SENATE FILE 2239 BY COMMITTEE ON HUMAN RESOURCES

(SUCCESSOR TO SF 2117)

## A BILL FOR

An Act relating to elder abuse and providing penalties.
 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 DIVISION I 2 ELDER ABUSE RESPONSE INITIATIVE Section 1. NEW SECTION. 231G.1 Definitions. 3 4 As used in this chapter, unless the context otherwise 5 requires: 1. "Abuse" means the knowing infliction of physical or 6 7 psychological harm or the knowing deprivation of goods or 8 services that are necessary to meet essential needs or to avoid 9 physical or psychological harm. "Abuse" includes but is not 10 limited to: Physical injury to, or injury which is at a variance with 11 a. 12 the history given of the injury, or unreasonable confinement, 13 unreasonable punishment, or assault of an older individual. 14 The commission of a sexual offense under chapter 709 or b. 15 section 726.2 with or against an older individual. 16 C. The commission of elder abuse assault under section 17 708.2D. 2. "Aging and disability resource center" means the same as 18 19 defined in section 231.4. 3. "Area agency on aging" means the same as defined in 20 21 section 231.4. 4. "Attorney in fact" means an attorney in fact under a 22 23 power of attorney pursuant to chapter 633B or an attorney in 24 fact under a durable power of attorney for health care pursuant 25 to chapter 144B. 5. "Caregiver" means an individual who has the 26 27 responsibility for the care or custody of an older individual, 28 whether voluntarily, by contract, through employment, or as a 29 result of the operation of law, and includes but is not limited 30 to a family member or other individual who provides compensated 31 or uncompensated care to an older individual. "Caregiver" does 32 not include a caretaker as defined in section 235E.1. "Conservator" means the same as defined in section 633.3. 33 6. 34 "Department" means the department on aging. 7. "Director" means the director of the department on aging. 35 8.

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9. "Elder abuse" means the abuse, neglect, or financial
 2 exploitation of an older individual. "Elder abuse" does not
 3 include any of the following:

*a.* Circumstances in which an older individual declines 5 medical treatment if the older individual holds a belief or is 6 an adherent of a religion whose tenets and practices call for 7 reliance on spiritual means in place of reliance on medical 8 treatment.

9 b. Circumstances in which an older individual's caregiver 10 or fiduciary, acting in accordance with the older individual's 11 stated or implied consent, declines medical treatment if the 12 older individual holds a belief or is an adherent of a religion 13 whose tenets and practices call for reliance on spiritual means 14 in place of reliance on medical treatment.

15 c. The withholding or withdrawing of medical treatment 16 from an older individual who is terminally ill in the opinion 17 of a licensed physician, when the withholding or withdrawing 18 of medical treatment is done at the request of the older 19 individual or at the request of the older individual's next of 20 kin, attorney in fact, or guardian pursuant to the applicable 21 procedures under chapter 125, 144A, 144B, 222, 229, or 633. 22 10. *Elder abuse assault* means the same as defined in 23 section 708.2D.

24 11. "Emergency shelter services" means and includes but is 25 not limited to secure crisis shelters or housing for a victim 26 of elder abuse.

27 12. "Federal Act" means the Older Americans Act of 1965, 42
28 U.S.C. §3001 et seq., as amended.

29 13. "Fiduciary" means a person or entity with the legal 30 responsibility to make decisions on behalf of and for the 31 benefit of an older individual and to act in good faith and 32 with fairness. "Fiduciary" includes a guardian, trustee, 33 executor, administrator, receiver, conservator, attorney 34 in fact, representative payee, or any person acting in any 35 fiduciary capacity for or on behalf of an older individual.

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14. "Financial exploitation" means financial exploitation
 2 as provided in section 726.25.

3 15. "Guardian" means the same as defined in section 633.3.
4 16. "Interfere with" means to interpose in a manner that
5 hinders or impedes or to take part in concerns of others.
6 17. "Intimidate" means to compel or deter conduct by a

7 threat.

8 18. "Menace" means to show intention to harm or to act in 9 threatening manner.

10 19. "Molest" means to annoy, disturb, or persecute, 11 especially with hostile intent or injurious effect, and 12 includes general harassment.

13 20. "Neglect" means the failure of a caregiver or fiduciary 14 to provide adequate food, shelter, clothing, supervision, 15 physical or mental health care, or goods or services necessary 16 to maintain the life, health, or safety of an older individual, 17 which if not provided would constitute denial of critical care. 18 21. "Older individual" means an individual who is sixty

19 years of age or older.

20 22. "*Peace officer"* means the same as defined in section 21 801.4.

22 23. "Physical harm" means bodily injury, impairment, or 23 disease.

24 24. "*Plaintiff*" means an older individual who files 25 a petition under this chapter and includes a substitute 26 petitioner who files a petition on behalf of an older 27 individual under this chapter.

28 25. "Present danger of elder abuse" means a situation 29 in which the defendant has recently threatened the older 30 individual with initial or additional elder abuse, or the 31 potential for misappropriation, misuse, or removal of the 32 benefits, property, resources, belongings, or assets of the 33 older individual.

34 26. "Pro se" means a person proceeding on the person's own 35 behalf without legal representation.

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27. "Psychological harm" means the infliction of anguish,
 2 emotional pain, or distress through verbal or nonverbal acts.
 3 28. "Substitute petitioner" means the guardian, conservator,
 4 attorney in fact, or guardian ad litem for an older individual
 5 who files a petition under this chapter.

6 29. "Undue influence" means taking advantage of a person's 7 role, relationship, or authority to improperly change or 8 obtain control over the actions or decision making of an older 9 individual.

10 Sec. 2. <u>NEW SECTION</u>. 231G.2 Elder abuse resource and 11 referral program.

12 1. The department shall establish and operate an elder abuse 13 resource and referral program. The purposes of the program 14 are:

*a.* To empower older individuals to maximize their autonomy. *b.* To recognize the rights of older individuals, including
the right to be free of abuse, neglect, and financial
exploitation.

*c.* To increase the awareness of elder abuse and provide
 options for older individuals at risk of elder abuse.

21 d. To provide a mechanism to address prevention, detection,
22 and reporting of and intervention in cases of abuse, neglect,
23 and financial exploitation of older individuals.

24 2. The department shall utilize the area agencies on 25 aging to implement the program in each designated planning 26 and service area. Each area agency on aging shall designate 27 an elder rights specialist to administer the local program. 28 The elder rights specialist shall assemble a local network of 29 partners and stakeholders to coordinate services for older 30 individuals through the program. The network shall include 31 individuals who possess knowledge and skills related to 32 older individuals or elder abuse and who are professionals 33 practicing in the disciplines of medicine, nursing, geriatrics, 34 public health, mental health, social work, gerontology, 35 law, law enforcement, or other disciplines relative to older

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1 individuals. The network shall include but is not limited to 2 persons representing the area agencies on aging, the office of 3 the attorney general, county attorneys, health care providers, 4 law enforcement, service providers, and other community 5 resources and persons involved in advocating for or providing 6 services to older individuals.

7 3. The aging and disability resource center network shall
8 act as the primary point of entry for individuals seeking
9 information and assistance regarding elder abuse.

10 4. The program shall include a public education component 11 to increase awareness regarding elder abuse and the services 12 provided through the program.

13 5. The program shall include a component to provide for 14 response to reports of suspected elder abuse, and any reports 15 of suspected elder abuse may be transmitted to the office of 16 the attorney general and the appropriate law enforcement agency 17 and county attorney. The program shall cooperate with and 18 provide information to the office of the attorney general, law 19 enforcement agencies, and county attorneys upon request.

All program records that disclose the identity of an 20 6. 21 older individual seeking information or receiving services 22 shall be maintained as confidential records pursuant to section 23 22.7 and shall not be disclosed except with the written consent 24 of the older individual or the older individual's guardian, 25 conservator, or attorney in fact, or if required by court The department shall have access to program records. 26 order. 27 The department shall adopt rules to administer the 7. 28 program including rules regarding gualifications for elder 29 rights specialists, and intake, assessment, care plans, 30 referral of cases, and the provision of information sharing and 31 case consultation among those involved in intake, assessment, 32 investigation, diagnosis, disposition, and service delivery 33 related to older individuals through the program.

34 Sec. 3. <u>NEW SECTION</u>. 231G.3 Commencement of actions — 35 waiver to juvenile court.

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1 1. An older individual, or the guardian, conservator, 2 attorney in fact, or quardian ad litem of an older individual, 3 may seek relief from elder abuse by filing a verified petition 4 in the district court. Venue shall lie where either party 5 resides. The petition shall state all of the following: The name of the older individual and the name and address 6 а. 7 of the older individual's attorney, if any. If the older 8 individual is proceeding pro se, the petition shall state a 9 mailing address for the older individual. A mailing address 10 may be provided by the older individual pursuant to section 11 231G.12.

12 b. The name of the substitute petitioner if the petition 13 is being filed on behalf of an older individual, and the name 14 and address of the attorney of the substitute petitioner. If 15 the substitute petitioner is proceeding pro se, the petition 16 shall state a mailing address for the substitute petitioner. A 17 mailing address may be provided by the substitute petitioner 18 pursuant to section 231G.12.

19 c. The name and address, if known, of the defendant.
20 d. The relationship of the older individual to the
21 defendant.

22 e. The nature of the alleged elder abuse.

23 f. The name and age of any other individual whose welfare 24 may be affected.

25 g. The desired relief, including a request for temporary or 26 emergency orders.

27 2. A temporary or emergency order shall be based on a 28 showing of a prima facie case of elder abuse. If the factual 29 basis for the alleged elder abuse is contested, the court shall 30 issue a protective order based upon a finding of elder abuse by 31 a preponderance of the evidence.

32 3. *a.* The filing fee and court costs for an order for 33 protection and in a contempt action resulting from an order 34 granted under this chapter or chapter 664A shall be waived for 35 the plaintiff.

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b. The clerk of court, the sheriff of any county in this
 state, and other law enforcement and corrections officers shall
 perform their duties relating to service of process without
 charge to the plaintiff.

5 c. When an order for protection is entered by the court, 6 the court may direct the defendant to pay to the clerk of court 7 the fees for the filing of the petition and reasonable costs of 8 service of process if the court determines the defendant has 9 the ability to pay the plaintiff's fees and costs.

10 d. In lieu of personal service of an order for protection 11 issued pursuant to this section, the sheriff of any county 12 in the state, and any other law enforcement and corrections 13 officers may serve a defendant with a short-form notification 14 pursuant to section 664A.4A.

15 4. If the person against whom relief from elder abuse is 16 being sought is seventeen years of age or younger, the district 17 court shall waive its jurisdiction over the action to the 18 juvenile court.

19 5. If a substitute petitioner files a petition under this 20 section on behalf of an older individual, the older individual 21 shall retain the right to all of the following:

22 a. To contact and retain counsel.

23 b. To have access to personal records.

24 c. To file objections to the protective order.

25 d. To request a hearing on the petition.

26 e. To present evidence and cross-examine witnesses at the 27 hearing.

6. The relief provided under this chapter shall not be available if the action involves a guardian or conservator of the older individual and the relief sought is more appropriately obtained in a protective proceeding filed under chapter 633.

33 Sec. 4. <u>NEW SECTION</u>. 231G.4 Plaintiffs proceeding pro se — 34 provision of forms and assistance.

35 1. The department of justice shall prescribe standard forms

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1 to be used by older individuals or substitute petitioners
2 seeking protective orders by proceeding pro se in actions
3 under this chapter. The standard forms shall include language
4 in fourteen point boldface type. Standard forms prescribed
5 by the department of justice shall be the exclusive forms
6 used by plaintiffs proceeding pro se under this chapter. The
7 department of justice shall distribute the forms to the clerks
8 of the district courts.

9 2. The clerk of the district court shall furnish the 10 required forms to persons seeking protective orders through pro 11 se proceedings pursuant to this chapter.

12 Sec. 5. NEW SECTION. 231G.5 Assistance by county attorney. 13 A county attorney's office may provide assistance to a 14 person wishing to initiate proceedings pursuant to this chapter 15 or to a plaintiff at any stage of a proceeding under this 16 chapter if the plaintiff does not have sufficient funds to pay 17 for legal assistance and if the assistance does not create 18 a conflict of interest for the county attorney's office. 19 The assistance provided may include but is not limited to 20 assistance in obtaining or completing forms, filing a petition 21 or other necessary pleading, presenting evidence to the court, 22 and enforcing the orders of the court entered pursuant to this 23 chapter. Providing assistance pursuant to this section shall 24 not be considered the private practice of law for the purposes 25 of section 331.752.

