Senate File 2328

S-5058

- 1 Amend the amendment, S-5052, to Senate File 2328, as
- 2 follows:
- 3 1. By striking page 1, line 1, through page 17, line 13, and
- 4 inserting:
- 5 <Amend Senate File 2328 as follows:
- 6 l. By striking everything after the enacting clause and
- 7 inserting:
- 8 <DIVISION I
- 9 COMMUNICATIONS IN PROFESSIONAL CONFIDENCE CRIMINAL ACTIONS
- 10 Section 1. Section 622.10, subsection 4, paragraph a,
- 11 subparagraph (2), Code 2022, is amended by adding the following
- 12 new subparagraph division:
- 13 NEW SUBPARAGRAPH DIVISION. (e) For purposes of this
- 14 subsection, "exculpatory information" means only information
- 15 that tends to negate the guilt of the defendant, and not
- 16 information that is merely impeaching or is substantially
- 17 cumulative in nature.
- 18 DIVISION II
- 19 NO-CONTACT ORDERS
- Sec. 2. Section 664A.8, Code 2022, is amended to read as
- 21 follows:
- 22 664A.8 Extension of no-contact order.
- 23 Upon the filing of an application by the state or by the
- 24 victim of any public offense referred to in section 664A.2,
- 25 subsection 1 which is filed within ninety days prior to the
- 26 expiration of a modified no-contact order, the The court shall
- 27 modify and extend the no-contact order upon the expiration of
- 28 the no-contact order for an additional period of five years,
- 29 unless, upon the filing of an application by the defendant
- 30 within ninety days prior to the expiration of a modified
- 31 no-contact order, the court finds that the defendant no longer
- 32 poses a threat to the safety of the victim, persons residing
- 33 with the victim, or members of the victim's family. The number
- 34 of modifications extending the no-contact order permitted by
- 35 this section is not limited.

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1 DIVISION III

- 2 DOMESTIC ABUSE ASSAULT PENALTIES
- 3 Sec. 3. Section 708.2A, subsection 6, paragraph a, Code
- 4 2022, is amended by striking the paragraph.
- 5 DIVISION IV
- 6 LIMITATION OF CRIMINAL ACTIONS INVOLVING CERTAIN SEXUAL
- 7 OFFENSES
- 8 Sec. 4. Section 802.2B, Code 2022, is amended by adding the
- 9 following new subsections:
- 10 NEW SUBSECTION. 5A. Continuous sexual abuse of a child in
- 11 violation of section 709.23.
- 12 NEW SUBSECTION. 5B. Kidnapping in the first degree when the
- 13 person kidnapped, and as a consequence of the kidnapping, is
- 14 intentionally subjected to sexual abuse in violation of section
- 15 710.2.
- 16 NEW SUBSECTION. 5C. Burglary in the first degree in
- 17 violation of section 713.3, subsection 1, paragraph "d".
- 18 Sec. 5. Section 802.2C, Code 2022, is amended to read as
- 19 follows:
- 20 802.2C Kidnapping.
- 21 An information or indictment for kidnapping in the first,
- 22 second, or third degree, except as provided in section 802.2B,
- 23 committed on or with a person who is under the age of eighteen
- 24 years shall be found within ten years after the person upon
- 25 whom the offense is committed attains eighteen years of age,
- 26 or if the person against whom the information or indictment
- 27 is sought is identified through the use of a DNA profile, an
- 28 information or indictment shall be found within three years
- 29 from the date the person is identified by the person's DNA
- 30 profile, whichever is later.
- 31 DIVISION V
- 32 CRIMINAL SENTENCING AND CORRECTIONS
- 33 Sec. 6. Section 901.4B, subsection 2, Code 2022, is amended
- 34 to read as follows:
- 35 2. After hearing any statements presented pursuant to

