EIGHTY-SIXTH GENERAL ASSEMBLY 2015 REGULAR SESSION **DAILY** SENATE CLIP SHEET

MAY 6, 2015

HOUSE AMENDMENT TO SENATE FILE 336

S-3155

23

- Amend Senate File 336, as passed by the Senate, as 2 follows:
- 1. By striking everything after the enacting clause 4 and inserting:
- <Section 1. Section 13.31, subsection 3, Code 2015, 6 is amended to read as follows:
- 3. Administer the domestic abuse program provided 8 in chapter 236 and the sexual abuse program provided 9 in chapter 236A.
- Sec. 2. Section 232.8, subsection 1, paragraph d, 11 subparagraph (1), Code 2015, is amended to read as 12 follows:
- 13 (1) The juvenile court shall abide by the 14 provisions of sections 236.4, and 236.6, 236A.6, and 15 236A.8 in holding hearings and making a disposition.
- $\overline{\text{Sec}}$. 3. Section 232.22, subsection 1, paragraph q, 17 Code 2015, is amended to read as follows:
- There is probable cause to believe that the 19 child has committed a delinquent act which would be 20 domestic abuse under chapter 236, or sexual abuse under 21 chapter 236A, or a domestic abuse assault under section 22 708.2A if committed by an adult.
 - Sec. 4. NEW SECTION. 236A.1 Short title.
- 24 This chapter may be cited as the "Sexual Abuse Act". 25
 - Sec. 5. NEW SECTION. 236A.2 Definitions.
- For purposes of this chapter, unless a different 27 meaning is clearly indicated by the context: 28
 - "Department" means the department of justice. 1.
- "Emergency shelter services" include but are 29 30 not limited to secure crisis shelters or housing for 31 victims of sexual abuse.
- "Plaintiff" includes a person filing an action 33 on behalf of an unemancipated minor.
- 4. "Pro se" means a person proceeding on the 35 person's own behalf without legal representation.
- 5. "Sexual abuse" means any commission of a crime 37 defined in chapter 709 or section 726.2 or 728.12.
- 38 "Sexual abuse" also means any commission of a crime
- 39 in another jurisdiction under a statute that is
- 40 substantially similar to any crime defined in chapter 41 709 or section 726.2 or 728.12.
- 6. "Support services" include but are not limited 43 to legal services, counseling services, transportation 44 services, child care services, and advocacy services.
- Sec. 6. NEW SECTION. 236A.3 Commencement of
- 46 actions waiver to juvenile court.
 47 1. A person, including a parent or guardian on 48 behalf of an unemancipated minor, may seek relief from 49 sexual abuse by filing a verified petition in the
- 50 district court. Venue shall lie where either party

7 236A.11.

- 1 resides. The petition shall state the following:
- 2 a. Name of the plaintiff and the name and address 3 of the plaintiff's attorney, if any. If the plaintiff 4 is proceeding pro se, the petition shall state a 5 mailing address for the plaintiff. A mailing address 6 may be provided by the plaintiff pursuant to section
- 8 b. Name and address of the parent or guardian 9 filing the petition, if the petition is being filed on 10 behalf of an unemancipated minor. A mailing address 11 may be provided by the plaintiff pursuant to section 12 236A.11.
- 13 c. Name and address, if known, of the defendant.
- d. Nature of the alleged sexual abuse.
- 15 e. Name and age of each child under eighteen whose 16 welfare may be affected by the controversy.
- 17 f. Desired relief, including a request for 18 temporary or emergency orders.
- 2. A temporary or emergency order shall be based 20 on a showing of a prima facie case of sexual abuse. 21 If the factual basis for the alleged sexual abuse is 22 contested, the court shall issue a protective order 23 based upon a finding of sexual abuse by clear and 24 convincing evidence.
- 25 3. a. The filing fee and court costs for an order 26 for protection and in a contempt action under this 27 chapter shall be waived for the plaintiff.
- b. The clerk of court, the sheriff of any county in this state, and other law enforcement and corrections officers shall perform their duties relating to service of process without charge to the plaintiff. When an order for protection is entered by the court, the court may direct the defendant to pay to the clerk of court the fees for the filing of the petition and reasonable costs of service of process if the court determines the defendant has the ability to pay the plaintiff's fees and costs. In lieu of personal service of an order for protection issued pursuant to this section, the sheriff of any county in this state and other law enforcement and corrections officers may serve a defendant with a short-form notification pursuant to section 664A.4A.
- 42 4. If the person against whom relief from sexual 43 abuse is being sought is seventeen years of age 44 or younger, the district court shall waive its 45 jurisdiction over the action to the juvenile court. 46 Sec. 7. NEW SECTION. 236A.4 Plaintiffs proceeding
- 46 Sec. 7. NEW SECTION. 236A.4 Plaintiffs proceeding 47 pro se provision of forms and assistance.
- 48 1. The department shall prescribe standard forms 49 to be used by plaintiffs seeking protective orders 50 by proceeding pro se in actions under this chapter. -2-

- 1 The standard forms shall include language in fourteen 2 point boldface type. Standard forms prescribed by 3 the department shall be the exclusive forms used by 4 plaintiffs proceeding pro se, and may be used by other 5 plaintiffs. The department shall distribute the forms 6 to the clerks of the district court.
- 7 2. The clerk of the district court shall furnish 8 the required forms to persons seeking protective orders 9 through pro se proceedings pursuant to this chapter. 10 Sec. 8. NEW SECTION. 236A.5 Assistance by county 11 attorney.

A county attorney's office may provide assistance
to a person wishing to initiate proceedings pursuant
to this chapter or to a plaintiff at any stage of a
proceeding under this chapter, if the individual does
not have sufficient funds to pay for legal assistance
and if the assistance does not create a conflict
of interest for the county attorney's office. The
assistance provided may include but is not limited to
assistance in obtaining or completing forms, filing
a petition or other necessary pleading, presenting
evidence to the court, and enforcing the orders of the
court entered pursuant to this chapter. Providing
assistance pursuant to this section shall not be
considered the private practice of law for the purposes
of section 331.752.

