

**Senate File 557 - Reprinted**

SENATE FILE 557

BY COMMITTEE ON APPROPRIATIONS

(SUCCESSOR TO SSB 1209)

(As Amended and Passed by the Senate April 26, 2023)

**A BILL FOR**

1 An Act relating to and making appropriations for state  
2 government administration and regulation, including the  
3 department of administrative services, auditor of state,  
4 ethics and campaign disclosure board, offices of governor  
5 and lieutenant governor, department of inspections, appeals,  
6 and licensing, department of insurance and financial  
7 services, department of management, Iowa public employees'  
8 retirement system, public information board, department  
9 of revenue, secretary of state, treasurer of state, and  
10 Iowa utilities board, creating a licensing and regulation  
11 fund, and modifying provisions related to major procurement  
12 contracts for the Iowa lottery division of the department of  
13 revenue.

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



1 e. For administration of cultural activities:

2 (1) For salaries, support, maintenance, and miscellaneous  
3 purposes, and for not more than the following full-time  
4 equivalent positions:

5 .....	\$	168,403
6 .....	FTEs	0.75

7 (2) The department shall coordinate historical and cultural  
8 activities with the tourism office of the economic development  
9 authority to promote attendance at the state historical  
10 building and at the state's historic sites.

11 (3) Full-time equivalent positions authorized under  
12 this paragraph are funded, in full or in part, using moneys  
13 appropriated under this paragraph and paragraphs "f" and "g".

14 f. For support of the state's historical resources, and for  
15 not more than the following full-time equivalent positions:

16 .....	\$	3,136,371
17 .....	FTEs	37.24

18 g. For administration and support of the state's historic  
19 sites, and for not more than the following full-time equivalent  
20 positions:

21 .....	\$	425,751
22 .....	FTEs	2.00

23 2. Any moneys and premiums collected by the department  
24 for workers' compensation shall be segregated into a separate  
25 workers' compensation fund in the state treasury to be used  
26 for payment of state employees' workers' compensation claims  
27 and administrative costs. Notwithstanding [section 8.33](#),  
28 unencumbered or unobligated moneys remaining in this workers'  
29 compensation fund at the end of the fiscal year shall not  
30 revert but shall remain available for expenditure for purposes  
31 of the fund in subsequent fiscal years.

32 Sec. 2. REVOLVING FUNDS. There is appropriated to the  
33 department of administrative services for the fiscal year  
34 beginning July 1, 2023, and ending June 30, 2024, from the  
35 revolving funds designated in [chapter 8A](#) and from internal

1 service funds created by the department such amounts as the  
2 department deems necessary for the operation of the department  
3 consistent with the requirements of [chapter 8A](#).

4     Sec. 3. STATE EMPLOYEE HEALTH INSURANCE ADMINISTRATION  
5 CHARGE. For the fiscal year beginning July 1, 2023, and ending  
6 June 30, 2024, the monthly per contract administrative charge  
7 which may be assessed by the department of administrative  
8 services shall be \$2.00 per contract on all health insurance  
9 plans administered by the department.

10     Sec. 4. AUDITOR OF STATE.

11     1. There is appropriated from the general fund of the state  
12 to the office of the auditor of state for the fiscal year  
13 beginning July 1, 2023, and ending June 30, 2024, the following  
14 amounts, or so much thereof as is necessary, to be used for the  
15 purposes designated:

16     a. For salaries, support, maintenance, and miscellaneous  
17 purposes, and for not more than the following full-time  
18 equivalent positions:

19 .....	\$	983,971
20 .....	FTEs	98.00

21     b. For auditing costs associated with the transition of  
22 state entities pursuant to 2023 Iowa Acts, Senate File 514:

23 .....	\$	65,400
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24     2. The auditor of state may retain additional full-time  
25 equivalent positions as is reasonable and necessary to  
26 perform governmental subdivision audits which are reimbursable  
27 pursuant to [section 11.20](#) or [11.21](#), to perform audits which are  
28 requested by and reimbursable from the federal government, and  
29 to perform work requested by and reimbursable from departments  
30 or agencies pursuant to [section 11.5A](#) or [11.5B](#). The auditor  
31 of state shall notify the department of management, the  
32 legislative fiscal committee, and the legislative services  
33 agency of the additional full-time equivalent positions  
34 retained.

35     3. The auditor of state shall allocate moneys from the

1 appropriations in this section solely for audit work related to  
2 the annual comprehensive financial report, federally required  
3 audits, and investigations of embezzlement, theft, or other  
4 significant financial irregularities until the audit of the  
5 annual comprehensive financial report is complete.

6 Sec. 5. IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD. There  
7 is appropriated from the general fund of the state to the  
8 Iowa ethics and campaign disclosure board for the fiscal year  
9 beginning July 1, 2023, and ending June 30, 2024, the following  
10 amount, or so much thereof as is necessary, to be used for the  
11 purposes designated:

12 For salaries, support, maintenance, and miscellaneous  
13 purposes, and for not more than the following full-time  
14 equivalent positions:

15 .....	\$	773,554
16 .....	FTEs	7.00

17 Sec. 6. GOVERNOR AND LIEUTENANT GOVERNOR. There is  
18 appropriated from the general fund of the state to the offices  
19 of the governor and the lieutenant governor for the fiscal year  
20 beginning July 1, 2023, and ending June 30, 2024, the following  
21 amounts, or so much thereof as is necessary, to be used for the  
22 purposes designated:

23 1. GENERAL OFFICE

24 For salaries, support, maintenance, and miscellaneous  
25 purposes, and for not more than the following full-time  
26 equivalent positions:

27 .....	\$	2,810,502
28 .....	FTEs	25.00

29 2. TERRACE HILL QUARTERS

30 For the governor's quarters at Terrace Hill, including  
31 salaries, support, maintenance, and miscellaneous purposes, and  
32 for not more than the following full-time equivalent positions:

33 .....	\$	142,281
34 .....	FTEs	1.93

35 Sec. 7. DEPARTMENT OF INSPECTIONS, APPEALS, AND

1 LICENSING. There is appropriated from the general fund of the  
2 state to the department of inspections, appeals, and licensing  
3 for the fiscal year beginning July 1, 2023, and ending June  
4 30, 2024, the following amounts, or so much thereof as is  
5 necessary, to be used for the purposes designated:

6 1. ADMINISTRATION DIVISION

7 For salaries, support, maintenance, and miscellaneous  
8 purposes, and for not more than the following full-time  
9 equivalent positions:

10 .....	\$	545,733
11 .....	FTEs	10.55

12 2. ADMINISTRATIVE HEARINGS DIVISION

13 For salaries, support, maintenance, and miscellaneous  
14 purposes, and for not more than the following full-time  
15 equivalent positions:

16 .....	\$	624,374
17 .....	FTEs	23.00

18 3. INVESTIGATIONS

19 a. For salaries, support, maintenance, and miscellaneous  
20 purposes, and for not more than the following full-time  
21 equivalent positions:

22 .....	\$	2,235,992
23 .....	FTEs	50.00

24 b. By December 1, 2023, the department shall submit a  
25 report to the general assembly concerning the department's  
26 activities relative to fraud in public assistance programs  
27 for the fiscal year beginning July 1, 2022, and ending June  
28 30, 2023. The report shall include but is not limited to a  
29 summary of the number of cases investigated, case outcomes,  
30 overpayment dollars identified, amount of cost avoidance, and  
31 actual dollars recovered.

32 4. HEALTH FACILITIES

33 a. For salaries, support, maintenance, and miscellaneous  
34 purposes, and for not more than the following full-time  
35 equivalent positions:

1 .....	\$	4,862,971
2 .....	FTEs	115.00

3 b. The department shall make all of the following  
4 information available to the public as part of the department's  
5 development efforts to revise the department's internet site:

6 (1) The number of inspections of health facilities  
7 conducted by the department annually by type of service  
8 provider and type of inspection.

9 (2) The total annual operations budget for the department  
10 that is associated with health facilities regulation, including  
11 general fund appropriations and federal contract dollars  
12 received by type of service provider inspected.

13 (3) The total number of full-time equivalent positions  
14 in the department that are associated with health facilities  
15 regulation, to include the number of full-time equivalent  
16 positions serving in a supervisory capacity, and serving as  
17 surveyors, inspectors, or monitors in the field by type of  
18 service provider inspected.

19 (4) Identification of state and federal survey trends,  
20 cited regulations, the scope and severity of deficiencies  
21 identified, and federal and state fines assessed and collected  
22 concerning nursing and assisted living facilities and programs.

23 c. It is the intent of the general assembly that the  
24 department continuously solicit input from health facilities  
25 regulated by the department to assess and improve the  
26 department's level of collaboration and to identify new  
27 opportunities for cooperation.

28 5. EMPLOYMENT APPEAL BOARD

29 a. For salaries, support, maintenance, and miscellaneous  
30 purposes, and for not more than the following full-time  
31 equivalent positions:

32 .....	\$	38,865
33 .....	FTEs	11.00

34 b. The employment appeal board shall be reimbursed by the  
35 department for all costs associated with hearings conducted

1 under chapter 91C related to contractor registration. The  
2 board may expend, in addition to the amount appropriated under  
3 this subsection, additional amounts as are directly billable  
4 to the department under this subsection and to retain the  
5 additional full-time equivalent positions as needed to conduct  
6 hearings required pursuant to chapter 91C.

7 c. The employment appeal board may temporarily exceed and  
8 draw more than the amount appropriated in this subsection and  
9 incur a negative cash balance as long as there are receivables  
10 of federal funds equal to or greater than the negative balance  
11 and the amount appropriated in this subsection is not exceeded  
12 at the close of the fiscal year.

13 6. FOOD AND CONSUMER SAFETY

14 For salaries, support, maintenance, and miscellaneous  
15 purposes, and for not more than the following full-time  
16 equivalent positions:

17 .....	\$	509,565
18 .....	FTEs	33.75

19 7. IOWA STATE CIVIL RIGHTS COMMISSION

20 a. For salaries, support, maintenance, and miscellaneous  
21 purposes, and for not more than the following full-time  
22 equivalent positions:

23 .....	\$	1,337,999
24 .....	FTEs	27.00

25 b. The Iowa state civil rights commission may enter into  
26 a contract with a nonprofit organization to provide legal  
27 assistance to resolve civil rights complaints.

28 8. LABOR SERVICES

29 For salaries, support, maintenance, and miscellaneous  
30 purposes, and for not more than the following full-time  
31 equivalent positions:

32 .....	\$	3,365,697
33 .....	FTEs	56.00

34 9. DIVISION OF WORKERS' COMPENSATION

35 a. For salaries, support, maintenance, and miscellaneous

1 purposes, and for not more than the following full-time  
2 equivalent positions:

3 ..... \$ 3,321,044  
4 ..... FTEs 26.10

5 b. The division of workers' compensation shall charge a  
6 \$100 filing fee for workers' compensation cases. The filing  
7 fee shall be paid by the petitioner of a claim. However,  
8 the fee can be taxed as a cost and paid by the losing party,  
9 except in cases where it would impose an undue hardship or be  
10 unjust under the circumstances. The moneys generated by the  
11 filing fee allowed under this paragraph are appropriated to  
12 the department to be used for purposes of administering the  
13 division of workers' compensation.

14 10. PROFESSIONAL LICENSING

15 For salaries, support, maintenance, and miscellaneous  
16 purposes, and for not more than the following full-time  
17 equivalent positions:

18 ..... \$ 2,862,660  
19 ..... FTEs 156.00

20 11. APPROPRIATION REALLOCATION. Notwithstanding section  
21 8.39, the department of inspections, appeals, and licensing,  
22 in consultation with the department of management, may  
23 reallocate moneys appropriated in this section as necessary to  
24 best fulfill the needs of the department provided for in the  
25 appropriation.

26 Sec. 8. DEPARTMENT OF INSPECTIONS, APPEALS, AND LICENSING  
27 — LICENSE OR REGISTRATION FEES.

28 1. For the fiscal year beginning July 1, 2023, and ending  
29 June 30, 2024, the department of inspections, appeals, and  
30 licensing shall collect any license or registration fees or  
31 electronic transaction fees generated during the fiscal year  
32 as a result of licensing and registration activities under  
33 chapters 99B, 137C, 137D, and 137F.

