House Study Bill 251 - Introduced

HOUSE FILE ______

BY (PROPOSED COMMITTEE ON APPROPRIATIONS BILL BY CHAIRPERSON MOHR)

A BILL FOR

1 An Act relating to and making appropriations to the justice 2 system, including by providing for payments associated 3 with indigent defense and representation, the funding 4 of activities relating to consumer fraud and antitrust, 5 a corrections capital reinvestment fund, an Iowa law 6 enforcement academy study, a human trafficking study, and 7 the funding of peace officer retirement, and including 8 effective date and retroactive applicability provisions.

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

TLSB 1005YC (10) 90 as/ns

1	DIVISION I
2	FY 2023-2024 APPROPRIATIONS
3	Section 1. DEPARTMENT OF JUSTICE.
4	1. There is appropriated from the general fund of the state
5	to the department of justice for the fiscal year beginning July
6	1, 2023, and ending June 30, 2024, the following amounts, or
7	so much thereof as is necessary, to be used for the purposes
8	designated:
9	a. For the general office of attorney general for
10	salaries, support, maintenance, and miscellaneous purposes,
11	including the prosecuting attorneys training program, matching
12	funds for federal violence against women grant programs,
13	victim assistance grants, the office of drug control policy
14	prosecuting attorney program, and odometer fraud enforcement,
15	and for not more than the following full-time equivalent
16	positions:
17	\$ 7,749,860
18	FTES 217.68
19	As a condition of receiving the appropriation provided
20	in this lettered paragraph, the department of justice shall
21	maintain a record of the estimated time incurred representing
22	each agency or department.
23	The general office of attorney general may temporarily
24	exceed and draw more than the amount appropriated in this
25	lettered paragraph and incur a negative cash balance as long
26	as there are receivables equal to or greater than the negative
27	balances and the amount appropriated in this lettered paragraph
28	is not exceeded at the close of the fiscal year.
29	<pre>b. For victim assistance grants:</pre>
30	\$ 5,016,708
31	The moneys appropriated in this lettered paragraph shall be
32	used to provide grants to care providers providing services to
33	crime victims of domestic abuse or to crime victims of rape and
34	sexual assault.
35	The balance of the victim compensation fund established

- 1 in section 915.94 may be used to provide salary and support
- 2 of not more than 24.00 full-time equivalent positions and to
- 3 provide maintenance for the victim compensation functions
- 4 of the department of justice. In addition to the full-time
- 5 equivalent positions authorized pursuant to this paragraph,
- 6 7.00 full-time equivalent positions are authorized and shall
- 7 be used by the department of justice to employ one accountant
- 8 and four program planners. The department of justice may
- 9 employ the additional 7.00 full-time equivalent positions
- 10 authorized pursuant to this paragraph that are in excess of the
- 11 number of full-time equivalent positions authorized only if
- 12 the department of justice receives sufficient federal moneys
- 13 to maintain employment for the additional full-time equivalent
- 14 positions during the current fiscal year. The department
- 15 of justice shall only employ the additional 7.00 full-time
- 16 equivalent positions in succeeding fiscal years if sufficient
- 17 federal moneys are received during each of those succeeding
- 18 fiscal years.
- 19 The department of justice shall transfer at least \$150,000
- 20 from the victim compensation fund established in section 915.94
- 21 to the victim assistance grant program established in section
- 22 13.31.
- 23 Notwithstanding section 8.33, moneys appropriated in this
- 24 lettered paragraph that remain unencumbered or unobligated at
- 25 the close of the fiscal year shall not revert but shall remain
- 26 available for expenditure for the purposes designated until the
- 27 close of the succeeding fiscal year.
- 28 c. For legal services for persons in poverty grants as
- 29 provided in section 13.34:
- 30 \$ 2,634,601
- 31 d. To improve the department of justice's cybersecurity and
- 32 technology infrastructure:
- 33 \$ 202,060
- 34 2. a. The department of justice, in submitting budget
- 35 estimates for the fiscal year beginning July 1, 2024, pursuant

1 to section 8.23, shall include a report of funding from sources

- 2 other than amounts appropriated directly from the general fund
- 3 of the state to the department of justice or to the office of
- 4 consumer advocate. These funding sources shall include but
- 5 are not limited to reimbursements from other state agencies,
- 6 commissions, boards, or similar entities, and reimbursements
- 7 from special funds or internal accounts within the department
- 8 of justice. The department of justice shall also report actual
- 9 reimbursements for the fiscal year beginning July 1, 2022,
- 10 and actual and expected reimbursements for the fiscal year
- 11 beginning July 1, 2023.
- 12 b. The department of justice shall include the report
- 13 required under paragraph "a", as well as information regarding
- 14 any revisions occurring as a result of reimbursements actually
- 15 received or expected at a later date, in a report to the
- 16 general assembly. The department of justice shall submit the
- 17 report on or before January 15, 2024.
- 18 3. a. The department of justice shall fully reimburse
- 19 the costs and necessary related expenses incurred by the Iowa
- 20 law enforcement academy to continue to employ one additional
- 21 instructor position who shall provide training for human
- 22 trafficking-related issues throughout the state.
- 23 b. The department of justice shall obtain the moneys
- 24 necessary to reimburse the Iowa law enforcement academy to
- 25 employ such an instructor from unrestricted moneys from either
- 26 the victim compensation fund established in section 915.94 or
- 27 the human trafficking victim fund established in section 915.95
- 28 or the human trafficking enforcement fund established in 2015
- 29 Iowa Acts, chapter 138, section 141.
- 30 Sec. 2. OFFICE OF CONSUMER ADVOCATE. There is appropriated
- 31 from the commerce revolving fund created in section 546.12, as
- 32 amended by 2023 Iowa Acts, Senate File 514, to the office of
- 33 consumer advocate of the department of justice for the fiscal
- 34 year beginning July 1, 2023, and ending June 30, 2024, the
- 35 following amount, or so much thereof as is necessary, to be

