sample and DNA 2.4 25 profile, and other records in the DNA database and DNA 1 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 1 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. 1 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 1 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 1 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 2 3 treatment management program.
4 4. A juvenile adjudicated delinquent of an offense 5 that requires DNA profiling of an adult offender shall 2 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

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

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

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

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

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

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

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

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

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

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

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

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

7 17 conducted within the guidelines generally accepted by

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

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

Section 13.10, Code 2005, is repealed. 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 9 9 8 agency, shall submit a DNA sample prior to being 9 released from the supervising agency's custody, 10 control, or jurisdiction. 11 Sec. 19. EFFECTIVE DA 9 EFFECTIVE DATE. This division of this 12 Act, being deemed of immediate importance, takes 13 effect upon enactment. DIVISION II SEX OFFENDER REGISTRY AND TREATMENT 15 Sec. 20. Section 692A.1, subsection 8, Code 2005, 16 17 is amended to read as follows: 8. "Residence" means the place where a person 18 19 sleeps, which may include more than one location, and 20 may be mobile or transitory, including a shelter or group home. 9 Section 692A.2, Code 2005, is amended by 22 Sec. 21. 9 23 adding the following new subsection: 24 NEW SUBSECTION. 1A. If a person is required to 25 register for a period of ten years under subsection 1 26 and the period under subsection 1 has expired, the 27 person shall be required to remain on the registry if 28 the person has been sentenced to a special sentence as 29 required under section 903B.0A or 903B.0B, for a 30 period equal to the term of the special sentence. 31 Sec. 22. Section 692A.4, Code 2005, is amended to 32 read as follows: 9 33 692A.4 VERIFICATION OF ADDRESS AND TAKING OF 9 34 PHOTOGRAPH. 35 1. The address of a person required to register 36 under this chapter shall be verified annually as 9 37 follows: 38 a. On a date which falls within the month in which 39 the person was initially required to register, the 40 department shall mail a verification form to the last 41 reported address of the person. Verification forms 42 shall not be forwarded to the person who is required 43 to register under this chapter if the person no longer 44 resides at the address, but shall be returned to the 9 45 department. b. The person shall complete and mail the 47 verification to the department within ten days of 48 receipt of the form. 49 c. The verification form shall be signed by the 50 person, and state the address at which the person 9 resides. If the person is in the process of changing 10 2 residences, the person shall state that fact as well 3 as the old and new addresses or places of residence. 4 2. Verification of address for a person who has 10 10 10 10 5 been convicted of an offense under the laws of this state or of another state which would qualify the person as a sexually violent predator shall be 10 10 10 8 accomplished in the same manner as in subsection 1, 10 except that the verification shall be done every three 10 10 months at times established by the department. 3. A photograph of a person required to register 10 11 under this chapter shall be updated, at a minimum, 13 annually. When the department mails the address 14 verification notice in subsection 1, the department 10 15 shall also enclose a form informing the person to 16 annually submit to being photographed by the sheriff 17 of the county of the person's residence within ten 10 18 days of receipt of the address verification form. 19 sheriff shall send the updated photograph to the 20 department within ten days of the photograph being 21 taken and the department shall post the updated 22 photograph on the sex offender registry's web page 23 The sheriff may require the person to submit to being 24 photographed by the sheriff more than once a year by 10 25 mailing another notice informing the person to submit 10 26 to being photographed Sec. 23. NEW SECTION. 692A.4A ELECTRONIC 10 28 MONITORING.

A person required to register under this chapter

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10 30 who is placed on probation, parole, work release,
10 31 special sentence, or any other type of conditional
10 32 release, may be supervised by an electronic tracking
10 33 and monitoring system in addition to any other
10 34 conditions of supervision.
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          Sec. 24. Section 692A.5, subsection 1, Code 2005,
10 36 is amended by adding the following new paragraph:
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          NEW PARAGRAPH. i. Inform the person that the
10 38 person must, at a minimum, annually submit to being 10 39 photographed by the sheriff of the county of the
10 40 person's residence.
          Sec. 25. Section 692A.13, subsection 3, Code 2005,
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10 42 is amended to read as follows:
          3. Any member of the public may contact a county
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10 44 sheriff's office or police department to request
10 45 relevant information from the registry regarding a
10 46 specific person required to register under this
10 47 chapter.
                 The request for information shall be in
<del>10 48 writing, and</del> <u>A person making a request for relevant</u>
10 49 information may make the request by telephone, in
   50 writing, or in person, and the request shall include 1 the name of the person and at least one of the
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    2 following identifiers pertaining to the person about
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    3 whom the information is sought:
               The date of birth of the person.
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          b. The social security number of the person.
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          c.
               The address of the person.
    A county sheriff or police department shall not 8 charge a fee relating to a request for relevant
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    9 information.
11 10 Sec. 26. Section 692A.13, subsection 2, 11 11 b, Code 2005, is amended to read as follows:
                      Section 692A.13, subsection 2, paragraph
          b. The general public, including public and
11 13 private agencies, organizations, public places, <del>public</del> 11 14 and private schools, child care facilities, religious
11 15 and youth organizations, neighbors, neighborhood
11 16 associations, community meetings, and employers.
   17 Registry information may be distributed to the public
11 18 through printed materials, visual or audio press
11 19 releases, radio communications, or through a criminal
11 20 or juvenile justice agency's web page.
11 21 Sec. 27. Section 692A.13, Code 2005, is amended by
11 22 adding the following new subsection:
   NEW SUBSECTION. 2A. When a person required to 24 register under this chapter moves into a school
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11 25 district or moves within a school district, the county
11 26 sheriff of the county of the person's new residence
   27 shall provide relevant information from the sex
11 28 offender registry to the administrative office of the
11 29 school district in which the person required to
11 30 register resides, and shall also provide relevant
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   31 information to any private school near the person's
11 32 residence.
          Sec. 28.
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                     Section 692A.13, subsection 5, Code 2005,
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   34 is amended to read as follows:
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          5. Relevant information provided to the general
11 36 public may include the offender's name, address, a
   37 photograph, locations frequented by the offender, 38 relevant criminal history information from the
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11 39 registry, and any other relevant information.
11 40 Relevant information provided to the public shall not
11 41 include the identity of any victim.
                                                  For purposes of
   42 inclusion in the sex offender registry's web page or
   43 dissemination to the general public, a conviction for
  44 incest shall be disclosed as either a violation of 45 section 709.4 or 709.8.
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          Sec. 29. Section 903A.2, subsection 1, paragraph
11 47 a, Code 2005, is amended to read as follows:
11 48 a. Category "A" sentences are those sentences
11 49 which are not subject to a maximum accumulation of
11 50 earned time of fifteen percent of the total sentence
    1 of confinement under section 902.12. To the extent 2 provided in subsection 5, category "A" sentences also
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    3 include life sentences imposed under section 902.1.
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    4 An inmate of an institution under the control of the
    5 department of corrections who is serving a category
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      "A" sentence is eligible for a reduction of sentence
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       equal to one and two=tenths days for each day the
    8 inmate demonstrates good conduct and satisfactorily
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    9 participates in any program or placement status
12 10 identified by the director to earn the reduction.
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12 11 programs include but are not limited to the following: 12 12 (1) Employment in the institution. 12 13 (2) Iowa state industries. 12 14 (3) An employment program established by the 12 15 director. 12 16 (4) A treatment program established by the 12 17 director. 12 18 (5) An inmate educational program approved by the 12 19 director. 12 20 <u>However</u>, an inmate required to participate in a sex 21 offender treatment program shall not be eligible for a 22 reduction of sentence unless the inmate participates 12 23 in and completes a sex offender treatment program 24 established by the director. An inmate serving a category "A" sentence is 12 26 eligible for an additional reduction of sentence of up 12 27 to three hundred sixty=five days of the full term of 12 28 the sentence of the inmate for exemplary acts. In 12 29 accordance with section 903A.4, the director shall by 12 30 policy identify what constitutes an exemplary act that 12 31 may warrant an additional reduction of sentence. 12 32 DIVISION III 12 33 ENHANCED CRIMINAL PENALTIES AND 12 34 STATUTE OF LIMITATIONS 12 35 Sec. 30. Section 709.8, Code 2005, is amended to 12 36 read as follows: 12 37 709.8 LASCIVIOUS ACTS WITH A CHILD. 12 It is unlawful for any person eighteen sixteen 12 39 years of age or older to perform any of the following 12 40 acts with a child with or without the child's consent 12 41 unless married to each other, for the purpose of 12 42 arousing or satisfying the sexual desires of either of 12 43 them: 12 44 1. Fondle or touch the pubes or genitals of a 12 45 child. 2. 12 46 Permit or cause a child to fondle or touch the 12 47 person's genitals or pubes. 12 48 3. Solicit a child to engage in a sex act or 12 49 solicit a person to arrange a sex act with a child. 12 50 4. Inflict pain or discomfort upon a child or 13 1 permit a child to inflict pain or discomfort on the 13 2 person. 13 Any person who violates a provision of this section 4 involving an act included in subsection 1 or 2 shall, 5 upon conviction, be guilty of a class "D" "C" felony. 13 13 13 6 A person who violates a provision of this section and 7 who is sentenced to a term of confinement shall also 8 be sentenced to an additional term of parole or work 9 release not to exceed two years. The board of parole 13 10 shall determine whether the person should be released 13 11 on parole or placed in a work release program. The 13 12 sentence of an additional term of parole or work 13 13 release supervision shall commence immediately upon 13 14 the expiration of the preceding sentence and shall be 13 15 under the terms and conditions as set out in chapter 13 16 906. Violations of parole or work release shall be 13 17 subject to the procedures set out in chapter 905 or 13 18 908 or rules adopted under those chapters. The 13 19 sentence of an additional term of parole or work 13 20 release shall be consecutive to the original term of 21 confinement. Any person who violates a provision of 22 this section involving an act included in subsection 13 23 or 4 shall, upon conviction, be guilty of a class "D" 24 felony. 25 Sec. 31. Section 802.2, Code 2005, is amended to 13 26 read as follows: 13 27 802.2 SEXUAL ABUSE == FIRST, SECOND, OR THIRD 13 28 DEGREE. An information or indictment for sexual abuse 13 2.9 13 30 in the first, second, or third degree committed on or 13 31 with a person who is under the age of eighteen years 13 32 shall be found within ten years after the person upon 13 33 whom the offense is committed attains eighteen years 13 34 of age, or if the identity of the person against whom 13 35 the information or indictment is sought is established 13 36 through the use of a DNA profile, an information or 13 37 indictment shall be found within three years from the 38 date the identity of the person is identified by the 39 person's DNA profile, whichever is later. 13 40 2. An information or indictment for any other