- 27 Sec. 9. <u>NEW SECTION</u>. 236A.6 Hearings temporary 28 orders.
- 1. Not less than five and not more than fifteen days after commencing a proceeding and upon notice to the other party, a hearing shall be held at which the plaintiff must prove the allegation of sexual abuse by deer and convincing evidence.
- 2. The court may enter any temporary order it deems necessary to protect the plaintiff from sexual abuse prior to the hearing upon good cause shown in an ex parte proceeding. Present danger of sexual abuse to the plaintiff constitutes good cause for purposes of this subsection.
- 40 3. If a hearing is continued, the court may make or 41 extend any temporary order under subsection 2 that it 42 deems necessary.
- 43 4. Upon application of a party, the court shall 44 issue subpoenas requiring attendance and testimony of 45 witnesses and production of papers.
- 5. The court shall advise the defendant of a right to be represented by counsel of the defendant's the choosing and to have a continuance to secure counsel.
- 49 6. Hearings shall be recorded.
- 50 Sec. 10. NEW SECTION. 236A.7 Disposition.

s-3155

- 1 1. Upon a finding that the defendant has engaged in 2 sexual abuse, the court may grant a protective order or 3 approve a consent agreement which may contain but is 4 not limited to any of the following provisions:
- 5 a. That the defendant cease sexual abuse of the 6 plaintiff.
- 7 b. That the defendant stay away from the 8 plaintiff's residence, school, or place of employment.
- 9 2. An order for a protective order or approved 10 consent agreement shall be for a fixed period of 11 time not to exceed one year. The court may amend or 12 extend its order or a consent agreement at any time 13 upon a petition filed by either party and after notice 14 and hearing. The court may extend the order if the 15 court, after hearing at which the defendant has the 16 opportunity to be heard, finds that the defendant 17 continues to pose a threat to the safety of the victim, 18 persons residing with the victim, or members of the 19 victim's immediate family. The number of extensions 20 that can be granted by the court is not limited.
- 21 3. The order shall state whether a person is to be 22 taken into custody by a peace officer for a violation 23 of the terms stated in the order.
- 24 4. The court may order that the defendant pay the 25 plaintiff's attorney fees and court costs.
- 26 5. An order or consent agreement under this section 27 shall not affect title to real property.
- 28 6. A copy of any order or approved consent
 29 agreement shall be issued to the plaintiff, the
 30 defendant, the county sheriff of the county in which
 31 the order or consent decree is initially entered, and
 32 the twenty-four-hour dispatcher for the county sheriff.
 33 Any subsequent amendment or revocation of an order
 34 or consent agreement shall be forwarded by the clerk
 35 to all individuals and the county sheriff previously
 36 notified.
- 7. The clerk shall notify the county sheriff and the twenty-four-hour dispatcher for the county sheriff in writing so that the county sheriff and the county sheriff's dispatcher receive written notice within six hours of filing the order, approved consent agreement, amendment, or revocation. The clerk may fulfill this requirement by sending the notice by facsimile or other delectronic transmission which reproduces the notice in writing within six hours of filing the order.
- 46 8. The county sheriff's dispatcher shall notify all 47 law enforcement agencies having jurisdiction over the 48 matter and the twenty-four-hour dispatcher for the law 49 enforcement agencies upon notification by the clerk. 50 Sec. 11. NEW SECTION. 236A.8 Emergency orders.

S-3155 -4-

- 1 1. When the court is unavailable from the close 2 of business at the end of the day or week to the 3 resumption of business at the beginning of the day or 4 week, a petition may be filed before a district judge, 5 or district associate judge designated by the chief 6 judge of the judicial district, who may grant emergency 7 relief in accordance with section 236A.7, subsection 8 1, paragraph "b", if the district judge or district 9 associate judge deems it necessary to protect the 10 plaintiff from sexual abuse, upon good cause shown in 11 an ex parte proceeding. Present danger of sexual abuse 12 to the plaintiff constitutes good cause for purposes 13 of this subsection.
- 14 2. An emergency order issued under subsection 1 15 shall expire seventy-two hours after issuance. When 16 the order expires, the plaintiff may seek a temporary 17 order from the court pursuant to section 236A.6.
- 18 3. A petition filed and emergency order issued 19 under this section and any documentation in support of 20 the petition and order shall be immediately certified 21 to the court. The certification shall commence a 22 proceeding for purposes of section 236A.3.
- 23 Sec. 12. <u>NEW SECTION</u>. 236A.9 Procedure.

A proceeding under this chapter shall be held in 25 accordance with the rules of civil procedure, except 26 as otherwise set forth in this chapter and in chapter 27 664A, and is in addition to any other civil or criminal 28 remedy.

- 29 Sec. 13. <u>NEW SECTION</u>. 236A.10 Sexual abuse 30 information.
- 1. Criminal or juvenile justice agencies, as 32 defined in section 692.1, shall collect and maintain 33 information on incidents involving sexual abuse 34 and shall provide the information to the department 35 of public safety in the manner prescribed by the 36 department of public safety.
- The department of public safety may compile 37 2. 38 statistics and issue reports on sexual abuse in Iowa, 39 provided individual identifying details of the sexual 40 abuse are deleted. The statistics and reports may 41 include nonidentifying information on the personal 42 characteristics of perpetrators and victims. The 43 department of public safety may request the cooperation 44 of the department of justice in compiling the 45 statistics and issuing the reports. The department of 46 public safety may provide nonidentifying information 47 on individual incidents of sexual abuse to persons 48 conducting bona fide research, including but not 49 limited to personnel of the department of justice. Sec. 14. NEW SECTION. 236A.11 Plaintiff's address 50 S-3155

9

S-3155

Page 6

- 1 confidentiality of records.
- 2 1. A person seeking relief from sexual abuse under 3 this chapter may use any of the following addresses as 4 a mailing address for purposes of filing a petition 5 under this chapter, as well as for the purpose of 6 obtaining any utility or other service:
- 7 a. The mailing address of a shelter or other 8 agency.
 - b. A public or private post office box.
- 10 c. Any other mailing address, with the permission 11 of the resident of that address.
- 12 2. A person shall report any change of address, 13 whether designated according to subsection 1 or 14 otherwise, to the clerk of court no more than five days 15 after the previous address on record becomes invalid.
- 16 3. The entire file or a portion of the file in a 17 sexual abuse case shall be sealed by the clerk of court 18 as ordered by the court to protect the privacy interest 19 or safety of any person.
- 4. Notwithstanding subsection 3, court orders and 21 support payment records shall remain public records, 22 although the court may order that address and location 23 information be redacted from the public records.
- 24 Sec. 15. NEW SECTION. 236A.12 Duties of peace 25 officer magistrate.
- 1. A peace officer shall use every reasonable means 27 to enforce an order or court-approved consent agreement 28 entered under this chapter, an order that establishes 29 conditions of release or is a protective order or 30 sentencing order in a criminal prosecution arising from 31 a sexual abuse, or a protective order under chapter 32 232. If a peace officer has reason to believe that 33 sexual abuse has occurred, the peace officer shall ask 34 the abused person if any prior orders exist, and shall 35 contact the twenty-four-hour dispatcher to inquire 36 if any prior orders exist. If a peace officer has 37 probable cause to believe that a person has violated 38 an order or approved consent agreement entered under 39 this chapter, an order establishing conditions of 40 release or a protective or sentencing order in a 41 criminal prosecution arising from sexual abuse, or, if 42 the person is an adult, a violation of a protective 43 order under chapter 232, the peace officer shall take 44 the person into custody and shall take the person 45 without unnecessary delay before the nearest or most 46 accessible magistrate in the judicial district in which 47 the person was taken into custody. The magistrate 48 shall make an initial preliminary determination whether

49 there is probable cause to believe that an order or 50 consent agreement existed and that the person taken

-6-

25 magistrate's order.

