REP...ED

(P. 526) Deferred FILED FEB 2 5 1998

SENATE FILE 2331 BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO SSB 2155)

Passed Senate, Date 3/4/98 Passed House, Date 4-7-98Vote: Ayes 50 Nays 0 Vote: Ayes 96 Nays 0Approved 998

A BILL FOR

- 1 An Act to provide for the sharing of certain habilitative and
- treatment resources with the department of human services.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

SENATE FILE 2331

S-5136

Amend Senate File 2331, as follows:

1. Page 1, line 29, by inserting after the word

3 "programming." the following: "Not later than twenty days prior to entering into any agreement to utilize

5 mental health institution staff and resources, other

6 than the use of a building or facility, for purposes

7 of providing habilitative and treatment services, as 8 well as other special needs programming, the directors

9 of the departments of corrections and human services

10 shall each notify the chairpersons and ranking members

11 of the joint appropriations subcommittees that last

12 handled the appropriation for their respective

13 departments of the pending agreement. Use of a

14 building or facility shall require approval of the

15 general assembly if the general assembly is in session

16 or, if the general assembly is not in session, the

17 legislative council may grant temporary authority,

18 which shall be subject to final approval of the

19 general assembly during the next succeeding

20 legislative session.

By JEFF ANGELO TOM VILSACK

S-5136 FILED MARCH 4, 1998 ADOPTED (P,S67)

Section 1. Section 904.108, subsection 1, paragraph d, 2 Code Supplement 1997, is amended to read as follows: Establish and maintain acceptable standards of 4 treatment, training, education, and rehabilitation in the 5 various state penal and corrective institutions which shall 6 include habilitative services and treatment for offenders with 7 mental retardation. For the purposes of this paragraph, 8 "habilitative services and treatment" means medical, mental 9 health, social, educational, counseling, and other services 10 which will assist a person with mental retardation to become 11 self-reliant. However, the director may also provide 12 rehabilitative treatment and services to other persons who 13 require the services. The director shall identify all 14 individuals entering the correctional system who are persons 15 with mental retardation, as defined in section 222.2, 16 subsection 4. Identification shall be made by a qualified 17 professional in the area of mental retardation. In assigning 18 an offender with mental retardation, or an offender with an 19 inadequately developed intelligence or with impaired mental 20 abilities, to a correctional facility, the director shall 21 consider both the program needs and the security needs of the 22 offender. The director shall consult with the department of 23 human services in providing habilitative services and 24 treatment to offenders with mental illness or mental 25 retardation. The director may enter into agreements with the 26 department of human services to utilize mental health 27 institutions and share staff and resources for purposes of 28 providing habilitative and treatment services, as well as 29 providing other special needs programming o 30 EXPLANATION 31 This bill amends Code section 904.108, which specifies the 32 duties and powers of the director of the department of 33 corrections, to provide that the director is authorized to 34 enter into agreements to utilize mental health institutions

35 and share department of human services' staff in order to

LSB 4347SV 77 lh/jw/5

H. 3/5/98 Judiciary H. 3/19/08 Do Person H.3/1/08 UNFINISHED BUSINESS COLUMN

SENATE FILE 2331

BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO SSB 2155)

(AS AMENDED AND PASSED BY THE SENATE MARCH 4, 1998)

New Language by the Senate

Passed Senate, Date $\frac{4-9-98}{4-9-98}$ Passed House, Date $\frac{4-1-98}{4-1-98}$ Vote: Ayes $\frac{45}{45}$ Nays $\frac{6}{45}$ Nays $\frac{6}{45}$ Nays $\frac{6}{45}$ Nays $\frac{6}{45}$ Nays $\frac{6}{45}$ Nays $\frac{6}{45}$ Nays $\frac{6}{45}$

A BILL FOR

1 An Act to provide for the sharing of certain habilitative and treatment resources with the department of human services. 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA: 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21

