## JUDICIARY

# FILED FEB 12:07

SENATE FILE

BY DVORSKY, HAMMOND, DEARDEN,

HOLVECK, FINK, CONNOLLY,

HORN, FLYNN, SHEARER, KIBBIE,

FIEGEN, HARPER, GRONSTAL,

and DELUHERY

BLACK, McCOY, FRAISE, SOUKUP,

Passed Senate, Date \_\_\_\_\_\_ Passed House, Date \_\_\_\_\_\_

Vote: Ayes \_\_\_\_ Nays \_\_\_\_ Nays \_\_\_\_\_

# A BILL FOR

1 An Act relating to the imposition of an additional sentence of 2 mandatory parole or work release for persons convicted of 3 certain criminal offenses.

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

5 6

7

8

10

11

12 13

14

15

16

17

18

19

20

OF 150 JUDICINAY

# s.f. <u>50</u> h.f. \_\_\_\_

- 1 Section 1. Section 709.8, unnumbered paragraph 2, Code
- 2 2001, is amended to read as follows:
- 3 Any person who violates a provision of this section shall,
- 4 upon conviction, be guilty of a class "D" felony. A-person
- 5 who-violates-a-provision-of-this-section-and-who-is-sentenced
- 6 to-a-term-of-confinement-shall-also-be-sentenced-to-an
- 7 additional-term-of-parole-or-work-release-not-to-exceed-two
- 8 years -- The board of parole shall determine whether the person
- 9 should-be-released-on-parole-or-placed-in-a-work-release
- 10 program: -- The-sentence-of-an-additional-term-of-parole-or-work
- 11 release-supervision-shall-commence-immediately-upon-the
- 12 expiration-of-the-preceding-sentence-and-shall-be-under-the
- 13 terms-and-conditions-as-set-out-in-chapter-906---Violations-of
- 14 parole-or-work-release-shall-be-subject-to-the-procedures-set
- 15 out-in-chapter-905-or-908-or-rules-adopted-under-those
- 16 chapters -- The sentence of an additional term of parole or
- 17 work-release-shall-be-consecutive-to-the-original-term-of
- 18 confinement:
- 19 Sec. 2. Section 901.5, Code 2001, is amended by adding the
- 20 following new subsection:
- 21 NEW SUBSECTION. 13. In addition to any sentence or other
- 22 penalty imposed against the defendant, the court shall
- 23 sentence the defendant to an additional term of parole or work
- 24 release if required under chapter 901A, or section 902.13 or
- 25 903.2A.
- 26 Sec. 3. NEW SECTION. 902.13 ADDITIONAL PAROLE OR WORK
- 27 RELEASE -- FELONIES.
- 28 A person who is convicted of a felony under chapter 709, or
- 29 under section 692A.7, 708.2A, 708.11, or 726.2, and who is
- 30 committed to the custody of the director of the department of
- 31 corrections to serve a term of confinement shall also be
- 32 sentenced to an additional term of parole or work release not
- 33 to exceed two years. The board of parole shall determine
- 34 whether the person should be released on parole or placed in a
- 35 work release program. The sentence of an additional term of

- l parole or work release supervision shall commence immediately
- 2 upon the expiration of the preceding sentence and shall be
- 3 under the terms and conditions as set out in chapter 906.
- 4 Violations of parole or work release shall be subject to the
- 5 procedures set out in chapter 905 or 908 or rules adopted
- 6 under those chapters. The sentence of an additional term of
- 7 parole or work release shall be consecutive to the original
- 8 term of confinement.
- 9 Sec. 4. NEW SECTION. 903.2A ADDITIONAL PAROLE OR WORK
- 10 RELEASE -- MISDEMEANORS.
- 11 A person who is convicted of an aggravated misdemeanor
- 12 under chapter 709, or section 692A.7, 708.2A, or 708.11, and
- 13 who is committed to the custody of the director of the
- 14 department of corrections to serve a term of confinement shall
- 15 also be sentenced to an additional term of parole or work
- 16 release not to exceed two years. The board of parole shall
- 17 determine whether the person should be released on parole or
- 18 placed in a work release program. The sentence of an
- 19 additional term of parole or work release supervision shall
- 20 commence immediately upon the expiration of the preceding
- 21 sentence and shall be under the terms and conditions as set
- 22 out in chapter 906. Violations of parole or work release
- 23 shall be subject to the procedures set out in chapter 905 or
- 24 908 or rules adopted under those chapters. The sentence of an
- 25 additional term of parole or work release shall be consecutive
- 26 to the original term of confinement.
- 27 Sec. 5. Section 906.15, unnumbered paragraph 1, Code 2001,
- 28 is amended to read as follows:
- 29 Unless sooner discharged, a person released on parole shall
- 30 be discharged when the person's term of parole equals the
- 31 period of imprisonment specified in the person's sentence,
- 32 less all time served in confinement. Discharge from parole
- 33 may be granted prior to such time, when an early discharge is
- 34 appropriate. The board shall periodically review all paroles,
- 35 and when the board determines that any person on parole is

l able and willing to fulfill the obligations of a law-abiding 2 citizen without further supervision, the board shall discharge 3 the person from parole. A parole officer shall periodically 4 review all paroles assigned to the parole officer, and when 5 the parole officer determines that any person assigned to the 6 officer is able and willing to fulfill the obligations of a 7 law-abiding citizen without further supervision, the officer 8 may discharge the person from parole after notification and 9 approval of the district director and notification of the 10 board of parole. In any event, discharge from parole shall 11 terminate the person's sentence. However, if a person has 12 been sentenced to an additional term of parole or work release 13 under chapter 901A or section 902.13 or 903.2A, the person 14 shall not be discharged from parole or work release until the 15 additional term of parole or work release has been served. 16 However, a person convicted of a violation of section 709.3, 17 709.4 or 709.8 committed on or with a child shall not be 18 discharged from parole until the person's term of parole 19 equals the period of imprisonment specified in the person's 20 sentence, less all time served in confinement. EXPLANATION 21

This bill provides for the imposition of an additional sentence of mandatory parole or work release for persons convicted of certain criminal offenses. The bill applies to any criminal offense committed under Code chapter 709 (sexual abuse), failure to register as a sex offender under Code section 692A.7, domestic abuse under Code section 708.2A, stalking under Code section 708.11, and incest under Code section 726.2.

