PG LN	Senate File 2298	Explanation
164 6 164 7	DIVISION VIII JUDICIAL BRANCH	
164 9 ge 164 10 fis 164 11 th 164 12 be 164 13 F 164 14 jue 164 15 jue 164 16 cle 164 17 cle 164 18 of 164 19 ar 164 20 dis 164 21 au 164 23 fis 164 24 ec	Sec. 176. JUDICIAL BRANCH. There is appropriated from the neral fund of the state to the judicial branch for the scal year beginning July 1, 2004, and ending June 30, 2005, e following amount, or so much thereof as is necessary, to e used for the purposes designated: For salaries of supreme court justices, appellate court dges, district court judges, district associate judges, dicial magistrates and staff, state court administrator, each of the supreme court, district court administrators, each of the district court, juvenile court officers, board law examiners and board of examiners of shorthand reporters and judicial qualifications commission, receipt and subursement of child support payments, reimbursement of the additor of state for expenses incurred in completing audits of the offices of the clerks of the district court during the scal year beginning July 1, 2004, and maintenance, quipment, and miscellaneous purposes: \$117,837,862	General Fund appropriation to the Judicial Branch for operations. DETAIL: Maintains current level of General Fund support and FTE positions.
164 27 pr 164 28 st 164 29 sy 164 30 se	. The judicial branch, except for purposes of internal ocessing, shall use the current state budget system, the ate payroll system, and the lowa finance and accounting estem in administration of programs and payments for ervices, and shall not duplicate the state payroll, eccounting, and budgeting systems.	Prohibits the Judicial Branch from duplicating current State payroll, budgeting, and accounting systems, except for implementation of an internal accounting and record keeping system.
164 33 sta 164 34 de 164 35 in 165 1 rep 165 2 of 165 3 sha	2. The judicial branch shall submit monthly financial atements to the legislative services agency and the epartment of management containing all appropriated accounts the same manner as provided in the monthly financial status ports and personal services usage reports of the department administrative services. The monthly financial statements all include a comparison of the dollars and percentage spent budgeted versus actual revenues and expenditures on a	Requires the Judicial Branch to submit monthly financial statements on all appropriated accounts to the Legislative Services Agency and the Department of Management (DOM). Specifies what is to be included in the financial statements.

PG LN	Senate File 2298	Explanation
165 5 cumul 165 6 dollars	ative basis for full–time equivalent positions and s.	
165 8 collect	The judicial branch shall focus efforts upon the tion of delinquent fines, penalties, court costs, fees, arges, or similar amounts.	Requires the Judicial Branch to focus efforts on collecting delinquent fines and fees.
165 11 office 165 12 ninety 165 13 as is	is the intent of the general assembly that the s of the clerks of the district court operate in all y-nine counties and be accessible to the public as much reasonably possible in order to address the relative s of the citizens of each county.	Specifies the intent of the General Assembly that the Judicial Branch operate the Clerk of Court offices in all 99 counties and ensure the offices are accessible to the public as much as is reasonably possible.
165 16 efficie 165 17 most 165 18 practi 165 19 to the 165 20 crimir 165 21 cases 165 22 regard 165 23 subsection	The judicial branch shall study the best practices and encies of each judicial district. In identifying the efficient judicial districts and the districts using best ces, the judicial branch shall consider the average cost judicial branch for processing each classification of hal offense or civil action and the overall number of silled. The judicial branch shall file a report ding the study made and actions taken pursuant to this ection with the cochairpersons and ranking members of the appropriations subcommittee on the justice system and to gislative services agency by December 15, 2004.	Requires the Judicial Branch to study the best practices and efficiencies of each judicial district and submit a report to the General Assembly and Legislative Services Agency by December 15, 2004.
165 27 section 165 28 appropriate 165 29 branco 165 30 revision 165 31 legisla	n addition to the requirements for transfers under on 8.39, the judicial branch shall not change the opriations from the amounts appropriated to the judicial the in this division of this Act, unless notice of the ons is given prior to their effective date to the ative services agency. The notice shall include nation on the branch's rationale for making the changes	Requires the Judicial Branch to notify the Legislative Services Agency prior to any intradepartmental transfer of funds. Specifies the contents of the notice.

165 33 and details concerning the workload and performance measures

165 34 upon which the changes are based.

PG LN Senate File 2298	Explanation
165 35 7. The judicial branch shall submit a semiannual update to 166 1 the legislative services agency specifying the amounts of 166 2 fines, surcharges, and court costs collected using the lowa 166 3 court information system since the last report. The judicial 166 4 branch shall continue to facilitate the sharing of vital 166 5 sentencing and other information with other state departments 166 6 and governmental agencies involved in the criminal justice 167 system through the lowa court information system.	Requires the Judicial Branch to provide a semi-annual report to the Legislative Services Agency, specifying the amount of fines, surcharges, and court costs collected using the lowa Court Information System (ICIS). The Judicial Branch will continue to share vital sentencing and other information with departments and government agencies involved with the criminal justice system through the ICIS.
8 8. The judicial branch shall provide a report to the general assembly by January 1, 2005, concerning the amounts 16 10 received and expended from the enhanced court collections fund 16 11 created in section 602.1304 and the court technology and 16 12 modernization fund created in section 602.8108, subsection 5, 16 13 during the fiscal year beginning July 1, 2003, and ending June 16 14 30, 2004, and the plans for expenditures from each fund during 15 the fiscal year beginning July 1, 2004, and ending June 30, 16 2005. A copy of the report shall be provided to the 17 legislative services agency.	Requires the Judicial Branch to report to the General Assembly by January 1, 2005, concerning the revenues and expenditures of the Enhanced Court Collections Fund and the Court Technology and Modernization Fund for FY 2004 and planned expenditures for FY 2005. The Judicial Branch is required to provide a copy of this report to the Legislative Services Agency.
166 18 Sec. 177. JUDICIAL RETIREMENT FUND. There is appropriated 166 19 from the general fund of the state to the judicial retirement 166 20 fund for the fiscal year beginning July 1, 2004, and ending 166 21 June 30, 2005, the following amount, or so much thereof as is 166 22 necessary, to be used for the purpose designated: 166 23 Notwithstanding section 602.9104, for the state's 166 24 contribution to the judicial retirement fund in the amount of 166 25 9.71 percent of the basic salaries of the judges covered under 166 26 chapter 602, article 9:	General Fund appropriation to the Judicial Branch for the Judicial Retirement Fund. DETAIL: Maintains current level of General Fund support. CODE: Reduces the State's contribution to the Judicial Retirement Fund from 23.70% to 9.71% of the basic salaries of the judges covered under Chapter 602, Article 9.
166 27	Requires the State Court Administrator to approve all Clerk of Court appointments. DETAIL: The State Court Administrator is supervising the appointment of clerks of the district court for State budgetary reasons.

PG LN Senate File 2298	Explanation
166 31 Sec. 179. POSTING OF REPORTS IN ELECTRONIC FORMAT— 166 32 LEGISLATIVE SERVICES AGENCY. All reports or copies of reports 166 33 required to be provided by the judicial branch for fiscal year 166 34 2004–2005 to the legislative services agency shall be provided 166 35 in an electronic format. The legislative services agency 167 1 shall post the reports on its internet site and shall notify 167 2 by electronic means all the members of the joint 167 3 appropriations subcommittee on the justice system when a 167 4 report is posted. Upon request, copies of the reports may be 167 5 mailed to members of the joint appropriations subcommittee on 167 6 the justice system.	Requires the Judicial Branch to provide the Legislative Services Agency with reports in electronic format so that the reports can be placed on the Legislative Services Agency web site. The Legislative Services Agency is to notify members of the Joint Justice System Appropriations Subcommittee when reports have been received and published.
167 7 DIVISION IX	
167 8 JUSTICE SYSTEM	
167 9 Sec. 180. DEPARTMENT OF JUSTICE. 167 10 1. There is appropriated from the general fund of the 167 11 state to the department of justice for the fiscal year 167 12 beginning July 1, 2004, and ending June 30, 2005, the 167 13 following amounts, or so much thereof as is necessary, to be 167 14 used for the purposes designated:	
 167 15 a. For the general office of attorney general for 167 16 salaries, support, maintenance, miscellaneous purposes 167 17 including the prosecuting attorneys training program, victim 167 18 assistance grants, office of drug control policy (ODCP) 	General Fund appropriation to the Department of Justice for the Office of the Attorney General, Prosecuting Attorney Training Program, Victim Assistance Grants, Office of Drug Control Policy and Prosecuting Attorney Training Program.
167 19 prosecuting attorney program, legal services for persons in 167 20 poverty grants as provided in section 13.34, odometer fraud 167 21 enforcement, and for not more than the following full—time 167 22 equivalent positions: 167 23	DETAIL: Maintains current level of General Fund support and FTE positions.
 167 25 It is the intent of the general assembly that as a 167 26 condition of receiving the appropriation provided in this 167 27 lettered paragraph, the department of justice shall maintain a 167 28 record of the estimated time incurred representing each agency 	Specifies the intent of the General Assembly that the Department of Justice maintain a record of the estimated time incurred to represent each agency or department.

Senate File 2298 PG LN Explanation 167 29 or department. 167 30 b. For victim assistance grants: General Fund appropriation to the Department of Justice for the Victims Assistance Grants Program. 167 31\$ 5.000 DETAIL: This Program has not received a General Fund appropriation since FY 2002. 167 32 The funds appropriated in this lettered paragraph shall be Requires that Victim Assistance Funds be awarded as grants to 167 33 used to provide grants to care providers providing services to providers of services for victims of domestic abuse, rape, and sexual 167 34 crime victims of domestic abuse or to crime victims of rape assault. 167 35 and sexual assault. 168 1 2. In addition to the funds appropriated in subsection 1. 168 2 there is appropriated from the general fund of the state to 168 3 the department of justice for the fiscal year beginning July 168 4 1, 2004, and ending June 30, 2005, an amount not exceeding

168 5 \$200,000 to be used for the enforcement of the lowar

168 6 competition law. The funds appropriated in this subsection

168 7 are contingent upon receipt by the general fund of the state

168 8 of an amount at least equal to the expenditure amount from 168 9 either damages awarded to the state or a political subdivision

168 10 of the state by a civil judgment under chapter 553, if the

168 13 or federal antitrust actions. However, if the amounts

168 14 received as a result of these judgments are in excess of

168 16 department of justice pursuant to this subsection. The

168 17 department of justice shall report the department's actual 168 18 costs and an estimate of the time incurred enforcing the

168 22 3. In addition to the funds appropriated in subsection 1,

168 23 there is appropriated from the general fund of the state to

168 11 judgment authorizes the use of the award for enforcement

168 12 purposes or costs or attorneys fees awarded the state in state

168 15 \$200,000, the excess amounts shall not be appropriated to the

168 19 competition law, to the cochairpersons and ranking members of 168 20 the joint appropriations subcommittee on the justice system, 168 21 and to the legislative services agency by November 15, 2004.

