House File 698

H-1397 1 Amend House File 698 as follows: 1. Title page, by striking the enacting clause and inserting 2 3 the following: <BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:> 4 2. Page 1, by inserting: 5 6 <DIVISION I 7 PUBLIC RECORDS — CONFIDENTIALITY — CIVIL ENFORCEMENT 8 Section 1. Section 9E.1, Code 2021, is amended to read as 9 follows: 10 9E.1 Purpose. The general assembly finds that individuals attempting to 11 12 escape from actual or threatened domestic abuse, domestic 13 abuse assault, sexual abuse, assault, stalking, or human 14 trafficking frequently establish new addresses in order to 15 prevent their assailants or probable assailants from finding The purpose of this chapter is to enable state and local 16 them. 17 agencies to respond to requests for data without disclosing 18 the location of a victim of domestic abuse, domestic abuse 19 assault, sexual abuse, assault, stalking, or human trafficking; 20 to enable interagency cooperation with the secretary of state 21 in providing address confidentiality for victims of domestic 22 abuse, domestic abuse assault, sexual abuse, assault, stalking, 23 or human trafficking; and to enable program participants to use 24 an address designated by the secretary of state as a substitute 25 mailing address for the purposes specified in this chapter. 26 In addition, the purpose of this chapter is to prevent such 27 victims from being physically located through a public records 28 search. 29 Sec. 2. Section 9E.2, subsection 6, paragraph a, Code 2021, 30 is amended to read as follows: "Eligible person" means a person who is all a resident of 31 a. 32 this state, an adult, a minor, or an incapacitated person as 33 defined in section 633.701, and is one of the following: 34 (1) A resident of this state. 35 (2) An adult, a minor, or an incapacitated person as defined

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2 (3) A victim of domestic abuse, domestic abuse assault, 3 sexual abuse, assault, stalking, or human trafficking as 4 evidenced by the filing of a petition pursuant to section 236.3 5 or a criminal complaint or information pursuant to section 6 708.1, 708.2A, 708.11, or 710A.2, or any violation contained 7 in chapter 709. (2) A currently active or retired judicial officer or 8 9 a spouse or child of such a person. For purposes of this 10 subparagraph, "judicial officer" means the same as defined in 11 section 602.1101 and includes a federal judge. 12 (3) A currently active or retired state or local prosecuting 13 attorney, as defined in section 801.4, or a spouse or child of 14 such a person. 15 (4) A currently active or retired peace officer, as defined 16 in section 801.4, or a spouse or child of such a person. Section 9E.3, subsection 1, paragraph b, 17 Sec. 3. 18 subparagraph (1), subparagraph division (a), Code 2021, is 19 amended to read as follows: 20 (a) The eligible person listed on the application is a 21 victim of domestic abuse, domestic abuse assault, sexual abuse, 22 assault, stalking, or human trafficking. 23 Sec. 4. Section 9E.3, subsection 1, paragraph e, Code 2021, 24 is amended to read as follows: 25 e. The residential address of the eligible person, 26 disclosure of which could lead to an increased risk of domestic 27 abuse, domestic abuse assault, sexual abuse, assault, stalking, 28 or human trafficking. 29 Sec. 5. Section 9E.7, Code 2021, is amended by adding the 30 following new subsection: 31 NEW SUBSECTION. 4A. Upon request by a program participant, 32 the assessor or the assessor's staff shall redact the 33 requestor's name contained in electronic documents that 34 are displayed for public access through an internet site. 35 The assessor shall implement and maintain a process to

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1 facilitate these requests. A fee shall not be charged for the 2 administration of this subsection.

3 Sec. 6. Section 22.10, subsection 3, paragraph b,
4 subparagraph (2), Code 2021, is amended to read as follows:
5 (2) Had good reason to believe and in good faith believed
6 facts which, if true, would have indicated compliance with
7 the requirements of this chapter. For purposes of this
8 subparagraph, "good reason to believe and in good faith believed"
9 means the person engaged in a balancing test in weighing the
10 individual privacy interest against the public's need to access
11 the record based upon a reasonable reliance on the facts.

12 Sec. 7. Section 331.604, subsection 3, Code 2021, is amended 13 by adding the following new paragraph:

NEW PARAGRAPH. f. Upon request by a law enforcement officer, as defined in section 80B.3, or state or federal judicial officer or state or federal prosecutor, the assessor or the assessor's staff shall redact the requestor's name contained in electronic documents that are displayed for public access through an internet site. This paragraph does not apply to a requestor holding or seeking public office. The assessor shall implement and maintain a process to facilitate these requests. A fee shall not be charged for the administration of this paragraph.

Sec. 8. Section 622.10, subsection 9, paragraphs a and b, 25 Code 2021, are amended to read as follows:

a. A peer support group counselor <u>or individual present</u>
<u>for a group crisis intervention</u> who obtains information from
an officer <u>or a civilian employee of a law enforcement agency</u>
<u>or fire department</u> by reason of the counselor's capacity as a
peer support group counselor <u>or an individual's presence for</u>
<u>a group crisis intervention</u> shall not be allowed, in giving
testimony, to disclose any confidential communication properly
entrusted to the counselor <u>or individual present for a group</u>
<u>crisis intervention</u> by the officer <u>or civilian employee</u> while
receiving counseling <u>or group crisis intervention</u>.