- 1 subsection 1, and before imposing sentence, the court shall
- 2 address any victim of the crime who is physically present at
- 3 the sentencing and shall allow do all of the following:
- 4 a. Ask any victim or representative of the victim whether
- 5 the victim has been informed by the prosecuting attorney or the
- 6 prosecuting attorney's designee of the status of the case and
- 7 of the prosecuting attorney's recommendation for sentencing.
- 8 b. Allow any victim to be reasonably heard, including but
- 9 not limited to by presenting a victim impact statement in the
- 10 manner described in section 915.21.
- 11 Sec. 7. Section 901.8, Code 2022, is amended to read as
- 12 follows:
- 13 901.8 Consecutive sentences.
- 14 l. If a person is sentenced for two or more separate
- 15 offenses, the sentencing judge may order the second or further
- 16 sentence to begin at the expiration of the first or succeeding
- 17 sentence.
- 18 2. If a person is sentenced for escape under section 719.4
- 19 or for a crime committed while confined in a detention facility
- 20 or penal institution, the sentencing judge shall order the
- 21 sentence to begin at the expiration of any existing sentence.
- 22 If the person is presently in the custody of the director
- 23 of the Iowa department of corrections, the sentence shall be
- 24 served at the facility or institution in which the person
- 25 is already confined unless the person is transferred by the
- 26 director.
- 3. If a person is sentenced for two or more separate
- 28 offenses contained in section 902.12, subsection 1, and one or
- 29 more of the convictions is for an offense under chapter 709
- 30 or chapter 710, the sentencing judge shall require that the
- 31 sentences be served consecutively.
- 32 4. Except as otherwise provided in section 903A.7, if
- 33 consecutive sentences are specified in the order of commitment,
- 34 the several terms shall be construed as one continuous term of
- 35 imprisonment.

- 1 Sec. 8. Section 901.11, subsections 2, 3, 4, and 5, Code 2 2022, are amended to read as follows:
- At the time of sentencing, the court shall determine
- 4 when a person convicted of child endangerment as described in
- 5 section 902.12, subsection 2 3, shall first become eligible
- 6 for parole or work release within the parameters specified
- 7 in section 902.12, subsection 2 3, based upon all pertinent
- 8 information including the person's criminal record, a validated
- 9 risk assessment, and whether the offense involved multiple
- 10 intentional acts or a series of intentional acts, or whether
- 11 the offense involved torture or cruelty.
- 12 3. At the time of sentencing, the court shall determine when
- 13 a person convicted of robbery in the first degree as described
- 14 in section 902.12, subsection 3 4, shall first become eligible
- 15 for parole or work release within the parameters specified
- 16 in section 902.12, subsection 3 4, based upon all pertinent
- 17 information including the person's criminal record, a validated
- 18 risk assessment, and the negative impact the offense has had
- 19 on the victim or other persons.
- 20 4. At the time of sentencing, the court shall determine when
- 21 a person convicted of robbery in the second degree as described
- 22 in section 902.12, subsection 4 5, shall first become eligible
- 23 for parole or work release within the parameters specified
- 24 in section 902.12, subsection 4 5, based upon all pertinent
- 25 information including the person's criminal record, a validated
- 26 risk assessment, and the negative impact the offense has had
- 27 on the victim or other persons.
- 28 5. At the time of sentencing, the court shall determine when
- 29 a person convicted of arson in the first degree as described
- 30 in section 902.12, subsection 5 6, shall first become eligible
- 31 for parole or work release within the parameters specified
- 32 in section 902.12, subsection 5 6, based upon all pertinent
- 33 information including the person's criminal record, a validated
- 34 risk assessment, and the negative impact the offense has had
- 35 on the victim or other persons.

