

Administration and Regulation Appropriations Bill Senate File 2314

Last Action:

Senate Floor

April 18, 2016

An Act relating to and making appropriations to certain state departments, agencies, funds, and certain other entities, providing for regulatory authority, and other properly related matters.

**Fiscal Services Division
Legislative Services Agency**

NOTES ON BILLS AND AMENDMENTS (NOBA)

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

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FUNDING SUMMARY

Appropriates a total of \$50.8 million from the General Fund and authorizes 1,248.8 FTE positions for FY 2017. This is a decrease of \$1.1 million in funding from the General Fund and an increase of 7.9 FTE positions compared to estimated FY 2016. This bill also appropriates a total of \$54.2 million from other funds. This is an increase of \$1.7 million compared to estimated FY 2016.

NEW PROGRAMS, SERVICES, OR ACTIVITIES

Creates a Franchise Fee Fund under the control of the DAS for the receipt of any utility franchise fee refunded to the State. The money in the Fund is appropriated to DAS for the purpose of reimbursing gas and electric utility costs.

Page 2, Line 7

Requires the DOM and the DAS to submit a report to the Administration and Regulation Appropriations Subcommittee and the LSA by December 15, 2016, and each year thereafter. The report will include rate methodology and resulting rates for services that were approved by the previous August Customer Council meeting.

Page 16, Line 27

Requests the Legislative Council to establish an interim study committee to review the rate methodologies approved by the Customer Council. In addition, the Committee will review and consider the allocation of resources and funds for maintenance for the areas designated as ceremonial space by the DAS. The Committee will submit their findings in a report to the General Assembly and to the Legislative Services Agency (LSA) by January 17, 2017.

Page 17, Line 12

Prohibits the Customer Council from approving rate increases for services provided by the DAS or imposing any additional fees for services beyond the rates and fees already approved by the Customer Council for FY 2016 and FY 2017 until after July 3, 2017 and following the submission of a report from DOM. The increased fee amounts for the association rates for the Capitol Complex and for the Ankeny Lab facility are to be used solely and directly for routine maintenance.

Page 18, Line 7

Requires all money collected pursuant to association rate fee increases for the State Capitol Complex and the Ankeny Lab facilities for FY 2016 and FY 2017 to be used solely and directly for routine maintenance of the State Capitol Complex and the Ankeny Lab facilities and cannot be allocated for other purposes.

Page 18, Line 16

Requires a report to the General Assembly and the LSA on, but not before, July 3, 2017, that explains the rate methodologies that are utilized by the DAS and reviewed and approved by the Customer Council, and a review of specific routine maintenance.

Page 18, Line 25

EXECUTIVE SUMMARY

ADMINISTRATION AND REGULATION APPROPRIATIONS BILL

SENATE FILE 2314

Creates two General Fund appropriation line items for the Secretary of State's Office. One for business services and the other for administration, elections, and voter registration.

Page 21, Line 9

An increase of \$25,800 compared to estimated FY 2016 to the Secretary of State's Office for the purposes of administering the Safe At Home Program.

Page 21, Line 34

Provides increased spending authority from the Commerce Revolving Fund to the Division of Banking for the purpose of federally-chartered banks that convert to state-chartered banks and for funds received from a multi-state settlement related to provision of financial services.

Page 23, Line 24

MAJOR INCREASES/DECREASES/TRANSFERS OF EXISTING PROGRAMS

Department of Commerce: The appropriations from the Department of Commerce Revolving Fund to the Department of Commerce are increased as follows:

Page 6, Line 3

- **Banking Division** - A total increase of \$833,000 to fund FY 2017 salary adjustment and increased health insurance premiums costs, bank examiner pay plan adjustments, an increase of two bank examiner positions FTE positions, the establishment of an internship program, as well as to cover increased costs in staff training, retirement payouts, and other necessary expenses.
- **Insurance Division** - An increase of \$160,000 to fill the currently vacant First Deputy Commissioner position.
- **Utilities Division** - An increase of \$250,000 for maintenance and updates to the Iowa Utilities Board (IUB) building and hearing room, and a \$400,000 increase for updates to the IUB's electronic filing system (EFS).

Department of Inspections and Appeals (DIA): Appropriates a total of \$12.1 million from the General Fund to the DIA. This is a decrease of \$746,000 and no change in FTE positions compared to estimated FY 2016. Approximately \$680,000 of the total decrease is accounted for by a change in fee revenue resulting from restructuring local food inspection fee collection, as well as a total decrease of \$60,000 for a general reduction in operations.

Page 10, Line 7

Permits the DIA to keep all fee revenue collected from completed local food inspections. For FY 2017, the DIA is permitted to retain revenue collected from completed food inspections performed by the Department. All fees collected by the Department, on behalf of a municipal corporation that the Department has an

Page 13, Line 32

EXECUTIVE SUMMARY

ADMINISTRATION AND REGULATION APPROPRIATIONS BILL

agreement with, are to be submitted back to the municipal corporation via an electronic funds transfer (EFT). In addition, the Department is required to deposit \$800,000 of any collected fees into the General Fund prior to June 30, 2017.

STUDIES AND INTENT

Allows any unobligated funds appropriated to the Department of Administrative Services (DAS) for FY 2017 utility costs to carry forward to FY 2018.	Page 1, Line 23
Requires any funds received by the DAS for workers' compensation purposes to be used for the payment of workers' compensation claims and administrative costs. Permits any funds remaining to carry forward for the payment of claims and administrative costs.	Page 1, Line 33
Requires the DAS to submit a required report on February 1, 2017 and annually thereafter to the General Assembly during the term of the contract between the DAS and the Reed Group LTD for services provided in relation to third-party administration services of the federal Family Medical Leave Act (FMLA).	Page 2, Line 27
Requires the Auditor of State to expend the funds appropriated from the General Fund only on the specified work until the audit of the Comprehensive Annual Financial Report (CAFR) is completed.	Page 4, Line 3
Requires the Department of Inspections and Appeals (DIA) to coordinate with the Investigations Division and provide a report to the General Assembly by December 1, 2016, regarding the Division's investigatory efforts related to fraud in public assistance programs.	Page 11, Line 1
Permits the Employment Appeal Board to expend funds, as necessary, for hearings related to contractor registration.	Page 12, Line 13
Permits the Department of Human Services, the Child Advocacy Board, and the DIA to cooperate in filing applications for federal funding for the Child Advocacy Board administrative review costs.	Page 12, Line 31
Requires the DIA to limit the administrative costs charged to the Child Advocacy Board to 4.0% (\$107,000) of the total funds appropriated.	Page 13, Line 4
Permits the Department of Inspections and Appeals (DIA) to transfer up to \$100,000 to the Child Advocacy Board from any of the General Fund appropriations to the DIA for FY 2017 for the purpose of providing additional funding to the Court Appointed Special Advocate (CASA) Program.	Page 13, Line 8

EXECUTIVE SUMMARY**ADMINISTRATION AND REGULATION APPROPRIATIONS BILL**

Requires the Department of Revenue to expend up to \$400,000 of the General Fund appropriation to pay costs related to Local Option Sales and Services Tax. Page 20, Line 14

Requires the Department of Revenue to prepare and issue a State Appraisal Manual at no cost to cities and counties. Page 20, Line 19

Requires the Treasurer of State to provide clerical and accounting support to the Executive Council. Page 22, Line 26

SIGNIFICANT CODE CHANGES

Notwithstanding the statutory requirements for appointments to the Property Assessment Appeal Board (PAAB) for the period beginning on the effective date of the Act and ending July 1, 2017. Page 21, Line 2

EFFECTIVE DATE

The appropriation to the DAS from the utility franchise fees refunded to the state by the city of Des Moines is effective on enactment. Page 25, Line 24

The language regarding fees received from a federally-chartered bank or savings and loan association that converts to a state-chartered bank is effective on enactment. Page 25, Line 31

The appropriation to the DAS from the utility franchise fees refunded to the state by the city of Des Moines applies retroactively to April 1, 2016. Page 25, Line 33

Fees received from a federally-chartered bank or savings and loan association that converts to a state-chartered bank on or after December 31, 2015, are paid to the Superintendent of Banking for deposit in the Commerce Revolving Fund. The change is applied retroactively to December 31, 2015. Page 26, Line 5

Senate File 2314 provides for the following changes to the Code of Iowa.

Page #	Line #	Bill Section	Action	Code Section
23	24	27	Add	524.207.1A,4A

1 1 DIVISION I
 1 2 FY 2016-2017

1 3 Section 1. 2015 Iowa Acts, chapter 141, section 39, is
 1 4 amended to read as follows:

1 5 SEC. 39. DEPARTMENT OF ADMINISTRATIVE SERVICES.

1 6 1. There is appropriated from the general fund of the state
 1 7 to the department of administrative services for the fiscal
 1 8 year beginning July 1, 2016, and ending June 30, 2017, the
 1 9 following amounts, or so much thereof as is necessary, to be
 1 10 used for the purposes designated:

1 11 a. For salaries, support, maintenance, and miscellaneous
 1 12 purposes, and for not more than the following full-time
 1 13 equivalent positions:

1 14 \$	2,033,962
1 15		<u>4,046,974</u>
1 16 FTEs	56.56
1 17		<u>51.78</u>

1 18 b. For the payment of utility costs, and for not more than
 1 19 the following full-time equivalent positions:

1 20 \$	1,284,455
1 21		<u>2,555,990</u>
1 22 FTEs	1.00

1 23 Notwithstanding section 8.33, any excess moneys appropriated
 1 24 for utility costs in this lettered paragraph shall not revert
 1 25 to the general fund of the state at the end of the fiscal year
 1 26 but shall remain available for expenditure for the purposes of
 1 27 this lettered paragraph during the succeeding fiscal year.

General Fund appropriation to the Department of Administrative Services (DAS) for general operations.

DETAIL: This is a general reduction of \$20,950 for operations and an increase of 0.77 FTE positions compared to estimated FY 2016.

General Fund appropriation to the DAS for utility costs.

DETAIL: This is a general reduction of \$12,919 for operations and no change in FTE positions compared to estimated FY 2016.

NOTE: Senate File 2109 as amended by H-8145 appropriates a General Fund supplemental of \$450,000 to the DAS to fund a projected shortfall in FY 2016 utilities expenses. The bill is currently awaiting Senate action.

Allows any unobligated funds appropriated for FY 2017 utility costs to carry forward to FY 2018.

DETAIL: It is uncertain at this time how much funding, if any, will be carried forward. The amount of carryforward from previous fiscal years is displayed below:

- FY 2009 to FY 2010: \$386,040
- FY 2010 to FY 2011: \$432,298
- FY 2011 to FY 2012: \$594,968
- FY 2012 to FY 2013: \$450,832
- FY 2013 to FY 2014: \$335,330
- FY 2014 to FY 2015: \$249,858
- FY 2015 to Estimated FY 2016: \$3,792

1 28 c. For Terrace Hill operations, and for not more than the

General Fund appropriation to the DAS for Terrace Hill operations.

1 29	following full-time equivalent positions:	
1 30	\$ 202,957
1 31	403,824
1 32 FTEs	5.00
 FTEs	5.07

DETAIL: This is a general reduction of \$2,090 for operations and an increase of 0.07 in FTE positions compared to FY 2016.

1 33 2. Any moneys and premiums collected by the department
 1 34 for workers' compensation shall be segregated into a separate
 1 35 workers' compensation fund in the state treasury to be used
 2 1 for payment of state employees' workers' compensation claims
 2 2 and administrative costs. Notwithstanding section 8.33,
 2 3 unencumbered or unobligated moneys remaining in this workers'
 2 4 compensation fund at the end of the fiscal year shall not
 2 5 revert but shall be available for expenditure for purposes of
 2 6 the fund for subsequent fiscal years.

Requires any funds received by the DAS for workers' compensation purposes to be used for the payment of workers' compensation claims and administrative costs.

Requires excess funds remaining in the Workers' Compensation Fund at the end of the fiscal year to carry forward for payment of claims and administrative costs.