34 2. From the fees collected by the department under this  
35 section on behalf of a municipal corporation with which

1 the department has an agreement pursuant to [section 137F.3](#),  
2 through a statewide electronic licensing system operated by  
3 the department, notwithstanding [section 137F.6, subsection 2](#),  
4 the department shall remit the amount of those fees to the  
5 municipal corporation for whom the fees were collected less  
6 any electronic transaction fees collected by the department to  
7 enable electronic payment.

8 3. From the fees collected by the department under this  
9 section, other than those fees described in subsection 2,  
10 the department shall deposit the amount of \$800,000 into the  
11 general fund of the state prior to June 30, 2024.

12 4. From the fees collected by the department under this  
13 section, other than those fees described in subsections 2 and  
14 3, the department shall retain the remainder of the fees for  
15 the purposes of enforcing the provisions of [chapters 99B, 137C](#),  
16 [137D](#), and [137F](#). Notwithstanding [section 8.33](#), moneys retained  
17 by the department pursuant to this subsection that remain  
18 unencumbered or unobligated at the close of the fiscal year  
19 shall not revert but shall remain available for expenditure  
20 for the purposes of enforcing the provisions of [chapters 99B](#),  
21 [137C](#), [137D](#), and [137F](#) during the succeeding fiscal year. The  
22 department shall provide an annual report to the department  
23 of management and the legislative services agency on fees  
24 billed and collected and expenditures from the moneys retained  
25 by the department in a format determined by the department  
26 of management in consultation with the legislative services  
27 agency.

28 Sec. 9. HOUSING TRUST FUND APPROPRIATION — DEPARTMENT OF  
29 INSPECTIONS, APPEALS, AND LICENSING. There is appropriated  
30 from the housing trust fund created in section 16.181 to the  
31 department of inspections, appeals, and licensing for the  
32 fiscal year beginning July 1, 2023, and ending June 30, 2024,  
33 the following amount, or so much thereof as is necessary, to be  
34 used for the purposes designated:

35 For professional licensing salaries, support, maintenance,

1 and miscellaneous purposes:

2 ..... \$ 62,317

3 Sec. 10. RACING AND GAMING COMMISSION — RACING AND GAMING  
4 REGULATION. There is appropriated from the gaming regulatory  
5 revolving fund established in section 99F.20 to the racing and  
6 gaming commission of the department of inspections, appeals,  
7 and licensing for the fiscal year beginning July 1, 2023, and  
8 ending June 30, 2024, the following amount, or so much thereof  
9 as is necessary, to be used for the purposes designated:

10 For salaries, support, maintenance, and miscellaneous  
11 purposes for regulation, administration, and enforcement of  
12 pari-mutuel racetracks, excursion boat gambling, gambling  
13 structure laws, sports wagering, and fantasy sports contests,  
14 and for not more than the following full-time equivalent  
15 positions:

16 ..... \$ 7,013,449  
17 ..... FTEs 53.70

18 Sec. 11. ROAD USE TAX FUND APPROPRIATION — DEPARTMENT OF  
19 INSPECTIONS, APPEALS, AND LICENSING. There is appropriated  
20 from the road use tax fund created in section 312.1 to  
21 the administrative hearings division of the department of  
22 inspections, appeals, and licensing for the fiscal year  
23 beginning July 1, 2023, and ending June 30, 2024, the following  
24 amount, or so much thereof as is necessary, to be used for the  
25 purposes designated:

26 For salaries, support, maintenance, and miscellaneous  
27 purposes:

28 ..... \$ 1,623,897

29 Sec. 12. DEPARTMENT OF INSURANCE AND FINANCIAL  
30 SERVICES. There is appropriated from the commerce revolving  
31 fund created in section 546.12, as amended by 2023 Iowa Acts,  
32 Senate File 514, to the department of insurance and financial  
33 services for the fiscal year beginning July 1, 2023, and ending  
34 June 30, 2024, the following amounts, or so much thereof as is  
35 necessary, to be used for the purposes designated:

1 1. BANKING DIVISION

2 For salaries, support, maintenance, and miscellaneous  
3 purposes, and for not more than the following full-time  
4 equivalent positions:

5 ..... \$ 13,025,180  
6 ..... FTEs 79.00

7 2. CREDIT UNION DIVISION

8 For salaries, support, maintenance, and miscellaneous  
9 purposes, and for not more than the following full-time  
10 equivalent positions:

11 ..... \$ 2,553,593  
12 ..... FTEs 16.00

13 3. INSURANCE DIVISION

14 a. For salaries, support, maintenance, and miscellaneous  
15 purposes, and for not more than the following full-time  
16 equivalent positions:

17 ..... \$ 6,876,987  
18 ..... FTEs 123.85

19 b. From the full-time equivalent positions authorized  
20 in this subsection, the insurance division shall use 2.00  
21 full-time equivalent positions for two fraud investigators.

22 c. The insurance division shall use 1.00 full-time  
23 equivalent positions authorized in this subsection for an  
24 employee whose sole responsibility is investigating complaints  
25 and notifications related to financial exploitation of eligible  
26 adults.

27 d. The insurance division shall use 2.00 full-time  
28 equivalent positions authorized in this subsection for  
29 management, enforcement, and investigation of matters related  
30 to pharmacy benefit manager programs.

31 e. Except as provided in paragraphs "b", "c", and "d",  
32 the insurance division may reallocate authorized full-time  
33 equivalent positions as necessary to respond to accreditation  
34 recommendations or requirements.

35 f. The insurance division expenditures for examination

1 purposes may exceed the projected receipts, refunds, and  
2 reimbursements, estimated pursuant to section 505.7, subsection  
3 7, including the expenditures for retention of additional  
4 personnel, if the expenditures are fully reimbursable and the  
5 division first does all of the following:

6 (1) Notifies the department of management, the legislative  
7 services agency, and the legislative fiscal committee of the  
8 need for the expenditures.

9 (2) Files with each of the entities named in subparagraph  
10 (1) the legislative and regulatory justification for the  
11 expenditures, along with an estimate of the expenditures.

