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Amend House File 619, as amended, passed, and
   2 reprinted by the House, as follows:
   3 <u>#1.</u> By striking everything after the enacting 4 clause and inserting the following:
                                   <DIVISION I
                                 DNA PROFILING
          Section 1. <u>NEW SECTION</u>. 81.1 DEFINITIONS.
          As used in this chapter, unless the context
   9 otherwise requires:
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  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
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  22 of public safety, for determining a person's genetic
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  23 identity.
               "DNA record" means the DNA sample and DNA
  2.4
  25 profile, and other records in the DNA database and DNA
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  26 data bank used to identify a person.
          7. "DNA sample" means a biological sample provided
  28 by any person required to submit a DNA sample or a DNA
  29 sample submitted for any other purpose under section
  30 81.4.
                "Person required to submit a DNA sample" means
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         8.
  32 a person convicted, adjudicated delinquent, receiving 33 a deferred judgment, or found not guilty by reason of 34 insanity of an offense requiring DNA profiling
  35 pursuant to section 81.2. "Person required to submit
  36 a DNA sample" also means a person determined to be a
  37 sexually violent predator pursuant to section 229A.7.
38 Sec. 2. <u>NEW SECTION</u>. 81.2 PERSONS REQUIRED TO
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  39 SUBMIT A DNA SAMPLE.
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  40 1. A person who receives a deferred judgment for a 41 felony or against whom a judgment or conviction for a
  42 felony has been entered shall be required to submit a
  43 DNA sample for DNA profiling pursuant to section 81.4.
44 2. A person determined to be a sexually violent
  45 predator pursuant to chapter 229A shall be required to
  46 submit a DNA sample for DNA profiling pursuant to
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  47 section 81.4 prior to discharge or placement in a 48 transitional release program.
         3. A person found not guilty by reason of insanity
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  50 of an offense that requires DNA profiling shall be 1 required to submit a DNA sample for DNA profiling
   2 pursuant to section 81.4 as part of the person's
   3 treatment management program.
4    4. A juvenile adjudicated delinquent of an offense
   5 that requires DNA profiling of an adult offender shall
   6 be required to submit a DNA sample for DNA profiling
   7 pursuant to section 81.4 as part of the disposition of
   8 the juvenile's case.
              An offender placed on probation shall
  10 immediately report to the judicial district department
11 of correctional services after sentencing so it can be
  12 determined if the offender has been convicted of an
  13 offense requiring DNA profiling. If it is determined 14 by the judicial district that DNA profiling is 15 required, the offender shall immediately submit a DNA
  16 sample.
          6. A person required to register as a sex
  17
  18 offender.
          Sec. 3.
                    NEW SECTION.
                                      81.3 ESTABLISHMENT OF DNA
  20 DATABASE AND DNA DATABANK.
          1. A state DNA database and a state DNA databank
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2 22 are established under the control of the division of 23 criminal investigation, department of public safety. 24 The division of criminal investigation shall conduct

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

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

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

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

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

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

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

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

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

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

5 37 stands convicted.