2 7 Sec. 2. 2015 Iowa Acts, chapter 141, is amended by adding
 2 8 the following new sections:
 2 9 NEW SECTION SEC. 41A. DEPARTMENT OF ADMINISTRATIVE
 2 10 SERVICES — CITY OF DES MOINES FRANCHISE FEE REFUND —
 2 11 APPROPRIATION.

Creates a Franchise Fee Fund under the control of the DAS for the receipt of any franchise fee refunded to the state by the city of Des Moines pursuant to a court order.

2 12 1. There is created a franchise fee refund fund in the state
 2 13 treasury under the control of the department of administrative
 2 14 services. A franchise fee that is refunded to the state by the
 2 15 city of Des Moines pursuant to a court order shall be deposited
 2 16 in the fund.

DETAIL: Monies in the Fund are appropriated to the DAS for FY 2016 for the purpose of reimbursing the gas and electric utility costs. The money is permitted to carry forward into FY 2017 and the Fund is repealed in FY 2018.

2 17 2. Moneys in the fund are appropriated to the department
 2 18 of administrative services for the fiscal year beginning July
 2 19 1, 2015, and ending June 30, 2016, for purposes of reimbursing
 2 20 gas and electric utility costs. Notwithstanding section
 2 21 8.33, any excess moneys appropriated for reimbursing gas and
 2 22 electric utility costs in this subsection shall not revert to
 2 23 the general fund of the state at the end of the fiscal year but
 2 24 shall remain available for expenditure for the purposes of this
 2 25 subsection during the succeeding fiscal year.

NOTE: The appropriation to the DAS is effective on enactment and applies retroactively to April 1, 2016. The deadline for filing claims is April 28, 2016. The amount submitted by the state totaled \$185,918.65.

2 26 3. This section is repealed July 1, 2017.

2 27 NEW SECTION SEC. 41B. DEPARTMENT OF ADMINISTRATIVE
 2 28 SERVICES — CONTRACT FOR FAMILY MEDICAL LEAVE ACT THIRD-PARTY
 2 29 ADMINISTRATION SERVICES — REPORT. Beginning on February
 2 30 1, 2017, and annually on each February 1 during the term of
 2 31 the contract to provide third-party administration services
 2 32 of the federal Family and Medical Leave Act of 1993 for the
 2 33 department of administrative services, the department shall
 2 34 submit a report to the joint appropriations subcommittee on
 2 35 administration and regulation and the legislative services
 3 1 agency. The annual report shall include but is not limited
 3 2 to an analysis of cost savings to the state, if any, that
 3 3 have resulted from the use of such third-party administration

Requires the DAS to submit a required report on February 1, 2017, and annually thereafter to the General Assembly during the term of the contract between the DAS and the Reed Group LTD for services provided in relation to third-party administration services of the federal Family Medical Leave Act (FMLA).

DETAIL: The report will include the analysis of cost savings to the state from the utilization of a third-party administrator, a comparison of the use of denial of leave requests prior to and during the contract period, and an analysis of appeals of denials of leave and the result of such appeals prior to and during the contract period. Within 60 days of the conclusion of the contract between the DAS and the Reed Group,

3 4 services, a comparison of the use of and denial of leave
 3 5 requests prior to and during the contract period, and an
 3 6 analysis of appeals of denials of leave and the result of such
 3 7 appeals, prior to and during the contract period. Within sixty
 3 8 days of the conclusion of the contract, the department shall
 3 9 submit a final report to the general assembly summarizing
 3 10 the content of the annual reports and including conclusions
 3 11 and recommendations concerning the use of such third-party
 3 12 administration services.

the DAS is required to submit a final report to the General Assembly summarizing the content of the annual reports and including conclusions and recommendations concerning the use of third-party administration services.

3 13 Sec. 3. 2015 Iowa Acts, chapter 141, section 42, is amended
 3 14 to read as follows:

General Fund appropriation to the Auditor of State.

3 15 SEC. 42. AUDITOR OF STATE.

DETAIL: This is a general reduction of \$4,864 for operations and an increase of 7.25 FTE positions compared to estimated FY 2016 to maintain the current authorized FTE positions.

3 16 1. There is appropriated from the general fund of the state
 3 17 to the office of the auditor of state for the fiscal year
 3 18 beginning July 1, 2016, and ending June 30, 2017, the following
 3 19 amount, or so much thereof as is necessary, to be used for the
 3 20 purposes designated:

3 21 For salaries, support, maintenance, and miscellaneous
 3 22 purposes, and for not more than the following full-time
 3 23 equivalent positions:

3 24	\$	472,253
3 25		<u>939,642</u>
3 26	FTEs	103.00

3 27 2. The auditor of state may retain additional full-time
 3 28 equivalent positions as is reasonable and necessary to
 3 29 perform governmental subdivision audits which are reimbursable
 3 30 pursuant to section 11.20 or 11.21, to perform audits which are
 3 31 requested by and reimbursable from the federal government, and
 3 32 to perform work requested by and reimbursable from departments
 3 33 or agencies pursuant to section 11.5A or 11.5B. The auditor
 3 34 of state shall notify the department of management, the
 3 35 legislative fiscal committee, and the legislative services
 4 1 agency of the additional full-time equivalent positions
 4 2 retained.

Permits the State Auditor to add staff and expend additional funds to conduct reimbursable audits. Requires the Auditor to notify the Department of Management (DOM), the Legislative Fiscal Committee, and the Legislative Services Agency (LSA) when additional positions are retained.

4 3 3. The auditor of state shall allocate moneys from the
 4 4 appropriation in this section solely for audit work related to
 4 5 the comprehensive annual financial report, federally required
 4 6 audits, and investigations of embezzlement, theft, or other
 4 7 significant financial irregularities until the audit of the
 4 8 comprehensive annual financial report is complete.

Requires the Auditor of State to expend the funds appropriated from the General Fund only on specified work until the audit of the Comprehensive Annual Financial Report (CAFR) is completed.

4 9 Sec. 4. 2015 Iowa Acts, chapter 141, section 43, is amended
 4 10 to read as follows:

General Fund appropriation to the Iowa Ethics and Campaign Disclosure Board.

4 11 SEC. 43. IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD. There
 4 12 is appropriated from the general fund of the state to the

DETAIL: This is a general reduction of \$2,834 for operations and no

4 13 Iowa ethics and campaign disclosure board for the fiscal year
 4 14 beginning July 1, 2016, and ending June 30, 2017, the following
 4 15 amount, or so much thereof as is necessary, to be used for the
 4 16 purposes designated:
 4 17 For salaries, support, maintenance, and miscellaneous
 4 18 purposes, and for not more than the following full-time
 4 19 equivalent positions:

4 20	\$	275,168
4 21			<u>547,501</u>
4 22	FTEs	6.00

change in FTE positions compared to estimated FY 2016.

4 23 Sec. 5. 2015 Iowa Acts, chapter 141, section 44, is amended
 4 24 to read as follows:
 4 25 SEC. 44. OFFICE OF THE CHIEF INFORMATION OFFICER — INTERNAL
 4 26 SERVICE FUNDS — IOWACCESS.
 4 27 1. There is appropriated to the office of the chief
 4 28 information officer for the fiscal year beginning July 1, 2016,
 4 29 and ending June 30, 2017, from the revolving funds designated
 4 30 in chapter 8B and from internal service funds created by the
 4 31 office such amounts as the office deems necessary for the
 4 32 operation of the office consistent with the requirements of
 4 33 chapter 8B.

Appropriates internal service funds and revolving funds to the Office of the Chief Information Officer (CIO) in an amount necessary to operate the Office.

DETAIL: Iowa Code section [8B.13](#) permits the CIO to establish and maintain internal service funds in accordance with generally accepted accounting principles. Internal service funds are primarily funded from billings to governmental entities for services rendered by the Office. Billings may include direct, indirect, and developmental costs that have not been funded by an appropriation to the Office. The funds may also receive gifts, loans, donations, grants, and contributions. In prior years, the CIO operated in conjunction with the DAS and the Information Technology Enterprise.

4 34 2. a. Notwithstanding section 321A.3, subsection 1, for
 4 35 the fiscal year beginning July 1, 2016, and ending June 30,
 5 1 2017, the first ~~\$375,000~~ \$750,000 collected by the department
 5 2 of transportation and transferred to the treasurer of state
 5 3 with respect to the fees for transactions involving the
 5 4 furnishing of a certified abstract of a vehicle operating
 5 5 record under section 321A.3, subsection 1, shall be transferred
 5 6 to the lowAccess revolving fund created in section 8B.33 for
 5 7 the purposes of developing, implementing, maintaining, and
 5 8 expanding electronic access to government records as provided
 5 9 by law.

Requires the first \$750,000 collected by the Department of Transportation from the sale of certified driver's records to be allocated to the lowAccess Revolving Fund for developing, implementing, maintaining, and expanding electronic access to government records.

5 10 b. All fees collected with respect to transactions
 5 11 involving lowAccess shall be deposited in the lowAccess
 5 12 revolving fund and shall be used only for the support of
 5 13 lowAccess projects.

Requires all fees related to transactions involving lowAccess to be deposited in the lowAccess Revolving Fund and used for lowAccess projects.

5 14 Sec. 6. 2015 Iowa Acts, chapter 141, section 45, is amended
 5 15 to read as follows:
 5 16 SEC. 45. DEPARTMENT OF COMMERCE.
 5 17 1. There is appropriated from the general fund of the state
 5 18 to the department of commerce for the fiscal year beginning

General Fund appropriations to the Department of Commerce.

5 19 July 1, 2016, and ending June 30, 2017, the following amounts,
 5 20 or so much thereof as is necessary, to be used for the purposes
 5 21 designated:

5 22 a. ALCOHOLIC BEVERAGES DIVISION

5 23 For salaries, support, maintenance, and miscellaneous

5 24 purposes, and for not more than the following full-time

5 25 equivalent positions:

5 26	\$	640,196
5 27			<u>1,214,106</u>
5 28	FTEs	47.90
5 29			<u>15.56</u>

General Fund appropriation to the Alcoholic Beverages Division of the Department of Commerce.

DETAIL: This is a general reduction of \$6,285 for operations and no change in FTE positions compared to estimated FY 2016.

5 30 b. PROFESSIONAL LICENSING AND REGULATION BUREAU

5 31 For salaries, support, maintenance, and miscellaneous

5 32 purposes, and for not more than the following full-time

5 33 equivalent positions:

5 34	\$	300,769
5 35			<u>448,439</u>
6 1	FTEs	42.54
6 2			<u>12.50</u>

General Fund appropriation to the Professional Licensing and Regulation Bureau of the Banking Division of the Department of Commerce.

DETAIL: This is a decrease of \$150,000 to account for an increase in licensing fee revenue and a general reduction of \$3,098 for operations compared to estimated FY 2016. There is no change in FTE positions compared to estimated FY 2016.

NOTE: House File 2436, as passed by the House on March 22, 2016, allows the Professional Licensing Bureau (PLB) to maintain all fee revenue resulting from the licensing of real estate appraisers and Appraisal Management Companies (AMC), effective January 1, 2017. The bill is currently awaiting Senate action.

6 3 2. There is appropriated from the department of commerce
 6 4 revolving fund created in section 546.12 to the department of
 6 5 commerce for the fiscal year beginning July 1, 2016, and ending
 6 6 June 30, 2017, the following amounts, or so much thereof as is
 6 7 necessary, to be used for the purposes designated:

Department of Commerce Revolving Fund appropriations.

6 8 a. BANKING DIVISION

6 9 For salaries, support, maintenance, and miscellaneous

6 10 purposes, and for not more than the following full-time

6 11 equivalent positions:

6 12	\$	4,833,618
6 13			<u>10,499,790</u>
6 14	FTEs	93.23
6 15			<u>75.00</u>

Department of Commerce Revolving Fund appropriation to the Banking Division of the Department of Commerce.

