

Judicial Branch Appropriations Bill House File 2449

Last Action:

FINAL ACTION

April 2, 2014

An Act relating to appropriations to the judicial branch.

**Fiscal Services Division
Legislative Services Agency**

NOTES ON BILLS AND AMENDMENTS (NOBA)

Available on line at <http://www.legis.iowa.gov/LSAReports/noba.aspx>

LSA Contact: Jennifer Acton (515-281-7846)

FUNDING SUMMARY

Appropriates a total of \$174.6 million from the General Fund to the Judicial Branch for FY 2015. This is an increase of \$5.9 million compared to estimated FY 2014.

Page 1, Line 3

STUDIES AND INTENT

Specifies legislative intent that the Offices of the Clerks of District Court operate in all 99 counties and be accessible to the public as much as reasonably possible.

Page 2, Line 23

Requires the Judicial Branch to provide a semiannual report to the Legislative Services Agency (LSA) specifying the amount of fines, surcharges, and court costs collected using the Iowa Court Information System (ICIS).

Page 2, Line 37

Requires the Judicial Branch to report to the General Assembly by January 1, 2015, regarding the revenues and expenditures of the Enhanced Court Collections Fund and the Court Technology and Modernization Fund for FY 2014 and planned expenditures for FY 2015.

Page 3, Line 2

Specifies it is the intent of the General Assembly that the Judicial Branch focus on the expansion of family treatment courts on a statewide basis.

Page 3, Line 12

1 3 Section 1. 2013 Iowa Acts, chapter 133, section 7, is
 1 4 amended to read as follows:
 1 5 SEC. 7. JUDICIAL BRANCH.
 1 6 1. There is appropriated from the general fund of the state
 1 7 to the judicial branch for the fiscal year beginning July 1,
 1 8 2014, and ending June 30, 2015, the following amount, or so
 1 9 much thereof as is necessary, to be used for the purposes
 1 10 designated:

1 11 a. For salaries of supreme court justices, appellate court
 1 12 judges, district court judges, district associate judges,
 1 13 associate juvenile judges, associate probate judges, judicial
 1 14 magistrates and staff, state court administrator, clerk of the
 1 15 supreme court, district court administrators, clerks of the
 1 16 district court, juvenile court officers, board of law examiners
 1 17 and board of examiners of shorthand reporters and judicial
 1 18 qualifications commission; receipt and disbursement of child
 1 19 support payments; reimbursement of the auditor of state for
 1 20 expenses incurred in completing audits of the offices of the
 1 21 clerks of the district court during the fiscal year beginning
 1 22 July 1, 2014; and maintenance, equipment, and miscellaneous
 1 23 purposes:
 1 24 \$ 82,299,684
 1 25 171,486,612

General Fund appropriation to the Judicial Branch for operations.

 DETAIL: This is an increase of \$5,899,865 compared to estimated FY 2014 to be used to maintain current operations and to add an estimated 29.00 FTE positions.

1 26 b. For deposit in the revolving fund created pursuant
 1 27 to section 602.1302, subsection 3, for jury and witness
 1 28 fees, mileage, costs related to summoning jurors, fees for
 1 29 interpreters, and reimbursement of attorney fees paid by the
 2 1 state public defender:
 2 2 \$ 1,550,000
 2 3 3,100,000

General Fund appropriation to the Jury and Witness Fee Revolving Fund for the reimbursement of juror and witness fees, mileage, and costs.

 DETAIL: This is no change compared to estimated FY 2014.

2 4 2. The judicial branch, except for purposes of internal
 2 5 processing, shall use the current state budget system, the
 2 6 state payroll system, and the Iowa finance and accounting
 2 7 system in administration of programs and payments for services,
 2 8 and shall not duplicate the state payroll, accounting, and
 2 9 budgeting systems.

Prohibits the Judicial Branch from duplicating current State payroll, budgeting, and accounting systems, except for the implementation of an internal accounting and recordkeeping system.

2 10 3. The judicial branch shall submit monthly financial
 2 11 statements to the legislative services agency and the
 2 12 department of management containing all appropriated accounts
 2 13 in the same manner as provided in the monthly financial status
 2 14 reports and personal services usage reports of the department
 2 15 of administrative services. The monthly financial statements
 2 16 shall include a comparison of the dollars and percentage

Requires the Judicial Branch to submit monthly financial statements for all appropriated accounts to the Fiscal Services Division of the Legislative Services Agency (LSA) and the Department of Management (DOM). Specifies what is to be included in the financial statements.

2 17 spent of budgeted versus actual revenues and expenditures on
2 18 a cumulative basis for full-time equivalent positions and
2 19 dollars.

2 20 4. The judicial branch shall focus efforts upon the
2 21 collection of delinquent fines, penalties, court costs, fees,
2 22 surcharges, or similar amounts.

2 23 5. It is the intent of the general assembly that the offices
2 24 of the clerks of the district court operate in all 99 counties
2 25 and be accessible to the public as much as is reasonably
2 26 possible in order to address the relative needs of the citizens
2 27 of each county.

2 28 6. In addition to the requirements for transfers under
2 29 section 8.39, the judicial branch shall not change the
2 30 appropriations from the amounts appropriated to the judicial
2 31 branch in this division of this Act, unless notice of the
2 32 revisions is given prior to their effective date to the
2 33 legislative services agency. The notice shall include
2 34 information on the branch's rationale for making the changes
2 35 and details concerning the workload and performance measures
2 36 upon which the changes are based.