13 41 sexual abuse in the first, second, or third degree

13 42 shall be found within ten years after its commission_ 13 43 or if the identity of the person against whom the 44 information or indictment is sought is established 13 45 through the use of a DNA profile, an information or 13 46 indictment shall be found within three years from the 13 47 date the identity of the person is identified by the 48 person's DNA profile, whichever is later.
49 3. As used in this section, "identified" 13 49 person's legal name is known and the person has been determined to be the source of the DNA. 14 Sec. 32. Section 901.5, Code 2005, is amended by 14 adding the following new subsection: 14 <u>NEW SUBSECTION</u>. 13. In addition to any other sentence or other penalty imposed against the defendant, the court shall impose a special sentence 14 14 14 if required under section 903B.0A or 903B.0B. Sec. 33. <u>NEW SECTION</u>. 902.15 ENHANCED ESEXUAL ABUSE OR LASCIVIOUS ACTS WITH A CHILD. 14 ENHANCED PENALTY == 14 9 1. A person commits a class "A" felony if the 14 10 14 11 person commits a second or subsequent offense 14 12 involving any combination of the following offenses: 14 13 a. Sexual abuse in the second degree in violation 14 13 14 14 of section 709.3. 14 15 b. Sexual abuse in the third degree in violation 14 16 of section 709.4. 14 17 c. Lascivious acts with a child in violation of 14 18 section 709.8, subsection 1 or 2. 14 19 In determining if a violation charged is a 14 20 second or subsequent offense for purposes of criminal 14 21 sentencing in this section, each previous violation on 14 22 which conviction or deferral of judgment was entered 14 23 prior to the date of the violation charged shall be 14 24 considered and counted as a separate previous offense, 14 25 regardless of whether the previous offense occurred 14 26 before, on, or after the effective date of this Act. 14 27 Convictions or the equivalent of deferred judgments 14 28 for violations in any other states under statutes 14 29 substantially corresponding to the offenses listed in 14 30 subsection 1 shall be counted as previous offenses. 14 31 The courts shall judicially notice the statutes of 14 32 other states which define offenses substantially 14 33 equivalent to the offenses listed in subsection 1 and 14 34 can therefore be considered corresponding statutes. 14 35 Sec. 34. <u>NEW SECTION</u>. 903B.0A 14 36 == CLASS "B" OR CLASS "C" FELONIES. 903B.0A SPECIAL SENTENCE A person convicted of a class "C" felony or greater 14 37 14 38 offense under chapter 709, or a class "C" felony under 14 39 section 728.12, shall also be sentenced, in addition 14 40 to any other punishment provided by law, to a special 14 41 sentence committing the person into the custody of the 14 42 director of the Iowa department of corrections for the 14 43 rest of the person's life, with eligibility for parole 14 44 as provided in chapter 906. The special sentence 14 45 imposed under this section shall commence upon 14 46 completion of the sentence imposed under any 14 47 applicable criminal sentencing provisions for the 14 48 underlying criminal offense and the person shall begin 14 49 the sentence under supervision as if on parole. The 14 50 person shall be placed on the corrections continuum in 15 1 chapter 901B, and the terms and conditions of the 15 2 special sentence, including violations, shall be 15 subject to the same set of procedures set out in 4 chapters 901B, 905, 906, and chapter 908, and rules 15 5 adopted under those chapters for persons on parole 6 shall not be for a period greater than two years upon 7 any first revocation, and five years upon any second 15 15 15 15 8 or subsequent revocation. A special sentence shall be considered a category "A" sentence for purposes of 15 15 10 calculating earned time under section 903A.2. 15 11 Sec. 35. <u>NEW SECTION</u>. 903B.0B SP 15 12 == CLASS "D" FELONIES OR MISDEMEANORS. SPECIAL SENTENCE 15 A person convicted of a misdemeanor or a class "D" 15 14 felony offense under chapter 709, section 726.2, or 15 15 section 728.12 shall also be sentenced, in addition to 15 16 any other punishment provided by law, to a special 15 17 sentence committing the person into the custody of the 15 18 director of the Iowa department of corrections for a 15 19 period of ten years, with eligibility for parole as 15 20 provided in chapter 906. The special sentence imposed 15 21 under this section shall commence upon completion of

15 22 the sentence imposed under any applicable criminal

15 23 sentencing provisions for the underlying criminal 15 24 offense and the person shall begin the sentence under The person shall be 15 25 supervision as if on parole. 15 26 placed on the corrections continuum in chapter 901B, 15 27 and the terms and conditions of the special sentence, 15 28 including violations, shall be subject to the same set 15 29 of procedures set out in chapters 901B, 905, 906, and 30 908, and rules adopted under those chapters for 15 15 31 persons on parole. The revocation of release shall 15 32 not be for a period greater than two years upon any 15 33 first revocation, and five years upon any second or 15 34 subsequent revocation. A special sentence shall be 15 35 considered a category "A" sentence for purposes of 36 calculating earned time under section 903A.2. 15 15 37 Sec. 36. Section 903B.1, subsection 3, Code 2005, 15 38 is amended by striking the subsection. 15 39 Sec. 37. Section 906.15, unnumbered paragraph 1, 15 40 Code 2005, is amended to read as follows: 15 41 Unless sooner discharged, a person released on 15 42 parole shall be discharged when the person's term of 15 43 parole equals the period of imprisonment specified in 15 44 the person's sentence, less all time served in 15 45 confinement. Discharge from parole may be granted 15 46 prior to such time, when an early discharge is 15 47 appropriate. The board shall periodically revi The board shall periodically review all 15 48 paroles, and when the board determines that any person 15 49 on parole is able and willing to fulfill the 15 50 obligations of a law-abiding citizen without further 1 supervision, the board shall discharge the person from 16 16 2 parole. A parole officer shall periodically review 3 all paroles assigned to the parole officer, and when 4 the parole officer determines that any person assigned 16 16 5 to the officer is able and willing to fulfill the 16 6 obligations of a law-abiding citizen without further 16 7 supervision, the officer may discharge the person from 8 parole after notification and approval of the district 16 16 16 9 director and notification of the board of parole. 10 any event, discharge from parole shall terminate the 16 11 person's sentence. If a person has been sentenced to 12 a special sentence under section 903B.0A or 903B.0B, 13 the person may be discharged early from the sentence 14 in the same manner as any other person on parole. 16 15 However, a person convicted of a violation of section 16 16 709.3, 709.4, or 709.8 committed on or with a child, 16 17 or a person serving a sentence under section 902.12, 16 18 shall not be discharged from parole until the person's 16 19 term of parole equals the period of imprisonment 16 20 specified in the person's sentence, less all time 16 21 served in confinement. 16 22 Sec. 38. Section 908.5, Code 2005, is amended to 16 23 read as follows: 16 24 908.5 DISPOSITION. 1. If a violation of parole is established, the 16 25 16 26 administrative parole judge may continue the parole 16 27 with or without any modification of the conditions of 16 28 parole. The administrative parole judge may revoke 16 29 the parole and require the parolee to serve the 16 30 sentence originally imposed, or may revoke the parole 16 31 and reinstate the parolee's work release status. 2. If the person is serving a special sentence under chapter 903B, the administrative parole judge 16 <u>34 may revoke the release.</u> Upon the revocation of 35 release, the person shall not serve the entire length <u>16 36 of the special sentence imposed, and the revocation</u> 37 shall be for a period not to exceed two years in a 38 correctional institution upon a first revocation and 16 39 for a period not to exceed five years in a 40 correctional institution upon a second or subsequent 41 revocation. $\underline{}$ The order of the administrative parole judge 16 43 shall contain findings of fact, conclusions of law, 16 44 and a disposition of the matter 16 45 DIVISION IV 16 46 DEATH PENALTY 16 47 Sec. 39. Section 13B.4, Code 2005, is amended by 16 48 adding the following new subsection: NEW SUBSECTION. 6A. The state public defender 16 50 shall perform all of the following duties with respect 17 1 to the appointment of counsel for indigent persons in 17 2 cases in which a sentence of death may be or is to be 3 imposed:

