House File 375

H-1368

- 1 Amend the amendment, H-1111, to House File 375 as follows:
- 2 1. By striking page 1, line 2, through page 2, line 25, and
- 3 inserting:
- 4 < . By striking everything after the enacting clause and
- 5 inserting:
- 6 <Section 1. Section 13.31, subsection 3, Code 2017, is
- 7 amended to read as follows:
- Administer the domestic abuse program provided in
- 9 chapter 236 and the sexual abuse program provided in chapter
- 10 236A.
- 11 Sec. 2. Section 232.8, subsection 1, paragraph d,
- 12 subparagraph (1), Code 2017, is amended to read as follows:
- 13 (1) The juvenile court shall abide by the provisions of
- 14 sections 236.4, and 236.6, 236A.6, and 236A.8 in holding
- 15 hearings and making a disposition.
- 16 Sec. 3. Section 232.22, subsection 1, paragraph g, Code
- 17 2017, is amended to read as follows:
- 18 q. There is probable cause to believe that the child has
- 19 committed a delinquent act which would be domestic abuse under
- 20 chapter 236 or, sexual abuse under chapter 236A, or a domestic
- 21 abuse assault under section 708.2A if committed by an adult.
- 22 Sec. 4. NEW SECTION. 236A.1 Short title.
- 23 This chapter may be cited as the "Sexual Abuse Act".
- 24 Sec. 5. NEW SECTION. 236A.2 Definitions.
- 25 For purposes of this chapter, unless a different meaning is
- 26 clearly indicated by the context:
- 27 1. "Department" means the department of justice.
- 28 2. "Emergency shelter services" include but are not limited
- 29 to secure crisis shelters or housing for victims of sexual
- 30 abuse.
- 31 3. "Plaintiff" includes a person filing an action on behalf
- 32 of an unemancipated minor.
- 33 4. "Pro se" means proceeding on one's own behalf without
- 34 legal representation.
- 35 5. "Sexual abuse" means any commission of a crime defined

- 1 in chapter 709 or section 726.2 or 728.12. "Sexual abuse" also
- 2 means any commission of a crime in another jurisdiction under a
- 3 statute that is substantially similar to any crime defined in
- 4 chapter 709 or section 726.2 or 728.12.
- 5 6. "Support services" include but are not limited to legal
- 6 services, counseling services, transportation services, child
- 7 care services, and advocacy services.
- 8 Sec. 6. NEW SECTION. 236A.3 Commencement of actions —
- 9 waiver to juvenile court.
- 10 l. A person, including a parent or guardian on behalf of
- 11 an unemancipated minor, may seek relief from sexual abuse by
- 12 filing a verified petition in the district court. Venue shall
- 13 lie where either the plaintiff or defendant resides. The
- 14 petition shall state the following:
- 15 a. Name of the plaintiff and the name and address of the
- 16 plaintiff's attorney, if any. If the plaintiff is proceeding
- 17 pro se, the petition shall state a mailing address for the
- 18 plaintiff. A mailing address may be provided by the plaintiff
- 19 pursuant to section 236A.11.
- 20 b. Name and address of the parent or guardian filing the
- 21 petition, if the petition is being filed on behalf of an
- 22 unemancipated minor. A mailing address may be provided by the
- 23 plaintiff pursuant to section 236A.11.
- 24 c. Name and address, if known, of the defendant.
- 25 d. Nature of the alleged sexual abuse.
- 26 e. Name and age of each child under eighteen whose welfare
- 27 may be affected by the controversy.
- 28 f. Desired relief, including a request for temporary or
- 29 emergency orders.
- 30 2. A temporary or emergency order shall be based on a
- 31 showing of a prima facie case of sexual abuse. If the factual
- 32 basis for the alleged sexual abuse is contested, the court
- 33 shall issue a protective order based upon a finding of sexual
- 34 abuse by a preponderance of the evidence.
- 35 3. a. The filing fee and court costs for an order for