- 1 into custody has violated its terms. The magistrate's 2 decision shall be entered in the record.
- 3 2. If a peace officer has probable cause to believe 4 that a person has violated an order or approved 5 consent agreement entered under this chapter, an order 6 establishing conditions of release or a protective or 7 sentencing order in a criminal prosecution arising from 8 a sexual abuse, or a protective order under chapter 9 232, and the peace officer is unable to take the person 10 into custody within twenty-four hours of making the 11 probable cause determination, the peace officer shall 12 either request a magistrate to make a determination 13 as to whether a rule to show cause or arrest warrant
- 15 attorney.
 16 3. If the magistrate finds probable cause, the
 17 magistrate shall order the person to appear either
 18 before the court which issued the original order or
 19 approved the consent agreement, or before the court
 20 in the jurisdiction where the alleged violation took
 21 place, at a specified time not less than five days nor
 22 more than fifteen days after the initial appearance
 23 under this section. The magistrate shall cause the
 24 original court to be notified of the contents of the

14 should be issued, or refer the matter to the county

- 4. A peace officer shall not be held civilly or criminally liable for acting pursuant to this section provided that the peace officer acts reasonably and in good faith, on probable cause, and the officer's acts do not constitute a willful and wanton disregard for the rights or safety of another.
- 32 Sec. 16. NEW SECTION. 236A.13 Prevention of 33 further abuse notification of rights arrest 34 liability.
- 35 1. If a peace officer has reason to believe that 36 sexual abuse has occurred, the officer shall use all 37 reasonable means to prevent further abuse including but 38 not limited to the following:
- 39 a. If requested, remaining on the scene as long as 40 there is a danger to an abused person's physical safety 41 without the presence of a peace officer, including but 42 not limited to staying in the dwelling unit, or if 43 unable to remain on the scene, assisting the person in 44 leaving the residence.
- b. Assisting an abused person in obtaining medical treatment necessitated by an assault, including providing assistance to the abused person in obtaining transportation to the emergency room of the nearest hospital.
- 50 c. Providing an abused person with immediate and s-3155 -7-

1 adequate notice of the person's rights. The notice 2 shall consist of handing the person a document that 3 includes the telephone numbers of shelters, support 4 groups, and crisis lines operating in the area and 5 contains a copy of the following statement written in 6 English and Spanish; asking the person to read the 7 card; and asking whether the person understands the 8 rights:

9 You have the right to ask the court for the 10 following help on a temporary basis:

- 11 [1] Keeping your attacker away from you, your home, 12 and your place of work.
- 13 [2] The right to stay at your home without 14 interference from your attacker.

You have the right to seek help from the court to 16 seek a protective order with or without the assistance 17 of legal representation. You have the right to seek 18 help from the courts without the payment of court costs 19 if you do not have sufficient funds to pay the costs.

You have the right to file criminal charges for 21 threats, assaults, or other related crimes.

You have the right to seek restitution against your attacker for harm to yourself or your property.

If you are in need of medical treatment, you have the right to request that the officer present assist you in obtaining transportation to the nearest hospital or otherwise assist you.

If you believe that police protection is needed for 29 your physical safety, you have the right to request 30 that the officer present remain at the scene until you 31 and other affected parties can leave or until safety 32 is otherwise ensured.

33 2. A peace officer is not civilly or criminally 34 liable for actions pursuant to this section taken 35 reasonably and in good faith.

36 Sec. 17. <u>NEW SECTION</u>. 236A.14 Prohibition against 37 referral.

In a criminal action arising from sexual abuse, as 39 defined in section 236A.2, the prosecuting attorney or 40 court shall not refer or order the parties involved 41 to mediation or other nonjudicial procedures prior to 42 judicial resolution of the action.

43 Sec. 18. <u>NEW SECTION</u>. 236A.15 Application for 44 designation and funding as a provider of services for 45 victims of sexual abuse.

46 Upon receipt of state or federal funding designated 47 for victims of sexual abuse by the department, a public 48 or private nonprofit organization may apply to the 49 department for designation and funding as a provider 50 of emergency shelter services and support services 5-3155 -8-

- 1 to victims of sexual abuse. The application shall 2 be submitted on a form prescribed by the department 3 and shall include but not be limited to information 4 regarding services to be provided, budget, and security 5 measures.
- 6 Sec. 19. $\underline{\text{NEW SECTION}}$. 236A.16 Department powers 7 and duties.
 - 1. The department shall do all of the following:
- 9 a. Designate and award grants for existing and 10 pilot programs pursuant to this chapter to provide 11 emergency shelter services and support services to 12 victims of sexual abuse.
- 13 b. Design and implement a uniform method of 14 collecting data from sexual abuse organizations funded 15 under this chapter.
- c. Designate and award moneys for publicizing and staffing a statewide, toll-free telephone hotline for use by victims of sexual abuse. The department may award a grant to a public agency or a private, nonprofit organization for the purpose of operating the hotline. The operation of the hotline shall include informing victims of their rights and of various community services that are available, referring victims to service providers, receiving complaints concerning misconduct by peace officers and encouraging victims to refer such complaints to the office of ombudsman, providing counseling services to victims over the telephone, and providing sexual abuse victim advocacy.
- d. Advertise the toll-free telephone hotline through the use of public service announcements, billboards, print and broadcast media services, and other appropriate means, and contact media organizations to encourage the provision of free or inexpensive advertising concerning the hotline and its services.
- e. Develop, with the assistance of the entity operating the telephone hotline and other sexual abuse victim services providers, brochures explaining the rights of victims set forth under section 236A.13 and the services of the telephone hotline, and distribute the brochures to law enforcement agencies, victim service providers, health practitioners, charitable and religious organizations, and other entities that may have contact with victims of sexual abuse.
- 2. The department shall consult and cooperate with 47 all public and private agencies which may provide 48 services to victims of sexual abuse, including but not 19 limited to legal services, social services, prospective 50 employment opportunities, and unemployment benefits.

