Angelo Landarti Duorsky SSB-1262 Appropriations

SENATE/HOUSE FILE (SF/HF-527

BY (PROPOSED COMMITTEE ON
APPROPRIATIONS BILL
BY JOINT APPROPRIATIONS
SUBCOMMITTEE ON JUSTICE
SYSTEM)

Passed	Senate,	Date	Passed	House,	Date
Vote:	Ayes	Nays	Vote:	Ayes	Nays
	Ar	pproved			_

#### A BILL FOR

1 An Act relating to and making appropriations to the judicial

2 branch.

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. JUDICIAL BRANCH. There is appropriated from
 2 the general fund of the state to the judicial branch for the
 3 fiscal year beginning July 1, 2001, and ending June 30, 2002,
 4 the following amounts, or so much thereof as is necessary, to
 5 be used for the purposes designated:
      For salaries of supreme court justices, appellate court
 7 judges, district court judges, district associate judges,
 8 judicial magistrates and staff, state court administrator,
 9 clerk of the supreme court, district court administrators,
10 clerks of the district court, juvenile court officers, board
11 of law examiners and board of examiners of shorthand reporters
12 and judicial qualifications commission, receipt and
13 disbursement of child support payments, reimbursement of the
14 auditor of state for expenses incurred in completing audits of
15 the offices of the clerks of the district court during the
16 fiscal year beginning July 1, 2001, and maintenance,
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- 18 ..... \$113,792,166
- 19 1. The judicial branch, except for purposes of internal
- 20 processing, shall use the current state budget system, the
- 21 state payroll system, and the Iowa finance and accounting
- 22 system in administration of programs and payments for
- 23 services, and shall not duplicate the state payroll,
- 24 accounting, and budgeting systems.

17 equipment, and miscellaneous purposes:

- 25 2. The judicial branch shall submit monthly financial
- 26 statements to the legislative fiscal bureau and the department
- 27 of management containing all appropriated accounts in the same
- 28 manner as provided in the monthly financial status reports and
- 29 personal services usage reports of the department of revenue
- 30 and finance. The monthly financial statements shall include a
- 31 comparison of the dollars and percentage spent of budgeted
- 32 versus actual revenues and expenditures on a cumulative basis
- 33 for full-time equivalent positions and dollars.
- 34 3. The judicial branch shall continue to assist in the
- 35 development and implementation of a justice data warehouse

- 1 which shall include in the Iowa court information system,
- 2 starting with appointments of counsel made on or after July 1,
- 3 1999, the means to identify any case where the court has
- 4 determined indigence, and whether the case is handled by a
- 5 public defender or other court-appointed counsel.
- 6 4. Of the funds appropriated in this section, not more
- 7 than \$1,897,728 may be transferred into the revolving fund
- 8 established pursuant to section 602.1302, subsection 3, to be
- 9 used for the payment of jury and witness fees and mileage.
- 10 5. The judicial branch shall focus efforts upon the
- 11 collection of delinquent fines, penalties, court costs, fees,
- 12 surcharges, or similar amounts.
- 13 6. It is the intent of the general assembly that the
- 14 offices of the clerks of the district court operate in all
- 15 ninety-nine counties and be accessible to the public as much
- 16 as is reasonably possible in order to address the relative
- 17 needs of the citizens of each county.
- 7. In addition to the requirements for transfers under
- 19 section 8.39, the judicial branch shall not change the
- 20 appropriations from the amounts appropriated to the branch in
- 21 this Act, unless notice of the revisions is given prior to
- 22 their effective date to the legislative fiscal bureau. The
- 23 notice shall include information on the branch's rationale for
- 24 making the changes and details concerning the work load and
- 25 performance measures upon which the changes are based.
- 26 8. The judicial branch shall provide to the co-
- 27 chairpersons and ranking members of the joint appropriations
- 28 subcommittee on the justice system and to the legislative
- 29 fiscal bureau by January 15, 2002, an annual report concerning
- 30 the operation and use of the Iowa court information system and
- 31 any recommendations to improve the utilization of the system.
- 32 The annual report shall include information specifying the
- 33 amounts of fines, surcharges, and court costs collected using
- 34 the system and how the system is used to improve the
- 35 collection process. In addition, the judicial branch shall

S.F. H.F.