DETAIL: This is an increase of \$832,555 and 2.00 FTE positions compared to estimated FY 2016. The additional funding increase is allocated as follows:

- An increase of \$256,555 for salary adjustment.
- An increase of \$120,000 for examiner pay plan adjustments.
- An increase of \$140,000 for two new bank examiner positions.
- An increase of \$120,000 for increased health insurance premium costs.
- An increase of \$21,000 to fund the establishment of an internship program.

- An increase of \$25,000 for staff training.
- An increase of \$150,000 for additional staff costs, retirement vacation payouts, and other necessary expenses.

6 16 b. CREDIT UNION DIVISION

6 17 For salaries, support, maintenance, and miscellaneous

6 18 purposes, and for not more than the following full-time

6 19 equivalent positions:

6 20	\$	934,628
6 21			<u>1,869,256</u>
6 22	FTEs	46.00
6 23			<u>14.00</u>

Department of Commerce Revolving Fund appropriation to the Credit Union Division of the Department of Commerce.

DETAIL: Maintains the current level of funding and reflects no change in FTE positions compared to estimated FY 2016.

6 24 c. INSURANCE DIVISION

6 25 (1) For salaries, support, maintenance, and miscellaneous

6 26 purposes, and for not more than the following full-time

6 27 equivalent positions:

6 28	\$	2,662,945
6 29			<u>5,485,889</u>
6 30	FTEs	403.15
6 31			<u>99.65</u>

Department of Commerce Revolving Fund appropriation to the Insurance Division of the Department of Commerce.

DETAIL: This is an increase of \$160,000 and no change in FTE positions compared to estimated FY 2016. The funding increase is to cover salary and hiring costs related to the filling of the vacant position of First Deputy Commissioner.

6 32 (2) The insurance division may reallocate authorized

6 33 full-time equivalent positions as necessary to respond to

6 34 accreditation recommendations or requirements.

Permits the Insurance Division to reallocate FTE positions as needed to respond to accreditation recommendations or requirements.

6 35 (3) The insurance division expenditures for examination

7 1 purposes may exceed the projected receipts, refunds, and

7 2 reimbursements, estimated pursuant to section 505.7, subsection

7 3 7, including the expenditures for retention of additional

7 4 personnel, if the expenditures are fully reimbursable and the

7 5 division first does both of the following:

7 6 (a) Notifies the department of management, the legislative

7 7 services agency, and the legislative fiscal committee of the

7 8 need for the expenditures.

7 9 (b) Files with each of the entities named in subparagraph

7 10 division (a) the legislative and regulatory justification for

7 11 the expenditures, along with an estimate of the expenditures.

Permits examination expenditures of the Insurance Division to exceed revenues if the expenditures are reimbursable. The Division is required to notify the DOM, the LSA, and the Legislative Fiscal Committee of the need for examination expenses to exceed revenues, and requires justification and an estimate of the excess expenditures.

7 12 d. UTILITIES DIVISION

7 13 (1) For salaries, support, maintenance, and miscellaneous

7 14 purposes, and for not more than the following full-time

7 15 equivalent positions:

7 16	\$	4,280,203
7 17			<u>9,210,405</u>
7 18	FTEs	79.00
7 19			<u>78.00</u>

Department of Commerce Revolving Fund appropriation to the Utilities Division of the Department of Commerce.

DETAIL: This is an increase of \$650,000 and a decrease of 1.00 FTE position compared to estimated FY 2016. The funding increase is allocated as follows:

- An increase of \$250,000 for maintenance and updates to the Iowa Utilities Board (IUB) building and hearing room.

- An increase of \$400,000 for updates to the IUB's electronic filing system.

7 20 (2) The utilities division may expend additional moneys,
 7 21 including moneys for additional personnel, if those additional
 7 22 expenditures are actual expenses which exceed the moneys
 7 23 budgeted for utility regulation and the expenditures are fully
 7 24 reimbursable. Before the division expends or encumbers an
 7 25 amount in excess of the moneys budgeted for regulation, the
 7 26 division shall first do both of the following:

7 27 (a) Notify the department of management, the legislative
 7 28 services agency, and the legislative fiscal committee of the
 7 29 need for the expenditures.

7 30 (b) File with each of the entities named in subparagraph
 7 31 division (a) the legislative and regulatory justification for
 7 32 the expenditures, along with an estimate of the expenditures.

Permits the Utilities Division to expend additional funds, including expenditures for additional personnel, if the funds are reimbursable. The Division must notify the DOM, the LSA, and the Legislative Fiscal Committee of the expenditure of funds in excess of the amount budgeted for utility regulation, and provide justification and an estimate of the excess expenditures.

7 33 3. CHARGES. Each division and the office of consumer
 7 34 advocate shall include in its charges assessed or revenues
 7 35 generated an amount sufficient to cover the amount stated
 8 1 in its appropriation and any state-assessed indirect costs
 8 2 determined by the department of administrative services.

Requires all divisions of the Department of Commerce and the Office of Consumer Advocate to include in billings an amount sufficient to cover the Department of Commerce Revolving Fund appropriations and any State-assessed indirect costs.

8 3 Sec. 7. 2015 Iowa Acts, chapter 141, section 46, is amended
 8 4 to read as follows:

8 5 SEC. 46. DEPARTMENT OF COMMERCE — PROFESSIONAL LICENSING

8 6 AND REGULATION BUREAU. There is appropriated from the housing
 8 7 trust fund created pursuant to section 16.181, to the bureau of
 8 8 professional licensing and regulation of the banking division
 8 9 of the department of commerce for the fiscal year beginning
 8 10 July 1, 2016, and ending June 30, 2017, the following amount,
 8 11 or so much thereof as is necessary, to be used for the purposes
 8 12 designated:

Housing Trust Fund appropriation to the Professional Licensing and Regulation Bureau.

DETAIL: Maintains the current level of funding. These funds are used by the Department to conduct audits of real estate broker trust funds.

8 13 For salaries, support, maintenance, and miscellaneous
 8 14 purposes:

8 15	\$ 31,159
8 16	<u>62,317</u>

8 17 Sec. 8. 2015 Iowa Acts, chapter 141, section 47, is amended
 8 18 to read as follows:

8 19 SEC. 47. GOVERNOR AND LIEUTENANT GOVERNOR. There is
 8 20 appropriated from the general fund of the state to the offices
 8 21 of the governor and the lieutenant governor for the fiscal year
 8 22 beginning July 1, 2016, and ending June 30, 2017, the following
 8 23 amounts, or so much thereof as is necessary, to be used for the
 8 24 purposes designated:

8 25 1. GENERAL OFFICE
 8 26 For salaries, support, maintenance, and miscellaneous
 8 27 purposes, and for not more than the following full-time
 8 28 equivalent positions:
 8 29 \$ 1,098,228
 8 30 2,185,143
 8 31 FTEs 23.00

General Fund appropriation to the Office of the Governor and Lieutenant Governor.

 DETAIL: This is a general reduction of \$11,312 for operations and no change in FTE positions compared to estimated FY 2016.

8 32 2. TERRACE HILL QUARTERS
 8 33 For the governor's quarters at Terrace Hill, including
 8 34 salaries, support, maintenance, and miscellaneous purposes, and
 8 35 for not more than the following full-time equivalent positions:
 9 1 \$ 46,556
 9 2 92,631
 9 3 FTEs 1.93

General Fund appropriation for the Terrace Hill Quarters.

 DETAIL: This is a general reduction of \$480 for operations and no change in FTE positions compared to estimated FY 2016.

9 4 Sec. 9. 2015 Iowa Acts, chapter 141, section 48, is amended
 9 5 to read as follows:
 9 6 SEC. 48. GOVERNOR'S OFFICE OF DRUG CONTROL POLICY. There
 9 7 is appropriated from the general fund of the state to the
 9 8 governor's office of drug control policy for the fiscal year
 9 9 beginning July 1, 2016, and ending June 30, 2017, the following
 9 10 amount, or so much thereof as is necessary, to be used for the
 9 11 purposes designated:
 9 12 For salaries, support, maintenance, and miscellaneous
 9 13 purposes, including statewide coordination of the drug abuse
 9 14 resistance education (D.A.R.E.) programs or similar programs,
 9 15 and for not more than the following full-time equivalent
 9 16 positions:
 9 17 \$ 120,567
 9 18 239,892
 9 19 FTEs 4.00

General Fund appropriation to the Governor's Office of Drug Control Policy.

 DETAIL: This is a general reduction of \$1,242 for operations and no change in FTE positions compared to estimated FY 2016.

9 20 Sec. 10. 2015 Iowa Acts, chapter 141, section 49, is amended
 9 21 to read as follows:
 9 22 SEC. 49. DEPARTMENT OF HUMAN RIGHTS. There is appropriated
 9 23 from the general fund of the state to the department of human
 9 24 rights for the fiscal year beginning July 1, 2016, and ending
 9 25 June 30, 2017, the following amounts, or so much thereof as is
 9 26 necessary, to be used for the purposes designated:
 9 27 1. CENTRAL ADMINISTRATION DIVISION
 9 28 For salaries, support, maintenance, and miscellaneous
 9 29 purposes, and for not more than the following full-time
 9 30 equivalent positions:
 9 31 \$ 112,092
 9 32 223,029
 9 33 FTEs 5.65

General Fund appropriation to the Central Administration Division of the Department of Human Rights (DHR).

 DETAIL: This is a general reduction of \$1,155 for operations and no change in FTE positions compared to estimated FY 2016.

 NOTE: The Criminal and Juvenile Justice Planning Division is funded through the Justice Systems Appropriations Subcommittee, however, it remains under the purview of the DHR.

9	34	2. COMMUNITY ADVOCACY AND SERVICES DIVISION		
9	35	For salaries, support, maintenance, and miscellaneous		
10	1	purposes, and for not more than the following full-time		
10	2	equivalent positions:		
10	3	\$	514,039
10	4		<u>1,022,782</u>
10	5 FTEs		9.15
10	6		<u>7.90</u>

General Fund appropriation to the Community Advocacy and Services Division of the DHR.

DETAIL: This is a general reduction of \$5,295 for operations and no change in FTE positions compared to estimated FY 2016.

The Community Advocacy and Services Division is comprised of seven offices that promote self-sufficiency for their respective constituency populations by providing training, developing partnerships, and advocating on their behalf. The seven offices include:

- Status of African Americans
- Status of Asians and Pacific Islanders
- Status of Women
- Latino Affairs
- Persons with Disabilities
- Deaf Services
- Native American Affairs

10 7 Sec. 11. 2015 Iowa Acts, chapter 141, section 50, is amended
 10 8 to read as follows:
 10 9 SEC. 50. DEPARTMENT OF INSPECTIONS AND APPEALS. There
 10 10 is appropriated from the general fund of the state to the
 10 11 department of inspections and appeals for the fiscal year
 10 12 beginning July 1, 2016, and ending June 30, 2017, the following
 10 13 amounts, or so much thereof as is necessary, to be used for the
 10 14 purposes designated:

10	15	1. ADMINISTRATION DIVISION		
10	16	For salaries, support, maintenance, and miscellaneous		
10	17	purposes, and for not more than the following full-time		
10	18	equivalent positions:		
10	19	\$	272,624
10	20		<u>542,434</u>
10	21 FTEs		13.65

General Fund appropriation to the Administration Division of the Department of Inspections and Appeals (DIA).

DETAIL: This is a general reduction of \$2,808 for operations and no change in FTE positions compared to estimated FY 2016.

10	22	2. ADMINISTRATIVE HEARINGS DIVISION		
10	23	For salaries, support, maintenance, and miscellaneous		
10	24	purposes, and for not more than the following full-time		
10	25	equivalent positions:		
10	26	\$	339,474
10	27		<u>675,445</u>
10	28 FTEs		23.00

General Fund appropriation to the Administrative Hearings Division of the DIA.

DETAIL: This is a general reduction of \$3,497 for operations and no change in FTE positions compared to FY 2016.

The Administrative Hearings Division conducts contested case hearings involving lowans that claim to have been affected by an action taken by a State agency. The majority of cases involve driver's license suspensions and revocations by the Department of Transportation. Other cases involve the suspension or termination of

entitlements granted to individuals by the Iowa Department of Human Services.