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1 b. The prohibition in this subsection does not apply 2 where the officer or civilian employee has consented to the 3 disclosure of the information specified in paragraph a'' or 4 where the peer support group counselor or individual present 5 for a group crisis intervention was an initial responding 6 officer, a witness, or a party to the incident which prompted 7 the delivery of peer support group counseling services or the 8 group crisis intervention to the officer or civilian employee. 9 DIVISION II UNIFORM COMMERCIAL CODE - FRAUDULENT FILINGS 10 Sec. 9. Section 554.9510, subsection 1, Code 2021, is 11 12 amended to read as follows: 13 1. Filed record effective if authorized. A filed record 14 is effective only to the extent that it was filed by a person 15 that may file it under section 554.9509 or by the filing office 16 under section 554.9513A. Sec. 10. 554.9513A Termination of wrongfully 17 NEW SECTION. 18 filed financing statement — reinstatement. 1. Trusted filer. "Trusted filer" means a person that does 19 20 any of the following: Regularly causes records to be communicated to the 21 a. 22 filing office for filing and has provided the filing office 23 with current contact information and information sufficient to 24 establish the person's identity. 25 b. Satisfies either of the following conditions: 26 (1) The filing office has issued the person credentials for 27 access to online filing services. The person has established a prepaid or direct debit 28 (2) 29 account for payment of filing fees, regardless of whether the 30 account is used in a particular transaction. 2. Affidavit of wrongful filing. A person identified as 31 32 debtor in a filed financing statement may deliver to the 33 filing office a notarized, sworn affidavit that identifies the 34 financing statement by file number, indicates the affiant's 35 mailing address, and states that the affiant believes that

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HF 698.2021 (2) 89 as/rh 1 the filed record identifying the affiant as debtor was not 2 authorized to be filed and was caused to be communicated to the 3 filing office with the intent to harass or defraud the affiant. 4 The filing office may reject an affidavit that is incomplete or 5 that it believes was delivered to it with the intent to harass 6 or defraud the secured party. The office of the secretary 7 of state shall adopt a form of affidavit for use under this 8 section.

9 3. Termination statement by filing office. Subject to 10 subsection 11, if an affidavit is delivered to the filing 11 office under subsection 2, the filing office shall promptly 12 file a termination statement with respect to the financing 13 statement identified in the affidavit. The termination 14 statement must identify by its file number the initial 15 financing statement to which it relates and must indicate that 16 it was filed pursuant to this section. A termination statement 17 filed under this subsection is not effective until ninety days 18 after it is filed.

19 4. No fee charged or refunded. The filing office shall not 20 charge a fee for the filing of an affidavit under subsection 21 2 or a termination statement under subsection 3. The filing 22 office shall not return any fee paid for filing the financing 23 statement identified in the affidavit, whether or not the 24 financing statement is reinstated under subsection 7.

5. Notice of termination statement. On the same day that a filing office files a termination statement under subsection 73, the filing office shall send to the secured party of record 8 for the financing statement to which the termination statement 9 relates a notice stating that the termination statement 30 has been filed and will become effective ninety days after 31 filing. The notice shall be sent by certified mail, return 32 receipt requested, to the address provided for the secured 33 party of record in the financing statement with a copy sent by 34 electronic mail to the electronic mail address provided by the 35 secured party of record, if any.

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HF 698.2021 (2) 89 as/rh 1 6. Administrative review — action for reinstatement. A 2 secured party that believes in good faith that the filed record 3 identified in an affidavit delivered to the filing office under 4 subsection 2 was authorized to be filed and was not caused to 5 be communicated to the filing office with the intent to harass 6 or defraud the affiant may:

7 a. Before the termination statement takes effect, request 8 that the filing office conduct an expedited review of the 9 filed record and any documentation provided by the secured 10 party. The filing office may as a result of this review 11 remove from the record the termination statement filed by 12 it under subsection 3 before it takes effect and conduct an 13 administrative review under subsection 11.

b. File an action against the office seeking reinstatement for the financing statement to which the filed record relates at any time before the expiration of six months after the date on which the termination stated filed under subsection 3 becomes effective. If the affiant is not named as a defendant in the action, the secured party shall send a copy of the petition to the affiant at the address indicated in the affidavit. The exclusive venue for the action shall be in the district court for the county where the filing office in which the financing statement was filed is located. The action shall be considered by the court on an expedited basis.

7. Filing office to file notice of action for
reinstatement. Within ten days after being served with process
in an action under subsection 6, the filing office shall file
a notice indicating that the action has been commenced. The
notice must indicate the file number of the initial financing
statement to which the notice relates.

31 8. Action for reinstatement successful. If, in an action 32 under subsection 6, the court determines that the financing 33 statement was authorized to be filed and was not caused to be 34 communicated to the filing office with the intent to harass or 35 defraud the affiant, the court shall order that the financing

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1 statement be reinstated. If an order of reinstatement is 2 issued by the court, the filing office shall promptly file a 3 record that identifies by its file number the initial financing 4 statement to which the record relates and indicates that the 5 financing statement has been reinstated.

9. Effect of reinstatement. Upon the filing of a record 7 reinstating a financing statement under subsection 8, the 8 effectiveness of the financing statement is reinstated and the 9 financing statement shall be considered never to have been 10 terminated under this section except as against a purchaser of 11 the collateral that gives value in reasonable reliance upon 12 the termination. A continuation statement filed as provided 13 in section 554.9515, subsection 4, after the effective date of 14 a termination statement filed under subsection 3 or 11 becomes 15 effective if the financing statement is reinstated.