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- 1 Sec. 9. <u>NEW SECTION</u>. **902.9A** Minimum sentence certain 2 felonies.
- 3 The minimum sentence for any person convicted of a felony
- 4 contained in section 902.12, and who did not receive a deferred
- 5 judgment or a deferred or suspended sentence under chapter 907,
- 6 shall be that prescribed by statute or, if not prescribed by
- 7 statute, shall be determined as follows:
- 8 l. A class "B" felon shall be confined for no less than one 9 year.
- 10 2. A class "C" felon shall be confined for no less than two ll months.
- 12 3. A class "D" felon shall be confined for no less than one 13 month.
- 14 Sec. 10. Section 902.12, Code 2022, is amended to read as 15 follows:
- 16 902.12 Minimum sentence for certain felonies eligibility 17 for parole or work release.
- 18 1. A person serving a sentence for conviction of any of
- 19 the following felonies that occur on or after July 1, 2022, if
- 20 other than a class "A" felony, shall be denied parole or work
- 21 release unless the person has served at least nine-tenths of
- 22 the maximum term of the person's sentence:
- 23 a. Homicide or a related crime in violation of chapter 707.
- 24 b. Assault in violation of chapter 708.
- 25 c. Terrorism in violation of chapter 708A.
- 26 d. Sexual abuse in violation of chapter 709.
- 27 e. Kidnapping or related offenses in violation of chapter
- 28 710.
- 29 f. Human trafficking in violation of chapter 710A, except
- 30 for a violation of section 710A.2A.
- 31 g. Robbery, aggravated theft, or extortion in violation of
- 32 chapter 711.
- 33 h. Arson in violation of chapter 712.
- 34 i. Burglary in violation of chapter 713, except for a
- 35 violation of section 713.7.

- 1 j. Criminal gang participation or gang recruitment in
- 2 violation of chapter 723A.
- 3 k. Sexual exploitation of a minor in violation of section
- 4 728.12.
- 5 1. 2. A person serving a sentence for conviction of any of
- 6 the following felonies, including a person serving a sentence
- 7 for conviction of the following felonies that occur prior to
- 8 July 1, 2003 2022, shall be denied parole or work release
- 9 unless the person has served at least seven-tenths of the
- 10 maximum term of the person's sentence:
- 11 a. Murder in the second degree in violation of section
- 12 707.3.
- 13 b. Attempted murder in violation of section 707.11, except
- 14 as provided in section 707.11, subsection 5.
- 15 c. Sexual abuse in the second degree in violation of section
- 16 709.3.
- 17 d. Kidnapping in the second degree in violation of section
- 18 710.3.
- 19 e. Robbery in the second degree in violation of section
- 20 711.3, except as determined in subsection 4 5.
- 21 f. Vehicular homicide in violation of section 707.6A,
- 22 subsection 1 or 2, if the person was also convicted under
- 23 section 321.261, subsection 4, based on the same facts or
- 24 event that resulted in the conviction under section 707.6A,
- 25 subsection 1 or 2.
- 26 $\frac{2}{1}$ 3. A person serving a sentence for a conviction of
- 27 child endangerment as defined in section 726.6, subsection
- 28 1, paragraph "b", that is described and punishable under
- 29 section 726.6, subsection 5, shall be denied parole or work
- 30 release until the person has served between three-tenths and
- 31 seven-tenths of the maximum term of the person's sentence as
- 32 determined under section 901.11, subsection 2.
- 33 3. 4. A person serving a sentence for a conviction for
- 34 robbery in the first degree in violation of section 711.2 for
- 35 a conviction that occurs on or after July 1, 2018 prior to