1 submit a semiannual update to the cochairpersons, ranking

- 2 members, and the legislative fiscal bureau specifying the
- 3 amounts of fines, surcharges, and court costs collected using
- 4 the Iowa court information system since the last report. The
- 5 judicial branch shall continue to facilitate the sharing of
- 6 vital sentencing and other information with other state
- 7 departments and governmental agencies involved in the criminal
- 8 justice system through the Iowa court information system.
- 9 9. The judicial branch shall provide a report to the
- 10 general assembly by January 1, 2002, concerning the amounts
- 11 received and expended from the enhanced court collections fund
- 12 created in section 602.1304 and the court technology and
- 13 modernization fund created in section 602.8108, subsection 4,
- 14 during the fiscal year beginning July 1, 2000, and ending June
- 15 30, 2001, and the plans for expenditures from each fund during
- 16 the fiscal year beginning July 1, 2001, and ending June 30,
- 17 2002.
- 18 10. The judicial branch shall continue to provide criminal
- 19 justice data to the department of corrections for use by the
- 20 Iowa corrections offender network (ICON) data system.
- 21 Sec. 2. JUDICIAL RETIREMENT FUND. There is appropriated
- 22 from the general fund of the state to the judicial retirement
- 23 fund for the fiscal year beginning July 1, 2001, and ending
- 24 June 30, 2002, the following amount, or so much thereof as is
- 25 necessary, to be used for the purpose designated:
- Notwithstanding section 602.9104, for the state's
- 27 contribution to the judicial retirement fund in the amount of
- 28 16.6 percent of the basic salaries of the judges covered under
- 29 chapter 602, article 9:
- 30 ..... \$ 3,207,834
- 31 Sec. 3. INDIGENT DEFENSE COSTS. The supreme court shall
- 32 submit a written report for the preceding fiscal year no later
- 33 than January 1, 2002, indicating the amounts collected for
- 34 recovery of indigent defense costs. The report shall include
- 35 the total amount collected by all courts, as well as the

- 1 amounts collected by each judicial district. The supreme
  2 court shall also submit a written report quarterly indicating
  3 the number of criminal and juvenile filings which occur in
  4 each judicial district for purposes of estimating indigent
  5 defense costs. A copy of each report shall be provided to the
  6 public defender, the department of management, and the
  7 legislative fiscal bureau. The judicial branch shall continue
  8 to assist in the development of an automated data system for
- 8 to assist in the development of an automated data system for 9 use in the sharing of information utilizing the justice data 10 warehouse for legislative and executive branch uses.
- Sec. 4. ENHANCED COURT COLLECTIONS FUND -- DISTRIBUTION.

  12 Of the moneys collected and deposited in the enhanced court

  13 collections fund created in section 602.1304 during the fiscal

  14 year beginning July 1, 2001, \$624,000 is appropriated to and

  15 shall be expended by the judicial branch for the continued

  16 implementation of the justice data warehouse. Of the moneys

  17 appropriated in this section, \$60,000 shall be transferred to

  18 the division of criminal and juvenile justice planning of the
- 20 data warehouse, and \$564,000 shall be transferred to the 21 information technology department for lease-purchase costs, 22 and other related expenses, concerning the justice data

19 department of human rights for 1.00 FTE to support the justice

- 22 and other related expenses, concerning the justice data 23 warehouse.
- However, the moneys appropriated and transferred pursuant to this section shall be reduced to the extent moneys are appropriated for the purposes provided in this section to the information technology department or the division of criminal and juvenile justice planning of the department of human rights from moneys made available pursuant to section 8.62.
- 30 EXPLANATION
- This bill makes appropriations for the 2001-2002 fiscal year to the judicial branch.
- 33 The bill includes a reduction in the percentage of the 34 state's contribution to the judicial retirement fund for FY 35 2001-2002.

SSB 1262 H.F.

The bill provides that the judicial branch shall transfer 2 certain moneys in the enhanced court collections fund to the 3 division of criminal and juvenile justice planning of the 4 department of human rights and the information technology 5 department for the continued development of the justice data 6 warehouse. 

