House File 2342

H-8166

- 1 Amend House File 2342 as follows:
- 2 1. Page 1, before line 1 by inserting:
- 3 <Section 1. Section 481A.11, Code 2018, is amended to read</p>
- 4 as follows:
- 5 481A.11 Confiscated or accidentally killed game.
- 6 Except as provided in section 481A.13 or 481A.13A, any game
- 7 or fish seized by the commission under section 481A.12 or any
- 8 game accidentally killed by a motor vehicle on a public highway
- 9 shall, when salvageable, be disposed of as determined by the
- 10 commission or its designee.
- 11 Sec. ___. Section 481A.12, Code 2018, is amended to read as
- 12 follows:
- 13 481A.12 Seizure of wildlife taken or handled illegally.
- 14 The director or any peace officer shall seize with or
- 15 without warrant and take possession of, or direct the disposal
- 16 of, any fish, furs, birds, or animals, or mussels, clams, or
- 17 frogs, which have been caught, taken, or killed at a time,
- 18 in a manner, or for a purpose, or had in possession or under
- 19 control, or offered for shipment, or illegally transported in
- 20 the state or to a point beyond its borders, contrary to the
- 21 Code. All fish, furs, birds, or animals, or mussels, clams,
- 22 or frogs seized under this section may shall be relinquished
- 23 to a representative of the commission or disposed of and kept
- 24 as provided in section 481A.13.
- 25 Sec. . Section 481A.13, Code 2018, is amended to read as
- 26 follows:
- 27 481A.13 Search warrants.
- 28 Any court having jurisdiction of the offense, upon receiving
- 29 proof of probable cause for believing that any fish, mussels,
- 30 clams, frogs, birds, furs, or animals caught, taken, killed,
- 31 had in possession, under control, or shipped, contrary to the
- 32 Code, or hidden or concealed in any place, shall issue a search
- 33 warrant and cause a search to be made in any place therefor.
- 34 The property so seized under warrant shall be safely kept under
- 35 the direction of the court so long as necessary for the purpose

- 1 of being used as evidence in any trial, and if a trial results
- 2 in a conviction the property seized shall be confiscated by the
- 3 director or the director's officers. If the trial does not
- 4 result in a conviction, the property shall be returned to the
- 5 person pursuant to section 481A.13A.
- 6 Sec. ___. NEW SECTION. 481A.13A Conviction required for
- 7 property confiscation return of property.
- 8 l. The state shall not confiscate property seized under
- 9 section 481A.12 or 481A.13 unless the person from whom the
- 10 property was seized is convicted of the violation for which the
- ll property was seized.
- 12 2. If the person from whom the property was seized is not
- 13 convicted of the violation for which the property was seized,
- 14 the department, law enforcement agency, or other governmental
- 15 agency in possession of the seized property shall return the
- 16 seized property to the person within thirty days of any of the
- 17 following:
- 18 a. The date the person is found not guilty of the violation.
- 19 b. The date the action involving the violation is dismissed.
- 20 c. The date the statute of limitations expires for the
- 21 alleged violation for which the property was seized.
- 22 3. For purposes of this section, "convicted" includes
- 23 a finding of guilt, payment of a scheduled fine, a plea of
- 24 guilty, deferred judgment, deferred or suspended sentence,
- 25 adjudication of delinquency, or circumstance where a person is
- 26 not charged with a criminal offense related to the violation
- 27 based in whole or in part on the person's agreement to provide
- 28 information regarding the criminal activity of another person.
- 29 Sec. ___. Section 483A.32, Code 2018, is amended to read as
- 30 follows:
- 31 483A.32 Public nuisance.
- Any Subject to subsection 2, any device, contrivance,
- 33 or material used to violate a rule adopted by the commission,
- 34 or any other provision of this chapter or chapter 481A, 481B,
- 35 482, 484A, or 484B, is a public nuisance and may be condemned