Contingent General Fund appropriation to the Department of Justice for the enforcement of the Iowa Competition Law. The appropriation is contingent upon the receipt of damages due to anti-trust lawsuits and is limited to \$200,000. Requires the Department of Justice to report the actual costs and an estimate of the time incurred to enforce the Iowa Competition Law to the Chairpersons and Ranking Members of the Justice System Appropriations Subcommittee and the Legislative Services Agency (LSA) by November 15, 2004.

DETAIL: Maintains current level of contingent funding. The Office of the Attorney General expended \$165,830 in FY 2003. Expenditures included \$135,374 as a reimbursement to the Office of the Attorney General. The FY 2003 year-end balance of \$269,626 carried forward to FY 2004. The estimated net FY 2004 budget is \$369,626, which includes the balance brought forward from FY 2003 and refunds and reimbursements. Estimated expenditures for FY 2004 are \$187,150. The year-end balance that will be brought forward to FY 2005 is estimated to be \$182,476.

Contingent General Fund appropriation to the Department of Justice for consumer education and the enforcement of consumer fraud law.

168 24 the department of justice for the fiscal year beginning July

168 25 1, 2004, and ending June 30, 2005, an amount not exceeding

168 26 \$1,125,000 to be used for public education relating to

168 27 consumer fraud and for enforcement of section 714.16, and an

168 28 amount not exceeding \$75,000 for investigation, prosecution,

168 29 and consumer education relating to consumer and criminal fraud

168 30 against older lowans. The funds appropriated in this

168 31 subsection are contingent upon receipt by the general fund of

168 32 the state of an amount at least equal to the expenditure

168 33 amount from damages awarded to the state or a political

168 34 subdivision of the state by a civil consumer fraud judgment or

168 35 settlement, if the judgment or settlement authorizes the use

169 1 of the award for public education on consumer fraud. However,

169 2 if the funds received as a result of these judgments and

169 3 settlements are in excess of \$1,200,000, the excess funds

169 4 shall not be appropriated to the department of justice

169 5 pursuant to this subsection. The department of justice shall

169 6 report to the cochairpersons and ranking members of the joint

169 7 appropriations subcommittee on the justice system, and to the

169 8 legislative services agency by November 15, 2004, the

169 9 department's actual costs and an estimate of the time incurred

169 10 in providing education pursuant to and enforcing this

169 11 subsection.

169 12 4. The balance of the victim compensation fund established

169 13 in section 915.94 may be used to provide salary and support of

169 14 not more than 20.00 FTEs and to provide maintenance for the

169 15 victim compensation functions of the department of justice.

169 16 5. a. The department of justice, in submitting budget

169 17 estimates for the fiscal year commencing July 1, 2005,

169 18 pursuant to section 8.23, shall include a report of funding

169 19 from sources other than amounts appropriated directly from the

169 20 general fund of the state to the department of justice or to

169 21 the office of consumer advocate. These funding sources shall

169 22 include, but are not limited to, reimbursements from other

The appropriation is contingent upon the receipt of damages due to consumer fraud lawsuits and is limited to \$1,200,000. Of this amount, \$1,125,000 is to be used for public education and enforcement purposes, and \$75,000 is to be used for investigation, prosecution, and consumer education relating to fraud against older lowans. Requires the Department of Justice to report the actual costs and an estimate of the time incurred for education and enforcement of consumer fraud law to the Chairpersons and Ranking Members of the Justice System Appropriations Subcommittee and the LSA by November 15, 2004.

DETAIL: Maintains current level of contingent funding. The Office of the Attorney General expended \$1,056,073 in FY 2003. Expenditures included \$918,338 as a reimbursement to the Office of the Attorney General, and \$137,735 was returned to victims of consumer fraud. The FY 2003 year-end balance of \$923,763 carried forward to FY 2004. The estimated net FY 2004 budget is \$1,178,763, which includes the balance brought forward from FY 2003, interest earned, and refunds and reimbursements. Estimated expenditures for FY 2004 are \$900,100, which includes reimbursement to the Office of the Attorney General, and funds returned to victims of consumer fraud. The year-end balance that will be brought forward to FY 2005 is estimated to be \$278,663.

Permits 20.00 FTE positions to be funded from the Victim Compensation Fund to administer the victim compensation functions of the Department of Justice.

DETAIL: Maintains current level of FTE positions.

Requires the Department of Justice, in submitting FY 2006 budget estimates, to submit a report to the DOM that specifies the amount of funding from all sources other than the General Fund. The report is to include actual reimbursements from other fund accounts for FY 2004 and FY 2005.

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169 23 state agencies, commissions, boards, or similar entities, and
169 24 reimbursements from special funds or internal accounts within
169 25 the department of justice. The department of justice shall
169 26 report actual reimbursements for the fiscal year commencing
169 27 July 1, 2003, and actual and expected reimbursements for the
169 28 fiscal year commencing July 1, 2004.

b. The department of justice shall include the report required under paragraph "a", as well as information regarding any revisions occurring as a result of reimbursements actually received or expected at a later date, in a report to the cochairpersons and ranking members of the joint appropriations

169 34 subcommittee on the justice system and the legislative169 35 services agency. The department of justice shall submit the

170 1 report on or before January 15, 2005.

170 2 Sec. 181. DEPARTMENT OF JUSTICE — ENVIRONMENTAL CRIMES

170 3 INVESTIGATION AND PROSECUTION — FUNDING. There is

170 4 appropriated from the environmental crime fund of the

170 5 department of justice, consisting of court-ordered fines and

170 6 penalties awarded to the department arising out of the

170 7 prosecution of environmental crimes, to the department of

170 8 justice for the fiscal year beginning July 1, 2004, and ending

170 9 June 30, 2005, an amount not exceeding \$20,000 to be used by

170 10 the department, at the discretion of the attorney general, for

170 11 the investigation and prosecution of environmental crimes,

170 12 including the reimbursement of expenses incurred by county,

170 13 municipal, and other local governmental agencies cooperating

170 14 with the department in the investigation and prosecution of

170 15 environmental crimes.

170 16 The funds appropriated in this section are contingent upon

170 17 receipt by the environmental crime fund of the department of

170 18 justice of an amount at least equal to the appropriations made

170 19 in this section and received from contributions, court-ordered

170 20 restitution as part of judgments in criminal cases, and

170 21 consent decrees entered into as part of civil or regulatory

170 22 enforcement actions. However, if the funds received during

Requires the Department of Justice to submit a report that specifies the amount of funding from all sources other than the General Fund and any revisions that occur as a result of actual reimbursements. The report is to be submitted to the Chairpersons and Ranking Members of the Justice System Appropriations Subcommittee and the LSA by January 15, 2005.

Contingent appropriation from the Environmental Crime Fund of up to \$20,000 to the Department of Justice. The appropriation is contingent upon receipt of contributions, court-ordered restitution, and consent decrees as a part of civil or regulatory enforcement actions. The funds are to be used for the investigation and prosecution of environmental crimes.

DETAIL: Maintains current level of contingent funding. The Office of the Attorney General spent \$703 in FY 2003. The FY 2003 year-end balance of \$14,785 carried forward to FY 2004. The estimated net FY 2004 budget is \$17,785, which includes the balance brought forward from FY 2003 and refunds and reimbursements. Estimated expenditures for FY 2004 are \$3,000. The year-end balance that will be brought forward to FY 2005 is estimated to be \$14,785.

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170 23 the fiscal year are in excess of \$20,000, the excess funds 170 24 shall be deposited in the general fund of the state.	
Notwithstanding section 8.33, moneys appropriated in this section that remain unencumbered or unobligated at the close of the fiscal year shall not revert but shall remain available for expenditure for the purpose designated until the close of the succeeding fiscal year.	CODE: Allows any ending balance of the contingent appropriation to carry forward to the next fiscal year.
170 30 Sec. 182. OFFICE OF CONSUMER ADVOCATE. There is 170 31 appropriated from the general fund of the state to the office 170 32 of consumer advocate of the department of justice for the	General Fund appropriation to the Department of Justice for the Office of the Consumer Advocate.
170 33 fiscal year beginning July 1, 2004, and ending June 30, 2005, 170 34 the following amount, or so much thereof as is necessary, to 170 35 be used for the purposes designated:	DETAIL: Maintains current level of General Fund support and FTE positions.
 171 1 For salaries, support, maintenance, miscellaneous purposes, 171 2 and for not more than the following full-time equivalent 	
171 3 positions:	
171 4	
171 6 Sec. 183. DEPARTMENT OF CORRECTIONS — FACILITIES.	
171 7 1. There is appropriated from the general fund of the 171 8 state to the department of corrections for the fiscal year 171 9 beginning July 1, 2004, and ending June 30, 2005, the 171 10 following amounts, or so much thereof as is necessary, to be 171 11 used for the purposes designated:	
171 12 For the operation of adult correctional institutions, 171 13 reimbursement of counties for certain confinement costs, and 171 14 federal prison reimbursement, to be allocated as follows:	
171 15 a. For the operation of the Fort Madison correctional 171 16 facility, including salaries, support, maintenance, and 171 17 miscellaneous purposes: 171 18\$38,009,504	General Fund appropriation to the Department of Corrections (DOC) for the Fort Madison Correctional Facility.

171 19 b. For the operation of the Anamosa correctional facility,

DETAIL: This is an increase of \$616,355 and no change in FTE positions as compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$156,897 for utility rate increases.
- An increase of \$459,458 for pharmaceuticals.

DETAIL: House File 2577 (FY 2005 Healthy lowans Tobacco Trust Appropriations Act) provides an additional \$1,187,285 for operating costs at the Clinical Care Unit.

General Fund appropriation to the DOC for the Anamosa Correctional Facility.

