

Auditor of State

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Monthly Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
Auditor of State	General Fund	Hourly audit fees	Local governments which hire the Auditor of State (AOS) to perform their audits and state agencies detailed in Iowa Code section 11.5B or related Code sections pertaining to specific agencies	\$30.50 per hour to \$93.50 per hour, depending on staff level	Local governments are billed once annually upon issuance of the audit report	General Fund	FY 2012	Iowa Code section 11.6(1)	145	\$ 2,404,448	148	\$2,539,034	191	\$2,836,478
Auditor of State					State agencies are billed quarterly for work performed each quarter			Iowa Code section 11.5B	47	\$ 5,362,891	46	\$5,449,405	45	\$5,196,773
Auditor of State		Filing fees	Local governments filing an annual audit or annual examination report with AOS	\$100 to \$850 per report, depending on the budget of the local government filing the audit report	Annually	General Fund	7/2/2003	Iowa Code section 11.6(10), IAC 81-21.1	1,150	\$ 503,862	1,060	\$480,528	1,125	\$504,009
Auditor of State		Periodic examination fees	Cities with population under 2000/Original budget under \$1M in consecutive years/No annual audit or annual examination	\$100 to \$1200 per year for qualifying entities	Annually	General Fund	7/1/2013	Iowa Code section 11.6(11), IAC 81-21.2					588	\$368,350
Auditor of State		Training fees	Training sponsor, usually the Iowa Society of Certified Public Accountants	Varies, depending on the effort required and anticipated attendance	Annually	General Fund	FY 2012	No specific Code authority	7	\$ 34,148	2	\$35,630	6	\$28,289
Auditor of State		Copy fees	Requester of copies	\$.10 to \$.25 per page depending on effort required to make the copies	As requested	General Fund	FY 2009	Iowa Code section 22.3, IAC 81-24.3	3	113	2	\$46	2	\$12
Total Revenue									1,352	\$ 8,305,462	1,258	\$ 8,504,643	1,986	\$ 8,933,911

Information as submitted by the Department on November 14, 2014.