- 1 July 1, 2022, shall be denied parole or work release until
- 2 the person has served between one-half and seven-tenths of
- 3 the maximum term of the person's sentence as determined under
- 4 section 901.11, subsection 3.
- 5 4. 5. A person serving a sentence for a conviction for
- 6 robbery in the second degree in violation of section 711.3
- 7 for a conviction that occurs on or after July 1, 2016 prior
- 8 to July 1, 2022, shall be denied parole or work release until
- 9 the person has served between one-half and seven-tenths of
- 10 the maximum term of the person's sentence as determined under
- 11 section 901.11, subsection 4.
- 12 5. 6. A person serving a sentence for a conviction for
- 13 arson in the first degree in violation of section 712.2 that
- 14 occurs on or after July 1, 2019 prior to July 1, 2022, shall
- 15 be denied parole or work release until the person has served
- 16 between one-half and seven-tenths of the maximum term of
- 17 the person's sentence as determined under section 901.11,
- 18 subsection 5.
- 19 Sec. 11. Section 903A.2, subsection 1, paragraph c, Code
- 20 2022, is amended to read as follows:
- 21 c. Category "C" sentences are those sentences for attempted
- 22 murder described in section 707.11, subsection 5, and sentences
- 23 for the offenses described in section 902.12, subsection 1.
- 24 Notwithstanding paragraphs paragraph "a" or "b", an inmate
- 25 serving a category "C" sentence is ineligible for a reduction
- 26 of sentence under this section.
- 27 DIVISION VI
- 28 PAROLE AND WORK RELEASE
- Sec. 12. Section 906.4, subsection 1, Code 2022, is amended
- 30 to read as follows:
- 31 1. A parole or work release shall be ordered only for
- 32 the best interest of society, any victim of the person, and
- 33 the offender person, not as an award of clemency. The board
- 34 shall release on parole or work release any person whom it
- 35 has the power to so release, only when in its opinion there

- 1 is reasonable a significant probability that the person can
- 2 be released without detriment to the community, any victim
- 3 of the person, or to the person. A person's release is not
- 4 a detriment to the community, any victim of the person,
- 5 or the person if the person is able and willing to fulfill
- 6 the obligations of a law-abiding citizen, in the board's
- 7 determination.
- 8 Sec. 13. Section 906.5, subsection 1, paragraph a, Code
- 9 2022, is amended to read as follows:
- 10 a. The board shall establish and implement a plan by which
- 11 the board systematically reviews the status of each person who
- 12 has been committed to the custody of the director of the Iowa
- 13 department of corrections and considers the person's prospects
- 14 for parole or work release. The board shall, at least annually
- 15 shall but no more frequently than every six months, review
- 16 the status of a person other than a class "A" felon, a class
- 17 "B" felon serving a sentence of more than twenty-five years,
- 18 or a felon serving an offense punishable under section 902.9,
- 19 subsection 1, paragraph "a", or a felon serving a mandatory
- 20 minimum sentence other than a class "A" felon, and provide
- 21 the person with notice of the board's parole or work release
- 22 decision.
- 23 Sec. 14. Section 906.5, subsection 1, Code 2022, is amended
- 24 by adding the following new paragraph:
- 25 NEW PARAGRAPH. c. The board shall require that all parole
- 26 hearings be recorded and maintained as public records under
- 27 chapter 22 for a minimum of three years from the date of the
- 28 hearing or the most recent release of an inmate on parole.
- 29 Sec. 15. Section 906.5, subsection 2, Code 2022, is amended
- 30 to read as follows:
- 31 2. It is the intent of the general assembly that the board
- 32 shall implement a plan of early release in an effort to assist
- 33 in controlling the prison population and assuring prison
- 34 space for the confinement of offenders whose release would be
- 35 detrimental to the citizens of this state to ensure that parole

