

**EIGHTY-SIXTH GENERAL ASSEMBLY
2015 REGULAR SESSION
DAILY
HOUSE CLIP SHEET**

APRIL 3, 2015

HOUSE FILE 542

H-1178

1 Amend House File 542 as follows:
2 1. Page 74, line 18, by striking <Deny> and
3 inserting <If the unit determines the criteria have not
4 been met, deny>
5 2. Page 74, line 24, by striking <Serve> and
6 inserting <If the unit determines the criteria have
7 been met, serve>

By DAWSON of Woodbury
FORRISTALL of Pottawattamie

H-1178 FILED APRIL 2, 2015

SENATE FILE 275

H-1175

1 Amend Senate File 275, as passed by the Senate, as
2 follows:

3 1. By striking page 1, line 1, through page 8, line
4 6, and inserting:

5 <Section 1. Section 135A.2, subsections 2, 11,
6 14, and 16, Code 2015, are amended by striking the
7 subsections.

8 Sec. _____. Section 135A.2, subsection 8, Code 2015,
9 is amended to read as follows:

10 8. "Designated local public health agency" means
11 an entity that is either governed by or contractually
12 responsible to a local board of health and designated
13 by the local board to ~~comply with the Iowa public~~
14 ~~health standards for a jurisdiction.~~

15 Sec. _____. Section 135A.3, Code 2015, is amended to
16 read as follows:

17 135A.3 Governmental public health system
18 modernization ---- lead agency.

19 ~~1.~~ The department is designated as the lead agency
20 in this state to administer this chapter.

21 ~~2. The department, in collaboration with the~~
22 ~~governmental public health advisory council and the~~
23 ~~governmental public health evaluation committee, shall~~
24 ~~coordinate implementation of this chapter including~~
25 ~~but not limited to the voluntary accreditation of~~
26 ~~designated local public health agencies and the~~
27 ~~department in accordance with the Iowa public health~~
28 ~~standards. Such implementation administration shall~~
29 include evaluation of and quality improvement measures
30 for the governmental public health system.

31 Sec. _____. Section 135A.4, subsection 6, paragraph
32 b, Code 2015, is amended to read as follows:

33 b. Propose to the director public health standards
34 that ~~should~~ may be utilized ~~for voluntary accreditation~~
35 ~~of designated local public health agencies and the~~
36 ~~department that include but are not limited to the~~
37 ~~organizational capacity and by the governmental public~~
38 ~~health service components described in section 135A.6,~~
39 ~~subsection 1, by October 1, 2009 system.~~

40 Sec. _____. Section 135A.4, subsection 6, paragraphs
41 c, d, and e, Code 2015, are amended by striking the
42 paragraphs.

43 Sec. _____. Section 135A.5, subsection 1, Code 2015,
44 is amended to read as follows:

45 1. A governmental public health evaluation
46 committee is established to develop and implement the
47 evaluation of the governmental public health system
48 ~~and voluntary accreditation program.~~ The committee
49 shall meet at least quarterly. The committee shall
50 consist of no fewer than eleven members and no more

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1 than thirteen members. The members shall be appointed
2 by the director of the department. The director may
3 solicit and consider recommendations from professional
4 organizations, associations, and academic institutions
5 in making appointments to the committee.

6 Sec. _____. Section 135A.5, subsection 6, paragraphs
7 a and b, Code 2015, are amended to read as follows:

8 a. Develop and implement processes for evaluation
9 of the governmental public health system ~~and the~~
10 ~~voluntary accreditation program.~~

11 b. Collect and report baseline information for
12 organizational capacity and public health service
13 delivery ~~based on the Iowa public health standards~~
14 ~~prior to implementation of the voluntary accreditation~~
15 ~~program on January 2, 2012.~~

16 Sec. _____. Section 135A.5, subsection 6, paragraphs
17 c and d, Code 2015, are amended by striking the
18 paragraphs.

19 Sec. _____. Section 135A.6, subsection 1, unnumbered
20 paragraph 1, Code 2015, is amended to read as follows:

21 The governmental public health system, ~~in accordance~~
22 ~~with the Iowa public health standards,~~ shall include
23 but not be limited to the following organizational
24 capacity components and public health service
25 components:

26 Sec. _____. Section 135A.8, subsections 2 and 3, Code
27 2015, are amended to read as follows:

28 2. The fund is established to assist local boards
29 of health and the department with the provision of
30 governmental public health system organizational
31 capacity and public health service delivery and
32 to achieve and maintain voluntary accreditation ~~in~~
33 ~~accordance with the Iowa public health standards.~~
34 At least seventy percent of the funds shall be made
35 available to local boards of health and up to thirty
36 percent of the funds may be utilized by the department.

37 3. Moneys in the fund may be allocated by
38 the department to a local board of health for
39 organizational capacity and service delivery. Such
40 allocation may be made on a matching, dollar-for-dollar
41 basis for the acquisition of equipment, or by providing
42 grants to achieve and maintain voluntary accreditation
43 ~~in accordance with the Iowa public health standards.~~

44 Sec. _____. Section 135A.9, Code 2015, is amended to
45 read as follows:

46 135A.9 Rules.

47 The state board of health shall adopt rules pursuant
48 to chapter 17A to implement this chapter which shall
49 include but are not limited to the following:

50 1. ~~Incorporation of the Iowa public health~~

1 ~~standards recommended to the department pursuant to~~
2 ~~section 135A.4, subsection 6.~~
3 ~~2. A voluntary accreditation process to begin no~~
4 ~~later than January 2, 2012, for designated local public~~
5 ~~health agencies and the department.~~
6 ~~3. 1. Rules relating to the operation of the~~
7 ~~governmental public health advisory council.~~
8 ~~4. 2. Rules relating to the operation of the~~
9 ~~governmental public health system evaluation committee.~~
10 ~~5. 3. The application and award process for~~
11 ~~governmental public health system fund moneys.~~
12 ~~6. Rules relating to data collection for the~~
13 ~~governmental public health system and the voluntary~~
14 ~~accreditation program.~~
15 ~~7. 4. Rules otherwise necessary to implement the~~
16 ~~chapter.>~~
17 2. Page 9, after line 32 by inserting:
18 <Sec. _____. REPEAL. Sections 135A.7 and 135A.10,
19 Code 2015, are repealed.
20 Sec. _____. RESIDENTIAL SWIMMING POOLS ---- PRIVATE
21 SWIMMING LESSONS. Notwithstanding any provision of
22 law to the contrary, the department of public health
23 shall require that a residential swimming pool used
24 for private swimming lessons for up to two hundred
25 seven hours in a calendar month, or the number of
26 hours prescribed by local ordinance applicable to
27 such use of a residential swimming pool, whichever is
28 greater, be regulated as a residential swimming pool
29 used for commercial purposes pursuant to chapter 135I.
30 The department of public health may adopt rules to
31 implement this section.
32 Sec. _____. EFFECTIVE UPON ENACTMENT. The following
33 provision of this Act, being deemed of immediate
34 importance, takes effect upon enactment:
35 1. The section of this Act relating to residential
36 swimming pools.>
37 3. Title page, line 2, after <health> by inserting
38 <and including effective date provisions>
39 4. By renumbering as necessary.

COMMITTEE ON HUMAN RESOURCES
L. MILLER of Scott, Chairperson

SENATE FILE 335

H-1173

1 Amend Senate File 335, as amended, passed, and
2 reprinted by the Senate, as follows:

3 1. Page 1, line 18, after <organization> by
4 inserting <, unless such disclosure would jeopardize an
5 investigation or pose a clear and present danger to the
6 public safety or the safety of an individual>

7 2. Page 1, line 20, by striking <kin> and inserting
8 <kin,>

9 3. Page 1, line 21, by striking <kin> and inserting
10 <kin,>

11 4. Page 1, line 26, by striking <subsection> and
12 inserting <subsection,>

13 5. Page 2, line 2, after <donor> by inserting
14 <, unless such disclosure would jeopardize an
15 investigation or pose a clear and present danger to the
16 public safety or the safety of an individual>

By L. MILLER of Scott

H-1173 FILED APRIL 2, 2015

SENATE FILE 385

H-1176

1 Amend Senate File 385, as amended, passed, and
2 reprinted by the Senate, as follows:

3 1. By striking page 1, line 3, through page 2, line
4 18, and inserting:

5 <1. As used in this section, unless the context
6 otherwise requires, "expunge" and "expungement" mean
7 the same as expunged in section 907.1.

8 2. a. Except as provided in paragraph "b", upon
9 application of a defendant or a prosecutor in a
10 criminal case, or upon the court's own motion in a
11 criminal case, the court shall enter an order expunging
12 the record of such criminal case if the court finds
13 that all of the following have occurred, as applicable:

14 (1) The criminal case contains one or more criminal
15 charges in which an acquittal was entered for all
16 criminal charges, or in which all criminal charges were
17 otherwise dismissed.

18 (2) All court costs, fees, and other financial
19 obligations ordered by the court or assessed by the
20 clerk of the district court have been paid.

21 (3) A minimum of one hundred eighty days have
22 passed since entry of the judgment of acquittal or of
23 the order dismissing the case relating to all criminal
24 charges.

25 (4) The case was not dismissed due to the defendant
26 being found not guilty by reason of insanity.

27 (5) The defendant was not found incompetent to
28 stand trial in the case.

29 b. The court shall not enter an order expunging the
30 record of a criminal case under paragraph "a" unless
31 all the parties in the case have had time to object on
32 the grounds that one or more of the relevant conditions
33 in paragraph "a" have not been established.

34 3. The record in a criminal case expunged under
35 this section is a confidential record exempt from
36 public access under section 22.7 but shall be made
37 available by the clerk of the district court, upon
38 request and without court order, to the defendant or
39 to an agency or person granted access to the deferred
40 judgment docket under section 907.4, subsection 2.

41 4. This chapter does not apply to dismissals
42 related to a deferred judgment under section 907.9.

43 5. This chapter applies to all public offenses, as
44 defined under section 692.1.

45 6. The court shall advise the defendant of the
46 provisions of this chapter upon either the acquittal or
47 the dismissal of all criminal charges in a case.

48 7. The supreme court may prescribe rules governing
49 the procedures applicable to the expungement of the
50 record of a criminal case under this chapter.

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1 8. This section shall apply to all relevant
2 criminal cases that occurred prior to, on, or after the
3 effective date of this Act.>

4 2. Title page, line 3, after <date> by inserting
5 <and applicability>

6 3. By renumbering as necessary.

COMMITTEE ON JUDICIARY

BALTIMORE of Boone, Chairperson

H-1176 FILED APRIL 2, 2015

SENATE FILE 427

H-1177

1 Amend Senate File 427, as passed by the Senate, as
2 follows:

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

5 <Section 1. Section 724.1, subsection 1, paragraph
6 h, Code 2015, is amended by striking the paragraph.

7 Sec. 2. NEW SECTION. 724.1A Firearm suppressors
8 ---- certification.

9 1. As used in this section, unless the context
10 otherwise requires:

11 a. "Certification" means the participation and
12 assent of the chief law enforcement officer of the
13 jurisdiction where the applicant resides or maintains
14 an address of record, that is necessary under federal
15 law for the approval of an application to make or
16 transfer a firearm suppressor.

17 b. "Chief law enforcement officer" means the county
18 sheriff, chief of police, or the designee of such
19 official, that the federal bureau of alcohol, tobacco,
20 firearms and explosives, or any successor agency, has
21 identified by regulation or has determined is otherwise
22 eligible to provide any required certification for
23 making or transferring a firearm suppressor.

24 c. "Firearm suppressor" means a mechanical device
25 specifically constructed and designed so that when
26 attached to a firearm silences, muffles, or suppresses
27 the sound when fired that is considered a "firearm
28 silencer" or "firearm muffler" as defined in 18 U.S.C.
29 {921.

30 2. a. A chief law enforcement officer is not
31 required to make any certification under this section
32 the chief law enforcement officer knows to be false,
33 but the chief law enforcement officer shall not
34 refuse, based on a generalized objection, to issue a
35 certification to make or transfer a firearm suppressor.

