

Reports Required by the General Assembly in 2003 Legislative Session Laws

Bill and Section numbers	Requirement	Required of Whom	Submitted to Whom	Due date(s)	Vetoed	Status
Administration and Regulation Subcommittee						
SF 453 (FY 2004 Reinvention Act)						
SF 453 - Section 31	Study during the 2003 legislative interim the policy option of levying charges for capital assets against all State agencies, including the State Board of Regents.	Study Committee of various departments and legislative members.	Legislative Council	During the 2004 legislative session.	Vetoed	Language was amended in SF 458 (FY 2004 Standings Appropriations Act) to reflect a Rent Fund with an amount of \$900,000 needed to be collected from agencies.
SF 453 - Section 37	Approval by the Executive Council of a Health Insurance Cost Incentive Program	Department of Administrative Services	Executive Council and Legislative Oversight Committee	12/31/03		Program not established. Report expected by 12/31/03.
SF 453 - Section 69.1(g)	Report on operations.	Lottery	Oversight	Semiannually		The first semi-annual presentation to the Oversight Committee was made on June 16, 2003. Submitted report to the LSA to be provided to Oversight Committee in December 2003.
SF 453 - Section 69.1(h)	Report on revenue and expenses, and transfers. May include recommended statutory changes.	Lottery	Lottery Board, Governor, Auditor, General Assembly	30 days upon end of Quarter		Submitted In October 2003.
SF 453 - Section 69.2	Study methods to improve the Lottery operations.	Lottery	None	None		Information contained in November report provided to the LSA .
SF 453 - Section 93.1(a)	Report on revenue and expenses, and transfers. May include recommended statutory changes.	Lottery	Lottery Board, Governor, Auditor, General Assembly	Quarterly		Submitted in October, some information also provided in November report provided to the LSA.
HF 655 (FY 2004 Administration and Regulation Appropriations Act)						
HF 655 - Section 1	Notify on the retention of additional FTE positions.	State Auditor	DOM, Fiscal Committee	As needed		Notification will be provided by the Auditor of State prior to June 30, 2004, if authorized FTE level is exceeded. For FY 2003 the authorized FTE level was not exceeded.
HF 655 - Section 3.4(b)	Notify on the expenditure of additional funds that are reimbursable.	Department of Commerce Insurance Division	DOM, Fiscal Committee, and LFB/LSA	As needed		Added two additional Financial Regulation auditors- Approved by the Dept. of Management in August 2003.
HF 655 - Section 3.6(b)	Notify on the expenditure of additional funds that are reimbursable and on the retention of additional FTE positions.	Department of Commerce Utilities Division	DOM, Fiscal Committee, and LFB/LSA	As needed		No additional funds or FTE positions are anticipated at this time.

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HF 655 - Section 8.7(c)	Report on the FY 2004 budgeted expenditures.	Department of Inspections and Appeals Child Advocacy Board	Chairpersons and ranking members of the Joint Appropriations Subcommittee on Administration and Regulation, and the LFB/LSA	08/31/03		The report was submitted on 8/29/03.
HF 655 - Section 20.3	Summary of lease and rental agreements.	Department of General Services	General Assembly	01/13/04		Report expected by January 13, 2004.
HF 655 - Section 28.1	Report on the Information Technology Department (ITD) fee increases.	DOM	LFB/LSA	As needed		No applicable increases.
HF 655 - Section 28.2	Report on fees charged by the ITD.	ITD	General Assembly	01/12/04		Report expected by January 12, 2004.
HF 655 - Section 28.3	Report on the number of written copies of publications produced in the preceding two fiscal years, and the extent that the production of written reports has been reduced.	DOM, ITD and State Librarian	LFB/LSA and Fiscal Committee	11/01/03		Initial report expected by November 1, 2004.
HF 534 (FY 2004 Department of Administrative Services Policy Act)						
HF 534 - Section 10.5(b)	Report on the status of the State employee suggestion system for efficiencies.	Director of DAS	Governor and the General Assembly	Annually		Initial report expected after close of FY 2004.
HF 534 - Section 13.5(a)	Provide internal service funds business plans and financial reports.	Director of DAS	Governor and General Assembly	Annually		In process, report expected by February 2004.
HF 534 - Section 13.5(b)	Report on the activities funded by and expenditures made from the internal service funds.	DAS	General Assembly and LFB/LSA	10/01/03		Report expected by October 1, 2004.
HF 534 - Section 20.2(c)	Update the strategic information technology plan.	DAS and the Information Technology Council	DAS, Governor and the General Assembly	Annually		This plan is being revised. A submittal date is not available.
HF 534 - Section 20.2(e)	Review the recommendations of the lowAccess advisory council regarding rates to be charged for access to and for value-added services performed through lowAccess. Report new rates or changes in the level of an existing rate.	Information Technology Council (ITC)	The ITC notifies the DAS. The DAS notifies the DOM. The DOM notifies the LFB/LSA.	Upon rate changes.		No applicable rates or changes received to date.
HF 534 - Section 22.2	Report on the acquisition of information technology.	Governor or the office of an elective constitutional or statutory officer	DAS	As needed		No applicable reports received to date.