12 Sec. 13. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES  
13 — CAPTIVE INSURANCE. There is appropriated from the general  
14 fund of the state to the department of insurance and financial  
15 services for the fiscal year beginning July 1, 2023, and ending  
16 June 30, 2024, the following amount, or so much thereof as is  
17 necessary, to be used for the purposes designated:

18 For deposit in the captive insurance regulatory and  
19 supervision fund created in section 521J.12, if enacted  
20 by 2023 Iowa Acts, Senate File 549, for use as provided in  
21 section 521J.12, including salaries, support, maintenance, and  
22 miscellaneous purposes, and for not more than the following  
23 full-time equivalent positions:

24 .....	\$	450,000
25 .....	FTEs	2.00

26 Sec. 14. DEPARTMENT OF MANAGEMENT. There is appropriated  
27 from the general fund of the state to the department of  
28 management for the fiscal year beginning July 1, 2023, and  
29 ending June 30, 2024, the following amounts, or so much thereof  
30 as is necessary, to be used for the purposes designated:

31 1. For enterprise resource planning, providing for a salary  
32 model administrator, conducting performance audits, and the  
33 department's LEAN process; for salaries, support, maintenance,  
34 and miscellaneous purposes; and for not more than the following  
35 full-time equivalent positions:

1 ..... \$ 2,766,693

2 ..... FTEs 21.00

3 2. For the security office of the chief information officer;  
4 for salaries, support, maintenance, and miscellaneous purposes;  
5 and for not more than the following full-time equivalent  
6 positions:

7 ..... \$ 4,421,887

8 ..... FTEs 24.39

9 Of the moneys appropriated in this subsection, \$325,000  
10 is allocated to providing cybersecurity services to local  
11 governments.

12 Sec. 15. DEPARTMENT OF MANAGEMENT — OFFICE OF THE CHIEF  
13 INFORMATION OFFICER — REVOLVING FUND.

14 1. There is appropriated to the office of the chief  
15 information officer of the department of management for the  
16 fiscal year beginning July 1, 2023, and ending June 30, 2024,  
17 from the revolving funds designated in [chapter 8B](#) and from  
18 internal service funds created by the office such amounts as  
19 the office deems necessary for the operation of the office  
20 consistent with the requirements of [chapter 8B](#).

21 2. a. Notwithstanding [section 321A.3, subsection 1](#), for the  
22 fiscal year beginning July 1, 2023, and ending June 30, 2024,  
23 the first \$750,000 collected and transferred to the treasurer  
24 of state with respect to the fees for transactions involving  
25 the furnishing of a certified abstract of a vehicle operating  
26 record under [section 321A.3, subsection 1](#), shall be transferred  
27 to the IowAccess revolving fund created in [section 8B.33](#) for  
28 the purposes of developing, implementing, maintaining, and  
29 expanding electronic access to government records as provided  
30 by law.

31 b. All fees collected with respect to transactions  
32 involving IowAccess shall be deposited in the IowAccess  
33 revolving fund created under [section 8B.33](#) and shall be used  
34 only for the support of IowAccess projects.

35 Sec. 16. ROAD USE TAX FUND APPROPRIATION — DEPARTMENT OF

1 MANAGEMENT. There is appropriated from the road use tax fund  
2 created in section 312.1 to the department of management for  
3 the fiscal year beginning July 1, 2023, and ending June 30,  
4 2024, the following amount, or so much thereof as is necessary,  
5 to be used for the purposes designated:

6 For salaries, support, maintenance, and miscellaneous  
7 purposes:  
8 ..... \$ 56,000

9 Sec. 17. IPERS — GENERAL OFFICE. There is appropriated  
10 from the Iowa public employees' retirement fund created in  
11 section 97B.7 to the Iowa public employees' retirement system  
12 for the fiscal year beginning July 1, 2023, and ending June  
13 30, 2024, the following amounts, or so much thereof as is  
14 necessary, to be used for the purposes designated:

15 1. For salaries, support, maintenance, and other  
16 operational purposes to pay the costs of the Iowa public  
17 employees' retirement system, and for not more than the  
18 following full-time equivalent positions:  
19 ..... \$ 20,923,309  
20 ..... FTEs 98.13

21 Sec. 18. IOWA PUBLIC INFORMATION BOARD. There is  
22 appropriated from the general fund of the state to the Iowa  
23 public information board for the fiscal year beginning July  
24 1, 2023, and ending June 30, 2024, the following amount, or  
25 so much thereof as is necessary, to be used for the purposes  
26 designated:

27 For salaries, support, maintenance, and miscellaneous  
28 purposes, and for not more than the following full-time  
29 equivalent positions:  
30 ..... \$ 357,407  
31 ..... FTEs 3.20

32 Sec. 19. DEPARTMENT OF REVENUE.  
33 1. There is appropriated from the general fund of the state  
34 to the department of revenue for the fiscal year beginning July  
35 1, 2023, and ending June 30, 2024, the following amounts, or

1 so much thereof as is necessary, to be used for the purposes  
2 designated:

3 a. (1) For salaries, support, maintenance, and  
4 miscellaneous purposes, and for not more than the following  
5 full-time equivalent positions:

6 ..... \$ 15,056,183  
7 ..... FTEs 151.16

8 (2) From the moneys appropriated in this paragraph, the  
9 department shall use \$400,000 to pay the direct costs of  
10 compliance related to the collection and distribution of local  
11 sales and services taxes imposed pursuant to chapters 423B and  
12 423E.

13 b. For alcoholic beverage control activities; for salaries,  
14 support, maintenance, and miscellaneous purposes; and for not  
15 more than the following full-time equivalent positions:

16 ..... \$ 1,010,054  
17 ..... FTEs 18.10

18 2. The director of revenue shall prepare and issue a state  
19 appraisal manual and the revisions to the state appraisal  
20 manual as provided in section 421.17, subsection 17, without  
21 cost to a city or county.

