

**Senate Study Bill 1101 - Introduced**

SENATE/HOUSE FILE \_\_\_\_\_  
BY (PROPOSED JUDICIAL BRANCH  
BILL)

**A BILL FOR**

1 An Act concerning jurors, relating to access to certain  
2 department of revenue taxpayer information for jury list  
3 compilation and juror information confidentiality, and  
4 including effective date provisions.  
5 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1 Section 1. Section 422.20, subsection 3, paragraph a, Code  
2 2021, is amended to read as follows:

3 a. Unless otherwise expressly permitted by [section 8A.504](#),  
4 [section 8G.4](#), [section 11.41](#), [section 96.11](#), [subsection 6](#),  
5 [section 421.17](#), subsections 22, 23, and 26, [section 421.17](#),  
6 [subsection 27](#), paragraph "k", [section 421.17](#), [subsection 31](#),  
7 [section 252B.9](#), [section 321.40](#), [subsection 6](#), [sections 321.120](#),  
8 [421.19](#), [421.28](#), [421.59](#), [422.72](#), and [452A.63](#), and [607A.22](#), this  
9 section, or another provision of law, a tax return, return  
10 information, or investigative or audit information shall not  
11 be divulged to any person or entity, other than the taxpayer,  
12 the department, or internal revenue service for use in a matter  
13 unrelated to tax administration.

14 Sec. 2. Section 422.72, subsection 1, paragraph c, Code  
15 2021, is amended to read as follows:

16 c. (1) The Except as explicitly provided in this section,  
17 the department shall not authorize the examination of tax  
18 information by officers and employees of this state, another  
19 state, or of the United States if the officers or employees  
20 would otherwise be required to obtain a judicial order to  
21 examine the information if it were to be obtained from another  
22 source, and if the purpose of the examination is other than for  
23 tax administration. ~~However, the~~

24 (2) The director may provide sample individual income  
25 tax information to be used for statistical purposes to the  
26 legislative services agency. The information shall not  
27 include the name or mailing address of the taxpayer or the  
28 taxpayer's social security number. Any information contained  
29 in an individual income tax return which is provided by the  
30 director shall only be used as a part of a database which  
31 contains similar information from a number of returns. The  
32 legislative services agency shall not have access to the income  
33 tax returns of individuals. Each request for individual income  
34 tax information shall contain a statement by the director of  
35 the legislative services agency that the individual income tax

1 information received by the legislative services agency shall  
2 be used solely for statistical purposes.

3 (3) The director may provide tax information to the state  
4 court administrator to be used to prepare grand and petit  
5 master jury lists. Tax information provided shall be limited  
6 to the name, date of birth, last four digits of the social  
7 security number, and address of the taxpayer and spouse.  
8 The information provided shall not include the financial  
9 information of the taxpayer. Each request for tax information  
10 shall contain a statement by the state court administrator that  
11 the tax information received by the judicial branch shall be  
12 used solely to prepare grand and petit master jury lists. This  
13 subsection does not prevent the department from authorizing the  
14 examination of state returns and state information under the  
15 provisions of section 607A.22.

16 (4) This subsection does not prevent the department  
17 from authorizing the examination of state returns and state  
18 information under the provisions of section 252B.9.

19 (5) This subsection prevails over any general law of this  
20 state relating to public records.

21 Sec. 3. Section 422.72, subsection 3, paragraph a, Code  
22 2021, is amended to read as follows:

23 a. Unless otherwise expressly permitted by section 8A.504,  
24 section 8G.4, section 11.41, section 96.11, subsection 6,  
25 section 421.17, subsections 22, 23, and 26, section 421.17,  
26 subsection 27, paragraph "k", section 421.17, subsection 31,  
27 section 252B.9, section 321.40, subsection 6, sections 321.120,  
28 421.19, 421.28, 422.20, and 452A.63, and 607A.22, this section,  
29 or another provision of law, a tax return, return information,  
30 or investigative or audit information shall not be divulged to  
31 any person or entity, other than the taxpayer, the department,  
32 or internal revenue service for use in a matter unrelated to  
33 tax administration.

34 Sec. 4. Section 607A.22, Code 2021, is amended by adding the  
35 following new subsection:

1 NEW SUBSECTION. 1A. The state court administrator may use  
2 taxpayer information provided by the department of revenue as  
3 permitted by section 422.72, subsection 1, paragraph "c", when  
4 preparing grand and petit master jury lists.

5 Sec. 5. NEW SECTION. 607A.48 **Public access to juror**  
6 **information.**

7 Public access to juror and prospective juror information  
8 shall be limited. Information on the year of birth and address  
9 information identifying the city and zip code of prospective  
10 jurors shall be available to the public. However, more  
11 specific address information, phone numbers, and the date and  
12 month of birth of prospective jurors are confidential and not  
13 subject to disclosure without an order of the court.

14 Sec. 6. **EFFECTIVE DATE.** This Act takes effect January 1,  
15 2023.

16 **EXPLANATION**

17 The inclusion of this explanation does not constitute agreement with  
18 the explanation's substance by the members of the general assembly.

19 This bill relates to jurors. Specifically, the bill  
20 authorizes the department of revenue to share certain  
21 confidential taxpayer personal identification information with  
22 the judicial branch for the purpose of compiling jury lists  
23 and restricts public release of addresses and dates of birth  
24 of prospective jurors.

25 Code section 422.72, concerning the confidentiality of tax  
26 information, is amended. The bill authorizes the director of  
27 the department of revenue to provide certain tax information  
28 to the state court administrator to be used to prepare grand  
29 and petit master jury lists. The bill provides that tax  
30 information provided are the name, date of birth, last four  
31 digits of the social security number, and address of the  
32 taxpayer and spouse. The bill provides that the information  
33 provided shall not include the financial information of the  
34 taxpayer.

35 Code section 607A.22, concerning source lists for preparing

1 grand and petit master jury lists, is amended to authorize the  
2 state court administrator to use taxpayer information provided  
3 by the department of revenue for this purpose. Code sections  
4 422.20 and 422.72, relating to the release of certain taxpayer  
5 information by the department of revenue, are amended to  
6 authorize the release of information for purposes of allowing  
7 the state court administrator to use the department of revenue  
8 income taxpayer list.

9 New Code section 607A.48 provides that prospective juror  
10 year of birth and city and zip code address information  
11 are available to the public but that more specific address  
12 information, phone numbers, and date and month of birth are  
13 confidential and are not subject to disclosure without an order  
14 of the court.

15 The bill takes effect January 1, 2023.