

FEB 6 1996  
JUDICIARY

HOUSE FILE  
BY LARSON

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Passed House, Date \_\_\_\_\_ Passed Senate, Date \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_  
Approved \_\_\_\_\_

**A BILL FOR**

1 An Act relating to the testing of an alleged offender for the  
2 human immunodeficiency virus and making penalties applicable.  
3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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HF 2161

1 Section 1. Section 135.11, subsection 24, Code 1995, is  
2 amended to read as follows:

3 24. Adopt rules which provide for the testing of a  
4 convicted or alleged offender for the human immunodeficiency  
5 virus pursuant to chapter 709B. The rules shall provide for  
6 the provision of counseling, health care, and support services  
7 to the victim.

8 Sec. 2. Section 141.23, subsection 1, paragraph i, Code  
9 1995, is amended to read as follows:

10 i. The convicted or alleged offender, the physician or  
11 other practitioner who orders the test of the convicted or  
12 alleged offender, the victim, the parent, guardian, or  
13 custodian of the victim if the victim is a minor, the  
14 physician of the victim, the victim counselor or person  
15 requested by the victim who is authorized to provide the  
16 counseling required pursuant to section 141.22, and the  
17 victim's spouse, persons with whom the victim has engaged in  
18 vaginal, anal, or oral intercourse subsequent to the sexual  
19 assault, or members of the victim's family within the third  
20 degree of consanguinity. For the purposes of this paragraph,  
21 "victim" means victim as defined in section 709B.1.

22 Sec. 3. Section 709B.1, Code 1995, is amended by adding  
23 the following new subsections:

24 NEW SUBSECTION. 1A. "Alleged offender" means a person who  
25 has been charged with the commission of a sexual assault or a  
26 juvenile who has been charged in juvenile court with being a  
27 delinquent as the result of actions that would constitute a  
28 sexual assault.

29 NEW SUBSECTION. 9A. "Victim" means a petitioner or a  
30 person who is the victim of a sexual assault which resulted in  
31 significant exposure, or the parent, guardian, or custodian of  
32 such a victim if the victim is a minor, for whom the victim or  
33 the peace officer files an application for a search warrant to  
34 require the alleged offender to undergo an HIV-related test.  
35 "Victim" includes an alleged victim.

1     Sec. 4. Section 709B.1, subsections 8 and 9, Code 1995,  
2 are amended to read as follows:

3     8. "Sexual assault" means sexual abuse as defined in  
4 section 709.1, or any other sexual offense by which a victim  
5 has allegedly had sufficient contact with a convicted or an  
6 alleged offender to be deemed a significant exposure.

7     9. "Significant exposure" means contact of the victim's  
8 ruptured or broken skin or mucous membranes with the blood or  
9 bodily fluids, other than tears, saliva, or perspiration of  
10 the convicted or alleged offender. "Significant exposure" is  
11 presumed to have occurred when there is a showing that there  
12 was penetration of the convicted or alleged offender's penis  
13 into the victim's vagina or anus, contact between the mouth  
14 and genitalia, or contact between the genitalia of the  
15 convicted or alleged offender and the genitalia or anus of the  
16 victim.

17     Sec. 5. NEW SECTION. 709B.2A HIV-RELATED TEST -- ALLEGED  
18 SEXUAL ASSAULT OFFENDER.

19     1. If a person is an alleged offender, a victim or a peace  
20 officer may make application to the court for the issuance of  
21 a search warrant, in accordance with chapter 808, for the  
22 purpose of requiring the alleged offender to submit to an HIV-  
23 related test, if all of the following conditions are met:

24     a. The application states that the victim or peace officer  
25 believes that the sexual assault for which the alleged  
26 offender is charged included sufficient contact between the  
27 victim and the alleged offender to be deemed a significant  
28 exposure pursuant to section 709B.1 and states the factual  
29 basis for the belief that a significant exposure exists.

30     b. The authorized representative of the victim, the peace  
31 officer, or the court sought to obtain written informed  
32 consent to the testing from the alleged offender.

33     c. Written informed consent was not provided by the  
34 alleged offender.

35     2. Upon receipt of the application the court shall:

- 1 a. Prior to the scheduling of a hearing on the  
2 application, refer the victim for counseling by a victim  
3 counselor or a person requested by the victim who is  
4 authorized to provide the counseling required pursuant to  
5 section 141.22, regarding the nature, reliability, and  
6 significance of the HIV-related test and of the serologic  
7 status of the alleged offender.
- 8 b. Schedule a hearing to be held as soon as is  
9 practicable.
- 10 c. Cause written notice to be served on the alleged  
11 offender who is the subject of the proceeding, in accordance  
12 with the rules of civil procedure relating to the service of  
13 original notice, or if the alleged offender is represented by  
14 legal counsel, provide written notice to the alleged offender  
15 and the alleged offender's legal counsel.
- 16 d. Provide for the appointment of legal counsel for an  
17 alleged offender if the alleged offender desires but is  
18 financially unable to employ counsel.
- 19 e. Furnish legal counsel with copies of the application.
- 20 3. a. A hearing under this section shall be conducted in  
21 an informal manner consistent with orderly procedure and in  
22 accordance with the Iowa rules of evidence. The hearing shall  
23 be limited in scope to the review of the questions of fact  
24 only as to the issue of whether the alleged sexual assault for  
25 which the alleged offender is charged provided sufficient  
26 contact between the victim and the alleged offender to be  
27 deemed a significant exposure and thereby constitute probable  
28 cause for the issuance of a search warrant.
- 29 b. In determining whether the contact should be deemed a  
30 significant exposure, the court shall base the determination  
31 on the application and the factual basis provided in the  
32 application for the belief of the applicant that a significant  
33 exposure exists.
- 34 c. The victim may testify at the hearing, but shall not be  
35 compelled to testify. The court shall not consider the