Provide or contract with attorneys for 5 appointment as lead counsel and cocounsel to provide 17 17 6 legal services in cases where a person is charged with 7 murder in the first degree, kidnapping, and sexual 8 abuse under section 902.15, and the state has given 17 17 17 9 notice of intent to seek the death penalty or in cases 17 10 in which a sentence of death is to be imposed. 17 11 b. Conduct or sponsor specialized training 17 12 programs for attorneys representing persons who may be 17 13 executed. 17 14 Sec. 40. Section 216A.133, Code 2005, is amended 17 15 by adding the following new subsection: NEW SUBSECTION. 8. Review the effects of the 17 16 17 reinstatement of the death penalty on arrest, 17 17 18 prosecution, conviction, and incarceration rates; law 17 19 enforcement duties and ability to obtain evidence 17 20 necessary for arrests; court dockets and workload; 17 21 prison space; recidivism rates of persons charged with 17 22 crimes of violence against persons; and other aspects 17 23 of the criminal justice system. Based on the review 17 24 and other factors deemed relevant, the council shall 17 25 make findings and develop recommendations resulting 17 26 from those findings. Commencing January 1, 2007, 17 27 council shall report its findings and any related 17 28 recommendations annually to the governor and to the 17 29 general assembly. Sec. 41. <u>NEW SECTION</u>. 17 30 602.10111A QUALIFICATIONS 31 OF COUNSEL IN DEATH PENALTY CASES. 17 The supreme court shall prescribe rules which 17 32 17 33 establish minimum standards and procedures by which 17 34 attorneys may become qualified to provide legal 17 35 services as lead counsel in cases in which a sentence 17 36 of death may be or is to be imposed. 37 Sec. 42. <u>NEW SECTION</u>. 812A.1 PROCEDURE TO 38 DETERMINE SANITY OF CONDEMNED INMATE. Sec. 42. 17 17 17 39 1. At any time prior to execution of an inmate 17 40 under section 902.1, if the director of the department 17 41 of corrections or the counsel for a person who is 17 42 under a sentence of execution has cause to believe 17 43 that the inmate is suffering from such a diseased or 17 44 deranged condition of the mind as to prevent the 17 45 defendant from knowing the nature and quality of the 17 46 act the defendant has been convicted of, or from 17 47 understanding that trial on the offense has taken 17 48 place and that execution proceedings are about to take 17 49 place, or to otherwise cause the defendant to lack the 17 50 capacity to understand the sentence which has been 18 1 imposed and to participate in any legal proceedings 2 relating to the sentence, the director or counsel may 18 18 3 file a request with the court that issued the warrant 18 4 for execution for a determination of the inmate's 18 5 sanity. If the district court determines that there 18 6 is not sufficient reason to believe that the inmate is 18 7 insane, the court shall enter an order denying the 8 request and shall state the grounds for denying the 9 request. If the court believes that there is 18 18 18 10 sufficient reason to believe that the inmate is 18 11 insane, the court shall suspend the execution and 18 12 conduct a hearing to determine the sanity of the 18 13 inmate. 18 14 2. At the hearing, the court shall determine the 18 15 issue of the inmate's sanity. Prior to the hearing, 18 16 the court shall appoint two licensed physicians or 18 17 licensed psychologists, or one licensed physician and 18 18 one licensed psychologist, who are qualified by 18 19 training and practice, for purposes of conducting a 18 20 psychiatric or psychological examination of the 18 21 inmate. The physicians or psychologists shall examine 22 the inmate and report any findings in writing to the 18 18 23 court within ten days after the order of examination 18 24 is issued. The inmate shall have the right to present 18 25 evidence and cross=examine any witnesses at the 18 26 hearing. Any statement made by the inmate during the 18 27 course of any examination provided for in this 18 28 section, whether or not the inmate consents to the 18 29 examination, shall not be admitted into evidence 18 30 against the inmate in any criminal proceeding for 18 31 purposes other than a determination of the inmate's 18 32 sanity.
18 33 3. If, at the conclusion of a hearing held

18 34 pursuant to this section, the court determines that

18 35 the inmate is sane, the court shall enter an order 18 36 setting a date for the inmate's execution, which shall 18 37 be carried into effect in the same manner as provided 18 38 in the original sentence. A copy of the order shall 18 39 be sent to the director of the department of 18 40 corrections and the governor. 4. If, at the conclusion of a hearing held 18 41

18 42 pursuant to this section, the court determines that 18 43 the inmate is insane, the court shall suspend the 18 44 execution until further order. At any time after 18 45 issuance of the order, if the court has sufficient 18 46 reason to believe that the inmate has become sane, the 18 47 court shall again determine the sanity of the inmate 18 48 as provided by this section. Proceedings pursuant to 18 49 this section may continue to be held at such times as 18 50 the court orders until it is either determined that the inmate is sane or incurably insane.

Sec. 43. NEW SECTION. 814.28 REVIEW OF DEATH SENTENCE.

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1. In a case in which a sentence of death is imposed, the supreme court shall automatically review 6 the judgment and sentence. The court's review of the case shall be de novo. The case shall not be 8 transferred to the court of appeals.

2. A review by the supreme court of a judgment and 19 10 sentence imposing the punishment of death has priority 19 11 over all other criminal and other actions pending 19 12 before the supreme court.

3. The supreme court shall review the trial and 19 13 19 14 judgment, and shall separately review the sentencing 15 proceeding. Upon determining that errors did not 19 16 occur at the trial requiring reversal or modification 19 17 of the judgment, the supreme court shall proceed to 19 18 determine if the sentence of death is lawfully 19 19 imposed. In its review of the sentencing proceeding 19 20 the supreme court shall determine all of the 19 21 following:

Whether the sentence of death was imposed a. 19 23 capriciously or under the influence of prejudice or 19 24 other arbitrary factor.

19 25 b. Whether the special verdicts returned under 19 26 section 901.11 are supported by the evidence.

c. Whether the sentence of death is excessive or 19 28 disproportionate to the penalty imposed in similar 19 29 cases, considering both the crime and the defendant.

4. If the supreme court determines that the 19 30 19 31 sentence of death was not lawfully imposed, the court 32 shall set aside the sentence and shall remand the case 19 33 to the trial court for a second sentencing proceeding 19 34 to determine if the imposition of death is warranted.

19 35 5. If the supreme court affirms the judgment and 19 36 sentence of death, the clerk of the supreme court 19 37 shall certify the judgment of the supreme court under 19 38 the seal of the court to the clerk of the trial court. 19 39 Sec. 44. Section 815.10, Code 2005, is amended by

19 40 adding the following new subsection: 19 41 NEW SUBSECTION. 1A. If two attorneys have not 19 42 already been appointed pursuant to section 13B.4 or 19 43 13B.9, the court shall appoint, for each indigent 19 44 person who is charged with murder in the first degree 19 45 and in which a notice of intent to seek the death 19 46 penalty has been filed, two attorneys who are 19 47 qualified under section 602.10111A to represent the 19 48 person in the murder proceedings and in all state 19 49 legal proceedings which take place from the time the 19 50 person is indicted or arraigned until the person is 1 sentenced on the charge. In addition, if at any point 2 in federal postconviction proceedings an indigent person is not afforded court=appointed counsel, the 4 state shall provide counsel to the person to present 5 any claims determined meritorious by the federal court if the person is not otherwise represented by legal counsel. Only private attorneys and public defenders who are qualified to provide representation in cases in which the death penalty may be imposed are eligible 20 10 for appointment or assignment to a case in which the 20 11 death penalty may be imposed.