1	used for the purposes designated:
2	For salaries, support, maintenance, and miscellaneous
3	purposes, and for not more than the following full-time
4	equivalent positions:
5	\$ 3,378,093
6	FTEs 14.75
7	The office of consumer advocate shall include in its charges
8	assessed or revenues generated an amount sufficient to cover
9	the amount stated in its appropriation and any state-assessed
10	indirect costs determined by the department of administrative
11	services.
12	Sec. 3. DEPARTMENT OF CORRECTIONS — FACILITIES.
13	1. There is appropriated from the general fund of the state
14	to the department of corrections for the fiscal year beginning
15	July 1, 2023, and ending June 30, 2024, the following amounts,
16	or so much thereof as is necessary, to be used for the purposes
17	designated:
18	a. For the operation of the Fort Madison correctional
19	facility, including salaries, support, maintenance, and
20	miscellaneous purposes:
21	\$ 44,192,771
22	b. For the operation of the Anamosa correctional facility,
23	including salaries, support, maintenance, and miscellaneous
24	purposes:
25	\$ 37,022,808
26	c. For the operation of the Oakdale correctional facility,
27	including salaries, support, maintenance, and miscellaneous
28	purposes:
29	\$ 56,368,832
30	d. For the Oakdale correctional facility for
31	department-wide institutional pharmaceuticals and miscellaneous
32	purposes:
33	\$ 9,550,417
34	e. For the operation of the Newton correctional facility,
35	including salaries, support, maintenance, and miscellaneous

1	purposes:
	\$ 30,437,665
3	f. For the operation of the Mount Pleasant correctional
	facility, including salaries, support, maintenance, and
	miscellaneous purposes:
	\$ 28,642,429
7	g. For the operation of the Rockwell City correctional
	facility, including salaries, support, maintenance, and
	miscellaneous purposes:
	### ### ### ### ### ### ### ### ### ##
11	h. For the operation of the Clarinda correctional facility,
	including salaries, support, maintenance, and miscellaneous
	purposes:
	\$ 27,355,684
15	Moneys received by the department of corrections as
	reimbursement for services provided to the Clarinda youth
	corporation are appropriated to the department and shall be
18	used for the purpose of operating the Clarinda correctional
19	facility.
20	i. For the operation of the Mitchellville correctional
21	facility, including salaries, support, maintenance, and
22	miscellaneous purposes:
23	\$ 24,946,721
24	j. For the operation of the Fort Dodge correctional
25	facility, including salaries, support, maintenance, and
26	miscellaneous purposes:
27	\$ 32,742,479
28	k. For reimbursement of counties for temporary confinement
29	of prisoners, as provided in sections 901.7, 904.908, and
30	906.17, and for offenders confined pursuant to section 904.513:
31	\$ 1,195,319
32	1. For federal prison reimbursement, reimbursements for
33	out-of-state placements, and miscellaneous contracts:
34	
35	2. The department of corrections shall use moneys

- 1 appropriated in subsection 1 to continue to contract for the
- 2 services of a Muslim imam and a Native American spiritual
- 3 leader.
- 4 Sec. 4. DEPARTMENT OF CORRECTIONS ADMINISTRATION.
- 5 There is appropriated from the general fund of the state to the
- 6 department of corrections for the fiscal year beginning July
- 7 1, 2023, and ending June 30, 2024, the following amounts, or
- 8 so much thereof as is necessary, to be used for the purposes
- 9 designated:
- 10 l. For general administration, including salaries and the
- 11 adjustment of salaries throughout the department, support,
- 12 maintenance, employment of an education director to administer
- 13 a centralized education program for the correctional system,
- 14 and miscellaneous purposes:
- 15 \$ 6,313,331
- 16 a. It is the intent of the general assembly that each
- 17 lease negotiated by the department of corrections with a
- 18 private corporation for the purpose of providing private
- 19 industry employment of inmates in a correctional institution
- 20 shall prohibit the private corporation from utilizing inmate
- 21 labor for partisan political purposes for any person seeking
- 22 election to public office in this state and that a violation
- 23 of this requirement shall result in a termination of the lease
- 24 agreement.
- 25 b. It is the intent of the general assembly that as a
- 26 condition of receiving the appropriation provided in this
- 27 subsection the department of corrections shall not enter into
- 28 a lease or contractual agreement pursuant to section 904.809
- 29 with a private corporation for the use of building space for
- 30 the purpose of providing inmate employment without providing
- 31 that the terms of the lease or contract establish safeguards to
- 32 restrict, to the greatest extent feasible, access by inmates
- 33 working for the private corporation to personal identifying
- 34 information of citizens.
- 35 2. For educational programs for inmates at state penal

1	institutions:
2	\$ 2,608,109
3	a. To maximize the funding for educational programs,
4	the department shall establish guidelines and procedures to
5	prioritize the availability of educational and vocational
6	training for inmates based upon the goal of facilitating an
7	inmate's successful release from the correctional institution.
8	b. The director of the department of corrections may
9	transfer moneys from Iowa prison industries and the canteen
10	operating funds established pursuant to section 904.310, for
11	use in educational programs for inmates.
12	c. Notwithstanding section 8.33, moneys appropriated in
13	this subsection that remain unencumbered or unobligated at the
14	close of the fiscal year shall not revert but shall remain
15	available to be used only for the purposes designated in this
16	subsection until the close of the succeeding fiscal year.
17	3. For the development and operation of the Iowa corrections
18	offender network (ICON) data system:
19	\$ 2,000,000
20	4. For offender mental health and substance abuse
21	treatment:
22	\$ 28,065
23	 For department-wide duties, including operations, costs,
24	and miscellaneous purposes:
25	\$ 12,974,108
26	Sec. 5. JUDICIAL DISTRICT DEPARTMENTS OF CORRECTIONAL
27	SERVICES.
28	1. There is appropriated from the general fund of the state
	to the department of corrections for the fiscal year beginning
	July 1, 2023, and ending June 30, 2024, for salaries, support,
	maintenance, and miscellaneous purposes, the following amounts,
	or so much thereof as is necessary, to be used for the purposes
	designated:
34	a. For the first judicial district department of
35	correctional services:

1	\$ 16,207,339
2	It is the intent of the general assembly that the first
3	judicial district department of correctional services maintains
4	the drug courts operated by the district department.
5	b. For the second judicial district department of
6	correctional services:
7	\$ 12,789,649
8	It is the intent of the general assembly that the second
9	judicial district department of correctional services maintains
10	two drug courts to be operated by the district department.
11	c. For the third judicial district department of
12	correctional services:
13	\$ 7,710,790
14	d. For the fourth judicial district department of
15	correctional services:
16	\$ 6,193,805
17	e. For the fifth judicial district department of
18	correctional services, including funding for electronic
19	monitoring devices for use on a statewide basis:
20	\$ 23,440,024
21	It is the intent of the general assembly that the fifth
22	judicial district department of correctional services maintains
23	the drug court operated by the district department.
24	f. For the sixth judicial district department of
	correctional services:
26	
27	It is the intent of the general assembly that the sixth
28	judicial district department of correctional services maintains
29	the drug court operated by the district department.
30	g. For the seventh judicial district department of
	correctional services:
32	\$ 10,362,851
33	It is the intent of the general assembly that the seventh
34	judicial district department of correctional services maintains
35	the drug court operated by the district department.