1 refusal of a victim to testify at the hearing as material to  
2 the court's decision regarding the issuance of a search  
3 warrant.

4 d. The hearing shall be in camera unless the alleged  
5 offender and the victim agree to a hearing in open court and  
6 the court approves. The report of the hearing proceedings  
7 shall be sealed and no report of the proceedings shall be  
8 released to the public, except with the permission of all  
9 parties and the approval of the court.

10 e. Stenographic notes or electronic or mechanical  
11 recordings shall be taken of all court hearings unless waived  
12 by the parties.

13 4. Following the hearing, the court shall issue a search  
14 warrant to require that the alleged offender undergo HIV-  
15 related testing if the court finds all of the following which  
16 constitute probable cause for grounds to issue a search  
17 warrant:

18 a. The alleged sexual assault constituted a significant  
19 exposure.

20 b. An authorized representative of the victim, the peace  
21 officer, or the court sought to obtain written informed  
22 consent from the alleged offender.

23 c. Written informed consent was not provided by the  
24 alleged offender.

25 5. An alleged offender who is required to undergo an HIV-  
26 related test may appeal to the court for review of questions  
27 of law only, but may appeal questions of fact if the findings  
28 of fact are clearly erroneous.

29 Sec. 6. Section 709B.3, subsections 1, 4, 5, 14, and 15,  
30 Code Supplement 1995, are amended to read as follows:

31 1. The physician or other practitioner who orders the test  
32 of a convicted or alleged offender for HIV under this chapter  
33 shall disclose the results of the test to the convicted or  
34 alleged offender, and to the victim counselor or a person  
35 requested by the victim who is authorized to provide the

1 counseling required pursuant to section 141.22, who shall  
2 disclose the results to the petitioner.

3 4. Results of a test performed under this chapter, except  
4 as provided in subsection 6, shall be disclosed only to the  
5 physician or other practitioner who orders the test of the  
6 convicted or alleged offender, the convicted or alleged  
7 offender, the victim, the victim counselor or person requested  
8 by the victim who is authorized to provide the counseling  
9 required pursuant to section 141.22, the physician of the  
10 victim if requested by the victim, and the parent, guardian,  
11 or custodian of the victim, if the victim is a minor. Results  
12 of a test performed under this chapter shall not be disclosed  
13 to any other person without the written, informed consent of  
14 the convicted or alleged offender. A person to whom the  
15 results of a test have been disclosed under this chapter is  
16 subject to the confidentiality provisions of section 141.23,  
17 and shall not disclose the results to another person except as  
18 authorized by section 141.23, subsection 1.

19 5. Notwithstanding subsection 4, test results shall not be  
20 disclosed to a convicted or alleged offender who elects  
21 against disclosure.

22 14. In addition to persons to whom disclosure of the  
23 results of a convicted or alleged offender's HIV-related test  
24 results is authorized under this chapter, the victim may also  
25 disclose the results to the victim's spouse, persons with whom  
26 the victim has engaged in vaginal, anal, or oral intercourse  
27 subsequent to the sexual assault, or members of the victim's  
28 family within the third degree of consanguinity.

29 15. A person to whom disclosure of a convicted or alleged  
30 offender's HIV-related test results is authorized under this  
31 chapter shall not disclose the results to any other person for  
32 whom disclosure is not authorized under this chapter. A  
33 person who intentionally or recklessly makes an unauthorized  
34 disclosure under this chapter is subject to a civil penalty of  
35 one thousand dollars. The attorney general or the attorney

1 general's designee may maintain a civil action to enforce this  
2 chapter. Proceedings maintained under this subsection shall  
3 provide for the anonymity of the test subject and all  
4 documentation shall be maintained in a confidential manner.

5 EXPLANATION

6 This bill provides for the HIV-related testing of an  
7 alleged offender who is charged with sexual assault, based  
8 upon the application for and issuance of a search warrant to  
9 require the testing. The bill provides for the holding of a  
10 hearing on the application for a search warrant, prescribes  
11 the conditions to be met if grounds for probable cause to  
12 issue the search warrant are to be found, and makes  
13 confidentiality provisions and penalties for unauthorized  
14 disclosure of test results applicable.

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