Senate File 2367 - Reprinted

SENATE FILE 2367
BY COMMITTEE ON APPROPRIATIONS

(SUCCESSOR TO SSB 3238)

(As Amended and Passed by the Senate March 10, 2010)

A BILL FOR

- 1 An Act relating to and making appropriations to certain
- 2 state departments, agencies, funds, and certain other
- 3 entities, providing for regulatory authority, and other
- 4 properly related matters, and including effective date and
- 5 retroactive applicability provisions.
- 6 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

1	DIVISION I
2	ADMINISTRATION AND REGULATION
3	APPROPRIATIONS
4	Section 1. DEPARTMENT OF ADMINISTRATIVE SERVICES.
5	1. There is appropriated from the general fund of the state
6	to the department of administrative services for the fiscal
7	year beginning July 1, 2010, and ending June 30, 2011, the
8	following amounts, or so much thereof as is necessary, to be
9	used for the purposes designated:
10	a. For salaries, support, maintenance, and miscellaneous
11	purposes, and for not more than the following full-time
12	equivalent positions:
13	\$ 2,053,209
14	FTEs 62.51
15	b. For the payment of utility costs:
16	\$ 3,127,085
17	FTEs 1.00
18	Notwithstanding section 8.33, any excess funds appropriated
19	for utility costs in this lettered paragraph shall not revert
20	to the general fund of the state at the end of the fiscal year
21	but shall remain available for expenditure for the purposes of
22	this lettered paragraph during the succeeding fiscal year.
23	It is the intent of the general assembly that the department
24	shall reduce utility costs through energy conservation
25	practices. The goal of the general assembly is to reduce
26	energy use by 10 percent to save money, conserve energy
27	resources, and reduce pollution.
28	c. The department shall, with the goal of reducing costs,
29	reduce the size of the state fleet, examine policies on
30	when state vehicles are assigned and circumstances for when
31	employees take state vehicles home, and consider guidelines
32	for when to sell and purchase new vehicles. The department
33	shall submit a report to the general assembly by January 1,
34	2011, concerning the department's efforts to reduce state motor
35	vehicle fleet costs, including data on the extent of savings

- 1 realized.
- Members of the general assembly serving as members of
- 3 the deferred compensation advisory board shall be entitled
- 4 to receive per diem and necessary travel and actual expenses
- 5 pursuant to section 2.10, subsection 5, while carrying out
- 6 their official duties as members of the board.
- Any funds and premiums collected by the department for
- 8 workers' compensation shall be segregated into a separate
- 9 workers' compensation fund in the state treasury to be used
- 10 for payment of state employees' workers' compensation claims
- 11 and administrative costs. Notwithstanding section 8.33,
- 12 unencumbered or unobligated moneys remaining in this workers'
- 13 compensation fund at the end of the fiscal year shall not
- 14 revert but shall be available for expenditure for purposes of
- 15 the fund for subsequent fiscal years.
- 16 Sec. 2. REVOLVING FUNDS. There is appropriated to the
- 17 department of administrative services for the fiscal year
- 18 beginning July 1, 2010, and ending June 30, 2011, from the
- 19 revolving funds designated in chapter 8A and from internal
- 20 service funds created by the department such amounts as the
- 21 department deems necessary for the operation of the department
- 22 consistent with the requirements of chapter 8A.
- 23 Sec. 3. FUNDING FOR IOWACCESS.
- 1. Notwithstanding section 321A.3, subsection 1, for
- 25 the fiscal year beginning July 1, 2010, and ending June 30,
- 26 2011, the first \$1,000,000 collected and transferred by the
- 27 department of transportation to the treasurer of state with
- 28 respect to the fees for transactions involving the furnishing
- 29 of a certified abstract of a vehicle operating record under
- 30 section 321A.3, subsection 1, shall be transferred to the
- 31 IowAccess revolving fund for the purposes of developing,
- 32 implementing, maintaining, and expanding electronic access to
- 33 government records as provided by law.
- 34 2. All fees collected with respect to transactions
- 35 involving IowAccess shall be deposited in the IowAccess

- 1 revolving fund and shall be used only for the support of
- 2 IowAccess projects.
- 3 Sec. 4. STATE EMPLOYEE HEALTH INSURANCE ADMINISTRATION
- 4 CHARGE. For the fiscal year beginning July 1, 2010, and ending
- 5 June 30, 2011, the monthly per contract administrative charge
- 6 which may be assessed by the department of administrative
- 7 services shall be \$2 per contract on all health insurance plans
- 8 administered by the department.
- 9 Sec. 5. AUDITOR OF STATE.
- 10 l. There is appropriated from the general fund of the state
- 11 to the office of the auditor of state for the fiscal year
- 12 beginning July 1, 2010, and ending June 30, 2011, the following
- 13 amount, or so much thereof as is necessary, to be used for
- 14 the purposes designated, and for not more than the following
- 15 full-time equivalent positions:
- 16 For salaries, support, maintenance, and miscellaneous
- 17 purposes:
- 18 \$ 905,468
- 19 FTEs 103.00
- 20 The auditor of state may retain additional full-time
- 21 equivalent positions as is reasonable and necessary to
- 22 perform governmental subdivision audits which are reimbursable
- 23 pursuant to section 11.20 or 11.21, to perform audits which are
- 24 requested by and reimbursable from the federal government, and
- 25 to perform work requested by and reimbursable from departments
- 26 or agencies pursuant to section 11.5A or 11.5B. The auditor
- 27 of state shall notify the department of management, the
- 28 legislative fiscal committee, and the legislative services
- 29 agency of the additional full-time equivalent positions
- 30 retained.
- 31 2. As a condition of receiving funding appropriated in
- 32 this section, for the fiscal year beginning July 1, 2010, and
- 33 ending June 30, 2011, the auditor shall comply with all of the
- 34 following requirements:
- 35 a. The rates and fees set by the auditor to conduct audits