- Section 1. Section 904.108, subsection 1, paragraph d, 1 2 Code Supplement 1997, is amended to read as follows: d. Establish and maintain acceptable standards of 4 treatment, training, education, and rehabilitation in the 5 various state penal and corrective institutions which shall 6 include habilitative services and treatment for offenders with 7 mental retardation. For the purposes of this paragraph, 8 "habilitative services and treatment" means medical, mental 9 health, social, educational, counseling, and other services 10 which will assist a person with mental retardation to become 11 self-reliant. However, the director may also provide 12 rehabilitative treatment and services to other persons who 13 require the services. The director shall identify all 14 individuals entering the correctional system who are persons 15 with mental retardation, as defined in section 222.2, 16 subsection 4. Identification shall be made by a qualified 17 professional in the area of mental retardation. In assigning 18 an offender with mental retardation, or an offender with an 19 inadequately developed intelligence or with impaired mental 20 abilities, to a correctional facility, the director shall 21 consider both the program needs and the security needs of the 22 offender. The director shall consult with the department of 23 human services in providing habilitative services and 24 treatment to offenders with mental illness or mental 25 retardation. The director may enter into agreements with the 26 department of human services to utilize mental health 27 institutions and share staff and resources for purposes of 28 providing habilitative and treatment services, as well as 29 providing other special needs programming. Not later than 30 twenty days prior to entering into any agreement to utilize 31 mental health institution staff and resources, other than the 32 use of a building or facility, for purposes of providing
- habilitative and treatment services, as well as other special needs programming, the directors of the departments of
- 35 corrections and human services shall each notify the

1 chairpersons and ranking members of the joint appropriations 2 subcommittees that last handled the appropriation for their 3 respective departments of the pending agreement. Use of a 4 building or facility shall require approval of the general 5 assembly if the general assembly is in session or, if the 5 general assembly is not in session, the legislative council 7 may grant temporary authority, which shall be subject to final 8 approval of the general assembly during the next succeeding 9 legislative session.

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SENATE FILE 2331

H-8622

Amend the amendment, H-8594, to Senate File 2331, 2 as amended, passed, and reprinted by the Senate as 3 follows:

Page 1, by inserting after line 4, the 1. 5 following:

"Section 1. NEW SECTION. 80.42 STANDARDS FOR 7 PERSONS PROVIDING PRIVATE TRANSPORTATION OF PRISONERS.

The department of public safety shall adopt rules 9 which establish standards for persons engaged in this 10 state in the business of transporting prisoners under ll a contract with the Iowa department of corrections or 12 a county sheriff, a similar agency from another state, 13 or the federal government. The rules shall include, 14 but are not limited to, rules which establish age and

15 character requirements and govern the carrying of

16 weapons by persons transporting prisoners."

17 2. Page 1, line 23, by inserting before the word

18 "requirements" the following: "statutory".

3. Page 1, by inserting after line 28, the

20 following:

"___. Title page, line 2, by inserting after the 22 word "services" the following: "and providing for the 23 adoption of rules"."

By BERNAU of Story

H-8622 FILED MARCH 24, 1998

W/D 4-7-98 (p.1341)

SENATE FILE 2331

H = 8594

Amend Senate File 2331, as amended, passed, and

2 reprinted by the Senate, as follows:

1. Page 1, by inserting before line 1, the 4 following:

"Section 1. Section 80A.2, Code 1997, is amended 5

6 by adding the following new subsection:

NEW SUBSECTION. 9. A person engaged in the 8 business of transporting prisoners under a contract 9 with the Iowa department of corrections or a county

10 sheriff, a similar agency from another state, or the

11 federal government.

Section 724.4, subsection 4, Code 1997, 12

13 is amended by adding the following new paragraph:

NEW PARAGRAPH. k. A person engaged in the 15 business of transporting prisoners under a contract

16 with the Iowa department of corrections or a county

17 sheriff, a similar agency from another state, or the

18 federal government."

2. Title page, line 1, by striking the words "to 19 20 provide" and inserting the following: "relating to

21 agreements for the provision of services, by excluding

22 persons who provide transportation of prisoners from

23 requirements pertaining to private investigators or

24 security agents and the carrying of weapons, and

25 providing".

Title page, line 2, by inserting after the

27 word "resources" the following: "by the department of

28 corrections".

4. By renumbering as necessary.

By KREMER of Buchanan

H-8594 FILED MARCH 23, 1998

(9.1343) SENATE PILE 2331

H-8593

Amend Senate File 2331, as amended, passed, and 1 2 reprinted by the Senate, as follows:

1. Page 1, line 29, by inserting after the word

4 "programming." the following: "Any agreement to

5 utilize mental health institutions and to share staff

6 and resources shall provide that the costs of the

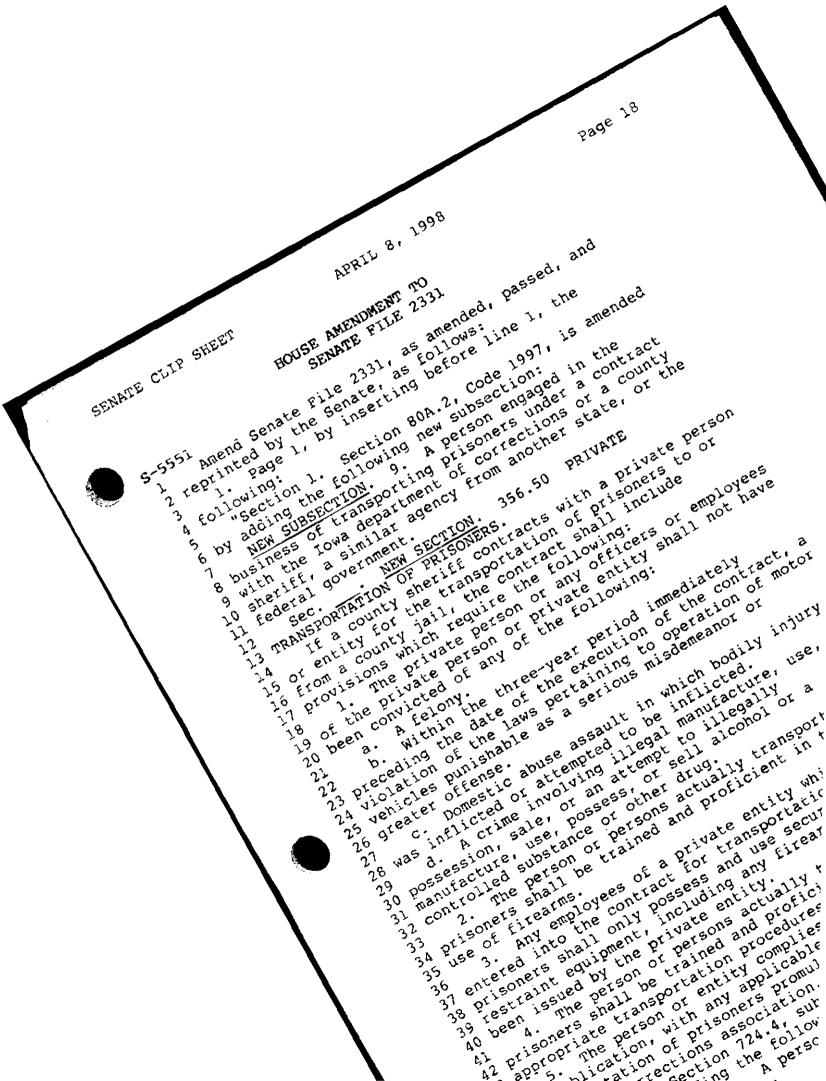
7 habilitative and treatment services shall be paid from

8 state funds.'

By KREMER of Buchanan

FILED MARCH 23, 1998

adopted 4-7-98 (p. 1343)



S-5551

Page 2

- 1 business of transporting prisoners under a contract 2 with the Iowa department of corrections or a county 3 sheriff, a similar agency from another state, or the 4 federal government."
- 5 2. Page 1, line 29, by inserting after the word 6 "programming." the following: "Any agreement to 7 utilize mental health institutions and to share staff 8 and resources shall provide that the costs of the 9 habilitative and treatment services shall be paid from 10 state funds."
- 11 3. Page 2, by inserting after line 9, the 12 following:
- 13 "Sec. . NEW SECTION. 904.320 PRIVATE 14 TRANSPORTATION OF PRISONERS.
- 15 l. If the director contracts with a private person 16 or entity for the transportation of inmates to or from 17 an institution, the contract shall include provisions 18 which require the following:
- 19 a. The private person or any officers or employees 20 of the private person or private entity shall not have 21 been convicted of any of the following:
 - (1) A felony.
- 23 (2) Within the three-year period immediately 24 preceding the date of the execution of the contract, a 25 violation of the laws pertaining to operation of motor 26 vehicles punishable as a serious misdemeanor or 27 greater offense.
- 28 (3) Domestic abuse assault in which bodily injury 29 was inflicted or attempted to be inflicted.
- 30 (4) A crime involving illegal manufacture, use, 31 possession, sale, or an attempt to illegally 32 manufacture, use, possess, or sell alcohol or a 33 controlled substance or other drug.
- 34 b. The person or persons actually transporting the 35 prisoners shall be trained and proficient in the safe 36 use of firearms.
- 37 c. Any employees of a private entity which has 38 entered into the contract for transportation of 39 prisoners shall only possess and use security and 40 restraint equipment, including any firearms, which has 41 been issued by the private entity.
- d. The person or persons actually transporting the 43 prisoners shall be trained and proficient in 44 appropriate transportation procedures.
- e. The person or entity complies, within one year 46 of publication, with any applicable standards for the 47 transportation of prisoners promulgated by the 48 American corrections association.
- 2. The department shall adopt rules pertaining to 50 contracts with private persons or entities providing S-5551 -2-

S~5551 Page 3

1 transportation of inmates of institutions under the
2 control of the department."