DETAIL: This is an increase of \$444,825 and no change in FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$281,669 for utility rate increases.
- An increase of \$163,156 for pharmaceuticals.

Specifies that funds be provided for one substance abuse counselor to be employed at the Luster Heights Facility.

General Fund appropriation to the DOC for the Oakdale Correctional Facility.

DETAIL: This is an increase of \$409,554 and no change in FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$129,000 for utility rate increases.
- An increase of \$30,554 for pharmaceuticals.
- An increase of \$250,000 to conduct Hepatitis C testing on all new admissions.

171 31 d. For the operation of the Newton correctional facility, 171 32 including salaries, support, maintenance, and miscellaneous 171 33 purposes: 171 34\$ 24,533,794 171 35 e. For the operation of the Mt. Pleasant correctional 172 1 facility, including salaries, support, maintenance, and 172 2 miscellaneous purposes: 172 3 \$ 22.464.361 172 4 f. For the operation of the Rockwell City correctional 172 5 facility, including salaries, support, maintenance, and 172 6 miscellaneous purposes: 172 7 \$ 7,772,369

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Explanation

General Fund appropriation to the DOC for the Newton Correctional Facility.

DETAIL: This is an increase of \$526,783 and a decrease of 1.00 FTE position compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$162,894 for utility rate increases.
- An increase of \$363,889 for pharmaceuticals.
- A decrease of 1.00 FTE position to eliminate an unfunded position.

DETAIL: House File 2577 (FY 2005 Healthy Iowans Tobacco Trust Appropriations Act) provides \$310,000 for a value-based treatment program at the Newton Correctional Facility.

General Fund appropriation to the DOC for the Mount Pleasant Correctional Facility.

DETAIL: This is an increase of \$157,941 and a decrease of 0.25 FTE position compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$141,416 for utility rate increases.
- An increase of \$16,525 for pharmaceuticals.
- A decrease of 0.25 FTE position to eliminate an unfunded position.

General Fund appropriation to the DOC for the Rockwell City Correctional Facility.

DETAIL: This is an increase of \$61,362 and no change in FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$35,437 for utility rate increases.
- An increase of \$25,925 for pharmaceuticals.

172 8 g. For the operation of the Clarinda correctional 172 9 facility, including salaries, support, maintenance, and 172 10 miscellaneous purposes: 172 11\$ 22,518,204 172 12 Moneys received by the department of corrections as 172 13 reimbursement for services provided to the Clarinda youth 172 14 corporation are appropriated to the department and shall be 172 15 used for the purpose of operating the Clarinda correctional 172 16 facility. 172 17 h. For the operation of the Mitchellville correctional 172 18 facility, including salaries, support, maintenance, and 172 19 miscellaneous purposes: 172 21 i. For the operation of the Fort Dodge correctional 172 22 facility, including salaries, support, maintenance, and 172 23 miscellaneous purposes: 172 24\$ 25,880,530

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Explanation

General Fund appropriation to the DOC for the Clarinda Correctional Facility.

DETAIL: This is an increase of \$2,246,951 and 42.92 FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$76,604 for utility rate increases.
- An increase of \$19,175 for pharmaceuticals.
- An increase of \$2,428,672 and 42.92 FTE positions to annualize operating costs of the 225-bed lodge.
- A decrease of \$277,500 to eliminate the FY 2004 one-time costs of the new lodge.

Appropriates reimbursements from the Clarinda Youth Academy to the DOC for operating costs associated with the Clarinda Correctional Facility.

DETAIL: The Clarinda Youth Academy's annual reimbursement to the prison is approximately \$1,000,000.

General Fund appropriation to the DOC for the Mitchellville Correctional Facility.

DETAIL: This is an increase of \$192,209 and no change in FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$34,176 for utility rate increases.
- An increase of \$158,033 for pharmaceuticals.

General Fund appropriation to the DOC for the Fort Dodge Correctional Facility.

DETAIL: This is an increase of \$95,484 and no change in FTE

positions compared to the estimated net FY 2004 appropriation. The change includes: An increase of \$40,523 for utility rate increases. An increase of \$54,961 for pharmaceuticals. 172 25 j. For reimbursement of counties for temporary confinement General Fund appropriation to the DOC for the County Confinement Account to pay for holding alleged parole and work release violators 172 26 of work release and parole violators, as provided in sections until their revocation hearing. 172 27 901.7, 904.908, and 906.17 and for offenders confined pursuant 172 28 to section 904.513: DETAIL: Maintains current level of General Fund support. 172 29 \$ 674.954 172 30 k. For federal prison reimbursement, reimbursements for General Fund appropriation to the DOC to reimburse the federal Bureau of Prisons for confining Iowa inmates and to pay 172 31 out-of-state placements, and miscellaneous contracts: miscellaneous contracts. 172 32 \$ 241.293 DETAIL: Maintains current level of General Fund support. 172 33 The department of corrections shall use funds appropriated Requires the DOC to contract with a Muslim imam to provide religious services and religious counseling. 172 34 in this subsection to continue to contract for the services of 172 35 a Muslim imam. DETAIL: This contract is required pursuant to a federal court order. Sec. 184. DEPARTMENT OF CORRECTIONS — ADMINISTRATION. 173 2 1. There is appropriated from the general fund of the 173 3 state to the department of corrections for the fiscal year 173 4 beginning July 1, 2004, and ending June 30, 2005, the 173 5 following amounts, or so much thereof as is necessary, to be 173 6 used for the purposes designated: General Fund appropriation to the DOC for the Central Office. 173 7 a. For general administration, including salaries, 173 8 support, maintenance, employment of an education director to DETAIL: Maintains current level of General Fund support and FTE 173 9 administer a centralized education program for the 173 10 correctional system, and miscellaneous purposes: positions. 173 11\$ 2,784,393

Explanation

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- 173 12 (1) It is the intent of the general assembly that as a
- 173 13 condition of receiving the appropriation provided in this
- 173 14 lettered paragraph, the department of corrections shall not,
- 173 15 except as otherwise provided in subparagraph (3), enter into a
- 173 16 new contract, unless the contract is a renewal of an existing
- 173 17 contract, for the expenditure of moneys in excess of \$100,000
- 173 18 during the fiscal year beginning July 1, 2004, for the
- 173 19 privatization of services performed by the department using
- 173 20 state employees as of July 1, 2004, or for the privatization
- 173 21 of new services by the department, without prior consultation
- 173 22 with any applicable state employee organization affected by
- 173 23 the proposed new contract and prior notification of the
- 173 24 cochairpersons and ranking members of the joint appropriations
- 173 25 subcommittee on the justice system.
- 173 26 (2) It is the intent of the general assembly that each
- 173 27 lease negotiated by the department of corrections with a
- 173 28 private corporation for the purpose of providing private
- 173 29 industry employment of inmates in a correctional institution
- 173 30 shall prohibit the private corporation from utilizing inmate
- 173 31 labor for partisan political purposes for any person seeking
- 173 32 election to public office in this state and that a violation
- 173 33 of this requirement shall result in a termination of the lease
- 173 34 agreement.
- 173 35 (3) It is the intent of the general assembly that as a
- 174 1 condition of receiving the appropriation provided in this
- 174 2 lettered paragraph, the department of corrections shall not
- 174 3 enter into a lease or contractual agreement pursuant to
- 174 4 section 904.809 with a private corporation for the use of
- 174 5 building space for the purpose of providing inmate employment
- 174 6 without providing that the terms of the lease or contract
- 174 7 establish safeguards to restrict, to the greatest extent
- 174 8 feasible, access by inmates working for the private
- 174 9 corporation to personal identifying information of citizens.

Specifies the intent of the General Assembly that, as a condition of receiving appropriated funds, the DOC not enter into a contract in excess of \$100,000 for privatized services during FY 2005 without prior notification of the Chairpersons and Ranking Members of the Justice System Appropriations Subcommittee. Existing contracts may be renewed without notification.

Specifies the intent of the General Assembly that the DOC prohibit the use of inmate labor for partisan political activities within lowa when contracting for inmate workers to be employed by a private business. Violation of these contract terms will result in termination of the contract.

Specifies the intent of the General Assembly that, as a condition of receiving the appropriated funds, the DOC, when contracting with a private business for inmate employment, shall restrict inmates' access to citizens' personal identifying information.

PG LN Senate File 2298 174 10 b. For educational programs for inmates at state penal 174 11 institutions: 174 12 \$ 1,008,358 174 13 It is the intent of the general assembly that moneys 174 14 appropriated in this lettered paragraph shall be used solely 174 15 for the purpose indicated and that the moneys shall not be 174 16 transferred for any other purpose. In addition, it is the 174 17 intent of the general assembly that the department shall 174 18 consult with the community colleges in the areas in which the 174 19 institutions are located to utilize moneys appropriated in 174 20 this lettered paragraph to fund the high school completion, 174 21 high school equivalency diploma, adult literacy, and adult 174 22 basic education programs in a manner so as to maintain these 174 23 programs at the institutions. 174 24 To maximize the funding for educational programs, the 174 25 department shall establish guidelines and procedures to 174 26 prioritize the availability of educational and vocational 174 27 training for inmates based upon the goal of facilitating an 174 28 inmate's successful release from the correctional institution. 174 29 The director of the department of corrections may transfer 174 30 moneys from lowa prison industries for use in educational 174 31 programs for inmates. 174 32 Notwithstanding section 8.33, moneys appropriated in this 174 33 lettered paragraph that remain unobligated or unexpended at 174 34 the close of the fiscal year shall not revert but shall remain 174 35 available for expenditure only for the purpose designated in 175 1 this lettered paragraph until the close of the succeeding 175 2 fiscal year. 175 3 c. For the development of the lowa corrections offender 175 4 network (ICON) data system: 175 5 \$ 427,700

Explanation

General Fund appropriation to the DOC for educational programs for inmates.

DETAIL: This is an increase of \$8,358 compared to the estimated net FY 2004 General Fund appropriation. The DOC contracts with local community colleges to provide education to inmates.

Specifies the intent of the General Assembly that these funds be used only for inmate education. Also requires the DOC to consult with community colleges located within the area of the prisons regarding how to maintain the high school completion, high school equivalency diploma, adult literacy, and adult basic education programs at the Institutions. Requires the DOC to establish guidelines and procedures to prioritize admission to educational and vocational programs to facilitate inmates' successful release from prison. Permits the DOC to transfer funds from the Iowa Prison Industries Revolving Fund for educational programs for inmates.