22 Sec. 20. MOTOR VEHICLE FUEL TAX FUND APPROPRIATION. There  
23 is appropriated from the motor vehicle fuel tax fund created  
24 pursuant to section 452A.77 to the department of revenue for  
25 the fiscal year beginning July 1, 2023, and ending June 30,  
26 2024, the following amount, or so much thereof as is necessary,  
27 to be used for the purposes designated:

28 For salaries, support, maintenance, and miscellaneous  
29 purposes, and for administration and enforcement of the  
30 provisions of chapter 452A and the motor vehicle fuel tax  
31 program:

32 ..... \$ 1,305,775

33 Sec. 21. 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, 2023, and ending

1 June 30, 2024, the following amounts, or so much thereof as is  
2 necessary, to be used for the purposes designated:

3 1. ADMINISTRATION AND ELECTIONS

4 a. For salaries, support, maintenance, and miscellaneous  
5 purposes, and for not more than the following full-time  
6 equivalent positions:

7 ..... \$ 2,121,759  
8 ..... FTEs 16.50

9 b. The state department or agency that provides data  
10 processing services to support voter registration file  
11 maintenance and storage shall provide those services without  
12 charge.

13 2. BUSINESS SERVICES

14 For salaries, support, maintenance, and miscellaneous  
15 purposes, and for not more than the following full-time  
16 equivalent positions:

17 ..... \$ 1,417,535  
18 ..... FTEs 16.00

19 Sec. 22. ADDRESS CONFIDENTIALITY PROGRAM REVOLVING FUND  
20 APPROPRIATION — SECRETARY OF STATE. There is appropriated  
21 from the address confidentiality program revolving fund created  
22 in [section 9.8](#) to the office of the secretary of state for the  
23 fiscal year beginning July 1, 2023, and ending June 30, 2024,  
24 the following amount, or so much thereof as is necessary, to be  
25 used for the purposes designated:

26 For salaries, support, maintenance, and miscellaneous  
27 purposes:

28 ..... \$ 195,400

29 Sec. 23. SECRETARY OF STATE FILING FEES REFUND.

30 Notwithstanding the obligation to collect fees pursuant to the  
31 provisions of [section 489.117, subsection 1](#), paragraphs "c" and  
32 "q", [section 490.122, subsection 1](#), paragraph "a", and section  
33 504.113, subsection 1, paragraphs "a", "c", "d", "j", "k",  
34 "l", and "m", for the fiscal year beginning July 1, 2023, the  
35 secretary of state may refund these fees to the filer pursuant

1 to rules established by the secretary of state. The decision  
2 of the secretary of state not to issue a refund under rules  
3 established by the secretary of state is final and not subject  
4 to review pursuant to [chapter 17A](#).

5 Sec. 24. TREASURER OF STATE.

6 1. There is appropriated from the general fund of the  
7 state to the office of treasurer of state for the fiscal year  
8 beginning July 1, 2023, and ending June 30, 2024, the following  
9 amount, or so much thereof as is necessary, to be used for the  
10 purposes designated:

11 For salaries, support, maintenance, and miscellaneous  
12 purposes, and for not more than the following full-time  
13 equivalent positions:

14 .....	\$	1,015,300
15 .....	FTEs	26.00

16 2. The office of treasurer of state shall supply  
17 administrative support for the executive council.

18 Sec. 25. ROAD USE TAX FUND APPROPRIATION — OFFICE OF  
19 TREASURER OF STATE. There is appropriated from the road use  
20 tax fund created in [section 312.1](#) to the office of treasurer of  
21 state for the fiscal year beginning July 1, 2023, and ending  
22 June 30, 2024, the following amount, or so much thereof as is  
23 necessary, to be used for the purposes designated:

24 For enterprise resource management costs related to the  
25 distribution of road use tax fund moneys:

26 .....	\$	316,788
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27 Sec. 26. IOWA UTILITIES BOARD.

28 1. There is appropriated from the commerce revolving fund  
29 created in section 546.12, as amended by 2023 Iowa Acts, Senate  
30 File 514, to the Iowa utilities board for the fiscal year  
31 beginning July 1, 2023, and ending June 30, 2024, the following  
32 amount, or so much thereof as is necessary, to be used for the  
33 purposes designated:

34 For salaries, support, maintenance, and miscellaneous  
35 purposes, and for not more than the following full-time

1 equivalent positions:

2 .....	\$ 10,746,366
3 .....	FTEs 75.00

4 2. The utilities board may expend additional moneys,  
5 including moneys for additional personnel, if those additional  
6 expenditures are actual expenses which exceed the moneys  
7 budgeted for utility regulation and the expenditures are fully  
8 reimbursable. Before the board expends or encumbers an amount  
9 in excess of the moneys budgeted for regulation, the board  
10 shall first do all of the following:

11 a. Notify the department of management, the legislative  
12 services agency, and the legislative fiscal committee of the  
13 need for the expenditures.

14 b. File with each of the entities named in paragraph "a" the  
15 legislative and regulatory justification for the expenditures,  
16 along with an estimate of the expenditures.

17 Sec. 27. CHARGES. The Iowa utilities board and each  
18 division of the department of insurance and financial services  
19 shall include in its charges assessed or revenues generated  
20 an amount sufficient to cover the amount stated in its  
21 appropriation and any state-assessed indirect costs determined  
22 by the department of administrative services.

23 Sec. 28. IOWA PRODUCTS. As a condition of receiving an  
24 appropriation, any agency appropriated moneys pursuant to this  
25 Act shall give first preference when purchasing a product to an  
26 Iowa product or a product produced by an Iowa-based business.  
27 Second preference shall be given to a United States product or  
28 a product produced by a business based in the United States.

29 FY 2023-2024 STANDING APPROPRIATIONS — LIMITATIONS

30 Sec. 29. LIMITATION OF STANDING APPROPRIATION — FY  
31 2023-2024. Notwithstanding the standing appropriation in the  
32 following designated section for the fiscal year beginning July  
33 1, 2023, and ending June 30, 2024, the amount appropriated from  
34 the general fund of the state pursuant to that section for the  
35 following designated purpose shall not exceed the following

1 amount:

2 For the enforcement of **chapter 453D** relating to tobacco  
3 product manufacturers under **section 453D.8**:

4 ..... \$ 17,525

5 DEPARTMENT OF INSPECTIONS, APPEALS, AND LICENSING  
6 LICENSING AND REGULATION FUND

7 Sec. 30. Section 10A.104, subsection 15, as enacted by  
8 2023 Iowa Acts, Senate File 514, section 1430, is amended by  
9 striking the subsection and inserting in lieu thereof the  
10 following:

11 15. Perform fire control duties pursuant to section  
12 10A.511.