36 b. When the certification of the chief law
37 enforcement officer is required by federal law or
38 regulation for making or transferring a firearm
39 suppressor, the chief law enforcement officer
40 shall, within thirty days of receipt of a request
41 for certification, issue such certification if the
42 applicant is not prohibited by law from making or
43 transferring a firearm suppressor or is not the subject
44 of a proceeding that could result in the applicant
45 being prohibited by law from making or transferring
46 the firearm suppressor. If the chief law enforcement
47 officer does not issue a certification as required by
48 this section, the chief law enforcement officer shall
49 provide the applicant with a written notification of
50 the denial and the reason for the denial.

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1 c. A certification that has been approved under
2 this section grants the person the authority to make
3 or transfer a firearm suppressor as provided by state
4 and federal law.

5 3. An applicant whose request for certification
6 is denied may appeal the decision of the chief law
7 enforcement officer to the district court for the
8 county in which the applicant resides or maintains
9 an address of record. The court shall review the
10 decision of the chief law enforcement officer to deny
11 the certification de novo. If the court finds that
12 the applicant is not prohibited by law from making
13 or transferring the firearm suppressor, or is not the
14 subject of a proceeding that could result in such
15 prohibition, or that no substantial evidence supports
16 the decision of the chief law enforcement officer, the
17 court shall order the chief law enforcement officer
18 to issue the certification and award court costs and
19 reasonable attorney fees to the applicant. If the
20 court determines the applicant is not eligible to be
21 issued a certification, the court shall award court
22 costs and reasonable attorney fees to the political
23 subdivision of the state representing the chief law
24 enforcement officer.

25 4. In making a determination about whether to
26 issue a certification under subsection 2, a chief law
27 enforcement officer may conduct a criminal background
28 check, including an inquiry of the national instant
29 criminal background check system maintained by the
30 federal bureau of investigation or any successor
31 agency, but shall only require the applicant provide
32 as much information as is necessary to identify
33 the applicant for this purpose or to determine the
34 disposition of an arrest or proceeding relevant to the
35 eligibility of the applicant to lawfully possess or
36 receive a firearm suppressor. A chief law enforcement
37 officer shall not require access to or consent
38 to inspect any private premises as a condition of
39 providing a certification under this section.

40 5. A chief law enforcement officer and employees
41 of the chief law enforcement officer who act in good
42 faith are immune from liability arising from any act or
43 omission in making a certification as required by this
44 section.

45 Sec. 3. NEW SECTION. 724.1B Firearm suppressors
46 ---- penalty.

47 1. A person shall not possess a firearm suppressor
48 in this state if such possession is knowingly in
49 violation of federal law.

50 2. A person who possesses a firearm suppressor in

1 violation of subsection 1 commits a class "D" felony.
2 Sec. 4. Section 724.4, subsection 4, paragraph i,
3 Code 2015, is amended to read as follows:

4 i. (1) A person who has in the person's immediate
5 possession and who displays to a peace officer on
6 demand a valid permit to carry weapons which has been
7 issued to the person, and whose conduct is within the
8 limits of that permit. A peace officer shall verify
9 through electronic means, if possible, the validity of
10 the person's permit to carry weapons.

11 (2) A person commits a simple misdemeanor
12 punishable as a scheduled violation pursuant to section
13 805.8C, subsection 11, if the person does not have in
14 the person's immediate possession a valid permit to
15 carry weapons which has been issued to the person.

16 (3) A Except as provided subparagraph (2), a
17 person shall not be convicted of a violation of this
18 section if the person produces at the person's trial a
19 permit to carry weapons which was valid at the time of
20 the alleged offense and which would have brought the
21 person's conduct within this exception if the permit
22 had been produced at the time of the alleged offense.

23 Sec. 5. Section 724.4B, subsection 2, paragraph a,
24 Code 2015, is amended to read as follows:

25 a. A person listed under section 724.4, subsection
26 4, paragraphs "b" through "f" or "j", or a certified
27 peace officer as specified in section 724.6, subsection
28 1.

29 Sec. 6. Section 724.5, Code 2015, is amended to
30 read as follows:

31 724.5 Duty to carry or verify permit to carry
32 weapons.

33 1. A person armed with a revolver, pistol, or
34 pocket billy concealed upon the person shall have in
35 the person's immediate possession the permit provided
36 for in section 724.4, subsection 4, paragraph "i", and
37 shall produce the permit for inspection at the request
38 of a peace officer.

39 2. A peace officer shall verify through electronic
40 means, if possible, the validity of the person's permit
41 to carry weapons.

42 3. Failure to so produce a permit is a simple
43 misdemeanor, punishable as a scheduled violation
44 pursuant to section 805.8C, subsection 12.

45 Sec. 7. Section 724.6, subsection 1, Code 2015, is
46 amended to read as follows:

47 1. A person may be issued a permit to carry weapons
48 when the person's employment in a private investigation
49 business or private security business licensed under
50 chapter 80A, or a person's employment as a peace

1 officer, correctional officer, security guard, bank
2 messenger or other person transporting property of a
3 value requiring security, or in police work, reasonably
4 justifies that person going armed. The permit shall be
5 on a form prescribed and published by the commissioner
6 of public safety, shall identify the holder, and
7 shall state the nature of the employment requiring the
8 holder to go armed. A permit so issued, other than to
9 a peace officer, shall authorize the person to whom
10 it is issued to go armed anywhere in the state, only
11 while engaged in the employment, and while going to and
12 from the place of the employment. A permit issued to
13 a certified peace officer shall authorize that peace
14 officer to go armed anywhere in the state, including
15 a school as provided in section 724.4B, at all times.
16 Permits shall expire twelve months after the date when
17 issued except that permits issued to peace officers and
18 correctional officers are valid through the officer's
19 period of employment unless otherwise canceled. When
20 the employment is terminated, the holder of the
21 permit shall surrender it to the issuing officer for
22 cancellation.

