

Judicial Branch Appropriations Bill House File 2457

Last Action:
**House Appropriations
Committee**
April 14, 2016

An Act relating to appropriations to the judicial branch and including effective date and retroactive applicability provisions.

**Fiscal Services Division
Legislative Services Agency**

NOTES ON BILLS AND AMENDMENTS (NOBA)

Available online at: <https://www.legis.iowa.gov/publications/information/appropriationBillAnalysis>

LSA Contact: Laura Book (515-725-0509)

FUNDING SUMMARY

FY 2017: Appropriates a total of \$181.7 million from the General Fund to the Judicial Branch for FY 2017. This is no change in funding compared to estimated FY 2016. Of this total, \$3.1 million is appropriated to the Jury and Witness Revolving Fund.

Page 1, Line 9

STUDIES AND INTENT

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

Page 2, Line 12

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 15

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). 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.

Page 2, Line 29

Requires the Judicial Branch to report to the General Assembly by January 1, 2017, regarding the revenues and expenditures of the Enhanced Court Collections Fund and the Court Technology and Modernization Fund for FY 2016 and planned expenditures for FY 2017.

Page 3, Line 2

Requires the Judicial Branch to emphasize the expansion of family treatment courts on a statewide basis.

Page 3, Line 12

Permits the Judicial Branch to use funds in the Enhanced Court Collections Fund and the Court Technology and Modernization Fund in FY 2017 for operational costs, and other miscellaneous purposes and duties in addition to the purposes already specified in the code.

Page 3, Line 14

1 1 Section 1. 2015 Iowa Acts, chapter 134, section 6, is
1 2 amended to read as follows:

1 3 SEC. 6. JUDICIAL BRANCH.

General Fund appropriation to the Judicial Branch for operations.

1 4 1. There is appropriated from the general fund of the state
1 5 to the judicial branch for the fiscal year beginning July 1,
1 6 2016, and ending June 30, 2017, the following amounts, or so
1 7 much thereof as is necessary, to be used for the purposes
1 8 designated:

DETAIL: This is no change in funding compared to estimated FY 2016.

1 9 a. For salaries of supreme court justices, appellate court
1 10 judges, district court judges, district associate judges,
1 11 associate juvenile judges, associate probate judges, judicial
1 12 magistrates and staff, state court administrator, clerk of the
1 13 supreme court, district court administrators, clerks of the
1 14 district court, juvenile court officers, board of law examiners
1 15 and board of examiners of shorthand reporters and judicial
1 16 qualifications commission; receipt and disbursement of child
1 17 support payments; reimbursement of the auditor of state for
1 18 expenses incurred in completing audits of the offices of the
1 19 clerks of the district court during the fiscal year beginning
1 20 July 1, 2016; and maintenance, equipment, and miscellaneous
1 21 purposes:

1 22	\$	85,743,306
1 23			<u>178,686,612</u>

1 24 b. For deposit in the revolving fund created pursuant to
1 25 section 602.1302, subsection 3, for jury and witness fees,
1 26 mileage, costs related to summoning jurors, costs and fees for
1 27 interpreters and translators, and reimbursement of attorney
1 28 fees paid by the state public defender:

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

1 29	\$	1,550,000
1 30			<u>3,100,000</u>

DETAIL: This is no change compared to estimated FY 2016.

1 31 2. The judicial branch, except for purposes of internal
1 32 processing, shall use the current state budget system, the
1 33 state payroll system, and the Iowa finance and accounting
1 34 system in administration of programs and payments for services,
1 35 and shall not duplicate the state payroll, accounting, and
2 1 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 2 3. The judicial branch shall submit monthly financial
2 3 statements to the legislative services agency and the
2 4 department of management containing all appropriated accounts
2 5 in the same manner as provided in the monthly financial status
2 6 reports and personal services usage reports of the department
2 7 of administrative services. The monthly financial statements

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 8 shall include a comparison of the dollars and percentage
2 9 spent of budgeted versus actual revenues and expenditures on
2 10 a cumulative basis for full-time equivalent positions and
2 11 dollars.

2 12 4. The judicial branch shall focus efforts upon the
2 13 collection of delinquent fines, penalties, court costs, fees,
2 14 surcharges, or similar amounts.

2 15 5. It is the intent of the general assembly that the offices
2 16 of the clerks of the district court operate in all 99 counties
2 17 and be accessible to the public as much as is reasonably
2 18 possible in order to address the relative needs of the citizens
2 19 of each county.

2 20 6. In addition to the requirements for transfers under
2 21 section 8.39, the judicial branch shall not change the
2 22 appropriations from the amounts appropriated to the judicial
2 23 branch in this division of this Act, unless notice of the
2 24 revisions is given prior to their effective date to the
2 25 legislative services agency. The notice shall include
2 26 information on the branch's rationale for making the changes
2 27 and details concerning the workload and performance measures
2 28 upon which the changes are based.