- 1 by the state. The director, the director's officers, or
- 2 any peace officer, shall seize the devices, contrivances,
- 3 or materials used as a public nuisance, without warrant or
- 4 process, and deliver them to a magistrate having jurisdiction.
- 5 An automobile shall not be construed to be a public nuisance
- 6 under this section.
- 7 2. The state may only condemn property seized as a public
- 8 nuisance if the person from whom the property was seized is
- 9 convicted of the violation for which the property was seized as
- 10 a public nuisance.
- 11 3. If the person from whom the property was seized is not
- 12 convicted of the violation for which the property was seized,
- 13 the department, law enforcement agency, or other governmental
- 14 agency in possession of the seized property shall return the
- 15 seized property to the person within thirty days of any of the
- 16 following:
- 17 a. The date the person is found not guilty of the violation.
- 18 b. The date the action involving the violation is dismissed.
- 19 c. The date the statute of limitations expires for the
- 20 alleged violation for which the property was seized.
- 21 4. For purposes of this section, "convicted" means the same
- 22 as in section 481A.13A, subsection 3.
- 23 Sec. . Section 483A.33, subsection 3, paragraph a, Code
- 24 2018, is amended to read as follows:
- 25 a. The person from whom the property was seized may make
- 26 application for its return in the office of the clerk of the
- 27 district court for the county in which the property was seized.
- 28 The application shall be filed within thirty days after
- 29 the receipt of the notice of condemnation or the person is
- 30 convicted of the violation for which the property was seized,
- 31 whichever occurs later. Failure to file the application within
- 32 this time period terminates the interest of the person and the
- 33 ownership of the property shall be transferred to the state $\underline{}$
- 34 except that a person who is not convicted of the violation
- 35 for which the property was seized is not required to file an

- 1 application and is entitled to the return of the property in
- 2 accordance with section 483A.32.
- 3 Sec. . Section 483A.33, subsection 4, Code 2018, is
- 4 amended to read as follows:
- 5 4. If an application for return of condemnable property
- 6 is timely and of sufficient grounds, the claim shall be set
- 7 for hearing. The hearing shall be held not less than ten nor
- 8 more than thirty days after the filing of the claim is
- 9 filed or the person is convicted for the violation for which
- 10 the property was seized as a public nuisance, whichever occurs
- 11 later. The proceeding shall be conducted by a magistrate or
- 12 a district associate judge. All claims to the same property
- 13 shall be heard in one proceeding, unless it is shown that the
- 14 proceeding would result in prejudice to one or more of the
- 15 parties.
- 16 Sec. . Section 483A.33, subsection 5, Code 2018, is
- 17 amended by adding the following new paragraphs:
- 18 NEW PARAGRAPH. c. On or before December 31, 2018, and
- 19 on or before December 1 each year thereafter, the department
- 20 shall report to the general assembly's standing committees
- 21 on government oversight regarding the amount of the proceeds
- 22 deposited to the state fish and game protection fund pursuant
- 23 to this subsection. The report shall also contain all
- 24 information recorded pursuant to paragraph "d".
- NEW PARAGRAPH. d. A seizing public agency that has custody
- 26 of any property that is seized pursuant to a provision of this
- 27 subchapter shall adopt and comply with a written internal
- 28 control policy that does all of the following:
- 29 (1) Provides for keeping detailed records as to the amount
- 30 of property acquired by the agency and the date property was
- 31 acquired.
- 32 (2) Provides for keeping detailed records of the
- 33 disposition of the property, which shall include the manner
- 34 in which the property was disposed, the date of disposition,
- 35 and detailed financial records concerning any property sold.

- 1 The records shall not identify or enable identification of the
- 2 individual officer who seized any item of property or the name
- 3 of any person or entity who received any item of property.
- 4 NEW PARAGRAPH. e. The records kept under the internal
- 5 control policy shall be open to public inspection during the
- 6 agency's regular business hours. The policy adopted under this
- 7 section is a public record open for inspection under chapter
- 8 22.>
- 9 2. Page 1, line 2, by striking <subsection> and inserting
- 10 <subsections>
- 11 3. Page 1, line 5, after <purchase> by inserting <a fish,</p>
- 12 fur, bird, animal, mussel, clam, or frog seized pursuant to
- 13 section 481A.12, a device, contrivance, or material condemned
- 14 pursuant to section 483A.32, or>
- 15 4. Page 1, line 10, after <seizing> by inserting <public>
- 16 5. Page 1, after line 12 by inserting:
- 17 < NEW SUBSECTION. 7. For purposes of this section,
- 18 "convicted" means the same as in section 481A.13A, subsection
- 19 3.>
- 20 6. Title page, by striking lines 1 and 2 and inserting <An
- 21 Act relating to the seizure and disposition of property by the
- 22 department of natural resources and requiring a report.>
- 7. By renumbering as necessary.

HEARTSILL of Marion

js/jh