s-3155

16

- 3. The department may accept, use, and dispose of 2 contributions of money, services, and property made 3 available by an agency or department of the state or 4 federal government, or a private agency or individual. Sec. 20. NEW SECTION. 236A.17 Sexual abuse
- 6 training requirements.
 7 The department, in cooperation with victim service
 8 providers, shall work with various professional
 9 organizations to encourage organizations to establish
 10 training programs for professionals who work in the
 11 area of sexual abuse prevention and services. Sexual
 12 abuse training may include but is not limited to the
 13 following areas:
- 14 1. The enforcement of both civil and criminal 15 remedies in sexual abuse matters.
 - 2. The nature, extent, and causes of sexual abuse.
- 17 3. The legal rights and remedies available 18 to sexual abuse victims, including crime victim
- 19 compensation.
 20 4. Services available to sexual abuse victims
- 20 4. Services available to sexual abuse victims 21 including the sexual abuse telephone hotline.
- 22 5. The duties of peace officers pursuant to this 23 chapter.
- 24 6. Techniques for intervention in sexual abuse 25 cases.
- 26 Sec. 21. <u>NEW SECTION</u>. 236A.18 Reference to certain 27 criminal provisions.
- In addition to the provisions contained in this 29 chapter, certain criminal penalties and provisions 30 pertaining to sexual abuse are set forth in chapters 31 664A and 709 and section 726.2 or 728.12.
- 32 Sec. 22. <u>NEW SECTION</u>. 236A.19 Foreign protective 33 orders registration enforcement.
- 1. As used in this section, "foreign protective order" means a protective order entered by a court of another state, Indian tribe, or United States territory that would be an order or court-approved consent agreement entered under this chapter, an order that establishes conditions of release, or a protective order or sentencing order in a criminal prosecution arising from a sexual abuse if it had been entered in 10wa.
- 2. A certified or authenticated copy of a permanent foreign protective order may be filed with the clerk of the district court in any county that would have venue if the original action was being commenced in this state or in which the person in whose favor the order was entered may be present.
- 49 a. The clerk shall file foreign protective orders 50 that are not certified or authenticated, if supported $\mathbf{s-3155}$ -10-

19

Page 11

- 1 by an affidavit of a person with personal knowledge, 2 subject to the penalties for perjury. The person 3 protected by the order may provide this affidavit.
- 4 b. The clerk shall provide copies of the order as 5 required by section 236A.7, except that notice shall 6 not be provided to the respondent without the express 7 written direction of the person in whose favor the 8 order was entered.
- 9 3. a. A valid foreign protective order has the 10 same effect and shall be enforced in the same manner as 11 a protective order issued in this state whether or not 12 filed with a clerk of court or otherwise placed in a 13 registry of protective orders.
- 14 b. A foreign protective order is valid if it meets 15 all of the following:
- 16 (1) The order states the name of the protected 17 individual and the individual against whom enforcement 18 is sought.
 - (2) The order has not expired.
- 20 (3) The order was issued by a court or tribunal 21 that had jurisdiction over the parties and subject 22 matter under the law of the foreign jurisdiction.
- 23 (4) The order was issued in accordance with 24 the respondent's due process rights, either after 25 the respondent was provided with reasonable notice 26 and an opportunity to be heard before the court or 27 tribunal that issued the order, or in the case of an 28 ex parte order, the respondent was granted notice and 29 opportunity to be heard within a reasonable time after 30 the order was issued.
- 31 c. Proof that a foreign protective order failed 32 to meet all of the factors listed in paragraph "b" 33 shall be an affirmative defense in any action seeking 34 enforcement of the order.
- 4. A peace officer shall treat a foreign protective order as a valid legal document and shall make an arrest for a violation of the foreign protective order in the same manner that a peace officer would make an arrest for a violation of a protective order issued within this state.
- a. The fact that a foreign protective order has not 42 been filed with the clerk of court or otherwise placed 43 in a registry shall not be grounds to refuse to enforce 44 the terms of the order unless it is apparent to the 45 officer that the order is invalid on its face.
- 46 b. A peace officer acting reasonably and in good 47 faith in connection with the enforcement of a foreign 48 protective order shall be immune from civil and 49 criminal liability in any action arising in connection 50 with such enforcement.

S-3155

- 5. Filing and service costs in connection with 2 foreign protective orders are waived as provided in 3 section 236A.3.
- Sec. 23. NEW SECTION. 236A.20 Mutual protective 5 orders prohibited - exceptions.
- 6 A court in an action under this chapter shall not 7 issue mutual protective orders against the victim and 8 the abuser unless both file a petition requesting a 9 protective order.
- 10 Sec. 24. Section 331.304, Code 2015, is amended by 11 adding the following new subsection:
- NEW SUBSECTION. 12. A county shall not adopt or 13 enforce any ordinance or regulation in violation of 14 chapter 562C.
- Sec. 25. Section 331.424, subsection 1, paragraph 15 16 a, subparagraph (6), Code 2015, is amended to read as 17 follows:
- 18 (6) The maintenance and operation of the courts, 19 including but not limited to the salary and expenses
- 20 of the clerk of the district court and other employees
- 21 of the clerk's office, and bailiffs, court costs
- 22 if the prosecution fails or if the costs cannot be
- 23 collected from the person liable, costs and expenses
- 24 of prosecution under section 189A.17, salaries and
- 25 expenses of juvenile court officers under chapter
- 26 602, court-ordered costs in domestic abuse cases
- 27 under section 236.5, sexual abuse cases under section
- 28 236A.7, and elder abuse cases under section 235F.6,
- 29 the county's expense for confinement of prisoners
- 30 under chapter 356A, temporary assistance to the county
- 31 attorney, county contributions to a retirement system
- 32 for bailiffs, reimbursement for judicial magistrates
- 33 under section 602.6501, claims filed under section
- 34 622.93, interpreters' fees under section 622B.7,
- 35 uniform citation and complaint supplies under section
- 36 805.6, and costs of prosecution under section 815.13.
- Sec. 26. Section 364.3, Code 2015, is amended by 37 38 adding the following new subsection:
- NEW SUBSECTION. 11. A city shall not adopt or 40 enforce any ordinance or regulation in violation of 41 chapter 562C.
- 42 Sec. 27. Section 507B.4, subsection 3, paragraph 43 g, subparagraph (3), Code 2015, is amended to read as 44 follows:
- (3) Making or permitting any discrimination in the 46 sale of insurance solely on the basis of domestic abuse 47 as defined in section 236.2 or sexual abuse as defined 48 in section 236A.2.
- Sec. 28. NEW SECTION. 562C.1 Title purpose.
- 50 1. This chapter shall be known and may be cited as S-3155 -12-