- 1 for the fiscal year shall not exceed the rates and fees set for
- 2 conducting audits as of January 1, 2009.
- 3 b. The auditor shall not seek reimbursement from
- 4 departments and agencies specified in section 11.5B in an
- 5 amount that exceeds the total amount reimbursed to the auditor
- 6 by those departments and agencies for the fiscal year beginning
- 7 July 1, 2008.
- 8 c. The auditor shall not seek reimbursement from
- 9 governmental subdivisions for audits which are reimbursable
- 10 pursuant to section 11.20 or 11.21 in an amount that exceeds
- 11 the total amount reimbursed to the auditor by governmental
- 12 subdivisions for the fiscal year beginning July 1, 2008.
- d. Notwithstanding any provision of this subsection to the
- 14 contrary, the auditor may seek reimbursement from departments
- 15 and agencies specified in section 11.5B, and governmental
- 16 subdivisions, in an amount that exceeds the total amount
- 17 reimbursed to the auditor by those departments, agencies, or
- 18 governmental subdivisions for the fiscal year beginning July
- 19 1, 2008, for audits required by the federal government and
- 20 reimbursable from federal funds.
- 21 e. For purposes of this subsection, "total amount
- 22 reimbursed" does not include amounts reimbursed for audits
- 23 required and reimbursed from federal funds.
- 24 Sec. 6. AUDITOR OF STATE DISCRETIONARY AUDITS. For the
- 25 fiscal year beginning July 1, 2010, and ending June 30, 2011,
- 26 the auditor of state, in addition to any other requirements
- 27 provided in this Act, shall not seek reimbursement from
- 28 departments and agencies specified in section 11.5B for any
- 29 discretionary audit that the auditor initiates or has initiated
- 30 on the auditor's own authority and which is not specifically
- 31 required by statute. Notwithstanding the prohibition contained
- 32 in this section, the auditor shall perform all necessary audit
- 33 duties related to any financial report required to be compiled
- 34 by a department or agency that the auditor has previously
- 35 audited in the normal course of the auditor's duties, whether

1	or not such financial report is required by law. Any amounts
2	reimbursed in association with such audit shall be limited to
3	the amounts reimbursed for the audit of such report during the
4	previous reporting period. However, the auditor of state may
5	seek reimbursement for the cost of conducting a discretionary
6	audit from any moneys recovered pursuant to any criminal or
7	civil action arising out of the discretionary audit.
8	Sec. 7. IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD. There
9	is appropriated from the general fund of the state to the
10	Iowa ethics and campaign disclosure board for the fiscal year
11	beginning July 1, 2010, and ending June 30, 2011, the following
12	amount, or so much thereof as is necessary, for the purposes
13	designated:
14	For salaries, support, maintenance, and miscellaneous
15	purposes, and for not more than the following full-time
16	equivalent positions:
17	\$ 537,256
18	FTEs 5.00
19	Sec. 8. DEPARTMENT OF COMMERCE.
20	1. There is appropriated from the general fund of the
21	state to the department of commerce for the fiscal year
22	beginning July 1, 2010, and ending June 30, 2011, the following
23	amounts, or so much thereof as is necessary, for the purposes
24	designated:
25	a. ALCOHOLIC BEVERAGES DIVISION
26	For salaries, support, maintenance, and miscellaneous
27	purposes, and for not more than the following full-time
28	equivalent positions:
29	\$ 1,786,444
30	FTEs 31.00
31	b. PROFESSIONAL LICENSING AND REGULATION BUREAU
31 32	
	b. PROFESSIONAL LICENSING AND REGULATION BUREAU
32 33	b. PROFESSIONAL LICENSING AND REGULATION BUREAU For salaries, support, maintenance, and miscellaneous

1	FTEs 14.00
2	2. There is appropriated from the department of commerce
3	revolving fund created in section 546.12 to the department of
4	commerce for the fiscal year beginning July 1, 2010, and ending
5	June 30, 2011, the following amounts, or so much thereof as is
6	necessary, for the purposes designated:
7	a. BANKING DIVISION
8	For salaries, support, maintenance, and miscellaneous
9	purposes, and for not more than the following full-time
10	equivalent positions:
11	\$ 8,851,670
12	FTES 80.00
13	b. CREDIT UNION DIVISION
14	For salaries, support, maintenance, and miscellaneous
15	purposes, and for not more than the following full-time
16	equivalent positions:
17	\$ 1,727,995
18	FTEs 19.00
19	c. INSURANCE DIVISION
20	(1) For salaries, support, maintenance, and miscellaneous
21	purposes, and for not more than the following full-time
22	equivalent positions:
23	\$ 4,928,244
24	FTEs 103.00
25	(2) The insurance division may reallocate authorized
26	full-time equivalent positions as necessary to respond to
27	accreditation recommendations or requirements. The insurance
28	division expenditures for examination purposes may exceed the
29	projected receipts, refunds, and reimbursements, estimated
30	pursuant to section 505.7, subsection 7, including the
31	expenditures for retention of additional personnel, if the
32	expenditures are fully reimbursable and the division first does
33	both of the following:
34	(a) Notifies the department of management, the legislative
35	services agency, and the legislative fiscal committee of the

1 need for the expenditures.