General Fund appropriation to the Investigations Division of the DIA.

DETAIL: This is a general reduction of \$13,251 for operations and no change in FTE positions compared to estimated FY 2016.

This Division investigates alleged fraud involving the state's public assistance programs, investigates Medicaid fraud by health care providers, and conducts professional practice investigations on behalf of state licensing boards.

Requires the DIA to coordinate with the Investigations Division and report to the General Assembly by December 1, 2016, regarding the Division's investigations into fraud in public assistance programs. The DIA is to report on the number of cases investigated, outcomes, and fiscal impacts.

General Fund appropriation to the Health Facilities Division of the DIA.

DETAIL: This is a general reduction of \$26,224 for operations and no change in FTE positions compared to estimated FY 2016.

This Division is responsible for inspecting and licensing (or certifying) various health care entities, as well as health care providers and suppliers operating in Iowa.

Requires the DIA to provide information to the public via the Internet relating to inspections, operating costs, and FTE positions. Also, requires the DIA to continuously solicit input from facilities and to report on the:

- Number of inspections for each type of service provider and type of inspection.
- Annual operations budget.
- Number of inspectors by type of service provider inspected.
- Survey trends, regulations cited, deficiencies, and State and federal fines.

10 29 3. INVESTIGATIONS DIVISION

10 30 a. For salaries, support, maintenance, and miscellaneous

10 31 purposes, and for not more than the following full-time

10 32 equivalent positions:

10 33	\$	1,286,545
10 34		<u>2,559,838</u>
10 35	FTEs	55.00

11 1 b. By December 1, 2016, the department, in coordination

11 2 with the investigations division, shall submit a report to the

11 3 general assembly concerning the division's activities relative

11 4 to fraud in public assistance programs for the fiscal year

11 5 beginning July 1, 2015, and ending June 30, 2016. The report

11 6 shall include but is not limited to a summary of the number

11 7 of cases investigated, case outcomes, overpayment dollars

11 8 identified, amount of cost avoidance, and actual dollars

11 9 recovered.

11 10 4. HEALTH FACILITIES DIVISION

11 11 a. For salaries, support, maintenance, and miscellaneous

11 12 purposes, and for not more than the following full-time

11 13 equivalent positions:

11 14	\$	2,546,017
11 15		<u>5,065,809</u>
11 16	FTEs	114.00
11 17		<u>117.00</u>

11 18 b. The department shall, in coordination with the health

11 19 facilities division, make the following information available

11 20 to the public as part of the department's development efforts

11 21 to revise the department's internet site:

11 22 (1) The number of inspections conducted by the division

11 23 annually by type of service provider and type of inspection.

11 24 (2) The total annual operations budget for the division,

11 25 including general fund appropriations and federal contract

11 26 dollars received by type of service provider inspected.

11 27 (3) The total number of full-time equivalent positions in

11 28 the division, to include the number of full-time equivalent

11 29 positions serving in a supervisory capacity, and serving as

11 30 surveyors, inspectors, or monitors in the field by type of

11 31 service provider inspected.

11 32 (4) Identification of state and federal survey trends,
 11 33 cited regulations, the scope and severity of deficiencies
 11 34 identified, and federal and state fines assessed and collected
 11 35 concerning nursing and assisted living facilities and programs.
 12 1 c. It is the intent of the general assembly that the
 12 2 department and division continuously solicit input from
 12 3 facilities regulated by the division to assess and improve
 12 4 the division's level of collaboration and to identify new
 12 5 opportunities for cooperation.

12 6 5. EMPLOYMENT APPEAL BOARD

12 7 a. For salaries, support, maintenance, and miscellaneous
 12 8 purposes, and for not more than the following full-time
 12 9 equivalent positions:
 12 10 \$ 21,108
 12 11 41,998
 12 12 FTEs 11.00

General Fund appropriation to the Employment Appeal Board.

DETAIL: This is a general reduction of \$217 for operations and no change in FTE positions compared to estimated FY 2016.

The Board is comprised of three members appointed by the Governor and serves as the final administrative law forum for state and federal unemployment benefit appeals. The Board also hears appeals of rulings of the Occupational Safety and Health Administration (OSHA), and rulings on state employee job classifications.

12 13 b. The employment appeal board shall be reimbursed by
 12 14 the labor services division of the department of workforce
 12 15 development for all costs associated with hearings conducted
 12 16 under chapter 91C, related to contractor registration. The
 12 17 board may expend, in addition to the amount appropriated under
 12 18 this subsection, additional amounts as are directly billable
 12 19 to the labor services division under this subsection and to
 12 20 retain the additional full-time equivalent positions as needed
 12 21 to conduct hearings required pursuant to chapter 91C.

Permits the Employment Appeal Board to expend funds, as necessary, for hearings related to contractor registration. The costs for these hearings are required to be reimbursed by the Labor Services Division of the Department of Workforce Development.

12 22 6. CHILD ADVOCACY BOARD

12 23 a. For foster care review and the court-appointed special
 12 24 advocate program, including salaries, support, maintenance, and
 12 25 miscellaneous purposes, and for not more than the following
 12 26 full-time equivalent positions:
 12 27 \$ 1,340,145
 12 28 2,666,487
 12 29 FTEs 32.25
 12 30 32.26

General Fund appropriation to the Child Advocacy Board.

DETAIL: This is a general reduction of \$13,803 for operations and no change in FTE positions compared to estimated FY 2016.

The Child Advocacy Board oversees the State's Local Foster Care Review Boards and the Court Appointed Special Advocate (CASA) Program. These programs recruit, train, and support community volunteers throughout the State to represent the interests of abused and neglected children.

12 31 b. The department of human services, in coordination with
 12 32 the child advocacy board and the department of inspections and
 12 33 appeals, shall submit an application for funding available
 12 34 pursuant to Tit.IV-E of the federal Social Security Act for

Allows the Department of Human Services, the Child Advocacy Board, and the DIA to cooperate in filing an application for federal funds for Child Advocacy Board administrative review costs.

12 35 claims for child advocacy board administrative review costs.

Requires the CASA Program to seek additional donations and grants.

13 1 c. The court-appointed special advocate program shall
13 2 investigate and develop opportunities for expanding fundraising
13 3 for the program.

13 4 d. Administrative costs charged by the department of
13 5 inspections and appeals for items funded under this subsection
13 6 shall not exceed 4 percent of the amount appropriated in this
13 7 subsection.

Limits the administrative costs the DIA can charge the Child Advocacy Board to 4.00% (\$106,659) of the funds appropriated.

13 8 e. Notwithstanding section 8.39, the department of
13 9 inspections and appeals may transfer any moneys appropriated
13 10 in this section to the child advocacy board in an amount not to
13 11 exceed \$100,000 for the fiscal year beginning July 1, 2016, and
13 12 ending June 30, 2017, for the purpose of providing additional
13 13 funding for the court-appointed special advocate program,
13 14 including salaries, support, maintenance, and miscellaneous
13 15 purposes. However, the department shall not transfer any
13 16 moneys appropriated to the department in this section pursuant
13 17 to this paragraph unless notice of the transfer is given to the
13 18 legislative services agency and the department of management
13 19 prior to the effective date of the reallocation. The notice
13 20 shall include information regarding the rationale and specific
13 21 purpose for which the transferred moneys will be used. The
13 22 department shall not transfer any moneys appropriated in this
13 23 section for the purposes of eliminating any program.

Permits the DIA to transfer up to \$100,000 to the Child Advocacy Board from any of the FY 2017 General Fund appropriations to the DIA for the purpose of providing additional funding to the Court Appointed Special Advocate (CASA) program. A notice of transfer is to be provided to the DOM and the LSA prior to the reallocation and must include the rationale and specific purpose for which the monies are being transferred.

13 24 7. FOOD AND CONSUMER SAFETY

General Fund appropriation for Food and Consumer Safety.

13 25 For salaries, support, maintenance, and miscellaneous
13 26 purposes, and for not more than the following full-time
13 27 equivalent positions:

13 28 \$	639,666
13 29		<u>593,411</u>
13 30 FTEs	23.65
13 31		<u>28.50</u>

DETAIL: This is a decrease of \$679,331 to account for a change in fee revenue and a general reduction of \$6,589 for operations compared to estimated FY 2016. There is no change in FTE positions compared to estimated FY 2016.

13 32 Sec. 12. 2015 Iowa Acts, chapter 141, section 51, is amended
13 33 to read as follows:

Permits the DIA to retain license fees collected from local food inspections in FY 2017, with the exception of those fees collected by the Department on behalf of a municipal corporation. These fees are to be remitted back the municipal corporation via an electronic funds transfer (EFT).

13 34 SEC. 51. DEPARTMENT OF INSPECTIONS AND APPEALS — ~~MUNICIPAL~~
13 35 ~~CORPORATION FOOD INSPECTIONS~~ LICENSE OR REGISTRATION FEES . For
14 1 the fiscal year beginning July 1, 2016, and ending June
14 2 30, 2017, the department of inspections and appeals shall
14 3 retain collect any license or registration fees or electronic
14 4 transaction fees generated during the fiscal year as a result
14 5 of actions licensing and registration activities under section
14 6 ~~437F.3A occurring during the period beginning July 1, 2009,~~
14 7 ~~and ending June 30, 2017, for the purpose of enforcing the~~

14 8 ~~provisions of chapters 99B, 137C, 137D, and 137F.~~

14 9 1. From the fees collected by the department under this
 14 10 section on behalf of a municipal corporation with which
 14 11 the department has an agreement pursuant to section 137F.3,
 14 12 through a statewide electronic licensing system operated by
 14 13 the department, notwithstanding section 137F.6, subsection 3,
 14 14 the department shall remit the amount of those fees to the
 14 15 municipal corporation for whom the fees were collected less
 14 16 any electronic transaction fees collected by the department to
 14 17 enable electronic payment.

Fees collected by the DIA on behalf of municipal corporations are to be remitted back to the corporation via an electronic funds transfer (EFT).

DETAIL: The DIA is currently working on choosing a vendor to provide electronic fund transfer services.

14 18 2. From the fees collected by the department under this
 14 19 section, other than those fees described in subsection 1,
 14 20 the department shall deposit the amount of \$800,000 into the
 14 21 general fund of the state prior to June 30, 2017.

Requires the Department to deposit \$800,000 of collected food fee inspection revenue to the General Fund prior to June 30, 2017. The Department is also required to submit an annual report to the DOM and the LSA regarding fees billed, collected, and expended from the fees retained by the Department in a format as determined by the DOM and with consultation from the LSA.

14 22 3. From the fees collected by the department under this
 14 23 section, other than those fees described in subsections 1 and
 14 24 2, the department shall retain the remainder of the fees for
 14 25 the purposes of enforcing the provisions of chapters 99B, 137C,
 14 26 137D, and 137F. Notwithstanding section 8.33, moneys retained
 14 27 by the department pursuant to this subsection that remain
 14 28 unencumbered or unobligated at the end of the fiscal year
 14 29 shall not revert but shall remain available for expenditure
 14 30 for the purposes of enforcing the provisions of chapters 99B,
 14 31 137C, 137D, and 137F during the succeeding fiscal year. The
 14 32 department shall provide an annual report to the department of
 14 33 management and the legislative services agency on fees billed
 14 34 and collected and expenditures from the moneys retained by
 14 35 the department in a format as determined by the department
 15 1 of management in consultation with the legislative services
 15 2 agency.

Permits the DIA to retain any unobligated funds collected from local food inspections and carry forward funds to the following fiscal year. Also requires the Department to annually submit a report on fees billed, collected, and expended from the moneys retained by the Department to the DOM and the LSA.