20 12 Sec. 45. <u>NEW SECTION</u>. 901.11 MURDER PROCEEDING 20 13 == REQUEST FOR DEATH PENALTY == PENALTY PROCEEDINGS 901.11 MURDER PROCEEDINGS 1. If a notice of intent to seek the death penalty

20 15 has been filed, objections to the imposition of the

20 16 death penalty based upon allegations that a defendant 20 17 was mentally retarded or mentally ill at the time of 20 18 the commission of the offense shall be raised within 20 19 the time provided for the filing of pretrial motions 20 20 under rule of criminal procedure 2.11, Iowa court 20 21 rules. The court may, for good cause shown, allow 20 22 late filing of the motion. Hearing on the motion 20 23 shall be held prior to trial and the burden of proof 20 24 shall be on the defendant to prove mental retardation 20 25 or mental illness by a preponderance of the evidence. 20 26 However, a rebuttable presumption of mental 20 27 retardation arises if a defendant has an intelligence 20 28 quotient of seventy or below. If the court finds that 20 29 the defendant is mentally retarded, the defendant, 20 30 convicted of murder in the first degree, shall not be 20 31 sentenced to death but shall be sentenced to life 20 32 imprisonment in the manner provided in section 902.1, 20 33 subsection 1. A finding by the court that the 20 34 evidence presented by the defendant at the hearing 20 35 does not preclude the imposition of the death penalty 20 36 under this section and section 902.15 shall not 20 37 preclude the introduction of evidence of mental 20 38 retardation or mental illness during the penalty 20 39 proceeding. If the court finds that evidence of 20 40 mental retardation or mental illness does not preclude 20 41 imposition of the death penalty, evidence of mental 20 42 retardation or mental illness may be reviewed by the 20 43 jury in the penalty proceeding and the jury shall not 20 44 be informed of the finding in the initial proceeding 20 45 at any time during the penalty proceeding. 20 46 2. If at the trial on a charge of murder in the 20 47 first degree, the state intends to request that the 20 48 death penalty be imposed under section 902.1, 20 49 subsection 2, the prosecutor shall file a notice of 20 50 intent to seek the death penalty, listing the 1 additional factors enumerated under section 902.15 21 2.1 2 that the state intends to establish in support of 21 3 imposition of the death penalty, at the time of and as 21 4 part of the information or indictment filed in the 21 6 3. If a notice of intent to seek the death penalty 7 has been filed, the trial shall be conducted in 21 2.1 8 bifurcated proceedings before the same trier of fact. 21 21 9 During the initial proceeding, the jury, or the court, 21 10 if the defendant waives the right to a jury trial, 21 11 shall decide only whether the defendant is guilty or 21 12 not guilty of murder in the first degree, kidnapping, 21 13 and sexual abuse.

- 21 14 If, in the initial proceeding, the court or a. 21 15 jury finds the defendant guilty of, or the defendant 21 16 pleads guilty to, an offense other than murder in the 21 17 first degree, kidnapping, and sexual abuse, the court 21 18 shall sentence the defendant in accordance with the 21 19 sentencing procedures set forth in rule of criminal 20 procedure 2.23, Iowa court rules, and chapters 901 21 21 through 909, which are applicable to the offense.
- 21 22 b. If the court or jury finds the defendant guilty 21 23 of, or the defendant pleads guilty to, murder in the 21 24 first degree, kidnapping, and sexual abuse but the 21 25 prosecuting attorney waives the death penalty, the 21 26 court shall sentence the defendant to life 27 imprisonment in accordance with the sentencing 21 28 procedures set forth in rule of criminal procedure 21 29 2.23, Iowa court rules, and chapters 901 through 909, 30 which are applicable to convictions of murder in the 21 31 first degree, kidnapping, and sexual abuse.

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- 32 c. If the court or jury finds the defendant guilty 33 of murder in the first degree, kidnapping, and sexual 21 32 34 abuse, or a defendant enters a plea of guilty in the 21 35 initial proceeding, and the prosecuting attorney does 21 36 not waive imposition of the death penalty, a penalty 37 proceeding shall be held in the manner provided in 21 38 subsections 4 through 12.
- 21 39 4. No sooner than twenty=four hours after a 21 40 verdict of guilty or a plea of guilty to the charge of 21 41 murder in the first degree, kidnapping, and sexual 21 42 abuse is returned in the initial proceeding, a penalty 21 43 proceeding shall be held to determine whether the 21 44 defendant shall be sentenced to death or to life 21 45 imprisonment. The proceeding shall be conducted in 21 46 the trial court before the trial jury, or the court if

21 47 the defendant has waived the right to a jury trial or 21 48 has waived the right for the proceeding to be before 21 49 the trial jury. Both the state and the defendant 21 50 shall have the right to present opening statements at 22 1 the commencement of the penalty proceedings. In the 22 2 proceeding, evidence relevant to the existence of any 22 3 aggravating or mitigating circumstances may be 22 4 presented as follows:

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The state or the defendant may present evidence 6 relevant to the conviction of murder in the first 7 degree and any of the additional factors enumerated in 8 section 902.15 and any aggravating circumstances other 9 than juvenile delinquency adjudications for offenses 22 10 which carry penalties equivalent to the penalties 22 11 imposed for simple or serious misdemeanors. The state 22 12 may introduce evidence of the actual harm caused by 22 13 the commission of the murder including, but not 22 14 limited to, evidence relating to the life of the 22 15 victim and the impact of the loss of the victim to the 22 16 victim's family and society.

b. The defendant may present evidence that the 22 18 defendant was mentally retarded at the time of the 22 19 commission of the offense. The burden of proof shall 22 20 be on the defendant to prove mental retardation by a 21 preponderance of the evidence. However, a rebuttable 22 22 presumption of mental retardation arises if a 22 23 defendant has an intelligence quotient of seventy or 22 24 below.

- The state or the defendant may present evidence c. 22 26 relevant to any mitigating circumstances which may 27 exist. Mitigating circumstances may include the 22 28 following circumstances:
- (1) The defendant was under the influence of an 22 30 extreme mental or emotional disturbance insufficient 22 31 to constitute a defense.
- (2) The age of the defendant at the time of the 22 33 murder.
- (3) The defendant's capacity to appreciate the 22 35 wrongfulness of the defendant's conduct and to conform 22 36 that conduct to the requirements of law was 22 37 significantly impaired as a result of a mental disease 22 38 or defect or mental retardation, but not to a degree 22 39 sufficient to constitute a defense.
- (4) The defendant has no significant history of 22 41 prior adult criminal activity.
- (5) The defendant acted under extreme duress or 22 43 under the substantial domination of another person.
- (6) The defendant did not directly commit the 22 45 murder and the defendant did not intend to kill or 22 46 anticipate that lethal force would be used.
- (7) Any other factor which is relevant to the 22 48 defendant's character or record or to the 22 49 circumstances of the offense.
 - d. The state and the defendant or the defendant's 1 counsel shall be permitted to present and cross= 2 examine witnesses and present arguments for or against 3 a sentence of death. Evidence regarding aggravating 4 and mitigating circumstances shall not be governed by 5 the rules governing admissibility of evidence, except 6 that introduction of evidence secured in violation of 7 the Constitution of the United States or of the 8 Constitution of the State of Iowa shall not be 9 permitted.
- 23 10 5. At the conclusion of presentation of evidence 23 11 in the penalty proceeding, the state and the defendant 23 12 or the defendant's counsel shall be permitted to make 23 13 closing arguments, including any rebuttal arguments, 23 14 in the same manner as in the initial proceeding and 23 15 the following issues shall be determined by the jury 23 16 or the court, if there is no jury:
- 23 17 a. Whether the aggravating circumstance or 23 18 circumstances outweigh any one or more mitigating 23 19 circumstances.
- 23 20 b. Whether the defendant shall be sentenced to 23 21 death.
- A recommendation for a sentence of death shall 23 22 23 23 not be permitted if the recommendation is based on the 23 24 race, color, religious beliefs, national origin, or 23 25 sex of the defendant or any victim. After submission 23 26 of the issues, but prior to the return of a finding in 23 27 the penalty proceeding, if the matter is tried before

23 28 a jury, the court shall instruct the jury that in 23 29 considering whether a sentence of death is justified, 23 30 it shall not consider race, color, religious beliefs, 23 31 national origin, or sex of the defendant or of any 23 32 victim. The court shall further instruct the jury 23 33 that it shall not return a sentence of death unless it 23 34 concludes that such a sentence would be recommended no 23 35 matter what the race, color, religious beliefs, 23 36 national origin, or sex of the defendant or any victim

23 37 may be.
23 38 7. After submission of the issues, but prior to
23 39 the commencement of the jury deliberations in the 23 40 penalty proceeding, the court shall instruct the jury 23 41 that if the defendant is not sentenced to death, the 23 42 court is required by law to impose a sentence of 23 43 imprisonment until death without parole. The court 23 44 shall further instruct the jury that the sentence of 23 45 imprisonment until death without parole is required by 23 46 law if the jury fails to reach a unanimous verdict 23 47 recommending a sentence of death.