- 1 or work release is only ordered when in the best interest of
- 2 society, any victim of the person, and the person. The board
- 3 shall report to the legislative services agency on a monthly
- 4 basis concerning the implementation of this plan and the number
- 5 of inmates paroled pursuant to this plan and the average length
- 6 of stay of those paroled.
- 7 DIVISION VII
- 8 CRIME VICTIMS RIGHTS
- 9 Sec. 16. Section 915.11, subsection 1, Code 2022, is amended
- 10 to read as follows:
- 11 1. a. A local police department or county sheriff's
- 12 department shall advise a victim of the right to
- 13 register with the county attorney, and shall provide a
- 14 request-for-registration form to each victim. A local police
- 15 department or county sheriff's department shall provide a
- 16 telephone number and internet site to each victim to register
- 17 with the automated victim notification system established
- 18 pursuant to section 915.10A.
- 19 b. A local police department or county sheriff's department
- 20 shall provide a victim with a pamphlet explaining the victim's
- 21 rights as a victim of a public offense or delinquent act.
- Sec. 17. Section 915.20, Code 2022, is amended by adding the
- 23 following new subsection:
- 24 NEW SUBSECTION. 1A. A local police department or county
- 25 sheriff's department shall provide to the crime victim
- 26 assistance division of the department of justice with the
- 27 contact information for a victim of a public offense or
- 28 delinquent act. A victim counselor shall contact a victim to
- 29 determine whether the victim is in need of further assistance
- 30 from the victim counselor or whether the victim has any
- 31 questions regarding the person's rights as a victim.
- Sec. 18. Section 915.38, Code 2022, is amended by adding the
- 33 following new subsection:
- 34 NEW SUBSECTION. 3A. a. It is the public policy of the
- 35 state that statements made by children to forensic interviewers

- 1 at child advocacy centers and child protection centers are
- 2 presumptively reliable and should be admitted into evidence in
- 3 the courts.
- 4 b. Notwithstanding any other provision of law, the court
- 5 shall upon motion of a party admit a recorded statement of a
- 6 child as defined in section 702.5, if all of the following
- 7 apply:
- 8 (1) The recorded statement describes conduct that
- 9 constitutes a public offense committed against or involving a
- 10 child, or describes circumstances relevant to such conduct.
- 11 (2) The recorded statement was obtained by a forensic
- 12 interviewer employed by an accredited child advocacy center or
- 13 child protection center.
- 14 (3) The interview was conducted substantially in accordance
- 15 with a nationally recognized protocol for interviewing
- 16 children.
- 17 (4) The recorded statement is offered in a criminal
- 18 proceeding, the opposing party was given at least ten days'
- 19 notice prior to the trial commencing of the intention to admit
- 20 the recorded statement, and any of the following apply:
- 21 (a) The child testifies at trial.
- 22 (b) The child has been questioned by the defendant or the
- 23 defendant's attorney at a deposition or at any substantially
- 24 similar setting.
- 25 (c) The child is unavailable as a witness as provided in
- 26 rule of evidence 5.804(a).
- 27 (d) The court finds by a preponderance of the evidence that
- 28 the child would suffer significant emotional or psychological
- 29 trauma from testifying in the personal presence of the
- 30 defendant at the time of the criminal proceeding.
- 31 c. A court may deny the admission of a recorded statement
- 32 under this section only if the party opposing the admission
- 33 proves by clear and convincing evidence that the recorded
- 34 statement is unreliable.
- 35 d. Portions of a recorded interview admitted pursuant to

- 1 this section may be redacted under the following circumstances:
- 2 (1) By agreement of the parties.
- 3 (2) By order of the court, if the court finds by a
- 4 preponderance of the evidence that redaction is necessary to 5 either:
- 6 (a) Minimize embarrassment or trauma to the child.
- 7 (b) Effectuate a provision of the rules of evidence other
- 8 than the rules against hearsay.
- 9 Sec. 19. <u>NEW SECTION</u>. **915.44A** Limitation of evidence in 10 sexual abuse cases.
- 11 A defendant charged with a criminal offense under chapter
- 12 709 who has filed an application for postconviction relief
- 13 upon conviction for a criminal offense under chapter 709 shall
- 14 be precluded from questioning any victim or any other person
- 15 regarding evidence which is inadmissible under rule of evidence
- 16 5.412 or any other successor provision. Prohibited evidence
- 17 includes all of the following:
- 18 1. Reputation or opinion evidence of a victim offered to
- 19 prove that a victim engaged in other sexual behavior.
- 20 2. Evidence of a victim's other sexual behavior other than
- 21 reputation or opinion evidence.
- 22 3. Evidence of a victim's sexual predisposition.
- 23 Sec. 20. COMMISSION ON CONTINUING LEGAL EDUCATION —
- 24 CONTINUING LEGAL EDUCATION REQUIREMENTS. The supreme court
- 25 shall amend Iowa court rule 42.2 to require all attorneys
- 26 licensed in this state to complete a minimum of one hour,
- 27 annually, of continuing legal education that focuses on crime
- 28 victims and how to improve a crime victim's experience within
- 29 the criminal justice system.
- 30 DIVISION VIII
- 31 DISCOVERY
- 32 Sec. 21. NEW SECTION. 821A.1 Subpoenas in criminal actions.
- 33 1. A criminal defendant or counsel acting on the defendant's
- 34 behalf shall not issue any subpoena for documents or other
- 35 evidence except upon application to the court. Such an