15 3 Sec. 13. 2015 Iowa Acts, chapter 141, section 52, is amended
 15 4 to read as follows:
 15 5 SEC. 52. RACING AND GAMING COMMISSION — RACING AND GAMING
 15 6 REGULATION. There is appropriated from the gaming regulatory
 15 7 revolving fund established in section 99F.20 to the racing and
 15 8 gaming commission of the department of inspections and appeals
 15 9 for the fiscal year beginning July 1, 2016, and ending June 30,
 15 10 2017, the following amount, or so much thereof as is necessary,
 15 11 to be used for the purposes designated:
 15 12 For salaries, support, maintenance, and miscellaneous
 15 13 purposes for regulation, administration, and enforcement of

Gaming Regulatory Revolving Fund (GRF) appropriation to the Racing and Gaming Commission for regulation of excursion gambling boats and pari-mutuel wagering facilities.

DETAIL: Maintains the current level of funding and reflects no change in FTE positions compared to estimated FY 2016.

15 14 pari-mutuel racetracks, excursion boat gambling, and gambling
 15 15 structure laws and for not more than the following full-time
 15 16 equivalent positions:

15 17	\$	3,097,250
15 18		<u>6,194,499</u>
15 19	FTEs	73.75
15 20		<u>67.90</u>

15 21 Sec. 14. 2015 Iowa Acts, chapter 141, section 53, is amended
 15 22 to read as follows:
 15 23 SEC. 53. ROAD USE TAX FUND APPROPRIATION — DEPARTMENT OF
 15 24 INSPECTIONS AND APPEALS. There is appropriated from the road
 15 25 use tax fund created in section 312.1 to the administrative
 15 26 hearings division of the department of inspections and appeals
 15 27 for the fiscal year beginning July 1, 2016, and ending June 30,
 15 28 2017, the following amount, or so much thereof as is necessary,
 15 29 to be used for the purposes designated:
 15 30 For salaries, support, maintenance, and miscellaneous
 15 31 purposes:

15 32	\$	811,949
15 33		<u>1,623,897</u>

Road Use Tax Fund appropriation to the Administrative Hearings Division of the DIA.

DETAIL: Maintains the current level of funding. These funds are used to cover costs associated with administrative hearings related to driver's license revocations.

15 34 Sec. 15. 2015 Iowa Acts, chapter 141, section 54, is amended
 15 35 to read as follows:
 16 1 SEC. 54. DEPARTMENT OF MANAGEMENT. There is appropriated
 16 2 from the general fund of the state to the department of
 16 3 management for the fiscal year beginning July 1, 2016, and
 16 4 ending June 30, 2017, the following amounts, or so much thereof
 16 5 as is necessary, to be used for the purposes designated:
 16 6 For enterprise resource planning, providing for a salary
 16 7 model administrator, conducting performance audits, and the
 16 8 department's LEAN process; for salaries, support, maintenance,
 16 9 and miscellaneous purposes; and for not more than the following
 16 10 full-time equivalent positions:

16 11	\$	1,275,110
16 12		<u>2,537,086</u>
16 13	FTEs	20.58
16 14		<u>19.58</u>

General Fund appropriation to the Department of Management (DOM).

DETAIL: This is a general reduction of \$13,134 for operations and no change in FTE positions compared to estimated FY 2016.

16 15 Sec. 16. 2015 Iowa Acts, chapter 141, section 55, is amended
 16 16 to read as follows:
 16 17 SEC. 55. ROAD USE TAX FUND APPROPRIATION — DEPARTMENT OF
 16 18 MANAGEMENT. There is appropriated from the road use tax fund
 16 19 created in section 312.1 to the department of management for
 16 20 the fiscal year beginning July 1, 2016, and ending June 30,
 16 21 2017, the following amount, or so much thereof as is necessary,
 16 22 to be used for the purposes designated:
 16 23 For salaries, support, maintenance, and miscellaneous

Road Use Tax Fund appropriation to the DOM.

DETAIL: Maintains the current level of funding. These funds are used for support and services provided to the Department of Transportation.

16 24	purposes:	
16 25	\$ 28,000
16 26		<u>56,000</u>

16 27 Sec. 17. 2015 Iowa Acts, chapter 141, is amended by adding
 16 28 the following new section:
 16 29 NEW SECTION SEC. 55A. DEPARTMENT OF MANAGEMENT — CUSTOMER
 16 30 COUNCIL — RULES — INTERIM STUDY — REPORTS.
 16 31 1. RULES. The department of management shall adopt rules
 16 32 providing that the customer council established pursuant
 16 33 to section 8.6 shall meet by August 30 of each year. The
 16 34 rules shall also require the department of management, in
 16 35 consultation with the department of administrative services,
 17 1 to submit a report to the joint appropriations subcommittee
 17 2 on administration and regulation and the legislative services
 17 3 agency by December 15, 2016, and each December 15 thereafter
 17 4 which includes but is not limited to the rate methodology and
 17 5 resulting rates for services that were approved by the customer
 17 6 council during the previous August customer council meeting.
 17 7 The report shall specify any rate increases or additional fees
 17 8 for services that were approved during the previous August
 17 9 customer council meeting along with the rate methodology and
 17 10 rationale for such rate increases or additional fees for
 17 11 services provided by the department of administrative services.

Requires the DOM to adopt rules requiring the Customer Council to meet by August 30 of each year. The DOM and the DAS are required to submit a report to the Administration and Regulation Appropriations Subcommittee and the LSA by December 15, 2016, and each year thereafter. The report must include rate methodology and resulting rates for services that were approved by the previous August Customer Council meeting.

17 12 2. DEPARTMENT OF MANAGEMENT CUSTOMER COUNCIL AND
 17 13 MAINTENANCE OF CEREMONIAL SPACE INTERIM STUDY. The legislative
 17 14 council is requested to establish an interim study committee
 17 15 consisting of ten members representing both political parties
 17 16 and both houses of the general assembly. Five members shall
 17 17 be members of the senate, three of whom shall be appointed by
 17 18 the majority leader of the senate and two of whom shall be
 17 19 appointed by the minority leader of the senate. The other
 17 20 five members shall be members of the house of representatives,
 17 21 three of whom shall be appointed by the speaker of the house
 17 22 of representatives and two of whom shall be appointed by
 17 23 the minority leader of the house of representatives. The
 17 24 committee shall review and consider the rate methodologies
 17 25 that are reviewed and approved by the customer council created
 17 26 in the department of management pursuant to section 8.6, in
 17 27 setting rates for the services provided by the department of
 17 28 administrative services. The committee shall also review
 17 29 and consider the allocation of resources and moneys for
 17 30 maintenance of the areas designated as ceremonial space by the
 17 31 department of administrative services. For purposes of this
 17 32 review, "ceremonial space" means the state capitol building and
 17 33 parking lots, Ola Babcock Miller building and parking lots,
 17 34 historical building and parking areas, parking facility located

Requests the Legislative Council to establish an interim study committee consisting of 10 members representing both political parties and both houses of the General Assembly. The Committee will review and consider the rate methodologies that are reviewed and approved by the Customer Council. In addition, the Committee will review and consider the allocation of resources and funds for maintenance for the areas designated as ceremonial space by the DAS. The Committee will submit their findings in a report to the General Assembly and to the Legislative Services Agency (LSA) by January 17, 2017.

17 35 at Pennsylvania avenue and Des Moines street, West Capitol
 18 1 Terrace and Finkbine parking areas, monuments and adjacent
 18 2 land, capitol complex tunnels, and Iowa building (Mercy
 18 3 Capitol) and annex sites and parking lots. The committee shall
 18 4 submit its findings, together with any recommendations, in a
 18 5 report submitted to the general assembly and to the legislative
 18 6 services agency by January 17, 2017.

18 7 3. RATE INCREASES PROHIBITED. The customer council shall
 18 8 not approve an increase in rates for services provided by the
 18 9 department of administrative services or impose additional fees
 18 10 for services beyond those rates and fees that have already been
 18 11 approved by the customer council for the fiscal year beginning
 18 12 July 1, 2015, and ending June 30, 2016, and the fiscal year
 18 13 beginning July 1, 2016, and ending June 30, 2017, until after
 18 14 July 3, 2017, and following submission of the department of
 18 15 management report required in subsection 5.

18 16 4. ROUTINE MAINTENANCE. All moneys collected pursuant to
 18 17 increases in association rates and fees for the state capitol
 18 18 complex and the state laboratories facility in Ankeny for the
 18 19 fiscal year beginning July 1, 2015, and ending June 30, 2016,
 18 20 and the fiscal year beginning July 1, 2016, and ending June 30,
 18 21 2017, shall be used solely and directly for routine maintenance
 18 22 of the state capitol complex and the state laboratories
 18 23 facility in Ankeny and shall not be reallocated for other
 18 24 purposes.

18 25 5. DEPARTMENT OF MANAGEMENT REPORT. In addition to
 18 26 the annual reports required pursuant to subsection 1, the
 18 27 department of management, in consultation with the department
 18 28 of administrative services, shall submit a report to the
 18 29 general assembly that explains the rate methodologies that
 18 30 are utilized by the department of administrative services and
 18 31 reviewed and approved by the customer council in approving
 18 32 rates set for the services provided by the department of
 18 33 administrative services. The report shall include a review
 18 34 of rates approved by the customer council for the fiscal
 18 35 year beginning July 1, 2015, and ending June 30, 2016, and
 19 1 the fiscal year beginning July 1, 2016, and ending June 30,
 19 2 2017, including a review of the rate methodology used by the
 19 3 department of administrative services for setting those rates
 19 4 and the rationale for rate increases or additional fees for
 19 5 services that were approved. The report shall include a review
 19 6 of what services or projects are included in the services
 19 7 provided by the department of administrative services for
 19 8 which rates are set and fees imposed, specifically as they
 19 9 pertain to performance of routine maintenance. The report

Prohibits the Customer Council from approving rate increases for services provided by the DAS or imposing any additional fees for services beyond the rates and fees already approved by the Customer Council for FY 2016 and FY 2017 until after July 3, 2017, and following the submission of a report from the DOM required in subsection 4. The increased fee amounts for the association rates for the Capitol Complex and for the Ankeny Lab facility are to be used solely and directly for routine maintenance.

Requires that all money collected pursuant to association rate fee increases for the State Capitol Complex and the Ankeny Lab facilities for FY 2016 and FY 2017 must be used solely and directly for routine maintenance of the State Capitol Complex and the Ankeny Lab facilities and cannot be allocated for other purposes.

In addition to the annual reports, the DOM in consultation with the DAS, must submit a report to the General Assembly that explains the rate methodologies that are utilized by the DAS and reviewed and approved by the Customer Council. The report will include a review of the rates approved by the Customer Council for FY 2016 and FY 2017, including a rate review of the rate methodology used by the DAS for setting those rates and the rationale for the increases or additional fees for services that were approved. The report must also include a review of specific routine maintenance that was performed by the DAS during FY 2016 and FY 2017 and an explanation of how the priorities were set for the performance of routine maintenance. The report must be submitted to the General Assembly and to the LSA on, but not before, July 3, 2017.

19 10 shall also include a review of specific routine maintenance
 19 11 that was performed by the department of administrative services
 19 12 during the fiscal year beginning July 1, 2015, and ending
 19 13 June 30, 2016, and the fiscal year beginning July 1, 2016,
 19 14 and ending June 30, 2017, for the state capitol complex and
 19 15 the state laboratories facility in Ankeny and an explanation
 19 16 on how priorities were set for performance of that routine
 19 17 maintenance. The report shall be submitted to the general
 19 18 assembly and to the legislative services agency on, but not
 19 19 before, July 3, 2017.

19 20 Sec. 18. 2015 Iowa Acts, chapter 141, section 56, is amended
 19 21 to read as follows:

19 22 SEC. 56. IOWA PUBLIC INFORMATION BOARD. There is
 19 23 appropriated from the general fund of the state to the Iowa
 19 24 public information board for the fiscal year beginning July
 19 25 1, 2016, and ending June 30, 2017, the following amounts, or
 19 26 so much thereof as is necessary, to be used for the purposes
 19 27 designated:

19 28 For salaries, support, maintenance, and miscellaneous
 19 29 purposes and for not more than the following full-time
 19 30 equivalent positions:

19 31	\$	175,000
19 32		<u>348,198</u>
19 33	FTEs	3.00

General Fund appropriation for the Iowa Public Information Board.