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

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

7 17 conducted within the guidelines generally accepted by

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

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

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

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30 mailing another notice informing the person to submit
10 31 to being photographed.
10 32 Sec. 24. NEW SECTION.
                                        692A.4A ELECTRONIC
10 33 MONITORING.
           A person required to register under this chapter
10 35 who is placed on probation, parole, work release,
10 36 special sentence, or any other type of conditional 10 37 release, may be supervised by an electronic tracking
10 38 and monitoring system in addition to any other
10 39 conditions of supervision.
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           Sec. 25. Section 692A.5, subsection 1, Code 2005,
10 41 is amended by adding the following new paragraph:
           NEW PARAGRAPH. i. Inform the person that the
10 42
10 43 person must, at a minimum, annually submit to being 10 44 photographed by the sheriff of the county of the
10 45 person's residence.
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           Sec. 26. Section 692A.13, subsection 3, Code 2005,
10 47 is amended to read as follows:
           3. Any member of the public may contact a county
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10 49 sheriff's office or police department to request
10 50 relevant information from the registry regarding a
     1 specific person required to register under this
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     2 chapter. The request for information shall be in
     3 writing, and A person making a request for relevant 4 information may make the request by telephone, in
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     5 writing, or in person, and the request shall include
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     6 the name of the person and at least one of the
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       following identifiers pertaining to the person about
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    8 whom the information is sought:
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                The date of birth of the person.
                The social security number of the person.
11 10
           b.
                The address of the person.
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           c.
11 12
           A county sheriff or police department shall not
       charge a fee relating to a request for relevant
   14 information.
11 15 Sec. 27. Section 692A.13, subsection 2, 11 16 b, Code 2005, is amended to read as follows:
                       Section 692A.13, subsection 2, paragraph
11 17 b. The general public, including public and 11 18 private agencies, organizations, public places, public 11 19 and private schools, child care facilities, religious
11 20 and youth organizations, neighbors, neighborhood
11 21 associations, community meetings, and employers.
11 22 Registry information may be distributed to the public
11 23 through printed materials, visual or audio press
11 24 releases, <u>radio communications</u>, or through a criminal
11 25 or juvenile justice agency's web page.
                       Section 692A.13, Code 2005, is amended by
11 26
           Sec. 28.
   27 adding the following new subsection:
28 <u>NEW SUBSECTION</u>. 2A. When a person required to
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11 29 register under this chapter moves into a school
11 30 district or moves within a school district, the county 11 31 sheriff of the county of the person's new residence
11 32 shall provide relevant information from the sex
11 33 offender registry to the administrative office of the
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   34 school district in which the person required to
11 35 register resides, and shall also provide relevant
11 36 information to any private school near the person's
11 37 residence.
11 38
           Sec. 29.
                       Section 692A.13, subsection 5, Code 2005,
11 39 is amended to read as follows:
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           5. Relevant information provided to the general
11 41 public may include the offender's name, address, a
11 42 photograph, locations frequented by the offender,
11 43 relevant criminal history information from the
11 44 registry, and any other relevant information.
11 45 Relevant information provided to the public shall not
11 46 include the identity of any victim. For purposes of
   47 inclusion in the sex offender registry's web page or 48 dissemination to the general public, a conviction for
  49 incest shall be disclosed as either a violation of 50 section 709.4 or 709.8.

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

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

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

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

SEX OFFENDER INTERIM STUDY COMMITTEE. Sec. 32. 12 47 The legislative council is requested to authorize a 12 48 study for the 2005 legislative interim on sexual 12 49 abuse=related criminal offenses and the sex offender 12 50 registry. The study recommendations and findings 1 shall include but are not limited to identifying possible changes to sexual abuse=related offenses and 3 the sex offender registry. The study report, 4 including findings and recommendations, shall be 5 submitted to the general assembly for consideration 6 during the 2006 legislative session. The study shall 7 be conducted by a study committee consisting of up to 8 nine members of the general assembly. A chairperson 9 or co=chairpersons shall be designated by the 13 10 legislative council.

DIVISION III ENHANCED CRIMINAL PENALTIES AND STATUTE OF LIMITATIONS

Sec. 33. Section 709.8, Code 2005, is amended to 13 15 read as follows:

709.8 LASCIVIOUS ACTS WITH A CHILD.

It is unlawful for any person eighteen sixteen 13 18 years of age or older to perform any of the following 13 19 acts with a child with or without the child's consent 13 20 unless married to each other, for the purpose of 13 21 arousing or satisfying the sexual desires of either of 13 22 them:

- Fondle or touch the pubes or genitals of a 13 24 child.
- Permit or cause a child to fondle or touch the 2. 13 26 person's genitals or pubes. 13 27
- 3. Solicit a child to engage in a sex act or 13 28 solicit a person to arrange a sex act with a child.
- 4. Inflict pain or discomfort upon a child or 2.9 13 30 permit a child to inflict pain or discomfort on the 13 31 person.