- 2 (b) Files with each of the entities named in subparagraph
- 3 division (a) the legislative and regulatory justification for
- 4 the expenditures, along with an estimate of the expenditures.
- 5 (3) The insurance division shall allocate \$10,000 from
- 6 the examination receipts for the payment of its fees to the
- 7 national conference of insurance legislators.
- 8 d. UTILITIES DIVISION
- 9 (1) For salaries, support, maintenance, and miscellaneous
- 10 purposes, and for not more than the following full-time
- 11 equivalent positions:
- 12 \$ 8,173,069
- 13 FTES 79.00
- 14 (2) The utilities division may expend additional funds,
- 15 including funds for additional personnel, if those additional
- 16 expenditures are actual expenses which exceed the funds
- 17 budgeted for utility regulation and the expenditures are fully
- 18 reimbursable. Before the division expends or encumbers an
- 19 amount in excess of the funds budgeted for regulation, the
- 20 division shall first do both of the following:
- 21 (a) Notify the department of management, the legislative
- 22 services agency, and the legislative fiscal committee of the
- 23 need for the expenditures.
- 24 (b) File with each of the entities named in subparagraph
- 25 division (a) the legislative and regulatory justification for
- 26 the expenditures, along with an estimate of the expenditures.
- 27 (3) Notwithstanding sections 8.33 and 476.10 or any other
- 28 provision to the contrary, any balance of the appropriation
- 29 made in this paragraph for the utilities division or any other
- 30 operational appropriation made for the fiscal year beginning
- 31 July 1, 2010, and ending June 30, 2011, that remains unused,
- 32 unencumbered, or unobligated at the close of the fiscal year
- 33 shall not revert but shall remain available to be used for
- 34 purposes of the energy-efficient building project authorized
- 35 under section 476.10B, or for relocation costs in succeeding

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1 fiscal years.
      3. CHARGES.
                   Each division and the office of consumer
 3 advocate shall include in its charges assessed or revenues
 4 generated an amount sufficient to cover the amount stated
 5 in its appropriation and any state-assessed indirect costs
 6 determined by the department of administrative services.
                  The director of the department of commerce shall
         TRAVEL.
 8 review on a quarterly basis all out-of-state travel for the
 9 previous quarter for officers and employees of each division
10 of the department if the travel is not already authorized by
11 the executive council.
     Sec. 9. DEPARTMENT OF COMMERCE - PROFESSIONAL LICENSING
12
13 AND REGULATION BUREAU. There is appropriated from the housing
14 trust fund of the Iowa finance authority created in section
15 16.181, to the bureau of professional licensing and regulation
16 of the banking division of the department of commerce for the
17 fiscal year beginning July 1, 2010, and ending June 30, 2011,
18 the following amount, or so much thereof as is necessary, to be
19 used for the purposes designated:
     For salaries, support, maintenance, and miscellaneous
20
21 purposes:
                                                          62,317
22 .....
23
     Sec. 10. GOVERNOR AND LIEUTENANT GOVERNOR.
24 appropriated from the general fund of the state to the offices
25 of the governor and the lieutenant governor for the fiscal year
26 beginning July 1, 2010, and ending June 30, 2011, the following
27 amounts, or so much thereof as is necessary, to be used for the
28 purposes designated:
29
     1. GENERAL OFFICE
     For salaries, support, maintenance, and miscellaneous
30
31 purposes for the general office of the governor and the general
32 office of the lieutenant governor, and for not more than the
33 following full-time equivalent positions:
34 ..... $
                                                       1,947,567
                                                           25.25
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ec/tm

35 FTEs

1	2. TERRACE HILL QUARTERS
2	For salaries, support, maintenance, and miscellaneous
3	purposes for the governor's quarters at Terrace Hill, and for
4	not more than the following full-time equivalent positions:
5	\$ 394,291
6	FTEs 10.00
7	3. ADMINISTRATIVE RULES COORDINATOR
8	For salaries, support, maintenance, and miscellaneous
9	purposes for the office of administrative rules coordinator,
10	and for not more than the following full-time equivalent
11	positions:
12	\$ 114,450
13	FTEs 3.00
14	4. NATIONAL GOVERNORS ASSOCIATION
15	For payment of Iowa's membership in the national governors
16	association:
17	\$ 40,300
18	5. STATE-FEDERAL RELATIONS
19	For salaries, support, maintenance, and miscellaneous
20	purposes for the office for state-federal relations, and for
21	not more than the following full-time equivalent positions:
22	\$ 41,958
23	FTEs 2.00
24	Sec. 11. GOVERNOR'S OFFICE OF DRUG CONTROL POLICY. There
	is appropriated from the general fund of the state to the
	governor's office of drug control policy for the fiscal year
27	beginning July 1, 2010, and ending June 30, 2011, the following
28	amount, or so much thereof as is necessary, to be used for the
29	purposes designated:
30	For salaries, support, maintenance, and miscellaneous
	purposes, including statewide coordination of the drug abuse
	resistance education (D.A.R.E.) programs or similar programs,
	and for not more than the following full-time equivalent
	positions:
35	\$ 357,866

1	FTES 8.00
2	Sec. 12. DEPARTMENT OF HUMAN RIGHTS. There is appropriated
3	from the general fund of the state to the department of human
4	rights for the fiscal year beginning July 1, 2010, and ending
5	June 30, 2011, the following amounts, or so much thereof as is
6	necessary, to be used for the purposes designated:
7	1. CENTRAL ADMINISTRATION DIVISION
8	For salaries, support, maintenance, and miscellaneous
9	purposes, and for not more than the following full-time
10	equivalent positions:
11	\$ 274,773
12	FTES 7.00
13	2. COMMUNITY ADVOCACY AND SERVICES DIVISION
14	For salaries, support, maintenance, and miscellaneous
15	purposes, and for not more than the following full-time
16	equivalent positions:
17	\$ 1,247,926
18	FTEs 18.20
19	3. CRIMINAL AND JUVENILE JUSTICE PLANNING DIVISION
20	For salaries, support, maintenance, and miscellaneous
21	purposes, and for not more than the following full-time
22	equivalent positions:
23	\$ 1,284,725
24	FTEs 11.18
25	The criminal and juvenile justice planning advisory council
26	and the juvenile justice advisory council shall coordinate
27	their efforts in carrying out their respective duties relative
28	
29	to juvenile justice.
2,	Sec. 13. DEPARTMENT OF INSPECTIONS AND APPEALS. There
30	Sec. 13. DEPARTMENT OF INSPECTIONS AND APPEALS. There
30	Sec. 13. DEPARTMENT OF INSPECTIONS AND APPEALS. There
30 31	Sec. 13. DEPARTMENT OF INSPECTIONS AND APPEALS. There is appropriated from the general fund of the state to the
30 31 32	Sec. 13. DEPARTMENT OF INSPECTIONS AND APPEALS. There is appropriated from the general fund of the state to the department of inspections and appeals for the fiscal year
30 31 32 33	Sec. 13. DEPARTMENT OF INSPECTIONS AND APPEALS. There is appropriated from the general fund of the state to the department of inspections and appeals for the fiscal year beginning July 1, 2010, and ending June 30, 2011, the following