26 Sec. 6. <u>NEW SECTION</u>. 231G.6 Appointment of guardian ad 27 litem.

The court may on its own motion or on the motion of a party 29 appoint a guardian ad litem for an older individual if justice 30 requires. The older individual's attorney shall not also serve 31 as the guardian ad litem.

32 Sec. 7. <u>NEW SECTION</u>. 231G.7 Hearings — temporary orders. 33 1. Not less than five and not more than fifteen days after 34 commencing a proceeding and upon notice to the other party, a 35 hearing shall be held at which the plaintiff must prove the

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1 allegation of elder abuse by a preponderance of the evidence.
2. The court may enter any temporary order it deems
3 necessary to protect the older individual from elder abuse
4 prior to the hearing, upon good cause shown in an ex parte
5 proceeding. Present danger of elder abuse constitutes good
6 cause for purposes of this subsection. A temporary order
7 issued pursuant to this subsection shall specifically include
8 notice that the defendant may be required to relinquish all
9 firearms, offensive weapons, and ammunition upon the issuance
10 of a permanent order pursuant to section 231G.8.

If a hearing is continued, the court may make or extend
 any temporary order under subsection 2 that it deems necessary.
 4. Upon application of a party, the court shall issue
 subpoenas requiring attendance and testimony of witnesses and
 production of papers.

16 5. The court shall advise the defendant of a right to be 17 represented by counsel of the defendant's choosing and to have 18 a continuance to secure counsel.

19 6. The showing required under subsection 1 may be made by, 20 but is not limited to the testimony at the hearing of, any of 21 the following:

22 a. The older individual.

23 b. The guardian, conservator, attorney in fact, or guardian24 ad litem of the older individual.

25 c. Witnesses to the elder abuse.

26 *d.* Adult protective services workers who have conducted an27 investigation.

7. The hearing may be held in person, telephonically, or electronically. If the defendant or plaintiff seeks to raise an issue at the hearing not previously raised, the defendant or plaintiff is entitled to reasonable continuance for the purpose of preparing a response to the issue.

33 8. The court shall exercise its discretion in a manner that 34 protects the older individual from traumatic confrontation with 35 the defendant.

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1 9. Hearings shall be recorded.

2 Sec. 8. NEW SECTION. 231G.8 Disposition.

3 1. Upon a finding that the defendant has engaged in elder 4 abuse, the court shall, if requested by the plaintiff, order 5 any of the following:

6 a. That the defendant be required to move from the residence 7 of the older individual if both the older individual and the 8 defendant are titleholders or contract holders of record of the 9 real property, are named as tenants in the rental agreement 10 concerning the use and occupancy of the dwelling unit, or are 11 married to each other.

12 b. That the defendant provide suitable alternative housing 13 for the older individual.

14 c. That a peace officer accompany the party who is leaving 15 or has left the party's residence to remove essential personal 16 effects of the party.

*d.* That the defendant be restrained from abusing,
intimidating, molesting, interfering with, or menacing the
older individual, or attempting to abuse, intimidate, molest,
interfere with, or menace the older individual.

21 e. That the defendant be restrained from entering or 22 attempting to enter on any premises when it appears to the 23 court that such restraint is necessary to prevent the defendant 24 from abusing, intimidating, molesting, interfering with, or 25 menacing the older individual.

26 f. That the defendant be restrained from exercising 27 any powers on behalf of the older individual through a 28 court-appointed guardian, conservator, or guardian ad litem, an 29 attorney in fact, or another third party.

30 g. That the defendant be restrained from owning, possessing, 31 purchasing, receiving, or attempting to receive a firearm, 32 offensive weapon, or ammunition.

*h.* In addition to the relief provided in subsection 2, other
 relief that the court considers necessary to provide for the
 safety and welfare of the older individual.

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If the court finds that the older individual has been
 the victim of financial exploitation, the court may order the
 relief the court considers necessary to prevent or remedy the
 financial exploitation, including but not limited to any of the
 following:

6 a. Directing the defendant to refrain from exercising
7 control over the benefits, property, resources, belongings, or
8 assets of the older individual.

9 b. Requiring the defendant to return custody or control of 10 the benefits, property, resources, belongings, or assets to the 11 older individual.

12 c. Requiring the defendant to follow the instructions of 13 the guardian, conservator, or attorney in fact of the older 14 individual.

*d.* Prohibiting the defendant from transferring the benefits,
property, resources, belongings, or assets of the older
individual to any person other than the older individual.

18 3. The court shall not use an order issued under this 19 section to do any of the following:

20 a. To allow any person other than the older individual to
21 assume responsibility for the benefits, property, resources,
22 belongings, or assets of the older individual.

b. For relief that is more appropriately obtained in a protective proceeding filed under chapter 633 including but not limited to giving control and management of the benefits, property, resources, belongings, or assets of the older rindividual to a guardian, conservator, or attorney in fact for any purpose other than the relief granted under subsection 2.

4. The court may approve a consent agreement between the 30 parties entered to bring about the cessation of elder abuse. A 31 consent agreement approved under this section shall not contain 32 any of the following:

*a.* A provision that prohibits any party to the action
from contacting or cooperating with any government agency
including the department of human services, the department

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1 of inspections and appeals, the department on aging, the 2 department of justice, law enforcement, and the office of 3 long-term care ombudsman; a licensing or regulatory agency 4 that has jurisdiction over any license or certification held 5 by the defendant; a protection and advocacy agency recognized 6 in section 135C.2; or the defendant's current employer if the 7 defendant's professional responsibilities include contact with 8 older individuals, dependent adults, or minors, if the party 9 contacting or cooperating has a good-faith belief that the 10 information is relevant to the duties or responsibilities of 11 the entity.

b. A provision that prohibits any party to the action from filing a complaint with or reporting a violation of law to any government agency including the department of human services, the department of inspections and appeals, the department on aging, the department of justice, law enforcement, and the office of long-term care ombudsman; a licensing or regulatory agency that has jurisdiction over any license or certification held by the defendant; a protection and advocacy agency recognized in section 135C.2; or the defendant's current employer.

*c.* A provision that requires any party to the action to withdraw a complaint filed with or a violation reported to any government agency including the department of human services, the department of inspections and appeals, the department on aging, the department of justice, law enforcement, and the office of long-term care ombudsman; a licensing or regulatory agency that has jurisdiction over any license or certification held by the defendant; a protection and advocacy agency recognized in section 135C.2; or the defendant's current employer.

32 5. A protective order or approved consent agreement shall be 33 for a fixed period of time not to exceed one year. The court 34 may amend or extend its order or a consent agreement at any 35 time upon a petition filed by either party and after notice

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1 and hearing. The court may extend the order if the court, 2 after a hearing at which the defendant has the opportunity to 3 be heard, finds that the defendant continues to pose a threat 4 to the safety of the older individual, persons residing with 5 the older individual, or members of the older individual's 6 immediate family, or continues to present a risk of financial 7 exploitation of the older individual. The number of extensions 8 that may be granted by the court is not limited.

9 6. The order shall state whether a person is to be taken 10 into custody by a peace officer for a violation of the terms 11 stated in the order.

12 7. The court may order that the defendant pay the attorney 13 fees and court costs.

14 8. An order or approved consent agreement under this section 15 shall not affect title to real property.

9. A copy of any order or approved consent agreement shall be issued to the plaintiff, the defendant, the county sheriff 8 of the county in which the order or consent decree is initially 9 entered, and the twenty-four-hour dispatcher for the county 20 sheriff. Any subsequent amendment or revocation of an order 21 or consent agreement shall be forwarded by the clerk to all 22 individuals previously notified.

10. The clerk shall notify the county sheriff and the twenty-four-hour dispatcher for the county sheriff in writing so that the county sheriff and the county sheriff's dispatcher receive written notice within six hours of filing the order, approved consent agreement, amendment, or revocation. The clerk may fulfill this requirement by sending the notice by facsimile or other electronic transmission which reproduces the notice in writing within six hours of filing the order.

31 11. The county sheriff's dispatcher shall notify all 32 law enforcement agencies having jurisdiction over the matter 33 and the twenty-four-hour dispatcher for the law enforcement 34 agencies upon notification by the clerk.

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35 Sec. 9. NEW SECTION. 231G.9 Emergency orders.

1 1. When the court is unavailable from the close of business 2 at the end of the day or week to the resumption of business 3 at the beginning of the day or week, a petition may be filed 4 before a district judge, or district associate judge designated 5 by the chief judge of the judicial district, who may grant 6 emergency relief in accordance with section 231G.8, subsection 7 l or 2, if the district judge or district associate judge deems 8 it necessary to protect the older individual from elder abuse, 9 upon good cause shown in an ex parte proceeding. Present 10 danger of elder abuse constitutes good cause for purposes of 11 this subsection.

12 2. An emergency order issued under subsection 1 shall expire 13 seventy-two hours after issuance. When the order expires, the 14 plaintiff may seek a temporary order from the court pursuant 15 to section 231G.7.

16 3. A petition filed and emergency order issued under this 17 section and any documentation in support of the petition 18 and order shall be immediately certified to the court. The 19 certification shall commence a proceeding for purposes of 20 section 231G.3.

21 Sec. 10. NEW SECTION. 231G.10 Procedure.

1. A proceeding under this chapter shall be held in accordance with the rules of civil procedure, except as dotherwise set forth in this chapter and in chapter 664A, and is in addition to any other civil or criminal remedy.

26 2. The plaintiff's right to relief under this chapter is not 27 affected by leaving the older individual's home to avoid elder 28 abuse.

Sec. 11. <u>NEW SECTION</u>. 231G.11 Elder abuse information.
1. The department shall collect and maintain information on
incidents involving elder abuse. The department shall design
and implement a uniform method of collecting data on elder
abuse from entities involved in the prevention, detection,
reporting, investigation of and intervention in cases of abuse,
neglect, and financial exploitation of older individuals.

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1 2. The department shall compile statistics and issue 2 reports on elder abuse in Iowa, provided individual identifying 3 details of the elder abuse are deleted. The statistics and 4 reports may include nonidentifying information on the personal 5 characteristics of perpetrators and victims and shall be made 6 electronically accessible to the public. The department 7 may request the cooperation of the department of justice 8 in compiling the statistics and issuing the reports. The 9 department of justice shall provide to the department, without 10 charge, all information and documentation requested for this ll purpose. The department may provide nonidentifying information 12 on individual incidents of elder abuse to persons conducting 13 bona fide research, including but not limited to personnel of 14 the department of justice.

15 Sec. 12. <u>NEW SECTION</u>. 231G.12 Plaintiff address — 16 confidentiality of records.

1. A plaintiff seeking relief under this chapter may use any
 18 of the following addresses as a mailing address for purposes
 19 of filing a petition under this chapter, as well as for the
 20 purpose of obtaining any utility or other service:

21 a. The mailing address of a shelter or other agency.

22 b. A public or private post office box.

23 c. Any other mailing address, with the permission of the 24 resident of that address.

25 2. A plaintiff shall report any change of address, whether 26 designated according to subsection 1 or otherwise, to the clerk 27 of court no more than five days after the previous address on 28 record becomes invalid.

3. The entire file or a portion of the file in an elder abuse action shall be sealed by the clerk of court as ordered by the court to protect the privacy interest or safety of any person.

4. Notwithstanding subsection 3, court orders shall remain
34 public records, although the court may order that address and
35 location information be redacted from the public records.

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Sec. 13. <u>NEW SECTION</u>. 231G.13 Duties of peace officer —
 2 magistrate.