Any person who violates a provision of this section 13 33 involving an act included in subsection 1 or 2 shall, 13 34 upon conviction, be guilty of a class "D" "C" felony. 13 35 A person who violates a provision of this section and 36 who is sentenced to a term of confinement shall also 37 be sentenced to an additional term of parole or work 38 release not to exceed two years. The board of parole 39 shall determine whether the person should be released 13 40 on parole or placed in a work release program. The 13 41 sentence of an additional term of parole or work

13 42 release supervision shall commence immediately upon 13 43 the expiration of the preceding sentence and shall be 13 44 under the terms and conditions as set out in chapter 13 45 906. Violations of parole or work release shall be 13 46 subject to the procedures set out in chapter 905 or 13 47 908 or rules adopted under those chapters. The 48 sentence of an additional term of parole or work 13 49 release shall be consecutive to the original term of 13 50 confinement. Any person who violates a provision of this section involving an act included in subsection 2 or 4 shall, upon conviction, be guilty of a class "D" 3 felony. 14 Sec. 34. Section 802.2, Code 2005, is amended to 5 read as follows: 14 802.2 SEXUAL ABUSE == FIRST, SECOND, OR THIRD 14 14 8 1. An information or indictment for sexual abuse 9 in the first, second, or third degree committed on or 14 14 14 10 with a person who is under the age of eighteen years 14 11 shall be found within ten years after the person upon 14 12 whom the offense is committed attains eighteen years 14 13 of age, or if the identity of the person against whom 14 14 the information or indictment is sought is established 14 15 through the use of a DNA profile, an information or 14 16 indictment shall be found within three years from the 14 17 date the identity of the person is identified by the 18 person's DNA profile, whichever is later. 14 19 2. An information or indictment for any other 14 20 sexual abuse in the first, second, or third degree 14 21 shall be found within ten years after its commission_ 22 or if the identity of the person against whom the 23 information or indictment is sought is established 14 24 through the use of a DNA profile, an information or 25 indictment shall be found within three years from the 26 date the identity of the person is identified by the 14 27 person's DNA profile, whichever is later.
14 28 3. As used in this section, "identified" means a
14 29 person's legal name is known and the person has been 14 30 determined to be the source of the DNA. Sec. 35. Section 901.5, Code 2005, is amended by 14 31 14 32 adding the following new subsection: NEW SUBSECTION. 13. In addition to any other 14 33 14 34 sentence or other penalty imposed against the 14 35 defendant, the court shall impose a special sentence 14 36 if required under section 903B.OA or 903B.OB. Sec. 36. <u>NEW SECTION</u>. 14 37 902.15 ENHANCED PENALTY == 14 38 SEXUAL ABUSE OR LASCIVIOUS ACTS WITH A CHILD. 1. A person commits a class "A" felony if the 14 39 14 40 person commits a second or subsequent offense 14 41 involving any combination of the following offenses: a. Sexual abuse in the second degree in violation 14 42 14 43 of section 709.3. b. Sexual abuse in the third degree in violation 14 44 14 45 of section 709.4. 14 46 Lascivious acts with a child in violation of 14 47 section 709.8, subsection 1 or 2. 14 48 2. In determining if a violation charged is a 14 49 second or subsequent offense for purposes of criminal 14 50 sentencing in this section, each previous violation on 15 1 which conviction or deferral of judgment was entered 2 prior to the date of the violation charged shall be 15 15 3 considered and counted as a separate previous offense, 4 regardless of whether the previous offense occurred 15 15 5 before, on, or after the effective date of this Act. 15 6 Convictions or the equivalent of deferred judgments 7 for violations in any other states under statutes 15 15 8 substantially corresponding to the offenses listed in subsection 1 shall be counted as previous offenses. 15 15 10 The courts shall judicially notice the statutes of 15 11 other states which define offenses substantially 15 12 equivalent to the offenses listed in subsection 1 and 15 13 can therefore be considered corresponding statutes. 15 14 Sec. 37. <u>NEW SECTION</u>. 903B.0A SPECIAL SENTENCE 15 15 == CLASS "B" OR CLASS "C" FELONIES. 15 16 A person convicted of a class "C" felony or greater 15 17 offense under chapter 709, or a class "C" felony under 15 18 section 728.12, shall also be sentenced, in addition $15\ 19$ to any other punishment provided by law, to a special $15\ 20$ sentence committing the person into the custody of the 15 21 director of the Iowa department of corrections for the 15 22 rest of the person's life, with eligibility for parole