- 8. Concurrently with the return of the findings on 23 49 the issues submitted under subsection 5, the jury, or 23 50 the court if there is no jury, shall return special 1 verdicts as follows:
 - Which aggravating circumstances were 3 established and were considered in reaching the 4 verdict.

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- Which mitigating circumstances were established and were considered in reaching the verdict returned on the issue specified in subsection 5, paragraph "a".
- 8 9. If the jury, or the court if there is no jury, 9 returns a unanimous affirmative finding on each of the 24 10 issues submitted under subsection 5, paragraphs "a" 24 11 and "b", the court shall enter a judgment of 24 12 conviction and shall sentence the defendant to death 24 13 as provided in section 902.1, subsection 2.
- 10. However, if evidence that the defendant was 24 14 24 15 not a major participant in the commission of the 24 16 murder and that the defendant's conduct did not 24 17 manifest a reckless indifference to human life is 24 18 presented to the jury, or the court, if there is no 24 19 jury, the jury or the court shall also return a 24 20 special verdict on the issue. If the jury unanimously 24 21 determines, or the court, if there is no jury, finds 24 22 that a preponderance of evidence exists that shows 24 23 that the defendant was not a major participant in the 24 24 commission of the murder and that the defendant's 25 conduct did not manifest a reckless indifference to 24 26 human life, the court shall enter a judgment of 24 27 conviction and shall sentence the defendant to life 24 28 imprisonment as provided in section 902.1, subsection 24 29 1, even if the jury or the court returns unanimous 24 30 affirmative findings on each of the issues submitted 24 31 under subsection 5.
- 11. If the jury, or the court, if there is no 24 33 jury, returns a negative finding on any of the issues 24 34 submitted under subsection 5, paragraphs "a" and "b", 24 35 the court shall enter a judgment of conviction and 24 36 shall sentence the defendant to life imprisonment as 24 37 provided in section 902.1, subsection 1.
- 24 38 12. After a verdict has been rendered it shall be 24 39 recorded on the jury verdict form and shall be read 24 40 and recorded in open court. The jurors shall be 24 41 collectively asked by the court whether the verdict 24 42 returned is their true and correct verdict. 24 43 though no juror makes any declaration to the contrary, 24 44 the jury shall, if either party so requests, be polled 24 45 and each juror shall be separately asked whether the 24 46 verdict rendered by the jury foreperson is the juror's 24 47 true and correct verdict. If, upon either the 24 48 collective or the separate inquiry, any juror denies 24 49 that the verdict is the juror's verdict, the court 24 50 shall refuse to accept the verdict. The court may 1 direct inquiry or permit inquiry by counsel to 2 ascertain whether any juror has been subjected to coercion or has become confused during the jury deliberation process. The court may, as appropriate, 5 direct the jury to resume deliberation in the case. If no disagreement on the verdict is expressed by any of the jurors, the court shall discharge the jury.

13. This section shall not apply to a defendant

9 who was under the age of eighteen at the time the 25 10 offense was committed. Section 902.1, Code 2005, is amended to 25 11 Sec. 46. 25 12 read as follows: 902.1 CLASS "A" FELONY. 25 13 25 14 1. Upon Except as otherwise provided in subsection 25 15 2, upon a plea of guilty, a verdict of guilty, or a 25 16 special verdict upon which a judgment of conviction of 25 17 a class "A" felony may be rendered, the court shall 25 18 enter a judgment of conviction and shall commit the 25 19 defendant into the custody of the director of the Iowa 25 20 department of corrections for the rest of the 25 21 defendant's life. Nothing in the Iowa corrections 22 code pertaining to deferred judgment, deferred 25 25 23 sentence, suspended sentence, or reconsideration of 25 24 sentence applies to a sentence of life imprisonment for a class "A" felony, and a person convicted of a 25 26 class "A" felony and sentenced to life imprisonment 25 27 shall not be released on parole unless the governor 25 28 commutes the sentence to a term of years. 2. Upon return of a plea or verdict of guilty to the offense of murder in the first degree under 25 29 25 31 section 707.2, kidnapping, and sexual abuse, and 32 return of a verdict in favor of a sentence of death in 33 a penalty proceeding conducted as provided in section 25 34 901.11, the court shall enter a judgment of conviction 35 and shall commit the defendant into the custody of the 36 director of the Iowa department of corrections. 37 sentence shall be carried out by the administration of <u>25 38 a lethal injection pursuant to rules adopted by the</u> 25 39 board of corrections. If a defendant, for whom a 25 40 warrant of execution is issued, is pregnant, the <u>25 41 execution shall not take place until after the</u> 42 defendant is no longer pregnant. If a defendant, for 43 whom a warrant of execution is issued, is suffering 25 44 from such a diseased or deranged condition of the mind 45 as to prevent the defendant from knowing the nature <u>46 and quality of the act the defendant has been</u> 25 47 convicted of, or from understanding that trial <u>25 48 offense has taken place and that execution proceedings</u> 25 49 are about to take place, or otherwise causes the 25 50 defendant to lack the capacity to understand the 1 sentence which has been imposed and to participate in 2 any legal proceedings relating to the sentence, the 26 3 execution shall not take place until after the 4 defendant's capacity is restored. If the director of 5 the department of corrections or the defendant's 6 counsel files a request with the court which issued 7 the warrant of execution, alleging that the defendant 26 8 suffers from such a diseased or deranged condition, a 9 hearing on the matter shall be held in the manner 10 provided in section 812A.1. If a defendant was under <u>26 11 the age of eighteen at the time the offense was </u> 26 12 committed, the defendant shall be sentenced as 26 13 provided in subsection 1. For the purposes of this 26 14 section, "lethal injection" means a continuous 26 15 intravenous injection of a lethal substance sufficient 16 to cause death. 26 17 Sec. 47. <u>NEW SECTION</u>. 902.15 FIRST DEGREE MURDER 26 18 == ADDITIONAL FACTORS. 26 19 A person who commits murder in the first degree, 26 20 who is not mentally retarded or mentally ill, and who 26 21 is age eighteen or older at the time the offense is 26 22 committed, shall be eligible for a sentence of death 26 23 under section 902.1, subsection 2, if the person also 26 24 kidnaps and commits sexual abuse against the murder 26 25 victim who was a minor. 26 26 For purposes of this section, "mentally retarded" 27 means significant subaverage general intellectual 26 26 28 functioning accompanied by significant deficits or 26 29 impairments in adaptive functioning manifested in the 30 developmental period, but no later than the age of 26 26 31 eighteen years, and accompanied by deficits in 26 32 adaptive behavior. 26 33 For purposes of this section, "mentally ill" means 26 34 the condition of a person who is suffering from a 26 35 chronic and persistent serious mental disease or 26 36 disorder and who, by reason of that condition, lacks 26 37 sufficient judgment to make responsible decisions 26 38 regarding treatment and is reasonably likely to injure 26 39 the person's self or others who may come into contact

26 40 with the person if the person is allowed to remain at 26 41 liberty without treatment. Sec. 48. 902.16 DATA COLLECTION FOR 26 42 NEW SECTION. 26 43 DEATH PENALTY. 26 44 The supreme court shall collect data on all 26 45 murder charges in which the death penalty is or was 26 46 not waived, which are filed and processed in the 26 47 courts in this state. This data may be used by the 26 48 supreme court to determine whether death sentences 26 49 imposed are excessive or disproportionate, or under 26 50 the influence of prejudice as a result of racial 27 1 discrimination under section 814.28. The court shall 27 2 make this data available to litigants in death penalty 27 3 cases. Data collected by public officials concerning 2.7 2. . 27 5 factors relevant to the imposition of the death

6 sentence shall be made publicly available.