10. Liability for wrongful filing. If, in an action under 17 subsection 6, the court determines that the filed record 18 identified in an affidavit delivered to the filing office under 19 subsection 2 was caused to be communicated to the filing office 20 with the intent to harass or defraud the affiant, the filing 21 office and the affiant may recover from the secured party that 22 filed the action the costs and expenses, including reasonable 23 attorney fees and the reasonable allocated costs of internal 24 counsel, that the filing office and the affiant incurred in the 25 action. This recovery is in addition to any recovery to which 26 the affiant is entitled under section 554.9625.

27 11. Procedure for record filed by trusted filer. If an 28 affidavit delivered to a filing office under subsection 2 29 relates to a filed record communicated to the filing office by 30 a trusted filer, the filing office shall promptly send to the 31 secured party of record a notice stating that the affidavit has 32 been delivered to the filing office and that the filing office 33 is conducting an administrative review to determine whether the 34 record was caused to be communicated with the intent to harass 35 or defraud the affiant. The notice shall be sent by certified

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1 mail, return receipt requested, to the address provided for 2 the secured party in the financing statement with a copy sent 3 by electronic mail to the electronic mail address provided 4 by the secured party of record, if any, and a copy shall be 5 sent in the same manner to the affiant. The administrative 6 review shall be conducted on an expedited basis and the filing 7 office may require the affiant and the secured party of record 8 to provide any additional information that the filing office 9 deems appropriate. If the filing office concludes that the 10 record was caused to be communicated with the intent to harass 11 or defraud the affiant, the filing office shall promptly file a 12 termination statement under subsection 2 that will be effective 13 immediately and send to the secured party of record the notice 14 required by subsection 5. The secured party may thereafter 15 file an action for reinstatement under subsection 6 and the 16 provisions of subsections 7 through 10 are applicable.

17 Sec. 11. <u>NEW SECTION</u>. 714.29 Records filed with intent to 18 harass or defraud.

19 1. A person shall not cause to be communicated to the filing 20 office as defined in section 554.9102 for filing a record if 21 all of the following are true:

a. The person is not authorized to file the record under section 554.9509.

24 b. The record is not related to an existing or anticipated
25 transaction that is or will be governed by chapter 554, article
26 9.

27 c. The record is filed with the intent to harass or defraud28 the person identified as debtor in the record.

29 2. A person that violates subsection 1 is guilty of a simple 30 misdemeanor for a first offense and a serious misdemeanor for a 31 second or subsequent offense.

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DIVISION III

ACCRUED SICK LEAVE — RETIRED PUBLIC SAFETY EMPLOYEES
 Sec. 12. <u>NEW SECTION</u>. 70A.23A Credit for accrued sick leave
 — public safety employees.

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1 A public safety employee, as defined by section 20.3, 2 subsection 11, who retires and has applied for retirement 3 benefits under an eligible retirement system, shall receive 4 credit for all accumulated, unused sick leave which shall be 5 converted at current value and credited to an account for the 6 public safety employee for the purpose of paying the public 7 safety employee's cost of the monthly premiums for continuance 8 of the public safety employee's health insurance plan. Upon 9 the death of a retired public safety employee, the spouse 10 or surviving spouse shall be entitled to the value of the 11 accumulated unused sick leave for the purpose of paying the 12 cost of monthly premiums for continuation of a public safety 13 employee's health insurance policy for the public safety 14 employee's surviving spouse or dependents. This section shall 15 not apply to sections 509A.13 and 509A.13A. 16 DIVISION IV WORKERS' COMPENSATION - ACTIONS AND OFFSETS 17 Section 85.26, subsection 1, Code 2021, is amended 18 Sec. 13. 19 to read as follows: 20 1. An original proceeding for benefits under this chapter 21 or chapter 85A, 85B, or 86, shall not be maintained in any 22 contested case unless the proceeding is commenced within two 23 years from the date of the occurrence of the injury for which 24 benefits are claimed or one year from the date a denial of 25 liability is received by the employee, whichever is later, 26 or, if weekly compensation benefits are paid under section 27 86.13, within three years from the date of the last payment 28 of weekly compensation benefits. For the purposes of this 29 section, "date of the occurrence of the injury" means the date 30 that the employee knew or should have known that the injury was 31 work-related. Sec. 14. Section 97A.6, subsection 11, Code 2021, is amended 32 33 to read as follows:

34 11. Pensions offset by compensation benefits.

35 *a.* Any amounts which may be paid or payable by the state

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HF 698.2021 (2) 89 as/rh 1 under the provisions of any workers' compensation or similar 2 law to a member or to the dependents of a member on account of 3 any disability or death, shall be offset against and payable 4 in lieu of any benefits payable out of the retirement fund 5 provided by the state under the provisions of this chapter on 6 account of the same disability or death. In case the present 7 value of the total commuted benefits under said workers' 8 compensation or similar law is less than the present value 9 of the benefits otherwise payable from the retirement fund 10 provided by the state under this chapter, then the present 11 value of the commuted payments shall be deducted from the 12 pension payable and such benefits as may be provided by the 13 system so reduced shall be payable under the provisions of this 14 chapter.

b. Notwithstanding paragraph "a", any workers' compensation
benefits received by a member for past medical expenses or
future medical expenses shall not be offset against and not
considered payable in lieu of any retirement allowance payable
pursuant to this section on account of the same disability.
c. Notwithstanding paragraph "a", any workers' compensation
benefits received by a member for reimbursement of vacation
time used, sick time used, or for any unpaid time off from work
shall not be offset against and not considered payable in lieu
of any retirement allowance payable pursuant to this section on

26 Sec. 15. Section 97B.50A, subsection 5, Code 2021, is 27 amended to read as follows:

28 5. Offset to allowance.