Commerce - Banking

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
IDOB		Banks and Holding Companies	IDOB = Iowa Division of Banking											
IDOB	Com. Rev. Fund	New state-chartered bank	Applicant	\$15,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Interim/phantom bank	Applicant	\$1,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0		0		0	
IDOB	Com. Rev. Fund	Convert to state-chartered bank	Applicant	\$5,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	5	\$ 25,000	1	\$ 5,000	4	\$ 20,000
IDOB	Com. Rev. Fund	Bank office as part of conversion	Applicant	\$0/office (\$100/office prior to 3/30/14)	Upon application	Commerce Revolving Fund	3/30/2014	524.219	13	\$ 1,300	3	\$ 300	0	\$ 0
IDOB	Com. Rev. Fund	Conversion exam fee	Applicant	\$100/hour (\$55/hour prior to 1/1/14)	Upon application	Commerce Revolving Fund	1/1/2014	524.219	7	\$ 75,593	4	\$ 28,390	8	\$ 97,232
IDOB	Com. Rev. Fund	Merger - two banks	Applicant	\$3,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	4	\$ 12,000	4	\$ 12,000	6	\$ 18,000
	Com. Rev. Fund	Bank office as part of merger	Applicant	\$0/office (\$100/office prior to 3/30/14)	Upon application	Commerce Revolving Fund	1/1/2010	524.219	4	\$ 400	13	\$ 1,350	0	\$ 0
IDOB	Com. Rev. Fund	Each additional bank	Applicant	\$1,500	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	1	\$ 1,500	0	\$ 0
IDOB	Com. Rev. Fund	Voluntary Dissolution	Applicant	\$5,500	Upon application	Commerce Revolving Fund	1/1/2010	524.219	1	\$ 5,500	3	\$ 16,500	2	\$ 11,000
IDOB	Com. Rev. Fund	Relocate principal place of business - new town	Applicant	1000 (\$2000/office prior to 3/30/14)	Upon application	Commerce Revolving Fund	3/30/2014	524.219	1	\$ 3,000	0	\$ 0	1	\$ 1,000
IDOB	Com. Rev. Fund	Relocate principal place of business - new town: if Purchase and Assumption of Assets and Liabilities exists	Applicant	\$1,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Relocate principal place of business - same town	Applicant	1000 (\$1500/office prior to 3/30/14)	Upon application	Commerce Revolving Fund	3/30/2014	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Relocate principal place of business - same town: if Purchase and Assumption of Assets and Liabilities exists	Applicant	\$1,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Amend or Restate Articles of Incorporation	Applicant	\$500	Upon application	Commerce Revolving Fund		524.219	7	\$ 3,500	8	\$ 4,000	9	\$ 4,500
IDOB	Com. Rev. Fund	Establish a bank office - new town	Applicant	\$2,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	16	\$ 32,000	14	\$ 28,000	15	\$ 30,000
IDOB	Com. Rev. Fund	Establish a bank office - new town: if Purchase and Assumption of Assets and Liabilities exists	Applicant	\$1,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	2	\$ 6,000	5	\$ 9,000	10	\$ 9,000
IDOB	Com. Rev. Fund	Establish a bank office - same town	Applicant	\$1,500	Upon application	Commerce Revolving Fund	1/1/2010	524.219	13	\$ 15,500	5	\$ 7,500	3	\$ 4,500
IDOB	Com. Rev. Fund	Establish a bank office - same town: if Purchase and Assumption of Assets and Liabilities exists	Applicant	\$1,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	7	\$ 17,100	1	\$ 1,500	8	\$ 5,000
IDOB	Com. Rev. Fund	Relocate bank office	Applicant	\$1,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	5	\$ 5,000	9	\$ 9,000	12	\$ 12,000
IDOB	Com. Rev. Fund	Purchase and Assumption of Assets and Liabilities (no office)	Applicant	\$1,500	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Mobile Bank office/Courier Service - new town	Applicant	\$2,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Mobile Bank office/Courier Service - same town	Applicant	\$1,500	Upon application	Commerce Revolving Fund	1/1/2010	524.219	2	\$ 3,500			3	\$ 4,500
IDOB	Com. Rev. Fund	Reverse Stock split	Applicant	\$2,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	1	\$ 2,000	1	\$ 2,000	1	\$ 2,000
IDOB	Com. Rev. Fund	Change in Control	Applicant	1000 (\$1500/office prior to 3/30/14)	Upon application	Commerce Revolving Fund	3/30/2014	524.219	1	\$ 1,500	2	\$ 2,500	1	\$ 1,000
IDOB	Com. Rev. Fund	Change in Ownership	Applicant	\$1,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	1	\$ 1,000	0	\$ 0
IDOB	Com. Rev. Fund	Failure resolution - de novo	Applicant	\$5,500	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Failure resolution - existing group	Applicant	\$3,000	Upon application	Commerce Revolving Fund	1/1/2010	524.219	1	\$ 3,000	0	\$ 0	0	\$ 0