1. A peace officer shall use every reasonable means to 3 4 enforce an order or court-approved consent agreement entered 5 under this chapter or chapter 664A, or to enforce an order that 6 establishes conditions of release or is a protective order or 7 sentencing order in a criminal prosecution arising from elder 8 abuse assault under section 708.2D. If a peace officer has 9 reason to believe that elder abuse has occurred, the peace 10 officer shall ask the older individual if any prior orders 11 exist, and shall contact the twenty-four-hour dispatcher to 12 inquire if any prior orders exist. If a peace officer has 13 probable cause to believe that a person has violated an order 14 or approved consent agreement entered under this chapter or 15 chapter 664A, or an order establishing conditions of release 16 or a protective or sentencing order in a criminal prosecution 17 arising from elder abuse assault pursuant to section 708.2D, 18 the peace officer shall take the person into custody and shall 19 take the person without unnecessary delay before the nearest or 20 most accessible magistrate in the judicial district in which 21 the person was taken into custody. The magistrate shall make 22 an initial preliminary determination whether there is probable 23 cause to believe that an order or consent agreement existed and 24 whether the person taken into custody has violated its terms. 25 The magistrate's decision shall be entered in the record. 26 If a peace officer has probable cause to believe 2. 27 that a person has violated an order or approved consent 28 agreement entered under this chapter or chapter 664A, or an 29 order establishing conditions of release or a protective 30 or sentencing order in a criminal prosecution arising from 31 elder abuse assault pursuant to section 708.2D, and the peace 32 officer is unable to take the person into custody within 33 twenty-four hours of making the probable cause determination, 34 the peace officer shall either request a magistrate to make a 35 determination as to whether a rule to show cause or an arrest

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1 warrant should be issued, or refer the matter to the county
2 attorney.

3 3. If the magistrate finds probable cause, the magistrate 4 shall order the person to appear either before the court which 5 issued the original order or approved the consent agreement, 6 or before the court in the jurisdiction where the alleged 7 violation took place, at a specified time not less than five 8 days nor more than fifteen days after the initial appearance 9 under this section. The magistrate shall cause the original 10 court to be notified of the contents of the magistrate's order. 11 4. A peace officer shall not be held civilly or criminally 12 liable for acting pursuant to this section provided that the 13 peace officer acts in good faith, on probable cause, and the 14 officer's acts do not constitute a willful and wanton disregard

15 for the rights or safety of another.

16 Sec. 14. <u>NEW SECTION</u>. 231G.14 Prevention of further elder 17 abuse — notification of rights — arrest — liability.

18 1. If a peace officer has reason to believe that elder abuse 19 has occurred, the officer shall use all reasonable means to 20 prevent further elder abuse including but not limited to the 21 following:

a. If requested, remaining on the scene as long as there
is a danger to an older individual's physical safety without
the presence of a peace officer, including but not limited to
staying in the dwelling unit, or if unable to remain on the
scene, assisting the older individual in leaving the residence.
b. Assisting an older individual in obtaining necessary
medical treatment resulting from the elder abuse, including
providing assistance to the older individual in obtaining
transportation to the emergency department of the nearest
hospital.

32 c. Providing an older individual with immediate and 33 adequate notice of the older individual's rights. The notice 34 shall consist of handing the older individual a document that 35 includes the telephone numbers of the department, the local

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1 area agency on aging, the aging and disability resource center 2 network, advocacy and support groups, and emergency shelters. 3 The peace officer shall ask the older individual to read the 4 document and ask whether the older individual understands the 5 rights described in the document. The document shall contain a 6 copy of the following statement written in English and Spanish: 7 (1) You have the right to ask the court for help keeping

8 your abuser away from you, your home, your place of employment, 9 and any other places you may be.

10 (2) You have the right to stay at your home without 11 interference from your abuser.

12 (3) You have the right to control and have custody of your13 benefits, property, resources, belongings, and assets.

14 (4) You have the right to seek help from the court to seek 15 a protective order with or without the assistance of legal 16 representation. You have the right to seek help from the 17 courts without the payment of court costs if you do not have 18 sufficient funds to pay the costs.

19 (5) You have the right to file criminal charges for threats,20 assaults, or other related crimes.

21 (6) You have the right to seek restitution against your22 abuser for harm to yourself or your property.

(7) If you are in need of medical treatment, you have the right to request that the officer present assist you in obtaining transportation to the nearest hospital or otherwise assist you.

(8) If you believe that police protection is needed for your physical safety you have the right to request that the officer present remain at the scene until you and other affected 30 parties can leave or until safety is otherwise ensured.

31 2. a. A peace officer may, with or without a warrant, 32 arrest a person under section 708.2D, subsection 2, paragraph 33 "a", if, upon investigation, including a reasonable inquiry of 34 the older individual and other witnesses, if any, the officer 35 has probable cause to believe that an elder abuse assault has

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1 been committed which did not result in any injury to the older
2 individual.

*b.* A peace officer shall, with or without a warrant, arrest a person under section 708.2D, subsection 2, paragraph "b", if, upon investigation, including a reasonable inquiry of the older individual and other witnesses, if any, the officer has probable cause to believe that an elder abuse assault has been committed which resulted in the older individual suffering a bodily injury.

10 c. A peace officer shall, with or without a warrant, arrest 11 a person under section 708.2D, subsection 2, paragraph "c", 12 if, upon investigation, including a reasonable inquiry of the 13 older individual and other witnesses, if any, the officer has 14 probable cause to believe that an elder abuse assault has 15 been committed with the intent to inflict a serious injury as 16 defined in section 702.18.

17 d. A peace officer shall, with or without a warrant, arrest 18 a person under section 708.2D, subsection 2, paragraph "c", 19 if, upon investigation, including a reasonable inquiry of the 20 older individual and other witnesses, if any, the officer has 21 probable cause to believe that an elder abuse assault has 22 been committed and that the alleged abuser used or displayed 23 a dangerous weapon as defined in section 702.7 in connection 24 with the assault.

*e.* A peace officer shall, with or without a warrant, arrest a person under section 708.2D, subsection 2, paragraph "d", if, upon investigation, including a reasonable inquiry of the older individual and other witnesses, if any, the officer has probable cause to believe that an elder abuse assault has been committed by knowingly impeding the normal breathing or circulation of the blood of the older individual by applying pressure to the throat or neck of the older individual or by obstructing the nose or mouth of the older individual.

*f.* A peace officer shall, with or without a warrant,
arrest a person under section 708.2D, subsection 5, if, upon

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1 investigation, including a reasonable inquiry of the alleged 2 victim and other witnesses, if any, the officer has probable 3 cause to believe that an elder abuse assault has been committed 4 by knowingly impeding the normal breathing or circulation of 5 the blood of an older individual by applying pressure to the 6 throat or neck of the older individual or by obstructing the 7 nose or mouth of the older individual, and causing bodily 8 injury.

9 g. A peace officer may, with or without a warrant, arrest 10 a person if, upon investigation, including a reasonable 11 inquiry of the older individual and other witnesses, if any, 12 the officer has probable cause to believe that elder abuse 13 constituting financial exploitation has been committed by the 14 person.

A peace officer is not civilly or criminally liable for
 actions taken pursuant to this section taken in good faith.
 Sec. 15. <u>NEW SECTION</u>. 231G.15 Prohibition against referral.
 In a criminal action arising from elder abuse, the
 prosecuting attorney or court shall not refer or order the
 parties involved to mediation or other nonjudicial procedures
 prior to judicial resolution of the action.

22 Sec. 16. NEW SECTION. 231G.16 Application for designation 23 and funding as a provider of services for victims of elder abuse. 24 Upon receipt of state or federal funding designated for 25 victims of elder abuse by the department, the department 26 shall designate and award grants to provide emergency shelter 27 services and support services to victims of elder abuse. A 28 public or private nonprofit organization may apply to the 29 department for designation and funding as a provider of 30 emergency shelter services and support services to victims 31 of elder abuse. The application shall be submitted on a 32 form prescribed by the department and shall include but not 33 be limited to information regarding services to be provided, 34 budget projections, and security measures.

35 Sec. 17. NEW SECTION. 231G.17 Department powers.

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1. The department may consult and cooperate with all public
 2 and private agencies which may provide services to victims of
 3 elder abuse, including but not limited to legal and social
 4 services.

5 2. The department may accept, use, and dispose of 6 contributions of money, services, and property made available 7 by an agency or department of the state or federal government, 8 or a private agency or individual to address elder abuse.

9 Sec. 18. <u>NEW SECTION</u>. 231G.18 Reference to certain criminal 10 provisions.

Provisions contained in this chapter shall not preclude other relief available including certain criminal penalties and provisions pertaining to elder abuse, elder abuse assault, and violations of protective orders set forth in chapter 664A and sections 708.2D, 714.2A, 714.16A, 726.24, and 726.25.

16 Sec. 19. <u>NEW SECTION</u>. 231G.19 Foreign protective orders 17 — registration — enforcement.

As used in this section, "foreign protective order" means
 a protective order entered by a court of another state, Indian
 tribe, or United States territory that would be an order or
 court-approved consent agreement entered under this chapter
 or chapter 664A, or an order that establishes conditions
 of release or is a protective order or sentencing order in
 a criminal prosecution arising from an elder abuse assault
 pursuant to section 708.2D if it had been entered in Iowa.
 A certified or authenticated copy of a permanent foreign
 protective order may be filed with the clerk of the district
 court in any county that would have venue if the original
 action was being commenced in this state or in which the person
 in whose favor the order was entered may be present.

31 *a.* The clerk shall file foreign protective orders that are 32 not certified or authenticated, if supported by an affidavit of 33 a person with personal knowledge, subject to the penalties for 34 perjury. The person protected by the order may provide this 35 affidavit.

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1 b. The clerk shall provide copies of the order as required 2 by section 231G.8, except that notice shall not be provided to 3 the respondent without the express written direction of the 4 person in whose favor the order was entered.

5 3. *a*. A valid foreign protective order has the same effect 6 and shall be enforced in the same manner as a protective order 7 issued in this state whether or not filed with a clerk of court 8 or otherwise placed in a registry of protective orders.

9 b. A foreign protective order is valid if it meets all of 10 the following conditions:

11 (1) The order states the name of the protected individual 12 and the individual against whom enforcement is sought.

13 (2) The order has not expired or has not otherwise been 14 terminated.

15 (3) The order was issued by a court or tribunal that had 16 jurisdiction over the parties and subject matter under the law 17 of the foreign jurisdiction.

18 (4) The order was issued in accordance with the respondent's 19 due process rights, either after the respondent was provided 20 with reasonable notice and an opportunity to be heard before 21 the court or tribunal that issued the order, or in the case 22 of an ex parte order, the respondent was granted notice and 23 opportunity to be heard within a reasonable time after the 24 order was issued.

25 c. Proof that a foreign protective order failed to meet all 26 of the factors listed in paragraph b'' shall be an affirmative 27 defense in any action seeking enforcement of the order.

4. A peace officer shall treat a foreign protective order as a valid legal document and shall make an arrest for a violation of the foreign protective order in the same manner that a peace officer would make an arrest for a violation of a protective order issued within this state.

*a.* The fact that a foreign protective order has not been
filed with the clerk of court or otherwise placed in a registry
shall not be grounds to refuse to enforce the terms of the

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1 order unless it is apparent to the officer that the order is
2 invalid on its face.

3 b. A peace officer acting reasonably and in good faith in 4 connection with the enforcement of a foreign protective order 5 shall be immune from civil and criminal liability in any action 6 arising in connection with such enforcement.

5. Filing and service costs in connection with foreign8 protective orders are waived as provided in section 231G.3.

9 Sec. 20. CODE EDITOR DIRECTIVES. The Code editor shall do 10 all of the following:

11 1. Title new chapter 231G, as enacted in this Act, 12 the "Elder Abuse Response Act", containing the following 13 subchapters:

a. Subchapter I, entitled "Elder abuse — definitions",
15 which includes section 231G.1, as enacted in this Act.

b. Subchapter II, entitled "Elder abuse resource and referral initiative", which includes section 231G.2, as enacted in this Act.

19 c. Subchapter III, entitled "Relief from elder abuse", 20 which includes sections 231G.3 through 231G.19, as enacted in 21 this Act.

22 2. Correct internal references as necessary.

23

DIVISION II

24 OTHER CRIMINAL AND CIVIL RELIEF FOR OLDER INDIVIDUALS

25 Sec. 21. <u>NEW SECTION</u>. 708.2D Elder abuse assault — 26 mandatory minimums, penalties enhanced — extension of no-contact 27 order.

28 1. For the purposes of this chapter, "elder abuse assault" 29 means an assault, as defined in section 708.1, of an older 30 individual as defined in section 231G.1.

31 2. On a first offense of elder abuse assault, the person 32 commits:

*a.* A simple misdemeanor, except as otherwise provided. *b.* A serious misdemeanor if the elder abuse assault causes
bodily injury or mental illness.