4. Title page, line 1, by striking the words "to 4 provide" and inserting the following: "relating to 5 agreements for the provision of services, by excluding 6 persons who provide transportation of prisoners from 7 statutory requirements pertaining to private 8 investigators or security agents and the carrying of 9 weapons, and providing".

10 5. Title page, line 2, by inserting after the 11 word "resources" the following: "by the department of 12 corrections".

13 6. Title page, line 2, by inserting after the 14 word "services" the following: "and providing for 15 certain contractual requirements and the adoption of 16 rules by the department of corrections".

7. By renumbering, relettering, or redesignating and correcting internal references as necessary.

RECEIVED FROM THE HOUSE

S-5551 FILED APRIL 7, 1998

9-10 (4.1166)



23

SENATE FILE 2331

Amend the amendment, H-8594, to Senate File 2331, 2 as amended, passed, and reprinted by the Senate, as

Page 1, by inserting after line 11, the 5 following:

5 "Sec. NEW SECTION. 356.50 PRIVATE 7 TRANSPORTATION OF PRISONERS.

If a county sheriff contracts with a private person 9 or entity for the transportation of prisoners to or 10 from a county jail, the contract shall include ll provisions which require the following:

- 1. The private person or any officers or employees 13 of the private person or private entity shall not have 14 been convicted of any of the following:
- 15 a. A felony.
- 16 Within the three-year period immediately b. 17 preceding the date of the execution of the contract, a 18 violation of the laws pertaining to operation of motor 19 vehicles punishable as a serious misdemeanor or 20 greater offense.
- c. Domestic abuse assault in which bodily injury 22 was inflicted or attempted to be inflicted.
- d. A crime involving illegal manufacture, use, possession, sale, or an attempt to illegally manufacture, use, possess, or sell alcohol or a 26 controlled substance or other drug.
- The person or persons actually transporting the 28 prisoners shall be trained and proficient in the safe 29 use of firearms.
- 3. Any employees of a private entity which has 31 entered into the contract for transportation of 32 prisoners shall only possess and use security and 33 restraint equipment, including any firearms, which has 34 been issued by the private entity.
- 35 4. The person or persons actually transporting the 36 prisoners shall be trained and proficient in 37 appropriate transportation procedures.
- 5. The person or entity complies, within one year 39 of publication, with any applicable standards for the 40 transportation of prisoners promulgated by the 41 American corrections association."
- Page 1, by inserting after line 18, the 42 2. 43 following:
- Page 2, by inserting after line 9, the 44 45 following:
- 46 "Sec. NEW SECTION. 904.320 PRIVATE 47 TRANSPORTATION OF PRISONERS.
- 1. If the director contracts with a private person 19 or entity for the transportation of inmates to or from an institution, the contract shall include provisions -8787 -1-

H-8787

Page 2 1 which require the following:

- 2 a. The private person or any officers or employees 3 of the private person or private entity shall not have 4 been convicted of any of the following:
 - (1) A felony.
- 6 (2) Within the three-year period immediately
 7 preceding the date of the execution of the contract, a
 8 violation of the laws pertaining to operation of motor
 9 vehicles punishable as a serious misdemeanor or
 10 greater offense.
- 11 (3) Domestic abuse assault in which bodily injury 12 was inflicted or attempted to be inflicted.
- 13 (4) A crime involving illegal manufacture, use, 14 possession, sale, or an attempt to illegally 15 manufacture, use, possess, or sell alcohol or a 16 controlled substance or other drug.
- 17 b. The person or persons actually transporting the 18 prisoners shall be trained and proficient in the safe 19 use of firearms.
- c. Any employees of a private entity which has entered into the contract for transportation of prisoners shall only possess and use security and restraint equipment, including any firearms, which has been issued by the private entity.
- d. The person or persons actually transporting the prisoners shall be trained and proficient in appropriate transportation procedures.
- 28 e. The person or entity complies, within one year 29 of publication, with any applicable standards for the 30 transportation of prisoners promulgated by the 31 American corrections association.
- 32 2. The department shall adopt rules pertaining to 33 contracts with private persons or entities providing 34 transportation of inmates of institutions under the 35 control of the department.""
- 36 3. Page 1, line 23, by inserting before the word 37 "requirements" the following: "statutory".
- 38 4. Page 1, by inserting after line 28, the 39 following:
- 40 "___. Title page, line 2, by inserting after the 41 word "services" the following: "and providing for 42 certain contractual requirements and the adoption of 43 rules by the department of corrections"."
- 44 5. By numbering and renumbering as necessary. By BERNAU of Story