- 1 protection and in a contempt action under this chapter shall be 2 waived for the plaintiff.
- 3 b. The clerk of court, the sheriff of any county in this
- 4 state, and other law enforcement and corrections officers shall
- 5 perform their duties relating to service of process without
- 6 charge to the plaintiff. When an order for protection is
- 7 entered by the court, the court may direct the defendant to pay
- 8 to the clerk of court the fees for the filing of the petition
- 9 and reasonable costs of service of process if the court
- 10 determines the defendant has the ability to pay the plaintiff's
- 11 fees and costs. In lieu of personal service of an order for
- 12 protection issued pursuant to this section, the sheriff of any
- 13 county in this state and other law enforcement and corrections
- 14 officers may serve a defendant with a short-form notification
- 15 pursuant to section 664A.4A.
- 16 4. If the person against whom relief from sexual abuse is
- 17 being sought is seventeen years of age or younger, the district
- 18 court shall waive its jurisdiction over the action to the
- 19 juvenile court.
- 20 Sec. 7. NEW SECTION. 236A.4 Plaintiffs proceeding pro se -
- 21 provision of forms and assistance.
- 22 l. The department shall prescribe standard forms to be
- 23 used by plaintiffs seeking protective orders by proceeding pro
- 24 se in actions under this chapter. The standard forms shall
- 25 include language in fourteen point boldface type. Standard
- 26 forms prescribed by the department shall be the exclusive forms
- 27 used by plaintiffs proceeding pro se, and may be used by other
- 28 plaintiffs. The department shall distribute the forms to the
- 29 clerks of the district court.
- 30 2. The clerk of the district court shall furnish the
- 31 required forms to persons seeking protective orders through pro
- 32 se proceedings pursuant to this chapter.
- 33 Sec. 8. NEW SECTION. 236A.5 Assistance by county attorney.
- 34 A county attorney's office may provide assistance to a
- 35 person wishing to initiate proceedings pursuant to this chapter

- 1 or to a plaintiff at any stage of a proceeding under this
- 2 chapter, if the person or plaintiff does not have sufficient
- 3 funds to pay for legal assistance and if the assistance does
- 4 not create a conflict of interest for the county attorney's
- 5 office. The assistance provided may include but is not limited
- 6 to assistance in obtaining or completing forms, filing a
- 7 petition or other necessary pleading, presenting evidence
- 8 to the court, and enforcing the orders of the court entered
- 9 pursuant to this chapter. Providing assistance pursuant to
- 10 this section shall not be considered the private practice of
- 11 law for the purposes of section 331.752.
- 12 Sec. 9. NEW SECTION. 236A.6 Hearings temporary orders.
- 13 1. Not less than five and not more than fifteen days after
- 14 commencing a proceeding and upon notice to the defendant, a
- 15 hearing shall be held at which the plaintiff must prove the
- 16 allegation of sexual abuse by a preponderance of the evidence.
- 17 2. The court may enter any temporary order it deems
- 18 necessary to protect the plaintiff from sexual abuse prior to
- 19 the hearing upon good cause shown in an ex parte proceeding.
- 20 Present danger of sexual abuse to the plaintiff constitutes
- 21 good cause for purposes of this subsection.
- 22 3. If a hearing is continued, the court may make or extend
- 23 any temporary order under subsection 2 that it deems necessary.
- 24 4. Upon application of the plaintiff or defendant, the court
- 25 shall issue subpoenas requiring attendance and testimony of
- 26 witnesses and production of papers.
- 27 5. The court shall advise the defendant of a right to be
- 28 represented by counsel of the defendant's choosing and to have
- 29 a continuance to secure counsel.
- 30 6. Hearings shall be recorded.
- 31 Sec. 10. NEW SECTION. 236A.7 Disposition.
- 32 1. Upon a finding that the defendant has engaged in sexual
- 33 abuse, the court may grant a protective order or approve a
- 34 consent agreement which may contain but is not limited to any
- 35 of the following provisions:

- 1 a. That the defendant cease sexual abuse of the plaintiff.
- 2 b. That the defendant stay away from the plaintiff's
- 3 residence, school, or place of employment.
- An order for a protective order or approved consent
- 5 agreement shall be for a fixed period of time not to exceed one
- 6 year. The court may amend or extend its order or a consent
- 7 agreement at any time upon a petition filed by the plaintiff
- 8 or defendant and after notice and hearing. The court may
- 9 extend the order if the court, after hearing at which the
- 10 defendant has the opportunity to be heard, finds that the
- 11 defendant continues to pose a threat to the safety of the
- 12 plaintiff, persons residing with the plaintiff, or members of
- 13 the plaintiff's immediate family. The number of extensions
- 14 that can be granted by the court is not limited.
- 15 3. The order shall state whether the defendant is to be
- 16 taken into custody by a peace officer for a violation of the
- 17 terms stated in the order.
- 18 4. The court may order that the defendant pay the
- 19 plaintiff's attorney fees and court costs.
- 20 5. An order or consent agreement under this section shall
- 21 not affect title to real property.
- 22 6. A copy of any order or approved consent agreement shall
- 23 be issued to the plaintiff, the defendant, the county sheriff
- 24 of the county in which the order or consent decree is initially
- 25 entered, and the twenty-four-hour dispatcher for the county
- 26 sheriff. Any subsequent amendment or revocation of an order
- 27 or consent agreement shall be forwarded by the clerk to all
- 28 persons and the county sheriff previously notified.
- 7. The clerk shall notify the county sheriff and the
- 30 twenty-four-hour dispatcher for the county sheriff in writing
- 31 so that the county sheriff and the county sheriff's dispatcher
- 32 receive written notice within six hours of filing the order,
- 33 approved consent agreement, amendment, or revocation. The
- 34 clerk may fulfill this requirement by sending the notice by
- 35 facsimile or other electronic transmission which reproduces the