35 1. ADMINISTRATION DIVISION

1	For salaries, support, maintenance, and miscellaneous
2	purposes, and for not more than the following full-time
3	equivalent positions:
4	\$ 1,984,510
5	FTEs 37.25
6	2. ADMINISTRATIVE HEARINGS DIVISION
7	For salaries, support, maintenance, and miscellaneous
8	purposes, and for not more than the following full-time
9	equivalent positions:
10	\$ 609,585
11	FTES 24.00
12	3. INVESTIGATIONS DIVISION
13	For salaries, support, maintenance, and miscellaneous
14	purposes, and for not more than the following full-time
15	equivalent positions:
16	\$ 1,365,570
17	FTES 56.00
18	The department, in coordination with the investigations
19	division, shall provide a report to the general assembly by
20	January 10, 2011, concerning the fiscal impact of additional
21	full-time equivalent positions on the department's efforts
22	relative to the Medicaid divestiture program under chapter
23	249F.
24	4. HEALTH FACILITIES DIVISION
25	a. For salaries, support, maintenance, and miscellaneous
26	purposes, and for not more than the following full-time
27	equivalent positions:
28	\$ 4,030,108
29	FTEs 134.75
30	b. The department shall, in coordination with the health
31	facilities division, make the following information available
32	to the public in a timely manner, to include providing the
	1 , , , , , , , , , , , , , , , , , , ,
33	
33	

- 1 annually by type of service provider and type of inspection.
- 2 (2) The total annual operations budget for the division,
- 3 including general fund appropriations and federal contract
- 4 dollars received by type of service provider inspected.
- 5 (3) The total number of full-time equivalent positions in
- 6 the division, to include the number of full-time equivalent
- 7 positions serving in a supervisory capacity, and serving as
- 8 surveyors, inspectors, or monitors in the field by type of
- 9 service provider inspected.
- 10 (4) Identification of state and federal survey trends,
- 11 cited regulations, the scope and severity of deficiencies
- 12 identified, and federal and state fines assessed and collected
- 13 concerning nursing and assisted living facilities and programs.
- 14 c. It is the intent of the general assembly that the
- 15 department and division continuously solicit input from
- 16 facilities regulated by the division to assess and improve
- 17 the division's level of collaboration and to identify new
- 18 opportunities for cooperation.
- 19 5. EMPLOYMENT APPEAL BOARD
- 20 For salaries, support, maintenance, and miscellaneous
- 21 purposes, and for not more than the following full-time
- 22 equivalent positions:
- 23 \$ 46,318
- 24 FTEs 15.00
- 25 The employment appeal board shall be reimbursed by the labor
- 26 services division of the department of workforce development
- 27 for all costs associated with hearings conducted under chapter
- 28 91C, related to contractor registration. The board may expend,
- 29 in addition to the amount appropriated under this subsection,
- 30 additional amounts as are directly billable to the labor
- 31 services division under this subsection and to retain the
- 32 additional full-time equivalent positions as needed to conduct
- 33 hearings required pursuant to chapter 91C.
- 34 6. CHILD ADVOCACY BOARD
- 35 For foster care review and the court appointed special

- 1 advocate program, including salaries, support, maintenance, and
- 2 miscellaneous purposes, and for not more than the following
- 3 full-time equivalent positions:
- 4 \$ 2,920,367
- 5 FTES 45.04
- 6 a. The department of human services, in coordination with
- 7 the child advocacy board and the department of inspections and
- 8 appeals, shall submit an application for funding available
- 9 pursuant to Tit. IV-E of the federal Social Security Act for
- 10 claims for child advocacy board administrative review costs.
- 11 b. The court appointed special advocate program shall
- 12 investigate and develop opportunities for expanding
- 13 fund-raising for the program.
- 14 c. Administrative costs charged by the department of
- 15 inspections and appeals for items funded under this subsection
- 16 shall not exceed 4 percent of the amount appropriated in this
- 17 subsection.
- 18 d. Notwithstanding any provision of sections 237.18 and
- 19 237.20 to the contrary, the child advocacy board may establish
- 20 up to six pilot projects using alternative policies to guide
- 21 the selection of cases and the procedures used by local
- 22 citizen foster care review boards as they review cases of
- 23 children who received or are receiving foster care or other
- 24 out-of-home placement services while under the supervision of
- 25 the department of human services. Policies to guide the pilot
- 26 project case selection and review time frames and reporting
- 27 formats shall be approved by the department of human services,
- 28 state court administrator, and the chief judge of any judicial
- 29 district in which a pilot project is to be implemented. The
- 30 child advocacy board shall report to the governor and general
- 31 assembly by January 1, 2011, on the progress of any new
- 32 approaches and their impact on efficiencies and case outcomes.
- 33 Sec. 14. DEPARTMENT OF INSPECTIONS AND APPEALS MUNICIPAL
- 34 CORPORATION FOOD INSPECTIONS. For the fiscal year beginning
- 35 July 1, 2010, and ending June 30, 2011, the department of