H. 466/0, Motion to Reby Port

# REPRINTED

SENATE FILE **SQ7**BY COMMITTEE ON APPROPRIATIONS

(SUCCESSOR TO SSB 1262)

Passed	Senate, Date 4/19/01	Passed House, Date 4/26/01
Vote:	Ayes 47 Nays O	Vote: Ayes 9/ Nays 6
	Approved	124/01

## A BILL FOR

1 An Act relating to and making appropriations to the judicial
2 branch.
3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

3

SF 527

1 Section 1. JUDICIAL BRANCH. There is appropriated from 2 the general fund of the state to the judicial branch for the 3 fiscal year beginning July 1, 2001, and ending June 30, 2002, 4 the following amounts, or so much thereof as is necessary, to 5 be used for the purposes designated: For salaries of supreme court justices, appellate court 7 judges, district court judges, district associate judges, 8 judicial magistrates and staff, state court administrator, 9 clerk of the supreme court, district court administrators, 10 clerks of the district court, juvenile court officers, board 11 of law examiners and board of examiners of shorthand reporters 12 and judicial qualifications commission, receipt and 13 disbursement of child support payments, reimbursement of the 14 auditor of state for expenses incurred in completing audits of 15 the offices of the clerks of the district court during the 16 fiscal year beginning July 1, 2001, and maintenance,

- 18 ...... \$113,792,166
- 19 1. The judicial branch, except for purposes of internal
- 20 processing, shall use the current state budget system, the
- 21 state payroll system, and the Iowa finance and accounting
- 22 system in administration of programs and payments for
- 23 services, and shall not duplicate the state payroll,
- 24 accounting, and budgeting systems.

17 equipment, and miscellaneous purposes:

- 25 2. The judicial branch shall submit monthly financial
- 26 statements to the legislative fiscal bureau and the department
- 27 of management containing all appropriated accounts in the same
- 28 manner as provided in the monthly financial status reports and
- 29 personal services usage reports of the department of revenue
- 30 and finance. The monthly financial statements shall include a
- 31 comparison of the dollars and percentage spent of budgeted
- 32 versus actual revenues and expenditures on a cumulative basis
- 33 for full-time equivalent positions and dollars.
- 34 3. The judicial branch shall continue to assist in the
- 35 development and implementation of a justice data warehouse

- 1 which shall include in the Iowa court information system,
- 2 starting with appointments of counsel made on or after July 1,
- 3 1999, the means to identify any case where the court has
- 4 determined indigence, and whether the case is handled by a
- 5 public defender or other court-appointed counsel.
- 6 4. Of the funds appropriated in this section, not more
- 7 than \$1,897,728 may be transferred into the revolving fund
- 8 established pursuant to section 602.1302, subsection 3, to be
- 9 used for the payment of jury and witness fees and mileage.
- 10 5. The judicial branch shall focus efforts upon the
- 11 collection of delinquent fines, penalties, court costs, fees,
- 12 surcharges, or similar amounts.
- 13 6. It is the intent of the general assembly that the
- 14 offices of the clerks of the district court operate in all
- 15 ninety-nine counties and be accessible to the public as much
- 16 as is reasonably possible in order to address the relative
- 17 needs of the citizens of each county.
- 18 7. In addition to the requirements for transfers under
- 19 section 8.39, the judicial branch shall not change the
- 20 appropriations from the amounts appropriated to the branch in
- 21 this Act, unless notice of the revisions is given prior to
- 22 their effective date to the legislative fiscal bureau. The
- 23 notice shall include information on the branch's rationale for
- 24 making the changes and details concerning the work load and
- 25 performance measures upon which the changes are based.
- 26 8. The judicial branch shall provide to the co-
- 27 chairpersons and ranking members of the joint appropriations
- 28 subcommittee on the justice system and to the legislative
- 29 fiscal bureau by January 15, 2002, an annual report concerning
- 30 the operation and use of the Iowa court information system and
- 31 any recommendations to improve the utilization of the system.
- 32 The annual report shall include information specifying the
- 33 amounts of fines, surcharges, and court costs collected using
- 34 the system and how the system is used to improve the
- 35 collection process. In addition, the judicial branch shall