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HF 534 - Section 27	Report on the activities funded by and expenditures made from the lowAccess Revolving Fund.	DAS	General Assembly and LFB/LSA	01/31/03		Report expected by January 31, 2004.
HF 534 - Section 34.1(d)	Report on recycled products and soybean-based products.	DAS	General Assembly	02/01/03		Report expected by February 1, 2004.
HF 534 - Section 36.10	Report on all ongoing capital projects.	Director of the DAS	Legislative Capital Projects Committee	Annually		In process.
HF 534 - Section 45.2	Report on salary information.	Director of the DAS	General Assembly, each caucus staff of the General Assembly, LSB, LFB, Chief Clerk of the House and Secretary of the Senate	11/01/03		Report expected by November 1, 2004.
HF 534 - Section 52	Report on State Fleet operations.	Director of the DAS	Various	Various		Report expected by February 15, 2004.
HF 534 - Section 62	Report on employment system projects.	Director of the DAS	Legislative Council	09/30/03		Report expected by September 30, 2004.
HF 534 - Section 79.2	Report on the number of health insurance contracts.	State Agencies	DAS	Monthly		Reports are submitted on a monthly basis.
HF 534 - Section 84.8	Comprehensive Annual Financial Report.	DAS	Not specified	Annually		Report expected by December 31, 2003.
HF 534 - Section 122.2	Report on contract positions converted to FTE positions.	DOM	Legislative Council and LFB/LSA	As needed		No requests received to date.
HF 534 - Section 142	Report on the condition of affirmative action, diversity, and multicultural programs.	DAS	Governor and General Assembly	09/30/03		Report expected by September 30, 2004.
HF 534 - Section 168.6	Report on fiscal transactions of the Public Safety Peace Officers' Retirement, Accident, and Disability System.	Public Safety Peace Officers' Retirement, Accident, and Disability System Board of	General Assembly	Biennially		The most recent actuarial report was provided on 10/29/03.
HF 534 - Section 255.2	Report on the amount contributed through taxes to the Keep Iowa Beautiful Fund.	Department of Revenue	Treasurer of State	11/15/03		Report not available until January 31, 2004.
HF 534 - Section 289	Report on the activities of the DAS.	DAS	Oversight Committee	July 31 and January 31 until 2006		Legislative Oversight Committee received information at October 2003, meeting. Report expected by January 31, 2004.
HF 534 - Section 290.2(a)(1)	Report on managed competition.	DAS	Oversight Committee and LFB/LSA	07/01/05		Legislative Oversight Committee received information at July 2003, meeting.
HF 534 - Section 290.2(c)	Report the findings of a study to transfer all Information Technology positions to the DAS.	DAS	Oversight Committee and LFB/LSA	11/01/04		The Department is planning to complete it on schedule. Report expected by September 1, 2004.

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Bill and Section numbers	Requirement	Required of Whom	Submitted to Whom	Due date(s)	Vetoed	Status
HF 647 (FY 2004 Insurance Omnibus Act)						
HF 647 - Section 32	Report on the number of external reviews requested, certified by the commissioner, and the number of coverage decisions which were upheld by an independent review entity	Department of Commerce Insurance Commissioner	Not specified	01/31/03		Report is anticipated January 31, 2004.
HF 647 - Section 52	Report on the Individual Health Insurance Task Force regarding market reform.	Department of Commerce Insurance Commissioner	General Assembly	01/15/04		Report is anticipated January 15, 2004.
HF 647 - Section 54, Art. V.3	Report prior to the adoption by the Commission of any uniform standard, revision to the bylaws, annual budget, or other significant matter.	Department of Commerce Insurance Commission management committee	Legislative committee comprising State Legislators or their designees	As needed		No report has been received.
SF 386 (FY 2004 Health Insurance Reform Study Act)						
SF 386 - Section 1.5	School Health Insurance Reform Team Study.	Department of Commerce Insurance Commissioner	General Assembly	01/15/04		Report is anticipated January 15, 2004. Fiscal Committee received information at December 2003 meeting.
Senate File 102 (IPERS Chief Executive Act)						
SF 102 - Section 2	Report on the performance of the Chief Executive Officer.	IPERS Investment Board and the Benefits Advisory Committee	Governor and the Secretary of the Senate	01/31/03		This report is not due until "January 31 of the year in which the term of office of the Chief Executive Officer will end". Current Chief Executive Officer's term does not end until April 30, 2008. The report is not due until January 31, 2008.
Agriculture and Natural Resources Subcommittee						
SF 453 (FY 2004 Reinvention Act)						
SF 453 - Section 29	Interim Committee to study the Department of Natural Resources enforcement of fines and relationship to local government.	Legislative Council	Not specified.	Not specified.		Meeting was held on November 12, 2003, and heard testimony regarding county landfills. The second meeting is scheduled for January.
SF 458 (FY 2004 Standing Appropriations, Salary Provisions, and Statutory Changes Act)						
SF 458 - Section 152	Off Highway Vehicle Registration plan that includes proposed legislation for plan implementation.	DNR and the DOT	General Assembly	01/01/04		Report is expected January 1, 2004.