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- 1 application shall not be granted unless a defendant proves by a
- 2 preponderance of the evidence all of the following:
- 3 a. The evidence is material and necessary to prepare a 4 defense.
- 5 b. The defendant has made reasonable efforts to obtain the 6 evidence without invoking compulsory process.
- 7 c. The evidence is not available from any other source.
- 8 d. For evidence that is obtainable by the state only through
- 9 the execution of a search warrant, the defendant must show
- 10 probable cause that the information sought contains exculpatory
- ll information that is not available from any other source and
- 12 that there is a compelling need for the evidence to enable the
- 13 defendant to present a defense at trial.
- 2. This section is the exclusive mechanism for a criminal
- 15 defendant or counsel acting on the defendant's behalf to issue
- 16 a subpoena for documents or other evidence.
- 3. An application made pursuant to this section shall not
- 18 be filed ex parte.
- 19 4. This section shall not apply to a subpoena issued solely
- 20 to secure the presence of a witness listed in the minutes of
- 21 testimony at an authorized deposition or to secure the presence
- 22 of a witness listed in either the minutes of testimony or in
- 23 the defendant's witness list submitted for a hearing or trial.
- 24 5. The prosecuting attorney shall not be required to execute
- 25 or effectuate any order or subpoena issued pursuant to this
- 26 section.
- 27 6. If any documents or evidence are obtained pursuant to
- 28 this section, the criminal defendant or counsel acting on the
- 29 defendant's behalf must notify the prosecuting attorney within
- 30 twenty-four hours of obtaining the documents or evidence. The
- 31 documents or evidence received, or copies of the same, must be
- 32 provided to the prosecuting attorney as soon as possible.
- 33 7. Evidence or documents obtained by a subpoena that does
- 34 not comply with this section shall not be admissible in any
- 35 criminal action if offered by the defendant.

- 1 8. Any person who knowingly issues a subpoena that does not
- 2 comply with this section may be declared in contempt of court.
- 3 9. Nothing in this section shall eliminate or reduce a
- 4 criminal defendant's obligation to comply with section 622.10,
- 5 subsection 4, when seeking privileged records.
- 6 10. Any provision of law or rule of court promulgated by the
- 7 supreme court that is inconsistent with this section shall have
- 8 no legal effect.
- 9 Sec. 22. NEW SECTION. 821A.2 Discovery depositions in
- 10 criminal actions witness lists.
- 11 l. Discovery depositions shall not be permitted in any
- 12 criminal action, except upon application to the court and a
- 13 showing of exceptional circumstances.
- 2. A criminal defendant must file a witness list when the
- 15 defendant requests or receives any discretionary discovery, the
- 16 date when any deposition is taken, or ten days before trial,
- 17 whichever date is earliest. If the defendant fails to timely
- 18 list a witness, the court shall prohibit the witness from
- 19 testifying at trial absent good cause shown for the defendant's
- 20 failure to timely list the witness.
- 21 3. A person who is not yet a party to a criminal action
- 22 shall not be permitted to depose another person until the time
- 23 the person who is not yet a party to the criminal action is
- 24 charged with or indicted for the associated criminal offense.
- 25 DIVISION IX
- 26 POSTCONVICTION RELIEF AND DISCOVERY PROCEDURE
- 27 Sec. 23. Section 822.7, Code 2022, is amended to read as
- 28 follows:
- 29 822.7 Court to hear application.
- 30 The application shall be heard in, and before any judge
- 31 of the court in which the conviction or sentence took place.
- 32 However, if the applicant is seeking relief under section
- 33 822.2, subsection 1, paragraph "f", the application shall be
- 34 heard in, and before any judge of the court of the county
- 35 in which the applicant is being confined. A record of the