15 23 as provided in chapter 906. The special sentence 15 24 imposed under this section shall commence upon 15 25 completion of the sentence imposed under any 15 26 applicable criminal sentencing provisions for the 15 27 underlying criminal offense and the person shall begin 15 28 the sentence under supervision as if on parole. The 15 29 person shall be placed on the corrections continuum in 15 30 chapter 901B, and the terms and conditions of the 15 31 special sentence, including violations, shall be 15 32 subject to the same set of procedures set out in 33 chapters 901B, 905, 906, and chapter 908, and rules 15 34 adopted under those chapters for persons on parole. 15 35 The revocation of release shall not be for a period 36 greater than two years upon any first revocation, and 37 five years upon any second or subsequent revocation. 15 15 15 38 A special sentence shall be considered a category "A" 15 39 sentence for purposes of calculating earned time under 15 40 section 903A.2. 15 41 Sec. 38. <u>NEW SECTION</u>. 903B.0B SPECIAL SENTENCE 15 42 == CLASS "D" FELONIES OR MISDEMEANORS. 15 43 A person convicted of a misdemeanor or a class "D" 15 44 felony offense under chapter 709, section 726.2, or 15 45 section 728.12 shall also be sentenced, in addition to 15 46 any other punishment provided by law, to a special 15 47 sentence committing the person into the custody of the 15 48 director of the Iowa department of corrections for a 15 49 period of ten years, with eligibility for parole as 15 50 provided in chapter 906. The special sentence imposed 1 under this section shall commence upon completion of 16 16 2 the sentence imposed under any applicable criminal 16 3 sentencing provisions for the underlying criminal 16 4 offense and the person shall begin the sentence under 16 5 supervision as if on parole. The person shall be 16 6 placed on the corrections continuum in chapter 901B, 16 and the terms and conditions of the special sentence, 8 including violations, shall be subject to the same set 16 16 9 of procedures set out in chapters 901B, 905, 906, and 16 10 908, and rules adopted under those chapters for 16 11 persons on parole. The revocation of release shall 16 12 not be for a period greater than two years upon any 16 13 first revocation, and five years upon any second or 16 14 subsequent revocation. A special sentence shall be 16 15 considered a category "A" sentence for purposes of 16 16 calculating earned time under section 903A.2. 16 17 Sec. 39. Section 903B.1, subsection 3, Code 2005, 16 18 is amended by striking the subsection. 16 19 Sec. 40. Section 906.15, unnumbered paragraph 1, 16 20 Code 2005, is amended to read as follows: 16 21 Unless sooner discharged, a person released on 16 22 parole shall be discharged when the person's term of 16 23 parole equals the period of imprisonment specified in 16 24 the person's sentence, less all time served in 16 25 confinement. Discharge from parole may be granted 16 26 prior to such time, when an early discharge is 27 appropriate. The board shall periodically review all 16 28 paroles, and when the board determines that any person 16 29 on parole is able and willing to fulfill the 16 30 obligations of a law-abiding citizen without further 16 31 supervision, the board shall discharge the person from 16 32 parole. A parole officer shall periodically review 16 33 all paroles assigned to the parole officer, and when 16 34 the parole officer determines that any person assigned 16 35 to the officer is able and willing to fulfill the 16 36 obligations of a law-abiding citizen without further 16 37 supervision, the officer may discharge the person from 16 38 parole after notification and approval of the district 16 39 director and notification of the board of parole. 16 40 any event, discharge from parole shall terminate the 16 41 person's sentence. If a person has been sentenced to 42 a special sentence under section 903B.0A or 903B.0B, 43 the person may be discharged early from the sentence 16 44 in the same manner as any other person on parole. 16 45 However, a person convicted of a violation of section 16 46 709.3, 709.4, or 709.8 committed on or with a child, 16 47 or a person serving a sentence under section 902.12, 16 48 shall not be discharged from parole until the person's 16 49 term of parole equals the period of imprisonment 16 50 specified in the person's sentence, less all time 17 served in confinement. 17 Sec. 41. Section 908.5, Code 2005, is amended to

3 read as follows:

17 908.5 DISPOSITION. 1. If a violation of parole is established, the 17 6 administrative parole judge may continue the parole 17 17 7 with or without any modification of the conditions of 17 8 parole. The administrative parole judge may revoke 17 9 the parole and require the parolee to serve the 17 10 sentence originally imposed, or may revoke the parole 17 11 and reinstate the parolee's work release status. 17 12 2. If the person is serving a special sentence under chapter 903B, the administrative parole judge 17 14 may revoke the release. Upon the revocation of 17 15 release, the person shall not serve the entire length 17 16 of the special sentence imposed, and the revocation 17 shall be for a period not to exceed two years in a 18 correctional institution upon a first revocation and 17 19 for a period not to exceed five years in a 20 correctional institution upon a second or subsequent 21 revocation. 3. The order of the administrative parole judge 17 23 shall contain findings of fact, conclusions of law, 17 24 and a disposition of the matter. 17 25 DIVISION IV 17 26 VICTIM RIGHTS 17 27 Sec. 42. <u>NEW SECTION</u>. 235D.1 CRIMINAL HIST 17 28 CHECK == APPLICANTS AT DOMESTIC ABUSE OR SEXUAL Sec. 42. <u>NEW SECTION</u>. 235D.1 CRIMINAL HISTORY 17 29 ASSAULT CENTERS. 17 30 17 31 sexual assault center shall be subject to a national 17 32 criminal history check through the federal bureau of 17 33 investigation. The domestic abuse or sexual assault 34 center shall request the criminal history check and

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An applicant for employment at a domestic abuse or 17 35 shall provide the applicant's fingerprints to the 17 36 department of public safety for submission through the 37 state criminal history repository to the federal 38 bureau of investigation. The applicant shall 17 39 authorize release of the results of the criminal 17 40 history check to the domestic abuse or sexual assault 17 41 center. The applicant shall pay the actual cost of 17 42 the fingerprinting and criminal history check, if any. 17 43 Unless the criminal history check was completed within 17 44 the ninety calendar days prior to the date the 17 45 application is received by the domestic abuse or 17 46 sexual assault center, the center shall reject and 17 47 return the application to the applicant. The results 17 48 of a criminal history check conducted pursuant to this 17 49 subsection shall not be considered a public record 17 50 under chapter 22. For purposes of this section, 18 1 "domestic abuse or sexual assault center" means a 2 facility which is used to house victims of domestic 3 abuse or sexual assault, and is owned, operated, or 4 maintained by a nonprofit organization. Sec. 43. <u>NEW SECTION</u>. 709.22 PREVENTION OF 6 FURTHER SEXUAL ASSAULT == NOTIFICATION OF RIGHTS.

18 11 to the following: 1. If requested, remaining on the scene of the 18 13 alleged sexual assault as long as there is a danger to 18 14 the victim's physical safety without the presence of a 18 15 peace officer, including but not limited to staying in 18 16 the dwelling unit, or if unable to remain on the

7 If a peace officer has reason to believe that a 8 sexual assault as defined in section 915.40 has

18 10 to prevent further violence including but not limited

9 occurred, the officer shall use all reasonable means

18 17 scene, assisting the victim in leaving the residence.
18 18 2. Assisting a victim in obtaining medical
18 19 treatment necessitated by the sexual assault, 18 20 including providing assistance to the victim in 18 21 obtaining transportation to the emergency room of the 18 22 nearest hospital.

3. Providing a victim with immediate and adequate 18 24 notice of the victim's rights. The notice shall 18 25 consist of handing the victim a copy of the following 18 26 statement written in English and Spanish, asking the 18 27 victim to read the statement, and asking whether the 18 28 victim understands the rights: 18 29 "You have the right to ask the court for help with

18 30 any of the following on a temporary basis:

- a. Keeping your attacker away from you, your home, 18 32 and your place of work.
- b. The right to stay at your home without 18 34 interference from your attacker.