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c. An aggravated misdemeanor if the elder abuse assault is
 committed with the intent to inflict a serious injury upon an
 older individual or if the person uses or displays a dangerous
 weapon in connection with the assault. This paragraph does not
 apply if section 708.6 or 708.8 applies.

6 d. An aggravated misdemeanor if the elder abuse assault
7 is committed by knowingly impeding the normal breathing or
8 circulation of the blood of an older individual by applying
9 pressure to the throat or neck of the older individual or by
10 obstructing the nose or mouth of the older individual.

11 3. Except as otherwise provided in subsection 2, on a second 12 offense of elder abuse assault, a person commits:

*a.* A serious misdemeanor if the first offense was classified
14 as a simple misdemeanor and the second offense would otherwise
15 be classified as a simple misdemeanor.

16 b. An aggravated misdemeanor if the first offense was 17 classified as a simple or aggravated misdemeanor, and the 18 second offense would otherwise be classified as a serious 19 misdemeanor, or the first offense was classified as a serious 20 or aggravated misdemeanor, and the second offense would 21 otherwise be classified as a simple or serious misdemeanor.

4. On a third or subsequent offense of elder abuse assault,
23 a person commits a class "D" felony.

5. For an elder abuse assault committed by knowingly impeding the normal breathing or circulation of the blood of an older individual by applying pressure to the throat or neck of the older individual or by obstructing the nose or mouth of the older individual, and causing bodily injury, the person commits a class "D" felony.

30 6. *a.* A conviction for, deferred judgment for, or plea of 31 guilty to, a violation of this section which occurred more than 32 twelve years prior to the date of the violation charged shall 33 not be considered in determining that the violation charged is 34 a second or subsequent offense.

35 b. For the purpose of determining if a violation charged

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1 is a second or subsequent offense, deferred judgments issued 2 pursuant to section 907.3 for violations of section 708.2 3 or this section, which were issued on elder abuse assaults, 4 and convictions or the equivalent of deferred judgments for 5 violations in any other states under statutes substantially 6 corresponding to this section shall be counted as previous 7 offenses. The courts shall judicially notice the statutes of 8 other states which define offenses substantially equivalent 9 to the offenses defined in this section and can therefore be 10 considered corresponding statutes. Each previous violation on 11 which conviction or deferral of judgment was entered prior to 12 the date of the offense charged shall be considered and counted 13 as a separate previous offense.

14 c. An offense shall be considered a prior offense regardless 15 of whether it was committed upon the same victim.

16 7. a. A person convicted of violating subsection 2 or 3 17 shall serve a minimum term of two days of the sentence imposed 18 by law, and shall not be eligible for suspension of the minimum 19 sentence. The minimum term shall be served on consecutive The court shall not impose a fine in lieu of the minimum 20 days. 21 sentence, although a fine may be imposed in addition to the 22 minimum sentence. This section does not prohibit the court 23 from sentencing and the person from serving the maximum term of 24 confinement or from paying the maximum fine permitted pursuant 25 to chapters 902 and 903, and does not prohibit the court from 26 entering a deferred judgment or sentence pursuant to section 27 907.3, if the person has not previously received a deferred 28 sentence or judgment for a violation of section 708.2 or this 29 section which was issued on an elder abuse assault.

*b.* A person convicted of violating subsection 4 shall so be sentenced as provided under section 902.9, subsection 1, paragraph "e", and shall be denied parole or work release until the person has served a minimum of one year of the person's sentence. Notwithstanding section 901.5, subsections 1, 3, and so 5, and section 907.3, the person cannot receive a suspended or

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deferred sentence or a deferred judgment; however, the person
 sentenced shall receive credit for any time the person was
 confined in a jail or detention facility following arrest.

8. If a person is convicted for, receives a deferred
judgment for, or pleads guilty to a violation of this section,
the court shall modify the no-contact order issued upon initial
appearance in the manner provided in section 664A.5, regardless
of whether the person is placed on probation.

9 9. The clerk of the district court shall provide notice 10 and copies of a judgment entered under this section to the 11 applicable law enforcement agencies and the twenty-four-hour 12 dispatcher for the law enforcement agencies, in the manner 13 provided for protective orders under section 231G.8. The 14 clerk shall provide notice and copies of modifications of the 15 judgment in the same manner.

16 Sec. 22. <u>NEW SECTION</u>. 714.2A Theft against an older 17 individual.

18 1. If a person commits theft and the violation is committed 19 against an individual who was an older individual at the 20 time the theft was committed, notwithstanding the penalties 21 specified in section 714.2, all of the following shall apply: 22 a. If a person commits theft in the first degree pursuant to 23 section 714.2, subsection 1, the person is guilty of a class 24 "B" felony.

25 b. If a person commits theft in the second degree pursuant 26 to section 714.2, subsection 2, the person is guilty of a class 27 °C″ felony.

28 c. If a person commits theft in the third degree pursuant to 29 section 714.2, subsection 3, the person is guilty of a class 30 "D" felony.

31 *d.* If a person commits theft in the fourth degree pursuant 32 to section 714.2, subsection 4, the person is guilty of an 33 aggravated misdemeanor.

*e.* If a person commits theft in the fifth degree pursuant to section 714.2, subsection 5, the person is guilty of a serious

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1 misdemeanor.

2 2. In determining whether to impose the penalties under3 subsection 1, the court shall consider the following:

4 *a.* Whether the defendant's conduct was in willful disregard 5 of the rights of the older individual.

6 b. Whether the defendant knew or should have known that the7 defendant's conduct was directed to an older individual.

8 c. Whether the older individual was substantially more 9 vulnerable to the defendant's conduct because of age, poor 10 health, infirmity, impaired understanding, restricted mobility, 11 or disability, than other persons.

12 d. Any other factors the court deems appropriate.

13 3. For the purposes of this section, "older individual"14 means older individual as defined in section 231G.1.

15 Sec. 23. <u>NEW SECTION</u>. 726.24 Elder abuse — initiation of 16 charges — penalty.

17 1. A charge of elder abuse may be initiated by the office of 18 the attorney general, a county attorney, or a law enforcement 19 agency.

20 2. A person who intentionally commits elder abuse is guilty
21 of a class "C" felony if the intentional elder abuse results
22 in serious injury.

3. A person who recklessly commits elder abuse is guilty
24 of a class "D" felony if the reckless elder abuse results in
25 serious injury.

4. A person who intentionally commits elder abuse is guilty
27 of a class "C" felony if the intentional elder abuse results
28 in physical injury.

29 5. A person who recklessly commits elder abuse is guilty of 30 an aggravated misdemeanor if the reckless elder abuse results 31 in physical injury.

32 6. A person who otherwise intentionally or knowingly33 commits elder abuse is guilty of a serious misdemeanor.

34 7. A person alleged to have committed a violation under35 this section shall be charged with the respective offense

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1 cited, unless a charge may be brought based upon a more serious
2 offense, in which case the charge of the more serious offense
3 shall supersede the less serious charge.

8. It does not constitute a defense to a prosecution for any
5 violation under this section that the alleged perpetrator did
6 not know the age of the victim.

9. In a criminal action in which an older individual is 8 a victim, the state may move the court to advance the trial 9 on the docket. The presiding judge, after consideration of 10 the age and health of the victim, may advance the trial on 11 the docket. The motion may be filed and served with the 12 information or charges or at any time.

13 10. If a person is convicted or receives a deferred judgment 14 for, or pleads guilty to a violation of this section, the 15 court shall modify the no-contact order issued upon initial 16 appearance in the manner provided in section 664A.5, regardless 17 of whether the person is placed on probation.

18 11. The clerk of the district court shall provide notice 19 and copies of a judgment entered under this section to the 20 applicable law enforcement agencies and the twenty-four-hour 21 dispatcher for the law enforcement agencies, in the manner 22 provided for protective orders under section 231G.8. The 23 clerk shall provide notice and copies of modifications of the 24 judgment in the same manner.

25 12. For the purposes of this section:

26 a. "Elder abuse" and "older individual" mean the same as 27 defined in section 231G.1.

28 b. "Serious injury" means the same as defined in section 29 702.18.

30 Sec. 24. <u>NEW SECTION</u>. 726.25 Financial exploitation of an 31 older individual.

32 1. A person commits financial exploitation of an older 33 individual when the person stands in a position of trust or 34 confidence with the older individual and knowingly and by undue 35 influence, deception, coercion, fraud, breach of fiduciary

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1 duty, or extortion, obtains control over or otherwise uses the 2 benefits, property, resources, belongings, or assets of the 3 older individual.

4 2. A person who commits financial exploitation of an older5 individual is guilty of the following, as applicable:

*a.* A serious misdemeanor if the value of the benefits,
7 property, resources, belongings, or assets is one hundred
8 dollars or less.

9 b. An aggravated misdemeanor if the value of the benefits, 10 property, resources, belongings, or assets exceeds one hundred 11 dollars but does not exceed one thousand dollars.

12 c. A class "D" felony if the value of the benefits,
13 property, resources, belongings, or assets exceeds one thousand
14 dollars but does not exceed ten thousand dollars.

15 d. A class "C" felony if the value of the benefits,
16 property, resources, belongings, or assets exceeds ten thousand
17 dollars but does not exceed fifty thousand dollars.

*e.* A class "B" felony if the value of the benefits,
property, resources, belongings, or assets exceeds fifty
thousand dollars, or if the older individual is seventy years
of age to eighty years of age and the value of the benefits,
property, resources, belongings, or assets is fifteen thousand
dollars or more, or if the older individual is eighty years
of age or older and the value of the benefits, property,
resources, belongings, or assets is five thousand dollars or
more.

3. Nothing in this section shall be construed to limit other
remedies available to the older individual including those
provided under chapters 231G and 236.

30 4. A person alleged to have committed a violation under 31 this section shall be charged with the respective offense 32 cited, unless a charge may be brought based upon a more serious 33 offense, in which case the charge of the more serious offense 34 shall supersede the less serious charge.

35 5. Nothing in this section shall be construed to impose

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1 criminal liability on a person who has made a good-faith effort 2 to assist an older individual in the management of the older 3 individual's benefits, property, resources, belongings, or 4 assets, but through no fault of the person, the person has been 5 unable to provide such assistance.

6 6. It shall not be a defense to financial exploitation of 7 an older individual that the alleged perpetrator did not know 8 the age of the older individual or reasonably believed that the 9 alleged victim was not an older individual.

10 7. For the purposes of this section:

11 a. "Caregiver" means the same as defined in section 231G.1.
12 b. "Coercion" means communication or conduct which compels
13 an older individual to act or refrain from acting against the
14 older individual's will.

15 c. "Fiduciary" means the same as defined in section 231G.1.
16 d. "Older individual" means the same as defined in section
17 231G.1.

18 e. "Stands in a position of trust or confidence" means the 19 person has any of the following relationships relative to the 20 older individual:

21 (1) Is a parent, spouse, adult child, or other relative by22 consanguinity or affinity of the older individual.

23 (2) Is a joint tenant or tenant in common with the older 24 individual.

25 (3) Has a legal or fiduciary relationship with the older26 individual.

27 (4) Is a financial planning or investment professional
28 providing or offering to provide financial planning or
29 investment advice to the older individual.

30 (5) Is a beneficiary of the older individual in a governing 31 instrument.

32 (6) Is a caregiver for the older individual.

33 (7) Is a person who is in a confidential relationship with 34 the older individual. The determination of the existence of a 35 confidential relationship is an issue of fact to be determined

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1 by the court based upon the totality of the circumstances.

2 f. "Undue influence" means the same as defined in section 3 231G.1.

4 Sec. 25. <u>NEW SECTION</u>. 726.26 Dependent adult abuse — 5 initiation of charges — penalty.

6 1. A charge of dependent adult abuse may be initiated by7 the office of the attorney general, a county attorney, or a law8 enforcement agency.

9 2. A caretaker who intentionally commits dependent adult 10 abuse is guilty of a class "C" felony if the intentional 11 dependent adult abuse results in serious injury.

12 3. A caretaker who recklessly commits dependent adult abuse 13 is guilty of a class "D" felony if the reckless dependent adult 14 abuse results in serious injury.

4. A caretaker who intentionally commits dependent adult
abuse is guilty of a class "C" felony if the intentional
dependent adult abuse results in physical injury.

18 5. A caretaker who commits dependent adult abuse by 19 exploitation of a dependent adult is guilty of a class "D" 20 felony if the value of the property, assets, or resources 21 exceeds one hundred dollars.