29 <u>a.</u> Notwithstanding any provisions to the contrary in state 30 law, or any applicable contract or policy, any amounts which 31 may be paid or payable by the employer under any workers' 32 compensation, unemployment compensation, employer-paid 33 disability plan, program, or policy, or other law to a member, 34 and any disability payments the member receives pursuant to 35 the federal Social Security Act, 42 U.S.C. §423 et seq.,

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1 shall be offset against and payable in lieu of any retirement 2 allowance payable pursuant to this section on account of the 3 same disability.

b. Notwithstanding paragraph "a", any workers' compensation 4 5 benefits received by a member for past medical expenses or 6 future medical expenses shall not be offset against and not 7 considered payable in lieu of any retirement allowance payable 8 pursuant to this section on account of the same disability. c. Notwithstanding paragraph "a", any workers' compensation 9 10 benefits received by a member for reimbursement of vacation 11 time used, sick time used, or for any unpaid time off from work 12 shall not be offset against and not considered payable in lieu 13 of any retirement allowance payable pursuant to this section on 14 account of the same disability. 15 DIVISION V 16 CIVIL SERVICE COMMISSION EXAMINATIONS Section 400.8, subsection 2, Code 2021, is amended 17 Sec. 16. 18 to read as follows: 19 2. The commission shall establish the guidelines for 20 conducting the examinations under subsection 1 of this section. 21 It may prepare and administer the examinations or may The 22 commission shall hire persons with expertise to do so if the 23 commission approves the examinations prepare and administer 24 the examinations approved by the commission. It may also 25 hire persons with expertise to consult in the preparation of 26 such examinations if the persons so hired are employed to aid 27 personnel of the commission in assuring that a fair examination 28 is conducted. A fair examination shall explore the competence 29 of the applicant in the particular field of examination. 30 Sec. 17. Section 400.9, subsection 2, Code 2021, is amended

31 to read as follows:

32 2. The commission shall establish guidelines for conducting 33 the examinations under subsection 1. It may prepare and 34 administer the examinations or may The commission shall hire 35 persons with expertise to do so if the commission approves

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1 the examinations and if the examinations apply to prepare and 2 administer the examinations approved by the commission for 3 the position in the city for which the applicant is taking 4 the examination. It may also hire persons with expertise to 5 consult in the preparation of such examinations if the persons 6 so hired are employed to aid personnel of the commission 7 in assuring that a fair examination is conducted. A fair 8 examination shall explore the competence of the applicant in 9 the particular field of examination. The names of persons 10 approved to administer any examination under this section shall 11 be posted in the city hall at least twenty-four hours prior to 12 the examination. 13 DIVISION VI 14 COLLECTIVE BARGAINING 15 Sec. 18. Section 20.1, subsection 2, paragraph a, Code 2021, 16 is amended to read as follows: 17 a. Determining appropriate bargaining units, amending 18 the composition of previously determined bargaining units 19 represented by a certified employee organization, reconsidering 20 and altering the composition of previously determined 21 bargaining units which are not represented by a certified 22 employee organization, and conducting representation elections. 23 Sec. 19. Section 20.3, subsection 11, Code 2021, is amended 24 by adding the following new paragraphs: 25 NEW PARAGRAPH. q. A correctional officer or correctional 26 supervisor employed by the Iowa department of corrections whose 27 primary purpose is, through ongoing direct inmate contact, to 28 enforce and maintain discipline, safety, and security within a 29 correctional facility. 30 NEW PARAGRAPH. h. A jailer or detention officer who 31 performs duties as a jailer, including but not limited to the 32 transportation of inmates, who is certified as having completed 33 jailer training pursuant to chapter 80B, and who is employed 34 by a county as a jailer. NEW PARAGRAPH. *i*. A peace officer employed by an 35

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1 institution under the control of the state board of regents
2 whose position requires law enforcement certification pursuant
3 to section 262.13.

<u>NEW PARAGRAPH</u>. *j*. An emergency dispatcher for a county
5 sheriff.

6 Sec. 20. Section 20.13, Code 2021, is amended to read as 7 follows:

8 20.13 Bargaining unit determination, amendment, and
9 reconsideration.

1. Board The board's determination of an appropriate
 bargaining unit shall be upon petition filed by a public
 employer, public employee, or employee organization. Except
 as provided in subsection 4, the board's amendment of the
 composition of a represented bargaining unit shall be upon
 petition filed by the employer or certified representative
 of the bargaining unit. The board's reconsideration of the
 composition of a previously determined bargaining unit which is
 not represented by a certified representative shall be upon the
 combined petition of an employee organization which also seeks
 a representation election pursuant to section 20.14, subsection
 2.

2. Within thirty days of receipt of a petition, the board
 23 shall conduct a public hearing, receive written or oral
 24 testimony, and promptly thereafter file an order defining
 25 the appropriate bargaining unit, amending or refusing to
 26 amend the composition of a represented bargaining unit or
 27 reconsidering and altering or refusing to alter the composition
 28 of an unrepresented bargaining unit. In defining the unit,
 29 or determining whether a unit should be amended or altered
 30 in response to a petition for amendment or reconsideration,
 31 the board shall take into consideration, along with other
 32 relevant factors, the principles of efficient administration
 33 of government, the existence of a community of interest among
 34 public employees, the history and extent of public employee
 35 organization, geographical location, and the recommendations

HF 698.2021 (2) 89 -13- as/rh 1 of the parties involved.