Sec. 49. <u>NEW SECTION</u>.

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8 REFUSAL TO PERFORM. An employee of the state who may lawfully perform, 27 10 assist, or participate in the execution of a person 27 11 pursuant to section 902.1, and rules adopted by the 27 12 department of corrections, shall not be required to 27 13 perform, assist, or participate in the execution. 27 14 State employees who refuse to perform, assist, or 27 15 participate in the execution of a person shall not be 27 16 discriminated against in any way, including, but not 27 17 limited to, employment, promotion, advancement, 27 18 transfer, licensing, education, training, or the 27 19 granting of any privileges or appointments because of 27 20 the refusal to perform, assist, or participate in the 27 21 execution.

903C.1 EXECUTIONS ==

Sec. 50. Section 904.105, Code 2005, is amended by 27 23 adding the following new subsection:

9A. Adopt rules pursuant to NEW SUBSECTION. 27 25 chapter 17A pertaining to executions of persons 27 26 convicted of murder in the first degree. Rules 27 27 adopted shall include, but are not limited to, rules 27 28 permitting the witnessing of executions by members of 27 29 the public and the victim's family. Invitations to 30 witness an execution shall at least be extended to the 31 following representatives of the news media:

- a. A representative from a wire service serving 27 33 Iowa.
- A representative from a broadcasting network b. 27 35 serving Iowa.
 - c. A representative from a television station 37 located in Iowa.
- d. A representative from a radio station located 27 39 in Iowa.
- e. A representative from a daily newspaper 27 41 published in Iowa.
- f. A representative from a weekly newspaper 27 43 published in Iowa.
- g. A representative from the news media from the 27 45 community in which the condemned person resided, if 27 46 that community is located in Iowa.
- Sec. 51. Rules of criminal procedure, Iowa court 27 48 rules, are amended by adding the following four 27 49 sections of this Act.
 - Sec. 52. NEW RULE. DEATH PENALTY == 2. 1 PROCEDURE.
- If a notice of intent to seek the death 2. . (1) 3 penalty has been filed, objections to the imposition 4 of the death penalty based upon allegations that a 5 defendant was mentally retarded at the time of the 6 commission of the offense shall be raised within the 7 time provided for the filing of pretrial motions under 8 R.Cr.P. 2.11, Iowa court rules. The court may, for 9 good cause shown, allow late filing of the motion. 28 10 Hearing on the motion shall be held prior to trial and 28 11 the burden of proof shall be on the defendant to prove 28 12 mental retardation by a preponderance of the evidence. 28 13 However, a rebuttable presumption of mental 28 14 retardation arises if a defendant has an intelligence 28 15 quotient of seventy or below. A finding of the court
- 28 16 that the evidence presented by the defendant at the 28 17 hearing does not preclude the imposition of the death
- 28 18 penalty under this rule and Iowa Code section 902.15
- 28 19 shall not preclude the introduction of evidence of
- 28 20 mental retardation during the penalty proceeding. If

28 21 the court finds that the evidence presented by the 28 22 defendant does not preclude the imposition of the 28 23 death penalty, evidence of mental retardation may be 28 24 reviewed by the jury during the penalty proceeding and 28 25 the jury shall not be informed of the finding in the 28 26 initial proceeding at any time during the penalty 28 27 proceeding. 28 28 2._ _(2) Upon a finding or plea that a defendant 28 29 is guilty of murder in the first degree, kidnapping, 28 30 and sexual abuse in an initial proceeding, if a notice 31 of intent to seek the death penalty has been filed and 28 32 has not been waived, the court shall conduct a 28 33 separate penalty proceeding to determine whether the 28 34 defendant shall be sentenced to death or to life The penalty proceeding shall be 28 35 imprisonment. 28 36 conducted in the trial court before the trial jury, or 28 37 the court, if there is no jury, no sooner than twenty= 28 38 four hours after the return of the verdict or plea in 28 39 the initial proceeding. In the penalty proceeding, 28 40 additional evidence may be presented as to the 28 41 conviction for murder in the first degree, kidnapping, 28 42 and sexual abuse or any aggravating or mitigating 28 43 circumstance which may exist. Presentation of 28 44 evidence which is relevant to the existence of an 28 45 aggravating or mitigating circumstance shall not be 28 46 bound by the rules of evidence. This subsection does 28 47 not authorize the introduction of any evidence secured 28 48 in violation of the Constitution of the United States 28 49 or of the Constitution of the State of Iowa. 28 50 state and the defendant or the defendant's counsel 1 shall be permitted to cross=examine witnesses and to 29 2 present arguments for or against a sentence of death. 29 29 2.___(3) On conclusion of the presentation of the 4 evidence in the penalty proceeding, the state and the 29 2.9 5 defendant or the defendant's counsel shall be 6 permitted to make closing arguments, including any 29 2.9 7 rebuttal arguments, in the same manner as in the 29 8 initial proceeding and the court shall submit each of 29 9 the following issues to the jury: 29 10 a. Whether one or more of those circumstances 29 11 outweigh any one or more mitigating circumstances. 29 12 b. Whether the defendant shall be sentenced to 29 13 death. 29 14 If the case is not tried to a jury, the court shall 29 15 determine the issues. 2. (4) The state must prove the issue in rule 2. 29 16 29 17 _(3)(a) beyond a reasonable doubt, and the jury, or 29 18 the court if there is no jury, shall return a special 29 19 verdict of "yes" or "no" on each issue.
29 20 2.___(5) If the case is tried to a jury, the court 2.__ 29 21 shall charge the jury that: 29 22 a. It shall answer any issue "yes" if it agrees 29 23 unanimously. 29 24 b. It shall answer any issue "no" if the jurors 29 25 unanimously agree that the answer is "no" or if the 29 26 jurors do not unanimously agree that the answer is 29 27 "yes". 29 28 2.___(6) Concurrently with the return of the 29 29 special verdicts under rule 2.___(4), the jury, or the 29 30 court if there is no jury, shall also return special 29 31 verdicts as follows: 29 32 Which aggravating circumstances were 29 33 established and were considered in reaching the 29 34 verdict returned on the issue specified in rule 29 35 2.___(3)(a).
29 36 b. Which mitigating circumstances were established 29 38 on the issue specified in rule 2.___(3)(a). (7) If the jury, or the $\overline{\text{court}}$, if there is no 29 39 29 40 jury, returns an affirmative finding on all applicable 29 41 issues, the court shall sentence the defendant to 29 42 death. If the jury or the court returns a negative 29 43 finding on any applicable issue, the court shall 29 44 sentence the defendant to the custody of the director 29 45 of the department of corrections for confinement for 29 46 the rest of the defendant's life. 29 47 _(8) After a verdict has been rendered it 29 48 shall be recorded on the jury verdict form and shall 29 49 be read and recorded in open court. The jurors shall

29 50 be collectively asked by the court whether the verdict 30 1 returned is their true and correct verdict. Even