- 1 the "Right to Assistance Act".
- 2 2. The purpose of this chapter is to ensure that 3 an owner, lessee, or lessor of property in need of law 4 enforcement assistance or other emergency assistance 5 in the state of Iowa is not penalized for those 6 authorities being contacted, and to provide a remedy
- 7 for violations of this chapter. 8 Sec. 29. NEW SECTION. 562C.2 Definitions.
- 9 For purposes of this chapter, unless the context 10 otherwise requires:
- 11 1. "Commercial landlord" means a person who is the 12 owner, lessor, or sublessor of a property on which a 13 tenant operates or intends to operate a business.
- 14 2. "Commercial tenant" means a person who leases a 15 property for the purpose of operating a business on the 16 property.
- 17 3. "Landlord" means a commercial landlord or a 18 residential landlord.
- 19 4. "Owner" means one or more persons, jointly or 20 severally, in whom is vested either of the following:
- 21 a. All or part of the legal title to property.
- 22 b. All or part of the beneficial ownership and a 23 right to present use and enjoyment of the property, and 24 the term includes a mortgagee in possession.
- 5. "Rental agreement" means the same as defined in section 562A.6 or 562B.7, or an oral or written agreement embodying the terms and conditions concerning the use and occupancy of real estate used for commercial purposes, whichever is applicable.
- 30 6. "Resident" means a residential tenant, a member 31 of such tenant's family, and any other person residing 32 at the premises with the consent of the residential 33 tenant.
- 7. "Residential landlord" means the same as landlord" in section 562A.6 or 562B.7, whichever is applicable.
- 37 8. "Residential tenant" means the same as "tenant" 38 in section 562A.6 or 562B.7, whichever is applicable.
- 39 9. "Tenant" means a commercial tenant or 40 residential tenant.
- 41 Sec. 30. <u>NEW SECTION</u>. 562C.3 Uniform application.
- To provide for the uniform application of the 43 provisions of this chapter, the provisions of this 44 chapter shall supersede any local ordinance, rule, or 45 regulation that is inconsistent with or conflicts with 46 the provisions of this chapter.
- 47 Sec. 31. <u>NEW SECTION</u>. 562C.4 Prohibition of local 48 penalties for emergency assistance contact.
- 49 1. An ordinance, rule, or regulation of a city, 50 county, or other governmental entity shall not s-3155 -13-

- 1 authorize imposition of a penalty against a resident, 2 owner, tenant, or landlord for a contact made for law 3 enforcement assistance or other emergency assistance 4 by or on behalf of a victim of abuse, a victim of a 5 crime, or an individual in an emergency, if either of 6 the following is established:
- 7 a. The person making the contact had a reasonable 8 belief that the emergency assistance was necessary to 9 prevent the perpetration or escalation of the abuse, 10 crime, or emergency.
- 11 b. In the event of abuse, crime, or other 12 emergency, the emergency assistance was actually 13 needed.
- 14 2. Penalties prohibited by subsection 1 include the 15 following:
- 16 a. The actual or threatened revocation, suspension, 17 or nonrenewal of a rental certificate, license, or 18 permit.
- 19 b. The actual or threatened assessment of 20 penalties, fines, or fees.
- 21 c. The actual or threatened eviction, or causing 22 the actual or threatened eviction, from the leased 23 premises.
- 3. This section does not prohibit a city,
 county, or other governmental entity from enforcing
 any ordinance, rule, or regulation premised upon
 grounds other than a contact made for law enforcement
 assistance or other emergency assistance by or on
 behalf of a victim of abuse, a victim of a crime, or an
 individual in an emergency.
- 31 Sec. 32. <u>NEW SECTION</u>. 562C.5 Prohibition of 32 landlord penalties waiver of rights.
- 1. A landlord may not prohibit or limit a
 34 resident's or tenant's rights to summon law enforcement
 35 assistance or other emergency assistance by or on
 36 behalf of a victim of abuse, a victim of a crime,
 37 or an individual in an emergency or may not impose
 38 monetary or other penalties on a resident or tenant who
 39 exercises that right.
- 40 2. Any waiver of the provisions of this section is 41 contrary to public policy and is void, unenforceable, 42 and of no force or effect.
- 3. This section shall not be construed to prohibit 44 a landlord from recovering from a resident or tenant an 45 amount equal to the costs incurred to repair property 46 damage if the damage is caused by law enforcement or 47 other emergency personnel summoned by the resident or 48 tenant.
- 49 4. This section does not prohibit a landlord from 50 terminating, evicting, or refusing to renew a tenancy $\mathbf{s-3155}$ -14-

- 1 or rental agreement when such action is premised upon 2 grounds other than a contact made for law enforcement 3 assistance or other emergency assistance by or on 4 behalf of a victim of abuse, a victim of a crime, or an 5 individual in an emergency.
- Sec. 33. NEW SECTION. 562C.6 Remedies. 6
- 1. In addition to other remedies provided by 7 8 law, if a city, county, or other governmental entity 9 violates the provisions of this chapter, a resident, 10 owner, tenant, or landlord is entitled to recover from 11 the city, county, or other governmental entity any of 12 the following:
- An order requiring the city, county, or other 13 14 governmental entity to cease and desist the unlawful 15 practice.
- Other equitable relief, including reinstatement 16 b. 17 of a rental certificate, license, or permit, as the 18 court may deem appropriate.
- 19 c. Actual damages.
- 20 d. Reasonable attorney fees the resident, owner, 21 tenant, or landlord incurs in seeking enforcement of 22 this chapter.
- 23 e. Court costs.
- 24 2. In addition to other remedies provided by law, 25 if an owner or landlord violates the provisions of this 26 chapter, a resident or tenant is entitled to recover 27 from the owner or landlord any of the following:
- 28 a. A civil penalty in an amount equal to one 29 month's rent.
- 30 b. Actual damages.
- 31 c. Reasonable attorney fees the tenant or resident 32 incurs in seeking enforcement of this chapter.
 - d. Court costs.