Appeals from such order shall be governed by the
 provisions of chapter 17A.

4. <u>3.</u> Professional and nonprofessional employees shall not
5 be included in the same bargaining unit unless a majority of
6 both agree.

4. Notwithstanding the provisions of subsection 1, a 7 8 petition to amend the composition of a represented bargaining 9 unit by the removal of public safety employees may be filed 10 by a public safety employee who is a member of the bargaining 11 unit. If the petition is accompanied by evidence satisfactory 12 to the board that the public safety employees in the bargaining 13 unit do not constitute at least thirty percent of the employees 14 in the unit and that a majority of the public safety employees 15 in the unit support the petition, the board shall conduct 16 a hearing within thirty days of its finding such evidence 17 satisfactory and shall promptly thereafter issue an order 18 granting or denying the requested amendment. If the board 19 amends the composition of the bargaining unit by removing 20 public safety employees, those employees may immediately be the 21 subject of a separate bargaining unit determination petition 22 filed in accordance with subsection 1. 23 5. Appeals from such orders shall be governed by the 24 provisions of chapter 17A. Sec. 21. Section 20.15, Code 2021, is amended by striking 25

26 the section and inserting in lieu thereof the following:
27 20.15 Elections.

1. Upon the filing of a petition for certification of an employee organization, the board shall submit a question to the public employees at an election in the bargaining unit found appropriate by the board. The question on the ballot shall permit the public employees to vote for no bargaining representation or for any employee organization which has petitioned for certification or which has presented proof satisfactory to the board of support of ten percent or more of

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1 the public employees in the appropriate unit.

2 2. If a majority of the votes cast on the question is 3 for no bargaining representation, the public employees in 4 the bargaining unit found appropriate by the board shall not 5 be represented by an employee organization. If a majority 6 of the votes cast on the question is for a listed employee 7 organization, then that employee organization shall represent 8 the public employees in the bargaining unit found appropriate 9 by the board.

10 3. If none of the choices on the ballot receives the vote 11 of a majority of the public employees voting, the board shall 12 conduct a runoff election among the two choices receiving the 13 greatest number of votes.

14 4. Upon written objections filed by any party to the 15 election within ten days after notice of the results of 16 the election, if the board finds that misconduct or other 17 circumstances prevented the public employees eligible to 18 vote from freely expressing their preferences, the board may 19 invalidate the election and hold a second election for the 20 public employees.

5. Upon completion of a valid election in which the majority choice of the employees voting is determined, the board shall certify the results of the election and shall give reasonable anotice of the order to all employee organizations listed on the ballot, the public employers, and the public employees in the appropriate bargaining unit.

6. a. A petition for certification as exclusive bargaining representative of a bargaining unit shall not be considered by the board for a period of one year from the date of the noncertification of an employee organization as the exclusive bargaining representative of that bargaining unit following a certification election. A petition for certification as the seclusive bargaining representative of a bargaining unit shall also not be considered by the board if the bargaining unit is at that time represented by a certified exclusive bargaining

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1 representative.

2 b. A petition for the decertification of the exclusive 3 bargaining representative of a bargaining unit shall not be 4 considered by the board for a period of one year from the date 5 of its certification, or within one year of its continued 6 certification following a decertification election, or during 7 the duration of a collective bargaining agreement which, for 8 purposes of this section, shall be deemed not to exceed two 9 years. However, if a petition for decertification is filed 10 during the duration of a collective bargaining agreement, the 11 board shall award an election under this section not more than 12 one hundred eighty days and not less than one hundred fifty 13 days prior to the expiration of the collective bargaining 14 agreement. If an employee organization is decertified, the 15 board may receive petitions under section 20.14, provided that 16 no such petition and no election conducted pursuant to such 17 petition within one year from decertification shall include as 18 a party the decertified employee organization.

19 7. A collective bargaining agreement with the state, its 20 boards, commissions, departments, and agencies shall be for two 21 years. The provisions of a collective bargaining agreement or 22 arbitrator's award affecting state employees shall not provide 23 for renegotiations which would require the refinancing of 24 salary and fringe benefits for the second year of the term of 25 the agreement, except as provided in section 20.17, subsection 26 6. The effective date of any such agreement shall be July 1 of 27 odd-numbered years, provided that if an exclusive bargaining 28 representative is certified on a date which will prevent the 29 negotiation of a collective bargaining agreement prior to 30 July 1 of odd-numbered years for a period of two years, the 31 certified collective bargaining representative may negotiate 32 a one-year contract with the public employer which shall be 33 effective from July 1 of the even-numbered year to July 1 34 of the succeeding odd-numbered year when new contracts shall 35 become effective.

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1 Sec. 22. Section 22.7, subsections 69 and 70, Code 2021, are
2 amended to read as follows:

3 69. The evidence of public employee support for 4 the certification, retention and recertification, or 5 decertification of an employee organization as defined in 6 section 20.3 that is submitted to the public employment 7 relations board as provided in section 20.14 or 20.15.

8 70. Information indicating whether a public employee 9 voted in a certification, retention and recertification, or 10 decertification election held pursuant to section 20.15 or 11 how the employee voted on any question on a ballot in such an 12 election.