Commerce - Banking

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
IDOB	Com. Rev. Fund	Merge Holding Company into state-chartered bank	Applicant	\$1,500	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Review/file corporate documents	Applicant	\$500	Upon application	Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Review/file conversion/merger documents	Applicant	\$500	Upon application	Commerce Revolving Fund	1/1/2010	524.219	2	\$ 1,000	0	\$ 0	1	\$ 500
IDOB	Com. Rev. Fund	Copy report of condition and income	person requesting	\$10	Upon request	Commerce Revolving Fund	2001	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Copy Uniform Bank Performance Report	person requesting	\$20	Upon request	Commerce Revolving Fund	2001	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Photocopies	person requesting	\$0.25/page	Upon request	Commerce Revolving Fund	2001	524.219	1	\$ 17	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Fee for completing request that takes > 1/2 hour	person requesting	\$20/hour	Upon request	Commerce Revolving Fund	2001	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Postage	person requesting	Actual	Upon request	Commerce Revolving Fund	2001	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Fax charge > 10 page	person requesting	\$1/page	Upon request	Commerce Revolving Fund	2001	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Certificate of Good Standing	person requesting	\$25	Upon request	Commerce Revolving Fund	2001	524.219	4	\$ 100	6	\$ 200	2	\$ 50
IDOB	Com. Rev. Fund	Proof of Official Record (certified copy)	person requesting	\$25	Upon request	Commerce Revolving Fund	2001	524.219	0	\$ 0	0	\$ 0	5	\$ 125
IDOB	Com. Rev. Fund	Research fee	person requesting	\$50/hour	Upon request	Commerce Revolving Fund	2001	524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Administrative fee	state-chartered banks		Quarterly	Commerce Revolving Fund	2008	524.219	301	\$ 8,015,681	301	\$ 8,250,810	298	\$ 8,186,000
	Com. Rev. Fund	Bank Examination Fee	state-chartered banks		On Occurrence	Commerce Revolving Fund		524.219	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Bank fine	state-chartered banks			Commerce Revolving Fund	1/1/2010	524.219	0	\$ 0	0	\$ 0	1	\$ 15,000
Debt Management/Settlement														
IDOB	Com. Rev. Fund	Application/Investigation Fee	Applicant for License	\$100	Once	Commerce Revolving Fund	2013	533A.2(6)	12	\$ 1,200	11	\$ 1,100	6	\$ 600
IDOB	Com. Rev. Fund	Initial License Fee	Licensee	\$250	Once	Commerce Revolving Fund	2013	533A.2(6)	12	\$ 3,000	11	\$ 2,750	6	\$ 1,500
IDOB	Com. Rev. Fund	License Renewal Fee	Licensee	\$250	Annual on 12/1	Commerce Revolving Fund	2013	533A.5(2)	59	\$ 14,750	54	\$ 13,500	73	\$ 18,250
IDOB	Com. Rev. Fund	Late Fee for renewal	Licensee	\$10/day	On Occurrence	Commerce Revolving Fund	2009	533A.5(1)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Change of Control Fee	Licensee	\$100	On Occurrence	Commerce Revolving Fund	2006	533A.5A(1)	0	\$ 0	1	\$ 100	0	\$ 0
IDOB	Com. Rev. Fund	Name/Address Change Fee (Combined)	Licensee	\$25	On Occurrence	Commerce Revolving Fund	2006	533A.5A(2)	6	\$ 150	4	\$ 100	0	\$ 0
IDOB	Com. Rev. Fund	Examination fee - hourly charge	Licensee	\$50/hr. -Costs As Determined by the Banking Superintendent	On Occurrence	Commerce Revolving Fund	2013	533A.10(1)	9	\$ 6,525	3	\$ 1,300	11	\$ 12,550
IDOB	Com. Rev. Fund	Examination fee - late fee	Licensee	Varies	On Occurrence	Commerce Revolving Fund	2013	533A.10(1)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Administrative Fine	Licensee	Varies	On Occurrence	Commerce Revolving Fund	2013	533A.7(2)(d)	0	\$ 0	1	\$ 6,000	0	\$ 0
Delayed Deposit Services														
IDOB	Com. Rev. Fund	Application/Investigation Fee	Applicant for License	\$100	Once	Commerce Revolving Fund	2008	533D.3(3)(a)	18	\$ 1,800	2	\$ 200	2	\$ 200
IDOB	Com. Rev. Fund	Initial License Fee	Licensee	\$250	Once	Commerce Revolving Fund	2008	533D.3(3)(a)	26	\$ 6,500	2	\$ 500	2	\$ 500
IDOB	Com. Rev. Fund	License Renewal Fee	Licensee	\$250	Annual on 12/1	Commerce Revolving Fund	2008	533D.3(6)(b)	212	\$ 53,000	201	\$ 50,250	196	\$ 49,000
IDOB	Com. Rev. Fund	Late Fee for renewal	Licensee	\$10/day	On Occurrence	Commerce Revolving Fund	2008	533D.3(6)(c)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Change of Control Fee	Licensee	\$100	On Occurrence	Commerce Revolving Fund	2008	533D.6	1	\$ 100	1	\$ 100	1	\$ 100
IDOB	Com. Rev. Fund	Name/Address Change Fee (Combined)	Licensee	\$25	On Occurrence	Commerce Revolving Fund	2006	533D.7A	5	\$ 125	4	\$ 100	11	\$ 275
IDOB	Com. Rev. Fund	Examination fee - hourly charge	Licensee	\$50/hr. -Costs As Determined by the Banking Superintendent	On Occurrence, but at least annually	Commerce Revolving Fund	2013	533D.11(3)	213	\$ 48,750	205	\$ 46,778	197	\$ 44,788
IDOB	Com. Rev. Fund	Examination fee - late fee	Licensee	5% of exam fee/day after 30 days	On Occurrence	Commerce Revolving Fund	2013	533D.11(4)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Administrative Fine	Licensee	Varies	On Occurrence	Commerce Revolving Fund	2008	533D.12(2)(d)	5	\$ 21,173	2	\$ 1,000	1	\$ 440