- 1 notice in writing within six hours of filing the order.
- 2 8. The county sheriff's dispatcher shall notify all law
- 3 enforcement agencies having jurisdiction over the matter
- 4 and the twenty-four-hour dispatcher for the law enforcement
- 5 agencies upon notification by the clerk.
- 6 Sec. 11. NEW SECTION. 236A.8 Emergency orders.
- 7 l. When the court is unavailable from the close of business
- 8 at the end of the day or week to the resumption of business
- 9 at the beginning of the day or week, a petition may be filed
- 10 before a district judge, or district associate judge designated
- ll by the chief judge of the judicial district, who may grant
- 12 emergency relief in accordance with section 236A.7, subsection
- 13 1, paragraph b'', if the district judge or district associate
- 14 judge deems it necessary to protect the plaintiff from sexual
- 15 abuse, upon good cause shown in an ex parte proceeding.
- 16 Present danger of sexual abuse to the plaintiff constitutes
- 17 good cause for purposes of this subsection.
- 18 2. An emergency order issued under subsection 1 shall expire
- 19 seventy-two hours after issuance. When the order expires, the
- 20 plaintiff may seek a temporary order from the court pursuant
- 21 to section 236A.6.
- 22 3. A petition filed and emergency order issued under this
- 23 section and any documentation in support of the petition
- 24 and order shall be immediately certified to the court. The
- 25 certification shall commence a proceeding for purposes of
- 26 section 236A.3.
- 27 Sec. 12. NEW SECTION. 236A.9 Procedure.
- 28 A proceeding under this chapter shall be held in accordance
- 29 with the rules of civil procedure, except as otherwise set
- 30 forth in this chapter and in chapter 664A, and is in addition
- 31 to any other civil or criminal remedy.
- 32 Sec. 13. NEW SECTION. 236A.10 Sexual abuse information.
- Criminal or juvenile justice agencies, as defined
- 34 in section 692.1, shall collect and maintain information
- 35 on incidents involving sexual abuse and shall provide the

- 1 information to the department of public safety in the manner
- 2 prescribed by the department of public safety.
- 3 2. The department of public safety may compile statistics
- 4 and issue reports on sexual abuse in Iowa, provided individual
- 5 identifying details of the sexual abuse are deleted. The
- 6 statistics and reports may include nonidentifying information
- 7 on the personal characteristics of perpetrators and victims.
- 8 The department of public safety may request the cooperation
- 9 of the department of justice in compiling the statistics and
- 10 issuing the reports. The department of public safety may
- 11 provide nonidentifying information on individual incidents
- 12 of sexual abuse to persons conducting bona fide research,
- 13 including but not limited to personnel of the department of
- 14 justice.
- 15 Sec. 14. <u>NEW SECTION</u>. 236A.11 Plaintiff's address —
- 16 confidentiality of records.
- 1. A plaintiff seeking relief from sexual abuse under this
- 18 chapter may use any of the following addresses as a mailing
- 19 address for purposes of filing a petition under this chapter,
- 20 as well as for the purpose of obtaining any utility or other
- 21 service:
- 22 a. The mailing address of a shelter or other agency.
- 23 b. A public or private post office box.
- 24 c. Any other mailing address, with the permission of the
- 25 resident of that address.
- 26 2. A plaintiff shall report any change of address, whether
- 27 designated according to subsection 1 or otherwise, to the clerk
- 28 of court no more than five days after the previous address on
- 29 record becomes invalid.
- 30 3. The entire file or a portion of the file in a sexual
- 31 abuse case shall be sealed by the clerk of court as ordered
- 32 by the court to protect the privacy interest or safety of any
- 33 person.
- 34 4. Notwithstanding subsection 3, court orders and support
- 35 payment records shall remain public records, although the court