h. For the eighth judicial district department of
2 correctional services:

- 3 \$ 9,238,778
- 4 2. Each judicial district department of correctional
- 5 services, within the moneys available, shall continue programs
- 6 and plans established within that district to provide for
- 7 intensive supervision, sex offender treatment, diversion of
- 8 low-risk offenders to the least restrictive sanction available,
- 9 job development, and expanded use of intermediate criminal
- 10 sanctions.
- 11 3. Each judicial district department of correctional
- 12 services shall provide alternatives to prison consistent with
- 13 chapter 901B. The alternatives to prison shall ensure public
- 14 safety while providing maximum rehabilitation to the offender.
- 15 A judicial district department of correctional services may
- 16 also establish a day program.
- 17 4. The office of drug control policy of the department
- 18 of public safety shall consider federal grants made to the
- 19 department of corrections for the benefit of each of the eight
- 20 judicial district departments of correctional services as local
- 21 government grants, as defined pursuant to federal regulations.
- 22 5. The department of corrections shall continue to contract
- 23 with a judicial district department of correctional services to
- 24 provide for the rental of electronic monitoring equipment which
- 25 shall be available statewide.
- 26 6. The public safety assessment shall not be utilized in
- 27 pretrial hearings when determining whether to detain or release
- 28 a defendant before trial until such time the use of the public
- 29 safety assessment has been specifically authorized by the
- 30 general assembly.
- 31 Sec. 6. DEPARTMENT OF CORRECTIONS REALLOCATION OF
- 32 APPROPRIATIONS. Notwithstanding section 8.39, within the
- 33 moneys appropriated in this division of this Act to the
- 34 department of corrections, the department may reallocate the
- 35 moneys appropriated and allocated as necessary to best fulfill

1 the needs of the correctional institutions, administration

- 2 of the department, and the judicial district departments of
- 3 correctional services. However, in addition to complying with
- 4 the requirements of sections 904.116 and 905.8 and providing
- 5 notice to the legislative services agency, the department
- 6 of corrections shall also provide notice to the department
- 7 of management, prior to the effective date of the revision
- 8 or reallocation of an appropriation made pursuant to this
- 9 section. The department of corrections shall not reallocate an
- 10 appropriation or allocation for the purpose of eliminating any
- 11 program.
- 12 Sec. 7. INTENT REPORTS.
- 13 1. The department of corrections, in cooperation with
- 14 townships, the Iowa cemetery associations, and other nonprofit
- 15 or governmental entities, may use inmate labor during the
- 16 fiscal year beginning July 1, 2023, to restore or preserve
- 17 rural cemeteries and historical landmarks. The department, in
- 18 cooperation with the counties, may also use inmate labor to
- 19 clean up roads, major water sources, and other water sources
- 20 around the state.
- 21 2. By January 15, 2024, the department shall provide an
- 22 annual status report regarding private-sector employment to
- 23 the general assembly. The report shall include the number
- 24 of offenders employed in the private sector, the combined
- 25 number of hours worked by the offenders, the total amount of
- 26 allowances, and the distribution of allowances pursuant to
- 27 section 904.702, including any moneys deposited in the general
- 28 fund of the state.
- 29 Sec. 8. ELECTRONIC MONITORING REPORT. The department of
- 30 corrections shall submit a report on electronic monitoring
- 31 to the general assembly by January 15, 2024. The report
- 32 shall specifically address the number of persons being
- 33 electronically monitored and break down the number of persons
- 34 being electronically monitored by offense committed. The
- 35 report shall also include a comparison of any data from the

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- 1 prior fiscal year with the current fiscal year.
- 2 Sec. 9. STATE AGENCY PURCHASES FROM PRISON INDUSTRIES.
- 3 1. As used in this section, unless the context otherwise
- 4 requires, "state agency" means the government of the state
- 5 of Iowa, including but not limited to all executive branch
- 6 departments, agencies, boards, bureaus, and commissions, the
- 7 judicial branch, the general assembly and all legislative
- 8 agencies, institutions within the purview of the state board of
- 9 regents, and any corporation whose primary function is to act
- 10 as an instrumentality of the state.
- 11 2. State agencies are encouraged to purchase products from
- 12 Iowa state industries, as defined in section 904.802, when
- 13 purchases are required and the products are available from
- 14 Iowa state industries. State agencies shall obtain bids from
- 15 Iowa state industries for purchases of office furniture during
- 16 the fiscal year beginning July 1, 2023, exceeding \$5,000 or
- 17 in accordance with applicable administrative rules related to
- 18 purchases for the agency.
- 19 Sec. 10. IOWA LAW ENFORCEMENT ACADEMY.
- 20 1. There is appropriated from the general fund of the
- 21 state to the Iowa law enforcement academy for the fiscal year
- 22 beginning July 1, 2023, and ending June 30, 2024, the following
- 23 amount, or so much thereof as is necessary, to be used for the
- 24 purposes designated:
- 25 a. For salaries, support, maintenance, and miscellaneous
- 26 purposes, including jailer training and technical assistance,
- 27 and for not more than the following full-time equivalent
- 28 positions:
- 29 \$ 1,238,504
- 30 FTEs 30.25
- 31 b. The Iowa law enforcement academy may temporarily exceed
- 32 and draw more than the amount appropriated in this subsection
- 33 and incur a negative cash balance as long as there are
- 34 receivables equal to or greater than the negative balance and
- 35 the amount appropriated in this subsection is not exceeded at

1 the close of the fiscal year.