23 Sec. 8. Section 724.7, subsection 1, Code 2015, is
24 amended to read as follows:

25 1. Any person who is not disqualified under
26 section 724.8, who satisfies the training requirements
27 of section 724.9, if applicable, and who files an
28 application in accordance with section 724.10 shall be
29 issued a nonprofessional permit to carry weapons. Such
30 permits shall be on a form prescribed and published
31 by the commissioner of public safety, which shall be
32 readily distinguishable from the professional permit,
33 and shall identify the holder of the permit. Such
34 permits shall not be issued for a particular weapon
35 and shall not contain information about a particular
36 weapon including the make, model, or serial number of
37 the weapon or any ammunition used in that weapon. All
38 permits so issued shall be for a period of five years
39 and shall be valid throughout the state except where
40 the possession or carrying of a firearm is prohibited
41 by state or federal law.

42 Sec. 9. Section 724.9, Code 2015, is amended by
43 adding the following new subsection:

44 NEW SUBSECTION. 1A. The handgun safety training
45 course required in subsection 1 may be conducted
46 over the internet in a live or web-based format, if
47 completion of the course is verified by the instructor
48 or provider of the course.

49 Sec. 10. Section 724.11, subsections 1 and 3, Code
50 2015, are amended to read as follows:

1 1. a. Applications for permits to carry weapons
2 shall be made to the sheriff of the county in which
3 the applicant resides. Applications for professional
4 permits to carry weapons for persons who are
5 nonresidents of the state, or whose need to go armed
6 arises out of employment by the state, shall be made
7 to the commissioner of public safety. In either case,
8 the sheriff or commissioner, before issuing the permit,
9 shall determine that the requirements of sections 724.6
10 to 724.10 have been satisfied. However, ~~for renewal of~~
11 ~~a permit~~ the training program requirements in section
12 724.9, subsection 1, do not apply to an applicant
13 who is able to demonstrate completion of small arms
14 training as specified in section 724.9, subsection 1,
15 paragraph "d". For all other applicants the training
16 program requirements of section 724.9, subsection 1,
17 must be satisfied within the twenty-four-month period
18 prior to the date of the application for the issuance
19 of a permit.

20 b. (1) Prior to issuing a renewal, the sheriff
21 or commissioner shall determine the requirements of
22 sections 724.6, 724.7, 724.8, and 724.10 and either of
23 the following, as applicable, have been satisfied:

24 (a) Beginning with the first renewal of a permit
25 issued after the calendar year 2010, and alternating
26 renewals thereafter, if a renewal applicant applies
27 within thirty days prior to the expiration of the
28 permit or within thirty days after expiration of the
29 permit, the training program requirements of section
30 724.9, subsection 1, do not apply.

31 (b) Beginning with the second renewal of a permit
32 issued after the calendar year 2010, and alternating
33 renewals thereafter, if a renewal applicant applies
34 within thirty days prior to the expiration of the
35 permit or within thirty days after expiration of the
36 permit, a renewal applicant shall qualify for renewal
37 by taking an online training course certified by the
38 national rifle association or the Iowa law enforcement
39 academy, and the training program requirements of
40 section 724.9, subsection 1, do not apply.

41 (2) If any renewal applicant applies more than
42 thirty days after the expiration of the permit, the
43 permit requirements of paragraph "a" apply to the
44 applicant, and any subsequent renewal of this permit
45 shall be considered a first renewal for purposes
46 of subparagraph (1). However, the training program
47 requirements of section 724.9, subsection 1, do not
48 apply to an applicant who is able to demonstrate
49 completion of small arms training as specified in
50 section 724.9, subsection 1, paragraph "d". For all

1 other applicants, in lieu of the training program
2 requirements of section 724.9, subsection 1, the
3 renewal applicant may choose to qualify on a firing
4 range under the supervision of an instructor certified
5 by the national rifle association or the department of
6 public safety or another state's department of public
7 safety, state police department, or similar certifying
8 body.

9 (3) As an alternative to subparagraph (1), and if
10 the requirements of sections 724.6, 724.7, 724.8, and
11 724.10 have been satisfied, a renewal applicant may
12 choose to qualify, at any renewal, under the training
13 program requirements in section 724.9, subsection 1,
14 ~~shall apply~~ or the renewal applicant may choose to
15 qualify on a firing range under the supervision of an
16 instructor certified by the national rifle association
17 or the department of public safety or another
18 state's department of public safety, state police
19 department, or similar certifying body. Such training
20 or qualification must occur within the ~~twelve-month~~
21 twenty-four-month period prior to the expiration
22 of the applicant's current permit, except that the
23 twenty-four-month time period limitation for training
24 or qualification does not apply to an applicant who is
25 able to demonstrate completion of small arms training
26 as specified in section 724.9, subsection 1, paragraph
27 "d".

28 3. The issuing officer shall collect a fee of fifty
29 dollars, except from a duly appointed peace officer or
30 correctional officer, for each permit issued. Renewal
31 permits or duplicate permits shall be issued for a fee
32 of twenty-five dollars, provided the application for
33 such renewal permit is received by the issuing officer
34 ~~at least~~ within thirty days prior to the expiration
35 of the applicant's current permit or within thirty
36 days after such expiration. The issuing officer
37 shall notify the commissioner of public safety of the
38 issuance of any permit at least monthly and forward to
39 the commissioner an amount equal to ten dollars for
40 each permit issued and five dollars for each renewal
41 or duplicate permit issued. All such fees received
42 by the commissioner shall be paid to the treasurer
43 of state and deposited in the operating account of
44 the department of public safety to offset the cost of
45 administering this chapter. Notwithstanding section
46 8.33, any unspent balance as of June 30 of each year
47 shall not revert to the general fund of the state.

48 Sec. 11. Section 724.11, Code 2015, is amended by
49 adding the following new subsection:

50 NEW SUBSECTION. 5. The initial or renewal permit

1 shall have a uniform appearance, size, and content
2 prescribed and published by the commissioner of public
3 safety. The permit shall contain the name of the
4 permittee and the effective date of the permit, but
5 shall not contain the permittee's social security
6 number. Such a permit shall not be issued for a
7 particular weapon and shall not contain information
8 about a particular weapon including the make, model,
9 or serial number of the weapon, or any ammunition used
10 in that weapon.