- 1 may order that address and location information be redacted 2 from the public records.
- Sec. 15. NEW SECTION. 236A.12 Duties of peace officer — 4 magistrate.
- 5 1. A peace officer shall use every reasonable means to 6 enforce an order or court-approved consent agreement entered
- 7 under this chapter, an order that establishes conditions
- 8 of release or is a protective order or sentencing order in
- 9 a criminal prosecution arising from a sexual abuse, or a
- 10 protective order under chapter 232. If a peace officer has
- 11 reason to believe that sexual abuse has occurred, the peace
- 12 officer shall ask the abused person if any prior orders
- 13 exist, and shall contact the twenty-four-hour dispatcher to
- 14 inquire if any prior orders exist. If a peace officer has
- 15 probable cause to believe that a person has violated an order
- 16 or approved consent agreement entered under this chapter,
- 17 an order establishing conditions of release or a protective
- 18 or sentencing order in a criminal prosecution arising from
- 19 sexual abuse, or, if the person is an adult, a violation
- 20 of a protective order under chapter 232, the peace officer
- 21 shall take the person into custody and shall take the person
- 22 without unnecessary delay before the nearest or most accessible
- 23 magistrate in the judicial district in which the person was
- 24 taken into custody. The magistrate shall make an initial
- 25 preliminary determination whether there is probable cause to
- 26 believe that an order or consent agreement existed and that
- 27 the person taken into custody has violated its terms.
- 28 magistrate's decision shall be entered in the record.
- 29 If a peace officer has probable cause to believe that
- 30 a person has violated an order or approved consent agreement
- 31 entered under this chapter, an order establishing conditions
- 32 of release or a protective or sentencing order in a criminal
- 33 prosecution arising from a sexual abuse, or a protective order
- 34 under chapter 232, and the peace officer is unable to take the
- 35 person into custody within twenty-four hours of making the

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- 1 probable cause determination, the peace officer shall either
- 2 request a magistrate to make a determination as to whether a
- 3 rule to show cause or arrest warrant should be issued, or refer
- 4 the matter to the county attorney.
- 5 3. If the magistrate finds probable cause, the magistrate
- 6 shall order the person to appear either before the court which
- 7 issued the original order or approved the consent agreement,
- 8 or before the court in the jurisdiction where the alleged
- 9 violation took place, at a specified time not less than five
- 10 days nor more than fifteen days after the initial appearance
- 11 under this section. The magistrate shall cause the original
- 12 court to be notified of the contents of the magistrate's order.
- 13 4. A peace officer shall not be held civilly or criminally
- 14 liable for acting pursuant to this section provided that the
- 15 peace officer acts reasonably and in good faith, on probable
- 16 cause, and the officer's acts do not constitute a willful and
- 17 wanton disregard for the rights or safety of another.
- 18 Sec. 16. NEW SECTION. 236A.13 Prevention of further abuse
- 19 notification of rights arrest liability.
- 20 1. If a peace officer has reason to believe that sexual
- 21 abuse has occurred, the officer shall use all reasonable means
- 22 to prevent further abuse including but not limited to the
- 23 following:
- 24 a. If requested, remaining on the scene as long as there
- 25 is a danger to an abused person's physical safety without the
- 26 presence of a peace officer, including but not limited to
- 27 staying in the dwelling unit, or if unable to remain on the
- 28 scene, assisting the person in leaving the residence.
- 29 b. Assisting an abused person in obtaining medical treatment
- 30 necessitated by an assault, including providing assistance to
- 31 the abused person in obtaining transportation to the emergency
- 32 room of the nearest hospital.
- 33 c. Providing an abused person with immediate and adequate
- 34 notice of the person's rights. The notice shall consist of
- 35 handing the person a document that includes the telephone

- 1 numbers of shelters, support groups, and crisis lines operating
- 2 in the area and contains a copy of the following statement
- 3 written in English and Spanish; asking the person to read the
- 4 card; and asking whether the person understands the rights:
- You have the right to ask the court for the following help on
- 6 a temporary basis:
- [1] Keeping your attacker away from you, your home, and your
- 8 place of work.
- [2] The right to stay at your home without interference from
- 10 your attacker.
- You have the right to seek help from the court to seek
- 12 a protective order with or without the assistance of legal
- 13 representation. You have the right to seek help from the
- 14 courts without the payment of court costs if you do not have
- 15 sufficient funds to pay the costs.
- 16 You have the right to file criminal complaints for threats,
- 17 assaults, or other related crimes.
- 18 You have the right to seek restitution against your attacker
- 19 for harm to yourself or your property.
- 20 If you are in need of medical treatment, you have the right
- 21 to request that the officer present assist you in obtaining
- 22 transportation to the nearest hospital or otherwise assist you.
- 23 If you believe that police protection is needed for your
- 24 physical safety, you have the right to request that the officer
- 25 present remain at the scene until you and other affected
- 26 persons can leave or until safety is otherwise ensured.
- 27 2. A peace officer is not civilly or criminally liable for
- 28 actions pursuant to this section taken reasonably and in good
- 29 faith.
- 30 236A.14 Prohibition against referral. Sec. 17. NEW SECTION.
- In a criminal action arising from sexual abuse, the 31
- 32 prosecuting attorney or court shall not refer or order
- 33 the parties involved to participate in mediation or other
- 34 nonjudicial procedures prior to judicial resolution of the
- 35 action.