13 Sec. 31. NEW SECTION. **10A.507 Licensing and regulation**  
14 **fund.**

15 1. A licensing and regulation fund is created in the state  
16 treasury under the control of the department of inspections,  
17 appeals, and licensing. Moneys in the fund are appropriated  
18 to the department to be used to fulfill the administration and  
19 enforcement responsibilities of the department and boards under  
20 the purview of the department under this subchapter.

21 2. The fund shall consist of moneys and fees collected by  
22 the department for deposit in the fund.

23 3. Notwithstanding section 8.33, moneys in the fund  
24 that remain unencumbered or unobligated at the close of the  
25 fiscal year shall not revert but shall remain available for  
26 expenditure for the purposes designated in succeeding fiscal  
27 years. Notwithstanding section 12C.7, subsection 2, interest  
28 or earnings on moneys deposited in the fund shall be credited  
29 to the fund.

30 Sec. 32. Section 88A.5, Code 2023, as amended by 2023 Iowa  
31 Acts, Senate File 514, section 1766, is amended to read as  
32 follows:

33 **88A.5 Fees to ~~general~~ licensing and regulation fund.**

34 All fees collected by the department under the provisions  
35 of **this chapter** shall be transmitted to the treasurer of state

1 and credited by the treasurer to the ~~general fund of the state~~  
2 licensing and regulation fund created in section 10A.507.

3 Sec. 33. Section 89.9, Code 2023, as amended by 2023 Iowa  
4 Acts, Senate File 514, section 1797, is amended to read as  
5 follows:

6 **89.9 Disposal of fees.**

7 All fees provided for in **this chapter** shall be collected  
8 by the director and remitted to the treasurer of state, to  
9 be deposited in the ~~boiler and pressure vessel safety fund~~  
10 pursuant to ~~section 89.8~~ licensing and regulation fund created  
11 in section 10A.507, together with an itemized statement showing  
12 the source of collection.

13 Sec. 34. Section 89A.19, Code 2023, as amended by 2023 Iowa  
14 Acts, Senate File 514, section 1820, is amended by striking the  
15 section and inserting in lieu thereof the following:

16 **89A.19 Fees.**

17 All fees collected by the director pursuant to this chapter  
18 shall be remitted to the treasurer of state, to be deposited in  
19 the licensing and regulation fund created in section 10A.507.

20 Sec. 35. Section 101A.12, Code 2023, as amended by 2023  
21 Iowa Acts, Senate File 514, section 1550, is amended to read  
22 as follows:

23 **101A.12 Deposit and use of fees.**

24 The fees collected by the director in issuing licenses  
25 pursuant to this chapter shall be deposited in the ~~state~~  
26 general fund licensing and regulation fund created in section  
27 10A.507.

28 Sec. 36. Section 103.7, Code 2023, as amended by 2023 Iowa  
29 Acts, Senate File 514, section 1561, is amended by striking the  
30 section and inserting in lieu thereof the following:

31 **103.7 Fees.**

32 All licensing, examination, renewal, and inspection fees  
33 under this chapter shall be deposited in the licensing and  
34 regulation fund created in section 10A.507.

35 Sec. 37. Section 105.9, subsection 3, Code 2023, is amended

1 by striking the subsection and inserting in lieu thereof the  
2 following:

3 3. All fees collected under this chapter shall be deposited  
4 in the licensing and regulation fund created in section  
5 10A.507.

6 Sec. 38. Section 135.11A, subsection 1, Code 2023, as  
7 amended by 2023 Iowa Acts, Senate File 514, section 1580, is  
8 amended to read as follows:

9 1. Each board under ~~chapters~~ chapter 100C, 103, 103A,  
10 105, or 147 that ~~are~~ is under the administrative authority  
11 of the department, ~~except the board of nursing, board of~~  
12 ~~medicine, dental board, and board of pharmacy,~~ shall receive  
13 administrative and clerical support from the department and  
14 may not employ its own support staff for administrative and  
15 clerical duties. The executive director of the board of  
16 nursing, board of medicine, dental board, and board of pharmacy  
17 shall be appointed pursuant to [section 135.11B](#).

18 Sec. 39. Section 147.80, subsection 3, Code 2023, is amended  
19 to read as follows:

20 3. The board of medicine, the board of pharmacy, the  
21 dental board, and the board of nursing shall retain individual  
22 executive officers pursuant to [section 135.11B](#), ~~but shall~~  
23 ~~make every effort to share administrative, clerical, and~~  
24 ~~investigative staff to the greatest extent possible.~~

25 Sec. 40. Section 147.82, Code 2023, as amended by 2023  
26 Iowa Acts, Senate File 514, section 1624, is amended to read  
27 as follows:

28 **147.82 Fee retention.**

29 All fees collected by a board listed in [section 147.13](#) or by  
30 the department, and fees collected pursuant to [sections 124.301](#)  
31 and [147.80](#) and [chapter 155A](#) by the board of pharmacy, shall be  
32 ~~retained by each board or by the department~~ deposited in the  
33 licensing and regulation fund created in section 10A.507. ~~The~~  
34 ~~moneys retained by a board shall be used for any of the board's~~  
35 ~~duties, including but not limited to the addition of full-time~~

1 ~~equivalent positions for program services and investigations.~~  
2 ~~Revenues retained by a board pursuant to [this section](#) shall~~  
3 ~~be considered repayment receipts as defined in [section 8.2](#).~~  
4 ~~Notwithstanding [section 8.33](#), moneys retained by a board~~  
5 ~~pursuant to [this section](#) are not subject to reversion to the~~  
6 ~~general fund of the state.~~

7 Sec. 41. Section 542.4, subsection 4, Code 2023, is amended  
8 to read as follows:

9 4. All moneys collected by the board from fees authorized  
10 to be charged by [this chapter](#) shall be received and accounted  
11 for by the board and shall be paid monthly to the treasurer of  
12 state for deposit in the ~~general fund of the state~~ licensing  
13 and regulation fund created in section 10A.507. Expenses  
14 of administering [this chapter](#) shall be paid from moneys  
15 appropriated to the department pursuant to section 10A.507  
16 and from appropriations made by the general assembly, which  
17 expenses may include but shall not be limited to the costs  
18 of conducting investigations and of taking testimony and  
19 procuring the attendance of witnesses before the board or its  
20 committees; all legal proceedings taken under [this chapter](#) for  
21 the enforcement of [this chapter](#); and educational programs for  
22 the benefit of the public and licensees and their employees.