1 submit a semiannual update to the cochairpersons, ranking 2 members, and the legislative fiscal bureau specifying the 3 amounts of fines, surcharges, and court costs collected using 4 the Iowa court information system since the last report. 5 judicial branch shall continue to facilitate the sharing of 6 vital sentencing and other information with other state 7 departments and governmental agencies involved in the criminal 8 justice system through the Iowa court information system. The judicial branch shall provide a report to the 10 general assembly by January 1, 2002, concerning the amounts 11 received and expended from the enhanced court collections fund 12 created in section 602.1304 and the court technology and 13 modernization fund created in section 602.8108, subsection 4, 14 during the fiscal year beginning July 1, 2000, and ending June 15 30, 2001, and the plans for expenditures from each fund during 16 the fiscal year beginning July 1, 2001, and ending June 30, 17 2002. 18 10. The judicial branch shall continue to provide criminal 19 justice data to the department of corrections for use by the 20 Iowa corrections offender network (ICON) data system. Sec. 2. JUDICIAL RETIREMENT FUND. There is appropriated 21 22 from the general fund of the state to the judicial retirement 23 fund for the fiscal year beginning July 1, 2001, and ending 24 June 30, 2002, the following amount, or so much thereof as is 25 necessary, to be used for the purpose designated: Notwithstanding section 602.9104, for the state's 26 27 contribution to the judicial retirement fund in the amount of 28 16.6 percent of the basic salaries of the judges covered under 29 chapter 602, article 9: Sec. 3. INDIGENT DEFENSE COSTS. The supreme court shall 31 32 submit a written report for the preceding fiscal year no later 33 than January 1, 2002, indicating the amounts collected for

34 recovery of indigent defense costs. The report shall include

35 the total amount collected by all courts, as well as the

1 amounts collected by each judicial district. The supreme 2 court shall also submit a written report quarterly indicating 3 the number of criminal and juvenile filings which occur in 4 each judicial district for purposes of estimating indigent 5 defense costs. A copy of each report shall be provided to the 6 public defender, the department of management, and the 7 legislative fiscal bureau. The judicial branch shall continue 8 to assist in the development of an automated data system for 9 use in the sharing of information utilizing the justice data 10 warehouse for legislative and executive branch uses. Sec. 4. ENHANCED COURT COLLECTIONS FUND -- DISTRIBUTION. 11 12 Of the moneys collected and deposited in the enhanced court 13 collections fund created in section 602.1304 during the fiscal 14 year beginning July 1, 2001, \$624,000 is appropriated to and 15 shall be expended by the judicial branch for the continued 16 implementation of the justice data warehouse. Of the moneys 17 appropriated in this section, \$60,000 shall be transferred to 18 the division of criminal and juvenile justice planning of the 19 department of human rights for 1.00 FTE to support the justice 20 data warehouse, and \$564,000 shall be transferred to the 21 information technology department for lease-purchase costs, 22 and other related expenses, concerning the justice data 23 warehouse. 24 However, the moneys appropriated and transferred pursuant 25 to this section shall be reduced to the extent moneys are 26 appropriated for the purposes provided in this section to the 27 information technology department or the division of criminal 28 and juvenile justice planning of the department of human 29 rights from moneys made available pursuant to section 8.62. 30 EXPLANATION 31 This bill makes appropriations for the 2001-2002 fiscal 32 year to the judicial branch. 33 The bill includes a reduction in the percentage of the 34 state's contribution to the judicial retirement fund for FY

35 2001-2002.

## s.f. 507 H.f.

The bill provides that the judicial branch shall transfer 2 certain moneys in the enhanced court collections fund to the 3 division of criminal and juvenile justice planning of the 4 department of human rights and the information technology 5 department for the continued development of the justice data 6 warehouse. 