CODE: Requires that unexpended and unobligated educational program funds not revert to the General Fund but remain available in FY 2006 only for the specified purposes.

General Fund appropriation to the DOC for the Iowa Corrections Offender Network (ICON).

DETAIL: Maintains current level of General Fund support.

- 175 6 2. It is the intent of the general assembly that the
- 175 7 department of corrections shall continue to operate the
- 175 8 correctional farms under the control of the department at the
- 175 9 same or greater level of participation and involvement as
- 175 10 existed as of January 1, 2004, shall not enter into any rental
- 175 11 agreement or contract concerning any farmland under the
- 175 12 control of the department that is not subject to a rental
- 175 13 agreement or contract as of January 1, 2004, without prior
- 175 14 legislative approval, and shall further attempt to provide job
- 175 15 opportunities at the farms for inmates. The department shall
- 175 16 attempt to provide job opportunities at the farms for inmates
- 175 17 by encouraging labor–intensive farming or gardening where
- 175 17 by encodinging labor—intensive farming of gardening when
- 175 18 appropriate, using inmates to grow produce and meat for
- 175 19 institutional consumption, researching the possibility of
- 175 20 instituting food canning and cook-and-chill operations, and
- 175 21 exploring opportunities for organic farming and gardening,
- 175 22 livestock ventures, horticulture, and specialized crops.
- 175 23 3. The department shall work to increase produce gardening
- 175 24 by inmates under the control of the correctional institutions,
- 175 25 and, if appropriate, may use the central distribution network
- 175 26 at the Woodward state resource center. The department shall
- 175 27 file a report with the cochairpersons and ranking members of
- 175 28 the joint appropriations subcommittee on the justice system by
- 175 29 December 1, 2004, regarding the feasibility of expanding the
- 175 30 number of acres devoted to organic gardening and to the
- 175 31 growing of organic produce for sale.
- 175 32 4. The department of corrections shall submit a report to
- 175 33 the general assembly by January 1, 2005, concerning moneys
- 175 34 recouped from inmate earnings for the reimbursement of
- 175 35 operational expenses of the applicable facility during the
- 176 1 fiscal year beginning July 1, 2003, for each correctional
- 176 2 institution and judicial district department of correctional
- 176 3 services. In addition, each correctional institution and
- 176 4 judicial district department of correctional services shall
- 176 5 continue to submit a report to the legislative services agency

Specifies the intent of the General Assembly that the DOC continue farm operations at the same or greater level as existed on January 1, 2004. The DOC is prohibited from renting farmland under the control of the DOC that is not currently being rented without legislative approval. The DOC is to provide meaningful job opportunities for inmates employed on the farms.

Requires the DOC to increase produce gardening by inmates and, if appropriate, permits the DOC to use the central distribution network at the Woodward State Resource Center. Requires the DOC to file a report with the Chairpersons and Ranking Members of the Justice System Appropriations Subcommittee by December 1, 2004, regarding the feasibility of expanding the number of acres devoted to organic gardening and to growing organic produce for sale.

Requires the DOC to submit a report to the General Assembly by January 1, 2005, concerning the FY 2004 revenues recouped from inmate earnings for operational expenses for each prison and Community-Based Corrections (CBC) District Department. Each prison and CBC District Department is required to submit monthly reports to the LSA concerning funds recovered from offenders for inmate deductions, private sector employment of inmates, and enrollment fees.

PG LN Senate File 2298 Explanation 176 6 on a monthly basis concerning moneys recouped from inmate 176 7 earnings pursuant to sections 904.702, 904.809, and 905.14. 176 8 5. The department of corrections, in consultation with the Requires the DOC, in cooperation with the Board of Parole, to conduct 176 9 board of parole, shall study the feasibility of establishing a a feasibility study of mentoring programs. Requires the DOC to file a report with the Chairpersons and Ranking Members of the Justice 176 10 mentoring program using unpaid volunteers to mentor persons System Appropriations Subcommittee and the LSA by December 15, 176 11 who are on probation or parole. The department of corrections 2004, regarding the feasibility of mentoring programs. 176 12 shall file a report regarding the study with the 176 13 cochairpersons and ranking members of the joint appropriations 176 14 subcommittee on the justice system, and the legislative 176 15 services agency by December 15, 2004. The report shall detail 176 16 the feasibility of establishing such a mentoring program. 176 17 Sec. 185. JUDICIAL DISTRICT DEPARTMENTS OF CORRECTIONAL 176 18 SERVICES. 176 19 1. There is appropriated from the general fund of the 176 20 state to the department of corrections for the fiscal year 176 21 beginning July 1, 2004, and ending June 30, 2005, the 176 22 following amounts, or so much thereof as is necessary, to be 176 23 allocated as follows: General Fund appropriation to the DOC for the First CBC District 176 24 a. For the first judicial district department of 176 25 correctional services, including the treatment and supervision Department. 176 26 of probation and parole violators who have been released from DETAIL: This is an increase of \$236,998 and a decrease of 3.00 FTE 176 27 the department of corrections violator program, the following positions compared to the estimated net FY 2004 appropriation. The 176 28 amount, or so much thereof as is necessary: change includes: 176 29\$ 10,090,207 • An increase of \$236,998 to fund 5.00 currently authorized, unfunded FTE positions. • A decrease of 3.00 FTE positions to eliminate unfunded positions.

Department.

General Fund appropriation to the DOC for the Second CBC District

176 30 b. For the second judicial district department of

176 31 correctional services, including the treatment and supervision

176 32 of probation and parole violators who have been released from 176 33 the department of corrections violator program, the following

176 34 amount, or so much thereof as is necessary: 176 35\$ 7,755,402

177 7 d. For the fourth judicial district department of

177 8 correctional services, including the treatment and supervision

- 177 9 of probation and parole violators who have been released from
- 177 10 the department of corrections violator program, the following
- 177 11 amount, or so much thereof as is necessary:
- 177 12\$ 4,248,965

DETAIL: This is an increase of \$98,321 and a decrease of 1.00 FTE position compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$94,799 to fund 2.00 currently authorized, unfunded FTE positions.
- An increase of \$3,522 for utility rate increases.
- A decrease of 1.00 FTE position to eliminate an unfunded position.

DETAIL: House File 2577 (FY 2005 Healthy lowans Tobacco Trust Appropriations Act) provides \$127,217 for a Day Program that includes 3.00 FTE positions.

General Fund appropriation to the DOC for the Third CBC District Department.

DETAIL: This is an increase of \$103,604 and a decrease of 1.00 FTE position compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$94,799 to fund 2.00 currently authorized, unfunded FTE positions.
- An increase of \$8,805 for utility rate increases.
- A decrease of 1.00 FTE position to eliminate an unfunded position.

DETAIL: House File 2577 (FY 2005 Healthy lowans Tobacco Trust Appropriations Act) provides \$35,359 for a Drug Court that includes 1.00 FTE position.

General Fund appropriation to the DOC for the Fourth CBC District Department.

DETAIL: This is an increase of \$47,400 and no change in FTE positions compared to the estimated net FY 2004 appropriation. The increase funds 1.00 currently authorized, unfunded FTE position.

House File 2577 (FY 2005 Healthy Iowans Tobacco Trust Appropriations Act) provides \$191,731 for a Drug Court that includes 3.50 FTE positions.

177 13 e. For the fifth judicial district department of 177 14 correctional services, including the treatment and supervision 177 15 of probation and parole violators who have been released from 177 16 the department of corrections violator program, the following 177 17 amount, or so much thereof as is necessary: 177 18 \$ 12.982.837 177 19 f. For the sixth judicial district department of 177 20 correctional services, including the treatment and supervision 177 21 of probation and parole violators who have been released from 177 22 the department of corrections violator program, the following 177 23 amount, or so much thereof as is necessary: 177 24 \$ 10,064,717 177 25 g. For the seventh judicial district department of 177 26 correctional services, including the treatment and supervision 177 27 of probation and parole violators who have been released from 177 28 the department of corrections violator program, the following 177 29 amount, or so much thereof as is necessary:

177 30 \$ 5,677,314

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Explanation

General Fund appropriation to the DOC for the Fifth CBC District Department.

DETAIL: This is an increase of \$189,599 and a decrease of 4.00 FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$189,599 to fund 4.00 currently authorized, unfunded FTE positions.
- A decrease of 4.00 FTE positions to eliminate unfunded positions.

DETAIL: House File 2577 (FY 2005 Healthy Iowans Tobacco Trust Appropriations Act) provides \$255,693 for a Drug Court that includes 2.50 FTE positions.

General Fund appropriation to the DOC for the Sixth CBC District Department.

DETAIL: This is an increase of \$111,765 and a decrease of 8.00 FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$94,799 to fund 2.00 currently authorized, unfunded FTE positions.
- An increase of \$16,966 for utility rate increases.
- A decrease of 8.00 FTE positions to eliminate unfunded positions.

General Fund appropriation to the DOC for the Seventh CBC District Department.

DETAIL: This is an increase of \$122,389 and no change in FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$94,799 to fund 2.00 currently authorized, unfunded FTE positions.
- An increase of \$27,590 for utility rate increases.