13 Sec. 23. Section 602.1401, subsection 3, paragraph b, Code
14 2021, is amended to read as follows:

15 b. For purposes of chapter 20, the certified representative, 16 which on July 1, 1983, represents employees who become judicial 17 branch employees as a result of 1983 Iowa Acts, ch. 186, shall 18 remain the certified representative when the employees become 19 judicial branch employees and thereafter, unless the public 20 employee organization is not retained and recertified or is 21 decertified in an election held under section 20.15 or amended 22 or absorbed into another certified organization pursuant to 23 chapter 20. Collective bargaining negotiations shall be 24 conducted on a statewide basis and the certified employee 25 organizations which engage in bargaining shall negotiate on a 26 statewide basis, although bargaining units shall be organized 27 by judicial district. The public employment relations board 28 shall adopt rules pursuant to chapter 17A to implement this 29 subsection.

30 Sec. 24. Section 905.4, subsection 2, Code 2021, is amended 31 to read as follows:

32 2. Employ a director having the qualifications required by 33 section 905.6 to head the district department's community-based 34 correctional program and, within a range established by the 35 Iowa department of corrections, fix the compensation of and

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1 have control over the director and the district department's 2 staff. For purposes of collective bargaining under chapter 3 20, employees of the district board who are not exempt from 4 chapter 20 are employees of the state, and the employees of all 5 of the district boards shall be included within one collective 6 bargaining unit. Furthermore, employees of the district board 7 shall be considered state employees for purposes of section 8 8A.415, subsection 2.

9 Sec. 25. DIRECTIVES TO PUBLIC EMPLOYMENT RELATIONS BOARD.
10 1. The public employment relations board shall cancel any
11 elections scheduled or in process pursuant to section 20.15,
12 subsection 2, Code 2021, as of the effective date of this
13 division of this Act.

14 2. Notwithstanding section 20.15, subsection 1, paragraph 15 "c", Code 2021, the public employment relations board 16 shall consider a petition for certification of an employee 17 organization as the exclusive representative of a bargaining 18 unit for which an employee organization was not retained and 19 recertified as the exclusive representative of that bargaining 20 unit regardless of the amount of time that has elapsed since 21 the retention and recertification election at which an employee 22 organization was not retained or recertified.

23 24

LAW ENFORCEMENT DATA COLLECTION AND REPORTING

DIVISION VII

25 Sec. 26. <u>NEW SECTION</u>. 13.12 Law enforcement data collection 26 and reporting.

1. Every state and local law enforcement agency shall collect and compile data on each traffic, bicycle, or pedestrian stop conducted by its officers, and shall report the data to the attorney general on or before July 1 of each year, subject to subsection 3. All of the following information shall be collected and compiled for each stop, including but not limited to stops that involve questioning or a driver's license or motor vehicle registration check but that do not result in the issuance of a written citation or warning:

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1 a. The time, date, location, and duration of the stop.

2 b. The reason for the stop.

3 c. Whether the officer performed a driver's license or motor 4 vehicle registration check.

5 *d.* Whether the officer issued a citation or an oral or 6 written warning.

7 e. The offense for which the individual was warned, cited, 8 or arrested, if applicable.

9 f. The race, ethnicity, sex, and approximate age of the 10 individual, and whether English is the individual's primary The identification of these characteristics shall be ll language. 12 based primarily on information obtained from the individual's 13 driver's license or nonoperator's identification card and 14 secondarily on the observations and perceptions of the officer 15 performing the stop. The officer shall not be required to 16 inquire about the individual's race or ethnicity, or whether 17 English is the individual's primary language, and shall rely 18 principally on such information encrypted on the individual's 19 driver's license or nonoperator's identification card pursuant 20 to section 321.189 or 321.190. The identifying characteristics 21 of any passenger in the motor vehicle shall also be reported 22 if the stop involved the passenger and the officer performed a 23 search.

g. Whether the officer asked for consent to search the individual or vehicle and whether the individual consented to the search; whether the officer searched the individual, the vehicle, or any property, and the basis for the search; and whether the officer seized any property, a description of the property seized, and the basis for seizing the property.

30 *h.* Whether the officer used physical force against the 31 individual and whether the individual used physical force 32 against the officer.

i. Any other information which the officer or law a enforcement agency considers appropriate.

35 2. The attorney general shall develop a standardized form to

HF 698.2021 (2) 89 -19- as/rh 1 be used by law enforcement agencies in collecting, compiling, 2 and reporting the information pursuant to subsection 1.

3 3. *a.* Every state law enforcement agency, every local law 4 enforcement agency with jurisdiction over a county, and every 5 local law enforcement agency with jurisdiction over a city with 6 a population of four thousand five hundred or more shall submit 7 its first report to the attorney general on or before July 1, 8 2021.

9 b. Every local law enforcement agency with jurisdiction over 10 a city with a population of at least two thousand five hundred 11 but less than four thousand five hundred shall submit its first 12 report to the attorney general on or before July 1, 2022. 13 c. Every local law enforcement agency with jurisdiction over 14 a city with a population of less than two thousand five hundred 15 shall submit its first report to the attorney general on or 16 before July 1, 2023.

4. a. Except as otherwise provided by law, a law enforcement agency shall not grant access to any personal identifying information contained in the data collected by the agency to any person except a federal, state, local, or tribal government employee or agent who requires access to such information in order to collect, compile, and report the data an accordance with this section.

b. A law enforcement agency may permit a contractor
or nongovernmental entity to access personal identifying
information contained in the data if the contractor or
nongovernmental entity signs an agreement with the agency
which prohibits further disclosure of the personal identifying
information by the contractor or nongovernmental entity, and
if the contractor or nongovernmental entity is required by the
agreement to maintain adequate security measures to prevent
unauthorized access to the personal identifying information.
S. On or before December 15, 2021, and each year thereafter,
the attorney general shall publish a report on the attorney

HF 698.2021 (2) 89 -20- as/rh 1 reports received by the attorney general pursuant to this
2 section for the period ending July 1 of the calendar year in
3 which the report is published. The report shall not contain
4 any unique personal identifying information of any peace
5 officer or other person involved in a particular incident,
6 including but not limited to names and badge numbers.