### SENATE FILE 527

## s-3387

1	Amend Senate File 527 as follows:	
2	1. Page 1, line 18, by striking the figure	
3	"113,792,166" and inserting the following:	
	"113,520,551".	
5	2. Page 1, by inserting after line 18 the	
6	following:	
7	"For the juvenile victim restitution program:	
8		210,291
9	For compensation of judicial hospitalization	
10	referees:	
11	\$	589,053"
12	3. Page 4, by inserting after line 10 the	
13	following:	
14	"Sec Section 602.1304, subsection 2,	
15	paragraph a, Code 2001, is amended to read as follows:	
	a. The enhanced court collections fund is created	
17	in the state treasury under the authority of the	
18	supreme court. The fund shall be separate from the	
19	general fund of the state and the balance in the fund	
20	shall not be considered part of the balance of the	
21	general fund of the state. Notwithstanding section	
22	8.33, moneys in the fund shall not revert to the	
23	general fund, unless and to the extent the total	
24	amount of moneys deposited into the fund in a fiscal	
25	year would exceed the maximum annual deposit amount	
5	established for the collections fund by the general	
27	assembly. The initial maximum annual deposit amount	
28	for a fiscal year is four three million four hundred	
29	seventy-two thousand dollars. Notwithstanding section	
30	12C.7, subsection 2, interest or earnings on moneys in	
31	the collections fund shall remain in the collections	
32	fund and any interest and earnings shall be in	
33	addition to the maximum annual deposit amount."	
34	4. By renumbering as necessary.	
	By ROBERT E. DVORSKY	

**S-3387** FILED APRIL 18, 2001 LOST

P. 1183

#### SENATE FILE 527

#### S-3398

- 1 Amend Senate File 527 as follows:
- 2 1. Page 4, by inserting after line 29 the
- 3 following:
- 4 "Sec. . ENHANCED COURT COLLECTIONS FUND-
- 5 JUDICIAL HOSPITALIZATION REFEREES. Notwithstanding
- 6 the requirements of section 602.1304 up to \$317,450 of
- 7 the moneys collected and deposited in the enhanced
- 8 court collections fund created in section 602.1304
- 9 during the fiscal year beginning July 1, 2001, may be
- 10 used by the court for compensation of judicial
- 11 hospitalization referees."

By ROBERT E. DVORSKY JEFF ANGELO

S-3398 FILED APRIL 19, 2001 ADOPTED (ρ. 1208)

SENATE FILE <u>527</u>
BY COMMITTEE ON APPROPRIATIONS

(SUCCESSOR TO SSB 1262)

(AS AMENDED AND PASSED BY THE SENATE APRIL 19, 2001)

- New Language by the Senate

Passed Senate, Date Passed House, Date 426/0/

Vote: Ayes Nays Vote: Ayes 9/ Nays 6

#### A BILL FOR

1 An Act relating to and making appropriations to the judicial branch. 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA: 

S.F. 527

- 1 Section 1. JUDICIAL BRANCH. There is appropriated from
- 2 the general fund of the state to the judicial branch for the
- 3 fiscal year beginning July 1, 2001, and ending June 30, 2002,
- 4 the following amounts, or so much thereof as is necessary, to
- 5 be used for the purposes designated:
- 6 For salaries of supreme court justices, appellate court
- 7 judges, district court judges, district associate judges,
- 8 judicial magistrates and staff, state court administrator,
- 9 clerk of the supreme court, district court administrators,
- 10 clerks of the district court, juvenile court officers, board
- 11 of law examiners and board of examiners of shorthand reporters
- 12 and judicial qualifications commission, receipt and
- 13 disbursement of child support payments, reimbursement of the
- 14 auditor of state for expenses incurred in completing audits of
- 15 the offices of the clerks of the district court during the
- 16 fiscal year beginning July 1, 2001, and maintenance,
- 17 equipment, and miscellaneous purposes:
- 18 ..... \$113,792,166
- 19 1. The judicial branch, except for purposes of internal
- 20 processing, shall use the current state budget system, the
- 21 state payroll system, and the Iowa finance and accounting
- 22 system in administration of programs and payments for
- 23 services, and shall not duplicate the state payroll,
- 24 accounting, and budgeting systems.
- 25 2. The judicial branch shall submit monthly financial
- 26 statements to the legislative fiscal bureau and the department
- 27 of management containing all appropriated accounts in the same
- 28 manner as provided in the monthly financial status reports and
- 29 personal services usage reports of the department of revenue
- 30 and finance. The monthly financial statements shall include a
- 31 comparison of the dollars and percentage spent of budgeted
- 32 versus actual revenues and expenditures on a cumulative basis
- 33 for full-time equivalent positions and dollars.
- 34 3. The judicial branch shall continue to assist in the
- 35 development and implementation of a justice data warehouse