H-8787 FILED MARCH 30, 1998

adopted 4.7.98 (p. 1343) Angelo Maddox Halvorson

SSB 2/55

Judicosded By

SENATE FILE SP/HF 253/

BY (PROPOSED COMMITTEE ON

JUDICIARY BILL BY CHAIRPERSON McKEAN)

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

A BILL FOR

1 An Act to provide for the sharing of certain habilitative and 2 treatment resources with the department of human services. 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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S.F. H.F.

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Section 1. Section 904.108, subsection 1, paragraph d, 2 Code Supplement 1997, is amended to read as follows:

d. Establish and maintain acceptable standards of 4 treatment, training, education, and rehabilitation in the
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5 various state penal and corrective institutions which shall

6 include habilitative services and treatment for offenders with

7 mental retardation. For the purposes of this paragraph,

8 "habilitative services and treatment" means medical, mental

9 health, social, educational, counseling, and other services

10 which will assist a person with mental retardation to become

11 self-reliant. However, the director may also provide

12 rehabilitative treatment and services to other persons who

13 require the services. The director shall identify all

14 individuals entering the correctional system who are persons

15 with mental retardation, as defined in section 222.2,

16 subsection 4. Identification shall be made by a qualified

17 professional in the area of mental retardation. In assigning

18 an offender with mental retardation, or an offender with an

19 inadequately developed intelligence or with impaired mental

20 abilities, to a correctional facility, the director shall

21 consider both the program needs and the security needs of the

22 offender. The director shall consult with the department of

23 human services in providing habilitative services and

24 treatment to offenders with mental illness or mental

25 retardation. The director may enter into agreements with the

26 department of human services to utilize mental health

27 institutions and share staff and resources for purposes of

28 providing habilitative and treatment services, as well as

29 providing other special needs programming.

30 EXPLANATION

31 This bill amends Code section 904.108, which specifies the

32 duties and powers of the director of the department of

33 corrections, to provide that the director is authorized to

34 enter into agreements to utilize mental health institutions

35 and share department of human services' staff in order to

S.F. _ _ _ H.F. _ _ _

1 provide habilitative and treatment services and other special 2 needs programs for inmates in the corrections institutions.

LSB 4347SC 77 1h/jw/5

SENATE PILE 2331

AN ACT

RELATING TO AGREEMENTS FOR THE PROVISION OF SERVICES, BY
EXCLUDING PERSONS WHO PROVIDE TRANSPORTATION OF PRISONERS
PROM STATUTORY REQUIREMENTS PERTAINING TO PRIVATE INVESTIGATORS OR SECURITY AGENTS AND THE CARRYING OF WEAPONS, AND
PROVIDING FOR THE SHARING OF CERTAIN HABILITATIVE AND
TREATMENT RESOURCES BY THE DEPARTMENT OF CORRECTIONS WITH
THE DEPARTMENT OF HUMAN SERVICES AND PROVIDING FOR CERTAIN
CONTRACTUAL REQUIREMENTS AND THE ADOPTION OF RULES BY THE
DEPARTMENT OF CORRECTIONS.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

Section 1. Section 80A.2, Code 1997, is amended by adding the following new subsection:

NEW SUBSECTION. 9. A person engaged in the business of transporting prisoners under a contract with the Iowa department of corrections or a county sheriff, a similar agency from another state, or the federal government.

Sec. 2. <u>NEW SECTION</u>. 356.50 PRIVATE TRANSPORTATION OF PRISONERS.

If a county sheriff contracts with a private person or entity for the transportation of prisoners to or from a county jail, the contract shall include provisions which require the following:

- 1. The private person or any officers or employees of the private person or private entity shall not have been convicted of any of the following:
 - a. A felony.
- b. Within the three-year period immediately preceding the date of the execution of the contract, a violation of the laws pertaining to operation of motor vehicles punishable as a serious misdemeanor or greater offense.