A caretaker who recklessly commits dependent adult
abuse is guilty of an aggravated misdemeanor if the reckless
dependent adult abuse results in physical injury.

25 7. A caretaker who otherwise intentionally or knowingly
26 commits dependent adult abuse is guilty of a serious
27 misdemeanor.

8. A caretaker who commits dependent adult abuse by exploitation of a dependent adult is guilty of a simple misdemeanor if the value of the property, assets, or resources is one hundred dollars or less.

9. A caretaker alleged to have committed dependent adult abuse shall be charged with the respective offense cited, unless a charge may be brought based upon a more serious offense, in which case the charge of the more serious offense

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1 shall supersede the less serious charge.

2 10. For the purposes of this section, "caretaker",
3 "dependent adult", "dependent adult abuse", "exploitation",
4 "recklessly", and "serious injury" mean the same as defined or
5 described in section 235B.2.

6 Sec. 26. Section 714.16A, Code 2014, is amended to read as 7 follows:

8 714.16A Additional civil penalty for consumer frauds 9 committed against elderly older individual — fund established. 10 1. a. If a person violates section 714.16, and the 11 violation is committed against an older person individual, 12 in an action brought by the attorney general, in addition to 13 any other civil penalty, the court may impose an additional 14 civil penalty not to exceed five thousand dollars for each 15 such violation. Additionally, the attorney general may 16 accept a civil penalty as determined by the attorney general 17 in settlement of an investigation of a violation of section 18 714.16, regardless of whether an action has been filed pursuant 19 to section 714.16.

20 A civil penalty imposed by a court or determined and b. 21 accepted by the attorney general pursuant to this section shall 22 be paid to the treasurer of state, who shall deposit the money 23 in the elderly older individual victim fund, a separate fund 24 created in the state treasury and administered by the attorney 25 general for the investigation and prosecution of frauds against 26 the elderly older individuals. Notwithstanding section 8.33, 27 any balance in the fund on June 30 of any fiscal year shall 28 not revert to the general fund of the state. An award of 29 reimbursement pursuant to section 714.16 has priority over a 30 civil penalty imposed by the court pursuant to this subsection. In determining whether to impose a civil penalty under 31 2. 32 subsection 1, and the amount of any such penalty, the court 33 shall consider the following:

34 a. Whether the defendant's conduct was in willful disregard
35 of the rights of the older person individual.

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1 b. Whether the defendant knew or should have known that the 2 defendant's conduct was directed to an older person individual. c. Whether the older person individual was substantially 3 4 more vulnerable to the defendant's conduct because of age, poor 5 health, infirmity, impaired understanding, restricted mobility, 6 or disability, than other persons. d. Any other factors the court deems appropriate. 7 3. As used in this section, "older person" individual" means 8 9 a person who is sixty-five years of age or older the same as 10 defined in section 231G.1. Sec. 27. REPEAL. Section 235B.20, Code 2014, is repealed. 11 12 Sec. 28. CODE EDITOR DIRECTIVES. The Code editor shall do 13 all of the following: 14 1. Create a new subchapter in chapter 726, entitled 15 "Resident, Dependent Adult, and Older Individual Protection" 16 that includes sections 726.24, 726.25, and 726.26, as enacted 17 in this Act. 2. a. Transfer sections 726.7 and 726.8, Code 2014, to 18 19 the new subchapter and renumber the transferred sections as 20 follows: 21 (1) Section 726.7 as section 726.27. (2) Section 726.8 as section 726.28. 22 23 b. Correct internal references as necessary. 24 3. Revise the title of chapter 726 to read "Protections 25 for the family, dependent persons, residents of health care 26 facilities, and older individuals". 27 DIVISION III 28 ADDITIONAL PROVISIONS - OLDER INDIVIDUALS 29 Sec. 29. Section 135.11, subsection 24, Code 2014, is 30 amended to read as follows: Review and approve mandatory reporter training 31 24. 32 curricula for those persons who work in a position 33 classification that under law makes the persons mandatory 34 reporters of child or dependent adult abuse and the position 35 classification does not have a mandatory reporter training

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curriculum approved by a licensing or examining board. <u>The</u>
 <u>department shall collaborate with the department on aging</u>
 <u>in approving a curriculum to satisfy the combined training</u>
 <u>requirements pursuant to section 235B.16</u>, subsection 5.
 Sec. 30. Section 231.23, Code 2014, is amended by adding the

6 following new subsections:

14. Develop and maintain, in consultation 7 NEW SUBSECTION. 8 with the department of human services and the department of 9 inspections and appeals, a dependent adult abuse mandatory 10 reporter training curriculum for those persons who work in 11 a position classification that under law makes the persons 12 mandatory reporters of dependent adult abuse and the position 13 classification does not have a mandatory reporter training 14 curriculum approved by a licensing or examining board. The 15 curriculum shall provide information regarding available 16 resources, referral and support services, and intervention 17 options including those pursuant to chapters 231G, 235B, and 18 235E. The department shall collaborate with the department of 19 human services and the department of public health in approving 20 a curriculum to satisfy the combined training requirements 21 pursuant to section 235B.16, subsection 5.

NEW SUBSECTION. 15. Certify trainers to provide the dependent adult abuse mandatory reporter training curriculum developed and maintained by the department. A trainer shall not utilize the department's curriculum unless the trainer has been certified by completing the department's required training program. The department's training program shall include but is not limited to information on laws, rules, and regulations relating to dependent adults and available resources, referral and support services, and intervention options including those available pursuant to chapters 231G, 235B, and 235E. The department shall adopt rules relating to trainer certification including but not limited to issuance, renewal, and revocation of certification.

35 Sec. 31. Section 235B.6, subsection 2, paragraph e,

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1 subparagraph (5), Code 2014, is amended to read as follows: 2 (5) The office of the attorney for the department who is 3 responsible for representing the department general. 4 Sec. 32. Section 235B.6, subsection 3, Code 2014, is amended 5 to read as follows: 3. Access to unfounded dependent adult abuse information is 6 7 authorized only to those persons identified in subsection 2, 8 paragraph a'', paragraph b'', subparagraphs (2), (5), and (6), 9 and paragraph "e", subparagraphs (2), (5), and (10). Sec. 33. Section 235B.16, subsections 1, 2, and 3, Code 10 11 2014, are amended to read as follows: 12 1. The department on aging, in cooperation with the 13 department, shall conduct a public information and education 14 program. The elements and goals of the program include but are 15 not limited to: 16 Informing the public regarding the laws governing a. 17 dependent adult abuse and elder abuse, the reporting 18 requirements for dependent adult abuse, and the resource and 19 referral options available under this chapter and chapters 231G 20 and 235E. Providing caretakers with information regarding services 21 b. 22 to alleviate the emotional, psychological, physical, or 23 financial stress associated with the caretaker and dependent 24 adult relationship. 25 C. Affecting public attitudes regarding the role of a 26 dependent adults and older individuals in society. 27 The department on aging, in cooperation with the 2. 28 department on aging of human services and the department of 29 inspections and appeals, shall institute a program of education 30 and training for persons, including members of provider groups 31 and family members, who may come in contact with encounter 32 dependent adult abuse or elder abuse. The program shall 33 include but is not limited to instruction regarding recognition 34 of dependent adult abuse and elder abuse and the procedure for 35 the reporting of suspected abuse.

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1 3. The content of the continuing education required 2 pursuant to chapter 272C for a licensed professional providing 3 care or service to a dependent adult shall include, but is 4 not limited to, the responsibilities, obligations, powers, 5 and duties of a person regarding the reporting of suspected 6 dependent adult abuse, and training to aid the professional 7 in identifying instances of dependent adult abuse, and the 8 resource and referral options available under this chapter and 9 chapters 231G and 235E to address dependent adult abuse and 10 elder abuse. Sec. 34. Section 235B.16, subsection 5, paragraphs d and e, 11 12 Code 2014, are amended to read as follows: The person may complete the initial or additional 13 đ. 14 training requirements as a part of any of the following that 15 are applicable to the person: 16 (1) A continuing education program required under chapter 17 272C and approved by the appropriate licensing board. 18 (2) A training program using a the curriculum approved by 19 the director of public health department on aging pursuant to 20 section <del>135.11</del> 231.23. (3) A training program using such an approved the curriculum 21 22 approved by the department on aging pursuant to section 231.23 23 and offered by the department of human services, the department 24 on aging, the department of inspections and appeals, the Iowa 25 law enforcement academy, or a similar public agency. A person required to complete both child abuse and 26 e. 27 dependent adult abuse mandatory reporter training may complete 28 the training through a program which combines child abuse and 29 dependent adult abuse curricula and thereby meet the training 30 requirements of both this subsection and section 232.69 31 simultaneously. A person who is a mandatory reporter for both 32 child abuse and dependent adult abuse may satisfy the combined 33 training requirements of this subsection and section 232.69 34 through completion of a two-hour four-hour training program, 35 if the training program curriculum provides equal coverage of

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1 both child and dependent adult abuse and is approved by the 2 appropriate licensing board or collaboratively by the director 3 of public health pursuant to section 135.11 and the department 4 on aging pursuant to section 231.23, as applicable. 5 Sec. 35. Section 235B.16, Code 2014, is amended by adding 6 the following new subsection: NEW SUBSECTION. 7. For the purposes of this section, 7 8 "elder abuse" and "older individual" mean the same as defined 9 in section 231G.1. 10 DIVISION IV CONFORMING CHANGES 11 12 Sec. 36. Section 13.2, subsection 1, Code 2014, is amended 13 by adding the following new paragraph: 14 NEW PARAGRAPH. o. Develop written procedures and policies 15 to be followed by prosecuting attorneys in the prosecution 16 of elder abuse, elder abuse assault, theft against an older 17 individual, consumer frauds committed against an older 18 individual, and financial exploitation of an older individual 19 under chapter 231G and sections 708.2D, 714.2A, 714.16A, 20 726.24, and 726.25. Section 13.31, subsection 3, Code 2014, is amended 21 Sec. 37. 22 to read as follows: 3. Administer the domestic abuse program provided in 23 24 chapter 236 and elder abuse actions commenced under chapter 25 231G. 26 Sec. 38. Section 135B.7, Code 2014, is amended by adding the 27 following new subsection: 28 NEW SUBSECTION. 5. The department shall also adopt rules 29 requiring hospitals to establish and implement protocols for 30 responding to the needs of patients who are victims of elder 31 abuse, as defined in section 231G.1. Sec. 39. Section 231.23, Code 2014, is amended by adding the 32 33 following new subsection: 34 14. Collaborate with the department of NEW SUBSECTION. 35 public health to develop protocols, functions, timing, roles,

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1 and responsibilities relating to the suspicious deaths of older 2 individuals review team created in chapter 135, division XXXI. 3 Sec. 40. Section 231.64, subsection 1, Code 2014, is amended 4 by adding the following new paragraph:

5 <u>NEW PARAGRAPH</u>. *d*. The primary point of entry for the elder 6 abuse resource and referral program created in chapter 231G.

7 Sec. 41. Section 232.8, subsection 1, Code 2014, is amended 8 by adding the following new paragraph:

9 <u>NEW PARAGRAPH</u>. *e.* The juvenile court shall have 10 jurisdiction in proceedings commenced against a child pursuant 11 to section 231G.3 over which the district court has waived its 12 jurisdiction. The juvenile court shall hear the action in the 13 manner of an adjudicatory hearing under section 232.47, subject 14 to the following:

15 (1) The juvenile court shall abide by the provisions of 16 sections 231G.7 and 231G.9 in holding hearings and making a 17 disposition.

18 (2) The plaintiff is entitled to proceed pro se under 19 sections 231G.4 and 231G.5.

20 Sec. 42. Section 232.22, subsection 1, Code 2014, is amended 21 by adding the following new paragraph:

22 <u>NEW PARAGRAPH</u>. *h*. There is probable cause to believe 23 that the child has committed a delinquent act which would be 24 elder abuse under chapter 231G or an elder abuse assault under 25 section 708.2D if committed by an adult.

26 Sec. 43. Section 232.52, subsection 2, Code 2014, is amended 27 by adding the following new paragraph:

28 <u>NEW PARAGRAPH</u>. *i*. In the case of a child adjudicated 29 delinquent for an act which would be a violation of chapter 30 231G or section 708.2D if committed by an adult, an order 31 requiring the child to attend a batterers' treatment program 32 under section 708.2B.