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Bill and Section numbers	Requirement	Required of Whom	Submitted to Whom	Due date(s)	Vetoed	Status
Economic Development Subcommittee						
SF 433 (FY 2004 Economic Development Appropriation Act)						
SF 433 - Section 1.3	Develop performance measures.	DED in cooperation with the LFB/LSA	Economic Development Appropriations Subcommittee	Not specified.	Vetoed	
SF 433 - Section 10.4	Report on small business activities private contributions.	Iowa State University	LFB/LSA and the Economic Development Subcommittee	Annually		Report is in progress.
SF 433 - Section 11.3	Technology transfer and economic development strategic plan status.	Board of Regents	Secretary of the Senate, Chief Clerk of the House of Representatives, and the LFB/LSA	01/15/04		Report is expected to be submitted by the due date.
SF 433 - Section 15.2	Notification of use of additional Penalty and Interest money.	Iowa Workforce Development (IWD)	Chairperson and Ranking Members of the Economic Development Appropriations Subcommittee and the LFB/LSA	01/30/04	Vetoed	
SF 433 - Section 20	Expenditure and Allocation Reports	DED, IWD, Regents	Chairperson and Ranking Members of the Economic Development Appropriations Subcommittee and the LFB/LSA	Quarterly	Vetoed	
Education Subcommittee						
HF 662 (FY 2004 Education Appropriations Act)						
HF 662 - Section 5(5)	Enrich Iowa Program evaluation report	Division of Library Services, Department of Education	Governor and General Assembly	01/15/04		Data collection nearly completed.
HF 662 - Section 5(6)	Library Internet Use report	Local public libraries receiving Enrich Iowa funding	Division of Library Services, Department of Education	Upon change of library Internet policy. Anticipated administrative rule change will require report every three years.		Policies for each library are on file.

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HF 662 - Section 5(11)(c)	Progress report on Empowerment Indicators	Local empowerment boards	State Empowerment Board	09/15/03		Completed.
HF 662 (FY 2004 Education Appropriations Act)						
HF 662 - Section 9.1	Agree on the FY 2005 tuition replacement appropriation by November 15, 2003.	Board of Regents, DOM, LFB/LSA	Not specified	11/15/03		Was completed as required.
HF 662 - Section 9.1	Issue a monthly financial report.	Board of Regents	LFB/LSA	Monthly		No reports received for FY 2004 to date. The Board Office typically completes this task as required.
HF 662 - Section 9.2(b)	Submit a report regarding use of technology to reduce travel in the Indigent Patient Program.	University of Iowa Hospitals and Clinics (SUIHC)	General Assembly and LFB/LSA	01/15/04		Will be completed as required.
HF 662 - Section 9.2(b)	Submit a quarterly report regarding expenditures for medical education from the Indigent Patient appropriation.	SUIHC	LFB/LSA and DOM	Quarterly		Quarterly reports are being received as required.
SF 172 (Charter School Pilot Program Act)						
SF 172 - Section 2	Requires school boards to report approval of a charter school.	Local School Boards	Department of Education	Within 15 days of approval		The Department has drafted and noticed administrative rules for this requirement, and is awaiting final approval by the Administrative Rules Review Committee. No schools have yet applied for charter school status.
SF 453 (FY 2004 Reinvention Act)						
SF 453 - Section 38	Report findings of the task force to study the delivery of media services, educational services, and special education support services by the area education agencies.	Department of Education	Education Standing and Education Appropriations Subcommittee Chairpersons and Ranking Members	12/15/03	Vetoed	The Special Education Finance Committee is examining the financing of AEA services and expects to have recommendations by spring or early summer.
Health and Human Services Subcommittee						
HF 619 (Medicaid Cost Containment Act)						
HF 619 - Section 3	State Plan Amendment - Preferred Drug List.	DHS	Federal Centers for Medicare and Medicaid Services (CMS)	05/01/03		Submitted to CMS. The CMS initially disapproved DHS contract with the fiscal agent ACS to administer the Preferred Drug List (PDL). The DHS is appealing this decision and will pay 100.0% State funds for the contract if the CMS decision is not overturned to ensure the PDL goes forward.
HF 619 - Section 3	Report savings and implementation costs on Preferred Drug List.	DHS	Legislative Fiscal Committee	Quarterly		First Report expected in January. The Preferred Drug List (PDL) implementation scheduled for January 1, 2004.