- 1 inspections and appeals shall retain any license fees generated
- 2 during the fiscal year as a result of actions under section
- 3 137F.3A occurring during the fiscal year beginning July 1,
- 4 2009, and ending June 30, 2010, for the purpose of enforcing
- 5 the provisions of chapters 137C, 137D, and 137F.
- 6 Sec. 15. FOOD CODE CONTINUATION OF WAIVER POLICY. The
- 7 waiver policy of the department of inspections and appeals
- 8 allowing some food establishment franchises to continue the use
- 9 of certain cooking apparatus for ground meat until such food
- 10 establishment franchises are sold, as outlined in the letter
- 11 from the department's director dated June 15, 2006, shall
- 12 continue in force unless specifically eliminated by statute.
- 13 Sec. 16. DEPARTMENT OF INSPECTIONS AND APPEALS —
- 14 HEALTH CARE FACILITIES INSPECTIONS Notwithstanding any
- 15 provision of section 135C.16 to the contrary, inspections of
- 16 health care facilities that are only state-licensed and not
- 17 certified under the Medicare or Medicaid programs shall not be
- 18 inspected by the department of inspections and appeals every
- 19 thirty months, but only as provided pursuant to sections 135C.9
- 20 and 135C.38.
- 21 Sec. 17. MEDICAID FRAUD ACCOUNT APPROPRIATION DEPARTMENT
- 22 OF INSPECTIONS AND APPEALS. There is appropriated from
- 23 the Medicaid fraud account created in section 249A.7 to the
- 24 department of inspections and appeals for the fiscal year
- 25 beginning July 1, 2010, and ending June 30, 2011, the amounts
- 26 necessary for the purposes designated:
- 27 1. To cover the cost of any state match to draw down
- 28 matching federal funds through the department of human services
- 29 for additional full-time equivalent positions for conducting
- 30 investigations of alleged fraud and overpayments of food
- 31 assistance benefits through electronic benefits transfer.
- 32 2. For the state financial match requirement for meeting
- 33 the federal mandates connected with the department's Medicaid
- 34 fraud and abuse activities, and the amount necessary to cover
- 35 costs incurred by the department or other agencies in providing

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1 regulation, responding to allegations, or other activity
2 involving chapter 1350.
     Sec. 18. RACING AND GAMING COMMISSION.
 3
     1. RACETRACK REGULATION
     There is appropriated from the general fund of the state
6 to the racing and gaming commission of the department of
7 inspections and appeals for the fiscal year beginning July
8 1, 2010, and ending June 30, 2011, the following amount, or
9 so much thereof as is necessary, to be used for the purposes
10 designated:
     For salaries, support, maintenance, and miscellaneous
11
12 purposes for the regulation of pari-mutuel racetracks, and for
13 not more than the following full-time equivalent positions:
14 ..... $
                                                     2,637,614
15 ..... FTEs
                                                         28.53
         EXCURSION BOAT AND GAMBLING STRUCTURE REGULATION
16
     There is appropriated from the general fund of the state
17
18 to the racing and gaming commission of the department of
19 inspections and appeals for the fiscal year beginning July
20 1, 2010, and ending June 30, 2011, the following amount, or
21 so much thereof as is necessary, to be used for the purposes
22 designated:
23
     For salaries, support, maintenance, and miscellaneous
24 purposes for administration and enforcement of the excursion
25 boat gambling and gambling structure laws, and for not more
26 than the following full-time equivalent positions:
27 ..... $
                                                     3,034,862
                                                         42.22
28 ..... FTEs
29
     However, if more than 14 licenses to operate gambling games
30 on a gambling structure or excursion gambling boat are issued
31 during the fiscal year beginning July 1, 2010, and ending June
32 30, 2011, there is appropriated from the general fund to the
33 department an additional amount of not more than $166,116 for
34 not more than 2.00 full-time equivalent positions for each
35 licensed gambling structure or excursion gambling boat in
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1 excess of 14.
     Sec. 19. ROAD USE TAX FUND APPROPRIATION - DEPARTMENT OF
 3 INSPECTIONS AND APPEALS. There is appropriated from the road
 4 use tax fund created in section 312.1 to the administrative
5 hearings division of the department of inspections and appeals
6 for the fiscal year beginning July 1, 2010, and ending June 30,
7 2011, the following amount, or so much thereof as is necessary,
8 for the purposes designated:
9
     For salaries, support, maintenance, and miscellaneous
10 purposes:
11 ..... $
     Sec. 20. DEPARTMENT OF MANAGEMENT. There is appropriated
13 from the general fund of the state to the department of
14 management for the fiscal year beginning July 1, 2010, and
15 ending June 30, 2011, the following amounts, or so much thereof
16 as is necessary, to be 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 ..... $
                                                     4,881,860
21 ..... FTEs
                                                        60.40
     Of the moneys appropriated in this section, the department
23 shall use a portion for enterprise resource planning, providing
24 for a salary model administrator, conducting performance
25 audits, and for the department's LEAN process.
26
     Sec. 21. ROAD USE TAX APPROPRIATION - DEPARTMENT OF
27 MANAGEMENT.
              There is appropriated from the road use tax fund
28 created in section 312.1 to the department of management for
29 the fiscal year beginning July 1, 2010, and ending June 30,
30 2011, the following amount, or so much thereof as is necessary,
31 to be used for the purposes designated:
32
     For salaries, support, maintenance, and miscellaneous
33 purposes:
34 ......
                                                       56,000
35
     Sec. 22. DEPARTMENT OF REVENUE. There is appropriated from
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1	the general fund of the state to the department of revenue
2	for the fiscal year beginning July 1, 2010, and ending June
3	30, 2011, the following amounts, or so much thereof as is
4	necessary, to be used for the purposes designated:
5	For salaries, support, maintenance, and miscellaneous
6	purposes, and for not more than the following full-time
7	equivalent positions:
8	\$ 22,729,219
9	FTEs 360.07
10	Of the funds appropriated pursuant to this section, \$400,000
11	shall be used to pay the direct costs of compliance related to
12	the collection and distribution of local sales and services
13	taxes imposed pursuant to chapters 423B and 423E.
14	The director of revenue shall prepare and issue a state
15	appraisal manual and the revisions to the state appraisal
16	manual as provided in section 421.17, subsection 17, without
17	cost to a city or county.
18	The director of revenue shall provide a report to the general
19	assembly by January 10, 2011, concerning the impact on revenues
20	collected by the department relative to any increase in
21	examiners authorized for the department in legislation enacted
22	during the 2010 session of the general assembly.
23	Sec. 23. MOTOR VEHICLE FUEL TAX APPROPRIATION. There is
24	appropriated from the motor fuel tax fund created by section
25	452A.77 to the department of revenue for the fiscal year
26	beginning July 1, 2010, and ending June 30, 2011, the following
27	amount, or so much thereof as is necessary, to be used for the
28	purposes designated:
29	For salaries, support, maintenance, and miscellaneous
30	purposes for administration and enforcement of the provisions
31	of chapter 452A and the motor vehicle use tax program:
32	\$ 1,305,775
33	Sec. 24. SECRETARY OF STATE. There is appropriated from
34	the general fund of the state to the office of the secretary of
35	state for the fiscal year beginning July 1, 2010, and ending