33 Sec. 44. Section 331.424, subsection 1, paragraph a,
34 subparagraph (6), Code 2014, is amended to read as follows:
35 (6) The maintenance and operation of the courts, including

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1 but not limited to the salary and expenses of the clerk of the 2 district court and other employees of the clerk's office, and 3 bailiffs, court costs if the prosecution fails or if the costs 4 cannot be collected from the person liable, costs and expenses 5 of prosecution under section 189A.17, salaries and expenses 6 of juvenile court officers under chapter 602, court-ordered 7 costs in domestic abuse cases under section 236.5 <u>and elder</u> 8 <u>abuse cases under section 231G.8</u>, the county's expense 9 for confinement of prisoners under chapter 356A, temporary 10 assistance to the county attorney, county contributions to a 11 retirement system for bailiffs, reimbursement for judicial 12 magistrates under section 602.6501, claims filed under section 13 622.93, interpreters' fees under section 622B.7, uniform 14 citation and complaint supplies under section 805.6, and costs 15 of prosecution under section 815.13.

16 Sec. 45. Section 507B.4, subsection 3, paragraph g, Code 17 2014, is amended by adding the following new subparagraph: 18 <u>NEW SUBPARAGRAPH</u>. (4) Making or permitting any 19 discrimination in the sale of insurance solely on the basis of 20 elder abuse as defined in section 231G.1.

Sec. 46. Section 562A.27A, subsection 3, paragraph a,
subparagraph (1), Code 2014, is amended to read as follows:

(1) The tenant seeks a protective order, restraining order, order to vacate the homestead, or other similar relief pursuant to chapter <u>231G</u>, 236, 598, 664A, or 915, or any other applicable provision which would apply to the person conducting the activities causing the clear and present danger.

Sec. 47. Section 562B.25A, subsection 3, paragraph a, subparagraph (1), Code 2014, is amended to read as follows: (1) The tenant seeks a protective order, restraining order, order to vacate the homestead, or other similar relief pursuant to chapter 231G, 236, 598, 664A, or 915, or any other applicable provision which would apply to the person conducting the activities causing the clear and present danger.

35 Sec. 48. Section 598.7, subsection 1, Code 2014, is amended

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1 to read as follows:

2 1. The district court may, on its own motion or on the 3 motion of any party, order the parties to participate in 4 mediation in any dissolution of marriage action or other 5 domestic relations action. Mediation performed under this 6 section shall comply with the provisions of chapter 679C. 7 The provisions of this section shall not apply if the action 8 involves a child support or medical support obligation enforced 9 by the child support recovery unit. The provisions of this 10 section shall not apply to actions which involve elder abuse 11 as defined in section 231G.1 or domestic abuse pursuant 12 to chapter 236. The provisions of this section shall not 13 affect a judicial district's or court's authority to order 14 settlement conferences pursuant to rules of civil procedure. 15 The court shall, on application of a party, grant a waiver 16 from any court-ordered mediation under this section if the 17 party demonstrates that a history of domestic abuse exists as 18 specified in section 598.41, subsection 3, paragraph j'. 19 Sec. 49. Section 598.16, subsection 7, Code 2014, is amended 20 to read as follows: 7. Upon application, the court shall grant a waiver from 21 22 the requirements of this section if a party demonstrates that 23 a history of elder abuse, as defined in section 231G.1, or 24 domestic abuse, as defined in section 236.2, exists. 25 a. In determining whether a history of elder abuse exists, 26 the court's consideration shall include but is not limited 27 to commencement of an action pursuant to section 231G.3, the 28 issuance of a court order or consent agreement pursuant to 29 section 231G.8, the issuance of an emergency order pursuant to 30 section 231G.9, the holding of a party in contempt pursuant to 31 section 664A.7, the response of a peace officer to the scene 32 of alleged elder abuse, or the arrest of a party following 33 response to a report of alleged elder abuse, or a conviction 34 for elder abuse assault pursuant to section 708.2D. 35 In determining whether a history of domestic abuse b.

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1 exists, the court's consideration shall include but is not 2 limited to commencement of an action pursuant to section 236.3, 3 the issuance of a protective order against a party or the 4 issuance of a court order or consent agreement pursuant to 5 section 236.5, the issuance of an emergency order pursuant to 6 section 236.6, the holding of a party in contempt pursuant to 7 section 664A.7, the response of a peace officer to the scene 8 of alleged domestic abuse or the arrest of a party following 9 response to a report of alleged domestic abuse, or a conviction 10 for domestic abuse assault pursuant to section 708.2A. Section 598.41, subsection 3, paragraph j, Code 11 Sec. 50. 12 2014, is amended to read as follows: Whether a history of elder abuse, as defined in section 13 *i.* 14 231G.1 or domestic abuse, as defined in section 236.2, exists. (1) In determining whether a history of elder abuse exists, 15 16 the court's consideration shall include but is not limited 17 to commencement of an action pursuant to section 231G.3, the 18 issuance of a court order or consent agreement pursuant to 19 section 231G.8, the issuance of an emergency order pursuant to 20 section 231G.9, the holding of a party in contempt pursuant to 21 section 664A.7, the response of a peace officer to the scene of 22 alleged elder abuse or the arrest of a party following response 23 to a report of alleged elder abuse, or a conviction for elder 24 abuse assault pursuant to section 708.2D. 25 (2) In determining whether a history of domestic abuse 26 exists, the court's consideration shall include but is not 27 limited to commencement of an action pursuant to section 236.3,

28 the issuance of a protective order against the parent or the 29 issuance of a court order or consent agreement pursuant to 30 section 236.5, the issuance of an emergency order pursuant to 31 section 236.6, the holding of a parent in contempt pursuant to 32 section 664A.7, the response of a peace officer to the scene 33 of alleged domestic abuse or the arrest of a parent following 34 response to a report of alleged domestic abuse, or a conviction 35 for domestic abuse assault pursuant to section 708.2A.

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Sec. 51. Section 598.41D, subsection 4, paragraph b,
 subparagraph (2), Code 2014, is amended to read as follows:
 (2) That the specified family member does not have a history
 of elder abuse, as defined in section 231G.1 or domestic abuse,
 as defined in section 236.2.

6 (a) In determining whether a history of elder abuse exists, 7 the court's consideration shall include but is not limited 8 to commencement of an action pursuant to section 231G.3, the 9 issuance of a court order or consent agreement pursuant to 10 section 231G.8, the issuance of an emergency order pursuant to 11 section 231G.9, the holding of a party in contempt pursuant to 12 section 664A.7, the response of a peace officer to the scene of 13 alleged elder abuse or the arrest of a party following response 14 to a report of alleged elder abuse, or a conviction for elder 15 abuse assault pursuant to section 708.2D.

16 (b) In determining whether a history of domestic abuse 17 exists, the court's consideration shall include but is not 18 limited to commencement of an action pursuant to section 236.3, 19 the issuance of a protective order against the individual or 20 the issuance of a court order or consent agreement pursuant 21 to section 236.5, the issuance of an emergency order pursuant 22 to section 236.6, the holding of an individual in contempt 23 pursuant to section 664A.7, the response of a peace officer 24 to the scene of alleged domestic abuse or the arrest of an 25 individual following response to a report of alleged domestic 26 abuse, or a conviction for domestic abuse assault pursuant to 27 section 708.2A.

28 Sec. 52. Section 598.42, Code 2014, is amended to read as 29 follows:

30 **598.42** Notice of certain orders by clerk of court. 31 The clerk of the district court shall provide notice and 32 copies of temporary or permanent protective orders and orders 33 to vacate the homestead entered pursuant to this chapter to 34 the applicable law enforcement agencies and the twenty-four 35 hour dispatcher for the law enforcement agencies, in the manner

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1 provided for protective orders under section 231G.8 or 236.5. 2 The clerk shall provide notice and copies of modifications or 3 vacations of these orders in the same manner.

4 Sec. 53. Section 602.6306, subsection 2, Code 2014, is 5 amended to read as follows:

2. District associate judges also have jurisdiction 6 7 in civil actions for money judgment where the amount in 8 controversy does not exceed ten thousand dollars; jurisdiction 9 over involuntary commitment, treatment, or hospitalization 10 proceedings under chapters 125 and 229; jurisdiction of 11 indictable misdemeanors, class "D" felony violations, and 12 other felony arraignments; jurisdiction to enter a temporary 13 or emergency order of protection under chapter 231G or 236, 14 and to make court appointments and set hearings in criminal 15 matters; jurisdiction to enter orders in probate which do not 16 require notice and hearing and to set hearings in actions under 17 chapter 633 or 633A; and the jurisdiction provided in section 18 602.7101 when designated as a judge of the juvenile court. 19 While presiding in these subject matters a district associate 20 judge shall employ district judges' practice and procedure. 21 Sec. 54. Section 611.23, Code 2014, is amended to read as 22 follows:

611.23 Civil actions involving allegations of <u>elder abuse</u>,
24 sexual abuse, or domestic abuse — counseling.

In a civil case in which a plaintiff is seeking relief or damages for alleged <u>elder abuse as defined in section 231G.1,</u> rescalabuse as defined in section 709.1, or domestic abuse as defined in section 236.2, the plaintiff may seek, and the court may grant, an order requiring the defendant to receive professional counseling, in addition to any other appropriate relief or damages.

32 Sec. 55. Section 664A.1, subsection 2, Code 2014, is amended 33 to read as follows:

34 2. "Protective order" means a protective order issued
 35 pursuant to chapter 232, a court order or court-approved

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1 consent agreement entered pursuant to this chapter or chapter 2 231G, including a valid foreign protective order under section 3 231G.19, a court order or court-approved consent agreement 4 entered pursuant to chapter 236, including a valid foreign 5 protective order under section 236.19, subsection 3, a 6 temporary or permanent protective order or order to vacate 7 the homestead under chapter 598, or an order that establishes 8 conditions of release or is a protective order or sentencing 9 order in a criminal prosecution arising from a domestic abuse 10 assault under section 708.2A or elder abuse assault under 11 section 708.2D, or a civil injunction issued pursuant to 12 section 915.22. 13 Sec. 56. Section 664A.2, Code 2014, is amended to read as 14 follows: 15 664A.2 Applicability. 16 This chapter applies to no-contact orders issued for 1. 17 violations or alleged violations of sections 708.2A, 708.2D, 18 708.7, 708.11, 709.2, 709.3, and 709.4, and any other public 19 offense for which there is a victim. 2. A protective order issued in a civil proceeding shall 20 21 be issued pursuant to chapter 231G, 232, 236, 598, or 915. 22 Punishment for a violation of a protective order shall be 23 imposed pursuant to section 664A.7. 24 Sec. 57. Section 664A.3, subsection 1, unnumbered paragraph 25 1, Code 2014, is amended to read as follows: 26 When a person is taken into custody for contempt proceedings 27 pursuant to section 231G.13 or 236.11, or arrested for any 28 public offense referred to in section 664A.2, subsection 1, 29 and the person is brought before a magistrate for initial 30 appearance, the magistrate shall enter a no-contact order if 31 the magistrate finds both of the following: 32 Sec. 58. Section 664A.3, subsection 2, Code 2014, is amended 33 to read as follows: 34 2. Notwithstanding chapters 804 and 805, a person taken 35 into custody pursuant to section 231G.13 or 236.11, or arrested

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1 pursuant to section 231G.14 or 236.12 may be released on bail 2 or otherwise only after initial appearance before a magistrate 3 as provided in chapter 804 and the rules of criminal procedure 4 or section 231G.13 or 236.11, whichever is applicable.

5 Sec. 59. Section 664A.4, subsection 2, Code 2014, is amended 6 to read as follows:

7 2. The clerk of the district court shall provide a notice 8 and copy of the no-contact order to the appropriate law 9 enforcement agencies and the twenty-four-hour dispatcher for 10 the law enforcement agencies in the same manner as provided 11 in section <u>231G.8 or</u> 236.5, as applicable. The clerk of 12 the district court shall provide a notice and copy of a 13 modification or vacation of a no-contact order in the same 14 manner.

15 Sec. 60. Section 664A.5, Code 2014, is amended to read as 16 follows:

17 **664A.5** Modification — entry of permanent no-contact order. 18 If a defendant is convicted of, receives a deferred judgment 19 for, or pleads guilty to a public offense referred to in 20 section 664A.2, subsection 1, or is held in contempt for a 21 violation of a no-contact order issued under section 664A.3 22 or for a violation of a protective order issued pursuant to 23 chapter <u>231G</u>, 232, 236, 598, or 915, the court shall either 24 terminate or modify the temporary no-contact order issued 25 by the magistrate. The court may enter a no-contact order 26 or continue the no-contact order already in effect for a 27 period of five years from the date the judgment is entered or 28 the deferred judgment is granted, regardless of whether the 29 defendant is placed on probation.