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HF 619 - Section 5, as amended by SF 458 - Section 183 (same found within duties of the Department of Elder Affairs)	Recommendations for redesigning case management system for Elderly Home and Community Based Services (HCBS) waiver.	DEA, in collaboration with DHS, Area Agencies on Aging, advocacy groups, industry representatives, and consumers	General Assembly	10/01/03		Completed. The DHS declined to sign the Report.
HF 619 - Section 4	State Plan Amendment and Request for waiver of Uniform Tax requirement - Quality Assurance Fee.	DHS	Federal CMS	Not specified		Submitted to CMS. The CMS has not taken action to date.
HF 619 - Section 7	Savings from State Maximum Allowable Cost (SMAC) List.	DHS	Legislative Fiscal Committee	Monthly		Changes to the SMAC list are in place. Reporting to Fiscal Committee is being completed by the LSA.
HF 619 - Section 8	Report on cost neutrality and status of HCBS Waiver consolidation.	DHS	Legislative Fiscal Committee	01/31/2004; subsequent report 7/31/04		Waiver consolidation not moving forward at this time.
HF 619 - Section 10	Report on savings and implementation cost of targeted audits/utilization review.	DHS	Chairpersons of the Health and Human Services Appropriations Subcommittee	Not specified		The DHS has created a tracking document for HF 619 to determine savings and costs.
HF 619 - Section 11	Report on savings and implementation cost of Hospital Intergovernmental Transfers.	DHS	Chairpersons of the Health and Human Services Appropriations Subcommittee	Not specified		The DHS has created a tracking document for HF 619 to determine savings and costs.
HF 619 - Section 12	Progress Report on Chronic Disease Management Pilot Program.	DHS	Governor and General Assembly	11/01/03		Report has not been received.
HF 619 - Section 12	Report on savings and implementation cost of Disease Management Pilot.	DHS	Chairpersons of the Health and Human Services Appropriations Subcommittee	No due date		The DHS has created a tracking document for HF 619 to determine savings and costs.
HF 667 (FY 2004 Health and Human Services Appropriations Act)						
HF 667 - Section 2.1(c)	Report on religious and non-governmental agencies which applied for Addictive Disorders funds.	DPH	Governor and General Assembly	02/01/04	Vetoed	
HF 667 - Section 5	Progress Report on Scope of Practice Review Committee Pilot.	DPH	Governor and General Assembly	01/15/04		A Report will be not be submitted as there were no requests for a meeting of the Scope of Practice Review Committee in FY 2003.

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HF 667 - Section 7.15	Copies of Requests for Proposals (RFPs) and grants awarded under the Marriage Initiative Program.	DHS	Chairpersons and Ranking Members of the Health and Human Services Appropriations Subcommittee, LSA, and Legislative Caucus Staffs	Not specified	Vetoed	
HF 667 - Section 11	Drug Utilization Review (DUR) Commission Reports.	DHS/DUR Commission	Health and Human Services Appropriations Subcommittee Members	Not specified		Report has not been received to date.
HF 667 - Section 15	Updates on <i>hawk-I</i> expenditures.	DHS	General Assembly	Periodic Updates		Monthly reports have been provided to the Fiscal Committee.
HF 667 - Section 16	If additional funding for Child Care is received, the DHS shall consult specified Subcommittee membership.	DHS	Chairpersons and ranking members of the Health and Human Services Appropriations Subcommittee	Thirty days prior to committing to expenditure	Vetoed	
HF 667 - Section 18	Plan for privatizing administration of foster care and adoption programs.	DHS	Governor and General Assembly	12/15/03	Vetoed	
HF 667 - Section 23.9	Report on options for persons with developmental disabilities who pose a danger to themselves or others at the State Resource Centers.	DHS/State Resource Centers	Governor and General Assembly	12/15/03		Expected date not provided.
HF 667 - Section 36.1	Plan for Parental Involvement Program.	DHS	Not specified	12/31/03		Expected date not provided.
HF 667 - Section 45	All reports required in HF 667.	DEA, DPH, DHS, Commission of Veterans Affairs and the Iowa Veterans Home	Chairpersons and Ranking Members of the Health and Human Services Appropriations Subcommittee, LSA, and Legislative Caucus Staffs	When various reports are due.		Typically complied with.
HF 667 - Section 56.2(c)	Report on Veterans Home employment contracts.	Iowa Veterans Home	Chairpersons and Ranking Members of the Health and Human Services Appropriations Subcommittee	1/15 of any year when Request for Proposal is anticipated.		No report has been necessary.
HF 667 - Section 56.1	Report on any monetary gifts	Commission of Veterans Affairs	General Assembly and Governor	Annually		Report was received.