18 35 The right to seek a no=contact order under 18 36 section $709.2\overline{0}$ or 915.22, if your attacker is arrested 18 37 for sexual assault. You have the right to register as a victim with the 18 39 county attorney under section 915.12. 18 40 You have the right to file a complaint for threats, 18 41 assaults, or other related crimes. 18 42 You have the right to seek restitution against your 18 43 attacker for harm to you or your property. 18 44 You have the right to apply for victim 18 45 compensation. 18 46 You have the right to contact the county attorney 18 47 or local law enforcement to determine the status of 18 48 your case. If you are in need of medical treatment, you have 18 49 18 50 the right to request that the officer present assist 19 1 you in obtaining transportation to the nearest 19 2 hospital or otherwise assist you. You have the right to a sexual assault examination 19 19 4 performed at state expense. 19 If you believe that police protection is needed for 19 your physical safety, you have the right to request 19 7 that the officer present remain at the scene until you 19 8 and other affected parties can leave or until safety 19 9 is otherwise ensured." 19 10 The notice shall also contain the telephone numbers $19\ 11\ \text{of shelters},\ \text{support groups},\ \text{and crisis lines}$ 19 12 operating in the area. Sec. 44. Section 915.10, subsections 1 and 2, Code 19 13 19 14 2005, are amended to read as follows: 19 15 "Notification" means mailing by regular mail or 19 16 providing for hand delivery of appropriate information 19 17 or papers. However, this notification procedure does 19 18 not prohibit an office, agency, or department from 19 19 also providing appropriate information to a registered 19 20 victim by telephone, electronic mail, or other means.
19 21 2. "Registered" means having provided the county 19 21 19 22 attorney with the victim's written request for 19 23 registration and current mailing address and telephone 19 24 number. <u>If an automated victim notification system is</u> 19 25 implemented pursuant to section 915.10A, "registered" 19 26 also means having filed a request for registration 19 27 with the system. NEW SECTION. 915.10A AUTOMATED VICTIM Sec. 45. 19 28 19 29 NOTIFICATION SYSTEM. 1. An automated victim notification system may be 19 31 utilized to assist public officials in informing crime 19 32 victims, the victim's family, or other interested 19 33 persons as provided in this subchapter and where 19 34 otherwise specifically provided. The system shall 19 35 disseminate the information to registered users 19 36 through telephonic, electronic, or other means of 19 37 access. 19 38 2. An office, agency, or department may satisfy a 19 39 notification obligation to registered victims required 19 40 by this subchapter through participation in the system 19 41 to the extent information is available for 19 42 dissemination through the system. Nothing in this 19 43 section shall relieve a notification obligation under 19 44 this subchapter due to the unavailability of 19 45 information for dissemination through the system. 19 46 3. Notwithstanding section 232.147, information 19 47 concerning juveniles charged with a felony offense 19 48 shall be released to the extent necessary to comply 19 49 with this section. 19 50 Sec. 46. Section 915.11, Code 2005, is amended to 20 read as follows: 915.11 INITIAL NOTIFICATION BY LAW ENFORCEMENT. A local police department or county sheriff's 20 20 4 department shall advise a victim of the right to 2.0 5 register with the county attorney, and shall provide a 6 request=for=registration form to each victim. <u>If an</u> 2.0 20 20 7 automated victim notification system is available 8 pursuant to section 915.10A, a local police department 9 or county sheriff's department shall provide a 10 telephone number and website to each victim to 20 11 register with the system.
20 12 Sec. 47. Section 915.12, Code 2005, is amended to 20 13 read as follows: 915.12 REGISTRATION. 1. The county attorney shall be the sole registrar