30 Sec. 61. Section 664A.6, subsection 2, Code 2014, is amended 31 to read as follows:

32 2. <u>a.</u> If the peace officer is investigating a domestic 33 abuse assault pursuant to section 708.2A, the officer shall 34 also comply with sections 236.11 and 236.12.

35 *b*. If the peace officer is investigating an elder abuse

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1 assault pursuant to section 708.2D, the officer shall also
2 comply with sections 231G.13 and 231G.14.

3 Sec. 62. Section 664A.7, subsections 1, 3, and 5, Code 2014, 4 are amended to read as follows:

5 1. Violation of a no-contact order issued under this
6 chapter or a protective order issued pursuant to chapter <u>231G</u>,
7 232, 236, or 598, including a modified no-contact order, is
8 punishable by summary contempt proceedings.

9 3. If convicted of or held in contempt for a violation 10 of a no-contact order or a modified no-contact order for a 11 public offense referred to in section 664A.2, subsection 1, 12 or held in contempt of a no-contact order issued during a 13 contempt proceeding brought pursuant to section 231G.13 or 14 236.11, the person shall be confined in the county jail for 15 a minimum of seven days. A jail sentence imposed pursuant 16 to this subsection shall be served on consecutive days. No 17 portion of the mandatory minimum term of confinement imposed 18 by this subsection shall be deferred or suspended. A deferred 19 judgment, deferred sentence, or suspended sentence shall not 20 be entered for a violation of a no-contact order, modified 21 no-contact order, or protective order and the court shall not 22 impose a fine in lieu of the minimum sentence, although a fine 23 may be imposed in addition to the minimum sentence.

5. Violation of a no-contact order entered for the offense or alleged offense of domestic abuse assault in violation of section 708.2A, the offense or alleged offense of elder abuse assault in violation of section 708.2D, or a violation of a protective order issued pursuant to chapter 231G, 232, 236, 598, or 915 constitutes a public offense and is punishable as a simple misdemeanor. Alternatively, the court may hold a person in contempt of court for such a violation, as provided in subsection 3.

33 Sec. 63. Section 804.7, Code 2014, is amended by adding the 34 following new subsections:

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35 <u>NEW SUBSECTION</u>. 7. If the peace officer has reasonable

1 grounds for believing that elder abuse, as defined in section 2 231G.1, has occurred and has reasonable grounds for believing 3 that the person to be arrested has committed it.

<u>NEW SUBSECTION</u>. 8. As required by section 231G.14,
5 subsection 2.

6 Sec. 64. Section 915.22, Code 2014, is amended by adding the 7 following new subsection:

8 <u>NEW SUBSECTION</u>. 6. The clerk of the district court shall 9 provide notice and copies of restraining orders issued pursuant 10 to this section in a criminal case involving an alleged 11 violation of section 708.2D to the applicable law enforcement 12 agencies and the twenty-four-hour dispatcher for the law 13 enforcement agencies, in the manner provided for protective 14 orders under section 231G.8. The clerk shall provide notice 15 and copies of modifications or vacations of these orders in the 16 same manner.

17 Sec. 65. Section 915.23, subsection 1, Code 2014, is amended 18 to read as follows:

19 1. An employer shall not discharge an employee, or take 20 or fail to take action regarding an employee's promotion or 21 proposed promotion, or take action to reduce an employee's 22 wages or benefits for actual time worked, due to the service 23 of an employee as a witness in a criminal proceeding or as a 24 plaintiff, defendant, or witness in a civil proceeding pursuant 25 to chapter 231G or 236.

26 Sec. 66. <u>NEW SECTION</u>. 915.50A General rights of elder abuse 27 victims.

In addition to other victim rights provided in this chapter, victims of elder abuse shall have the following rights: I. The right to file a pro se petition for relief from elder abuse in the district court, pursuant to sections 231G.3

32 through 231G.12.

33 2. The right, pursuant to section 231G.14, for law
34 enforcement to remain on the scene, to assist the victim
35 in leaving the scene, to assist the victim in obtaining

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1 transportation to medical care, and to provide the person 2 with a written statement of victim rights and information 3 about emergency shelters, support services, and the aging and 4 disability resource center network.

5 3. The right to receive a criminal no-contact order upon a 6 finding of probable cause, pursuant to section 664A.3.

Sec. 67. Section 915.82, subsection 1, paragraph a,8 subparagraph (8), Code 2014, is amended to read as follows:

9 (8) A person representing the elderly older individuals.
10 Sec. 68. Section 915.94, Code 2014, is amended to read as
11 follows:

12 915.94 Victim compensation fund.

13 A victim compensation fund is established as a separate fund 14 in the state treasury. Moneys deposited in the fund shall 15 be administered by the department and dedicated to and used 16 for the purposes of section 915.41 and this subchapter. In 17 addition, the department may use moneys from the fund for the 18 purpose of the department's prosecutor-based victim service 19 coordination, including the duties defined in sections 910.3 20 and 910.6 and this chapter, and for the award of funds to 21 programs that provide services and support to victims of elder 22 abuse as provided in chapter 231G, domestic abuse or sexual 23 assault as provided in chapter 236, to victims under section 24 710A.2, and for the support of an automated victim notification 25 system established in section 915.10A. The department may also 26 use up to one hundred thousand dollars from the fund to provide 27 training for victim service providers. Notwithstanding section 28 8.33, any balance in the fund on June 30 of any fiscal year 29 shall not revert to the general fund of the state. 30 Sec. 69. CODE EDITOR DIRECTIVE. The Code editor shall

31 revise the subchapter VI heading under chapter 915 to 32 read "Victims of domestic abuse, elder abuse, and human 33 trafficking".

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## EXPLANATION

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The inclusion of this explanation does not constitute agreement with

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the explanation's substance by the members of the general assembly.

2 This bill relates to older individuals, including civil and 3 criminal protections.

4 The bill establishes provisions relating to elder abuse 5 which is the abuse, neglect, or financial exploitation of 6 an older individual. "Older individual" is defined as an 7 individual who is 60 years of age or older.

8 The bill directs the department on aging (IDA) to establish 9 an elder abuse resource and referral program. The purposes 10 of the program are to empower older individuals to maximize 11 their autonomy; to recognize the rights of older individuals 12 including the right to be free of abuse, neglect, and financial 13 exploitation; to increase the awareness of elder abuse and 14 provide options for older individuals at risk of elder abuse; 15 and to provide a mechanism to address prevention, detection, 16 and reporting of and intervention in cases of abuse, neglect, 17 and financial exploitation of older individuals. IDA is to 18 utilize the area agencies on aging to implement the program in 19 each designated planning and service area through a designated 20 elder rights specialist and a local network of partners 21 and stakeholders. The aging and disability resource center 22 network is the primary point of entry for individuals seeking 23 information and assistance regarding elder abuse. The program 24 includes a public education component to increase awareness 25 regarding elder abuse and the services provided through the 26 program and a component to provide for response to reports of 27 suspected elder abuse. IDA is authorized to adopt rules to 28 administer the program.

The bill provides for the commencement of actions by an older individual, or the guardian, conservator, attorney in fact, or guardian ad litem of an older individual, to seek relief from elder abuse including the filing of a petition for a protective order or temporary or emergency orders. The relief provided under the bill is not available if the action involves a guardian or conservator of the older individual and the

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1 relief sought is more appropriately obtained in a protective 2 proceeding filed under Code chapter 633 (probate code). The 3 bill provides for plaintiffs proceeding pro se; provides 4 authorization for assistance by the county attorney and the 5 appointment of a guardian ad litem for the older individual; 6 and provides the process for actions under the bill. Following 7 a finding of elder abuse, the bill specifies the disposition 8 the court may order, if requested by the plaintiff; that the 9 defendant under certain circumstances be required to move from 10 the residence of the older individual; that the defendant 11 provide suitable alternative housing for the older individual; 12 that a peace officer accompany the party who is leaving or 13 has left the party's residence to remove essential personal 14 effects of the party; that the defendant be restrained from 15 abusing, intimidating, molesting, interfering with, or menacing 16 the older individual, or attempting to abuse, intimidate, 17 molest, interfere with, or menace the older individual; that 18 the defendant be restrained from entering or attempting to 19 enter on any premises when it appears to the court that such 20 restraint is necessary to prevent the defendant from abusing, 21 intimidating, molesting, interfering with, or menacing the 22 older individual; that the defendant be restrained from 23 exercising any powers on behalf of the older individual through 24 a court-appointed guardian, conservator, or guardian ad litem, 25 an attorney in fact, or another third party; that the defendant 26 be restrained from owning, possessing, purchasing, receiving, 27 or attempting to receive a firearm, offensive weapon, or 28 ammunition; and in addition to other specific relief, other 29 relief that the court considers necessary to provide for the 30 safety and welfare of the older individual.

31 If the court finds that the older individual has been the 32 victim of financial exploitation, the court may order the 33 relief the court considers necessary to prevent or remedy the 34 financial exploitation, including but not limited to directing 35 the defendant to refrain from exercising control over the

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1 benefits, property, resources, belongings, or assets of the 2 older individual; requiring the defendant to return custody 3 or control of the benefits, property, resources, belongings, 4 or assets to the older individual; requiring the defendant 5 to follow the instructions of the guardian, conservator, or 6 attorney in fact of the older individual; and prohibiting the 7 defendant from transferring the benefits, property, resources, 8 belongings, or assets of the older individual to any person 9 other than the older individual. The court is prohibited 10 from using an order to allow any person other than the older 11 individual to assume responsibility for the benefits, property, 12 resources, belongings, or assets of the older individual; 13 or to provide relief that is more appropriately obtained in 14 a protective proceeding filed under Code chapter 633. The 15 bill also provides for relief through approval of a consent 16 agreement but limits the content of such consent agreement. 17 An approved consent agreement cannot contain a provision 18 that prohibits any party to the action from contacting or 19 cooperating with any government agency, a licensing or 20 regulatory agency that has jurisdiction over any license or 21 certification held by the defendant, a protection and advocacy 22 agency, or the defendant's current employer; prohibits any 23 party to the action from filing a complaint with or reporting 24 a violation of law to any government agency, a licensing or 25 regulatory agency that has jurisdiction over any license or 26 certification held by the defendant; a protection and advocacy 27 agency, or the defendant's current employer; or a provision 28 that requires any party to the action to withdraw a complaint 29 filed with or a violation reported to any government agency, a 30 licensing or regulatory agency that has jurisdiction over any 31 license or certification held by the defendant, a protection 32 and advocacy agency, or the defendant's current employer. 33 A protective order or approved consent agreement is limited 34 to a fixed period of time not to exceed one year. The court 35 may amend or extend its order or a consent agreement at any

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1 time upon a petition filed by either party and after notice and 2 hearing. The number of extensions that may be granted by the 3 court is not limited. An order or approved consent agreement 4 under this Code section shall not affect title to real 5 property. A copy of any order or approved consent agreement 6 must be issued to the plaintiff, the defendant, the county 7 sheriff of the county in which the order or consent decree is 8 initially entered, and the 24-hour dispatcher for the county 9 sheriff. Any subsequent amendment or revocation of an order 10 or consent agreement must be forwarded by the clerk to all 11 individuals previously notified. The bill directs that clerk 12 to notify the county sheriff and the 24-hour dispatcher for 13 the county sheriff in writing so that the county sheriff and 14 the county sheriff's dispatcher receive written notice within 15 six hours of filing the order, approved consent agreement, 16 amendment, or revocation. The county sheriff's dispatcher must 17 notify all law enforcement agencies having jurisdiction over 18 the matter and the 24-hour dispatcher for the law enforcement 19 agencies upon notification by the clerk.