- 1 Sec. 18. NEW SECTION. 236A.15 Application for designation
- 2 and funding as a provider of services for victims of sexual
- 3 abuse.
- 4 Upon receipt of state or federal funding designated for
- 5 victims of sexual abuse by the department, a public or private
- 6 nonprofit organization may apply to the department for
- 7 designation and funding as a provider of emergency shelter
- 8 services and support services to victims of sexual abuse. The
- 9 application shall be submitted on a form prescribed by the
- 10 department and shall include but not be limited to information
- 11 regarding services to be provided, budget, and security
- 12 measures.
- 13 Sec. 19. NEW SECTION. 236A.16 Department powers and duties.
- 14 l. The department shall do all of the following:
- 15 a. Designate and award grants for existing and pilot
- 16 programs pursuant to this chapter to provide emergency shelter
- 17 services and support services to victims of sexual abuse.
- 18 b. Design and implement a uniform method of collecting data
- 19 from sexual abuse organizations funded under this chapter.
- 20 c. Designate and award moneys for publicizing and staffing
- 21 a statewide, toll-free telephone hotline for use by victims of
- 22 sexual abuse. The department may award a grant to a public
- 23 agency or a private, nonprofit organization for the purpose
- 24 of operating the hotline. The operation of the hotline shall
- 25 include informing victims of their rights and of various
- 26 community services that are available, referring victims to
- 27 service providers, receiving complaints concerning misconduct
- 28 by peace officers and encouraging victims to refer such
- 29 complaints to the office of ombudsman, providing counseling
- 30 services to victims over the telephone, and providing sexual
- 31 abuse victim advocacy.
- 32 d. Advertise the toll-free telephone hotline through the
- 33 use of public service announcements, billboards, print and
- 34 broadcast media services, and other appropriate means, and
- 35 contact media organizations to encourage the provision of free

- 1 or inexpensive advertising concerning the hotline and its 2 services.
- Develop, with the assistance of the entity operating e.
- 4 the telephone hotline and other sexual abuse victim services
- 5 providers, brochures explaining the rights of victims set
- 6 forth under section 236A.13 and the services of the telephone
- 7 hotline, and distribute the brochures to law enforcement
- 8 agencies, victim service providers, health practitioners,
- 9 charitable and religious organizations, and other entities that
- 10 may have contact with victims of sexual abuse.
- The department shall consult and cooperate with all
- 12 public and private agencies which may provide services
- 13 to victims of sexual abuse, including but not limited to
- 14 legal services, social services, prospective employment
- 15 opportunities, and unemployment benefits.
- 16 The department may accept, use, and dispose of
- 17 contributions of money, services, and property made available
- 18 by an agency or department of the state or federal government,
- 19 or a private agency or individual.
- 20 Sec. 20. NEW SECTION. 236A.17 Sexual abuse training
- 21 requirements.
- 22 The department, in cooperation with victim service
- 23 providers, shall work with various professional organizations
- 24 to encourage organizations to establish training programs for
- 25 professionals who work in the area of sexual abuse prevention
- 26 and services. Sexual abuse training may include but is not
- 27 limited to the following areas:
- The enforcement of both civil and criminal remedies in 28
- 29 sexual abuse matters.
- 30 The nature, extent, and causes of sexual abuse.
- The legal rights and remedies available to sexual abuse 31
- 32 victims, including crime victim compensation.
- Services available to sexual abuse victims including the
- 34 sexual abuse telephone hotline.
- The duties of peace officers pursuant to this chapter. 35

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- 1 6. Techniques for intervention in sexual abuse cases.
- 2 Sec. 21. <u>NEW SECTION</u>. **236A.18** Reference to certain criminal 3 provisions.
- 4 In addition to the provisions contained in this chapter,
- 5 certain criminal penalties and provisions pertaining to sexual
- 6 abuse are set forth in chapters 664A and 709 and sections 726.2
- 7 and 728.12.
- 8 Sec. 22. <u>NEW SECTION</u>. 236A.19 Foreign protective orders —
- 9 registration enforcement immunity.
- 10 1. As used in this section, "foreign protective order" means
- 11 a protective order entered by a court of another state, Indian
- 12 tribe, or United States territory that would be an order or
- 13 court-approved consent agreement entered under this chapter, an
- 14 order that establishes conditions of release, or a protective
- 15 order or sentencing order in a criminal prosecution arising
- 16 from a sexual abuse if it had been entered in Iowa.
- 2. A certified or authenticated copy of a permanent foreign
- 18 protective order may be filed with the clerk of the district
- 19 court in any county that would have venue if the original
- 20 action was being commenced in this state or in which the person
- 21 in whose favor the order was entered may be present.
- 22 a. The clerk shall file foreign protective orders that are
- 23 not certified or authenticated, if supported by an affidavit of
- 24 a person with personal knowledge, subject to the penalties for
- 25 perjury. The person protected by the order may provide this
- 26 affidavit.
- 27 b. The clerk shall provide copies of the order as required
- 28 by section 236A.7, except that notice shall not be provided to
- 29 the respondent without the express written direction of the
- 30 person in whose favor the order was entered.
- 31 3. a. A valid foreign protective order has the same effect
- 32 and shall be enforced in the same manner as a protective order
- 33 issued in this state whether or not filed with a clerk of court
- 34 or otherwise placed in a registry of protective orders.
- 35 b. A foreign protective order is valid if it meets all of