23 Sec. 42. Section 542B.12, Code 2023, is amended to read as  
24 follows:

25 **542B.12 Disposition of fees.**

26 The staff shall collect and account for all fees provided  
27 for by [this chapter](#) and pay the fees to the treasurer of state  
28 who shall deposit the fees in the ~~general fund of the state~~  
29 licensing and regulation fund created in section 10A.507.

30 Sec. 43. Section 543B.14, Code 2023, as amended by 2023  
31 Iowa Acts, Senate File 514, section 1669, is amended to read  
32 as follows:

33 **543B.14 Fees and expenses.**

34 All fees and charges collected by the real estate commission  
35 under this chapter shall be ~~paid into the general fund of the~~

1 ~~state, except that~~ deposited in the licensing and regulation  
2 fund created in section 10A.507. Of the moneys deposited  
3 in the fund, twenty-five dollars from each real estate  
4 salesperson's license fee and each broker's license fee shall  
5 be appropriated to the department of inspections, appeals, and  
6 licensing for the purpose of hiring and compensating a real  
7 estate education director and regulatory compliance personnel.  
8 All expenses incurred by the commission under **this chapter**,  
9 including compensation of staff assigned to the commission,  
10 shall be paid from funds appropriated for those purposes.

11 Sec. 44. Section 543D.6, subsection 2, Code 2023, as amended  
12 by 2023 Iowa Acts, Senate File 514, section 1674, is amended  
13 to read as follows:

14 2. All fees collected by the board shall be deposited into  
15 the ~~commerce revolving~~ licensing and regulation fund created in  
16 section ~~546.12~~ and are ~~appropriated to the director on behalf~~  
17 ~~of the board~~ 10A.507 to be used to administer **this chapter**,  
18 including but not limited to purposes such as examinations,  
19 investigations, and administrative staffing. ~~Notwithstanding~~  
20 ~~section 8.33,~~ moneys retained by the director pursuant to this  
21 section are not subject to reversion to the general fund of  
22 the state. However, the appraisal management company national  
23 registry fees the board collects on behalf of the appraisal  
24 subcommittee as defined in **section 543E.3** shall be transmitted  
25 to the appraisal subcommittee in accordance with federal laws  
26 and regulations.

27 Sec. 45. Section 543E.10, subsection 2, Code 2023, as  
28 amended by 2023 Iowa Acts, Senate File 514, section 1685, is  
29 amended to read as follows:

30 2. Except as provided in **subsection 3**, all fees collected  
31 under **this chapter** shall be deposited into the ~~commerce~~  
32 ~~revolving~~ licensing and regulation fund created in section  
33 ~~546.12~~ and are ~~appropriated to the director~~ 10A.507 to be  
34 used to administer **this chapter** including but not limited  
35 to purposes such as examinations, investigations, and

1 administrative staffing. ~~Notwithstanding section 8.33, moneys~~  
2 ~~appropriated pursuant to this subsection are not subject to~~  
3 ~~reversion to the general fund of the state.~~

4 Sec. 46. Section 544A.11, subsection 2, Code 2023, is  
5 amended to read as follows:

6 2. All fees shall be paid to the treasurer of state and  
7 deposited in the ~~general fund of the state~~ licensing and  
8 regulation fund created in section 10A.507.

9 Sec. 47. Section 544B.14, subsection 2, Code 2023, is  
10 amended to read as follows:

11 2. All fees shall be collected by the secretary, paid to the  
12 treasurer of state, and deposited in the ~~general fund of the~~  
13 ~~state~~ licensing and regulation fund created in section 10A.507.

14 Sec. 48. Section 544C.3, subsection 1, paragraph e, Code  
15 2023, is amended to read as follows:

16 e. Establishing fees for registration as a registered  
17 interior designer, renewal of registration, reinstatement of  
18 registration, and for other activities of the board pertaining  
19 to its duties. The fees shall be sufficient to defray the  
20 costs of administering ~~this chapter~~, and shall be deposited in  
21 the ~~general fund of the state~~ licensing and regulation fund  
22 created in section 10A.507.

23 Sec. 49. Section 546.10, subsection 3, paragraph b, Code  
24 2023, as amended by 2023 Iowa Acts, Senate File 514, section  
25 1704, is amended by striking the paragraph.

26 Sec. 50. Section 546.10, subsection 5, Code 2023, as amended  
27 by 2023 Iowa Acts, Senate File 514, section 1704, is amended  
28 by striking the subsection and inserting in lieu thereof the  
29 following:

30 5. All expenses required in the discharge of the duties and  
31 responsibilities imposed upon the department, the director, and  
32 the licensing boards by the laws of this state shall be paid  
33 from moneys appropriated for those purposes.

34 Sec. 51. REPEAL. Section 89.8, Code 2023, is repealed.

35 Sec. 52. TRANSITION PROVISIONS.

1 1. Any unobligated and unencumbered moneys in the boiler  
2 and pressure vessel safety revolving fund created in section  
3 89.8, Code 2023, as of July 1, 2023, shall be transferred for  
4 deposit in the licensing and regulation fund created in section  
5 10A.507, as enacted by this Act.

6 2. Any unobligated and unencumbered moneys in the revolving  
7 elevator safety fund created in section 89A.19, Code 2023,  
8 as of July 1, 2023, shall be transferred for deposit in the  
9 licensing and regulation fund created in section 10A.507, as  
10 enacted by this Act.