7 Sec. 27. Section 321.189, subsection 2, paragraph a, Code 8 2021, is amended to read as follows:

9 a. Appearing on the driver's license shall be a
10 distinguishing number assigned to the licensee; the licensee's
11 full name, date of birth, sex, and residence address; a
12 color photograph; a physical description of the licensee;
13 the name of the state; the dates of issuance and expiration;
14 and the usual signature of the licensee. The license shall
15 identify the class of vehicle the licensee may operate and the
16 applicable endorsements and restrictions which the department
17 shall require by rule. <u>The licensee's race and ethnicity, and</u>
18 whether English is the licensee's primary language, shall be
19 encrypted on the back of the license.

20 Sec. 28. Section 321.190, subsection 1, paragraph a, Code 21 2021, is amended to read as follows:

The department shall, upon application and payment 22 a. 23 of the required fee, issue to an applicant a nonoperator's 24 identification card. To be valid the card shall bear a 25 distinguishing number other than a social security number 26 assigned to the cardholder, the full name, date of birth, 27 sex, residence address, a physical description and a color 28 photograph of the cardholder, the usual signature of the 29 cardholder, and such other information as the department may 30 require by rule. The card shall also contain the cardholder's 31 race and ethnicity, and whether English is the cardholder's 32 primary language, encrypted on the back of the card. An 33 applicant for a nonoperator's identification card shall 34 apply for the card in the manner provided in section 321.182, 35 subsections 1 through 3. The card shall be issued to the

> HF 698.2021 (2) 89 -21- as/rh

1 applicant at the time of application pursuant to procedures 2 established by rule. An applicant for a nonoperator's 3 identification card who is required by 50 U.S.C. app. §451 4 et seq. to register with the United States selective service 5 system shall be registered by the department with the selective 6 service system as provided in section 321.183. 7 DIVISION VIII 8 CRITICAL INCIDENTS 9 Sec. 29. NEW SECTION. 80J.1 Peace officer-involved 10 shootings and peace officer-involved critical incidents ----11 investigations. 12 1. As used in this section: 13 "Division" means the division of criminal investigation a. 14 of the department of public safety. "Peace officer" means the same as defined in section 15 b. 16 97A.1. "Peace officer-involved critical incident" means any of 17 C. 18 the following in the peace officer's official capacity as a 19 peace officer: 20 (1) The use of a dangerous weapon by a peace officer against 21 any person that causes serious bodily injury or fatal injury 22 to any person. (2) The use of a motor vehicle by a peace officer that 23 24 causes a physical injury to any person, including a fatal 25 injury. 26 (3) The death of a person who is in law enforcement custody, 27 not including a death that is the result of disease, natural 28 causes, or conditions that had been medically diagnosed prior 29 to the person's death. "Peace officer-involved shooting" means the discharge 30 đ. 31 of a firearm by a peace officer that results in a physical 32 injury, serious bodily injury, or death of a person, including 33 an accidental discharge of a firearm. 34 e. "Serious bodily injury" means bodily injury which 35 involves a substantial risk of death, unconsciousness, extreme

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1 physical pain, protracted and obvious disfigurement, or 2 protracted loss or impairment of the function of a bodily 3 member, organ, or mental faculty.

4 2. A peace officer involved in a peace officer-involved 5 shooting or a peace officer-involved critical incident 6 shall have the right to have legal counsel present, at the 7 peace officer's expense, during any investigation, including 8 an interview, interrogation, meetings, or any criminal 9 administrative proceedings rising out of the incident. The 10 peace officer shall be allowed a reasonable opportunity 11 to obtain legal counsel in advance of any interview, 12 interrogation, or proceeding.

3. The peace officer involved in the incident shall be issued, upon request, at no charge, a certified copy of any video or audio recordings related to the incident to use in the peace officer's defense, including body camera video, radio traffic recordings, and any statements by the peace officer. The records shall be provided at least forty-eight hours prior of an interview, interrogation, or grand jury proceeding. The peace officer or legal counsel for the peace officer shall not release any confidential video or audio recordings to the public without the written consent of the lawful records custodian or a court order authorizing the release.

4. The name of the peace officer shall be kept confidential until the peace officer has been interviewed or interrogated as part of the criminal investigation, or until the peace officer declines a voluntary interview. Personal information, including a peace officer's home address, personal contact information, and date of birth shall be kept confidential.

5. The law enforcement agency employing a peace officer involved in a peace officer-involved shooting or a peace officer-involved critical incident shall promptly offer confidential peer support and confidential counseling to the peace officer at no charge to the peace officer.

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DIVISION IX

HF 698.2021 (2) 89 -23- as/rh JUSTICE AND COMMUNITY POLICING ADVISORY BOARD

1

2 Sec. 30. Section 216A.3, subsection 2, paragraph a, Code 3 2021, is amended to read as follows:

a. The voting members shall consist of nine voting members
selected by each of the permanent commissions within the
department, and two voting members, appointed by the governor.
For purposes of this paragraph "a", "permanent commissions"
means the commission of Latino affairs, commission on the
status of women, commission of persons with disabilities,
commission on community action agencies, commission of deaf
services, justice and community policing advisory board,
commission on the status of African Americans, commission of
Asian and Pacific Islander affairs, and commission of Native
American affairs. The term of office for voting members is

16 Sec. 31. Section 216A.131, subsection 2, Code 2021, is
17 amended to read as follows:

18 2. "Board" means the justice and community policing advisory
19 board.