DETAIL: This is a general reduction of \$1,802 for operations and no change in FTE positions compared to estimated FY 2016.

19 34 Sec. 19. 2015 Iowa Acts, chapter 141, section 57, is amended
 19 35 to read as follows:

20 1 SEC. 57. DEPARTMENT OF REVENUE.

20 2 1. There is appropriated from the general fund of the state
 20 3 to the department of revenue for the fiscal year beginning July
 20 4 1, 2016, and ending June 30, 2017, the following amounts, or
 20 5 so much thereof as is necessary, to be used for the purposes
 20 6 designated:

20 7 For salaries, support, maintenance, and miscellaneous
 20 8 purposes, and for not more than the following full-time
 20 9 equivalent positions:

20 10	\$	8,940,420
20 11		<u>17,788,753</u>
20 12	FTEs	<u>228.55</u>
20 13		<u>230.57</u>

General Fund appropriation to the Department of Revenue.

DETAIL: This is a general reduction of \$92,086 for operations and an increase of 0.78 FTE positions compared to estimated FY 2016.

20 14 2. From the moneys appropriated in this section, the
 20 15 department shall use ~~\$200,000~~ \$400,000 to pay the direct costs
 20 16 of compliance related to the collection and distribution of
 20 17 local sales and services taxes imposed pursuant to chapters
 20 18 423B and 423E.

Requires \$400,000 of the Department's General Fund appropriation to be used to pay the costs related to the Local Option Sales and Services Taxes.

20 19 3. The director of revenue shall prepare and issue a state
 20 20 appraisal manual and the revisions to the state appraisal
 20 21 manual as provided in section 421.17, subsection 17, without
 20 22 cost to a city or county.

Requires the Department of Revenue to prepare and issue a State Appraisal Manual at no cost to cities and counties.

DETAIL: County and city assessors are mandated by statute to use the Manual in completing assessments of real property.

20 23 Sec. 20. 2015 Iowa Acts, chapter 141, section 58, is amended
 20 24 to read as follows:
 20 25 SEC. 58. MOTOR VEHICLE FUEL TAX FUND APPROPRIATION. There
 20 26 is appropriated from the motor vehicle fuel tax fund created
 20 27 pursuant to section 452A.77 to the department of revenue for
 20 28 the fiscal year beginning July 1, 2016, and ending June 30,
 20 29 2017, the following amount, or so much thereof as is necessary,
 20 30 to be used for the purposes designated:
 20 31 For salaries, support, maintenance, and miscellaneous
 20 32 purposes, and for administration and enforcement of the
 20 33 provisions of chapter 452A and the motor vehicle fuel tax
 20 34 program:
 20 35\$ 652,888
 21 1 1,305,775

Motor Vehicle Fuel Tax Fund appropriation to the Department of Revenue for the administration and enforcement of the Motor Vehicle Use Tax Program.

DETAIL: Maintains the current level of funding.

21 2 Sec. 21. 2015 Iowa Acts, chapter 141, is amended by adding
 21 3 the following new section:
 21 4 NEW SECTION SEC. 58A. PROPERTY ASSESSMENT APPEAL
 21 5 BOARD. Notwithstanding 2013 Iowa Acts, chapter 123, section
 21 6 66, 2013 Iowa Acts amendments to section 421.1A, subsection 2,
 21 7 paragraph "b", are applicable to appointments to the property
 21 8 assessment appeal board on or after July 1, 2017.

Notwithstanding the statutory requirements for appointments to the Property Assessment Appeal Board (PAAB) for the period beginning on the effective date of the Act and ending July 1, 2017.

21 9 Sec. 22. 2015 Iowa Acts, chapter 141, section 59, is amended
 21 10 to read as follows:
 21 11 SEC. 59. SECRETARY OF STATE.—4. There is appropriated from
 21 12 the general fund of the state to the office of the secretary of
 21 13 state for the fiscal year beginning July 1, 2016, and ending
 21 14 June 30, 2017, the following amounts, or so much thereof as is
 21 15 necessary, to be used for the purposes designated:

21 16 1. ADMINISTRATION AND ELECTIONS
 21 17 For salaries, support, maintenance, and miscellaneous
 21 18 purposes, and for not more than the following full-time
 21 19 equivalent positions:
 21 20\$ 1,448,350
 21 21 1,440,890
 21 22 FTEs 32.00
 21 23 13.10

General Fund appropriation to the Office of the Secretary of State for administration and elections.

DETAIL: Separates the General Fund appropriation to the Secretary of the State into two line items. This is a decrease of \$1,440,890 and 13.10 FTE positions compared to estimated FY 2016. This includes a general reduction of \$7,459 for operations.

21 24 —2. The state department or state agency which provides
 21 25 data processing services to support voter registration file

Prohibits state agencies from charging the Office of the Secretary of State a fee to provide data processing service for voter registration file

21 26 maintenance and storage shall provide those services without
21 27 charge.

maintenance.

21 28 2. BUSINESS SERVICES

General Fund appropriation to the Office of the Secretary of State for business services operations.

21 29 For salaries, support, maintenance, and miscellaneous
21 30 purposes, and for not more than the following full-time
21 31 equivalent positions:

DETAIL: Separates the General Fund appropriation to the Secretary of the State into two line items. This is a decrease of \$1,455,808 and 13.10 FTE positions compared to estimated FY 2016. This includes a general reduction of \$7,459 for operations.

21 32 \$ 1,440,891
21 33 FTEs 13.10

21 34 Sec. 23. 2015 Iowa Acts, chapter 141, is amended by adding
21 35 the following new section:
22 1 new section SEC. 59A. ADDRESS CONFIDENTIALITY PROGRAM
22 2 REVOLVING FUND APPROPRIATION — SECRETARY OF STATE. There is
22 3 appropriated from the address confidentiality program revolving
22 4 fund created in section 9.8 to the office of the secretary of
22 5 state for the fiscal year beginning July 1, 2016, and ending
22 6 June 30, 2017, the following amount, or so much thereof as is
22 7 necessary, to be used for the purposes designated:

Address Confidentiality Program Revolving Fund appropriation to the Secretary of State's Office for the purposes of administering the Safe At Home Program.

DETAIL: This is an increase of \$25,800 compared to estimated FY 2016. The increase includes a \$35,000 one-time transfer from the Victim Compensation Fund in the Attorney General's Office to the Safe At Home Program for deposit in the Address Confidentiality Program Revolving Fund.

22 8 For salaries, support, maintenance, and miscellaneous
22 9 purposes:
22 10 \$ 120,400

NOTE: House File 585 (Safe At Home Act) was approved by the General Assembly on April 21, 2015, and signed by the Governor on May 7, 2015. This Act establishes an Address Confidentiality Program for victims of domestic abuse, domestic abuse assault, sexual abuse, stalking, and human trafficking. The Program is administered by the Secretary of State's Office. This Act also creates a surcharge of \$100 for convictions or deferred judgments for the crime of domestic abuse assault, sexual abuse, stalking, or human trafficking and a surcharge of \$50 for a contempt of court charge for violating a domestic abuse protective order. The funds collected from the surcharges are deposited to the Address Confidentiality Program Revolving Fund and are subject to appropriation by the General Assembly.

22 11 Sec. 24. 2015 Iowa Acts, chapter 141, section 61, is amended
22 12 to read as follows:

General Fund appropriation to the Office of the Treasurer of State.

22 13 SEC. 61. TREASURER OF STATE.

DETAIL: This is a general reduction of \$5,585 for operations and no change in FTE positions compared to estimated FY 2016.

22 14 1. There is appropriated from the general fund of the
22 15 state to the office of treasurer of state for the fiscal year
22 16 beginning July 1, 2016, and ending June 30, 2017, the following
22 17 amount, or so much thereof as is necessary, to be used for the
22 18 purposes designated:

22 19 For salaries, support, maintenance, and miscellaneous
22 20 purposes, and for not more than the following full-time
22 21 equivalent positions:
22 22 \$ 542,196
22 23 1,078,807

22 24 FTEs	28.80
22 25		<u>29.00</u>

22 26 2. The office of treasurer of state shall supply clerical
 22 27 and secretarial support for the executive council.

Requires the Treasurer of State to provide clerical and accounting support to the Executive Council.

22 28 Sec. 25. 2015 Iowa Acts, chapter 141, section 62, is amended
 22 29 to read as follows:
 22 30 SEC. 62. ROAD USE TAX FUND APPROPRIATION — OFFICE OF
 22 31 TREASURER OF STATE. There is appropriated from the road use
 22 32 tax fund created in section 312.1 to the office of treasurer of
 22 33 state for the fiscal year beginning July 1, 2016, and ending
 22 34 June 30, 2017, the following amount, or so much thereof as is
 22 35 necessary, to be used for the purposes designated:
 23 1 For enterprise resource management costs related to the
 23 2 distribution of road use tax funds:
 23 3 \$ 46,574
 23 4 93.148

Road Use Tax Fund appropriation to the Office of the Treasurer of State.

 DETAIL: Maintains the current level of funding. This appropriation is used to cover fees assessed by the DAS for I/3 Budget System costs related to the administration of the Road Use Tax Fund.

23 5 Sec. 26. 2015 Iowa Acts, chapter 141, section 63, is amended
 23 6 to read as follows:
 23 7 SEC. 63. IPERS — GENERAL OFFICE. There is appropriated
 23 8 from the Iowa public employees' retirement ~~system~~ fund created
 23 9 in section 97B.7 to the Iowa public employees' retirement
 23 10 system for the fiscal year beginning July 1, 2016, and ending
 23 11 June 30, 2017, the following amount, or so much thereof as is
 23 12 necessary, to be used for the purposes designated:
 23 13 For salaries, support, maintenance, and other operational
 23 14 purposes to pay the costs of the Iowa public employees'
 23 15 retirement system, and for not more than the following
 23 16 full-time equivalent positions:
 23 17 \$ 8,843,484
 23 18 17,686,968
 23 19 FTEs 88.00
 23 20 88.13

Iowa Public Employees Retirement System (IPERS) Trust Fund appropriation to the IPERS for administration.

 DETAIL: Maintains the current level of funding and reflects no change in FTE positions compared to estimated FY 2016.

23 21 DIVISION II
 23 22 MISCELLANEOUS STATUTORY CHANGES
 23 23 BANKING DIVISION FEES

23 24 Sec. 27. Section 524.207, Code 2016, is amended by adding
 23 25 the following new subsections:
 23 26 NEW SUBSECTION 1A. All fees and assessments generated
 23 27 as the result of a federally chartered bank or savings and
 23 28 loan association converting to a state-chartered bank on or
 23 29 after December 31, 2015, and thereafter, are payable to the
 23 30 superintendent. The superintendent shall pay all the fees
 23 31 and assessments received by the superintendent pursuant to

CODE: Annualized fees and assessments received from a federally-chartered bank or savings and loan association that converts to a state-chartered bank on or after December 31, 2015, are paid to the Superintendent of Banking for deposit in the Commerce Revolving Fund. An amount equal to the annualized fees and assessments will be available to the Banking Division for the purposes of discharging the duties and responsibilities as required by state law. If a state-chartered bank converts to a federally-chartered bank or savings and

23 32 this subsection to the treasurer of state within the time
 23 33 required by section 12.10 and the fees and assessments shall
 23 34 be deposited into the department of commerce revolving fund
 23 35 created in section 546.12. An amount equal to such fees and
 24 1 assessments deposited into the department of commerce revolving
 24 2 fund is appropriated from the department of commerce revolving
 24 3 fund to the banking division of the department of commerce for
 24 4 the fiscal year in which a federally chartered bank or savings
 24 5 and loan association converted to a state-chartered bank and an
 24 6 amount equal to such annualized fees and assessments deposited
 24 7 into the department of commerce revolving fund in succeeding
 24 8 years is appropriated from the department of commerce revolving
 24 9 fund to the banking division of the department of commerce
 24 10 for succeeding fiscal years for purposes related to the
 24 11 discharge of the duties and responsibilities imposed upon
 24 12 the banking division of the department of commerce, the
 24 13 superintendent, and the state banking council by the laws of
 24 14 this state. This appropriation shall be in addition to the
 24 15 appropriation of moneys otherwise described in this section.
 24 16 If a state-chartered bank converts to a federally chartered
 24 17 bank or savings and loan association, any appropriation made
 24 18 pursuant to this subsection for the following fiscal year
 24 19 shall be reduced by the amount of the assessment paid by
 24 20 the state-chartered bank during the fiscal year in which the
 24 21 state-chartered bank converted to a federally chartered bank or
 24 22 savings and loan association.

loan association, the appropriation will be reduced by the amount of
 the assessment paid during the fiscal year the bank converted.