- The Iowa law enforcement academy may select at least
- 3 five automobiles of the department of public safety, division
- 4 of state patrol, prior to turning over the automobiles to
- 5 the department of administrative services to be disposed
- 6 of by public auction, and the Iowa law enforcement academy
- 7 may exchange any automobile owned by the academy for each
- 8 automobile selected if the selected automobile is used in
- 9 training law enforcement officers at the academy. However, any
- 10 automobile exchanged by the academy shall be substituted for
- 11 the selected vehicle of the department of public safety and
- 12 sold by public auction with the receipts being deposited in the
- 13 depreciation fund maintained pursuant to section 8A.365 to the
- 14 credit of the department of public safety, division of state
- 15 patrol.
- 16 3. The Iowa law enforcement academy shall provide training
- 17 for domestic abuse and human trafficking-related issues
- 18 throughout the state. The training shall be offered at no
- 19 cost to the attendees and the training shall not replace any
- 20 existing domestic abuse or human trafficking training offered
- 21 by the academy.
- 22 Sec. 11. STATE PUBLIC DEFENDER.
- 23 l. There is appropriated from the general fund of the state
- 24 to the office of the state public defender of the department
- 25 of inspections, appeals, and licensing for the fiscal year
- 26 beginning July 1, 2023, and ending June 30, 2024, the following
- 27 amounts, or so much thereof as is necessary, to be used for the
- 28 purposes designated:
- 29 a. For salaries, support, maintenance, and miscellaneous
- 30 purposes, and for not more than the following full-time
- 31 equivalent positions:
- 32 \$ 30,718,203
- 33 FTES 241.0
- 34 b. For payments on behalf of eligible adults and juveniles
- 35 from the indigent defense fund, in accordance with section

1	815.11:
2	\$ 44,046,374
3	2. Moneys received by the office of the state public
4	defender pursuant to Tit. IV-E of the federal Social Security
	Act remaining unencumbered and unobligated at the end of the
	fiscal year shall not revert but shall be transferred to the
	Tit. IV-E juvenile justice improvement fund created in 2022
	Iowa Acts, chapter 1146, section 11, subsection 3, to remain
9	available for expenditure by the office of the state public
	defender in succeeding fiscal years for the purposes allowed by
11	Tit. IV-E of the federal Social Security Act.
12	Sec. 12. BOARD OF PAROLE. There is appropriated from the
13	general fund of the state to the board of parole for the fiscal
14	year beginning July 1, 2023, and ending June 30, 2024, the
15	following amount, or so much thereof as is necessary, to be
16	used for the purposes designated:
17	For salaries, support, maintenance, and miscellaneous
18	purposes, and for not more than the following full-time
19	equivalent positions:
20	\$ 1,517,894
21	FTEs 11.00
22	Sec. 13. DEPARTMENT OF PUBLIC DEFENSE.
23	1. There is appropriated from the general fund of the
24	state to the department of public defense, for the fiscal year
25	beginning July 1, 2023, and ending June 30, 2024, the following
26	amount, or so much thereof as is necessary, to be used for the
27	purposes designated:
28	For salaries, support, maintenance, and miscellaneous
29	purposes, and for not more than the following full-time
30	equivalent positions:
31	\$ 6,963,037
32	FTEs 248.00
33	2. The department of public defense may temporarily exceed
34	and draw more than the amount appropriated in this section and
35	incur a negative cash balance as long as there are receivables

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- 1 of federal funds equal to or greater than the negative balance
- 2 and the amount appropriated in this section is not exceeded at
- 3 the close of the fiscal year.
- 4 Sec. 14. DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY
- 5 MANAGEMENT.
- 6 l. There is appropriated from the general fund of the state
- 7 to the department of homeland security and emergency management
- 8 for the fiscal year beginning July 1, 2023, and ending June 30,
- 9 2024, the following amount, or so much thereof as is necessary,
- 10 to be used for the purposes designated:
- 11 For salaries, support, maintenance, and miscellaneous
- 12 purposes, and for not more than the following full-time
- 13 equivalent positions:
- 14 \$ 2,439,389
- 15 FTEs 25.44
- 16 2. The department of homeland security and emergency
- 17 management may temporarily exceed and draw more than the amount
- 18 appropriated in this section and incur a negative cash balance
- 19 as long as there are receivables of federal funds equal to or
- 20 greater than the negative balance and the amount appropriated
- 21 in this section is not exceeded at the close of the fiscal
- 22 year.
- 23 Sec. 15. DEPARTMENT OF PUBLIC SAFETY. There is appropriated
- 24 from the general fund of the state to the department of public
- 25 safety for the fiscal year beginning July 1, 2023, and ending
- 26 June 30, 2024, the following amounts, or so much thereof as is
- 27 necessary, to be used for the purposes designated:
- 28 l. For administrative functions, including salaries and the
- 29 adjustment of salaries throughout the department, the criminal
- 30 justice information system, and for not more than the following
- 31 full-time equivalent positions:
- 32 \$ 5,920,476
- 33 FTEs 47.00
- For the division of criminal investigation, including
- 35 the state's contribution to the peace officers' retirement,

1	accident, and disability system provided in chapter 97A in the
	amount of the state's normal contribution rate, as defined in
	section 97A.8, multiplied by the salaries for which the moneys
	are appropriated, to meet federal fund matching requirements,
	and for not more than the following full-time equivalent
	positions:
7	\$ 19,712,633
8	The spin in lighting laboratory for decreased in
9	3. For the criminalistics laboratory fund created in
	section 691.9:
11	\$ 650,000
12	Notwithstanding section 8.33, moneys appropriated in this
13	
	of the fiscal year shall not revert but shall remain available
	for expenditure for the purposes designated until the close of
16	the succeeding fiscal year.
17	4. a. For the division of narcotics enforcement, including
18	the state's contribution to the peace officers' retirement,
19	accident, and disability system provided in chapter 97A in the
20	amount of the state's normal contribution rate, as defined in
21	section 97A.8, multiplied by the salaries for which the moneys
22	are appropriated, to meet federal fund matching requirements,
23	and for not more than the following full-time equivalent
24	positions:
25	\$ 8,613,894
26	FTES 67.00
27	The division of narcotics enforcement is authorized an
28	additional 1.00 full-time equivalent position pursuant to
29	this lettered paragraph that is in excess of the number of
30	full-time equivalent positions authorized for the previous
31	fiscal year only if the division of narcotics enforcement
32	receives sufficient federal moneys to maintain employment
33	for the additional full-time equivalent position during the
34	current fiscal year. The division of narcotics enforcement
35	shall only employ the additional full-time equivalent position