20 Sec. 32. Section 216A.132, subsection 1, Code 2021, is 21 amended to read as follows:

A justice <u>and community policing</u> advisory board is
 established consisting of twenty-eight <u>thirty-five</u> members who
 shall all reside in the state.

25 *a.* The governor shall appoint <u>nine</u> <u>sixteen</u> voting members 26 each for a four-year term beginning and ending as provided in 27 section 69.19 and subject to confirmation by the senate as 28 follows:

(1) Three persons, each of whom is a county supervisor, 30 county sheriff, mayor, nonsupervisory police officer, or a 31 chief of police of a department with fewer than eleven police 32 officers.

33 (2) Two persons who are knowledgeable about Iowa's juvenile34 justice system.

35 (3) One person representing the general public, who is

HF 698.2021 (2) 89 -24- as/rh 1 not employed in any law enforcement, judicial, or corrections
2 capacity.

3 (4) One person who is either a crime victim, or who 4 represents a crime victim organization.

5 (5) One person who represents a recognized civil rights6 organization that advocates for minorities.

7 (6) One person who was formerly under juvenile court
8 or correctional supervision, or a representative of an
9 organization that advocates for individuals who have been under
10 juvenile court or correctional supervision.

11 (7) One person who is a peace officer who is a member of the 12 Iowa peace officers association.

13 (8) One person who is a peace officer who is a member of the 14 fraternal order of police.

15 (9) One person who is a peace officer who is a member of the 16 Iowa state police association.

17 (10) One person who represents the Iowa-Nebraska national 18 association for the advancement of colored people.

19 (11) One person who represents the Iowa coalition for 20 collective change.

21 (12) Two persons representing the general public who are 22 not employed in any law enforcement, judicial, or corrections 23 capacity, including one person who is older than fifteen years 24 of age but less than twenty-five years of age.

b. Additional voting members of the board, each serving a
four-year term, shall include one representative from each of
the following:

28 (1) The Iowa coalition against sexual assault.

29 (2) The American civil liberties union of Iowa.

30 (3) The Iowa county attorneys association.

31 (4) The department of human services.

32 (5) The department of corrections.

33 (6) A judicial district department of correctional34 services.

35 (7) The department of public safety.

HF 698.2021 (2) 89 -25- as/rh 1 (8) The office on the status of African Americans.

2 (9) The department of public health.

3 (10) The board of parole.

4 (11) The department of justice.

5 (12) The state public defender.

6 (13) The governor's office of drug control policy.

7 (14) The commission on the status of African Americans.

8 (15) The commission of Latino affairs.

9 (16) The commission of Asian and Pacific Islander affairs.

10 (17) The commission of Native American affairs.

11 (18) The Iowa law enforcement academy.

12 (19) The office of the attorney general.

13 c. The chief justice of the supreme court shall designate 14 one member who is a district judge and one member who is either 15 a district associate judge or associate juvenile judge. The 16 members appointed pursuant to this paragraph shall serve as ex 17 officio, nonvoting members for four-year terms beginning and 18 ending as provided in section 69.19, unless the member ceases 19 to serve as a judge.

20 The chairperson and ranking member of the senate d. 21 committee on judiciary shall be ex officio, nonvoting members. 22 In alternating two-year terms, beginning and ending as provided 23 in section 69.16B, the chairperson and ranking member of the 24 house committee on judiciary or of the house committee on 25 public safety shall be ex officio, nonvoting members, with the 26 chairperson and ranking member of the house committee on public 27 safety serving during the term beginning in January 2020. Sec. 33. Section 216A.133, subsection 3, paragraph o, Code 28 29 2021, is amended by adding the following new subparagraph: 30 NEW SUBPARAGRAPH. (9) Potential disparity in law 31 enforcement activities and the delivery of law enforcement 32 services.

Sec. 34. Section 216A.133, subsection 3, Code 2021, is
amended by adding the following new paragraphs:
NEW PARAGRAPH. s. Studying and making recommendations for

HF 698.2021 (2) 89 -26- as/rh 1 eliminating disparity in law enforcement activities and the 2 delivery of law enforcement services.

3 <u>NEW PARAGRAPH</u>. *t*. Recommending to the department the 4 adoption of rules pursuant to chapter 17A as it deems necessary 5 for the collection, compilation, and reporting of stop data 6 pursuant to section 80I.4.

7 Sec. 35. Section 216A.135, subsection 2, Code 2021, is 8 amended by adding the following new paragraph:

9 <u>NEW PARAGRAPH</u>. *g*. An assessment and analysis of the 10 collection, compilation, and reporting of stop data compiled by 11 law enforcement agencies, including an analysis of disparate 12 treatment based on personal demographics across geographic 13 areas of the state, the past and current status of racial 14 profiling across the state, and the impact on law enforcement 15 stop, search, and seizure tactics.>

16 3. Title page, by striking lines 1 and 2 and inserting 17 <An Act relating to public records including confidentiality, 18 access, data collection, the enforcement of public records 19 violations, and the uniform commercial code filings; certain 20 employment matters including benefits, workers' compensation, 21 civil actions, and public employment; and law enforcement 22 including critical incidents and racial profiling.>

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