- 1 the following:
- 2 (1) The order states the name of the protected person and 3 the person against whom enforcement is sought.
- 4 (2) The order has not expired.
- 5 (3) The order was issued by a court or tribunal that had 6 jurisdiction over the parties and subject matter under the law 7 of the foreign jurisdiction.
- 8 (4) The order was issued in accordance with the respondent's 9 due process rights, either after the respondent was provided 10 with reasonable notice and an opportunity to be heard before
- ll the court or tribunal that issued the order, or in the case $% \left(1\right) =\left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left($
- $12\ \mathrm{of}\ \mathrm{an}\ \mathrm{ex}\ \mathrm{parte}\ \mathrm{order}$, the respondent was granted notice and
- 13 opportunity to be heard within a reasonable time after the 14 order was issued.
- 15 c. Proof that a foreign protective order failed to meet all 16 of the factors listed in paragraph b'' shall be an affirmative 17 defense in any action seeking enforcement of the order.
- 4. A peace officer shall treat a foreign protective order as 19 a valid legal document and shall make an arrest for a violation 20 of the foreign protective order in the same manner that a peace 21 officer would make an arrest for a violation of a protective 22 order issued within this state.
- 23 a. The fact that a foreign protective order has not been 24 filed with the clerk of court or otherwise placed in a registry 25 shall not be grounds to refuse to enforce the terms of the 26 order unless it is apparent to the officer that the order is 27 invalid on its face.
- 28 b. A peace officer acting reasonably and in good faith in 29 connection with the enforcement of a foreign protective order 30 shall be immune from civil and criminal liability in any action 31 arising in connection with such enforcement.
- 5. Filing and service costs in connection with foreign protective orders are waived as provided in section 236A.3.

 Sec. 23. NEW SECTION. 236A.20 Mutual protective orders prohibited exceptions.

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      A court in an action under this chapter shall not issue
 2 mutual protective orders against the victim and the abuser
 3 unless both file a petition requesting a protective order.
      Sec. 24.
               Section 331.424, subsection 1, paragraph a,
 5 subparagraph (6), Code 2017, is amended to read as follows:
          The maintenance and operation of the courts, including
 7 but not limited to the salary and expenses of the clerk of the
 8 district court and other employees of the clerk's office, and
 9 bailiffs, court costs if the prosecution fails or if the costs
10 cannot be collected from the person liable, costs and expenses
11 of prosecution under section 189A.17, salaries and expenses
12 of juvenile court officers under chapter 602, court-ordered
13 costs in domestic abuse cases under section 236.5, sexual abuse
14 cases under section 236A.7, and elder abuse cases under section
15 235F.6, the county's expense for confinement of prisoners under
16 chapter 356A, temporary assistance to the county attorney,
17 county contributions to a retirement system for bailiffs,
18 reimbursement for judicial magistrates under section 602.6501,
19 claims filed under section 622.93, interpreters' fees under
20 section 622B.7, uniform citation and complaint supplies under
21 section 805.6, and costs of prosecution under section 815.13.
22
      Sec. 25. Section 507B.4, subsection 3, paragraph g,
23 subparagraph (3), Code 2017, is amended to read as follows:
24
      (3) Making or permitting any discrimination in the sale of
25 insurance solely on the basis of domestic abuse as defined in
26 section 236.2 or sexual abuse as defined in section 236A.2.
27
      Sec. 26. Section 664A.1, subsection 2, Code 2017, is amended
28 to read as follows:
          "Protective order" means a protective order issued
29
30 pursuant to chapter 232, a court order or court-approved
31 consent agreement entered pursuant to this chapter or chapter
32 235F, a court order or court-approved consent agreement entered
33 pursuant to chapter 236 or 236A, including a valid foreign
34 protective order under section 236.19, subsection 3, or section
35 236A.19, subsection 3, a temporary or permanent protective
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1 order or order to vacate the homestead under chapter 598, or an
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- 2 order that establishes conditions of release or is a protective
- 3 order or sentencing order in a criminal prosecution arising
- 4 from a domestic abuse assault under section 708.2A, or a civil
- 5 injunction issued pursuant to section 915.22.
- 6 Sec. 27. Section 664A.2, subsection 2, Code 2017, is amended
- 7 to read as follows:
- 8 2. A protective order issued in a civil proceeding shall
- 9 be issued pursuant to chapter 232, 235F, 236, 236A, 598, or
- 10 915. Punishment for a violation of a protective order shall be
- 11 imposed pursuant to section 664A.7.
- 12 Sec. 28. Section 664A.3, subsection 1, unnumbered paragraph
- 13 1, Code 2017, is amended to read as follows:
- 14 When a person is taken into custody for contempt proceedings
- 15 pursuant to section 236.11, taken into custody pursuant to
- 16 section 236A.12, or arrested for any public offense referred
- 17 to in section 664A.2, subsection 1, and the person is brought
- 18 before a magistrate for initial appearance, the magistrate
- 19 shall enter a no-contact order if the magistrate finds both of
- 20 the following:
- 21 Sec. 29. Section 664A.3, subsection 2, Code 2017, is amended
- 22 to read as follows:
- 23 2. Notwithstanding chapters 804 and 805, a person taken
- 24 into custody pursuant to section 236.11 or 236A.12 or arrested
- 25 pursuant to section 236.12 may be released on bail or otherwise
- 26 only after initial appearance before a magistrate as provided
- 27 in chapter 804 and the rules of criminal procedure or section
- 28 236.11 or 236A.12, whichever is applicable.
- 29 Sec. 30. Section 664A.4, subsection 2, Code 2017, is amended
- 30 to read as follows:
- 31 2. The clerk of the district court shall provide a notice
- 32 and copy of the no-contact order to the appropriate law
- 33 enforcement agencies and the twenty-four-hour dispatcher for
- 34 the law enforcement agencies in the same manner as provided
- 35 in section 235F.6, or 236A.7, as applicable. The