PG LN Senate File 2298 Explanation 177 31 h. For the eighth judicial district department of General Fund appropriation to the DOC for the Eighth CBC District 177 32 correctional services, including the treatment and supervision Department. 177 33 of probation and parole violators who have been released from DETAIL: This is an increase of \$60,960 and no change in FTE 177 34 the department of corrections violator program, the following positions compared to the estimated net FY 2004 appropriation. The 177 35 amount, or so much thereof as is necessary: change includes: 178 1 \$ 5.574.865 • An increase of \$47,400 to fund 1.00 currently authorized. unfunded FTE position. • An increase of \$13,560 for utility rate increases. 178 2 2. Each judicial district department of correctional Requires each CBC District Department, within available funding, to continue programs and plans established within the District 178 3 services, within the funding available, shall continue Department for intensive supervision, sex offender treatment, 178 4 programs and plans established within that district to provide diversion of low-risk offenders to the least restrictive sanction 178 5 for intensive supervision, sex offender treatment, diversion available, job development, and expanded use of intermediate 178 6 of low–risk offenders to the least restrictive sanction sanctions. 178 7 available, job development, and expanded use of intermediate 178 8 criminal sanctions. 3. Each judicial district department of correctional Requires each CBC District Department to provide alternatives to 178 10 services shall provide alternatives to prison consistent with prison consistent with statute. Permits the District Departments to establish day programs. 178 11 chapter 901B. The alternatives to prison shall ensure public 178 12 safety while providing maximum rehabilitation to the offender. 178 13 A judicial district department may also establish a day 178 14 program. 178 15 4. The governor's office of drug control policy shall Requires the Office of Drug Control Policy to consider grants made to the DOC for the benefit of the CBC District Departments as local 178 16 consider federal grants made to the department of corrections government grants rather than State government grants or as defined 178 17 for the benefit of each of the eight judicial district by federal regulations. 178 18 departments of correctional services as local government 178 19 grants, as defined pursuant to federal regulations. 178 20 Sec. 186. INTENT — REPORTS. 178 21 1. The department of corrections shall submit a report on Requires the DOC to submit a report to the General Assembly, Chairpersons and Ranking Members of the Justice System 178 22 inmate labor to the general assembly, to the cochairpersons

178 23 and the ranking members of the joint appropriations

PG LN Senate File 2298	3	Explanation
178 24 subcommittee on the justice system, and 178 25 services agency by January 15, 2005. T 178 26 specifically address the progress the dep 178 27 implementing the requirements of section 178 28 on capital improvement projects, commu 178 29 produce gardening, and private—sector e	he report shall partment has made in n 904.701, inmate labor nity work crews, inmate	Appropriations Subcommittee, and the LSA by January 15, 2005, regarding inmate labor. Specifies the content of the report.
178 30 2. The department in cooperation with a 178 31 cemetery associations, and other nonpro 178 32 entities may use inmate labor to restore of 178 33 cemeteries and historical landmarks. Th 178 34 cooperation with the counties may also un 178 35 clean up roads, major water sources, and 179 1 around the state. [Any governmental entities a 179 2 using inmate labor pursuant to this subsection of 179 3 from civil or employer liability.]	offit or governmental or preserve rural e department in se inmate labor to d other water sources of type or nonprofit agency	Permits the DOC to work with nonprofit and governmental entities to use inmate labor to restore or preserve rural cemeteries or historical landmarks, and clean up roads and water resources. Provides that local governments and nonprofit entities are immune from civil or employer liability under this subsection. VETOED: The Governor vetoed the last sentence in this paragraph, and stated that it "provides blanket immunity even in extreme cases."
179 4 3. The department shall provide a report of inmate capacity for each county jail, determined from the jails and detention facilities, and operation of the jails and detention facilities, and operation of the jails and detention facilities in the jails and detention facilities in the jails and detention facilities in the jails of the jails and ranking members of the jails of	ntion facility, or de population data tions for o the department the report with the the joint appropriations the legislative n year. The department ation to the counties	Requires the DOC to submit a report regarding local jails to the Chairpersons and Ranking Members of the Justice System Appropriations Subcommittee, and the LSA by December 15 of each year. Specifies the content of the report.
179 16 4. Each month the department shall pro 179 17 regarding private—sector employment to 179 18 services agency beginning on July 1, 200 179 19 include the number of offenders employed	the legislative 04. The report shall	Requires the DOC to provide monthly status reports to the LSA regarding private sector employment of inmates.

179 20 sector, the combined number of hours worked by the offenders,
179 21 and the total amount of allowances, and the distribution of
179 22 allowances pursuant to section 904.702, including any moneys

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179 23 deposit	ed in the general fund of the state.	
179 25 1. As 179 26 requires 179 27 lowa, ir 179 28 departn 179 29 judicial 179 30 agencie 179 31 of reger 179 32 act as a 179 33 2. Sta 179 34 product 179 35 904.802 180 1 available 180 2 obtain b 180 3 furniture	87. STATE AGENCY PURCHASES FROM PRISON INDUSTRIES. used in this section, unless the context otherwise s, "state agency" means the government of the state of including but not limited to all executive branch ments, agencies, boards, bureaus, and commissions, the branch, the general assembly and all legislative es, institutions within the purview of the state board ents, and any corporation whose primary function is to an instrumentality of the state. It is agencies are hereby encouraged to purchase is from Iowa state industries, as defined in section 2, when purchases are required and the products are a from Iowa state industries. State agencies shall industries for purchases of office exceeding \$5,000 or in accordance with applicable trative rules related to purchases for the agency.	Encourages State agencies to buy products from Iowa Prison Industries whenever possible. Requires State agencies to obtain a bid from Iowa Prison Industries for purchases of office furniture exceeding \$5,000.
180 6 from the 180 7 public d 180 8 for the fi 180 9 30, 200	88. STATE PUBLIC DEFENDER. There is appropriated general fund of the state to the office of the state efender of the department of inspections and appeals scal year beginning July 1, 2004, and ending June 5, the following amounts, or so much thereof as is ary, to be allocated as follows for the purposes sted:	
180 13 purpose	salaries, support, maintenance, and miscellaneouses, and for not more than the following full–time	General Fund appropriation to the Department of Inspections and Appeals for the Office of the State Public Defender.
	ent positions: \$ 16,663,446 FTEs 202.00	DETAIL: Maintains current level of General Fund support and FTE positions.
180 18 adults a 180 19 chapter	the fees of court–appointed attorneys for indigent and juveniles, in accordance with section 232.141 and 815: \$ 19,355,297	General Fund appropriation to the Office of the State Public Defender of the Department of Inspections and Appeals for the Indigent Defense Program.

PG LN	Senate File 2298	Explanation
		DETAIL: Maintains current level of General Fund support.
180 21 Sec.	189. IOWA LAW ENFORCEMENT ACADEMY.	
180 23 state	there is appropriated from the general fund of the to the lowa law enforcement academy for the fiscal year ning July 1, 2004, and ending June 30, 2005, the	General Fund appropriation to the Iowa Law Enforcement Academy (ILEA).
180 25 follow 180 26 used 180 27 Fors 180 28 include 180 29 not m 180 30	ring addy 1, 2004, and ending othe 30, 2003, the ring amount, or so much thereof as is necessary, to be for the purposes designated: salaries, support, maintenance, miscellaneous purposes, ling jailer training and technical assistance, and for ore than the following full–time equivalent positions:	DETAIL: Maintains current level of General Fund support and FTE positions.
180 33 enford 180 34 law en	the intent of the general assembly that the lowa law cement academy may provide training of state and local inforcement personnel concerning the recognition of and inse to persons with Alzheimer's disease.	Specifies the intent of the General Assembly that the Iowa Law Enforcement Academy may offer training for law enforcement officers in recognizing and responding to persons with Alzheimer's disease.
181 2 five au 181 3 of the 181 4 autom 181 5 dispos 181 6 acade 181 7 each a 181 8 trainin 181 9 any au 181 10 for the 181 11 and s 181 12 in the	the lowa law enforcement academy may select at least atomobiles of the department of public safety, division lowa state patrol, prior to turning over the obiles to the department of administrative services to be sed of by public auction and the lowa law enforcement my may exchange any automobile owned by the academy for automobile selected if the selected automobile is used in g law enforcement officers at the academy. However, atomobile exchanged by the academy shall be substituted as selected vehicle of the department of public safety old by public auction with the receipts being deposited depreciation fund to the credit of the department of a safety, division of the lowa state patrol.	Allows the Iowa Law Enforcement Academy to annually select at least five vehicles turned in to the State fleet administrator by the Department of Public Safety and exchange them for any of the Academy's training vehicles. The vehicles received by the Department of Public Safety from the Academy are to be sold at public auction. Requires the receipts be deposited into the depreciation fund used to purchase new vehicles for the Department of Public Safety.
181 15 gener	190. BOARD OF PAROLE. There is appropriated from the ral fund of the state to the board of parole for the year beginning July 1, 2004, and ending June 30, 2005,	General Fund appropriation to the Board of Parole.

181 181 181 181 181	18 19 20 21 22	the following amount, or so much thereof as is necessary, to be used for the purposes designated: For salaries, support, maintenance, miscellaneous purposes, and for not more than the following full–time equivalent positions: \$\text{1,067,910}\$ FTEs 16.50
181	24	Sec. 191. DEPARTMENT OF PUBLIC DEFENSE. There is
181	25	appropriated from the general fund of the state to the
181	26	department of public defense for the fiscal year beginning
181	27	July 1, 2004, and ending June 30, 2005, the following amounts,
181	28	or so much thereof as is necessary, to be used for the
181	29	purposes designated:
181	30	1. MILITARY DIVISION
181	31	For salaries, support, maintenance, miscellaneous purposes,
		and for not more than the following full-time equivalent
		positions:
181	34	\$ 5,084,143
181	35	FTEs 310.80
182		
182	2	the fiscal year ending June 30, 2005, within 60 days after the
182	3	close of the fiscal year, the military division may incur up

182 4 to an additional \$500,000 in expenditures from the surplus

182 5 prior to transfer of the surplus pursuant to section 8.57.

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PG LN

Explanation

DETAIL: This is an increase of \$50,000 and no change in FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$25,858 to restore the FY 2004 across-the-board reduction to FY 2005.
- An increase of \$24,142 to fund currently authorized positions and Board per diems.

General Fund appropriation to the Military Division of the Department of Public Defense.

DETAIL: Maintains current level of General Fund support and an increase of 31.52 FTE positions as compared to the estimated net FY 2004 appropriation. The FTE positions are funded from federal funds.

Allows the Military Division to incur a negative cash balance as long as the Division has federal reimbursable expenses to cover the negative balance.

DETAIL: The Military Division can experience a delay of up to 30 days in federal reimbursement of eligible expenses. This authorization allows the Division to borrow State General Fund dollars to cover federal reimbursable expenses until the federal funds are received. To alleviate the cash flow problem, the federal government has instituted an Advance Payment System that allows the State to receive an advance of federal funds in order to meet payroll and other requirements. The Division has implemented the accounting procedures to use the new System.