- 1 which shall include in the Iowa court information system,
- 2 starting with appointments of counsel made on or after July 1,
- 3 1999, the means to identify any case where the court has
- 4 determined indigence, and whether the case is handled by a
- 5 public defender or other court-appointed counsel.
- 6 4. Of the funds appropriated in this section, not more
- 7 than \$1,897,728 may be transferred into the revolving fund
- 8 established pursuant to section 602.1302, subsection 3, to be
- 9 used for the payment of jury and witness fees and mileage.
- 10 5. The judicial branch shall focus efforts upon the
- 11 collection of delinquent fines, penalties, court costs, fees,
- 12 surcharges, or similar amounts.
- 13 6. It is the intent of the general assembly that the
- 14 offices of the clerks of the district court operate in all
- 15 ninety-nine counties and be accessible to the public as much
- 16 as is reasonably possible in order to address the relative
- 17 needs of the citizens of each county.
- 18 7. In addition to the requirements for transfers under
- 19 section 8.39, the judicial branch shall not change the
- 20 appropriations from the amounts appropriated to the branch in
- 21 this Act, unless notice of the revisions is given prior to
- 22 their effective date to the legislative fiscal bureau. The
- 23 notice shall include information on the branch's rationale for
- 24 making the changes and details concerning the work load and
- 25 performance measures upon which the changes are based.
- 26 8. The judicial branch shall provide to the co-
- 27 chairpersons and ranking members of the joint appropriations
- 28 subcommittee on the justice system and to the legislative
- 29 fiscal bureau by January 15, 2002, an annual report concerning
- 30 the operation and use of the Iowa court information system and
- 31 any recommendations to improve the utilization of the system.
- 32 The annual report shall include information specifying the
- 33 amounts of fines, surcharges, and court costs collected using
- 34 the system and how the system is used to improve the
- 35 collection process. In addition, the judicial branch shall

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1 submit a semiannual update to the cochairpersons, ranking
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- 2 members, and the legislative fiscal bureau specifying the
- 3 amounts of fines, surcharges, and court costs collected using
- 4 the Iowa court information system since the last report. The
- 5 judicial branch shall continue to facilitate the sharing of
- 6 vital sentencing and other information with other state
- 7 departments and governmental agencies involved in the criminal
- 8 justice system through the Iowa court information system.
- 9. The judicial branch shall provide a report to the
- 10 general assembly by January 1, 2002, concerning the amounts
- 11 received and expended from the enhanced court collections fund
- 12 created in section 602.1304 and the court technology and
- 13 modernization fund created in section 602.8108, subsection 4,
- 14 during the fiscal year beginning July 1, 2000, and ending June
- 15 30, 2001, and the plans for expenditures from each fund during
- 16 the fiscal year beginning July 1, 2001, and ending June 30,
- 17 2002.
- 18 10. The judicial branch shall continue to provide criminal
- 19 justice data to the department of corrections for use by the
- 20 Iowa corrections offender network (ICON) data system.
- 21 Sec. 2. JUDICIAL RETIREMENT FUND. There is appropriated
- 22 from the general fund of the state to the judicial retirement
- 23 fund for the fiscal year beginning July 1, 2001, and ending
- 24 June 30, 2002, the following amount, or so much thereof as is
- 25 necessary, to be used for the purpose designated:
- 26 Notwithstanding section 602.9104, for the state's
- 27 contribution to the judicial retirement fund in the amount of
- 28 16.6 percent of the basic salaries of the judges covered under
- 29 chapter 602, article 9:
- 30 .....\$ 3,207,834
- 31 Sec. 3. INDIGENT DEFENSE COSTS. The supreme court shall
- 32 submit a written report for the preceding fiscal year no later
- 33 than January 1, 2002, indicating the amounts collected for
- 34 recovery of indigent defense costs. The report shall include
- 35 the total amount collected by all courts, as well as the