11 Sec. 12. Section 724.11A, Code 2015, is amended to
12 read as follows:

13 724.11A Recognition.

14 A valid permit or license issued by another state to
15 any nonresident of this state shall be considered to
16 be a valid permit or license to carry weapons issued
17 pursuant to this chapter, except that such permit or
18 license shall not be considered to be a substitute for
19 ~~an annual a permit to acquire pistols or revolvers~~
20 issued pursuant to ~~section 724.15~~ this chapter.

21 Sec. 13. Section 724.15, subsections 1, 2, and 3,
22 Code 2015, are amended to read as follows:

23 1. Any person who desires to acquire ownership of
24 any pistol or revolver shall first obtain ~~an annual~~
25 a permit. ~~An annual~~ A permit shall be issued upon
26 request to any resident of this state unless the person
27 is subject to any of the following:

- 28 a. Is less than twenty-one years of age.
- 29 b. Is subject to the provisions of section 724.26.
- 30 c. Is prohibited by federal law from shipping,
31 transporting, possessing, or receiving a firearm.

32 2. Any person who acquires ownership of a pistol or
33 revolver shall not be required to obtain ~~an annual a~~
34 permit if any of the following apply:

- 35 a. The person transferring the pistol or revolver
36 and the person acquiring the pistol or revolver are
37 licensed firearms dealers under federal law.
- 38 b. The pistol or revolver acquired is an antique
39 firearm, a collector's item, a device which is not
40 designed or redesigned for use as a weapon, a device
41 which is designed solely for use as a signaling,
42 pyrotechnic, line-throwing, safety, or similar device,
43 or a firearm which is unserviceable by reason of being
44 unable to discharge a shot by means of an explosive
45 and is incapable of being readily restored to a firing
46 condition.

47 c. The person acquiring the pistol or revolver is
48 authorized to do so on behalf of a law enforcement
49 agency.

50 d. The person has obtained a valid permit to carry

1 weapons, as provided in section 724.11.

2 e. The person transferring the pistol or revolver
3 and the person acquiring the pistol or revolver
4 are related to one another within the second degree
5 of consanguinity or affinity unless the person
6 transferring the pistol or revolver knows that the
7 person acquiring the pistol or revolver would be
8 disqualified from obtaining a permit.

9 3. The ~~annual~~ permit to acquire pistols or
10 revolvers shall authorize the permit holder to acquire
11 one or more pistols or revolvers during the period
12 that the permit remains valid. If the issuing officer
13 determines that the applicant has become disqualified
14 under the provisions of subsection 1, the issuing
15 officer may immediately revoke the permit and shall
16 provide a written statement of the reasons for
17 revocation, and the applicant shall have the right to
18 appeal the revocation as provided in section 724.21A.

19 Sec. 14. Section 724.16, Code 2015, is amended to
20 read as follows:

21 724.16 ~~Annual permit~~ Permit to acquire required ----
22 transfer prohibited.

23 1. Except as otherwise provided in section 724.15,
24 subsection 2, a person who acquires ownership of a
25 pistol or revolver without a valid ~~annual~~ permit to
26 acquire pistols or revolvers or a person who transfers
27 ownership of a pistol or revolver to a person who does
28 not have in the person's possession a valid ~~annual~~
29 permit to acquire pistols or revolvers is guilty of an
30 aggravated misdemeanor.

31 2. A person who transfers ownership of a pistol
32 or revolver to a person that the transferor knows is
33 prohibited by section 724.15 from acquiring ownership
34 of a pistol or revolver commits a class "D" felony.

35 Sec. 15. Section 724.17, Code 2015, is amended to
36 read as follows:

37 724.17 Application for ~~annual~~ permit to acquire ----
38 criminal history check required.

39 1. The application for ~~an annual~~ a permit to
40 acquire pistols or revolvers may be made to the sheriff
41 of the county of the applicant's residence and shall be
42 on a form prescribed and published by the commissioner
43 of public safety.

44 a. The If an applicant is a United States citizen,
45 the application shall require only the full name of
46 the applicant, the driver's license or nonoperator's
47 identification card number of the applicant, the
48 residence of the applicant, and the date and place of
49 birth of the applicant.

50 b. If the applicant is not a United States citizen,

1 the application shall, in addition to the information
2 specified in paragraph "a", require the applicant's
3 country of citizenship, any alien or admission
4 number issued by the United States immigration and
5 customs enforcement or any successor agency, and,
6 if applicable, the basis for any exception claimed
7 pursuant to 18 U.S.C. {922(y)}.

8 c. The applicant shall also display an
9 identification card that bears a distinguishing number
10 assigned to the cardholder, the full name, date of
11 birth, sex, residence address, and brief description
12 and ~~colored~~ photograph of the cardholder, or other
13 identification as specified by rule of the department
14 of public safety.

15 2. The sheriff shall conduct a criminal history
16 check concerning each applicant by obtaining criminal
17 history data from the department of public safety
18 which shall include an inquiry of the national instant
19 criminal background check system maintained by the
20 federal bureau of investigation or any successor agency
21 and an immigration alien query through a database
22 maintained by the United States immigration and customs
23 enforcement or any successor agency if the applicant is
24 not a United States citizen.

25 3. A person who makes what the person knows to be
26 a false statement of material fact on an application
27 submitted under this section or who submits what the
28 person knows to be any materially falsified or forged
29 documentation in connection with such an application
30 commits a class "D" felony.

31 Sec. 16. Section 724.18, Code 2015, is amended to
32 read as follows:

33 724.18 Procedure for making application for ~~annual~~
34 permit to acquire.

35 A person may personally request the sheriff to
36 mail an application for ~~an annual~~ a permit to acquire
37 pistols or revolvers, and the sheriff shall immediately
38 forward to such person an application for ~~an annual~~
39 a permit to acquire pistols or revolvers. A person
40 shall upon completion of the application ~~personally~~
41 ~~deliver~~ file such application ~~to~~ with the sheriff who
42 shall note the period of validity on the application
43 and shall immediately issue the ~~annual~~ permit to
44 acquire pistols or revolvers to the applicant. For the
45 purposes of this section the date of application shall
46 be the date on which the sheriff received the completed
47 application.