11 3. Any unobligated and unencumbered moneys in the  
12 electrician and installer licensing and inspection fund created  
13 in section 103.7, Code 2023, as of July 1, 2023, shall be  
14 transferred for deposit in the licensing and regulation fund  
15 created in section 10A.507, as enacted by this Act.

16 4. Any unobligated and unencumbered moneys retained by any  
17 board or the department of public health for the bureau of  
18 professional licensure pursuant to section 147.82, Code 2023,  
19 as of July 1, 2023, shall be transferred for deposit in the  
20 licensing and regulation fund created in section 10A.507, as  
21 enacted by this Act.

22 5. All fees collected under chapters 543D and 543E and  
23 deposited into the department of commerce revolving fund  
24 created in section 546.12, Code 2023, as of July 1, 2023, shall  
25 be transferred for deposit in the licensing and regulation fund  
26 created in section 10A.507, as enacted by this Act.

27 DEPARTMENT OF REVENUE

28 IOWA LOTTERY DIVISION

29 MAJOR PROCUREMENT CONTRACTS

30 Sec. 53. Section 99G.3, subsection 18, Code 2023, as amended  
31 by 2023 Iowa Acts, Senate File 514, section 2300, is amended  
32 to read as follows:

33 18. "Vendor" means a person who provides or proposes to  
34 provide goods or services to the department pursuant to a major  
35 procurement contract, but does not include an employee of the

1 department under this chapter, a retailer, or a state agency or  
2 instrumentality thereof.

3 Sec. 54. Section 99G.8, subsection 13, Code 2023, as amended  
4 by 2023 Iowa Acts, Senate File 514, section 2309, is amended  
5 to read as follows:

6 13. Board members shall not have any direct or indirect  
7 interest in an undertaking that puts their personal interest  
8 in conflict with that of the department under this chapter  
9 including but not limited to an interest in a major procurement  
10 contract or a participating retailer.

11 Sec. 55. Section 99G.9, subsection 2, Code 2023, as amended  
12 by 2023 Iowa Acts, Senate File 514, section 2313, is amended  
13 to read as follows:

14 2. Approve, disapprove, amend, or modify the terms of major  
15 lottery procurements recommended by the administrator.

16 Sec. 56. Section 99G.22, subsections 1, 3, 4, and 6, Code  
17 2023, as amended by 2023 Iowa Acts, Senate File 514, section  
18 2324, are amended to read as follows:

19 1. The department shall investigate the financial  
20 responsibility, security, and integrity of any lottery system  
21 vendor who is a finalist in submitting a bid, proposal, or  
22 offer as part of a major procurement contract. Before a major  
23 procurement contract is awarded, the division of criminal  
24 investigation of the department of public safety shall conduct  
25 a background investigation of the vendor to whom the contract  
26 is to be awarded. The administrator shall consult with the  
27 division of criminal investigation and shall provide for the  
28 scope of the background investigation and due diligence to  
29 be conducted in connection with major procurement contracts.  
30 At the time of submitting a bid, proposal, or offer to the  
31 department on a major procurement contract, each vendor shall  
32 be required to submit to the division of criminal investigation  
33 appropriate investigation authorization to facilitate this  
34 investigation, together with an advance of funds to meet the  
35 anticipated investigation costs. If the division of criminal

1 investigation determines that additional funds are required  
2 to complete an investigation, the vendor will be so advised.  
3 The background investigation by the division of criminal  
4 investigation may include a national criminal history check  
5 through the federal bureau of investigation. The screening  
6 of vendors or their employees through the federal bureau of  
7 investigation shall be conducted by submission of fingerprints  
8 through the state criminal history repository to the federal  
9 bureau of investigation.

10 3. A major procurement contract shall not be entered into  
11 with any lottery system vendor who has not complied with  
12 the disclosure requirements described in [this section](#), and  
13 any contract with such a vendor is voidable. Any contract  
14 with a vendor that does not comply with the requirements for  
15 periodically updating such disclosures during the tenure of  
16 the contract as may be specified in such contract may be  
17 terminated. The provisions of [this section](#) shall be construed  
18 broadly and liberally to achieve the ends of full disclosure  
19 of all information necessary to allow for a full and complete  
20 evaluation by the department of the competence, integrity,  
21 background, and character of vendors for major procurements.

22 4. A major procurement contract shall not be entered into  
23 with any vendor who has been found guilty of a felony related  
24 to the security or integrity of the lottery in this or any  
25 other jurisdiction.

26 6. If, based on the results of a background investigation,  
27 the department determines that the best interests of the  
28 department, including but not limited to the department's  
29 reputation for integrity, would be served thereby, the  
30 department may disqualify a potential vendor from contracting  
31 with the department for a major procurement contract or from  
32 acting as a subcontractor in connection with a contract for a  
33 major procurement contract.

34 Sec. 57. Section 99G.37, Code 2023, as amended by 2023  
35 Iowa Acts, Senate File 514, section 2343, is amended to read

1 as follows:

2 **99G.37 ~~Competitive bidding~~ Major procurement contracts.**

3 All major procurement contracts under this chapter must  
4 be ~~competitively bid~~ entered into in accordance with chapter  
5 8A, subchapter III, part 2. ~~Procurement~~ Major procurement  
6 contracts shall take into consideration the greatest integrity  
7 for the Iowa lottery. In any bidding process, the services  
8 of the department of administrative services ~~shall~~ may be  
9 utilized.

10 Sec. 58. Section 99G.39, subsection 1, Code 2023, as amended  
11 by 2023 Iowa Acts, Senate File 514, section 2345, is amended  
12 to read as follows:

13 1. Upon receipt of any revenue from lottery games, the  
14 director shall deposit the moneys in the lottery fund created  
15 pursuant to [section 99G.40](#). At least fifty percent of the  
16 projected annual revenue accruing from the sale of tickets  
17 or shares shall be allocated for payment of prizes to the  
18 holders of winning tickets. After the payment of prizes, the  
19 expenses of conducting the lottery shall be deducted from the  
20 department's revenue under this chapter prior to disbursement.  
21 Expenses for advertising production and media purchases shall  
22 not exceed four percent of the department's gross revenue under  
23 this chapter for the year.

24 Sec. 59. REPEAL. 2023 Iowa Acts, Senate File 514, section  
25 2301, is repealed.