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1 amounts collected by each judicial district. The supreme
 2 court shall also submit a written report quarterly indicating
 3 the number of criminal and juvenile filings which occur in
 4 each judicial district for purposes of estimating indigent
 5 defense costs. A copy of each report shall be provided to the
 6 public defender, the department of management, and the
 7 legislative fiscal bureau. The judicial branch shall continue
 8 to assist in the development of an automated data system for
 9 use in the sharing of information utilizing the justice data
10 warehouse for legislative and executive branch uses.
      Sec. 4.
               ENHANCED COURT COLLECTIONS FUND -- DISTRIBUTION.
11
12 Of the moneys collected and deposited in the enhanced court
13 collections fund created in section 602.1304 during the fiscal
14 year beginning July 1, 2001, $624,000 is appropriated to and
15 shall be expended by the judicial branch for the continued
16 implementation of the justice data warehouse. Of the moneys
17 appropriated in this section, $60,000 shall be transferred to
18 the division of criminal and juvenile justice planning of the
19 department of human rights for 1.00 FTE to support the justice
20 data warehouse, and $564,000 shall be transferred to the
21 information technology department for lease-purchase costs,
22 and other related expenses, concerning the justice data
23 warehouse.
24
     However, the moneys appropriated and transferred pursuant
25 to this section shall be reduced to the extent moneys are
26 appropriated for the purposes provided in this section to the
27 information technology department or the division of criminal
28 and juvenile justice planning of the department of human
29 rights from moneys made available pursuant to section 8.62.
30
               ENHANCED COURT COLLECTIONS FUND-JUDICIAL
      Sec. 5.
31 HOSPITALIZATION REFEREES. Notwithstanding the requirements of
32 section 602.1304 up to $317,450 of the moneys collected and
33 deposited in the enhanced court collections fund created in
34 section 602.1304 during the fiscal year beginning July 1,
35 2001, may be used by the court for compensation of judicial
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1 hospitalization referees.
2

SF 527 jm/cc/26

#### Senate File 527, p. 2

#### SENATE FILE 527

#### AN ACT

RELATING TO AND MAKING APPROPRIATIONS TO THE JUDICIAL BRANCH.

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

Section 1. JUDICIAL BRANCH. There is appropriated from the general fund of the state to the judicial branch for the fiscal year beginning July 1, 2001, and ending June 30, 2002, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:

For salaries of supreme court justices, appellate court judges, district court judges, district associate judges, judicial magistrates and staff, state court administrator, clerk of the supreme court, district court administrators, clerks of the district court, juvenile court officers, board of law examiners and board of examiners of shorthand reporters and judicial qualifications commission, receipt and disbursement of child support payments, reimbursement of the auditor of state for expenses incurred in completing audits of the offices of the clerks of the district court during the fiscal year beginning July 1, 2001, and maintenance, equipment, and miscellaneous purposes:

..... \$113,792,166

- 1. The judicial branch, except for purposes of internal processing, shall use the current state budget system, the state payroll system, and the Iowa finance and accounting system in administration of programs and payments for services, and shall not duplicate the state payroll, accounting, and budgeting systems.
- 2. The judicial branch shall submit monthly financial statements to the legislative fiscal bureau and the department of management containing all appropriated accounts in the same manner as provided in the monthly financial status reports and

personal services usage reports of the department of revenue and finance. The monthly financial statements shall include a comparison of the dollars and percentage spent of budgeted versus actual revenues and expenditures on a cumulative basis for full-time equivalent positions and dollars.

- 3. The judicial branch shall continue to assist in the development and implementation of a justice data warehouse which shall include in the Iowa court information system, starting with appointments of counsel made on or after July 1, 1999, the means to identify any case where the court has determined indigence, and whether the case is handled by a public defender or other court-appointed counsel.
- 4. Of the funds appropriated in this section, not more than \$1,897,728 may be transferred into the revolving fund established pursuant to section 602.1302, subsection 3, to be used for the payment of jury and witness fees and mileage.
- 5. The judicial branch shall focus efforts upon the collection of delinquent fines, penalties, court costs, fees, surcharges, or similar amounts.
- 6. It is the intent of the general assembly that the offices of the clerks of the district court operate in all ninety-nine counties and be accessible to the public as much as is reasonably possible in order to address the relative needs of the citizens of each county.
- 7. In addition to the requirements for transfers under section 8.39, the judicial branch shall not change the appropriations from the amounts appropriated to the branch in this Act, unless notice of the revisions is given prior to their effective date to the legislative fiscal bureau. The notice shall include information on the branch's rationale for making the changes and details concerning the work load and performance measures upon which the changes are based.
- 8. The judicial branch shall provide to the cochairpersons and ranking members of the joint appropriations subcommittee on the justice system and to the legislative