The bill provides that if an offender is sentenced to a period of confinement at an institution of the department of corrections, the court shall also sentence the person to an additional sentence of parole or work release not to exceed two years. The bill provides that the additional sentence of parole or work release shall run consecutive to the first

1 sentence of confinement. The bill also provides that upon 2 expiration of the first sentence, the board of parole shall 3 determine whether the person shall be on parole or work 4 release during the additional sentence. If a person violates 5 a condition of the additional sentence of parole or work 6 release provided for in the bill, the additional sentence of 7 parole or work release may be revoked in the same manner as 8 any other form of parole or work release and the person 9 sentenced to a period of confinement in the same manner as any 10 other person on parole or work release status. 

# SENATE FILE 150 FISCAL NOTE

A fiscal note for **Senate File 150** is hereby submitted pursuant to Joint Rule 17. Data used in developing this fiscal note is available from the Legislative Fiscal Bureau to members of the Legislature upon request.

Senate File 150 imposes a mandatory two-year parole or work release for certain offenses: sexual abuse, failure to register as a sex offender, domestic abuse, stalking, and incest. The Bill provides that if a person violates a condition of the additional sentence of parole or work release, the additional sentence may be revoked and the violator sentenced to prison.

#### ASSUMPTIONS

- 1. Charge, conviction, and sentencing patterns and trends will not change over the projection period.
- 2. Prisoner length of stay, revocation rates, and other corrections policies and practices will not change over the projection period.
- 3. The law will become effective July 1, 2001. A lag effect of six months is assumed, from the law's effective date to the date of first entry of affected offenders into the correctional system.
- 4. The analysis is based on information obtained from the Adult Corrections Information System, the computerized database for Iowa's prison system.
- 5. Senate File 150 targets people who are now expiring their sentence in prison, thereby avoiding supervised release in the community. During FY 2000, 171 offenders who would have mandatory supervision under Senate File 150, expired their sentence. This represents approximately 70.0% of prison exits for this group of offenders.
- 6. Of the 171 offenders who served their full prison sentence, 92 were misdemeanants whose length of stay in prison is approximately one year. Another 24 offenders were Class D felons whose length of stay in prison is approximately 2.5 years.
- 7. Class C felons expire their sentences in approximately five years.
  Inmates serving a sentence for a Class B felony will serve approximately 21.25 years.
  - 8. Currently, there are approximately 27,000 offenders under supervision in Community-Based Corrections (CBC). Of these, approximately 900 are sex offenders. The Department of Corrections (DOC) and CBC District Departments have requested increases in the General Fund appropriations due to work load issues (\$715,000 and 15.0 FTE positions).
  - 9. Additionally, the DOC and CBC District Departments have requested \$576,000 and 12.0 FTE positions for mandatory parole supervision at the intensive level for all sex offenders sentenced to CBC supervision. The Governor recommended a General Fund increase of \$504,000 and 12.0 FTE positions for mandatory parole of sex offenders.
  - 10. Each CBC District Department has a Sex Offender Treatment Program that is composed of intensive supervision plus intensive group treatment, individual counseling, penile plethysmography, and polygraphy. Certain sex offenders are also placed on electronic monitoring. The DOC and CBC

## PAGE 2 , FISCAL NOTE, SENATE FILE 150

District Departments did not request additional General Fund appropriations for the treatment component of the Sex Offender Treatment Program although this Bill will increase the number of offenders eligible for the Program.

- 11. Offenders released under this Bill will be supervised at the intensive supervision level - no more than 30 offenders per Probation/Parole Officer (PPO III). The cost of a PPO III is \$48,000 (salary and benefits). Each offender will be on parole for two years.
- 12. Offenders who violate the terms of their parole or work release will be returned to prison. A recidivism rate of 20.6% was applied to the number of people estimated to be released under Senate File 150.
- The marginal cost per day for State prisons is \$16 per inmate.
- The marginal cost per day for county jails is \$25 per inmate.

#### CORRECTIONAL IMPACT

Admissions to the State prison and CBC systems will increase. There will be 24 admissions (returns to prison) during FY 2006. There will be no increases in parole admissions during FY 2002. Future admissions to parole will increase by 46 in FY 2003, 118 in FY 2004, 156 in FY 2005, 168 in FY 2006, and 193 during FY 2007.

#### FISCAL IMPACT

The fiscal impact of Senate File 150 is as follows:

#### STATE GENERAL FUND

State Prison System: Expends

FY 2006 \$140,000

Community-Based	Corrections:	Expends	FTEs
FY	2002	\$ 0	0.0
FY	2003	96,000	2.0
FY	2004	288,000	6.0
FY	2005	528,000	11.0
FY	2006	720,000	15.0

(The above estimate does not include treatment costs.)

# LOCAL GOVERNMENTS

County Jails:

Expends

FY 2006

4,200

#### SOURCES

Department of Human Rights, Criminal and Juvenile Justice Planning Division Department of Corrections

🖟 (LSB 1478XS, BAL)