Maddox Angelo Hammond

SSB-1/33 Judiciary

SENATE FILE SP/HF 259

BY (PROPOSED COMMITTEE ON

JUDICIARY BILL BY CHAIRPERSON MADDOX)

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

# A BILL FOR

1 An Act relating to the victim rights compensation fund.

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

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1 Section 1. Section 915.94, Code 2001, is amended to read 2 as follows: 915.94 VICTIM COMPENSATION FUND. A victim compensation fund is established as a separate 5 fund in the state treasury. Moneys deposited in the fund 6 shall be administered by the department and dedicated to and 7 used for the purposes of section 915.41 and this subchapter. 8 In addition, the department may use moneys from the fund for 9 the-purposes-of-section-236-15 for the purpose of the 10 department's prosecutor-based victim service coordination, ll including, but not limited to, the duties defined in sections 12 910.3 and 910.6 and chapter 915, and for the award of funds to 13 programs that provide services and support to victims of 14 domestic abuse or sexual assault as provided in chapter 236. 15 The department may also use up to one hundred thousand dollars 16 from the fund to provide training for victim service 17 providers. Notwithstanding section 8.33, any balance in the 18 fund on June 30 of any fiscal year shall not revert to the 19 general fund of the state. 20 **EXPLANATION** 21 This bill amends Code section 915.94 relating to the victim 22 compensation fund. The bill expands the authority of the 23 department of justice to allow use of moneys from the fund for 24 the department's prosecutor-based victim service coordination, 25 including, but not limited to, the department's restitution 26 and victim rights duties. The bill further allows the 27 department of justice to use up to \$100,000 from the fund for 28 victim service provider training. 29 30 31 32 33 34

Substitutes for AF 684 4-18-01 (P. 1265)

FILED FEB 21 '01

SENATE FILE 259

BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO SSB 1133)

Passed Senate, Date <u>4-9-01</u> Passed House, Date <u>4-18-01</u>

Vote: Ayes <u>45</u> Nays <u>0</u> Vote: Ayes <u>94</u> Nays <u>0</u>

Approved <u>4-26-01</u>

# A BILL FOR

1 An Act relating to the victim rights compensation fund.
2 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:
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JF 259

# s.f. <u>259</u> H.f.

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Section 1. Section 915.94, Code 2001, is amended to read 1 2 as follows: 915.94 VICTIM COMPENSATION FUND. A victim compensation fund is established as a separate 5 fund in the state treasury. Moneys deposited in the fund 6 shall be administered by the department and dedicated to and 7 used for the purposes of section 915.41 and this subchapter. 8 In addition, the department may use moneys from the fund for 9 the-purposes-of-section-236-15 for the purpose of the 10 department's prosecutor-based victim service coordination, 11 including the duties defined in sections 910.3 and 910.6 and 12 chapter 915, and for the award of funds to programs that 13 provide services and support to victims of domestic abuse or 14 sexual assault as provided in chapter 236. The department may 15 also use up to one hundred thousand dollars from the fund to 16 provide training for victim service providers. 17 Notwithstanding section 8.33, any balance in the fund on June 18 30 of any fiscal year shall not revert to the general fund of 19 the state. 20 EXPLANATION 21 This bill amends Code section 915.94 relating to the victim 22 compensation fund. The bill expands the authority of the 23 department of justice to allow use of moneys from the fund for 24 the department's prosecutor-based victim service coordination, 25 including the department's restitution and victim rights 26 duties. The bill further allows the department of justice to 27 use up to \$100,000 from the fund for victim service provider 28 training. 29 30 31 32 33 34

#### SENATE FILE 259

#### s-3183

- 1 Amend Senate File 259 as follows:
- 2 1. Page 1, by striking lines 7 through 19 and
- 3 inserting the following: "used for the purposes of
- 4 section 915.41 and this subchapter as cash
- 5 contributions to crime victims. In addition, the
- 6 department may use moneys from the fund for the
- 7 purposes of section 236.15 and for the award of funds
- 8 to programs that provide services and support to
- 9 victime of domestic abuse or sexual assault as
- 10 provided in chapter 236. Notwithstanding section
- 11 8.33, any balance in the fund on June 30 of any fiscal
- 12 year-shall not revert to the general fund of the
- 13 state."

#### By STEVE KING

**S-3183** FILED MARCH 19, 2001

W/D 4-9-01 (P 1009) SENATE FILE 259 S-3184

- 1 Amend Senate File 259 as follows:
- Page 1, by striking lines 7 through 16 and
- 3 inserting the following: "used for the purposes of
- 4 <del>section 915.41 and this subchapter</del> exclusively for
- 5 cash contributions to crime victims. In addition, the
- 6 department may use moneys from the fund for the
- 7 purposes of section 236.15 and for the award of funds
- 8 to programs that provide services and support to
- 9 victimo of domestic abuse or sexual assault as
- 10 provided in chapter 236."