fiscal bureau by January 15, 2002, an annual report concerning the operation and use of the Iowa court information system and any recommendations to improve the utilization of the system. The annual report shall include information specifying the amounts of fines, surcharges, and court costs collected using the system and how the system is used to improve the collection process. In addition, the judicial branch shall submit a semiannual update to the cochairpersons, ranking members, and the legislative fiscal bureau specifying the amounts of fines, surcharges, and court costs collected using the Iowa court information system since the last report. The judicial branch shall continue to facilitate the sharing of vital sentencing and other information with other state departments and governmental agencies involved in the criminal justice system through the Iowa court information system.

- 9. The judicial branch shall provide a report to the general assembly by January 1, 2002, concerning the amounts received and expended from the enhanced court collections fund created in section 602.1304 and the court technology and modernization fund created in section 602.8108, subsection 4, during the fiscal year beginning July 1, 2000, and ending June 30, 2001, and the plans for expenditures from each fund during the fiscal year beginning July 1, 2001, and ending June 30, 2002.
- 10. The judicial branch shall continue to provide criminal justice data to the department of corrections for use by the Iowa corrections offender network (ICON) data system.
- Sec. 2. JUDICIAL RETIREMENT FUND. There is appropriated from the general fund of the state to the judicial retirement fund for the fiscal year beginning July 1, 2001, and ending June 30, 2002, the following amount, or so much thereof as is necessary, to be used for the purpose designated:

Notwithstanding section 602.9104, for the state's contribution to the judicial retirement fund in the amount of 16.6 percent of the basic salaries of the judges covered under chapter 602, article 9:

.....\$ 3,207,834 Sec. 3. INDIGENT DEFENSE COSTS. The supreme court shall submit a written report for the preceding fiscal year no later than January 1, 2002, indicating the amounts collected for recovery of indigent defense costs. The report shall include the total amount collected by all courts, as well as the amounts collected by each judicial district. The supreme court shall also submit a written report quarterly indicating the number of criminal and juvenile filings which occur in each judicial district for purposes of estimating indigent defense costs. A copy of each report shall be provided to the public defender, the department of management, and the legislative fiscal bureau. The judicial branch shall continue to assist in the development of an automated data system for use in the sharing of information utilizing the justice data warehouse for legislative and executive branch uses.

Sec. 4. ENHANCED COURT COLLECTIONS FUND -- DISTRIBUTION. Of the moneys collected and deposited in the enhanced court collections fund created in section 602.1304 during the fiscal year beginning July 1, 2001, \$624,000 is appropriated to and shall be expended by the judicial branch for the continued implementation of the justice data warehouse. Of the moneys appropriated in this section, \$60,000 shall be transferred to the division of criminal and juvenile justice planning of the department of human rights for 1.00 FTE to support the justice data warehouse, and \$564,000 shall be transferred to the information technology department for lease-purchase costs, and other related expenses, concerning the justice data warehouse.

However, the moneys appropriated and transferred pursuant to this section shall be reduced to the extent moneys are appropriated for the purposes provided in this section to the information technology department or the division of criminal and juvenile justice planning of the department of human rights from moneys made available pursuant to section 8.62.

Sec. 5. ENHANCED COURT COLLECTIONS FUND -- JUDICIAL HOSPITALIZATION REFEREES. Notwithstanding the requirements of section 602.1304 up to \$317,450 of the moneys collected and deposited in the enhanced court collections fund created in section 602.1304 during the fiscal year beginning July 1, 2001, may be used by the court for compensation of judicial hospitalization referees.

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 527, Seventy-ninth General Assembly.

MICHAEL E. MARSHALL

Secretary of the Senate

Approved 5/24, 2001

THOMAS J. VILSACK

Governor