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1 clerk of the district court shall provide a notice and copy of
 2 a modification or vacation of a no-contact order in the same
 3 manner.
      Sec. 31.
                Section 664A.5, Code 2017, is amended to read as
 5 follows:
      664A.5 Modification — entry of permanent no-contact order.
      If a defendant is convicted of, receives a deferred judgment
 8 for, or pleads guilty to a public offense referred to in
 9 section 664A.2, subsection 1, or is held in contempt for a
10 violation of a no-contact order issued under section 664A.3
ll or for a violation of a protective order issued pursuant to
12 chapter 232, 235F, 236, 236A, 598, or 915, the court shall
13 either terminate or modify the temporary no-contact order
14 issued by the magistrate. The court may enter a no-contact
15 order or continue the no-contact order already in effect for
16 a period of five years from the date the judgment is entered
17 or the deferred judgment is granted, regardless of whether the
18 defendant is placed on probation.
      Sec. 32.
                Section 664A.7, subsections 1, 3, and 5, Code 2017,
20 are amended to read as follows:
21
      1. Violation of a no-contact order issued under this chapter
22 or a protective order issued pursuant to chapter 232, 235F,
23 236, 236A, or 598, including a modified no-contact order, is
24 punishable by summary contempt proceedings.
          If convicted of or held in contempt for a violation
26 of a no-contact order or a modified no-contact order for a
27 public offense referred to in section 664A.2, subsection 1,
28 or held in contempt of a no-contact order issued during a
29 contempt proceeding brought pursuant to section 236.11 or
30 236A.12, the person shall be confined in the county jail for
31 a minimum of seven days. A jail sentence imposed pursuant
32 to this subsection shall be served on consecutive days.
33 portion of the mandatory minimum term of confinement imposed
34 by this subsection shall be deferred or suspended. A deferred
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35 judgment, deferred sentence, or suspended sentence shall not

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- 1 be entered for a violation of a no-contact order, modified
- 2 no-contact order, or protective order and the court shall not
- 3 impose a fine in lieu of the minimum sentence, although a fine
- 4 may be imposed in addition to the minimum sentence.
- 5. Violation of a no-contact order entered for the offense
- 6 or alleged offense of domestic abuse assault in violation
- 7 of section 708.2A or a violation of a protective order
- 8 issued pursuant to chapter 232, 235F, 236, 236A, 598, or 915
- 9 constitutes a public offense and is punishable as a simple
- 10 misdemeanor. Alternatively, the court may hold a person
- 11 in contempt of court for such a violation, as provided in
- 12 subsection 3.
- 13 Sec. 33. Section 915.22, subsection 5, Code 2017, is amended
- 14 to read as follows:
- 15 5. The clerk of the district court shall provide notice
- 16 and copies of restraining orders issued pursuant to this
- 17 section in a criminal case involving an alleged violation of
- 18 section 708.2A to the applicable law enforcement agencies and
- 19 the twenty-four hour twenty-four-hour dispatcher for the law
- 20 enforcement agencies, in the manner provided for protective
- 21 orders under section 236.5 or 236A.7. The clerk shall provide
- 22 notice and copies of modifications or vacations of these orders
- 23 in the same manner.
- 24 Sec. 34. Section 915.50, unnumbered paragraph 1, Code 2017,
- 25 is amended to read as follows:
- In addition to other victim rights provided in this chapter,
- 27 victims of domestic abuse and sexual abuse shall have the
- 28 following rights:
- 29 Sec. 35. Section 915.50, subsections 1 and 2, Code 2017, are
- 30 amended to read as follows:
- 31 1. The right to file a pro se petition for relief from
- 32 domestic abuse and sexual abuse in the district court, pursuant
- 33 to sections 236.3 through 236.10 and sections 236A.3 through
- 34 236A.11.
- 35 2. The right, pursuant to section sections 236.12, and