33

- e. Injunctive relief. 34
- Sec. 34. Section 600A.8, Code 2015, is amended by 35 36 adding the following new subsection:
- NEW SUBSECTION. 11. A biological parent of the 37 38 child who is the subject of the termination of parental 39 rights has been convicted of sexual abuse against the 40 other biological parent of the child and the child was 41 conceived as a result of the sexual abuse.
- 42 Sec. 35. Section 664A.1, subsection 2, Code 2015, 43 is amended to read as follows:
- 2. "Protective order" means a protective order 45 issued pursuant to chapter 232, a court order or 46 court-approved consent agreement entered pursuant 47 to this chapter or chapter 235F, a court order or 48 court-approved consent agreement entered pursuant 49 to chapter 236 or 236A, including a valid foreign 50 protective order under section 236.19, subsection 3, or S-3155

-15-

- 1 section 236A.19, subsection 3, a temporary or permanent 2 protective order or order to vacate the homestead under 3 chapter 598, or an order that establishes conditions of 4 release or is a protective order or sentencing order in 5 a criminal prosecution arising from a domestic abuse 6 assault under section 708.2A, or a civil injunction 7 issued pursuant to section 915.22.
- Sec. 36. Section 664A.2, subsection 2, Code 2015, 9 is amended to read as follows:
- 2. A protective order issued in a civil proceeding 10 11 shall be issued pursuant to chapter 232, 235F, 236, 12 236A, 598, or 915. Punishment for a violation of a 13 protective order shall be imposed pursuant to section 14 664A.7.
- 15 Sec. 37. Section 664A.3, subsection 1, unnumbered 16 paragraph 1, Code 2015, is amended to read as follows:
- When a person is taken into custody for contempt 18 proceedings pursuant to section 236.11, taken into 19 custody pursuant to section 236A.12, or arrested for
- 20 any public offense referred to in section 664A.2,
- 21 subsection 1, and the person is brought before a
- 22 magistrate for initial appearance, the magistrate shall
- 23 enter a no-contact order if the magistrate finds both 24 of the following:
- Sec. 38. Section 664A.3, subsection 2, Code 2015, 26 is amended to read as follows:
- 27 2. Notwithstanding chapters 804 and 805, a person 28 taken into custody pursuant to section 236.11 or
- 29 236A.12 or arrested pursuant to section 236.12 may
- 30 be released on bail or otherwise only after initial
- 31 appearance before a magistrate as provided in chapter
- 32 804 and the rules of criminal procedure or section
- 33 236.11 or 236A.12, whichever is applicable.
- Sec. 39. Section 664A.4, subsection 2, Code 2015, 34
- 35 is amended to read as follows:
- 36 2. The clerk of the district court shall
- 37 provide a notice and copy of the no-contact order
- 38 to the appropriate law enforcement agencies and the
- 39 twenty-four-hour dispatcher for the law enforcement
- 40 agencies in the same manner as provided in section
- 41 235F.6, or 236A.7, as applicable. The clerk of
- 42 the district court shall provide a notice and copy of a
- 43 modification or vacation of a no-contact order in the
- 44 same manner.
- Sec. 40. Section 664A.5, Code 2015, is amended to 46 read as follows:
- 664A.5 Modification entry of permanent no-contact 47 48 order.
- If a defendant is convicted of, receives a deferred 50 judgment for, or pleads guilty to a public offense S-3155 -16-

1 referred to in section 664A.2, subsection 1, or is 2 held in contempt for a violation of a no-contact order 3 issued under section 664A.3 or for a violation of a 4 protective order issued pursuant to chapter 232, 235F, 5 236, 236A, 598, or 915, the court shall either terminate 6 or modify the temporary no-contact order issued by the 7 magistrate. The court may enter a no-contact order or 8 continue the no-contact order already in effect for 9 a period of five years from the date the judgment is 10 entered or the deferred judgment is granted, regardless 11 of whether the defendant is placed on probation. Sec. 41. Section 664A.7, subsections 1, 3, and 5, 13 Code 2015, are amended to read as follows: 1. Violation of a no-contact order issued under 15 this chapter or a protective order issued pursuant 16 to chapter 232, 235F, 236, 236A, or 598, including a 17 modified no-contact order, is punishable by summary 18 contempt proceedings.

- 3. If convicted of or held in contempt for 20 a violation of a no-contact order or a modified 21 no-contact order for a public offense referred to in 22 section 664A.2, subsection 1, or held in contempt 23 of a no-contact order issued during a contempt 24 proceeding brought pursuant to section 236.11 or 25 236A.12, the person shall be confined in the county 26 jail for a minimum of seven days. A jail sentence 27 imposed pursuant to this subsection shall be served 28 on consecutive days. No portion of the mandatory 29 minimum term of confinement imposed by this subsection 30 shall be deferred or suspended. A deferred judgment, 31 deferred sentence, or suspended sentence shall not 32 be entered for a violation of a no-contact order, 33 modified no-contact order, or protective order and the 34 court shall not impose a fine in lieu of the minimum 35 sentence, although a fine may be imposed in addition to 36 the minimum sentence.
- 5. Violation of a no-contact order entered for the 38 offense or alleged offense of domestic abuse assault in violation of section 708.2A or a violation of a 40 protective order issued pursuant to chapter 232, 235F, 41 236, 236A, 598, or 915 constitutes a public offense and 42 is punishable as a simple misdemeanor. Alternatively, 43 the court may hold a person in contempt of court for 44 such a violation, as provided in subsection 3.

 Sec. 42. Section 702.11, subsection 1, Code 2015, 46 is amended to read as follows:
- 1. A "forcible felony" is any felonious child 48 endangerment, assault, murder, sexual abuse, 49 kidnapping, robbery, arson in the first degree, or burglary in the first degree, or human trafficking.

 5-3155

 -17-

- 1 Sec. 43. Section 709.15, subsection 1, paragraph 2 f, Code 2015, is amended by striking the paragraph and 3 inserting in lieu thereof the following:
- f. (1) "School employee" means any of the following, except as provided in subparagraph (2):
- 6 (a) A person who holds a license, certificate, 7 authorization, or statement of professional recognition 8 issued by the board of educational examiners under 9 chapter 272.
- 10 (b) A person employed by a school district or 11 nonpublic school full-time or part-time, or as a 12 substitute employee.
- 13 (c) A contract employee of a school district or 14 nonpublic school who has significant contact with 15 students enrolled in the school district or nonpublic 16 school.
- 17 (d) A person who performs services as a volunteer 18 for a school district or nonpublic school and who has 19 significant contact with students enrolled in the 20 school district or nonpublic school.
- 21 (2) "School employee" does not include the 22 following:
- 23 (a) A student enrolled in a school district or 24 nonpublic school.
- 25 (b) A person who holds a coaching authorization 26 issued under section 272.31, subsection 1, if the 27 person is less than four years older than the student 28 with whom the person engages in conduct prohibited 29 under subsection 3, paragraph "a", and the person is 30 not in a position of direct authority over the student.
- 31 (c) A person who performs services as a volunteer 32 for a school district or nonpublic school and who has 33 significant contact with students enrolled in the 34 school district or nonpublic school, if the person 35 is less than four years older than the student with 36 whom the person engages in conduct prohibited under 37 subsection 3, paragraph "a", and the person is not in a 38 position of direct authority over the student.
- 39 Sec. 44. Section 709.15, subsection 3, Code 2015, 40 is amended by adding the following new paragraph:

41 NEW PARAGRAPH. c. The provisions of this 42 subsection do not apply to a person who is employed 43 by, volunteers for, or is under contract with a school

44 district or nonpublic school if the student is not

45 enrolled in the same school district or nonpublic 46 school that employs the person or for which the person

47 volunteers or is under contract, and the person does

48 not meet the requirements of subsection 1, paragraph

49 "f", subparagraph (1), subparagraph division (a).