- 1 proceedings shall be made and preserved. All rules and
- 2 statutes applicable in civil proceedings including pretrial
- 3 and discovery procedures are available to the parties, subject
- 4 to the restrictions contained in section 822.7A. The court
- 5 may receive proof of affidavits, depositions, oral testimony,
- 6 or other evidence, and may order the applicant brought before
- 7 it for the hearing. If the court finds in favor of the
- 8 applicant, it shall enter an appropriate order with respect to
- 9 the conviction or sentence in the former proceedings, and any
- 10 supplementary orders as to rearraignment, retrial, custody,
- 11 bail, discharge, correction of sentence, or other matters that
- 12 may be necessary and proper. The court shall make specific
- 13 findings of fact, and state expressly its conclusions of law,
- 14 relating to each issue presented. This order is a final
- 15 judgment.
- 16 Sec. 24. NEW SECTION. 822.7A Postconviction relief —
- 17 discovery.
- 18 This chapter is intended to provide a limited scope of
- 19 discovery that is no broader than what is afforded to a
- 20 defendant in a criminal action. Notwithstanding any other
- 21 statute, rule, or law, the following limitations on discovery
- 22 and procedure shall apply to a claim for postconviction relief
- 23 under this chapter.
- 24 l. An applicant may conduct discovery only by order of the
- 25 court to be granted upon a showing that the information sought
- 26 is reasonably calculated to lead to the discovery of admissible
- 27 evidence to support or defeat a claim that is adequately
- 28 pled in the application and, if taken as true, constitutes a
- 29 colorable claim for relief.
- 30 2. An applicant shall not be permitted to depose or
- 31 otherwise conduct discovery upon the victim, as defined in
- 32 section 915.10, of the underlying public offense, unless the
- 33 applicant proves all of the following by clear and convincing
- 34 evidence:
- 35 a. The evidence is necessary to prove the applicant is

- 1 actually innocent of the underlying public offense and all
- 2 lesser-included offenses.
- 3 b. The information is not available from any other source.
- 4 c. Contact with a victim is minimized by limitations on
- 5 the method of discovery including in camera review, remote
- 6 testimony, or allowing a victim to provide a written statement
- 7 in lieu of testimony.
- 8 3. The privileges contained in section 622.10 shall be
- 9 absolute, except that the filing of an application shall waive
- 10 any privilege an applicant may claim regarding an attorney who
- 11 represented the applicant in the underlying criminal action or
- 12 any previous postconviction action.
- 4. Evidence that would be excluded in a criminal action
- 14 pursuant to rule of evidence 5.412 shall not be discoverable or
- 15 admissible in a postconviction action.
- 16 5. The state shall not be required to produce copies of
- 17 discovery that was previously disclosed to an applicant in the
- 18 underlying criminal action or a previous postconviction relief
- 19 action or which the applicant was in possession of in the
- 20 underlying criminal action or a previous postconviction action.
- 21 6. The state shall not be required to produce any discovery
- 22 contained in a court file accessible to the applicant.
- 23 7. The state shall not be required to produce any discovery
- 24 that cannot be lawfully disseminated or that is otherwise
- 25 confidential by law.
- 26 8. An applicant shall not be permitted to conduct discovery
- 27 or seek the appointment of an expert witness through ex parte
- 28 communication or in camera review.
- 9. Depositions shall only be permitted upon a showing of
- 30 exceptional circumstances, except that the applicant's criminal
- 31 trial counsel may be deposed by the respondent upon request or
- 32 by the applicant pursuant to subsection 1 and a victim may only
- 33 be deposed pursuant to subsection 2.
- 34 DIVISION X
- 35 REQUIRED REPORTS TO THE GENERAL ASSEMBLY