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SF 453 (FY 2004 Reinvention Act)						
SF 453 - Section 44.6	Legislative Monitoring of Child Welfare Redesign.	Two members of each majority caucus, one member of each minority caucus. Membership was modified by the Legislative Council to add one additional member from each caucus.	Advise DHS	Not specified		Legislative Council approved four meeting dates. An additional meeting will take place after the December 8 release of the Director of the DHS recommendations based upon the suggestions by the Public Strategies Group (PSG) and public response to those suggestions.
SF 453 - Section 48.2	Plan for electronic billing and payments to child care providers.	DHS	Governor and General Assembly	01/01/04		Expected date has not been provided.
SF 453 - Section 48.4	Recommendations for increase effectiveness of communication with providers.	DHS	Governor and General Assembly	01/01/04		Report due January 1, 2004. Report has not been received.
SF 453 - Section 49	Progress report on Medical Assistance Program redesign.	DHS	Governor and General Assembly	01/15/04		Report due January 15, 2004. No activity has been reported.
SF 453 - Section 55	Pharmaceutical Settlement Account - report on activity and balances.	State Treasurer	Director of DHS	Quarterly		Status is unclear. Possible settlements on three pending lawsuits. Last report the account had not been established.
SF 453 - Section 60	Proposed program and budget for DHS institution education programs.	DHS institution	Department of Education and DHS	Submit plan - 08/01/2003; DOE Review and notify Dept Rev & Finance - 9/1/03		Meetings took place. Budgets were submitted. The Department of Education reported to the Department of Revenue regarding the amount reduced from the School Aid Funding Formula for purposes of payment to the four DHS institutions.
HF 685 (FY 2004 Healthy Iowans Tobacco Trust Fund Appropriations Act)						
HF 685 - Section 1.5(d)(6)	Report on success rates of substance abuse treatment programs.	DPH	Governor and General Assembly	03/01/04		Report is expected to be completed as required.
HF 672 (Adult Day Services Regulation Act)						
HF 672 - Section 21	Report on implementation of Adult Day Service Oversight.	Department of Inspections and Appeals, DEA, Department of Public Safety	General Assembly with specific request of copies to members of the Health and Human Services Appropriations Subcommittee	12/31/04		Report is expected to be completed as required.

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HF 457 (Foster Care Transition Improvements Act)						
HF 457 - Section 9	Report on number of children that have received State independent living services in preceding fiscal year.	DHS	General Assembly and Governor	Annually by January 1		Expected date has not been provided.
HF 204 (Reflexology Act) (Massage Therapy)						
HF 204 - Section 1	Report on Study about modalities associated with the practice of massage therapy.	DPH	General Assembly	01/15/04		Report is expected to be completed as required.
HF 565 (<i>hawk-I</i> Children's Health Insurance Act)						
HF 565 - Section 13	Report on striking six month without insurance coverage prior to eligibility requirement for hawk-I	DHS	General Assembly	January 15, 2004 and January 15, 2005		Report due January 15, 2004.
HF 560 (Waivers, Parents to Family Members Act)						
HF 560 - Section 3	Report on reimbursement in Mentally Retarded HCBS waiver as relate to Mental Health and Developmental Disabilities Redesign.	DHS	General Assembly	07/01/04		Report due July 1, 2004.
Justice System Subcommittee						
HF 694 (Court Practices and Procedures Act)						
HF 694 - Section 66	The Legislative Council was requested to establish an interim committee to study judicial districts and judicial election district redistricting and allocation of resources.	Thirty-one members total consisting of Supreme Court, Legislative appointments, the Associations of Iowa State Bar, Iowa Judges, Trial Lawyers, Iowa Clerks of Court, Magistrate Judges, Defense Counsel, County Attorneys, and other organizations.	General Assembly	12/15/03		The Interim Committee is currently meeting. The Committee will have one more meeting in December. Minutes to these meetings can be found at: http://www.legis.state.ia.us/GA/80GA/Interim/2003/comminfo/judredist.htm

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HF 435 (FY 2004 Judicial Branch Appropriations Act)						
SF 435 - Section 1.2	Monthly financial statements.	Judicial Branch	LFB/LSA and DOM.	Monthly		Reports are being received.
SF 435 - Section 1.6	Semi-annual report on fines, surcharges, and court costs collected through Iowa Court Information System. (ICIS)	Judicial Branch	LFB/LSA.	Semi-annually.		First report was received.
SF 435 - Section 1.7	Enhanced Court Collections and Court Technology revenues and expenditures.	Judicial Branch	General Assembly.	01/01/04		Expected in January of 2004.
SF 435 - Section 4	Requires reports in electronic format.	Judicial Branch	LFB/LSA.	As necessary.		In compliance.
SF 435 - Section 1.8	Requires the Supreme Court, in consultation with others, to study methods on efficiency and cost savings within the Judicial Branch.	The Supreme Court, in consultation with the Bar Association and district court judges.	To the Supreme Court by October 1, 2003, and presented to the General Assembly by December 15, 2003	To the Supreme Court by October 1, 2003, and presented to the General Assembly by December 15, 2003.		Committee is meeting on December 17th so the submission of the report did not meet the deadline.
SF 439 (FY 2004 Justice System Appropriations Act)						
SF 439 - Section 1.2	Report actual costs and an estimated time incurred to enforce Iowa Competition Law.	Attorney General's Office.	Chairpersons and Ranking Members of the Justice Appropriations Subcommittee and the LFB/LSA	11/15/03		Report has been filed.
SF 439 - Section 1.3	Report actual costs and estimated time incurred in providing education related to consumer fraud.	Attorney General's Office	Chairpersons and Ranking Members of the Justice Appropriations Subcommittee and the LFB/LSA	11/15/03		Report has been filed.
SF 439 - Section 1.5	Requires monthly financial statements on appropriated accounts.	Attorney General's Office	LFB/LSA and DOM	Monthly		Reports are received monthly.
SF 439 - Section 1.6(a)	Requires report on all funding sources.	Attorney General's Office	State Budget System	Annually		In compliance.
SF 439 - Section 1.6(b)	Requires report on all funding sources.	Attorney General's Office	Chairpersons and Ranking Members of the Justice Appropriations Subcommittee and the LFB/LSA	01/15/04		Expected to be submitted not later than January 15, 2004.