1	June 30, 2011, the following amounts, or so much thereof as is
2	necessary, to be used for the purposes designated:
3	For salaries, support, maintenance, and miscellaneous
4	purposes, and for not more than the following full-time
5	equivalent positions:
6	\$ 2,895,585
7	FTES 43.00
8	The state department or state agency which provides data
9	processing services to support voter registration file
10	maintenance and storage shall provide those services without
11	charge.
12	Sec. 25. SECRETARY OF STATE FILING FEES REFUND.
13	Notwithstanding the obligation to collect fees pursuant to the
14	provisions of section 490.122, subsection 1, paragraphs "a" and
15	"s", and section 504.113, subsection 1, paragraphs "a", "c",
16	"d", "j", "k", "l", and "m", for the fiscal year beginning July
17	1, 2010, the secretary of state may refund these fees to the
18	filer pursuant to rules established by the secretary of state.
19	The decision of the secretary of state not to issue a refund
20	under rules established by the secretary of state is final and
21	not subject to review pursuant to the provisions of the Iowa
22	administrative procedure Act, chapter 17A.
23	Sec. 26. TREASURER. There is appropriated from the general
24	fund of the state to the office of treasurer of state for the
25	fiscal year beginning July 1, 2010, and ending June 30, 2011,
26	the following amount, or so much thereof as is necessary, to be
27	used for the purposes designated:
28	For salaries, support, maintenance, and miscellaneous
29	purposes, and for not more than the following full-time
30	equivalent positions:
31	\$ 854,289
32	FTEs 28.80
33	The office of treasurer of state shall supply clerical and
34	secretarial support for the executive council.
35	Sec. 27. ROAD USE TAX APPROPRIATION — OFFICE OF TREASURER

,	OF CHARE There is conveniented from the read use tour fund
	OF STATE. There is appropriated from the road use tax fund
	created in section 312.1 to the office of treasurer of state
	for the fiscal year beginning July 1, 2010, and ending June 30,
	2011, the following amount, or so much thereof as is necessary,
5	to be used for the purposes designated:
6	For enterprise resource management costs related to the
	distribution of road use tax funds:
8	\$ 93,148
9	Sec. 28. IPERS — GENERAL OFFICE. There is appropriated
10	from the Iowa public employees' retirement system fund to the
11	Iowa public employees' retirement system for the fiscal year
12	beginning July 1, 2010, and ending June 30, 2011, the following
13	amount, or so much thereof as is necessary, to be used for the
14	purposes designated:
15	For salaries, support, maintenance, and other operational
16	purposes to pay the costs of the Iowa public employees'
17	retirement system, and for not more than the following
18	full-time equivalent positions:
19	\$ 17,686,968
20	FTES 90.13
21	Sec. 29. REBUILD IOWA OFFICE. There is appropriated from
22	the general fund of the state to the rebuild Iowa office for
23	the fiscal year beginning July 1, 2010, and ending June 30,
24	2011, the following amount, or so much thereof as is necessary,
25	to be used for the purposes designated:
26	For salaries, support, maintenance, and miscellaneous
27	purposes, and for not more than the following full-time
28	equivalent positions:
29	\$ 647,014
30	FTEs 12.00
31	It is the intent of the general assembly that the rebuild
32	Iowa office shall be repealed effective June 30, 2011, and
33	shall not receive an appropriation from the general fund of the
34	state after that date.
35	Sec. 30. EFFECTIVE UPON ENACTMENT AND RETROACTIVE