50 Sec. 45. Section 709.21, subsection 1, paragraph a,

S-3155

- 1 Code 2015, is amended to read as follows:
- 2 a. The other person does not have knowledge about 3 and does not consent or is unable to consent to being 4 viewed, photographed, or filmed.
- 5 Sec. 46. Section 709.21, subsection 3, Code 2015, 6 is amended to read as follows:
- 7 3. A person who violates this section commits a 8 serious an aggravated misdemeanor.
- 9 Sec. 47. Section 716.7, subsection 2, paragraph 10 a, Code 2015, is amended by adding the following new 11 subparagraph:
- 12 <u>NEW SUBPARAGRAPH</u>. (7) Intentionally viewing, 13 photographing, or filming another person through the
- 14 window or any other aperture of a dwelling, without
- 15 legitimate purpose, while present on the real property
- 16 upon which the dwelling is located, or while placing
- 17 on or retrieving from such property equipment to view,
- 18 photograph, or film another person, if the person
- 19 being viewed, photographed, or filmed has a reasonable
- 20 expectation of privacy, and if the person being viewed,
- 21 photographed, or filmed does not consent or cannot
- 22 consent to being viewed, photographed, or filmed.
- 23 Sec. 48. Section 716.8, subsection 1, Code 2015, is 24 amended to read as follows:
- 25 1. Any person who knowingly trespasses upon the
- 26 property of another commits a simple misdemeanor $\underline{,}$
- 27 except that any person who intentionally trespasses as defined in section 716.7, subsection 2, paragraph "a",
- 29 subparagraph (7), commits a serious misdemeanor.
- Sec. 49. Section 915.22, subsection 5, Code 2015,
- 31 is amended to read as follows:
- 32 5. The clerk of the district court shall provide 33 notice and copies of restraining orders issued pursuant
- 34 to this section in a criminal case involving an
- 35 alleged violation of section 708.2A to the applicable
- 36 law enforcement agencies and the twenty-four hour
- 37 dispatcher for the law enforcement agencies, in the
- 38 manner provided for protective orders under section
- 39 236.5 or 236A.7. The clerk shall provide notice and
- 40 copies of modifications or vacations of these orders
- 41 in the same manner.
- Sec. 50. Section 915.50, unnumbered paragraph 1,
- 43 Code 2015, is amended to read as follows:
- In addition to other victim rights provided in this
- 45 chapter, victims of domestic abuse and sexual abuse
- 46 shall have the following rights:
- 47 Sec. 51. Section 915.50, subsections 1 and 2, Code 48 2015, are amended to read as follows:
- 49 1. The right to file a pro se petition for relief 50 from domestic abuse and sexual abuse in the district $\frac{\text{s-3155}}{\text{-19-}}$

s-3155

Page 20

- 1 court, pursuant to sections 236.3 through 236.10 and 2 sections 236A.3 through 236A.11.
- 3 2. The right, pursuant to section sections 236.12, 4 and 236A.13, for law enforcement to remain on the
- 5 scene, to assist the victim in leaving the scene,
- 6 to assist the victim in obtaining transportation to
- 7 medical care, and to provide the person with a written
- 8 statement of victim rights and information about
- 9 domestic abuse and sexual abuse shelters, support
- 10 services, and crisis lines.
- 11 Sec. 52. Section 915.94, Code 2015, is amended to 12 read as follows:
- 13 915.94 Victim compensation fund.
- 14 A victim compensation fund is established as a
- 15 separate fund in the state treasury. Moneys deposited
- 16 in the fund shall be administered by the department
- 17 and dedicated to and used for the purposes of
- 18 section 915.41 and this subchapter. In addition, the
- 19 department may use moneys from the fund for the purpose
- 20 of the department's prosecutor-based victim service
- 21 coordination, including the duties defined in sections
- 22 910.3 and 910.6 and this chapter, and for the award of
- 23 funds to programs that provide services and support to
- 24 victims of domestic abuse or sexual assault abuse as
- 25 provided in chapter 236, to victims of sexual abuse
- 26 as provided in chapter 236A, to victims under section
- 27 710A.2, and for the support of an automated victim
- 28 notification system established in section 915.10A.
- 29 The department may also use up to one hundred thousand
- 30 dollars from the fund to provide training for victim
- 31 service providers. Notwithstanding section 8.33, any
- 32 balance in the fund on June 30 of any fiscal year shall
- 33 not revert to the general fund of the state.>
- 34 2. Title page, line 1, after <to> by inserting
- 35 < sexual abuse, sexual exploitation, human trafficking,
- 36 summoning emergency assistance, and invasion of
- 37 privacy, including>
- 38 3. By renumbering as necessary.

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S-3155 FILED MAY 5, 2015

HOUSE AMENDMENT TO SENATE FILE 496

S-3156

- 1 Amend Senate File 496, as passed by the Senate, as 2 follows:
- 3 1. Page 1, line 22, by striking <176,986,612> and
- 4 inserting <171,486,612>
 5 2. Page 4, line 35, by striking <88,493,306> and

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S-3156 FILED MAY 5, 2015

6 inserting <85,743,306>

HOUSE FILE 504

S-3152

- 1 Amend House File 504, as passed by the House, as 2 follows:
 - B 1. Page 4, after line 11 by inserting:
- 4 <Sec. ___. Section 522B.11, subsection 7, paragraph
- ${\bf 5}$ e, Code 2015, is amended by striking the paragraph and
- 6 inserting in lieu thereof the following:
- 7 e. An insurance producer owes any duties and
- 8 responsibilities referred to in this subsection only
- 9 to the policy owner, a person in privity of contract
- 10 with the insurance producer, and the principal in an
- 11 agency relationship with the insurance producer. If a 12 person to whom an insurance producer owes duties and
- 12 person to whom an insurance producer owes ductes and
- 13 responsibilities is deceased or incapacitated, a direct
- 14 and specifically identified beneficiary referenced
- 15 in a written instrument required by the insurer and
- 16 delivered to the insurance producer prior to the death
- 17 or incapacity may enforce the insurance producer's
- 18 duties and responsibilities. An insurance producer
- 19 does not owe any duty or responsibility to a person who
- 20 was a direct and specifically identified beneficiary if
- 21 the policy owner changes the beneficiary in the manner
- 22 required by the policy or contract to remove the person
- 23 as a beneficiary.>
- 24 2. Title page, line 1, after <to> by inserting
- 25 <insurance, including>
- 3. Title page, line 2, after <documents> by
- 27 inserting <and to certain duties, responsibilities, and
- 28 liabilities of insurance producers>
- 29 4. By renumbering as necessary.