16 of victims under this subchapter. 2. 1. A victim may register by filing a written 20 17 20 18 request=for=registration form with the county 20 19 attorney. The county attorney shall notify the 20 20 victims in writing and advise them of their 20 21 registration and rights under this subchapter. 20 22 3. The county attorney shall provide a registered 20 23 victim list to the offices, agencies, and departments 20 24 required to provide information under this subchapter 20 25 for notification purposes. 20 26 2. If an automated victim notification system, the victim's family, is available pursuant to section 2.0 20 28 915.10A, a victim, the victim's family, or other 29 interested person may register with the system by 30 filing a request for registration through written, 20 31 telephonic, or electronic means. 4. 3. Notwithstanding chapter 22 or any other 2.0 20 33 contrary provision of law, a victim's the registration 20 34 of a victim, victim's family, or other interested 20 35 person shall be strictly maintained in a separate 36 confidential file or other confidential medium, and 20 37 shall be available only to the offices, agencies, and 20 38 departments required to provide information under this 20 39 subchapter. 20 40 Section 915.29, Code 2005, is amended by Sec. 48. 20 41 adding the following new unnumbered paragraph: 20 42 NEW UNNUMBERED PARAGRAPH. The notification 20 43 required pursuant to this section may occur through 20 44 the automated victim notification system referred to 20 45 in section 915.10A to the extent such information is 20 46 available for dissemination through the system. Sec. 49. Section 915.45, Code 2005, is amended by 20 47 20 48 adding the following new unnumbered paragraph: 20 49 NEW UNNUMBERED PARAGRAPH. The notification 20 50 required pursuant to this section may occur through 1 the automated victim notification system referred to 21 2.1 2 in section 915.10A to the extent such information is 21 3 available for dissemination through the system. 21 DIVISION V 21 TASK FORCE SEX OFFENDER TREATMENT AND SUPERVISION 21 6 Sec. 50. TASK FORCE. 2.1 7 21 1. The division of criminal and juvenile justice 9 planning shall establish a task force to study and 2.1 21 10 make periodic recommendations for treating and 21 11 supervising sex offenders in correctional institutions 21 12 and in the community. The task force shall file a 13 report with recommendations with the general assembly 21 21 14 by January 15, 2006. The task force shall study the 21 15 effectiveness of electronic monitoring and the 21 16 potential effects and costs associated with the 21 17 special sentence created in this Act. The task force 21 18 shall study risk assessment models created for sex 21 19 offenders. The task force shall also review this 20 state's efforts and the efforts of other states to 21 21 implement treatment programs and make recommendations 21 22 as to the best treatment options available for sex 21 23 offenders. The task force shall also develop a plan 21 24 to integrate state government databases for the 21 25 purpose of updating addresses of persons on the sex 21 26 offender registry. 2. Members of the task force shall include 21 27 21 28 representatives of the following state agencies and 21 29 organizations: 21 30 a. One representative of the department of human 21 31 services. 21 32 b. One representative of the department of public 21 33 safety. 21 34 c. One representative of the Iowa state sheriffs 21 35 and deputies association. 21 36 d. One representative of the Iowa county attorneys 21 37 association. 21 38 e. One representative of the department of 21 39 corrections. f. One representative of the board of parole. g. One representative of a judicial district 21 40 21 41 21 42 department of correctional services. 21 43 h. One representative of the department of justice. 21 44 21 45 i. One representative of the state public 21 46 defender.

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One representative of the Iowa coalition
21 48 against sexual assault.
21 49
                               DIVISION VI
21 50
                              STATE MANDATE
          Sec. 51. IMPLEMENTATION OF ACT.
22
                                                Section 25B.2,
    2 subsection 3, shall not apply to this Act.>
22
    3 #2. Title page, by striking lines 1 through 5 and
22
22
    4 inserting the following: <An Act relating to criminal
    5 sentencing, victim notification, and the sex offender
22
    6 registry, by establishing a special sentence for
2.2
   7 certain offenders, requiring DNA testing of certain 8 offenders and lengthening the time an information or
22
22
   9 indictment may be found in certain offenses where DNA
22
22 10 evidence is available, requiring sex offender 22 11 treatment in order to accumulate earned time,
22 12 restricting certain persons from residing with sex
22 13 offenders, establishing a sex offender treatment and
22 14 supervision task force, providing penalties, and
22 15 providing effective dates.>
22 16
22 17
22 18
22 19 ROBERT E. DVORSKY
22 20
22 21
22 22
22 23 CHARLES W. LARSON, JR. 22 24
22 25
22 26
22 27 NANCY BOETTGER
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22 31 EUGENE S. FRAISE
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22 33
22 34
22 35 WALLY E. HORN
22 36
22 37
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22 39 LARRY McKIBBEN
22 40 KEITH A. KREIMAN
22 41 DAVID MILLER
22 42 HF 619.318 81
22 43 jm/cf/2963
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