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SF 439 - Section 1.7	Report on grants and alternative funding sources for providing legal services to persons in poverty.	Legal Services Corporation	General Assembly	01/01/04		Expected to be submitted in January 2004.
SF 439 - Section 1.8	Report on results of request for information from the private sector regarding the collection of unpaid fines, fees, surcharges, and court costs.	Attorney General's Office and the Department of Revenue and Finance	General Assembly	12/15/03		The Department of Justice and Department of Revenue have met on this issue and are expected to submit a report not later than December 15, 2003.
SF 439 - Section 5.2	Report on Iowa Corrections Offender Network (ICON).	Department of Corrections (DOC)	Chairpersons and Ranking Members of the Justice Appropriations Subcommittee and the LFB/LSA	01/15/04		All reports are expected to be submitted by the due date.
SF 439 - Section 5.4	Report on feasibility of organic gardening.	DOC	Chairpersons and Ranking Members of the Justice Appropriations Subcommittee	12/01/03		In compliance. Report has been filed.
SF 439 - Section 5.5	Report on recoupment of inmate earnings to offset operational expenses.	DOC	General Assembly	01/01/04		All reports are expected to be submitted by the due date.
SF 439 - Section 5.5	Report on recoupment of inmate earnings to offset operational expenses.	DOC	LFB/LSA	Monthly		Report has been submitted monthly.
SF 439 - Section 5.6	Report on strategic planning.	DOC and Community-Based Corrections (CBC) District Departments	Chairpersons and Ranking Members of the Justice Appropriations Subcommittee and the LFB/LSA	12/15/03		All reports are expected to be submitted by the due date.
SF 439 - Section 6.5	Report on reallocations within the Department.	DOC	LFB/LSA	As necessary.		In compliance.
SF 439 - Section 7.1	Report on vocational education programs for inmates.	DOC	General Assembly	01/01/04		All reports will be submitted by the due date.
SF 439 - Section 7.2	Report on inmate employment for hard labor, capital projects, community work crews, gardening and private sector employment.	DOC	Chairpersons, ranking members, and the LFB/LSA and the General Assembly	January 15, 2004.		All reports are expected to be submitted by the due date.
SF 439 - Section 7.3	Report on private sector employment of inmates.	DOC	LFB/LSA	Monthly.		Report has been submitted monthly.
SF 439 - Section 9.2	Report on reallocations within the Office.	State Public Defender's Office	LFB/LSA and DOM	As necessary.		Nothing to report to date.
SF 439 - Section 9.2	Report on how efficiencies may be achieved within the Office.	State Public Defender's Office	General Assembly	12/15/03		Report is expected to be filed by deadline.

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SF 439 - Section 11	Report on options to improve Iowa's criminal justice system.	Board of Parole	Chairpersons and Ranking Members of the Justice Appropriations Subcommittee	12/15/03		Report is expected to be submitted by the due date.
SF 439 - Section 14	Study security needs for the State Criminalistics Lab, State Hygienic Lab, the Department of Agriculture and Land Stewardship Lab and the State Medical Examiner's Office.	Department of Public Safety	General Assembly	12/15/03		The Division of Criminal Investigation is in the process of reviewing these needs with the appropriate departments and is working on a report.
SF 439 - Section 18	All reports required by SF 439 are required to be provided in electronic format to the LFB/LSA. Requires the LFB/LSA to post the reports on its web site, and to notify all Subcommittee members electronically when a report is posted.	All agencies in the Justice System Appropriations Act	The LFB/LSA and DOM	Monthly.		In compliance.
Transportation and Capitals Subcommittee						
SF 452 (FY 2004 Infrastructure Appropriations Act)						
SF 452 - Section 28	Report concerning the activities of and expenditures made from the Capitol Complex Parking Structure Revolving Fund.	Department of General Services or successor agency	General Assembly and LFB/LSA	1-1- Annually	Vetoed	
SF 452 - Section 29	Requires DGS to issue a request for proposals for management, operation, and maintenance of the parking structure. Awarding the contract is subject to the approval by the General Assembly.	Department of General Services or successor agency	General Assembly	Not specified	Vetoed	
SF 451 (Road Jurisdiction and Funding Act)						
SF 451 - Section 7	Recommend one or more alternatives for distribution of moneys in the Street Construction Fund of cities.	Street Construction Fund Distribution Advisory Committee	General Assembly	01/01/04		Report in progress.