,	in averaging final many if sufficient federal many and
	in succeeding fiscal years if sufficient federal moneys are
	received during each of those succeeding fiscal years.
3	b. For the division of narcotics enforcement for undercover
4	purchases:
5	\$ 209,042
6	5. For the division of state fire marshal, for fire
7	protection services as provided through the state fire service
8	and emergency response council as created in the department,
9	and for the state's contribution to the peace officers'
10	retirement, accident, and disability system provided in chapter
11	97A in the amount of the state's normal contribution rate,
12	as defined in section 97A.8, multiplied by the salaries for
13	which the moneys are appropriated, and for not more than the
14	following full-time equivalent positions:
15	\$ 3,230,743
16	FTEs 21.00
17	6. For the division of state patrol, for salaries, support,
18	maintenance, workers' compensation costs, and miscellaneous
19	purposes, including the state's contribution to the peace
	officers' retirement, accident, and disability system provided
	in chapter 97A in the amount of the state's normal contribution
	rate, as defined in section 97A.8, multiplied by the salaries
	for which the moneys are appropriated, and for not more than
	the following full-time equivalent positions:
	\$ 87,066,931
	FTES 613.00
27	It is the intent of the general assembly that members of the
	state patrol be assigned to patrol the highways and roads in
	lieu of assignments for inspecting school buses for the school
	districts.
31	7. For deposit in the sick leave benefits fund established
	in section 80.42 for all departmental employees eligible to
	receive benefits for accrued sick leave under the collective
	bargaining agreement:
35	\$ 279,517

1	8. For costs associated with the training and equipment
2	needs of volunteer fire fighters:
3	\$ 1,075,520
4	Notwithstanding section 8.33, moneys appropriated in this
5	subsection that remain unencumbered or unobligated at the close
6	of the fiscal year shall not revert but shall remain available
7	for expenditure for the purposes designated in this subsection
8	until the close of the succeeding fiscal year.
9	9. For the public safety interoperable and broadband
10	communications fund established in section 80.44:
11	\$ 115,661
12	10. For the office to combat human trafficking established
13	pursuant to section 80.45, including salaries, support,
14	maintenance, and miscellaneous purposes, and for not more than
15	the following full-time equivalent positions:
16	\$ 200,742
17	FTES 2.00
18	 For department-wide duties, including operations,
19	costs, and miscellaneous purposes:
20	\$ 5,336,923
21	12. For deposit in the public safety equipment fund
22	established in section 80.48 for the purchase, maintenance, and
23	replacement of equipment used by the department:
24	\$ 2,500,000
25	13. For the office of drug control policy, for salaries,
26	support, maintenance, and miscellaneous purposes, including
27	statewide coordination of the drug abuse resistance education
28	(D.A.R.E) programs or other similar programs, and for not more
29	than the following full-time equivalent positions:
30	\$ 249,219
31	FTEs 4.00
32	Notwithstanding section 8.39, the department of public
33	safety may reallocate moneys appropriated in this section
34	as necessary to best fulfill the needs provided for in the
35	appropriation. However, the department shall not reallocate

- 1 moneys appropriated to the department in this section unless
- 2 notice of the reallocation is given to the legislative services
- 3 agency and the department of management prior to the effective
- 4 date of the reallocation. The notice shall include information
- 5 regarding the rationale for reallocating the moneys. The
- 6 department shall not reallocate moneys appropriated in this
- 7 section for the purpose of eliminating any program.
- 8 Sec. 16. GAMING ENFORCEMENT.
- 9 1. There is appropriated from the gaming enforcement
- 10 revolving fund created in section 80.43 to the department of
- 11 public safety for the fiscal year beginning July 1, 2023, and
- 12 ending June 30, 2024, the following amount, or so much thereof
- 13 as is necessary, to be used for the purposes designated:
- 14 For any direct support costs for agents and officers of
- 15 the division of criminal investigation's excursion gambling
- 16 boat, gambling structure, and racetrack enclosure enforcement
- 17 activities, including salaries, support, maintenance, and
- 18 miscellaneous purposes, and for not more than the following
- 19 full-time equivalent positions:
- 20 \$ 10,778,483
- 21 FTEs 65.00
- 22 2. For each additional license to conduct gambling games on
- 23 an excursion gambling boat, gambling structure, or racetrack
- 24 enclosure issued during the fiscal year beginning July 1, 2023,
- 25 there is appropriated from the gaming enforcement revolving
- 26 fund to the department of public safety for the fiscal year
- 27 beginning July 1, 2023, and ending June 30, 2024, an additional
- 28 amount of not more than \$300,000 to be used for full-time
- 29 equivalent positions.
- 30 3. The department of public safety, with the approval of the
- 31 department of management, may employ no more than three special
- 32 agents for each additional riverboat or gambling structure
- 33 regulated after July 1, 2024, and three special agents for
- 34 each racing facility which becomes operational during the
- 35 fiscal year which begins July 1, 2024. Positions authorized

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1 in this subsection are in addition to the full-time equivalent 2 positions otherwise authorized in this section. Sec. 17. DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY 4 MANAGEMENT. There is appropriated from the 911 emergency 5 communications fund created in section 34A.7A to the department 6 of homeland security and emergency management for the fiscal 7 year beginning July 1, 2023, and ending June 30, 2024, the 8 following amount, or so much thereof as is necessary, to be 9 used for the purposes designated: 10 For implementation, support, and maintenance of the 11 functions of the administrator and program manager under 12 chapter 34A and to employ the auditor of the state to perform 13 an annual audit of the 911 emergency communications fund: 14 300,000 Sec. 18. CONSUMER EDUCATION AND LITIGATION - FARM 15 16 MEDIATION AND PROSECUTIONS, APPEALS, AND CLAIMS. 17 Notwithstanding section 714.16C, there is appropriated from the 18 consumer education and litigation fund to the department of 19 justice for the fiscal year beginning July 1, 2023, and ending 20 June 30, 2024, the following amounts, or so much thereof as is 21 necessary, to be used for the purposes designated: 22 1. For farm mediation services as specified in section 23 13.13, subsection 2: 24 2. For salaries, support, maintenance, and miscellaneous 26 purposes for criminal prosecutions, criminal appeals, and 27 performing duties pursuant to chapter 669: 28 \$ 2,000,000 29 DIVISION II 30 INDIGENT DEFENSE AND REPRESENTATION Sec. 19. Section 815.7, subsections 6 and 7, Code 2023, are 31 32 amended to read as follows: 6. For appointments made on or after July 1, 2021, through 34 June 30, 2022, the reasonable compensation shall be calculated