By STEVE KING

**S-3184** FILED MARCH 19, 2001

N/D 4/9/01 (p. 1009)

#### SENATE FILE 259

#### S-3199

- 1 Amend Senate File 259 as follows:
- Page 1, by inserting before line 1 the
- 3 following:
- 4 "Section 1. Section 910.7A, Code 2001, is amended
- 5 by adding the following new subsection:
- 6 NEW SUBSECTION. 3. The court shall not discharge.
- 7 a defendant's obligation to pay pecuniary damages to a
- 8 victim under an order for restitution, unless one of
- 9 the following occurs:
- 10 (a) The victim or the victim's estate has
- 11 consented in writing to the discharge.
- 12 (b) The court determines, after a hearing, that
- 13 the defendant's obligation should be discharged.
- 14 Notice of the hearing shall be given to the victim or
- 15 the victim's estate, the defendant, and the county
- 16 attorney. The victim shall be given an opportunity to
- 17 be heard at the hearing."
- 18 2. Title page, line 1, by striking the words "the
- 19 victim rights" and inserting the following: "crime
- 20 victim".
- 21 3. Title page, line 1, by striking the word
- 22 "fund".
- 23 4. By renumbering as necessary.

By STEVE KING

**S-3199** FILED MARCH 20, 2001

W/D 4-9-01 (P.1009)

# SENATE FILE 259 FISCAL NOTE

REQUESTED BY: SENATOR MADDOX

A fiscal note for **Senate File 259** 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 259 expands the authority of the Department of Justice to allow moneys from the Victim Compensation Fund to be used for the Department's prosecutor-based victim service coordination and the Department's restitution and victim rights duties. The Bill also permits up to \$100,000 from the Victim Compensation Fund to be used to provide training for victim service providers.

#### ASSUMPTIONS

- 1. FY 2001 estimated revenues for the Fund total \$8.35 million from the following sources: \$950,000 from federal Victims of Crime Act (VOCA) funds; \$3.5 million from criminal surcharges and fines; and \$700,000 from donations, inmate wages, and recovery from insurance companies. An additional \$3.2 million carried forward from FY 2000.
- 2. FY 2001 estimated expenditures from the Fund total \$5.95 million as follows: \$4.5 million in claims from eligible victims as defined in Chapters 910 and 915, Code of Iowa; \$250,000 in victim services grants pursuant to Chapter 236, Code of Iowa; and \$1.2 million for administrative costs, as defined in Chapter 915, Code of Iowa.
- 3. The Victim Compensation Fund is estimated to have \$2.40 million in reserves at the end of FY 2001. Based on actuarial studies conducted in other states, at least \$2.0 million is required to be held in reserve so that the Fund remains actuarially sound.
- 4. FY 2001 estimated expenditures from the Fund are: \$4.5 million in claims from eligible victims as defined in Chapters 910 and 915, Code of Iowa; \$250,000 in victim services grants pursuant to Chapter 236, Code of Iowa; and \$1.2 million for administrative costs as defined in Chapter 915, Code of Iowa.
- The Department will have two staff designated as victim-witness coordinators.
- 6. The Department currently has 1.5 FTE positions dedicated as victim-witness coordinators, funded from federal funds. The Department will transfer the funding source for the 1.5 FTE positions from federal victim assistance funds to the Victim Compensation Fund.
- 7. The annual salary and benefit costs of a victim-witness coordinator is approximately \$40,000.

#### FISCAL IMPACT

## PAGE 2 , FISCAL NOTE, SENATE FILE 259

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Senate File 259 would result in additional costs to the Victim Compensation Fund of approximately \$180,000 annually. Of this amount, \$100,000 may be used for training victim service providers, while \$80,000 will be used to fund two victim-witness coordinators.

## SOURCE

Iowa Department of Justice

(LSB 1258SV BAL)

FILED FEBRUARY 27, 2001

BY DENNIS PROUTY, FISCAL DIRECTOR

SENATE FILE 259

AN ACT

RELATING TO THE VICTIM RIGHTS COMPENSATION FUND.

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

Section 1. Section 915.94, Code 2001, is amended to read as follows:

915.94 VICTIM COMPENSATION FUND.

A victim compensation fund is established as a separate fund in the state treasury. Moneys deposited in the fund shall be administered by the department and dedicated to and used for the purposes of section 915.41 and this subchapter. In addition, the department may use moneys from the fund for the purposes of section 236-15 for the purpose of the department's prosecutor-based victim service coordination, including the duties defined in sections 910.3 and 910.6 and chapter 915, and for the award of funds to programs that provide services and support to victims of domestic abuse or sexual assault as provided in chapter 236. The department may also use up to one hundred thousand dollars from the fund to provide training for victim service providers.

Notwithstanding section 8.33, any balance in the fund on June

Senate File 259, p. 2

30 of any fiscal year shall not revert to the general fund of the state.

MARY E. KRAMER
President of the Senate

BRENT SIEGRIST Speaker of the House

I hereby certify that this bill originated in the Senate and is known as Senate File 259, Seventy-ninth General Assembly.

MICHAEL E. MARSHALL

Secretary of the Senate

Approved 4/26, 2001

THOMAS J. VILSACK

Governor