Reports Required by the General Assembly in 2003 Legislative Session Laws

Bill and Section numbers	Requirement	Required of Whom	Submitted to Whom	Due date(s)	Vetoed	Status
Other						
HF 683 (Grow Iowa Values Fund) Special Session						
HF 683 - Section 72.3	Requires a plan for the expenditure of moneys appropriated related to improving State parks and destination parks.	Department of Natural Resources and Department of Economic Development.	Grow Iowa Values Board	Not specified		Report is expected to be submitted to the Board in January.
HF 683 - Section 76	Requires a two-year plan and progress report regarding expenditure of allocated funds to its Workforce Training and Economic Development Fund.	Community Colleges	Department of Economic Development and the Grow Iowa Values Fund Board	Annually by June 30		Report is expected to be submitted by the due date.
HF - 683 - Section 77.6(d)	Requires a written report regarding the activities of the Job Retention Program during the previous calendar year.	Dept. of Economic Development	General Assembly and Governor	Annually by January 15		Report is expected to be submitted by the due date.
HF 683 - Sections 78 and 80	Requires a written report regarding how the agreement with the Grow Iowa Values Board affects achievement of the goals and performance measures.	Community Colleges	The Grow Iowa Values Fund Board	Annually by December 31		Report is expected to be submitted by the due date.
HF 683 - Section 204	Requires the review, study and submission of recommendations regarding the proposed Streamlined Sales and Use Tax Agreement to assure conformance with the national agreement.	The Iowa Streamlined Sales Tax Advisory Council	Iowa Streamlined Sales and Use Tax Delegation	Not specified		Streamlined Sales Tax Project Advisory Council has met twice. Another meeting is scheduled for December. Work thus far has centered on what has transpired over the last three years and issues to address before implementation can occur. The Committee has also begun the process of going through the Project agreement for the purpose of education and identifying any potential issues.
HF 692 (Taxation changes, Grow Iowa Values Program, Regulatory Reform Act) Special Session						
HF 692 - Section 3	Legislative review of property tax structure.	Department of Revenue	General Assembly	January 1, 2010, and every five years following		Not due until January 1, 2010.
HF 692 - Section 79.4	Report - Activities of the Grow Iowa Values Board.	Grow Iowa Values Board	General Assembly	December 15, annually		Report expected to be submitted by the due date.

Reports Required by the General Assembly in 2003 Legislative Session Laws

Bill and Section numbers	Requirement	Required of Whom	Submitted to Whom	Due date(s)	Vetoed	Status
HF 692 - Section 81.3	Report - Evaluations of Programs funded by the Grow Iowa Values Board to determine if goals and performance measures have been achieved and recommendations of programs.	Grow Iowa Values Review Commission	Grow Iowa Values Board, the DED, and the General Assembly	01/01/07		Not due until January 2007.
HF 692 - Section 83.3(b)	Report - Information regarding the closing of Iowa businesses and recommendations for changes to help expand and stimulate the economy.	Department of Economic Development to Values Board and Review Commission	General Assembly	December 15, annually		Report expected to be submitted by the due date.
HF 692 - Section 86	Prepare and deliver identical bills that repeal Chapter 15G, <u>Code of Iowa</u> , relating to Grow Iowa Values.	Legislative Services Agency	Secretary of the Senate and Chief Clerk of the House of Representatives	02/01/07		The LSA plans to prepare and deliver the bills as required.
HF 692 - Section 92	Report - Activities conducted related to Endow Iowa Program.	Lead philanthropic entity with the Department of Economic Development	General Assembly and Governor	January 31, annually		Report is expected to be submitted by the due date.
HF 692 - Section 94	Report - Technology transfer activities.	Board of Regents	General Assembly and Governor	January 15, annually		Report is expected to be submitted by the due date.
HF 692 - Section 99.3	Report - Recommendations to advance technology transfer.	Director of Technology within the Governor's Office	General Assembly	12/01/04	Vetoed	
HF 692 - Section 108.3	Report - Summarizing data collected as to company location decisions and recommendations for stimulating and expanding the economy.	Department of Economic Development	General Assembly	January 15, annually	Vetoed	
HF 692 - Section 131.3	Report - Provisions of regulatory assistance by state agencies with goal of streamlining process of issuing permits to businesses.	Department of Economic Development	General Assembly	January 15, annually		Report will be submitted by the due date.

Reports Required by the General Assembly in 2003 Legislative Session Laws

Bill and Section numbers	Requirement	Required of Whom	Submitted to Whom	Due date(s)	Vetoed	Status
HF 594 (Electrical and Mechanical Gambling Device Licensing Act)						
HF 594 - Section 6	A written report regarding electrical and mechanical amusement devices.	Department of Inspections and Appeals and Department of Public Safety.	General Assembly, with copies to Government Oversight and State Government Committees	12/31/04		Report is expected to be submitted by due date.
HR 32 (Study Nurse Staffing Levels and Overtime) (Laid over March 17)	Study nurse staffing levels and overtime and make recommendations for legislative action.	Government Oversight Committee	General Assembly	Prior to the 2004 Legislative Session		Due to the volume of issues coming before the Committee during the 2003 Legislative Session, the Committee has placed this issue on its agenda for the 2004 Legislative Session.
SF 458 (FY 2004 Standing Appropriations, Salary Provisions, and Statutory Changes Act)						
SF 458 - Section 21	Report on use of military pay differential funds.	Any agency receiving (funds were appropriated to Revenue and Finance for distribution to departments and agencies).	Legislative Fiscal Committee	Monthly		Fiscal Committee has received reports.
SF 458 - Section 46.2(d)	Notification of official proclamation and use of contingent Cash Reserve Fund appropriation for cash flow purposes to prevent overdraft of General Fund.	Governor	Legislative Fiscal Committee and LFB/LSA	When action occurs		Use of Cash Reserve Fund determined by the Comprehensive Annual Financial Report expected in January.
SF 458 - Section 56	Provide salary model information.	All State agencies	DOM and LFB/LSA	As Required		In compliance.
SF 458 - Section 139	Provide information regarding savings achieved through Charter Agencies.	DOM	Legislative Fiscal Committee and LFB/LSA	As Required		Letter to Appropriations Committee Chairpersons dated October 3, 2003. Quarterly report not yet received to date.
SF 458 - Section 144	Report on federal election law implementation.	State Committee, if formed, in conjunction with State Commissioner of Elections	Senate and House Oversight Committees	Quarterly		The Oversight Committee received information at the June 2003, meeting. The Committee plans to receive additional information in the 2004 Legislative Session.
SF 458 - Section 145.1	Report on reasons for failure to sell Department of Corrections real property.	Department of Corrections	LFB/LSA	When action occurs	Vetoed	
SF 458 - Section 145.1	Appraisals of Department of Corrections real property.	Department of Corrections	General public	When action occurs	Vetoed	
SF 458 - Section 148	Public transportation study.	Department of Transportation	General Assembly	12/31/03		Report is in progress.

