

**NINETYETH GENERAL ASSEMBLY  
2024 REGULAR SESSION  
DAILY  
HOUSE CLIP SHEET**

**April 15, 2024**

**Clip Sheet Summary**

Displays all amendments, fiscal notes, and conference committee reports for previous day.

<b>Bill</b>	<b>Amendment</b>	<b>Action</b>	<b>Sponsor</b>
<a href="#">HF 35</a> .....	<a href="#">H-8316</a> .....	Filed	RECEIVED FROM THE SENATE
<a href="#">HF 2464</a> .....	<a href="#">H-8315</a> .....	Filed	RECEIVED FROM THE SENATE
<a href="#">HF 2661</a> .....	<a href="#">H-8317</a> .....	Filed	RECEIVED FROM THE SENATE

SENATE AMENDMENT TO  
HOUSE FILE 35

H-8316

- 1 Amend House File 35, as passed by the House, as follows:
- 2 1. Page 1, line 1, by striking <2023> and inserting <2024>
- 3 2. Page 1, line 5, by striking <2023> and inserting <2024>

H-8316 FILED APRIL 12, 2024

SENATE AMENDMENT TO  
HOUSE FILE 2464

H-8315

1 Amend House File 2464, as amended, passed, and reprinted by  
2 the House, as follows:

3 1. By striking everything after the enacting clause and  
4 inserting:

5 <Section 1. NEW SECTION. 554H.1 Definitions.

6 1. "*Ammunition*" means the same as defined in 18 U.S.C. §921.

7 2. "*Covered entity*" means an entity, or agent of an entity,  
8 that establishes a relationship with a retailer for the purpose  
9 of processing credit, debit, or prepaid transactions.

10 3. "*Firearm*" means the same as defined in 18 U.S.C. §921,  
11 and includes a shotgun, rifle, and antique firearm, as those  
12 terms are defined in 18 U.S.C. §921.

13 4. "*Firearms retailer*" means an individual or entity that  
14 is all of the following:

15 a. Physically located in the state.

16 b. Engaged in the lawful business of selling or trading  
17 firearms or ammunition.

18 5. "*Merchant category code*" means the code, approved by the  
19 international organization for standardization specifically for  
20 firearms retailers, that is assigned to a retailer based on the  
21 types of goods and services offered to a retailer's customers.

22 6. a. "*Payment card network*" means an entity that, directly  
23 or through a member, processor, or agent, provides proprietary  
24 services, infrastructure, software, or hardware that is used  
25 to authorize, clear, and settle credit, debit, or prepaid  
26 transactions.

27 b. "*Payment card network*" does not include an issuing  
28 financial institution that settles a credit, debit, or prepaid  
29 transaction with a retailer on behalf of a consumer.

30 Sec. 2. NEW SECTION. 554H.2 Merchant category codes.

31 1. A payment card network shall not require, incentivize,  
32 or permit the use of a merchant category code in a manner that  
33 distinguishes a firearms retailer from other retailers.

34 2. A covered entity, or a covered entity's agent, shall  
35 not assign a firearms retailer a merchant category code that

1 distinguishes the firearms retailer from other retailers.

2     Sec. 3. NEW SECTION. **554H.3 Firearm registry or record.**

3     1. Except for records kept during the regular course of a  
4 criminal investigation or criminal prosecution, or as otherwise  
5 required by law, a person, unit of government, or governmental  
6 organization shall not knowingly and willfully keep or cause to  
7 be kept a record or registry of privately owned firearms or of  
8 the owners of privately owned firearms.

9     2. This section shall not be construed to prohibit an  
10 owner or an owner's representative from maintaining a list of  
11 the owner's privately owned firearms, or to prohibit a law  
12 enforcement agency from maintaining a list, registry, or record  
13 of firearms that have been stolen or reported stolen.

14     Sec. 4. NEW SECTION. **554H.4 Enforcement — penalties.**

15     1. The attorney general shall investigate reasonable  
16 alleged violations of this chapter. As part of the  
17 investigation, and in accordance with the Iowa rules of civil  
18 procedure, the attorney general may issue a subpoena for the  
19 production of records. If a person, unit of government, or  
20 governmental organization refuses to comply, the attorney  
21 general may seek enforcement by the district court.

22     2. Any of the following may petition the attorney general to  
23 investigate an alleged violation of this chapter:

24     a. A firearms retailer, or a customer who made a transaction  
25 at a firearms retailer whose business is the subject of any  
26 alleged violation of section 554H.2.

27     b. An individual whose firearms ownership is the subject of  
28 any alleged violation of section 554H.3.

29     3. Upon finding that a person is in violation of this  
30 chapter, the attorney general shall provide written notice  
31 to the person, or to the registered agent of the person,  
32 determined to have committed the violation.

33     4. Upon receipt of notice under subsection 2, the person  
34 shall have sixty calendar days to cease the violation.

35     5. If the violation persists after the expiration of the

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1 sixty-day period under subsection 3, the attorney general  
2 shall bring civil action in district court to enjoin further  
3 violations by a person found to be in violation of this  
4 chapter.

5 6. If a person knowingly or willfully fails to comply with  
6 an injunction issued under subsection 4, after sixty calendar  
7 days of the date the person is served with the injunction, the  
8 attorney general shall petition the district court to impose  
9 civil penalties in an amount not to exceed one thousand dollars  
10 per violation of the injunction, taking into consideration the  
11 financial resources of the violator and the harm or risk of  
12 harm to the violator's rights under the second amendment to the  
13 Constitution of the United States and Article I, section 1A, of  
14 the Constitution of the State of Iowa.

15 7. It shall be a defense to a proceeding initiated pursuant  
16 to this section that the person made a good-faith determination  
17 that the person's action was required by law.>

18 2. Title page, by striking lines 1 through 3 and inserting  
19 <An Act relating to merchant category codes for transactions  
20 involving firearms and ammunition, firearm registries and  
21 records, and providing civil penalties.>

H-8315 FILED APRIL 12, 2024

**SENATE AMENDMENT TO**  
**HOUSE FILE 2661**

**H-8317**

- 1     Amend House File 2661, as passed by the House, as follows:
- 2     1. Page 4, line 32, by striking <two thousand dollars> and
- 3     inserting <a maximum amount of two thousand dollars per move>
- 4     2. Page 5, after line 10 by inserting:
- 5     <5. A new resident is not eligible for the credit pursuant
- 6     to this section to the extent the moving expenses were deducted
- 7     for federal tax purposes.>
- 8     3. By renumbering, redesignating, and correcting internal
- 9     references as necessary.

**H-8317** FILED APRIL 12, 2024