House File 2342

S-5237

- 1 Amend House File 2342, as amended, passed, and reprinted by
- 2 the House, as follows:
- By striking everything after the enacting clause and
- 4 inserting:
- 5 <Section 1. Section 481A.1, Code 2018, is amended by adding
- 6 the following new subsection:
- 7 NEW SUBSECTION. 33A. "Trophy" means any fish, bird, or
- 8 animal or any part of a fish, bird, or animal that a person
- 9 intends to display.
- 10 Sec. 2. Section 481A.11, Code 2018, is amended to read as
- 11 follows:
- 12 481A.11 Confiscated or accidentally killed game.
- 13 Except as provided in section 481A.13 or 481A.13A, any game
- 14 or fish seized by the commission under section 481A.12 or any
- 15 game accidentally killed by a motor vehicle on a public highway
- 16 shall, when salvageable, be disposed of as determined by the
- 17 commission or its designee.
- 18 Sec. 3. Section 481A.12, Code 2018, is amended to read as
- 19 follows:
- 20 481A.12 Seizure of wildlife taken or handled illegally.
- 21 The director or any peace officer shall seize with or
- 22 without warrant and take possession of, or direct the disposal
- 23 of, any fish, furs, birds, or animals, or mussels, clams, or
- 24 frogs, which have been caught, taken, or killed at a time,
- 25 in a manner, or for a purpose, or had in possession or under
- 26 control, or offered for shipment, or illegally transported in
- 27 the state or to a point beyond its borders, contrary to the
- 28 Code. All fish, furs, birds, or animals, or mussels, clams,
- 29 or frogs seized under this section may shall be relinquished
- 30 to a representative of the commission or disposed of. Upon
- 31 seizure, the person from whom the property is seized shall
- 32 declare whether any fish, bird, or animal or any part of a
- 33 fish, bird, or animal is a trophy. The commission may only
- 34 rebut such declaration upon a showing beyond a reasonable doubt
- 35 that the seized item is not a trophy. The commission shall

- 1 establish by rule the process by which the commission shall
- 2 meet its burden of proof and the criteria that the commission
- 3 shall use in determining whether the seized item is a trophy.
- 4 If the property seized is not a trophy, the commission shall
- 5 dispose of the property as provided in section 481A.11. If
- 6 the property seized is a trophy, the commission shall keep the
- 7 property in the manner described in section 481A.13.
- 8 Sec. 4. Section 481A.13, Code 2018, is amended to read as
- 9 follows:
- 10 481A.13 Search warrants.
- 11 Any court having jurisdiction of the offense, upon receiving
- 12 proof of probable cause for believing that any fish, mussels,
- 13 clams, frogs, birds, furs, or animals caught, taken, killed,
- 14 had in possession, under control, or shipped, contrary to the
- 15 Code, or hidden or concealed in any place, shall issue a search
- 16 warrant and cause a search to be made in any place therefor.
- 17 The property so seized under warrant shall be safely kept under
- 18 the direction of the court so long as necessary for the purpose
- 19 of being used as evidence in any trial, and if a trial results
- 20 in a conviction the property seized shall be confiscated by
- 21 the director or the director's officers. If the trial does
- 22 not result in a conviction, the property shall be returned to
- 23 the person pursuant to section 481A.13A unless the property is
- 24 illegal to possess.
- 25 Sec. 5. NEW SECTION. 481A.13A Conviction required for
- 26 property confiscation return of property.
- 27 1. The state shall not confiscate property seized under
- 28 section 481A.12 or 481A.13 unless the person from whom the
- 29 property was seized is convicted of the violation for which the
- 30 property was seized or the property is illegal to possess.
- 31 2. If the person from whom the property was seized is not
- 32 convicted of the violation for which the property was seized,
- 33 the department, law enforcement agency, or other governmental
- 34 agency in possession of the seized property shall return
- 35 the seized property, except for property that is illegal