- c. Domestic abuse assault in which bodily injury was inflicted or attempted to be inflicted.
- d. A crime involving illegal manufacture, use, possession, sale, or an attempt to illegally manufacture, use, possess, or sell alcohol or a controlled substance or other drug.
- 2. The person or persons actually transporting the prisoners shall be trained and proficient in the safe use of firearms.
- 3. Any employees of a private entity which has entered into the contract for transportation of prisoners shall only possess and use security and restraint equipment, including any firearms, which has been issued by the private entity.
- 4. The person or persons actually transporting the prisoners shall be trained and proficient in appropriate transportation procedures.
- 5. The person or entity complies, within one year of publication, with any applicable standards for the transportation of prisoners promulgated by the American corrections association.
- Sec. 3. Section 724.4, subsection 4, Code 1997, is amended by adding the following new paragraph:

NEW PARAGRAPH. k. A person engaged in the business of transporting prisoners under a contract with the Iowa department of corrections or a county sheriff, a similar agency from another state, or the federal government.

- Sec. 4. Section 904.108, subsection 1, paragraph d, Code Supplement 1997, is amended to read as follows:
- d. Establish and maintain acceptable standards of treatment, training, education, and rehabilitation in the various state penal and corrective institutions which shall include habilitative services and treatment for offenders with mental retardation. For the purposes of this paragraph, "habilitative services and treatment" means medical, mental health, social, educational, counseling, and other services which will assist a person with mental retardation to become

self-reliant. However, the director may also provide rehabilitative treatment and services to other persons who require the services. The director shall identify all individuals entering the correctional system who are persons with mental retardation, as defined in section 222.2, subsection 4. Identification shall be made by a qualified professional in the area of mental retardation. In assigning an offender with mental retardation, or an offender with an inadequately developed intelligence or with impaired mental abilities, to a correctional facility, the director shall consider both the program needs and the security needs of the offender. The director shall consult with the department of human services in providing habilitative services and treatment to offenders with mental illness or mental retardation. The director may enter into agreements with the department of human services to utilize mental health institutions and share staff and resources for purposes of providing habilitative and treatment services, as well as providing other special needs programming. Any agreement to utilize mental health institutions and to share staff and resources shall provide that the costs of the habilitative and treatment services shall be paid from state funds. Not later than twenty days prior to entering into any agreement to utilize mental health institution staff and resources, other than the use of a building or facility, for purposes of providing habilitative and treatment services, as well as other special needs programming, the directors of the departments of corrections and human services shall each notify the chalrpersons and ranking members of the joint appropriations subcommittees that last handled the appropriation for their respective departments of the pending agreement. Use of a building or facility shall require approval of the general assembly if the general assembly is in session or, if the general assembly is not in session, the legislative council may grant temporary authority, which shall be subject to final approval of the general assembly during the next succeeding legislative session.

- Sec. S. <u>NEW SECTION</u>. 904.320 PRIVATE TRANSPORTATION OF PRISONERS.
- 1. If the director contracts with a private person or entity for the transportation of inmates to or from an institution, the contract shall include provisions which require the following:
- a. The private person or any officers or employees of the private person or private entity shall not have been convicted of any of the following:
 - (1) A felony.
- (2) Within the three-year period immediately preceding the date of the execution of the contract, a violation of the laws pertaining to operation of motor vehicles punishable as a serious misdemeanor or greater offense.
- (3) Domestic abuse assault in which bodily injury was inflicted or attempted to be inflicted.
- (4) A crime involving illegal manufacture, use, possession, sale, or an attempt to illegally manufacture, use, possess, or sell alcohol or a controlled substance or other drug.
- b. The person or persons actually transporting the prisoners shall be trained and proficient in the safe use of fixearms.
- c. Any employees of a private entity which has entered into the contract for transportation of prisoners shall only possess and use security and restraint equipment, including any firearms, which has been issued by the private entity.
- d. The person or persons actually transporting the prisoners shall be trained and proficient in appropriate transportation procedures.
- e. The person or entity complies, within one year of publication, with any applicable standards for the transportation of prisoners promulgated by the American corrections association.

Senate File 2331, p. 5

2. The department shall adopt rules pertaining to contracts with private persons or entities providing transportation of inmates of institutions under the control of the department.

MARY E. KRAMER

President of the Senate

RON J. CORBETT

Speaker of the House

I hereby certify that this bill originated in the Senate and is known as Senate File 2331, Seventy-seventh General Assembly.

MARY PAT GUNDERSON

Secretary of the Senate

Approved Appl L. 199

TERRY E. BRANSTAD

Governor