- 1 APPLICABILITY. The section of this division of this Act
- 2 directing the department of inspections and appeals to continue
- 3 a waiver policy, being deemed of immediate importance, takes
- 4 effect upon enactment and applies retroactively to June 22,
- 5 2007.
- 6 DIVISION II
- 7 AUDITS
- 8 Sec. 31. Section 8D.13, subsection 13, Code 2009, is amended
- 9 by striking the subsection.
- 10 Sec. 32. Section 11.5B, Code 2009, is amended by adding the
- 11 following new subsection:
- 12 NEW SUBSECTION. 16. Financial administration duties of the
- 13 department of management as provided in sections 8.71 through
- 14 8.99.
- 15 Sec. 33. Section 182.18, unnumbered paragraph 1, Code 2009,
- 16 is amended to read as follows:
- Moneys collected under this chapter are subject to audit by
- 18 the auditor of state and shall be used by the Iowa sheep and
- 19 wool promotion board first for the payment of collection and
- 20 refund expenses, second for payment of the costs and expenses
- 21 arising in connection with conducting referendums, and third
- 22 for the purposes identified in section 182.11, and fourth for
- 23 the cost of audits for the auditor of state. Moneys of the
- 24 board remaining after a referendum is held at which a majority
- 25 of the voters favor termination of the board and the assessment
- 26 shall continue to be expended in accordance with this chapter
- 27 until exhausted. The auditor of state may seek reimbursement
- 28 for the cost of the audit.
- Sec. 34. Section 184.14, unnumbered paragraph 2, Code 2009,
- 30 is amended to read as follows:
- 31 Moneys collected, deposited in the fund, and transferred
- 32 to the council as provided in this chapter are subject to
- 33 audit by the auditor of state. The auditor of state may
- 34 seek reimbursement for the cost of the audit. The moneys
- 35 transferred to the council shall be used by the council first

- 1 for the payment of collection expenses, second for payment of
- 2 the costs and expenses arising in connection with conducting
- 3 referendums, and third to perform the functions and carry out
- 4 the duties of the council as provided in this chapter, and
- 5 fourth for the cost of audits by the auditor of state. Moneys
- 6 remaining after the council is abolished and the imposition of
- 7 an assessment is terminated pursuant to a referendum conducted
- 8 pursuant to section 184.5 shall continue to be expended in
- 9 accordance with this chapter until exhausted.
- 10 Sec. 35. Section 184A.6, subsection 2, Code 2009, is amended
- 11 to read as follows:
- 12 2. The council shall expend moneys from the account first
- 13 for the payment of expenses for the collection of assessments,
- 14 and then second for the payment of expenses related to
- 15 conducting a referendum as provided in section 184A.12,
- 16 and third for the cost of audits by the auditor of state as
- 17 required in section 184A.9. The council shall expend remaining
- 18 moneys for market development, producer education, and the
- 19 payment of refunds to producers as provided in this chapter.
- Sec. 36. Section 184A.9, Code 2009, is amended to read as
- 21 follows:
- 22 184A.9 Audit.
- 23 Moneys required to be deposited in the turkey council
- 24 account as provided in section 184A.4 shall be subject to
- 25 audit by the auditor of state. The auditor of state may seek
- 26 reimbursement for the cost of the audit from moneys deposited
- 27 in the turkey council account.
- 28 Sec. 37. Section 185C.26, Code 2009, is amended to read as
- 29 follows:
- 30 185C.26 Deposit of moneys corn promotion fund.
- 31 A state assessment collected by the board from a sale of corn
- 32 shall be deposited in the office of the treasurer of state in
- 33 a special fund known as the corn promotion fund. The fund may
- 34 include any gifts, rents, royalties, interest, license fees,
- 35 or a federal or state grant received by the board. Moneys

- 1 collected, deposited in the fund, and transferred to the board
- 2 as provided in this chapter shall be subject to audit by the
- 3 auditor of state. The auditor of state may seek reimbursement
- 4 for the cost of the audit from moneys deposited in the fund as
- 5 provided in this chapter. The department of administrative
- 6 services shall transfer moneys from the fund to the board
- 7 for deposit into an account established by the board in a
- 8 qualified financial institution. The department shall transfer
- 9 the moneys as provided in a resolution adopted by the board.
- 10 However, the department is only required to transfer moneys
- 11 once during each day and only during hours when the offices of
- 12 the state are open. From moneys collected, the board shall
- 13 first pay all the direct and indirect costs incurred by the
- 14 secretary and the costs of referendums, elections, and other
- 15 expenses incurred in the administration of this chapter, before
- 16 moneys may be expended for the purpose of carrying out the
- 17 purposes of this chapter as provided in section 185C.11.
- 18 DIVISION III
- 19 DEPARTMENT OF ADMINISTRATIVE SERVICES PROVISIONS
- 20 Sec. 38. Section 8A.207, subsection 4, paragraph c, Code
- 21 2009, is amended to read as follows:
- 22 c. Contracts let by another governmental entity. The
- 23 department, on its own behalf or on the behalf of another
- 24 participating agency or governmental entity, may procure
- 25 information technology by leveraging existing competitively
- 26 procured contracts or under a contract let by another agency
- 27 or other governmental entity, or may approve such procurement
- 28 in the same manner by a participating agency or governmental
- 29 entity.
- 30 Sec. 39. <u>NEW SECTION</u>. **8A.315A** Purchase of chain-of-custody 31 paper.
- 1. Notwithstanding any requirements under section 8A.315
- 33 related to the purchase of recycled paper to the contrary, the
- 34 department may use certified chain-of-custody paper as provided
- 35 in this section in lieu of recycled paper. The department