2 though no juror makes any declaration to the contrary, 3 the jury shall, if either party so requests, be polled 30 30 4 and each juror shall be separately asked whether the 5 verdict rendered by the jury foreperson is the juror's 6 true and correct verdict. If, upon either the 30 30 collective or the separate inquiry, any juror denies 30 8 that the verdict is the juror's verdict, the court 30 shall refuse to accept the verdict. The court may 30 30 10 direct inquiry or permit inquiry by counsel to 30 11 ascertain whether any juror has been subjected to 30 12 coercion or has become confused during the jury 30 13 deliberation process. The court may, as appropriate, 30 14 direct the jury to resume deliberation in the case. 30 15 If no disagreement on the verdict is expressed by any 30 16 of the jurors, the court shall discharge the jury. 30 17 2.___(9) Provisions relating to deferred judgment, 30 18 deferred sentence, suspended sentence, reconsideration 30 19 of sentence, probation, parole, or work release 30 20 contained in Iowa Code chapters 901 through 909 do not 30 21 apply to a conviction of murder in the first degree, 30 22 kidnapping, and sexual abuse under Iowa Code section 30 23 902.15 if the defendant is sentenced to death. 30 24 Sec. 53. <u>NEW RULE</u>. 2.____30 25 STAY OF EXECUTION OF JUDGMENT. AUTOMATIC REVIEW == _(1) A judgment of conviction and sentence of 30 26 30 27 death shall be reviewed automatically in the manner 30 28 provided in Iowa Code section 814.28, and the Iowa 30 29 supreme court has exclusive jurisdiction of the 30 30 review. 2.___ Upon entry of judgment and sentence of 30 31 _(2) 30 32 death, the trial court shall prepare a complete record 30 33 and transcript of the action in the manner provided in 30 34 the rules of criminal procedure and shall docket the 30 35 record and transcript with the clerk of the supreme 30 36 court. 30 37 2.___(3) The execution of judgment of the trial 30 38 court is stayed as a matter of law from the time of 2._ 30 39 its entry until the judgment of the supreme court is 30 40 certified to and entered by the trial court. Upon 30 41 entry of a judgment of the supreme court which affirms 30 42 the conviction and sentence, the stay of execution of 30 43 judgment terminates as a matter of law. 30 44 2._ (4) All court costs required due to the 30 45 automatic preparation of the record and transcript, 30 46 docketing with the supreme court, and stay of 30 47 execution of judgment shall be assessed to the state. 30 48 Sec. 54. NEW RULE. 2.___ ISSUANCE OF WARRANT. 30 49 2.___(1) Upon entry by the trial court of the 30 50 judgment of the supreme court affirming a judgment and 1 sentence of death, a district judge shall within five 2 days of the entry issue a warrant under the seal of 31 31 3 the court for the execution of the sentence of death. 31 31 4 The warrant shall specifically set forth the offense 3.1 5 and the fact of conviction, shall state the judgment 31 6 and sentence of the court, shall state that the judgment and sentence were affirmed by the supreme 31 31 8 court and the date of entry of judgment of the supreme 31 9 court in the trial court, and shall, subject to the 31 10 requirements of Iowa Code section 902.1, subsection 2, 31 11 specify a range of five days for execution of the 31 12 defendant which shall be not less than fifty nor more 31 13 than sixty days after the date of entry in the trial 31 14 court of the judgment of the supreme court affirming 31 15 the judgment and sentence of death. The warrant shall 31 16 be directed to the director of the department of 31 17 corrections commanding the director to cause the 31 18 warrant to be executed within the dates specified. 31 19 The trial court shall deliver the warrant to the 31 20 sheriff of the county in which judgment of conviction 31 21 was entered and the sheriff shall deliver the warrant 31 22 to the director of the department of corrections. 31 23 director of the department of corrections shall 31 24 acknowledge receipt of the warrant and the defendant, 31 25 and the sheriff shall return the acknowledgment to the 31 26 office of the clerk of the trial court from which the 31 27 warrant was issued.

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_(2) Immediately after issuance of a warrant 31 29 ordering a sentence of death, the clerk of the trial 30 court issuing the warrant shall transmit by certified 31 31 mail to the governor a copy of the indictment, the 31 32 plea, the verdict and special findings, the

31 33 affirmation of judgment and sentence by the supreme 31 34 court, and the complete transcript of the trial court. 31 35 2.__(3) Notwithstanding rule 2.__(1), if a 31 36 defendant, for whom a warrant of execution is issued, 31 37 is pregnant, the execution shall not take place until 31 38 after the defendant is no longer pregnant. 31 39 Notwithstanding rule 2.___(1), if a defendant, for 31 40 whom a warrant of execution is issued, is suffering 31 41 from such a diseased or deranged condition of the mind 31 42 as to prevent the defendant from knowing the nature 31 43 and quality of the act the defendant has been 31 44 convicted of, or from understanding that trial on the 31 45 offense has taken place and that execution proceedings 31 46 are about to take place, or to otherwise cause the 31 47 defendant to lack the capacity to understand the 31 48 sentence which has been imposed and to participate in 31 49 any legal proceedings relating to the sentence, the 31 50 execution shall not take place until after the 1 defendant is no longer suffering from the condition. 32 Sec. 55. <u>NEW RULE</u>. EVIDENCE AT PENALTY 32 2._ 3 PROCEEDING WHERE DEATH SENTENCE REQUESTED. 32 2.___(1) At a reasonable time before the 32 32 5 commencement of initial proceedings in a first degree 32 6 murder trial in which a sentence of death has been 7 requested, each party shall file and serve upon the 32 8 other party the following: 32 32 a. A list of all aggravating or mitigating 32 10 circumstances which the party intends to prove during 32 11 the sentencing proceedings. b. 32 12 The names of all persons whom the party intends 32 13 to call as witnesses during the sentencing 32 14 proceedings. 32 15 c. Notwithstanding rule 2.14, copies, or for 32 16 inspection purposes, the location, of all documents, 32 17 including books, papers, writings, drawings, graphs, 32 18 charts, photographs, telephone records, and other data 32 19 compilations from which information can be obtained, 32 20 or other objects which the party intends to offer into 32 21 evidence during the sentencing proceedings. If copies 32 22 are not supplied to opposing counsel, the party shall 32 23 make the items available for inspection and copying 32 24 without order of the court. _(2) 32 25 2._ In proceedings to determine whether the 32 26 sentence shall be death or life imprisonment, evidence 32 27 may be presented as to any matter which the trial 32 28 court deems relevant to the sentence, including but 32 29 not limited to the nature, circumstances, and manner 30 of completion of the murder, and the defendant's 32 31 character, background, history, and mental and 32 32 physical condition. The trial court shall admit any 32 33 relevant admissible evidence respecting any 32 34 aggravating or mitigating circumstances, if the party 32 35 has included the circumstance on a list provided 32 36 pursuant to this rule, or good cause is shown for the 32 37 failure to do so. Sec. 56. EFFECTIVE DATE == SEVERABILITY.

1. This division of this Act takes effect January 32 38 32 39 32 40 1, 2006, and applies to offenses committed on or after 32 41 that date. 2. If any provision of this division of this Act 32 43 or the application thereof to any person is invalid, 32 44 the invalidity shall not affect the provisions or 32 45 application of this division of this Act which can be 32 46 given effect without the invalid provisions or 32 47 application and to this end, the provisions of this 32 48 division of this Act are severable. 32 49 DIVISION V 32 50 VICTIM RIGHTS NEW SECTION. 33 Sec. 57. CRIMINAL HISTORY 235D.1 33 2 CHECK == APPLICANTS AT DOMESTIC ABUSE OR SEXUAL 33 3 ASSAULT CENTERS. 33 An applicant for employment at a domestic abuse or 33 5 sexual assault center shall be subject to a national 6 criminal history check through the federal bureau of 7 investigation. The domestic abuse or sexual assault 33 33 8 center shall request the criminal history check and 33 9 shall provide the applicant's fingerprints to the 33 10 department of public safety for submission through the state criminal history repository to the federal 33 11 33 12 bureau of investigation. The applicant shall

33 13 authorize release of the results of the criminal

33 14 history check to the domestic abuse or sexual assault 33 15 center. The applicant shall pay the actual cost of 33 16 the fingerprinting and criminal history check, if any. 33 17 Unless the criminal history check was completed within 33 18 the ninety calendar days prior to the date the 33 19 application is received by the domestic abuse or 33 20 sexual assault center, the center shall reject and 21 return the application to the applicant. The results 33 33 22 of a criminal history check conducted pursuant to this 33 23 subsection shall not be considered a public record 33 24 under chapter 22. For purposes of this section, 33 25 "domestic abuse or sexual assault center" means a 33 26 facility which is used to house victims of domestic 33 27 abuse or sexual assault, and is owned, operated, or 33 28 maintained by a nonprofit organization. 33 29 Sec. 58. <u>NEW SECTION</u>. 709.22 PREV PREVENTION OF 33 30 FURTHER SEXUAL ASSAULT == NOTIFICATION OF RIGHTS. 33 31 If a peace officer has reason to believe that a 33 32 sexual assault as defined in section 915.40 has 33 33 occurred, the officer shall use all reasonable means 33 34 to prevent further violence including but not limited 33 35 to the following: 33 36 If requested, remaining on the scene of the 33 37 alleged sexual assault as long as there is a danger to 38 the victim's physical safety without the presence of a 33 33 39 peace officer, including but not limited to staying in 33 40 the dwelling unit, or if unable to remain on the 33 41 scene, assisting the victim in leaving the residence. 2. Assisting a victim in obtaining medical 33 42 33 43 treatment necessitated by the sexual assault, 33 44 including providing assistance to the victim in 33 45 obtaining transportation to the emergency room of the 33 46 nearest hospital. 33 47 3. Providing a victim with immediate and adequate 33 48 notice of the victim's rights. The notice shall 33 49 consist of handing the victim a copy of the following 33 50 statement written in English and Spanish, asking the 34 victim to read the statement, and asking whether the 34 2 victim understands the rights: 34 "You have the right to ask the court for help with 34 4 any of the following on a temporary basis: 34 a. Keeping your attacker away from you, your home, 34 and your place of work. 34 b. The right to stay at your home without 34 8 interference from your attacker. 34 c. The right to seek a no=contact order under 34 10 section 709.20 or 915.22, if your attacker is arrested 34 11 for sexual assault. You have the right to register as a victim with the 34 12 34 13 county attorney under section 915.12. You have the right to file a complaint for threats, 34 14 34 15 assaults, or other related crimes. 34 16 You have the right to seek restitution against your 34 17 attacker for harm to you or your property. 34 18 You have the right to apply for victim 34 19 compensation. 34 20 You have the right to contact the county attorney 34 21 or local law enforcement to determine the status of 34 22 your case. 34 23 If you are in need of medical treatment, you have 34 24 the right to request that the officer present assist 34 25 you in obtaining transportation to the nearest 34 26 hospital or otherwise assist you. 34 27 You have the right to a sexual assault examination 34 28 performed at state expense. 34 29 If you believe that police protection is needed for 34 30 your physical safety, you have the right to request 34 31 that the officer present remain at the scene until you 34 32 and other affected parties can leave or until safety 34 33 is otherwise ensured." 34 34 The notice shall also contain the telephone numbers 34 35 of shelters, support groups, and crisis lines 34 36 operating in the area. Section 915.10, subsections 1 and 2, Code 34 37 Sec. 59. 34 38 2005, are amended to read as follows: 34 39 1. "Notification" means mailing by regular mail or 34 40 providing for hand delivery of appropriate information 34 41 or papers. However, this notification procedure does 34 42 not prohibit an <u>office,</u> agency<u>, or department</u> from 34 43 also providing appropriate information to a registered