- 1 236A.13, for law enforcement to remain on the scene, to
- 2 assist the victim in leaving the scene, to assist the victim
- 3 in obtaining transportation to medical care, and to provide
- 4 the person with a written statement of victim rights and
- 5 information about domestic abuse and sexual abuse shelters,
- 6 support services, and crisis lines.
- 7 Sec. 36. NEW SECTION. 915.52 Protective order victim
- 8 notification system.
- 9 l. An automated protective order victim notification system
- 10 is established within the crime victim assistance division
- ll of the department of justice to assist public officials in
- 12 informing registered victims of domestic abuse and sexual abuse
- 13 pursuant to chapters 236 and 236A, the families of victims,
- 14 and other interested persons of the date and time of service
- 15 of a protective order upon respondents who are the subjects of
- 16 protective orders and of the expiration dates of the protective
- 17 orders. The system shall also have the capability to notify
- 18 victims of the expiration of the protective orders thirty days
- 19 prior to their expiration dates.
- 20 2. The automated protective order victim notification
- 21 system shall disseminate the information to registered users
- 22 through telephonic, electronic, or other means of access.
- 23 3. A law enforcement agency or any other public or private
- 24 agency responsible for serving civil protective orders
- 25 shall enter the date and time of the service of a protective
- 26 order into the Iowa court information system or other secure
- 27 electronic database intended only for law enforcement use
- 28 within twenty-four hours of service of the protective order
- 29 upon a respondent in a domestic abuse or sexual abuse case
- 30 pursuant to chapter 236 or 236A. A law enforcement agency or
- 31 any other public or private agency responsible for serving
- 32 civil protective orders which has made a good-faith effort to
- 33 serve a protective order upon a respondent and which is unable
- 34 to comply with the requirements of this subsection shall notify
- 35 the appropriate clerk of the district court, who shall, if

- 1 possible, enter such information into the automated protective
- 2 order victim notification system.
- The standard forms prescribed by the department of
- 4 justice to be used by victims of domestic abuse and sexual
- 5 abuse pursuant to chapters 236 and 236A shall include a
- 6 space to allow victims to register for service of process and
- 7 expiration notifications pursuant to this section.
- For the purposes of this section, "registered" means
- 9 having provided the county attorney with the victim's written
- 10 request for registration and current mailing address and
- 11 telephone number. "Registered" also means having provided the
- 12 county attorney notice in writing that the victim has filed a
- 13 request for registration with the automated protective order
- 14 victim notification system established in this section.
- 15 Sec. 37. Section 915.94, Code 2017, is amended to read as
- 16 follows:
- 915.94 Victim compensation fund. 17
- 18 A victim compensation fund is established as a separate fund
- 19 in the state treasury. Moneys deposited in the fund shall
- 20 be administered by the department and dedicated to and used
- 21 for the purposes of section 915.41 and this subchapter.
- 22 addition, the department may use moneys from the fund for the
- 23 purpose of the department's prosecutor-based victim service
- 24 coordination, including the duties defined in sections 910.3
- 25 and 910.6 and this chapter, for the award of funds to programs
- 26 that provide services and support to victims of domestic abuse
- 27 or sexual assault as provided in chapter 236, to victims of
- 28 sexual abuse as provided in chapter 236A, to victims under
- 29 section 710A.2, for reimbursement to the Iowa law enforcement
- 30 academy for domestic abuse and human trafficking training, and
- 31 for the support of an automated victim notification system
- 32 established in section 915.10A. For each fiscal year, the
- 33 department may also use up to three hundred thousand dollars
- 34 from the fund to provide training for victim service providers,
- 35 to provide training for related professionals concerning

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- 1 victim service programming, and to provide training concerning
- 2 homicide, domestic assault, sexual assault, stalking,
- 3 harassment, and human trafficking as required by section
- 4 710A.6. Notwithstanding section 8.33, any balance in the fund
- 5 on June 30 of any fiscal year shall not revert to the general
- 6 fund of the state.>
- 7 ____. Title page, by striking lines 1 and 2 and inserting
- 8 <An Act relating to civil protective orders in domestic abuse
- 9 and sexual abuse cases, and making penalties and remedies

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10 applicable.>>

HEARTSILL of Marion