35 on the basis of seventy-six dollars per hour for class "A"

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- 1 felonies, seventy-one dollars per hour for class "B" felonies,
- 2 and sixty-six dollars per hour for all other cases.
- For appointments made on or after July 1, 2022, through
- 4 June 30, 2023, the reasonable compensation shall be calculated
- 5 on the basis of seventy-eight dollars per hour for class
- 6 "A" felonies, seventy-three dollars per hour for class "B"
- 7 felonies, and sixty-eight dollars per hour for all other cases.
- 8 Sec. 20. Section 815.7, Code 2023, is amended by adding the
- 9 following new subsection:
- 10 <u>NEW SUBSECTION</u>. 7A. For appointments made on or after July
- 11 1, 2023, the reasonable compensation shall be calculated on the
- 12 basis of eighty-three dollars per hour for class "A" felonies,
- 13 seventy-eight dollars per hour for class "B" felonies, and
- 14 seventy-three dollars per hour for all other cases.
- 15 Sec. 21. <u>NEW SECTION</u>. **815.7A** Travel time for attorney or
- 16 guardian ad litem.
- 1. Compensation for time spent by an attorney or guardian
- 18 ad litem traveling outside of the attorney's or guardian ad
- 19 litem's county of domicile is payable when the travel is
- 20 reasonable and necessary to represent the indigent client and
- 21 shall be calculated at a rate of thirty-five dollars per hour.
- 22 Compensation for travel for a court proceeding other than a
- 23 trial or other contested proceeding shall only be paid if the
- 24 attorney or guardian ad litem files a motion for a remote
- 25 hearing and the motion is denied.
- 26 2. Compensation for travel for an arraignment, pretrial
- 27 conference, scheduling conference, or any other uncontested or
- 28 nontestimonial judicial proceeding, for which a request for a
- 29 remote hearing was denied, paid to the attorney or guardian ad
- 30 litem from the indigent defense fund created in section 815.11
- 31 shall be reimbursed by the judicial branch.
- 32 3. For purposes of this section, "county of domicile" means
- 33 the address the attorney or guardian ad litem has on file with
- 34 the office of the state public defender.
- 35 DIVISION III

ATTORNEY GENERAL - ANTITRUST FUND - CONSUMER EDUCATION AND 1 2 LITIGATION FUND 3 Sec. 22. 2014 Iowa Acts, chapter 1138, section 21, as 4 amended by 2016 Iowa Acts, chapter 1137, section 18, 2017 Iowa 5 Acts, chapter 167, section 24, 2019 Iowa Acts, chapter 163, 6 section 26, and 2021 Iowa Acts, chapter 166, section 23, is 7 amended to read as follows: SEC. 21. CONSUMER EDUCATION AND LITIGATION 9 FUND. Notwithstanding section 714.16C, for each fiscal 10 year of the period beginning July 1, 2014, and ending June 11 30, 2023 2025, the annual appropriations in section 714.16C, 12 are increased from \$1,125,000 to \$1,875,000, and \$75,000 to 13 \$125,000 respectively. Sec. 23. DEPARTMENT OF JUSTICE LITIGATION 14 15 FUNDS. Notwithstanding sections 553.19 and 714.16C, 16 for the fiscal years beginning July 1, 2022, and ending June 17 30, 2023, and beginning July 1, 2023, and ending June 30, 18 2024, any moneys not otherwise appropriated from the antitrust 19 fund created in section 553.19 and the consumer education and 20 litigation fund created in section 714.16C are appropriated to 21 the department of justice for salaries, support, maintenance, 22 and miscellaneous purposes necessary to perform the duties 23 described in section 13.2. 24 Sec. 24. EFFECTIVE DATE. The following, being deemed of 25 immediate importance, takes effect upon enactment: 26 The section of this division of this Act regarding the use of 27 moneys not otherwise appropriated from the antitrust fund and 28 the consumer education and litigation fund. Sec. 25. RETROACTIVE APPLICABILITY. The following applies 29 30 retroactively to July 1, 2022: The section of this division of this Act regarding the use of 31 32 moneys not otherwise appropriated from the antitrust fund and

33 the consumer education and litigation fund.

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DIVISION IV
DEPARTMENT OF CORRECTIONS

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- 1 Sec. 26. Section 904.317, Code 2023, is amended to read as 2 follows:
- 3 904.317 Director may buy and sell real estate options.
- The director, subject to the approval of the board, may
- 5 secure options to purchase real estate and acquire and sell
- 6 real estate for the proper uses of the institutions. Real
- 7 estate shall be acquired and sold upon terms and conditions
- 8 the director recommends subject to the approval of the board.
- 9 Upon sale of the real estate, the proceeds shall be deposited
- 10 with the treasurer of state and credited to the general fund
- 11 of the state in a corrections capital reinvestment fund, which
- 12 is established in the state treasury under the purview of
- 13 the department. There is appropriated from the general fund
- 14 of the state to the department a sum equal to the proceeds,
- 15 so deposited and credited to the general fund of the state
- 16 which may be used to purchase other real estate or for capital
- 17 improvements upon property under the director's supervision.
- 18 Notwithstanding section 8.33, moneys in the fund that remain
- 19 unencumbered or unobligated at the close of a fiscal year shall
- 20 not revert but shall remain available for expenditure for the
- 21 purposes designated. Notwithstanding section 12C.7, subsection
- 22 2, interest or earnings on moneys in the fund shall be credited
- 23 to the fund.
- 24 2. The costs incident to the securing of options and
- 25 acquisition and sale of real estate including, but not limited
- 26 to, appraisals, invitations for offers, abstracts, and other
- 27 necessary costs, may be paid from moneys appropriated for
- 28 support and maintenance to the institution at which the real
- 29 estate is located. The fund funding source for these costs
- 30 shall be reimbursed from the proceeds of the sale.
- 31 Sec. 27. TRANSFER. Moneys remaining in the general
- 32 fund of the state on June 30, 2023, from the sale of real
- 33 estate pursuant to section 904.317, that are available to the
- 34 department of corrections are transferred to the corrections
- 35 capital reinvestment fund established in section 904.317, as