48 Sec. 17. Section 724.19, Code 2015, is amended to
49 read as follows:

50 724.19 Issuance of ~~annual~~ permit to acquire.

1 The ~~annual~~ permit to acquire pistols or revolvers
2 shall be issued to the applicant immediately upon
3 completion of the application unless the applicant is
4 disqualified under the provisions of section 724.15
5 and or 724.17. The permit shall be on a form have a
6 uniform appearance, size, and content prescribed and
7 published by the commissioner of public safety. The
8 permit shall contain the name of the permittee, the
9 residence of the permittee, and the effective date
10 of the permit, but shall not contain the permittee's
11 social security number. Such a permit shall not be
12 issued for a particular pistol or revolver and shall
13 not contain information about a particular pistol or
14 revolver including the make, model, or serial number of
15 the pistol or revolver, or any ammunition used in such
16 a pistol or revolver.

17 Sec. 18. Section 724.20, Code 2015, is amended to
18 read as follows:

19 724.20 Validity of ~~annual~~ permit to acquire pistols
20 or revolvers.

21 The permit shall be valid throughout the state and
22 shall be valid three days after the date of application
23 and shall be invalid ~~one year~~ five years after the date
24 of application.

25 Sec. 19. Section 724.21A, subsections 1 and 7, Code
26 2015, are amended to read as follows:

27 1. In any case where the sheriff or the
28 commissioner of public safety denies an application
29 for or suspends or revokes a permit to carry weapons
30 or ~~an annual~~ a permit to acquire pistols or revolvers,
31 the sheriff or commissioner shall provide a written
32 statement of the reasons for the denial, suspension,
33 or revocation and the applicant or permit holder
34 shall have the right to appeal the denial, suspension,
35 or revocation to an administrative law judge in the
36 department of inspections and appeals within thirty
37 days of receiving written notice of the denial,
38 suspension, or revocation.

39 7. In any case where the issuing officer denies an
40 application for, or suspends or revokes a permit to
41 carry weapons or ~~an annual~~ a permit to acquire pistols
42 or revolvers solely because of an adverse determination
43 by the national instant criminal background check
44 system, the applicant or permit holder shall not seek
45 relief under this section but may pursue relief of
46 the national instant criminal background check system
47 determination pursuant to Pub. L. No. 103-159, sections
48 103(f) and (g) and 104 and 28 C.F.R. {25.10, or other
49 applicable law. The outcome of such proceedings shall
50 be binding on the issuing officer.

1 Sec. 20. Section 724.21A, Code 2015, is amended by
2 adding the following new subsection:

3 NEW SUBSECTION. 8. If an applicant appeals the
4 decision by the sheriff or commissioner to deny an
5 application, or suspend or revoke a permit to carry
6 weapons or a permit to acquire, and it is later
7 determined the applicant is eligible to be issued or
8 possess such a permit, the applicant shall be awarded
9 court costs and reasonable attorney fees. If the
10 decision of the sheriff or commission to deny the
11 application, or suspend or revoke the permit is upheld
12 on appeal, the political subdivision of the state
13 representing the sheriff or the commissioner shall be
14 awarded court costs and reasonable attorney fees.

15 Sec. 21. Section 724.22, subsection 5, Code 2015,
16 is amended to read as follows:

17 5. A parent or guardian or spouse who is twenty-one
18 years of age or older, of a person ~~fourteen years of~~
19 ~~age but less than~~ below the age of twenty-one may
20 allow the person to possess a pistol or revolver or
21 the ammunition therefor for any lawful purpose while
22 under the direct supervision of the parent or guardian
23 or spouse who is twenty-one years of age or older, or
24 while the person receives instruction in the proper use
25 thereof from an instructor twenty-one years of age or
26 older, with the consent of such parent, guardian or
27 spouse.

28 Sec. 22. Section 724.23, Code 2015, is amended to
29 read as follows:

30 724.23 Records kept by commissioner and issuing
31 officers.

32 1. a. The commissioner of public safety shall
33 maintain a permanent record of all valid permits to
34 carry weapons and of current permit revocations.

35 b. The permanent record shall be kept in a
36 searchable database that is accessible on a statewide
37 basis for the circumstances described in subsection 2,
38 paragraph "b", "c", "d", or "e".

39 2. a. Notwithstanding any other law or rule to
40 the contrary, the commissioner of public safety and
41 any issuing officer shall keep confidential personally
42 identifiable information of holders of permits to
43 carry weapons and permits to acquire, including but not
44 limited to the name, social security number, date of
45 birth, residential or business address, and driver's
46 license or other identification number of the applicant
47 or permit holder.

48 b. This subsection shall not prohibit the
49 release of statistical information relating to the
50 issuance, denial, revocation, or administration of

1 nonprofessional permits to carry weapons and permits to
2 acquire, provided that the release of such information
3 does not reveal the identity of any individual permit
4 holder.

5 c. This subsection shall not prohibit the release
6 of information to any law enforcement agency or any
7 employee or agent thereof when necessary for the
8 purpose of investigating a possible violation of law
9 and when probable cause exists, or to determine the
10 validity of a permit, or for conducting a lawfully
11 authorized background investigation.

12 d. This subsection shall not prohibit the
13 release of information relating to the validity of a
14 professional permit to carry weapons to an employer who
15 requires an employee or an agent of the employer to
16 possess a professional permit to carry weapons as part
17 of the duties of the employee or agent.

18 e. (1) This subsection shall not prohibit the
19 release of the information described in subparagraph
20 (3) to a member of the public if the person, in writing
21 or in person, requests whether another person has a
22 professional or nonprofessional permit to carry weapons
23 or a permit to acquire. The request must include
24 the name of the other person and at least one of the
25 following identifiers pertaining to the other person:

26 (a) The date of birth of the person.

27 (b) The address of the person.

28 (c) The telephone number of the person, including
29 any landline or wireless numbers.