- 1 to possess, to the person within thirty days of any of the 2 following:
- 3 a. The date the person is found not guilty of the violation.
- 4 b. The date the action involving the violation is dismissed.
- 5 $\,$ $\,$ $\,$ $\,$ $\,$ $\,$ The date the statute of limitations expires for the
- 6 alleged violation for which the property was seized.
- Any game or fish that is not a trophy and any mussel,
- 8 clam, or frog shall be disposed of as determined by the
- 9 commission or its designee. The commission shall develop and
- 10 maintain a schedule for reimbursement based on reasonable
- ll market value of the meat of any game or fish that is not a
- 12 trophy, mussel, clam, or frog. If the person from whom the
- 13 property was seized is not convicted of the violation for which
- 14 the property was seized, the commission shall reimburse that
- 15 person within thirty days of the dates provided in subsection 16 2.
- 4. For purposes of this section, "convicted" includes
- 18 a finding of guilt, payment of a scheduled fine, a plea of
- 19 guilty, deferred judgment, deferred or suspended sentence,
- 20 adjudication of delinquency, or circumstance where a person is
- 21 not charged with a criminal offense related to the violation
- 22 based in whole or in part on the person's agreement to provide
- 23 information regarding the criminal activity of another person.
- Sec. 6. Section 483A.32, Code 2018, is amended to read as 25 follows:
- 26 483A.32 Public nuisance.
- 27 1. Any Subject to subsection 2, any device, contrivance,
- 28 or material used to violate a rule adopted by the commission,
- 29 or any other provision of this chapter or chapter 481A, 481B,
- 30 482, 484A, or 484B, is a public nuisance and may be condemned
- 31 by the state. The director, the director's officers, or
- 32 any peace officer, shall seize the devices, contrivances,
- 33 or materials used as a public nuisance, without warrant or
- 34 process, and deliver them to a magistrate having jurisdiction.
- 35 An automobile shall not be construed to be a public nuisance

- 1 under this section.
- The state may only condemn property seized as a public
- 3 nuisance if the person from whom the property was seized is
- 4 convicted of the violation for which the property was seized as
- 5 a public nuisance.
- 6 3. If the person from whom the property was seized is not
- 7 convicted of the violation for which the property was seized,
- 8 the department, law enforcement agency, or other governmental
- 9 agency in possession of the seized property shall return
- 10 the seized property, except for property that is illegal
- 11 to possess, to the person within thirty days of any of the
- 12 following:
- 13 a. The date the person is found not guilty of the violation.
- 14 b. The date the action involving the violation is dismissed.
- 15 c. The date the statute of limitations expires for the
- 16 alleged violation for which the property was seized.
- 4. For purposes of this section, "convicted" means the same
- 18 as in section 481A.13A, subsection 3.
- 19 Sec. 7. Section 483A.33, subsection 3, paragraph a, Code
- 20 2018, is amended to read as follows:
- 21 a. The person from whom the property was seized may make
- 22 application for its return in the office of the clerk of the
- 23 district court for the county in which the property was seized.
- 24 The application shall be filed within thirty days after
- 25 the receipt of the notice of condemnation or the person is
- 26 convicted of the violation for which the property was seized,
- 27 whichever occurs later. Failure to file the application within
- 28 this time period terminates the interest of the person and the
- 29 ownership of the property shall be transferred to the state,
- 30 except that a person who is not convicted of the violation
- 31 for which the property was seized is not required to file an
- 32 application and is entitled to the return of the property in
- 33 accordance with section 483A.32 unless the property is illegal
- 34 to possess.
- 35 Sec. 8. Section 483A.33, subsection 4, Code 2018, is amended

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

- 1 NEW PARAGRAPH. e. The records kept under the internal
- 2 control policy shall be open to public inspection during the
- 3 agency's regular business hours. The policy adopted under this
- 4 section is a public record open for inspection under chapter
- 5 22.
- 6 Sec. 10. Section 483A.33, Code 2018, is amended by adding
- 7 the following new subsections:
- 8 NEW SUBSECTION. 6. a. An employee of the seizing public
- 9 agency or a member of the immediate family of the employee
- 10 shall not purchase a fish, fur, bird, animal, mussel, clam, or
- 11 frog seized pursuant to section 481A.12, a device, contrivance,
- 12 or material condemned pursuant to section 483A.32, or a weapon
- 13 seized pursuant to section 483A.32 and disposed of pursuant
- 14 to this section or section 809.21. For purposes of this
- 15 subsection, "member of the immediate family" means a spouse,
- 16 child, stepchild, brother, brother-in-law, stepbrother, sister,
- 17 sister-in-law, stepsister, parent, parent-in-law, or stepparent
- 18 of an employee of the seizing public agency who resides in the
- 19 same household in the same principal residence of the employee
- 20 of the seizing public agency.
- 21 b. The department shall provide a form on which a person
- 22 purchasing property seized pursuant to section 481A.12 or
- 23 483A.32 shall declare that the person is not an employee of the
- 24 seizing public agency or a member of the immediate family of an
- 25 employee of the seizing public agency.
- 26 NEW SUBSECTION. 7. For purposes of this section,
- 27 "convicted" means the same as in section 481A.13A, subsection
- 28 3.>

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