- 1 amended in this division of this Act.
- 2 Sec. 28. EFFECTIVE DATE. This division of this Act takes
- 3 effect June 30, 2023.
- 4 DIVISION V
- 5 IOWA LAW ENFORCEMENT ACADEMY STUDY
- 6 Sec. 29. IOWA LAW ENFORCEMENT ACADEMY INTERIM STUDY
- 7 COMMITTEE.
- 8 l. The legislative council is requested to establish an Iowa
- 9 law enforcement academy interim study committee to do all of
- 10 the following:
- 11 a. Review and evaluate minimum entrance requirements, the
- 12 course of study, attendance requirements, and the sufficiency
- 13 of current equipment and facilities.
- 14 b. Review and evaluate minimum basic training requirements.
- 15 c. Review and evaluate minimum standards of physical,
- 16 mental, educational, and moral fitness.
- 17 d. Consider additional locations for law enforcement
- 18 training schools and current and future facility needs.
- 19 2. The committee shall include all of the following members:
- 20 a. Ten members of the general assembly, including five
- 21 members of the senate, three of whom shall be appointed by
- 22 the majority leader of the senate and two of whom shall be
- 23 appointed by the minority leader of the senate, and five
- 24 members of the house of representatives, three of whom shall be
- 25 appointed by the speaker of the house of representatives and
- 26 two of whom shall be appointed by the minority leader of the
- 27 house of representatives.
- 28 b. The director of the Iowa law enforcement academy or the
- 29 director's designee.
- 30 c. A member of the Iowa law enforcement academy council.
- 31 d. A sheriff of a county with a population of fifty thousand
- 32 or more who is a member of the Iowa state sheriffs and deputies
- 33 association.
- e. A sheriff of a county with a population of less than
- 35 fifty thousand who is a member of the Iowa state sheriffs and

- 1 deputies association.
- 2 f. A police chief of a city with a population of fifty
- 3 thousand or more who is a member of the Iowa police chiefs
- 4 association.
- 5 g. A police chief of a city with a population of less
- 6 than fifty thousand who is a member of the Iowa police chiefs
- 7 association.
- 8 h. A police officer who is a member of a police department
- 9 of a city with a population of fifty thousand or more who is a
- 10 member of the Iowa peace officers association.
- i. A police officer who is a member of a police department
- 12 of a city with a population of less than fifty thousand who is a
- 13 member of the Iowa peace officers association.
- j. The commissioner of the department of public safety or
- 15 the commissioner's designee.
- 16 k. A member of the Iowa county attorneys association.
- 17 l. The attorney general or the attorney general's designee.
- 18 m. The governor or the governor's designee.
- 19 3. Members of the committee other than members of the
- 20 general assembly shall be nonvoting members.
- 21 4. The committee shall issue a report, including findings
- 22 and recommendations, to the governor and the general assembly
- 23 no later than December 15, 2023.
- 24 DIVISION VI
- 25 HUMAN TRAFFICKING STUDY
- 26 Sec. 30. HUMAN TRAFFICKING INTERIM STUDY COMMITTEE.
- 27 l. The legislative council is requested to establish a human
- 28 trafficking interim study committee to do all of the following:
- 29 a. Identify current initiatives to eliminate the human
- 30 trafficking of minors in the state.
- 31 b. Identify current services available in the state for
- 32 minor victims of human trafficking.
- 33 c. Identify and investigate the laws of other states that
- 34 focus on minor victims of human trafficking, concentrating on
- 35 those states that border Iowa, to determine if another state's

- 1 model would be effective in Iowa. Recommendations shall
- 2 include funding needs for any services or programs.
- 3 d. Research and recommend a model of rehabilitative
- 4 services for minor victims of human trafficking that includes
- 5 input from law enforcement, social services organizations, the
- 6 judicial system, and mental health professionals.
- 7 e. Identify barriers that prevent minor victims of human
- 8 trafficking from seeking legal assistance or medical attention.
- 9 f. Create a procedure to be followed by all law enforcement
- 10 officers statewide if a law enforcement officer encounters a
- 11 minor who may be a victim of human trafficking.
- 12 g. Investigate the efficacy of safe harbor laws.
- 13 h. Investigate and identify potential routes to eliminate
- 14 human trafficking of minors in the state.
- i. Make recommendations on appropriate human
- 16 trafficking-related training for law enforcement officers,
- 17 county attorneys, and juvenile service officers.
- 18 j. Identify funding needs based upon recommendations made
- 19 by the committee.
- 20 2. The committee shall include all of the following members:
- 21 a. Three members of the senate, two of whom shall be
- 22 appointed by the majority leader of the senate, and one of whom
- 23 shall be appointed by the minority leader of the senate.
- 24 b. Three members of the house of representatives, two
- 25 of whom shall be appointed by the speaker of the house of
- 26 representatives, and one of whom shall be appointed by the
- 27 minority leader of the house of representatives.
- 28 c. A representative of the department of public safety.
- 29 d. A representative of the office to combat human
- 30 trafficking.
- 31 e. A representative of the attorney general's office.
- 32 f. A representative of the department of health and human
- 33 services.
- 34 g. A representative of juvenile court services.
- 35 h. The chief of police or head law enforcement official of

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- 1 a city in this state with a population of two hundred thousand
- 2 or more as determined by the most recent population estimates
- 3 issued by the United States bureau of census.
- 4 i. The chief of police or head law enforcement official of
- 5 a city in this state with a population of less than two hundred
- 6 thousand as determined by the most recent federal decennial 7 census.
- 8 j. A county sheriff.
- 9 k. Up to two county attorneys who serve on child protection
- 10 assistance teams under section 915.35, subsection 4, paragraph
- 11 "a".
- 12 l. Up to two members of the public who are former human
- 13 trafficking victims.
- 14 m. Up to two criminal defense attorneys with experience in
- 15 human trafficking cases.
- 16 n. A representative from the Iowa network against human
- 17 trafficking.
- 18 3. Members of the committee other than members of the
- 19 general assembly shall be nonvoting members.
- 20 4. The committee shall issue a report, including findings
- 21 and recommendations, to the governor and the general assembly
- 22 no later than December 15, 2023.
- 23 DIVISION VII
- 24 DIRECTIVE DEPARTMENT OF PUBLIC SAFETY
- 25 Sec. 31. DEPARTMENT OF PUBLIC SAFETY PEACE OFFICERS'
- 26 RETIREMENT, ACCIDENT, AND DISABILITY SYSTEM. For the fiscal
- 27 year beginning July 1, 2023, and ending June 30, 2024, the
- 28 department of public safety shall pay to the peace officers'
- 29 retirement, accident, and disability system created in chapter
- 30 97A, from moneys appropriated in this Act to the department
- 31 of public safety for the division of state patrol, the amount
- 32 sufficient to fund the actuarial cost of the remaining transfer
- 33 identified in 2023 Iowa Acts, Senate File 513, after the
- 34 trustee-to-trustee lump sum transfer required by that Act has
- 35 been performed.