30 (2) Prior to the release of information under this
31 paragraph "e", the member of the public requesting the
32 information shall provide the department of public
33 safety or issuing officer with the name of the person
34 requesting the information and the reason for the
35 request in writing even if the person appears in person
36 to request such information. The department or issuing
37 officer shall keep a record of the person making the
38 request and the reason for such a request.

39 (3) The information released by the department
40 of public safety or issuing officer shall be limited
41 to an acknowledgment as to whether or not the person
42 currently possesses a valid permit to carry weapons or
43 a permit to acquire, the date such permit was issued,
44 and whether the person has ever possessed such a permit
45 that has been revoked or has expired and the date the
46 permit was revoked or expired. No other information
47 shall be released under this paragraph "e".

48 f. Except as provided in paragraphs "b", "c", "d",
49 or "e", the release of any confidential information
50 under this section shall require a court order or the

1 consent of the person whose personally identifiable
2 information is the subject of the information request.

3 Sec. 23. Section 724.27, subsection 1, unnumbered
4 paragraph 1, Code 2015, is amended to read as follows:

5 The provisions of section 724.8, section 724.15,
6 subsection ~~2~~, and section 724.26 shall not apply to
7 a person who is eligible to have the person's civil
8 rights regarding firearms restored under section 914.7
9 if any of the following occur:

10 Sec. 24. NEW SECTION. 724.29A Fraudulent purchase
11 of firearms or ammunition.

12 1. For purposes of this section:

13 a. "Ammunition" means any cartridge, shell, or
14 projectile designed for use in a firearm.

15 b. "Licensed firearms dealer" means a person who is
16 licensed pursuant to 18 U.S.C. {923 to engage in the
17 business of dealing in firearms.

18 c. "Materially false information" means information
19 that portrays an illegal transaction as legal or a
20 legal transaction as illegal.

21 d. "Private seller" means a person who sells or
22 offers for sale any firearm or ammunition.

23 2. A person who knowingly solicits, persuades,
24 encourages, or entices a licensed firearms dealer or
25 private seller of firearms or ammunition to transfer
26 a firearm or ammunition under circumstances that the
27 person knows would violate the laws of this state or of
28 the United States commits a class "D" felony.

29 3. A person who knowingly provides materially
30 false information to a licensed firearms dealer or
31 private seller of firearms or ammunition with the
32 intent to deceive the firearms dealer or seller about
33 the legality of a transfer of a firearm or ammunition
34 commits a class "D" felony.

35 4. Any person who willfully procures another to
36 engage in conduct prohibited by this section shall be
37 held accountable as a principal.

38 5. This section does not apply to a law enforcement
39 officer acting in the officer's official capacity
40 or to a person acting at the direction of such law
41 enforcement officer.

42 Sec. 25. NEW SECTION. 724.32 Rules.

43 The department of public safety shall adopt rules
44 pursuant to chapter 17A to administer this chapter.

45 Sec. 26. Section 805.8C, Code 2015, is amended by
46 adding the following new subsections:

47 NEW SUBSECTION. 11. Duty to possess permit to carry
48 weapons. For violations of section 724.4, subsection
49 4, paragraph "i", subparagraph (2), the scheduled fine
50 is ten dollars.

H-1177

Page 14

1 NEW SUBSECTION. 12. Failure to produce permit to
2 carry. For violations of section 724.5, the scheduled
3 fine is ten dollars.

4 Sec. 27. EFFECTIVE UPON ENACTMENT. The following
5 provision or provisions of this Act, being deemed of
6 immediate importance, take effect upon enactment:

7 1. The section of this Act amending section 724.1,
8 subsection 1, paragraph "h".

9 2. The section of this Act enacting new section
10 724.1A.

11 3. The section of this Act amending section 724.22.

12 4. The section of this Act amending section 724.23,
13 subsection 2.

14 5. The section of this Act amending section
15 724.29A.

16 6. The applicability section of this Act.

17 Sec. 28. APPLICABILITY. The section of this
18 Act amending section 724.23 applies to holders of
19 nonprofessional permits to carry weapons and permits to
20 acquire firearms and to applicants for nonprofessional
21 permits to carry weapons and permits to acquire
22 firearms on or after the effective date of that section
23 of this Act.>

24 2. Title page, by striking lines 1 and 2 and
25 inserting <An Act relating to the manufacture,
26 acquisition, sale, and use of firearms and suppressors,
27 providing penalties, and including effective date and
28 applicability provisions.>

COMMITTEE ON JUDICIARY

BALTIMORE of Boone, Chairperson

H-1177 FILED APRIL 2, 2015

SENATE FILE 464

H-1174

1 Amend Senate File 464, as passed by the Senate, as
2 follows:

3 1. Page 5, after line 7 by inserting:

4 <Sec. ____ . NEW SECTION. 225B.108 Repeal.

5 1. This chapter is repealed July 1, 2016.

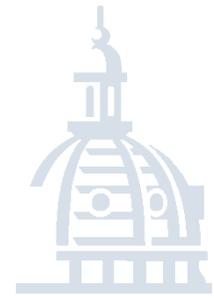
6 2. Prior to June 30, 2016, the state mental
7 health and disability services commission created in
8 section 225C.5 and the Iowa developmental disabilities
9 council appointed by the governor shall work with
10 the prevention of disabilities policy council, the
11 department of human services, and the Iowa department
12 of public health to provide for the transfer of the
13 duties of the prevention of disabilities policy council
14 to the state mental health and disability services
15 commission, the Iowa developmental disabilities
16 council, or the Iowa department of public health.>

17 2. By renumbering as necessary.