PG LN Senate File 2298 2. HOMELAND SECURITY AND EMERGENCY MANAGEMENT DIVISION For salaries, support, maintenance, miscellaneous purposes, 182 8 and for not more than the following full-time equivalent 182 9 positions: 182 10 \$ 1.123.400 182 11 FTEs 25.25 182 12 Sec. 192. DEPARTMENT OF PUBLIC SAFETY. There is 182 13 appropriated from the general fund of the state to the 182 14 department of public safety for the fiscal year beginning July 182 15 1, 2004, and ending June 30, 2005, the following amounts, or 182 16 so much thereof as is necessary, to be used for the purposes 182 17 designated: 182 18 1. For the department's administrative functions, 182 19 including the criminal justice information system, and for not 182 20 more than the following full-time equivalent positions: 182 21 \$ 2.654.732 182 22 FTEs 37.00 182 23 2. For the division of criminal investigation and bureau 182 24 of identification, including the state's contribution to the 182 25 peace officers' retirement, accident, and disability system 182 26 provided in chapter 97A in the amount of 17 percent of the 182 27 salaries for which the funds are appropriated, to meet federal 182 28 fund matching requirements, and for not more than the 182 29 following full-time equivalent positions: 182 30 \$ 14,058,510

182 31 FTEs 221.50

Explanation

General Fund appropriation to the Emergency Management Division of the Department of Public Defense.

DETAIL: Maintains current level of General Fund support and FTE positions.

General Fund appropriation to the Department of Public Safety for the Administrative Services Division.

DETAIL: This is an increase of \$215,400 and 1.00 FTE position compared to the estimated net FY 2004 appropriation. This change includes:

- An increase of \$61,500 to restore the FY 2004 across-the-board reduction.
- An increase of \$153,900 and 1.00 FTE position for the IOWA System/Cyber Security.

General Fund appropriation to the Department of Public Safety for the Division of Criminal Investigation (DCI).

DETAIL: This is an increase of \$961,034 and 4.00 FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

 An increase of \$331,034 to restore the FY 2004 across-the-board reduction.

182	32	The department of public safety, with the approval of the
		department of management, may employ no more than two special
		agents and four gaming enforcement officers for each
182	35	additional riverboat regulated after July 1, 2004, and one
183	1	special agent for each racing facility which becomes
183	2	operational during the fiscal year which begins July 1, 2004.
183	3	One additional gaming enforcement officer, up to a total of
183	4	four per riverboat, may be employed for each riverboat that
183	5	has extended operations to 24 hours and has not previously
183	6	operated with a 24-hour schedule. Positions authorized in
183	7	this paragraph are in addition to the full-time equivalent
183	8	positions otherwise authorized in this subsection.
183	9	a. For the division of narcotics enforcement,
183	10	including the state's contribution to the peace officers'
183	11	retirement, accident, and disability system provided in
183	12	chapter 97A in the amount of 17 percent of the salaries for
183	13	which the funds are appropriated, to meet federal fund
183	14	matching requirements, and for not more than the following
183	15	full–time equivalent positions:
183	16	\$ 3,930,089
183	17	FTEs 59.00
183	18	b. For the division of narcotics enforcement for
183	19	undercover purchases:
183	20	\$ 123,343

182 32 The department of public safety with the approval of the

- An increase of \$250,000 for the Division of Criminal Investigation lab replacement funding.
- An increase of \$280,000 and 4.00 FTE positions for criminalists.
- An increase of \$100,000 for overtime case management.

Permits the Department of Public Safety to employ a maximum of two special agents and four gaming officers upon receiving approval from the DOM for new riverboats licensed after July 1, 2004, and for riverboats that have extended operations to 24 hours. Also, permits the employment of one special agent for each racing facility that becomes operational during FY 2005.

General Fund appropriation to the Department of Public Safety for the Narcotics Enforcement Division.

DETAIL: This is an increase of \$218,356 and 2.00 FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$93,500 to restore the FY 2004 across-the-board reduction.
- An increase of \$124,856 and 2.00 FTE positions for narcotics agents.

General Fund appropriation to the Department of Public Safety for undercover purchases by the Division of Narcotics Enforcement.

DETAIL: This is an increase of \$3,084 compared to the estimated net FY 2004 appropriation to restore the FY 2004 across-the-board reduction.

183 21 4. a. For the state fire marshal's office, including the 183 22 state's contribution to the peace officers' retirement, 183 23 accident, and disability system provided in chapter 97A in the 183 24 amount of 17 percent of the salaries for which the funds are 183 25 appropriated, and for not more than the following full-time 183 26 equivalent positions: 183 27\$ 2,181,998 183 28 FTFs 39.00 183 29 b. For the state fire marshal's office, for fire 183 30 protection services as provided through the state fire service 183 31 and emergency response council as created in the department, 183 32 and for not more than the following full-time equivalent 183 33 positions: 183 34 \$ 638.021 183 35 FTEs 12.00 5. For the division of the Iowa state patrol of the 184 2 department of public safety, for salaries, support, 184 3 maintenance, workers' compensation costs, and miscellaneous 184 4 purposes, including the state's contribution to the peace 184 5 officers' retirement, accident, and disability system provided 184 6 in chapter 97A in the amount of 17 percent of the salaries for 184 7 which the funds are appropriated, and for not more than the 184 8 following full-time equivalent positions: 184 9 \$ 42,517,133 184 10 FTEs 536.00

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Explanation

General Fund appropriation to the Department of Public Safety for the State Fire Marshal's Office.

DETAIL: This is an increase of \$340,166 and 4.00 FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$46,631 to restore the FY 2004 across-the-board reduction.
- An increase of \$226,092 and 4.00 FTE positions for Fire Marshal Inspectors.
- An increase of \$67,443 for vehicle depreciation.

General Fund appropriation to the State Fire Marshal's Office for Fire Protection Services.

DETAIL: This is an increase of \$40,181 and no change in FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$15,181 to restore the FY 2004 across-the-board reduction.
- An increase of \$25,000 for fire equipment replacement.

General Fund appropriation to the Department of Public Safety for the lowa State Patrol.

DETAIL: This is an increase of \$4,375,825 and 26.00 FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$962,985 to restore the FY 2004 across-the-board reduction.
- An increase of \$1,200,000 to replace the one-time .08 OWI incentive federal funding received in FY 2004.
- An increase of \$800,000 for vehicle depreciation.

- Armine as Comital Police Dept 40 into the
- An increase of \$1,321,840 and 26.00 FTE positions from the merging of Capitol Police - Post 16 into the Iowa State Patrol.

An increase of \$91,000 for State radio equipment.

Specifies the intent of the General Assembly that the Iowa State Patrol assign education officers to perform school bus inspections rather than having road troopers perform these inspections.

Specifies the intent of the General Assembly that approximately onehalf of the current Post 16 officers be transferred to duties on the State's highways and roads and the vacant positions be filled with Peace Officer Candidates.

VETOED

CODE: Transfers, on a monthly basis, a total of \$475,000 of funds in the Vehicle Depreciation Account related to the State Motor Pool to the Vehicle Depreciation Account for the benefit of the Department of Public Safety to be utilized by the Iowa State Patrol. Requires unencumbered and unobligated funds in the Vehicle Depreciation Account for the benefit of the Department of Public Safety to be utilized by the Iowa State Patrol to carry forward at the end of FY 2005 to be utilized by the Iowa State Patrol.

DETAIL: The redirection of funds could have a negative impact on federal funding. The federal government could seek the return of federal funds.

VETOED: The Governor vetoed this language. The language redirected funds that were credited to the Motor Pool Depreciation Account in the Vehicle Depreciation Fund to the Department of Public Safety Depreciation Account. The Governor stated that the consequence of redirecting the funds would include unreliable vehicles for State employees. Shifting the funds around does not preclude the needed resources for all programs.

- 184 11 It is the intent of the general assembly that members of
- 184 12 the lowa state patrol be assigned to patrol the highways and
- 184 13 roads in lieu of assignments for inspecting school buses for
- 184 14 the school districts.
- 184 15 It is the intent of the general assembly that approximately
- 184 16 one-half of the members of the lowa state patrol assigned to
- 184 17 District 16 be reassigned to patrol duties on the highways and
- 184 18 roads, and that candidates from the department of public
- 184 19 safety's training school fill vacant positions at District 16
- 184 20 due to the reassignment.
- [184 21 In addition to the amount appropriated in this subsection,
- 184 22 there is transferred from the moneys credited during the
- 184 23 fiscal year beginning July 1, 2004, to the depreciation fund
- 184 24 maintained by the department of administrative services
- 184 25 pursuant to section 8A.365, for purposes of the motor pool, to
- 184 26 the vehicle depreciation account maintained by the department
- 184 27 of public safety for vehicles utilized by the division of the
- 184 28 Iowa state patrol. During the fiscal year the department of
- 184 29 administrative services shall credit to the depreciation fund
- 184 30 at least \$475,000 for purposes of the motor pool. The moneys
- 184 31 shall be transferred to the department of public safety on a
- 184 32 monthly basis. Moneys transferred pursuant to this paragraph
- 184 33 are appropriated to the department of public safety for
- 184 34 purposes of vehicle replacement for the division of the lowa
- 184 35 state patrol. Notwithstanding section 8.33, moneys
- 185 1 transferred in this paragraph that remain unencumbered or
- 185 2 unobligated at the close of the fiscal year shall not revert
- 185 3 but shall remain available for expenditure from the department
- 185 4 of public safety's vehicle depreciation account for the
- 185 5 purposes designated until the close of the fiscal year that

185 6 begins July 1, 2005.]

185 12 An employee of the department of public safety who retires

185 13 after July 1, 2004, but prior to June 30, 2005, is eligible

185 14 for payment of life or health insurance premiums as provided

185 15 for in the collective bargaining agreement covering the public

185 16 safety bargaining unit at the time of retirement if that

185 17 employee previously served in a position which would have been

185 18 covered by the agreement. The employee shall be given credit

185 19 for the service in that prior position as though it were

185 20 covered by that agreement. The provisions of this subsection

185 21 shall not operate to reduce any retirement benefits an

185 22 employee may have earned under other collective bargaining

185 23 agreements or retirement programs.

185 24 7. For costs associated with the training and equipment

185 25 needs of volunteer fire fighters and for not more than the

185 26 following full-time equivalent position:

185 27\$ 559,587

185 28FTEs 1.00

General Fund appropriation to create a non-reversionary fund in the Department of Public Safety to be used for sick leave payout. All sworn officers of the Department are eligible to receive benefits for accrued sick leave under the collective bargaining agreement.

DETAIL: This is an increase of \$105,478 compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$5,403 to restore the FY 2004 across-the-board reduction.
- An increase of \$100,075 for sick leave payout.