NOTE: This change applies retroactively to December 31, 2015, and
 the language is effective on enactment.

24 23 NEW SUBSECTION 4A. All moneys received by the
 24 24 superintendent pursuant to a multi-state settlement with a
 24 25 provider of financial services such as a mortgage lender, a
 24 26 mortgage servicer, or any other person regulated by the banking
 24 27 division of the department of commerce shall be deposited
 24 28 into the department of commerce revolving fund created in
 24 29 section 546.12 and an amount equal to the amount deposited
 24 30 into the fund is appropriated to the banking division of the
 24 31 department of commerce for the fiscal year in which such moneys
 24 32 are received and in succeeding fiscal years for the purpose
 24 33 of supporting those duties of the banking division related
 24 34 to financial regulation that are limited to nonrecurring
 24 35 expenses such as equipment purchases, training, technology,
 25 1 and retirement payouts related to the oversight of mortgage
 25 2 lending, state-chartered banks, and other financial services
 25 3 regulated by the banking division. This appropriation shall be
 25 4 in addition to the appropriation of moneys otherwise described
 25 5 in this section. The superintendent shall submit a report to
 25 6 the department of management and to the legislative services
 25 7 agency detailing the expenditure of moneys appropriated to the
 25 8 banking division pursuant to this subsection during each fiscal

CODE: Monies received by the Superintendent of Banking pursuant to
 a multi-state settlement with a provider of financial services regulated
 by the Division of Banking will be deposited in the Commerce
 Revolving Fund. The funds will be available to the Banking Division for
 the purpose of supporting duties of the Division related to financial
 regulation that are limited to nonrecurring expenses. The
 Superintendent of Banking is required to submit a report to the DOM
 and the LSA detailing the expenditure of monies appropriated to the
 Banking Division for these purposes each fiscal year. The report is due
 September 15, 2016, and each September 15 thereafter. Money for
 this purpose is permitted to carry forward into the following fiscal year.

25 9 year. The initial report shall be submitted on or before
 25 10 September 15, 2016, and each September 15 thereafter. Moneys
 25 11 appropriated pursuant to this subsection are not subject to
 25 12 section 8.33 and shall not be transferred, used, obligated,
 25 13 appropriated, or otherwise encumbered except as provided in
 25 14 this subsection.

25 15 TOBACCO PRODUCT MANUFACTURERS — ENFORCEMENT

25 16 Sec. 28. 2015 Iowa Acts, chapter 138, section 3, subsection
 25 17 3, is amended to read as follows:

25 18 3. For the enforcement of chapter 453D relating to tobacco
 25 19 product manufacturers under section 453D.8:
 25 20\$ 9,208
 25 21 18,416

General Fund appropriation for Tobacco Reporting Requirements.

DETAIL: Iowa Code section 453D.8 provides a standing limited appropriation of \$25,000 from the General Fund for the enforcement of Iowa Code chapter 453D (Tobacco Product Manufacturers – Enforcement of Financial Obligations).

25 22 DIVISION III
 25 23 EFFECTIVE DATE AND RETROACTIVE APPLICABILITY PROVISIONS

25 24 Sec. 29. EFFECTIVE UPON ENACTMENT. The following
 25 25 provision or provisions of this Act, being deemed of immediate
 25 26 importance, take effect upon enactment:

25 27 1. The section of this Act amending 2015 Iowa Acts, chapter
 25 28 141, by adding new section 41A relating to an appropriation to
 25 29 the department of administrative services from franchise fees
 25 30 refunded to the state by the city of Des Moines.

The appropriation to the DAS from the utility franchise fees refunded to the State by the city of Des Moines is effective on enactment.

25 31 2. The section of this Act amending Code section 524.207 by
 25 32 adding new subsections 1A and 4A.

The language regarding fees received from federally-chartered bank or savings and loan association that converts to a state-chartered bank is effective on enactment.

25 33 Sec. 30. RETROACTIVE APPLICABILITY. The following
 25 34 provision or provisions of this Act apply retroactively to
 25 35 April 1, 2016:

26 1 1. The section of this Act amending 2015 Iowa Acts, chapter
 26 2 141, by adding new section 41A relating to an appropriation to
 26 3 the department of administrative services from franchise fees
 26 4 refunded to the state by the city of Des Moines.

The appropriation to the DAS from the franchise fees refunded to the state by the city of Des Moines applies retroactively to April 1, 2016.

26 5 Sec. 31. RETROACTIVE APPLICABILITY. The following
 26 6 provision or provisions of this Act apply retroactively to
 26 7 December 31, 2015:

26 8 1. The section of this Act amending Code section 524.207 by
 26 9 adding new subsections 1A and 4A.

Fees received from a federally-chartered bank or savings and loan association that converts to a state-chartered bank on or after December 31, 2015, must be paid to the Superintendent of Banking for deposit in the Commerce Revolving Fund. The change is applied retroactively to December 31, 2015.

Summary Data

General Fund

	Actual FY 2015 <u>(1)</u>	Estimated FY 2016 <u>(2)</u>	Senate Action FY 2017 <u>(3)</u>	Senate Action vs. Est 2016 <u>(4)</u>	Page and Line # <u>(5)</u>
Administration and Regulation	\$ 51,938,510	\$ 51,938,837	\$ 50,843,068	\$ -1,095,769	
Grand Total	<u>\$ 51,938,510</u>	<u>\$ 51,938,837</u>	<u>\$ 50,843,068</u>	<u>\$ -1,095,769</u>	

Administration and Regulation General Fund

	Actual FY 2015 <u>(1)</u>	Estimated FY 2016 <u>(2)</u>	Senate Action FY 2017 <u>(3)</u>	Senate Action vs. Est 2016 <u>(4)</u>	Page and Line # <u>(5)</u>
<u>Administrative Services, Dept. of</u>					
Administrative Services					
Administrative Services, Dept.	\$ 4,067,924	\$ 4,067,924	\$ 4,046,974	\$ -20,950	PG 1 LN 3
Utilities	2,568,909	2,568,909	2,555,990	-12,919	PG 1 LN 18
Terrace Hill Operations	405,914	405,914	403,824	-2,090	PG 1 LN 28
Total Administrative Services, Dept. of	\$ 7,042,747	\$ 7,042,747	\$ 7,006,788	\$ -35,959	
<u>Auditor of State</u>					
Auditor Of State					
Auditor of State - General Office	\$ 944,506	\$ 944,506	\$ 939,642	\$ -4,864	PG 3 LN 13
Total Auditor of State	\$ 944,506	\$ 944,506	\$ 939,642	\$ -4,864	
<u>Ethics and Campaign Disclosure</u>					
Campaign Finance Disclosure					
Ethics & Campaign Disclosure Board	\$ 550,335	\$ 550,335	\$ 547,501	\$ -2,834	PG 4 LN 9
Total Ethics and Campaign Disclosure	\$ 550,335	\$ 550,335	\$ 547,501	\$ -2,834	
<u>Commerce, Dept. of</u>					
Alcoholic Beverages					
Alcoholic Beverages Operations	\$ 1,220,391	\$ 1,220,391	\$ 1,214,106	\$ -6,285	PG 5 LN 22
Professional Licensing and Reg.					
Professional Licensing Bureau	\$ 601,537	\$ 601,537	\$ 448,439	\$ -153,098	PG 5 LN 30
Total Commerce, Dept. of	\$ 1,821,928	\$ 1,821,928	\$ 1,662,545	\$ -159,383	
<u>Governor</u>					
Governor's Office					
Governor/Lt. Governor's Office	\$ 2,196,455	\$ 2,196,455	\$ 2,185,143	\$ -11,312	PG 8 LN 25
Terrace Hill Quarters	93,111	93,111	92,631	-480	PG 8 LN 32
Total Governor	\$ 2,289,566	\$ 2,289,566	\$ 2,277,774	\$ -11,792	

Administration and Regulation

General Fund

	Actual FY 2015 <u>(1)</u>	Estimated FY 2016 <u>(2)</u>	Senate Action FY 2017 <u>(3)</u>	Senate Action vs. Est 2016 <u>(4)</u>	Page and Line # <u>(5)</u>
<u>Governor's Office of Drug Control Policy</u>					
Office of Drug Control Policy					
Drug Policy Coordinator	\$ 241,134	\$ 241,134	\$ 239,892	\$ -1,242	PG 9 LN 4
Total Governor's Office of Drug Control Policy	\$ 241,134	\$ 241,134	\$ 239,892	\$ -1,242	
<u>Human Rights, Dept. of</u>					
Human Rights, Department of					
Central Administration	\$ 224,184	\$ 224,184	\$ 223,029	\$ -1,155	PG 9 LN 20
Community Advocacy and Services	1,028,077	1,028,077	1,022,782	-5,295	PG 9 LN 34
Total Human Rights, Dept. of	\$ 1,252,261	\$ 1,252,261	\$ 1,245,811	\$ -6,450	
<u>Inspections & Appeals, Dept. of</u>					
Inspections and Appeals, Dept. of					
Administration Division	\$ 545,242	\$ 545,242	\$ 542,434	\$ -2,808	PG 10 LN 15
Administrative Hearings Division	678,942	678,942	675,445	-3,497	PG 10 LN 22
Investigations Division	2,573,089	2,573,089	2,559,838	-13,251	PG 10 LN 29
Health Facilities Division	5,092,033	5,092,033	5,065,809	-26,224	PG 11 LN 10
Employment Appeal Board	42,215	42,215	41,998	-217	PG 12 LN 6
Child Advocacy Board	2,680,290	2,680,290	2,666,487	-13,803	PG 12 LN 22
Food and Consumer Safety	1,279,331	1,279,331	593,411	-685,920	PG 13 LN 24
Total Inspections & Appeals, Dept. of	\$ 12,891,142	\$ 12,891,142	\$ 12,145,422	\$ -745,720	
<u>Management, Dept. of</u>					
Management, Dept. of					
Department Operations	\$ 2,550,220	\$ 2,550,220	\$ 2,537,086	\$ -13,134	PG 15 LN 34
Total Management, Dept. of	\$ 2,550,220	\$ 2,550,220	\$ 2,537,086	\$ -13,134	
<u>Public Information Board</u>					
Public Information Board					
Iowa Public Information Board	\$ 350,000	\$ 350,000	\$ 348,198	\$ -1,802	PG 19 LN 20
Total Public Information Board	\$ 350,000	\$ 350,000	\$ 348,198	\$ -1,802	

Administration and Regulation General Fund

	Actual FY 2015 <u>(1)</u>	Estimated FY 2016 <u>(2)</u>	Senate Action FY 2017 <u>(3)</u>	Senate Action vs. Est 2016 <u>(4)</u>	Page and Line # <u>(5)</u>
<u>Revenue, Dept. of</u>					
Revenue, Dept. of					
Printing Cigarette Stamps	\$ 124,325	\$ 124,652	\$ 124,652	\$ 0	
Revenue, Department of	17,880,839	17,880,839	17,788,753	-92,086	PG 19 LN 34
Tobacco Reporting Requirements	<u>18,416</u>	<u>18,416</u>	<u>18,416</u>	<u>0</u>	PG 25 LN 16
Total Revenue, Dept. of	<u>\$ 18,023,580</u>	<u>\$ 18,023,907</u>	<u>\$ 17,931,821</u>	<u>\$ -92,086</u>	
<u>Secretary of State</u>					
Secretary of State					
Secretary of State - Operations	\$ 2,896,699	\$ 2,896,699	\$ 1,440,891	\$ -1,455,808	PG 21 LN 28
Admin/Elections/Voter Registration	<u>0</u>	<u>0</u>	<u>1,440,890</u>	<u>1,440,890</u>	PG 21 LN 16
Total Secretary of State	<u>\$ 2,896,699</u>	<u>\$ 2,896,699</u>	<u>\$ 2,881,781</u>	<u>\$ -14,918</u>	
<u>Treasurer of State</u>					
Treasurer of State					
Treasurer - General Office	\$ 1,084,392	\$ 1,084,392	\$ 1,078,807	\$ -5,585	PG 22 LN 11
Total Treasurer of State	<u>\$ 1,084,392</u>	<u>\$ 1,084,392</u>	<u>\$ 1,078,807</u>	<u>\$ -5,585</u>	
Total Administration and Regulation	<u>\$ 51,938,510</u>	<u>\$ 51,938,837</u>	<u>\$ 50,843,068</u>	<u>\$ -1,095,769</u>	

