**Description**

*House File 570* creates a Class D felony for assault against a pregnant person when the assault causes bodily injury or mental illness, or when a dangerous weapon is used or displayed in connection with the assault.

The Bill provides that the penalty for domestic abuse assault against a pregnant person is a Class D felony under the following circumstances:

- The domestic abuse assault causes bodily injury or mental illness.
- The domestic abuse assault is committed with the intent to inflict a serious injury upon another, or if the person uses or displays a dangerous weapon in connection with the assault.
- The domestic abuse assault is committed by knowingly impeding the normal breathing or circulation of the blood of another by applying pressure to the throat or neck of the other person or by obstructing the nose or mouth of the other person.

The Bill provides that the penalty for a second offense of domestic abuse assault is a Class D felony if the first offense was a Class D felony and the second offense would otherwise be a serious or aggravated misdemeanor.

**Background**

Under Iowa Code section 708.2, a person who commits an assault and who causes bodily injury or mental illness is guilty of a serious misdemeanor. A person who commits an assault and uses or displays a dangerous weapon in connection with the assault is guilty of an aggravated misdemeanor.

Under Iowa Code section 708.2A, on a first offense of domestic abuse assault, the penalty is as follows:

- A serious misdemeanor if the domestic abuse assault causes bodily injury or mental illness.
- An aggravated misdemeanor if the domestic abuse assault is committed with the intent to inflict a serious injury upon another, or if the person uses or displays a dangerous weapon in connection with the assault.
- An aggravated misdemeanor if the domestic abuse assault is committed by knowingly impeding the normal breathing or circulation of the blood of another by applying pressure to the throat or neck of the other person or by obstructing the nose or mouth of the other person.
- A simple misdemeanor for all other circumstances.

Under Iowa Code section 708.2A, on a second offense of domestic abuse assault, the penalty is as follows:

- A serious misdemeanor if the first offense was a simple misdemeanor and the second offense would otherwise be a simple misdemeanor.
• An aggravated misdemeanor if the first offense was a simple or aggravated misdemeanor and the second offense would otherwise be a serious misdemeanor; or if the first offense was classified as a serious or aggravated misdemeanor and the second offense would otherwise be a simple or serious misdemeanor.

A Class D felony is punishable by confinement for up to five years and a fine of at least $1,025 but not more than $10,245. An aggravated misdemeanor is punishable by confinement for up to two years and a fine of at least $855 but not more than $8,540. A serious misdemeanor is punishable by confinement of up to one year and a fine of at least $430 but not more than $2,560.

Assumptions
• The following will not change over the projection period: charge, conviction, and sentencing patterns and trends; prisoner length of stay (LOS); revocation rates; plea bargaining; and other criminal justice system policies and practices.
• A lag effect of six months is assumed from the effective date of this Bill to the date of first entry of affected offenders into the correctional system.
• Marginal costs for county jails cannot be estimated due to a lack of data. For purposes of this analysis, the marginal cost for county jails is assumed to be $50 per day.

Correctional Impact
House File 570 modifies the penalties for existing offenses, and the correctional impact cannot be determined because the number of past convictions for assault and domestic abuse assault against a pregnant person is unknown. The Department of Corrections (DOC) reports that assaults and domestic abuse assaults against pregnant persons are likely already captured under current assault and domestic assault crimes. However, since the Bill enhances penalties for certain assaults and domestic abuse assaults when the offense is committed against a pregnant person, convicted individuals will likely have an increased LOS under the Bill.

Table 1 shows estimates for sentencing to State prison, parole, probation, or Community-Based Corrections (CBC) residential facilities; LOS in months under those supervisions; and supervision marginal costs per day for all convictions of Class D felonies, aggravated misdemeanors, and serious misdemeanors. Refer to the Legislative Services Agency (LSA) memo addressed to the General Assembly, Cost Estimates Used for Correctional Impact Statements, dated January 20, 2023, for information related to the correctional system.

<table>
<thead>
<tr>
<th>Conviction Class</th>
<th>Percent Ordered to State Prison FY 22 Avg LOS in Prison (All Releases)</th>
<th>FY 22 Avg Marginal Cost Per Day</th>
<th>Percent Ordered to Probation FY 22 Avg LOS on Probation in Months</th>
<th>FY 22 Avg Cost Per Day Probation</th>
<th>Percent Sentenced to CBC Residential Facility FY 22 Marginal Cost Per Day CBC</th>
<th>Percent Ordered to County Jail Marginal Cost Per Day Jail FY 22 Avg LOS on Parole in Months</th>
<th>FY 22 Marginal Cost Per Day Parole</th>
</tr>
</thead>
<tbody>
<tr>
<td>D Felony (Persons)</td>
<td>79.6%</td>
<td>19.7</td>
<td>$23.42</td>
<td>59.0%</td>
<td>33.2</td>
<td>$7.27</td>
<td>8.6%</td>
</tr>
<tr>
<td>Aggravated Misdemeanor (Persons)</td>
<td>45.5%</td>
<td>9.7</td>
<td>$23.42</td>
<td>64.9%</td>
<td>--</td>
<td>$7.27</td>
<td>3.8%</td>
</tr>
<tr>
<td>Serious Misdemeanor</td>
<td>1.9%</td>
<td>5.5</td>
<td>$23.42</td>
<td>51.2%</td>
<td>13.7</td>
<td>$7.27</td>
<td>0.9%</td>
</tr>
</tbody>
</table>
Minority Impact
House File 570 modifies the penalties for existing offenses when the offenses are perpetrated against a pregnant person. As a result, the Division of Criminal and Juvenile Justice Planning of the Department of Human Rights cannot use prior existing data to estimate the minority impact. However, of the 11,467 convictions of assault and domestic abuse assault in FY 2022, 66.8% involved Caucasian individuals, 24.5% involved African American individuals, and 8.7% involved individuals of other races. Iowa’s population is 84.5% Caucasian, 3.6% African American, and 11.9% other races. The Bill may disproportionally impact African American individuals if the LOS is increased due to enhanced penalties. Refer to the LSA memo addressed to the General Assembly, Minority Impact Statement, dated January 20, 2023, for information related to minorities in the criminal justice system.

Fiscal Impact
House File 570 modifies the penalties for existing offenses, and the fiscal impact cannot be determined because the number of past convictions for assault and domestic abuse assaults against a pregnant person is unknown. Table 2 shows the average State cost per offense for a Class D felony, aggravated misdemeanor, and serious misdemeanor. The estimated impact to the State General Fund includes operating costs incurred by the Judicial Branch, the Indigent Defense Fund, and the DOC. The costs would be incurred across multiple fiscal years for prison and parole supervision.

<table>
<thead>
<tr>
<th>Offense Class</th>
<th>Average Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class D Felony</td>
<td>$9,500 to $17,400</td>
</tr>
<tr>
<td>Aggravated Misdemeanor</td>
<td>$5,000 to $9,600</td>
</tr>
<tr>
<td>Serious Misdemeanor</td>
<td>$400 to $5,600</td>
</tr>
</tbody>
</table>

Sources
Department of Corrections
Department of Human Rights, Criminal and Juvenile Justice Planning Division
Legislative Services Agency

/s/ Jennifer Acton
March 8, 2023

The fiscal note for this Bill was prepared pursuant to Joint Rule 17 and the Iowa Code. Data used in developing this fiscal note is available from the Fiscal Services Division of the Legislative Services Agency upon request.

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