2 29 7. The judicial branch shall submit a semiannual update
2 30 to the legislative services agency specifying the amounts of
2 31 fines, surcharges, and court costs collected using the Iowa
2 32 court information system since the last report. The judicial
2 33 branch shall continue to facilitate the sharing of vital
2 34 sentencing and other information with other state departments
2 35 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, 2017, 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, 2015, and ending June 30, 2016,
3 8 and the plans for expenditures from each fund during the fiscal
3 9 year beginning July 1, 2016, and ending June 30, 2017. A copy
3 10 of the report shall be provided to the legislative services
3 11 agency.

3 12 9. The judicial branch shall emphasize the expansion of
3 13 family treatment 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, 2017, regarding the revenues and expenditures of the Enhanced Court Collections Fund and the Court Technology and Modernization Fund for FY 2016 and planned expenditures for FY 2017. The Judicial Branch is required to provide a copy of this report to the LSA.

Requires the Judicial Branch to emphasize the expansion of family treatment courts on a statewide basis.

3 14	Sec. 2. ENHANCED COURT COLLECTIONS FUND AND COURT	
3 15	TECHNOLOGY AND MODERNIZATION FUND. Notwithstanding section	
3 16	602.1304, subsection 2, paragraph "c", and section 602.8108,	Permits the Judicial Branch to use funds in the Enhanced Court
3 17	subsection 9, for the fiscal year beginning July 1, 2016, and	Collections Fund and the Court Technology and Modernization Fund in
3 18	ending June 30, 2017, in addition to the purposes specified	FY 2017 for operational costs, and other miscellaneous purposes and
3 19	in section 602.1304, subsection 2, paragraph "c", and in	duties in addition to the purposes already specified in the Iowa Code.
3 20	section 602.8108, subsection 9, the moneys in the funds may be	
3 21	used by the judicial branch for operational costs and other	
3 22	miscellaneous purposes and duties.	

Summary Data General Fund

	Actual FY 2015 <u>(1)</u>	Estimated FY 2016 <u>(2)</u>	House Approp FY 2017 <u>(3)</u>	House Appr FY17 vs. Est 2016 <u>(4)</u>	Page and Line # <u>(5)</u>
Justice System	\$ 174,586,612	\$ 181,786,612	\$ 181,786,612	\$ 0	
Grand Total	<u>\$ 174,586,612</u>	<u>\$ 181,786,612</u>	<u>\$ 181,786,612</u>	<u>\$ 0</u>	

Justice System General Fund

	Actual FY 2015 <u>(1)</u>	Estimated FY 2016 <u>(2)</u>	House Approp FY 2017 <u>(3)</u>	House Appr FY17 vs. Est 2016 <u>(4)</u>	Page and Line # <u>(5)</u>
<u>Judicial Branch</u>					
Judicial Branch	\$ 171,486,612	\$ 178,686,612	\$ 178,686,612	\$ 0	PG 1 LN 3
Jury & Witness Revolving Fund	3,100,000	3,100,000	3,100,000	0	PG 1 LN 24
Total Judicial Branch	<u>\$ 174,586,612</u>	<u>\$ 181,786,612</u>	<u>\$ 181,786,612</u>	<u>\$ 0</u>	
Total Justice System	<u><u>\$ 174,586,612</u></u>	<u><u>\$ 181,786,612</u></u>	<u><u>\$ 181,786,612</u></u>	<u><u>\$ 0</u></u>	

Summary Data

FTE Positions

	Actual FY 2015 (1)	Estimated FY 2016 (2)	House Approp FY 2017 (3)	House Appr FY17 vs. Est 2016 (4)	Page and Line # (5)
Justice System	1,849.44	1,903.59	1,902.59	-1.00	
Grand Total	1,849.44	1,903.59	1,902.59	-1.00	

Justice System FTE Positions

	Actual FY 2015 <u>(1)</u>	Estimated FY 2016 <u>(2)</u>	House Approp FY 2017 <u>(3)</u>	House Appr FY17 vs. Est 2016 <u>(4)</u>	Page and Line # <u>(5)</u>
<u>Judicial Branch</u>					
Judicial Branch					
Judicial Branch	1,849.44	1,903.59	1,902.59	-1.00	PG 1 LN 3
Total Judicial Branch	<u>1,849.44</u>	<u>1,903.59</u>	<u>1,902.59</u>	<u>-1.00</u>	
Total Justice System	<u><u>1,849.44</u></u>	<u><u>1,903.59</u></u>	<u><u>1,902.59</u></u>	<u><u>-1.00</u></u>	