Summary Data

Other Funds

	Actual FY 2015 <u>(1)</u>	Estimated FY 2016 <u>(2)</u>	Senate Action FY 2017 <u>(3)</u>	Senate Action vs. Est 2016 <u>(4)</u>	Page and Line # <u>(5)</u>
Administration and Regulation	\$ 49,483,201	\$ 52,495,389	\$ 54,208,344	\$ 1,712,955	
Grand Total	<u>\$ 49,483,201</u>	<u>\$ 52,495,389</u>	<u>\$ 54,208,344</u>	<u>\$ 1,712,955</u>	

Administration and Regulation

Other Funds

	Actual FY 2015 (1)	Estimated FY 2016 (2)	Senate Action FY 2017 (3)	Senate Action vs. Est 2016 (4)	Page and Line # (5)
<u>Commerce, Dept. of</u>					
Banking Division					
Banking Division - CMRF	\$ 9,317,235	\$ 9,667,235	\$ 10,499,790	\$ 832,555	PG 6 LN 8
Credit Union Division					
Credit Union Division - CMRF	\$ 1,794,256	\$ 1,869,256	\$ 1,869,256	\$ 0	PG 6 LN 16
Insurance Division					
Insurance Division - CMRF	\$ 5,099,989	\$ 5,325,889	\$ 5,485,889	\$ 160,000	PG 6 LN 24
Utilities Division					
Utilities Division - CMRF	\$ 8,329,405	\$ 8,560,405	\$ 9,210,405	\$ 650,000	PG 7 LN 12
Professional Licensing and Reg.					
Field Auditor - Housing Impr. Fund	\$ 62,317	\$ 62,317	\$ 62,317	\$ 0	PG 8 LN 3
Total Commerce, Dept. of	\$ 24,603,202	\$ 25,485,102	\$ 27,127,657	\$ 1,642,555	
<u>Inspections & Appeals, Dept. of</u>					
Inspections and Appeals, Dept. of					
DIA - RUTF	\$ 1,623,897	\$ 1,623,897	\$ 1,623,897	\$ 0	PG 15 LN 21
Racing Commission					
Pari-Mutuel Regulation GRF	\$ 3,068,492	\$ 0	\$ 0	\$ 0	
Gaming Regulation (Riverboat) - GRF	3,045,719	6,194,499	6,194,499	0	PG 15 LN 3
Exchange Wagering Study - GRF	0	50,000	0	-50,000	
Total Racing Commission	\$ 6,114,211	\$ 6,244,499	\$ 6,194,499	\$ -50,000	
Total Inspections & Appeals, Dept. of	\$ 7,738,108	\$ 7,868,396	\$ 7,818,396	\$ -50,000	
<u>Management, Dept. of</u>					
Management, Dept. of					
DOM Operations - RUTF	\$ 56,000	\$ 56,000	\$ 56,000	\$ 0	PG 16 LN 15
Total Management, Dept. of	\$ 56,000	\$ 56,000	\$ 56,000	\$ 0	
<u>Revenue, Dept. of</u>					
Revenue, Dept. of					
Motor Fuel Tax Admin - MVFT	\$ 1,305,775	\$ 1,305,775	\$ 1,305,775	\$ 0	PG 20 LN 23
Total Revenue, Dept. of	\$ 1,305,775	\$ 1,305,775	\$ 1,305,775	\$ 0	

Administration and Regulation

Other Funds

	Actual FY 2015 <u>(1)</u>	Estimated FY 2016 <u>(2)</u>	Senate Action FY 2017 <u>(3)</u>	Senate Action vs. Est 2016 <u>(4)</u>	Page and Line # <u>(5)</u>
<u>Secretary of State</u>					
Secretary of State					
Safe At Home Program	\$ 0	\$ 0	\$ 120,400	\$ 120,400	PG 21 LN 34
Total Secretary of State	<u>\$ 0</u>	<u>\$ 0</u>	<u>\$ 120,400</u>	<u>\$ 120,400</u>	
<u>Treasurer of State</u>					
Treasurer of State					
1/3 Expenses - RUTF	\$ 93,148	\$ 93,148	\$ 93,148	\$ 0	PG 22 LN 28
Total Treasurer of State	<u>\$ 93,148</u>	<u>\$ 93,148</u>	<u>\$ 93,148</u>	<u>\$ 0</u>	
<u>IPERS Administration</u>					
IPERS Administration					
IPERS Administration	\$ 15,686,968	\$ 17,686,968	\$ 17,686,968	\$ 0	PG 23 LN 5
Total IPERS Administration	<u>\$ 15,686,968</u>	<u>\$ 17,686,968</u>	<u>\$ 17,686,968</u>	<u>\$ 0</u>	
Total Administration and Regulation	<u><u>\$ 49,483,201</u></u>	<u><u>\$ 52,495,389</u></u>	<u><u>\$ 54,208,344</u></u>	<u><u>\$ 1,712,955</u></u>	

Summary Data

FTE Positions

	Actual FY 2015 (1)	Estimated FY 2016 (2)	Senate Action FY 2017 (3)	Senate Action vs. Est 2016 (4)	Page and Line # (5)
Administration and Regulation	1,144.78	1,240.96	1,248.83	7.87	
Grand Total	1,144.78	1,240.96	1,248.83	7.87	

Administration and Regulation

FTE Positions

	Actual FY 2015 (1)	Estimated FY 2016 (2)	Senate Action FY 2017 (3)	Senate Action vs. Est 2016 (4)	Page and Line # (5)
<u>Administrative Services, Dept. of</u>					
Administrative Services					
Administrative Services, Dept.	54.19	51.01	51.78	0.77	PG 1 LN 3
Utilities	1.00	1.00	1.00	0.00	PG 1 LN 18
Terrace Hill Operations	4.07	5.00	5.07	0.07	PG 1 LN 28
Total Administrative Services, Dept. of	59.26	57.01	57.85	0.84	
<u>Auditor of State</u>					
Auditor Of State					
Auditor of State - General Office	102.90	95.75	103.00	7.25	PG 3 LN 13
Total Auditor of State	102.90	95.75	103.00	7.25	
<u>Ethics and Campaign Disclosure</u>					
Campaign Finance Disclosure					
Ethics & Campaign Disclosure Board	5.86	6.00	6.00	0.00	PG 4 LN 9
Total Ethics and Campaign Disclosure	5.86	6.00	6.00	0.00	
<u>Commerce, Dept. of</u>					
Alcoholic Beverages					
Alcoholic Beverages Operations	14.80	15.56	15.56	0.00	PG 5 LN 22
Professional Licensing and Reg.					
Professional Licensing Bureau	9.97	12.50	12.50	0.00	PG 5 LN 30
Banking Division					
Banking Division - CMRF	67.23	75.00	75.00	0.00	PG 6 LN 8
Credit Union Division					
Credit Union Division - CMRF	12.86	14.00	14.00	0.00	PG 6 LN 16
Insurance Division					
Insurance Division - CMRF	90.81	99.65	99.65	0.00	PG 6 LN 24
Utilities Division					
Utilities Division - CMRF	61.31	79.00	78.00	-1.00	PG 7 LN 12
Total Commerce, Dept. of	256.99	295.71	294.71	-1.00	

Administration and Regulation

FTE Positions

	Actual FY 2015 (1)	Estimated FY 2016 (2)	Senate Action FY 2017 (3)	Senate Action vs. Est 2016 (4)	Page and Line # (5)
<u>Governor</u>					
Governor's Office					
Governor/Lt. Governor's Office	20.89	23.00	23.00	0.00	PG 8 LN 25
Terrace Hill Quarters	1.82	1.93	1.93	0.00	PG 8 LN 32
Total Governor	22.71	24.93	24.93	0.00	
<u>Governor's Office of Drug Control Policy</u>					
Office of Drug Control Policy					
Drug Policy Coordinator	3.86	4.00	4.00	0.00	PG 9 LN 4
Total Governor's Office of Drug Control Policy	3.86	4.00	4.00	0.00	
<u>Human Rights, Dept. of</u>					
Human Rights, Department of					
Central Administration	5.45	5.65	5.65	0.00	PG 9 LN 20
Community Advocacy and Services	7.51	7.90	7.90	0.00	PG 9 LN 34
Total Human Rights, Dept. of	12.96	13.55	13.55	0.00	
<u>Inspections & Appeals, Dept. of</u>					
Inspections and Appeals, Dept. of					
Administration Division	13.13	13.65	13.65	0.00	PG 10 LN 15
Administrative Hearings Division	22.50	23.00	23.00	0.00	PG 10 LN 22
Investigations Division	52.13	55.00	55.00	0.00	PG 10 LN 29
Health Facilities Division	108.27	117.00	117.00	0.00	PG 11 LN 10
Employment Appeal Board	10.77	11.00	11.00	0.00	PG 12 LN 6
Child Advocacy Board	32.40	32.26	32.26	0.00	PG 12 LN 22
Food and Consumer Safety	23.98	28.50	28.50	0.00	PG 13 LN 24
Total Inspections and Appeals, Dept. of	263.19	280.41	280.41	0.00	
Racing Commission					
Pari-Mutuel Regulation GRF	22.10	0.00	0.00	0.00	
Gaming Regulation (Riverboat) - GRF	32.50	67.90	67.90	0.00	PG 15 LN 3
Total Racing Commission	54.59	67.90	67.90	0.00	
Total Inspections & Appeals, Dept. of	317.78	348.31	348.31	0.00	

Administration and Regulation

FTE Positions

	Actual FY 2015 (1)	Estimated FY 2016 (2)	Senate Action FY 2017 (3)	Senate Action vs. Est 2016 (4)	Page and Line # (5)
<u>Management, Dept. of</u>					
Management, Dept. of Department Operations	21.59	19.58	19.58	0.00	PG 15 LN 34
Total Management, Dept. of	21.59	19.58	19.58	0.00	
<u>Public Information Board</u>					
Public Information Board Iowa Public Information Board	2.99	3.00	3.00	0.00	PG 19 LN 20
Total Public Information Board	2.99	3.00	3.00	0.00	
<u>Revenue, Dept. of</u>					
Revenue, Dept. of Revenue, Department of	211.98	229.79	230.57	0.78	PG 19 LN 34
Total Revenue, Dept. of	211.98	229.79	230.57	0.78	
<u>Secretary of State</u>					
Secretary of State Secretary of State - Operations	24.19	26.20	13.10	-13.10	PG 21 LN 28
Admin/Elections/Voter Registration	0.00	0.00	13.10	13.10	PG 21 LN 16
Total Secretary of State	24.19	26.20	26.20	0.00	
<u>Treasurer of State</u>					
Treasurer of State Treasurer - General Office	25.33	29.00	29.00	0.00	PG 22 LN 11
Total Treasurer of State	25.33	29.00	29.00	0.00	
<u>IPERS Administration</u>					
IPERS Administration IPERS Administration	76.37	88.13	88.13	0.00	PG 23 LN 5
Total IPERS Administration	76.37	88.13	88.13	0.00	
Total Administration and Regulation	1,144.78	1,240.96	1,248.83	7.87	