1 Sec. 32. CONTINGENT EFFECTIVE DATE. This division of this

2 Act takes effect July 1, 2023, if 2023 Iowa Acts, Senate File

- 3 513, is enacted.
- 4 EXPLANATION
- 5 The inclusion of this explanation does not constitute agreement with 6 the explanation's substance by the members of the general assembly.
- 7 This bill relates to and makes appropriations to the justice 8 system. The bill is organized by divisions.
- 9 FY 2023-2024 APPROPRIATIONS. The bill makes appropriations
- 10 for FY 2023-2024 from the general fund of the state to the
- 11 departments of justice, corrections, public defense, public
- 12 safety, and homeland security and emergency management, and
- 13 the Iowa law enforcement academy, office of the state public
- 14 defender, and board of parole.
- 15 The bill appropriates moneys from the commerce revolving
- 16 fund to the office of consumer advocate of the department
- 17 of justice; from the gaming enforcement revolving fund to
- 18 the department of public safety; from the 911 emergency
- 19 communications fund to the department of homeland security
- 20 and emergency management; and from the consumer education and
- 21 litigation fund to the department of justice for farm mediation
- 22 services and salaries, support, maintenance, and miscellaneous
- 23 purposes for criminal prosecutions, criminal appeals, and
- 24 performing certain duties.
- 25 INDIGENT DEFENSE AND REPRESENTATION. The bill increases the
- 26 hourly rates for court-appointed counsel by \$5 per hour and
- 27 provides that for appointments made on or after July 1, 2023,
- 28 compensation is calculated on the basis of \$83 per hour for
- 29 class "A" felonies, \$78 per hour for class "B" felonies, and
- 30 \$73 per hour for all other cases.
- 31 The bill provides that compensation for time spent by
- 32 an attorney or guardian ad litem traveling outside of the
- 33 attorney's or guardian ad litem's county of domicile is payable
- 34 when the travel is reasonable and necessary to represent the
- 35 indigent client and shall be calculated at a rate of \$35

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- 1 per hour. Compensation for travel for a court proceeding
- 2 other than a trial or other contested proceeding shall only
- 3 be paid if the attorney or guardian ad litem files a motion
- 4 for a remote hearing and the motion is denied. Under those
- 5 circumstances, compensation paid for travel for an uncontested
- 6 or nontestimonial proceeding must be reimbursed by the judicial 7 branch.
- 8 ATTORNEY GENERAL ANTITRUST FUND CONSUMER EDUCATION AND
- 9 LITIGATION FUND. The bill extends an increase in Code section
- 10 714.16C appropriations to the department of justice to June
- 11 30, 2025. The annual appropriations in Code section 714.16C
- 12 are increased from \$1,250,000 to \$1,875,000 and \$75,000 to
- 13 \$125,000, respectively.
- 14 The bill provides that any moneys not otherwise appropriated
- 15 from the antitrust fund and the consumer education and
- 16 litigation fund are appropriated to the department of justice
- 17 for salaries, support, maintenance, and miscellaneous purposes.
- 18 This provision takes effect upon enactment and is retroactively
- 19 applicable to July 1, 2022.
- 20 DEPARTMENT OF CORRECTIONS. The bill provides that upon
- 21 an approved sale of real estate by the director of the
- 22 department of corrections, the proceeds shall be deposited in a
- 23 corrections capital reinvestment fund established by the bill.
- 24 The bill transfers associated moneys remaining in the general
- 25 fund to the new fund. The funding source for costs incident
- 26 to the acquisition and sale of real estate shall be reimbursed
- 27 from the proceeds of the sale. These provisions take effect
- 28 June 30, 2023.
- 29 IOWA LAW ENFORCEMENT ACADEMY STUDY COMMITTEE. The
- 30 bill requests the establishment of a legislative interim
- 31 study committee on the Iowa law enforcement academy to review
- 32 and evaluate the following: minimum entrance requirements,
- 33 the course of study, attendance requirements, and the
- 34 sufficiency of current equipment and facilities; minimum basic
- 35 training requirements; minimum standards of physical, mental,

- 1 educational, and moral fitness; and additional locations for
- 2 law enforcement training schools and other facility needs.
- 3 HUMAN TRAFFICKING STUDY COMMITTEE. The bill requests the
- 4 establishment of a legislative interim study committee on human
- 5 trafficking to review and evaluate the following: current
- 6 initiatives to eliminate the human trafficking of minors in the
- 7 state; current services available for minor victims of human
- 8 trafficking; laws of other states that focus on minor victims
- 9 of human trafficking; a model of rehabilitative services for
- 10 minor victims of human trafficking; barriers that prevent minor
- 11 victims of human trafficking from seeking legal assistance
- 12 or medical attention; a procedure to be followed if a law
- 13 enforcement officer encounters a minor who may be a victim of
- 14 human trafficking; the efficacy of safe harbor laws; potential
- 15 routes to eliminate human trafficking of minors in the state;
- 16 recommendations on appropriate human trafficking-related
- 17 training for law enforcement officers, county attorneys, and
- 18 juvenile service officers; and funding needs.
- 19 DEPARTMENT OF PUBLIC SAFETY DIRECTIVE. The bill requires
- 20 the department of public safety to pay the peace officers'
- 21 retirement, accident, and disability system, from moneys
- 22 appropriated in the bill, the amount sufficient to fund the
- 23 actuarial cost of the remaining transfer due to the transition
- 24 of motor vehicle enforcement duties to the department of
- 25 public safety from the department of transportation, after
- 26 the required trustee-to-trustee lump sum transfer has been
- 27 performed. This provision takes effect July 1, 2023, if the
- 28 bill providing for the transition (2023 Iowa Acts, Senate File
- 29 513) is enacted.