Reports Required by the General Assembly in 2003 Legislative Session Laws

Bill and Section numbers	Requirement	Required of Whom	Submitted to Whom	Due date(s)	Vetoed	Status
SF 458 - Section 150	Report of Utilities Board review.	Department of Commerce - Utilities Division/Board	General Assembly	01/05/04		Docket No. NOI-03-2, Review of Ratemaking Procedures is underway. Three rounds of industry comments have been solicited. Workshops with industry occurred. Report expected by January 5, 2004
SF 458 - Section 158	Report of electronic transaction fees collected.	Treasurer of State	Governor and General Assembly	12/01/03		Report pertaining to recording and transaction fees collected Statewide pursuant to Section 331.604, <u>Code of Iowa</u> submitted to the General Assembly and the Governor on November 13, 2003.
SF 458 - Section 163	Report on recommendations for redesign of case management program for frail elders.	Departments of Elder Affairs and Human Services (in collaboration with Area Agencies on Aging, advocacy groups, industry representatives, and consumers)	General Assembly	October 1, 2003 DEA and DHS are also to resolve issues related to level of care determinations by this date as well, but no specific report is required.		Report completed. The DHS declined to approve the Report.
SF 458 - Section 172.2(e)	Provide copies of executed management and sales contracts for the Iowa Communications Network.	State Network Privatization Board	General Assembly and Governor	Immediately upon execution (deadline for management contract is October 1, 2004, and for sales contract is October 1, 2005)		The ICON has submitted a proposal for review by the Governor and the General Assembly and is awaiting decisions from the during the 2004 Legislative Session.
SF 275 (Utility Taxation Act)						
SF 275 - Section 13	Amends Section 437A.15, subsection 7, <u>Code of Iowa</u> , 2003, required to study the effects of the replacement tax on local taxing authorities, local taxing districts, consumers, and taxpayers and make recommendations for modifications to the replacement tax, to improve tax neutrality for local taxing authorities, local taxing districts, taxpayers, and consumers.	Utility Replacement Task Force and DOM	General Assembly	1/1/04 and 1/1/05		During calendar year 2003 the Task Force met on September 23 and November 7. Meeting minutes can be found on the Department of Revenue web site (www.state.ia.us/tax) by selecting "local government" then "utilities". The report is being prepared and is expected to be on time.
SF 275 - Section 13	Progress report for the Utility Replacement Task Force	DOM	Legislative Council	11/15/03 and 11/15/04		The report was filed.

Reports Required by the General Assembly in 2003 Legislative Session Laws

Bill and Section numbers	Requirement	Required of Whom	Submitted to Whom	Due date(s)	Vetoed	Status
SF 275 - Section 14	Amends Section 437A.19, subsection 2, paragraph f, <u>Code of Iowa</u> , 2003 to require a report on the taxable value of property creating a replacement tax liability.	Department of Revenue	DOM and county auditors	10/31/03 and 8/31 annually thereafter		The requirement is a modification to standard reporting procedures to improve budgeting, particularly at the county level, and the Department has met the reporting requirements. The SF275 computer application is currently in the test process by DOR staff. The test process and mailing of 2003 assessed and taxable values to county auditors should be completed by the middle of December 2003.
HF 692 (Property Tax Reform Bill)						
HF 692 - Sec. 3 & Sec. 41 (special session bill)	Creates a property tax implementation committee to make recommendations to the general assembly about implementation of the new Property Tax Act.	Property Tax Implementation Committee, with DRF and DOM as primary staffing agencies	General Assembly	Annual reports on implementation recommendations by October 31, 2003, 2004, and 2005. Five year reports starting January 1, 2010.		The Implementation Committee has been holding meetings and the counties to participate in the pilot project have been selected. The required report was filed with the General Assembly and is also posted on the Implementation Committee section of the Department of Revenue website.