Allows employees of the Department of Public Safety retiring after July 1, 2004, but prior to June 30, 2005, to be eligible for insurance benefits as provided by the collective bargaining agreement. The employees must have previously served in positions that would have been covered by the agreement. This allows supervisors in the Department to keep benefits earned while under the collective bargaining contract.

General Fund appropriation to the Department of Public Safety for Volunteer Fire Fighter Training Grants.

DETAIL: This is an increase of \$30,196 and no change in FTE positions compared to the estimated net FY 2004 appropriation. The change includes:

- An increase of \$15,196 to restore the FY 2004 across-the-board reduction.
- An increase of \$15,000 for additional resources for volunteer fire fighter training.

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Notwithstanding section 8.33, moneys appropriated in this subsection that remain unobligated or unexpended at the close of the fiscal year shall not revert but shall remain available for expenditure only for the purpose designated in this subsection until the close of the succeeding fiscal year.	CODE: Allows the balance remaining at the end of the fiscal year to carry forward to the next fiscal year for fire fighter training grants.
185 34 Sec. 193. CIVIL RIGHTS COMMISSION. There is appropriated 185 35 from the general fund of the state to the lowa state civil	General Fund appropriation to the Civil Rights Commission.
186 1 rights commission for the fiscal year beginning July 1, 2004, 186 2 and ending June 30, 2005, the following amount, or so much 186 3 thereof as is necessary, to be used for the purposes 186 4 designated: 186 5 For salaries, support, maintenance, miscellaneous purposes, 186 6 and for not more than the following full—time equivalent 186 7 positions: 186 8	DETAIL: Maintains current level of General Fund support and FTE positions.
 186 10 The lowa state civil rights commission may enter into a 186 11 contract with a nonprofit organization to provide legal 186 12 assistance to resolve civil rights complaints. 	Permits the Civil Rights Commission to contract with a nonprofit organization to provide legal assistance to resolve civil rights complaints.
186 13 Sec. 194. Section 8D.9, Code Supplement 2003, is amended 186 14 by adding the following new subsection: 186 15 NEW SUBSECTION. 4. A community college receiving federal 186 16 funding to conduct first responder training and testing 186 17 regarding homeland security first responder communication and 186 18 technology—related research and development projects shall be 19 authorized to utilize the network for testing purposes.	CODE: Authorizes a community college receiving federal funding to conduct Homeland Security First Responder Training and testing to use the ICN network for testing purposes.
186 20 Sec. 195. Section 13B.4, subsection 2, Code Supplement 186 21 2003, as amended by 2004 lowa Acts, House File 2138, section 186 22 1, if enacted, is amended to read as follows: 186 23 2. The state public defender shall file a notice with the 186 24 clerk of the district court in each county served by a public 186 25 defender designating which public defender office shall 186 26 receive notice of appointment of cases. The state public	CODE: Requires the Office of the State Public Defender to limit contracts with nonprofit organizations to those currently in effect.

PG LN	Senate File 2298	Explanation
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- 186 27 defender may also designate a nonprofit organization which
- 186 28 contracts has a contract with the state public defender to
- 186 29 provide legal services to eligible indigent persons prior to
- 186 30 July 1, 2004. Except as otherwise provided, in each county in
- 186 31 which the state public defender files a designation, the state
- 186 32 public defender's designee shall be appointed by the court to
- 186 33 represent all eligible indigents, in all of the cases and
- 186 34 proceedings specified in the designation. The appointment
- 186 35 shall not be made if the state public defender notifies the
- 187 1 court that the public defender designee will not provide legal
- 187 2 representation in certain cases as identified in the
- 187 3 designation by the state public defender.
- 187 4 Sec. 196. Section 85.66, Code 2003, is amended to read as
- 187 5 follows:
- 187 6 85.66 SECOND INJURY FUND CREATION CUSTODIAN.
- 187 7 The "Second Injury Fund" is hereby established under the
- 187 8 custody of the treasurer of state and shall consist of
- 187 9 payments to the fund as provided by this division and any
- 187 10 accumulated interest and earnings on moneys in the second
- 187 11 injury fund. The treasurer of state is charged with the
- 187 12 conservation of the assets of the second injury fund. Moneys
- 187 13 collected in the "Second Injury Fund" shall be disbursed only
- 187 14 for the purposes stated in this division, and shall not at any
- 187 15 time be appropriated or diverted to any other use or purpose.
- 187 16 The treasurer of state shall invest any surplus moneys of the
- 187 17 fund in securities which constitute legal investments for
- 187 18 state funds under the laws of this state, and may sell any of
- 187 19 the securities in which the fund is invested, if necessary,
- 187 20 for the proper administration or in the best interests of the
- 187 21 fund. Disbursements from the fund shall be paid by the
- 187 22 treasurer of state only upon the written order of the workers'
- 187 23 compensation commissioner. The attorney general shall be
- 187 24 reimbursed up to fifty thousand dollars annually from the fund
- 187 25 for services provided related to the fund. The treasurer of
- 187 26 state shall quarterly prepare a statement of the fund, setting
- 187 27 forth the balance of moneys in the fund, the income of the

CODE: Requires the Office of the Attorney General to be reimbursed up to \$50,000 annually from the Second Injury Fund. This Section takes effect upon enactment.

VETOED

- 187 28 fund, specifying the source of all income, the payments out of
- 187 29 the fund, specifying the various items of payments, and
- 187 30 setting forth the balance of the fund remaining to its credit.
- 187 31 The statement shall be open to public inspection in the office
- 187 32 of the treasurer of state.
- 187 33 Sec. 197. Section 85.67, Code 2003, is amended to read as
- 187 34 follows:
- 187 35 85.67 ADMINISTRATION OF FUND SPECIAL COUNSEL PAYMENT
- 188 1 OF AWARD.
- 188 2 The attorney general shall appoint a staff member to
- 188 3 represent the treasurer of state and the fund in all
- 188 4 proceedings and matters arising under this division. The
- 188 5 attorney general shall be reimbursed up to fifty thousand
- 188 6 dollars annually from the fund for services provided related
- 188 7 to the fund. The commissioner of insurance shall consider the
- 188 8 reimbursement to the attorney general as an outstanding
- 188 9 liability when making a determination of funding availability
- 188 10 under section 85.65A, subsection 2. In making an award under
- 188 11 this division, the workers' compensation commissioner shall
- 188 12 specifically find the amount the injured employee shall be
- 188 13 paid weekly, the number of weeks of compensation which shall
- 188 14 be paid by the employer, the date upon which payments out of
- 188 15 the fund shall begin, and, if possible, the length of time the
- 188 16 payments shall continue.

CODE: Conforming amendment to the statutory change in Section 196 of this Act, which requires the Office of the Attorney General to be reimbursed up to \$50,000 annually from the Second Injury Fund. This Section takes effect upon enactment.

1188 17 Sec. 198. NEW SECTION. 564.9 DEPARTMENT OF NATURAL

188 18 RESOURCES — ACCESS.

188 19 1. The department of natural resources shall grant the

188 20 owner of a parcel of land access to a public road if any of

- 188 21 the following applies:
- 188 22 a. It is otherwise impossible for the owner to access the
- 188 23 public road because the parcel is surrounded by land held by
- 188 24 the department.
- 188 25 b. The parcel is otherwise surrounded by land with a
- 188 26 topography that makes access unreasonable.

CODE: Requires the Department of Natural Resources to grant access to a public road to an owner of a parcel of land in certain circumstances.

VETOED: The Governor vetoed this Section, and stated that parceling public land undermines the role of steward of public lands.

188 27 c. Access by another way would cause degradation or

188 28 destroy the integrity of the land.

188 29 2. The department may grant access to the owner by the

188 30 sale, exchange, or other transfer of land or by the grant of

188 31 an easement.

188 32 3. A person entitled to access as provided in this section

188 33 may construct a road for automobile traffic from the parcel to

188 34 the public road. The owner shall be responsible for

188 35 constructing and maintaining any private road from the parcel

189 1 to the public road which shall not be more than twenty feet in

189 2 width unless otherwise agreed to by the parties.]

189 3 Sec. 199. Section 602.8107, subsection 4, unnumbered

189 4 paragraph 1, Code Supplement 2003, is amended to read as

189 5 follows:

189 6 All fines, penalties, court costs, fees, surcharges, and

189 7 restitution for court–appointed attorney fees or for expenses

189 8 of a public defender which are <u>deemed</u> delinquent <u>by the clerk</u>

189 9 pursuant to subsection 3 may be collected by the county

189 10 attorney or the county attorney's designee. Thirty-five

189 11 percent of the amounts collected by the county attorney or the

189 12 person procured or designated by the county attorney shall be

189 13 deposited in the general fund of the county if the county

189 14 attorney has filed the notice required in section 331.756,

189 15 subsection 5, unless the county attorney has discontinued

189 16 collection efforts on a particular delinquent amount. The Up

189 17 to one million two hundred thousand dollars of the remainder

189 18 shall be paid each fiscal year to the clerk clerks for

189 19 distribution under section 602.8108. If the threshold amount

189 20 of one million two hundred thousand dollars has been

189 21 distributed under section 602.8108, the remainder shall be

189 22 distributed as provided in subsection 4A. The state court

189 23 administrator shall notify the clerks that the threshold

189 24 amount has been distributed under section 602.8108, and that

189 25 the distribution of any additional moneys collected by the

189 26 county attorney shall be as provided in subsection 4A.

CODE: Creates an incentive program for county attorneys to collect delinquent fines, penalties, court costs, fees, surcharges, and restitution for court-appointed counsel. The incentive program is not available until \$1,200,000 of these delinquent fines are deposited into the State General Fund.

189 27 Sec. 200. Section 602.8107, Code Supplement 2003, is

189 28 amended by adding the following new subsection:

189 29 NEW SUBSECTION. 4A. After the threshold amount has been

189 30 distributed under section 602.8108 as provided in subsection

189 31 4, thirty-five percent of any additional moneys collected by

189 32 the county attorney or the person procured or designated by

189 33 the county attorney shall be deposited in the general fund of

189 34 the county, and thirty-three percent of any additional moneys

189 35 collected by the county attorney or the person procured or

190 1 designated by the county attorney shall be deposited with the

190 2 office of the county attorney. The remainder shall be paid to

190 3 the clerk for distribution under section 602.8108.