34 44 victim by telephone, electronic mail, or other means.

"Registered" means having provided the county 34 46 attorney with the victim's written request for 34 47 registration and current mailing address and telephone 34 48 number. <u>If an automated victim notification system is</u> 34 49 implemented pursuant to section 915.10A, "registered" 34 50 also means having filed a request for registration with the system. NEW SECTION. 915.10A AUTOMATED VICTIM 35 Sec. 60. 35 3 NOTIFICATION SYSTEM. 35 1. An automated victim notification system may be 5 utilized to assist public officials in informing crime 6 victims, the victim's family, or other interested 35 35 35 7 persons as provided in this subchapter and where 35 otherwise specifically provided. The system shall 35 disseminate the information to registered users 35 10 through telephonic, electronic, or other means of 35 11 access. 35 12 2. An office, agency, or department may satisfy a 35 13 notification obligation to registered victims required 35 14 by this subchapter through participation in the system 15 to the extent information is available for 35 35 16 dissemination through the system. Nothing in this 35 17 section shall relieve a notification obligation under 35 18 this subchapter due to the unavailability of 35 19 information for dissemination through the system. 35 20 3. Notwithstanding section 232.147, information 35 21 concerning juveniles charged with a felony offense 35 22 shall be released to the extent necessary to comply 35 23 with this section. Section 915.11, Code 2005, is amended to 35 24 Sec. 61. 35 25 read as follows: 35 26 915.11 INITIAL NOTIFICATION BY LAW ENFORCEMENT. 35 27 A local police department or county sheriff's 35 28 department shall advise a victim of the right to 35 29 register with the county attorney, and shall provide a 35 30 request=for=registration form to each victim. automated victim notification system is available 32 pursuant to section 915.10A, a local police department 35 33 or county sheriff's department shall provide a 35 34 telephone number and website to each victim to 35 register with the system. 35 36 Sec. 62. Section 915.12, Code 2005, is amended to 35 37 read as follows: 35 38 915.12 REGISTRATION. 35 39 1. The county attorney shall be the sole registrar victims under this subchapter. 40 35 41 2. 1. A victim may register by filing a written 35 42 request=for=registration form with the county 35 43 attorney. The county attorney shall notify the 35 44 victims in writing and advise them of their 35 45 registration and rights under this subchapter. 35 46 3. The county attorney shall provide a registered 35 47 victim list to the offices, agencies, and departments 35 48 required to provide information under this subchapter 35 49 for notification purposes. 35 50 If an automated victim notification system, victim's family, is available pursuant to section 915.10A, a victim, the victim's family, or other interested person may register with the system by 3<u>6</u> 4 filing a request for registration through written, 36 36 telephonic, or electronic means. 4. 3. Notwithstanding chapter 22 or any other 36 36 7 contrary provision of law, a victim's the registration 8 of a victim, victim's family, or other interested 9 person shall be strictly maintained in a separate 36 36 36 10 confidential file or other confidential medium, and 36 11 shall be available only to the offices, agencies, and 36 12 departments required to provide information under this 36 13 subchapter. Section 915.29, Code 2005, is amended by 36 14 Sec. 63. 36 15 adding the following new unnumbered paragraph: 36 16 <u>NEW UNNUMBERED PARAGRAPH</u>. The notification 36 17 required pursuant to this section may occur through 36 18 the automated victim notification system referred to 36 19 in section 915.10A to the extent such information is 36 20 available for dissemination through the system. Sec. 64. Section 915.45, Code 2005, is amended by 36 21 36 22 adding the following new unnumbered paragraph: 36 <u>NEW UNNUMBERED PARAGRAPH</u>. The notification 36 24 required pursuant to this section may occur through

36 25 the automated victim notification system referred to

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36 26 in section 915.10A to the extent such information is
36 27 available for dissemination through the system.
36 28
36 29
                               DIVISION VI
                               TASK FORCE
36 30
                    SEX OFFENDER TREATMENT AND SUPERVISION
         Sec. 65.
36 31 TASK FORCE.
   32 1. The division of criminal and juvenile justice 33 planning shall establish a task force to study and
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36
36 34 make periodic recommendations for treating and
36 35 supervising sex offenders in correctional institutions
36
   36 and in the community. The task force shall file a
36 37 report with recommendations with the general assembly
36 38 by January 15, 2006. The task force shall study the
   39 effectiveness of electronic monitoring and the
36
36 40 potential effects and costs associated with the
                                                The task force
36 41 special sentence created in this Act.
36 42 shall study risk assessment models created for sex 36 43 offenders. The task force shall also review this
36 44 state's efforts and the efforts of other states to
36 45 implement treatment programs and make recommendations
36 46 as to the best treatment options available for sex
36 47 offenders. The task force shall also develop a plan
36 48 to integrate state government databases for the
36 49 purpose of updating addresses of persons on the sex
36 50 offender registry.
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         2. Members of the task force shall include
37
    2 representatives of the following state agencies and
37
    3 organizations:
37
         a. One representative of the department of human
37
    5 services.
37
         b. One representative of the department of public
    7
37
      safety.
37
             One representative of the Iowa state sheriffs
         C.
37
    9
     and deputies association.
37 10
         d.
             One representative of the Iowa county attorneys
37 11 association.
37 12
         e. One representative of the department of
37 13 corrections.
37 14
         f. One representative of the board of parole.
37 15
             One representative of a judicial district
37 16 department of correctional services.
37 17
         h.
             One representative of the department of
37 18 justice.
37 19
         i. One representative of the state public
37 20 defender.
37 21
         j. One representative of the Iowa coalition
37 22 against sexual assault.
  23
37
                             DIVISION VII
                             STATE MANDATE
37 24
37 25
         Sec. 66. IMPLEMENTATION OF ACT.
37 26 subsection 3, shall not apply to this Act.> 37 27 \#2. Title page, by striking lines 1 through 5 and
37 28 inserting the following: <An Act relating to criminal
37 29 sentencing, victim notification, and the sex offender
   30 registry, including making the death penalty
37 31 applicable to certain class "A" felons, establishing a
37 32 special sentence for certain offenders, requiring DNA
   33 testing of certain offenders, requiring sex offender 34 treatment in order to accumulate earned time,
37
37 35 establishing a sex offender treatment and supervision
37
   36 task force, providing penalties, and providing an
37 37 effective date.>
37 38
37 39
37 40
37 41 LARRY MCKIBBEN
37 42
37 43
37 44
37 45 JEFF LAMBERTI
37 46
37 47
37 48
37 49 JERRY BEHN
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JEFF ANGELO

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		PAUL McKINLEY
		JOHN PUTNEY
		NANCY BOETTGER
		RON WIECK
		PAT WARD
		BOB BRUNKHORST
		STEVE KETTERING
		JAMES HAHN
		HUBERT M. HOUSER
		STEWART IVERSON, Jr. HF 619.314 81 jm/cf/2957