2 37 7. The judicial branch shall submit a semiannual update
2 38 to the legislative services agency specifying the amounts of
2 39 fines, surcharges, and court costs collected using the Iowa
2 40 court information system since the last report. The judicial
2 41 branch shall continue to facilitate the sharing of vital
2 42 sentencing and other information with other state departments
2 43 and governmental agencies involved in the criminal justice
3 1 system through the Iowa court information system.

3 2 8. The judicial branch shall provide a report to the general
3 3 assembly by January 1, 2015, concerning the amounts received
3 4 and expended from the enhanced court collections fund created
3 5 in section 602.1304 and the court technology and modernization
3 6 fund created in section 602.8108, subsection 7, during the
3 7 fiscal year beginning July 1, 2013, and ending June 30, 2014,
3 8 and the plans for expenditures from each fund during the fiscal
3 9 year beginning July 1, 2014, and ending June 30, 2015. A copy
3 10 of the report shall be provided to the legislative services
3 11 agency.

3 12 9. It is the intent of the general assembly that the
3 13 judicial branch emphasize the expansion of family treatment
3 14 courts on a statewide basis.

Requires the Judicial Branch to focus efforts on collecting delinquent fines and fees.

Specifies it is the intent of the General Assembly that the Judicial Branch operate Clerk of Court offices in all 99 counties and be open to the public as much as reasonably possible.

Requires the Judicial Branch to notify the LSA prior to any intradepartmental transfer of funds and specifies the contents of the notice.

Requires the Judicial Branch to provide a semiannual report to the LSA specifying the amount of fines, surcharges, and court costs collected using the Iowa Court Information System (ICIS). Requires the Judicial Branch to continue to share vital sentencing and other information with departments and government agencies involved with the criminal justice system through the ICIS.

Requires the Judicial Branch to report to the General Assembly by January 1, 2015, regarding the revenues and expenditures of the Enhanced Court Collections Fund and the Court Technology and Modernization Fund for FY 2014 and planned expenditures for FY 2015. The Judicial Branch is required to provide a copy of this report to the LSA.

Specifies it is the intent of the General Assembly that the Judicial Branch focus on the expansion of family treatment courts on a statewide basis.

Summary Data

General Fund

	<u>Actual FY 2013 (1)</u>	<u>Estimated FY 2014 (2)</u>	<u>Gov Rec FY 2015 (3)</u>	<u>Final Action FY 2015 (4)</u>	<u>Final Action vs. Est 2014 (5)</u>	<u>Page and Line # (6)</u>
Justice System	\$ 162,011,822	\$ 168,686,747	\$ 179,388,424	\$ 174,586,612	\$ 5,899,865	
Grand Total	<u>\$ 162,011,822</u>	<u>\$ 168,686,747</u>	<u>\$ 179,388,424</u>	<u>\$ 174,586,612</u>	<u>\$ 5,899,865</u>	

Justice System General Fund

	<u>Actual FY 2013 (1)</u>	<u>Estimated FY 2014 (2)</u>	<u>Gov Rec FY 2015 (3)</u>	<u>Final Action FY 2015 (4)</u>	<u>Final Action vs. Est 2014 (5)</u>	<u>Page and Line # (6)</u>
Judicial Branch						
Judicial Branch						
Judicial Branch	\$ 158,911,822	\$ 165,586,747	\$ 176,288,424	\$ 171,486,612	\$ 5,899,865	PG 1 LN 11
Jury & Witness Revolving Fund	<u>3,100,000</u>	<u>3,100,000</u>	<u>3,100,000</u>	<u>3,100,000</u>	<u>0</u>	PG 1 LN 26
Total Judicial Branch	<u>\$ 162,011,822</u>	<u>\$ 168,686,747</u>	<u>\$ 179,388,424</u>	<u>\$ 174,586,612</u>	<u>\$ 5,899,865</u>	
Total Justice System	<u><u>\$ 162,011,822</u></u>	<u><u>\$ 168,686,747</u></u>	<u><u>\$ 179,388,424</u></u>	<u><u>\$ 174,586,612</u></u>	<u><u>\$ 5,899,865</u></u>	

Summary Data

FTE Positions

	<u>Actual FY 2013 (1)</u>	<u>Estimated FY 2014 (2)</u>	<u>Gov Rec FY 2015 (3)</u>	<u>Final Action FY 2015 (4)</u>	<u>Final Action vs. Est 2014 (5)</u>	<u>Page and Line # (6)</u>
Justice System	<u>1,772.61</u>	<u>1,891.48</u>	<u>1,962.98</u>	<u>1,920.48</u>	<u>29.00</u>	
Grand Total	<u><u>1,772.61</u></u>	<u><u>1,891.48</u></u>	<u><u>1,962.98</u></u>	<u><u>1,920.48</u></u>	<u><u>29.00</u></u>	

Justice System

FTE Positions

	<u>Actual FY 2013 (1)</u>	<u>Estimated FY 2014 (2)</u>	<u>Gov Rec FY 2015 (3)</u>	<u>Final Action FY 2015 (4)</u>	<u>Final Action vs. Est 2014 (5)</u>	<u>Page and Line # (6)</u>
Judicial Branch						
Judicial Branch						
Judicial Branch	1,772.61	1,891.48	1,962.98	1,920.48	29.00	PG 1 LN 11
Total Judicial Branch	<u>1,772.61</u>	<u>1,891.48</u>	<u>1,962.98</u>	<u>1,920.48</u>	<u>29.00</u>	
Total Justice System	<u><u>1,772.61</u></u>	<u><u>1,891.48</u></u>	<u><u>1,962.98</u></u>	<u><u>1,920.48</u></u>	<u><u>29.00</u></u>	