By MICHAEL E. GRONSTAL

S-3152 FILED MAY 5, 2015 ADOPTED

HOUSE FILE 504

S-3153

23

42

- 1 Amend House File 504, as passed by the House, as 2 follows:
- 3 1. Page 1, by striking lines 12 and 13 and
- 4 inserting <by electronic means unless the notice is
- 5 sent and received as required pursuant to section
- 6 554D.117 in a manner that is verifiable and is approved
- 7 by the commissioner by rules adopted pursuant to
- 8 chapter 17A. A notice of cancellation, nonrenewal,
- 9 or termination may also be delivered to a party by
- 10 electronic means as a courtesy to the party.>
- 12 Page 1, by striking lines 14 through 22 and 12 inserting:
- 16 (1) Any The right or option of the party to have 17 the notice or document provided or made available in 18 paper or another nonelectronic form.
- 19 (2) The right of the party to withdraw consent to 20 have a notice or document delivered by electronic means 21 and any fees, conditions, or consequences imposed in 22 the event consent is withdrawn.
 - (3) Whether the party's consent applies as follows:
- 24 (a) Only to the particular transaction as to which 25 the notice or document must be provided.
- 26 (b) To notices of cancellation, nonrenewal, or 27 termination.
- 28 (b) (c) To other identified categories of notices 29 or documents that may be delivered by electronic means 30 during the course of the parties' relationship.
- 31 (4) $\frac{(a)}{(a)}$ The means, after consent is given, by 32 which a party may obtain a paper copy of a notice or 33 document delivered by electronic means.
 - (b) The fee, if any, for the paper copy.
- Sec. ____. Section 505B.1, subsection 4, paragraph 36 d, subparagraph (1), subparagraph division (b), Code 37 2015, is amended to read as follows:
- 38 (b) The right of the party to withdraw consent
- 39 without the imposition of any fee, condition, or
- 40 consequence that was not disclosed under paragraph "b", 41 subparagraph (2).>
 - 3. Page 1, by striking lines 23 through 28.
- 43 4. Page 2, by striking lines 27 through 32 and 44 inserting:
- 45 < NEW SUBSECTION. 11A. It shall be the exclusive 46 responsibility of an insurer to satisfy the
- 47 requirements of this section and to deliver any notice
- 48 or document sent to a party pursuant to this section.
- 49 5. By renumbering as necessary.

By CHAZ ALLEN

HOUSE FILE 504

S-3154

- Amend the amendment, S-3153, to House File 504, as 2 passed by the House, as $\overline{\text{follows}}$: 1. Page 1, after line 2 by inserting: <___. Page 1, line 3, by striking <2. Subject> and 5 inserting <2. a. Subject> \square . Page $\overline{1}$, line 10, by striking $\langle A \rangle$ notice and 7 inserting: <b. A notice>> 2. Page 1, by striking lines 8 through 10 and 9 10 inserting <chapter 17A. Delivery of a notice or 11 document by electronic means in a manner that meets 12 the requirements of chapter 554D and this chapter, 13 and in a manner that is verifiable and is approved 14 by the commissioner by rule, may be used in lieu 15 of delivery by mail. Nothing in this section shall 16 prohibit the delivery of a courtesy copy of a notice of 17 cancellation, nonrenewal, or termination by electronic 18 means even if the manner of electronic delivery has not 19 been approved by the commissioner by rule if both of 20 the following requirements are met: 21 (1) The notice of cancellation, nonrenewal, or 22 termination is properly delivered by mail as provided 23 by law.
- 24 (2) The requirements of subsection 4 are

25 satisfied.>>

26 3. By renumbering as necessary.

By CHAZ ALLEN

S-3154 FILED MAY 5, 2015 ADOPTED



Fiscal Note



Fiscal Services Division

<u>SF 504</u> – Natural Resources and Outdoor Recreation Trust Fund and Taxation (LSB1662SV) Analyst: Robin Madison (Phone: (515) 281-5270) (robin.madison@legis.iowa.gov) Fiscal Note Version – New

Description

<u>Senate File 504</u> increases the State sales and use tax rate from 6.0% to 6.375% effective July 1, 2016. As required by the Iowa Constitution, all revenue generated by the 0.375% increase will be deposited in the Natural Resources and Outdoor Recreation Trust Fund, rather than the General Fund. The General Fund will continue to receive the revenue generated by the first 5.0% of the sales tax. The Secure an Advanced Vision for Education (SAVE) Fund will continue to receive the revenue generated by the remaining 1.0%.

Background

An amendment to the Iowa Constitution, ratified on November 2, 2010, created the Natural Resources and Outdoor Recreation Trust Fund and dedicated to the fund revenue generated by any subsequent increase in the sales and use tax rate. **Senate File 504** initiates the first such increase since the effective date of the amendment.

Assumptions

The following growth rates for sales and use tax revenue are assumed:

FY 2017 - 3.6%

FY 2018 - 4.0%

FY 2019 - 3.2%

FY 2020 - 3.2%

FY 2021 - 3.2%

Fiscal Impact

The increase in the State sales and use tax rate is expected to generate \$180.6 million in FY 2017 and \$187.8 million in FY 2018 for the Natural Resources and Outdoor Recreation Trust Fund. The following table provides estimated sales tax revenue, including General Fund and SAVE Fund revenue, through FY 2021.

Estimated Revenues (in millions)									
	Total Revenue from 6.375% Sales Tax		Estimated General Fund Revenue		Estimated SAVE Fund Revenue		Estimated Natural Resources Fund Revenue		
FY 2017	\$	3,069.5	\$	2,407.4	\$	481.5	\$	180.6	
FY 2018		3,192.0		2,503.6		500.7		187.8	
FY 2019		3,295.5		2,584.7		516.9		193.9	
FY 2020		3,400.9		2,667.2		533.4		200.2	
FY 2021		3,509.7		2,752.6		550.5		206.7	

Source

Iowa Department of Revenue

 /s/ Holly M. Lyons	
May 4, 2015	

The fiscal note for this bill was prepared pursuant to <u>Joint Rule 17</u> and the lowa Code. Data used in developing this fiscal note is available from the Fiscal Services Division of the Legislative Services Agency upon request.