COMMITTEE ON HUMAN RESOURCES

L. MILLER of Scott, Chairperson

H-1174 FILED APRIL 2, 2015



HF 582 – Iowa Core and Student Data (LSB1539HV)

Analyst: Tim Crellin (Phone: (515) 725-1286) (timothy.crellin@legis.iowa.gov)

Fiscal Note Version – New

Description

House File 582 relates to the core curriculum and core content standards adopted by the State Board of Education, assessments of student progress, and the collection of and access to student data. Specifically, this Bill:

- Continues to direct the State Board to adopt academic and assessment standards, but changes the terms used to describe the standards. This Bill replaces the terms “core curriculum,” “Iowa core curriculum,” and “Iowa common core,” that were used to describe the academic standards adopted by the State Board, with the term “Iowa academic standards.”
- Allows school districts to administer assessments to measure student academic progress, in addition to the Department of Education (DE) approved district-wide assessment of the core academic indicators in mathematics, reading, and science.
- Replaces the term “core content standards,” used to describe the assessment standards adopted by the State Board, with the term “assessment standards.” The assessment standards remain applicable to all students in kindergarten through grade 12 in every school district and accredited nonpublic school.
- Adds legislative intent stating that the selection and implementation of curriculum, textbooks, educational materials, and instructional methods remain with the school districts, and not with the State or federal government.
- Requires the Director of the DE to maintain an Internet site for access of up-to-date information regarding the Iowa academic standards and the assessment standards. Periodically, beginning January 1, 2016, the State Board must review, accept public comments regarding, and revise as necessary, the Iowa academic standards and the assessment standards.
- Requires the Director of the DE to submit an annual report to the General Assembly by January 15 regarding the activities, findings, and student progress under the Iowa academic standards and the assessment standards. The annual report must include the DE findings and recommendations including any proposal to amend or modify the Iowa academic standards and the assessment standards. The Director is prohibited from implementing revisions or modifications to the Iowa academic standards or to the assessment standards adopted by the State Board until the annual report is submitted to the General Assembly or until after the Director presents the proposed changes to the General Assembly’s standing committees on education.
- Requires the DE to establish data collection, data privacy, and data sharing policies for student data collected by the DE, school districts, and accredited nonpublic schools. The DE must annually conduct an inventory of and categorize the data collected regarding students, including the purpose the data is collected, and report to the General Assembly annually beginning November 1, 2015. The DE must also create a detailed student data security plan that includes privacy compliance standards, a data breach plan, data retention or destruction plans, and guidelines for authorizing parental access to student data.

- Requires the DE to maintain a policy relating to the sharing, security, and confidentiality of student data in compliance with the federal Family Educational Rights and Privacy Act, [20 U.S.C. §1232g](#).
- Requires the DE to notify the Governor and the General Assembly annually of changes to existing student data collections maintained by the DE that are required for any reason, including changes in federal reporting requirements.
- Amends provisions directing school districts to cooperate with each eighth grade student on a core curriculum plan to meet core curriculum requirements by replacing “core curriculum plan” with “graduation plan” and “core curriculum” with “high school graduation requirements.”
- Requires the DE to initiate a process to obtain public input regarding the Iowa academic standards and assessment standards. The process must identify opportunities to strengthen the Iowa academic standards and assessment standards and do the following:
 - Receive public comments on the Internet site regarding the Iowa academic standards and assessment standards.
 - Hold at least three public hearings in three geographically diverse venues in Iowa.
 - Include information regarding the time, place, and manner for persons to participate in a public hearing regarding the Iowa academic standards and assessment standards.
 - Provide public notice of any actions taken by the State Board to strengthen, amend, or modify the Iowa academic standards and assessment standards following the public hearings.
 - Submit a report summarizing the DE activities, findings, and recommendations to the State Board, the Governor, and the General Assembly by February 1, 2016.

Assumptions

- Consultant costs per day are \$450.
- Adding the function on the Internet site to receive public comments regarding the Iowa academic standards and assessment standards will result in \$10,000 in one-time costs.
- Holding three public hearings in three geographically diverse venues will cost \$5,000 each for a total of \$15,000 in the first year.
- Creating a detailed student data security plan that includes privacy compliance standards, a data breach plan, data retention or destruction plans, and guidelines for authorizing parental access to student data will require a work team of 15 stakeholders and outside facility for 10 days at a cost of \$24,000 in the first year.

Fiscal Impact

This Bill will result in the following estimated costs to the General Fund for FY 2016 and FY 2017:

HF 582 - Estimated General Fund Cost

	FY 2016	FY 2017
Adding public comments to website	\$ 10,000	\$ 0
Maintaining Internet site	5,400	5,400
Three public hearings	15,000	0
Monitoring and analysis of public comments	5,400	5,400
Report summarizing DE activities, findings, and student progress	2,250	2,250
Establishing data collection, data privacy, and data sharing policies	4,500	4,500
Creating a detailed student data security plan	24,000	0
Inventory and categorizing data collected by the DE	4,500	4,500
Total:	\$ 71,050	\$ 22,050

Source

Iowa Department of Education

/s/ Holly M. Lyons

April 2, 2015

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.



HF 541 – Model Rural Hub and Spoke Recycling Program (LSB2564HV)
Analyst: Debra Kozel (Phone: (515) 281-6767) (deb.kozel@legis.iowa.gov)
Fiscal Note Version – New

Description

House File 541 allocates up to \$250,000 to the Department of Natural Resources (DNR) to research various recycling programs and to develop a Hub and Spoke Recycling Program for Iowa. The Program will create recycling hubs in larger cities and encourage residents in smaller communities or spokes, to take recyclable goods to the hub. Funding will be allocated from the Solid Waste Account of the Groundwater Protection Fund and is limited to FY 2016.

Background

The Hub and Spoke Recycling Program has been implemented in other states:

- **Colorado** has a hub and spoke recycling model that has centralized processing centers or hubs in larger cities where the materials are sorted and sold. Surrounding communities bring their recyclables to the hub.
- **New Mexico** began a hub and spoke program in 2010 with federal grant money from the Department of Energy. The hubs invested in capital equipment and infrastructure necessary to process and store recycled materials that can be sold to remanufacturing markets. The spoke communities invested in collection trailers or containers that can be easily transported to the recycling hub.
- **Tennessee** is in the beginning stages of a hub and spoke program. Currently the Tennessee Division of Solid Waste Management is asking for a proposal to establish facilities for processing and collecting recyclable materials from multiple local governments.

Fiscal Impact

The estimated fiscal impact is a one-time allocation of up to \$250,000 in FY 2016 from the Solid Waste Account of the Groundwater Protection Fund.

Source

Department of Natural Resources

/s/ Holly M. Lyons

April 2, 2015

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.