- 1 Sec. 25. NEW SECTION. 602.6204 Reporting requirement.
- 2 The state court administrator shall submit to the governor
- 3 and to the general assembly, not later than December 15 each
- 4 year, an annual report which shall include, for the violent and
- 5 sexual criminal offenses listed in section 902.12, all of the
- 6 following:
- The number of deferred judgments, deferred sentences,
- 8 and suspended sentences the court entered, including the
- 9 criminal offenses involved, during the previous year.
- 10 2. The number of defendants who received deferred
- 11 judgments, deferred sentences, and suspended sentences during
- 12 the previous year.
- 13 3. The number of cases where the court pronounced judgment
- 14 and imposed sentence after a defendant failed to comply with
- 15 the conditions set by the court for a deferred judgment or
- 16 deferred sentence.
- 17 4. The number of cases where the court revoked a suspended
- 18 sentence after a defendant failed to comply with conditions set
- 19 by the court.
- 20 5. The types of violations by a defendant of the conditions
- 21 imposed by the court that resulted in the court pronouncing
- 22 judgment and imposing sentence or revoking a suspended sentence
- 23 of a defendant. The report shall include information on
- 24 whether the violations were technical violations, due to the
- 25 commission of a new crime, or due to any other reason.
- 26 Sec. 26. NEW SECTION. 904.103A Recidivism annual report.
- 27 l. The department, in cooperation with the board of parole,
- 28 shall submit to the governor and to the general assembly, not
- 29 later than December 15 each year, an annual report detailing
- 30 the recidivism rate in the state specifically for the violent
- 31 and sexual criminal offenses contained in section 902.12.
- 32 2. The report shall include, at a minimum, all of the
- 33 following:
- 34 a. The rate of recidivism, including the percentage and
- 35 number of offenders who committed another crime within three

- 1 years of being released from the custody of the department.
- 2 b. The percentage and number of offenders paroled or placed
- 3 on probation who violate the conditions of the offender's
- 4 release and are reincarcerated including information regarding
- 5 offenders who were returned for technical violations, and those
- 6 who were returned for the commission of a new crime.
- 7 c. Whether there were victims involved in the crimes
- 8 committed while an offender was paroled or on probation,
- 9 and whether any of the victims were previous victims of the
- 10 offender.
- 11 d. The types of offenses that caused the offender to be
- 12 returned to the custody of the department.
- 13 e. The type of release that preceded the offender's return
- 14 to the custody of the department.
- 15 f. The number of hearings the board of parole held before
- 16 the release of an offender who subsequently violated the
- 17 conditions of release and who was subsequently returned to the
- 18 custody of the department.
- 19 DIVISION XI
- 20 CONDITIONAL GUILTY PLEAS
- 21 Sec. 27. NEW SECTION. 814.30 Conditional guilty pleas not
- 22 allowed.
- 23 A conditional guilty plea that reserves the right to
- 24 appellate review of an adverse determination of a specified
- 25 pretrial motion shall not be allowed.>>
- 26 2. Title page, by striking lines 1 through 3 and inserting
- 27 < An Act relating to criminal law including the disclosure of a
- 28 defendant's privileged records in a criminal action, no-contact
- 29 orders, penalties for domestic abuse>
- 30 3. Title page, by striking lines 7 and 8 and inserting
- 31 <actions, postconviction relief procedure, certain reporting
- 32 requirements, conditional guilty pleas, and making penalties
- 33 applicable.>

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