20 The bill directs IDA to collect and maintain information 21 on incidents involving elder abuse, and to design and 22 implement a uniform method of collecting data on elder abuse 23 from entities involved in the prevention, detection, and 24 reporting of and intervention in cases of abuse, neglect, and 25 financial exploitation of older individuals. IDA is required 26 to compile statistics and issue reports on elder abuse in 27 Iowa, provided individual identifying details of the elder 28 abuse are deleted and to make the statistics and reports 29 electronically accessible to the public. IDA may request the 30 cooperation of the department of justice in compiling the 31 statistics and issuing the reports, and the department of 32 justice is to provide to IDA, without charge, all information 33 and documentation requested for this purpose. IDA may also 34 provide nonidentifying information on individual incidents of 35 elder abuse to persons conducting bona fide research, including

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1 but not limited to personnel of the department of justice.
2 The bill provides for the confidentiality of the address
3 of an individual filing the petition; specifies the duties of
4 peace officers and magistrates in enforcing orders and consent
5 agreements entered under the bill; and provides for assistance
6 provided by peace officers in preventing further elder abuse.
7 The assistance includes providing the older individual with a
8 statement of the older individual's rights and the arrest of a
9 person based on probable cause of the commission of elder abuse
10 assault or financial exploitation of the older individual.

11 Under the bill, in a criminal action arising from elder 12 abuse, the prosecuting attorney or court shall not refer or 13 order the parties involved to mediation or other nonjudicial 14 procedures prior to judicial resolution of the action.

15 The bill provides for application by a public or private 16 nonprofit organization, upon receipt of federal or state funds 17 designated for victims of elder abuse, for grants to provide 18 emergency shelter services and support services to victims of 19 elder abuse.

The bill provides other civil and criminal relief for older individuals. The bill establishes the crime of elder abuse assault which is assault of an older individual. The bill provides criminal penalties for elder abuse assault ranging from a simple misdemeanor to a class "D" felony, provides for the determination of whether a violation is a second or subsequent offense, and provides for minimum sentencing. The bill establishes the crime of theft against an older

28 individual which enhances the penalties for the existing crime 29 of theft by one degree based upon the victim being an older 30 individual in addition to certain other considerations.

The bill establishes criminal penalties for elder abuse ranging from a serious misdemeanor to a class "C" felony.

33 The bill establishes the crime of financial exploitation of 34 an older individual. A person commits financial exploitation 35 of an older individual when the person stands in a position of

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1 trust or confidence with the older individual and knowingly
2 and by undue influence, deception, coercion, fraud, breach of
3 fiduciary duty, or extortion, obtains control over or otherwise
4 uses the benefits, property, resources, belongings, or assets
5 of the older individual. The criminal penalties range from a
6 serious misdemeanor to a class "B" felony based on the amount
7 of benefits, property, resources, belongings, or assets of the
8 older individual involved.

9 The bill relocates the criminal penalties for dependent 10 adult abuse as they currently exist from Code chapter 235B 11 (dependent adult abuse) to Code chapter 726 which relates to 12 protection of the family and dependent persons.

13 The bill changes the existing additional civil penalty for 14 consumer frauds committed against elders (those 65 years of age 15 or older) to apply to older individuals, those 60 years of age 16 and older, consistent with other provisions relating to older 17 individuals under the bill.

With regard to the curriculum for mandatory reporters of 18 19 dependent adult abuse, the bill provides that the department 20 of public health is to review and approve the curriculum for 21 mandatory reporters of child abuse and is to work with IDA 22 to approve a curriculum to satisfy the combined training 23 requirement for child and dependent adult abuse. IDA is 24 directed to develop and maintain, in consultation with 25 the department of human services and the department of 26 inspections and appeals, a dependent adult abuse mandatory 27 reporter training curriculum for those persons who work in 28 a position classification that under law makes the persons 29 mandatory reporters of dependent adult abuse and the position 30 classification does not have a mandatory reporter training 31 curriculum approved by a licensing or examining board. IDA 32 must collaborate with the department of human services and 33 the department of public health in approving a curriculum 34 to satisfy the combined training requirements for child and 35 dependent adult abuse. The bill also directs IDA to certify

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trainers to provide the dependent adult abuse mandatory
 reporter training curriculum developed and maintained by the
 department.

4 The bill provides that the office of the attorney general, 5 instead of the attorney for the department of human services 6 responsible for representing the department, is to have access 7 to unfounded and founded dependent adult abuse information.

8 The bill amends provisions relating to the current public 9 information and education program administered by IDA in 10 cooperation with the department of human services to encompass 11 elder abuse and dependent adult abuse.

12 The bill makes conforming changes throughout the Code 13 including those that mirror provisions relating to other types 14 of protective orders, such as those provided under Code chapter 15 236 (domestic abuse).

16 Code section 13.2: adds as a duty of the attorney general 17 to develop written procedures and policies to be followed by 18 prosecuting attorneys in the prosecution of elder abuse, elder 19 abuse assault, theft against an older individual, consumer 20 frauds committed against an older individual, and financial 21 exploitation of an older individual.

22 Code section 13.31: adds as part of the victim assistance 23 program established by the department of justice, the 24 administration of elder abuse actions commenced under new Code 25 chapter 231G.

Code section 135B.7: adds as a duty for the department of inspections and appeals in its licensure and regulation of hospitals to adopt rules requiring hospitals to establish and implement protocols for responding to the needs of patients who are victims of elder abuse.

31 Code section 231.23: adds to the duties of IDA to 32 collaborate with the DPH to develop protocols, functions, 33 timing, roles, and responsibilities relating to the suspicious 34 deaths of older individuals review team.

35 Code section 231.64: adds to the responsibilities of the

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1 aging and disability resources centers to be the primary point 2 of entry for the elder abuse resource and referral program 3 created in the bill.

4 Code section 232.8: adds to the jurisdiction of the juvenile 5 court, jurisdiction in proceedings commenced against a child 6 relating to relief sought against elder abuse under new Code 7 chapter 231G.

8 Code section 232.22: relates to placement of a juvenile 9 in detention when there is probable cause to believe that the 10 child has committed a delinquent act which would be elder abuse 11 or an elder abuse assault if committed by an adult.

12 Code section 232.52: adds to provisions relating to the 13 disposition of a child found to have committed a delinquent 14 act, to attend a batterers' treatment program if the child 15 committed an act which would be elder abuse or elder abuse 16 assault if committed by an adult.

17 Code section 331.424: authorizes a county supplemental levy 18 to add to those costs of the maintenance and operation of the 19 courts, court-ordered costs in elder abuse.

20 Code section 507B.4: adds as an unfair method of competition 21 and unfair or deceptive act or practice in the business of 22 insurance, in addition to practices relating to domestic abuse, 23 the making or permitting of any discrimination in the sale of 24 insurance solely on the basis of elder abuse.

25 Code section 562A.27A: provides under the landlord tenant 26 law that if activities that present a clear and present danger 27 are being conducted by a person on the premises other than a 28 tenant, the tenant is not subject to termination and notice to 29 quit if the tenant seeks a protective order, restraining order, 30 order to vacate the homestead, or other similar relief pursuant 31 to Code chapter 231G or any other applicable provision which 32 would apply to the person conducting the activities causing the 33 clear and present danger.

34 Code section 562B.25A: provides under landlord and tenant 35 provisions relating to manufactured home communities or mobile

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1 home parks that if activities that present a clear and present 2 danger are being conducted by a person on the premises other 3 than a tenant, the tenant is not subject to termination 4 and notice to quit if the tenant seeks a protective order, 5 restraining order, order to vacate the homestead, or other 6 similar relief pursuant to Code chapter 231G or any other 7 applicable provision which would apply to the person conducting 8 the activities causing the clear and present danger.

9 Code section 598.7: provides that mediation requirements 10 relating to a dissolution of marriage do not apply if the 11 action involves elder abuse.

12 Code section 598.16: provides for the waiver from 13 requirements for conciliation in dissolution actions if a 14 history of elder abuse exists and provides for a determination 15 of the existence of elder abuse.

16 Code section 598.41: provides that in determining custody 17 arrangements for children, the court may consider whether a 18 history of elder abuse exists and provides for a determination 19 of the existence of elder abuse.

Code section 598.41D: provides in the determination of the best interest of a child in the assignment of visitation or physical care parenting time to a specified family member of a parent serving active duty that the court ensure that the specified family member not have a history of elder abuse. Code section 598.42: provides that under the dissolution Code chapter, the clerk of the district court shall provide notice and copies of temporary or permanent protective orders and orders to vacate the homestead entered pursuant to Code chapter 598 to the applicable law enforcement agencies and the 24-hour dispatcher for the law enforcement agencies, in the manner provided for protective orders under Code section 231G.8.

33 Code section 602.6306: provides that district associate 34 judges also have jurisdiction to enter a temporary or emergency 35 order of protection under Code chapter 231G.

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1 Code section 611.23: provides that in a civil case in 2 which a plaintiff is seeking relief or damages for alleged 3 elder abuse, the plaintiff may seek, and the court may grant, 4 an order requiring the defendant to receive professional 5 counseling, in addition to any other appropriate relief or 6 damages.

7 Code section 664A.1: includes in the definition of 8 "protective orders" under the Code chapter relating to 9 no-contact and enforcement of protective orders, a court order 10 or court-approved consent agreement entered pursuant to Code 11 chapter 231G, including a valid foreign protective order and a 12 protective order or sentencing order in a criminal prosecution 13 arising from elder abuse assault.

14 Code section 664A.2: provides that the Code chapter is 15 applicable to no-contact orders issued for violations or 16 alleged violations related to elder abuse assault and to 17 protective orders issued in civil proceedings issued under Code 18 chapter 231G.

19 Code section 664A.3: provides for actions by a magistrate 20 when a person is taken into custody for contempt proceedings 21 relating to enforcement of an order relating to elder abuse.

22 Code section 664A.4: provides for provision by the clerk of 23 the district court of a notice and copy of the no-contact order 24 to the appropriate law enforcement agencies and the 24-hour 25 dispatcher for the law enforcement agencies in the same manner 26 as provided in Code section 231G.8 relating to orders relating 27 to elder abuse.

28 Code section 664A.5: provides that modification and entry 29 of permanent no-contact orders provisions apply to violations 30 of protective orders issued regarding elder abuse under Code 31 chapter 231G.

32 Code section 664A.6: provides for the mandatory arrest for 33 violation of a no-contact order relating to elder abuse or 34 elder abuse assault and provides civil and criminal immunity 35 for a peace officer acting in good faith and on reasonable

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1 grounds if the officer's acts do not constitute a willful or 2 wanton disregard for the rights or safety of others.

3 Code section 664A.7: provides that violation of a 4 no-contact order or a protective order issued under Code 5 chapter 231G is punishable by summary contempt proceedings 6 punishable by confinement in the county jail or simple 7 misdemeanor penalties.

8 Code section 804.7: allows for arrests by peace officers 9 if the peace officer has reasonable grounds for believing 10 that elder abuse has occurred and has reasonable grounds for 11 believing that the person to be arrested has committed it; or 12 if required to arrest a person based on probable cause that 13 elder abuse assault has been committed.

14 Code section 915.22: provides under Code chapter 915 15 (victim rights) that the clerk of the district court shall 16 provide notice and copies of restraining orders in a criminal 17 case involving alleged elder abuse assault to the applicable 18 law enforcement agencies and the 24-hour dispatcher for the law 19 enforcement agencies, in the manner provided for protective 20 orders under Code section 231G.8. The clerk shall provide 21 notice and copies of modifications or vacations of these orders 22 in the same manner.

23 Code section 915.23: prohibits an employer from discharging 24 an employee, or from taking or failing to take action regarding 25 an employee's promotion or proposed promotion, or taking action 26 to reduce an employee's wages or benefits for actual time 27 worked, due to the service of an employee as a witness in a 28 criminal proceeding or as a plaintiff, defendant, or witness in 29 a civil proceeding pursuant to Code chapter 231G.

30 Code section 915.50A: provides for specific rights for 31 victims of elder abuse in addition to the victim rights 32 provided under Code chapter 915 including the right to file a 33 pro se petition for relief from elder abuse in the district 34 court; the right for law enforcement to remain on the scene, to 35 assist the victim in leaving the scene, to assist the victim

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1 in obtaining transportation to medical care, and to provide 2 the person with a written statement of victim rights and 3 information about emergency shelters, support services, and 4 right aging and disability resource center network; and the 5 right to receive a criminal no-contact order upon a finding of 6 probable cause.

7 Code section 915.82: includes on the crime victim 8 assistance board, a person representing older individuals 9 rather than the elderly.

10 Code section 915.94: provides that moneys in the victim 11 compensation fund may be used for awards to programs that 12 provide services and support to victims of elder abuse.