HOUSE FILE 2453 BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO HSB 635)

## A BILL FOR

- An Act relating to the penalty for public employees and public
   officials taking money from a public employer.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

TLSB 6269HV (1) 90 as/js Section 1. Section 907.3, subsection 1, paragraph a, Code
 2024, is amended by adding the following new subparagraph:
 <u>NEW SUBPARAGRAPH</u>. (17) The defendant was a public employee
 or public official at the time of the offense and the amount
 taken by the defendant from the public employer exceeded seven
 thousand five hundred dollars.

7 Sec. 2. Section 907.3, subsection 2, paragraph a, Code 2024,8 is amended by adding the following new subparagraph:

9 <u>NEW SUBPARAGRAPH</u>. (10) An offense for which the defendant 10 was a public employee or public official at the time of the 11 offense and the amount taken by the defendant from the public 12 employer exceeded seven thousand five hundred dollars.

13 Sec. 3. Section 907.3, subsection 3, Code 2024, is amended 14 by adding the following new paragraph:

NEW PARAGRAPH. *i.* A sentence for an offense for which the defendant was a public employee or public official at the time of the offense and the amount taken by the defendant from the public employer exceeded seven thousand five hundred dollars unless the defendant establishes, by clear and convincing evidence, and the sentencing court finds and states specifically on the record, the existence of mitigating circumstances warranting a departure from the otherwise applicable mandatory term of incarceration.

24 Sec. 4. Section 907.3, Code 2024, is amended by adding the 25 following new subsection:

26 <u>NEW SUBSECTION</u>. 4. For the purposes of this section:
27 *a. Public employee* means any individual employed by a
28 public employer.

29 b. "Public employer" means the state, its boards, 30 commissions, agencies, and departments, and its political 31 subdivisions including school districts and other special 32 purpose districts.

35

33 c. "Public official" means the same as defined in section 34 68B.2.

-1-

EXPLANATION

LSB 6269HV (1) 90 as/js 1 2 The inclusion of this explanation does not constitute agreement with the explanation's substance by the members of the general assembly.

3 This bill prohibits a sentencing court from deferring 4 the judgment or deferring the sentence of a defendant if the 5 defendant was a public employee or public official at the time 6 of the offense and the amount of money taken by the public 7 employee or public official in connection with the offense 8 exceeded \$7,500.

9 The bill prohibits a sentencing court from suspending 10 the sentence of a defendant if the defendant was a public 11 employee or public official at the time of the offense and 12 the amount of money taken by the public employee or public 13 official in connection with the offense exceeded \$7,500 unless 14 the defendant establishes, by clear and convincing evidence, 15 and the sentencing court finds and states specifically on 16 the record, that mitigating circumstances exist warranting 17 a departure from the otherwise mandatory minimum term of 18 incarceration.

19 The bill defines "public employee" as any individual 20 employed by a public employer, "public employer" as the state, 21 its boards, commissions, agencies, and departments, and its 22 political subdivisions including school districts and other 23 special purpose districts, and "public official" as officials, 24 local officials, and members of the general assembly (as 25 defined in Code section 68B.2).

-2-