- 1 shall adopt rules related to the use of chain-of-custody paper.
- 2. As used in this section, unless the context otherwise
- 3 requires, "certified chain-of-custody paper" means paper that
- 4 has been certified pursuant to a process that tracks and
- 5 records the possession and transfer of wood and fiber used
- 6 to make paper through the different states of production to
- 7 the end user of the paper. The department shall adopt rules
- 8 defining "certified chain-of-custody paper" consistent with the
- 9 certification requirements established by independent entities
- 10 such as the forest stewardship council, sustainable forest
- ll initiative, or other similar entity.
- 12 Sec. 40. Section 8A.454, subsection 4, Code Supplement
- 13 2009, is amended by striking the subsection.
- 14 Sec. 41. VEHICLE DEPRECIATION FUNDS.
- 15 Notwithstanding any provision of section 8A.365 to the
- 16 contrary, a department or agency otherwise required to pay a
- 17 depreciation expense pursuant to that section shall not be
- 18 required to pay the depreciation expense during the fiscal year
- 19 beginning July 1, 2010, and ending June 30, 2011. However, the
- 20 department of administrative services may encourage departments
- 21 or agencies otherwise required to pay a depreciation expense
- 22 to make voluntary payments in an effort to maintain the state
- 23 fleet in the most cost-efficient manner possible, including the
- 24 future replacement of vehicles, as necessary and appropriate.
- 25 Sec. 42. EFFECTIVE UPON ENACTMENT. The section of this
- 26 division of this Act amending section 8A.454, being deemed of
- 27 immediate importance, takes effect upon enactment.
- 28 DIVISION IV
- 29 MEDICATION THERAPY MANAGEMENT
- 30 Sec. 43. NEW SECTION. 514C.26 Medication therapy management
- 31 coverage repeal.
- 1. Notwithstanding the uniformity of treatment requirements
- 33 of section 514C.6, a group plan established pursuant to chapter
- 34 509A for employees of the state providing for third-party
- 35 payment or prepayment for health or medical expenses that

- 1 include pharmaceutical benefits shall provide coverage for
- 2 medication therapy management in accordance with this section.
- 3 The provisions of this section shall apply to plans established
- 4 pursuant to chapter 509A for employees of the state, except
- 5 plans established for employees of the state board of regents
- 6 or institutions under the state board of regents, that are
- 7 delivered, issued for delivery, continued, or renewed in this
- 8 state on or after January 1, 2011.
- 9 2. As used in this section, "medication therapy management"
- 10 means a systematic process performed by a licensed pharmacist,
- 11 designed to optimize therapeutic outcomes through improved
- 12 medication use and reduced risk of adverse drug events,
- 13 including all of the following services:
- 14 a. A medication therapy review of all medications, vitamins,
- 15 and herbal supplements currently being taken by an eligible
- 16 individual.
- 17 b. A medication action plan, subject to the limitations
- 18 specified in this section, communicated to the individual and
- 19 the individual's primary care physician or other appropriate
- 20 prescriber to address safety issues, inconsistencies,
- 21 duplicative therapy, omissions, and medication costs. The
- 22 medication action plan may include recommendations to the
- 23 prescriber for changes in drug therapy.
- 24 c. Documentation and follow-up to ensure consistent levels
- 25 of pharmacy services and positive outcomes.
- 26 3. a. Medication therapy management service coverage shall
- 27 be a required covered benefit for all insureds meeting any of
- 28 the following criteria:
- 29 (1) An individual taking four or more prescription drugs to
- 30 treat or prevent two or more chronic medical conditions.
- 31 (2) An individual with a prescription drug therapy problem
- 32 who is identified by the prescribing physician or other
- 33 appropriate prescriber, and referred to a pharmacist for
- 34 medication therapy management services.
- 35 (3) An individual who meets other criteria established by

- 1 the health benefit plan.
- 2 b. The fees for pharmacist delivered medication therapy
- 3 management services shall be separate from the reimbursement
- 4 for prescription drug product or dispensing services; shall be
- 5 determined by each health benefit plan; and must be reasonable
- 6 based on the resources and time required to provide the
- 7 service.
- 8 c. A fee shall be established for physician reimbursement
- 9 for services delivered for medication therapy management and
- 10 must be reasonable based on the resources and time required to
- ll provide the service.
- 12 d. If any part of the medication therapy management
- 13 plan developed by a pharmacist incorporates services which
- 14 are outside the pharmacist's independent scope of practice
- 15 including the initiation of therapy, modification of dosages,
- 16 therapeutic interchange, or changes in drug therapy, the
- 17 express authorization of the individual's physician or other
- 18 appropriate prescriber is required.
- 19 4. Medication therapy management services shall be provided
- 20 through a contract, established through a request for proposals
- 21 process, with a company located in this state that is a
- 22 nationally recognized leader in and has a minimum of ten years
- 23 of experience administering medication therapy management
- 24 services. The contract shall require the company to provide
- 25 annual reports to the general assembly detailing the costs,
- 26 savings, estimated cost avoidance and return on investment, and
- 27 patient outcomes related to the medication therapy management
- 28 services provided. The company shall quarantee annual
- 29 estimated cost avoidance at least equal to the program's costs
- 30 with any shortfall amount refunded to the state. As a proof
- 31 of concept in the program for the period beginning January 1,
- 32 2011, and ending December 31, 2011, the company shall offer
- 33 a dollar-for-dollar guarantee for drug product costs savings
- 34 alone.
- 35 5. This section shall not apply to accident-only, specified

- 1 disease, short-term hospital or medical, hospital confinement
- 2 indemnity, credit, dental, vision, Medicare supplement,
- 3 long-term care, basic hospital, and medical-surgical expense
- 4 coverage as defined by the commissioner, disability income
- 5 insurance coverage, coverage issued as a supplement to
- 6 liability insurance, workers' compensation or similar
- 7 insurance, or automobile medical payment insurance, or
- 8 individual accident and sickness policies issued to individuals
- 9 or to individual members of a member association.
- 10 6. This section is repealed June 30, 2012.
- 11 DIVISION V
- 12 BANKING DIVISION PROVISIONS
- Sec. 44. Section 524.814, Code 2009, is amended by adding
- 14 the following new subsection:
- 15 NEW SUBSECTION. 1A. To secure transactions to hedge risks
- 16 associated with interest rate exposure, subject to the approval
- 17 of the superintendent.