[190 4 Sec. 201. Section 815.9, subsection 1, paragraphs a and b,

190 5 Code 2003, are amended to read as follows:

190 6 a. A person is entitled to an attorney appointed by the

190 7 court to represent the person if the person has an income

190 8 level at or below one hundred twenty-five percent of the

190 9 United States poverty level as defined by the most recently

190 10 revised poverty income guidelines published by the United

190 11 States department of health and human services, unless the

190 12 court determines that the person is able to pay for the cost

190 13 of an attorney to represent the person on the pending case.

190 14 In making the determination of a person's ability to pay for

190 15 the cost of an attorney, the court shall consider not only the

190 16 person's income, but also the availability of any assets

190 17 subject to execution, including but not limited to cash,

190 18 stocks, bonds, and any other property which may be applied to

190 19 the satisfaction of judgments, and the seriousness of the

190 20 charge or nature of the case.

190 21 b. A person with an income level greater than one hundred

190 22 twenty five percent, but at or below two hundred percent, of

190 23 the most recently revised poverty income guidelines published

190 24 by the United States department of health and human services

190 25 shall not be entitled to an attorney appointed by the court,

190 26 unless the court makes a written finding that not appointing

190 27 counsel on the pending case would cause the person substantial

CODE: Specifies allocation of funds for the incentive program created in the previous section.

VETOED

CODE: Defines indigence for the purpose of appointing counsel at 100.00%, rather than 125.00%, of the U.S. poverty level.

VETOED: The Governor vetoed this Section, and stated that everyone has a constitutional right to counsel, and restrictions should not be placed on that right.

190 28 hardship. In determining whether substantial hardship would

190 29 result, the court shall consider not only the person's income,

190 30 but also the availability of any assets subject to execution,

190 31 including but not limited to cash, stocks, bonds, and any

190 32 other property which may be applied to the satisfaction of

190 33 judgments, and the seriousness of the charge or nature of the

190 34 case.]

190 35 Sec. 202. <u>NEW SECTION</u>. 904.118 IOWA CORRECTIONS OFFENDER

191 1 NETWORK — FUND.

191 2 An Iowa corrections offender network fund is established

191 3 under the control of the department. All sales, gifts, and

191 4 donations related to the lowa offender network data system

191 5 shall be credited to the fund and the moneys in the fund are

191 6 appropriated to the department to be used for further

191 7 development and general maintenance of the lowa corrections

191 8 offender network data system. Notwithstanding section 8.33,

191 9 moneys credited to the fund shall not revert to any other

191 10 fund. Notwithstanding section 12C.7, subsection 2, interest

191 11 or earnings on moneys deposited in the fund shall be credited

191 12 to the fund.

191 13 Sec. 203. Section 904.809, subsection 5, paragraph c, Code

191 14 2003, is amended by adding the following new subparagraph:

191 15 NEW SUBPARAGRAPH. (2A) The department may retain up to

191 16 fifty percent of any remaining balance after deductions made

191 17 under subparagraphs (1) and (2) if the remaining balance is

191 18 from an inmate employed in a new job created on or after July

191 19 1, 2004. The funds shall be used to staff supervision costs

191 20 of private sector employment of inmates at correctional

191 21 institutions. Funds retained pursuant to this subparagraph

191 22 shall not be used for administrative costs of the lowa state

191 23 industries.

CODE: Creates the Iowa Corrections Offender Network Fund, specifies receipts and disbursements, and places the Fund under the control of the DOC. The Section takes effect upon enactment.

CODE: Permits the DOC to retain up to 50.00% of the receipts generated by new jobs for private sector employment of inmates, after certain other deductions have been made. The funds are required to be used for staff supervision costs. Iowa Prison Industries is prohibited from using the funds to recoup administrative costs.

DETAIL: One private employer, H & H Trailers, Inc., is proposing to add a second shift at the Clarinda Correctional Facility. The second shift will employ 55 additional inmates.

FISCAL IMPACT: It is estimated that this provision will generate total revenue of \$162,000 annually beginning in FY 2005. Of this total, \$81,000 will be deposited into the State General Fund and the DOC will retain \$81,000.

PG LN Senate File 2298 191 24 Sec. 204. Section 904.809, subsection 5, paragraph c. 191 25 subparagraph (3), Code 2003, is amended to read as follows: 191 26 (3) Any balance remaining after the deductions made under 191 27 subparagraphs (1), and (2), and (2A) shall represent the costs 191 28 of the inmate's incarceration and shall be deposited. 191 29 effective July 1, 2000, in the general fund of the state. 191 30 Sec. 205. Section 907.9, subsections 1, 2, and 4, Code 191 31 Supplement 2003, are amended to read as follows: 191 32 1. At any time that the court determines that the purposes 191 33 of probation have been fulfilled and the any fees imposed 191 34 under section sections 815.9 and 905.14 have been paid or on 191 35 condition that unpaid supervision fees be paid, the court may 192 1 order the discharge of a person from probation. 192 2 2. At any time that a probation officer determines that 192 3 the purposes of probation have been fulfilled and the any fees 192 4 imposed under section sections 815.9 and 905.14 have been paid 192 5 or on condition that unpaid supervision fees be paid, the 192 6 officer may order the discharge of a person from probation 192 7 after approval of the district director and notification of 192 8 the sentencing court and the county attorney who prosecuted 192 9 the case. 192 10 4. At the expiration of the period of probation and if the 192 11 fees imposed under section sections 815.9 and 905.14 have been 192 12 paid or on condition that unpaid supervision fees be paid, the 192 13 court shall order the discharge of the person from probation, 192 14 and the court shall forward to the governor a recommendation 192 15 for or against restoration of citizenship rights to that 192 16 person. A person who has been discharged from probation shall 192 17 no longer be held to answer for the person's offense. Upon 192 18 discharge from probation, if judgment has been deferred under 192 19 section 907.3, the court's criminal record with reference to 192 20 the deferred judgment shall be expunged. The record 192 21 maintained by the state court administrator as required by

192 22 section 907.4 shall not be expunged. The court's record shall

192 23 not be expunded in any other circumstances.

Explanation _____

CODE: Conforming language for the statutory change in the previous section.

DETAIL: Specifies that receipts generated by new jobs for private sector employment of inmates go to the General Fund through June 30, 2004. Beginning in FY 2005, the receipts will be split 50.00% between the General Fund and DOC as stated in the previous section.

CODE: Requires offenders to reimburse the State for court-appointed counsel before being discharged from probation.

PG LN Senate File 2298 Explanation 192 24 Sec. 206. 1998 lowa Acts, chapter 1101, section 15, 192 25 subsection 2, as amended by 1999 lowa Acts, chapter 202, 192 26 section 25, as amended by 2000 lowa Acts, chapter 1229,

192 27 section 25, as amended by 2001 lowa Acts, chapter 186, section

192 28 21, as amended by 2002 Iowa Acts, Second Extraordinary

192 29 Session, chapter 1003, section 170, and as amended by 2003

192 30 Iowa Acts, chapter 174, section 17, is amended to read as

192 31 follows:

192 32 2. a. There is appropriated from surcharge moneys

192 33 received by the E911 administrator and deposited into the

192 34 wireless E911 emergency communications fund, for each fiscal

192 35 year in the fiscal period beginning July 1, 1998, and ending

193 1 June 30, 2004 2005, an amount not to exceed two hundred

193 2 thousand dollars to be used for the implementation, support,

193 3 and maintenance of the functions of the E911 administrator.

193 4 The amount appropriated in this paragraph includes any amounts

193 5 necessary to reimburse the division of emergency management of

193 6 the department of public defense pursuant to paragraph "b".

b. Notwithstanding the distribution formula in section

193 8 34A.7A, as enacted in this Act, and prior to any such

193 9 distribution, of the initial surcharge moneys received by the

193 10 E911 administrator and deposited into the wireless E911

193 11 emergency communications fund, for each fiscal year in the

193 12 fiscal period beginning July 1, 1998, and ending June 30, 2004

193 13 2005, an amount is appropriated to the division of emergency

193 14 management of the department of public defense as necessary to

193 15 reimburse the division for amounts expended for the

193 16 implementation, support, and maintenance of the E911

193 17 administrator, including the E911 administrator's salary.

193 18 Sec. 207. IOWA LAW ENFORCEMENT ACADEMY — FEES.

193 19 Notwithstanding section 80B.11B, the Iowa law enforcement

193 20 academy may charge more than one-half the cost of providing

193 21 the basic training course if a majority of the lowa law

193 22 enforcement academy council authorizes charging more than one-

193 23 half of the cost of providing basic training. This section is

CODE: Permits continued funding from the Wireless E911 Emergency Communications Fund for the Emergency Management Division of the Department of Public Defense, through FY 2005.

DETAIL: The Division receives up to \$200,000 for the administration of the wireless E911 service.

CODE: Allows the Iowa Law Enforcement Academy to charge more than one-half the cost to provide training if approved by the Law Enforcement Academy Council. This Section is repealed June 30, 2005.

- 193 24 repealed on June 30, 2005.
- 193 25 Sec. 208. STATE PUBLIC DEFENDER STUDY. The state public
- 193 26 defender in consultation with the indigent defense advisory
- 193 27 commission, the supreme court, the lowa state bar association.
- 193 28 the lowa association of criminal defense lawyers, and other
- 193 29 interested organizations, shall study cost saving methods that
- 193 30 can be implemented to deliver legal representation to indigent
- 193 31 defendants in a more efficient manner. The state public
- 193 32 defender, in cooperation with the entities consulted with,
- 193 33 shall file a report with the general assembly by December 15,
- 193 34 2004. The report shall include recommendations for achieving
- 193 35 efficiencies in the delivery of indigent defense services
- 194 1 including but not limited to the advisability of the state
- 194 2 public defender entering into indigent defense contracts for a
- 194 3 predetermined fee in specific types of cases.
- 194 4 Sec. 209. EFFECTIVE DATE. The provisions of this division
- 194 5 of this Act amending sections 85.66, 85.67, and 904.118, and
- 194 6 1998 lowa Acts, chapter 1101, being deemed of immediate
- 194 7 importance, take effect upon enactment.

Requires the Office of the State Public Defender, in cooperation with interested parties, to study cost-saving methods to increase efficiencies. Requires the Office to file a report with the General Assembly by December 15, 2004, and specifies the content of the report.

Specifies that the Sections relating to the Second Injury Fund, the Iowa Corrections Offender Network Fund, and the Wireless E911 Emergency Communications Fund take effect upon enactment.