Commerce - Banking

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
Finance Companies														
IDOB	Com. Rev. Fund	Application/Investigation Fee	Applicant for License	\$100	Once	Commerce Revolving Fund	2006	2(2);536A.	26	\$ 2,600	68	\$ 6,800	40	\$ 4,000
IDOB	Com. Rev. Fund	Initial License Fee	Licensee	\$250	Once	Commerce Revolving Fund	2006	2(2);536A.	19	\$ 4,750	68	\$ 17,000	40	\$ 10,000
IDOB	Com. Rev. Fund	License Renewal Fee	Licensee	\$250	Annual on 12/1	Commerce Revolving Fund	2006	536.8; 536A.12(2)	175	\$ 43,750	194	\$ 48,500	228	\$ 57,000
IDOB	Com. Rev. Fund	Late Fee for renewal	Licensee	\$10/day	On Occurrence	Commerce Revolving Fund	2006	536.8; 536A.12(2)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Change of Control Fee	Licensee	\$100	On Occurrence	Commerce Revolving Fund	2006	536.7A;536A.12(4)(b)	1	\$ 100	3	\$ 300	10	\$ 1,000
IDOB	Com. Rev. Fund	Name Change Fee	Licensee	\$25	On Occurrence	Commerce Revolving Fund	2006	536.7, 536A.12(3)	0	\$ 0	0	\$ 0	1	\$ 25
IDOB	Com. Rev. Fund	Address Change Fee	Licensee	\$25	On Occurrence	Commerce Revolving Fund	2006	536.7, 536A.12(3)	combined w/name change fee	combined w/name change fee	combined w/name change fee	combined w/name change fee	combined w/name change fee	combined w/name change fee
IDOB	Com. Rev. Fund	Examination fee - hourly charge	Licensee	\$17/hr -Costs As Determined by the Banking Superintendent	On Occurrence, but at least annually	Commerce Revolving Fund	2006	536.10(3);536A.15(4)	96	\$ 8,398	87	\$ 7,948	87	\$ 7,574
IDOB	Com. Rev. Fund	Examination fee -receivables assessment	Licensee	\$0.22/1000 receivable - Costs As Determined by the Banking Superintendent	On Occurrence, but at least annually	Commerce Revolving Fund	2006	536.10(3);536A.15(4)	96	\$ 177,014	87	\$ 159,986	87	\$ 134,896
IDOB	Com. Rev. Fund	Examination fee - late fee	Licensee	5% of exam fee/day after 30 days	On Occurrence	Commerce Revolving Fund	2006	536.10(3);536A.15(4)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Administrative Fine	Licensee	Varies	On Occurrence	Commerce Revolving Fund	2008	536.9(2)(d);536A.18(2)(d)	1	\$ 330	0	\$ 0	0	\$ 0
Mortgage Bankers														
IDOB	Com. Rev. Fund	Initial License Fee	Applicant	\$500	Once	Commerce Revolving Fund	1989	535B.4; IAC 187-18.2(2)	36	\$ 18,000	58	\$ 29,000	47	\$ 23,500
IDOB	Com. Rev. Fund	License Determination Letter Fee	Applicant	\$100	On Occurrence	Commerce Revolving Fund	2006	IAC 187-18.9(3)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Registration fee	Registrant	\$100	Once	Commerce Revolving Fund	1996	535B.3(3)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	License Renewal Fee	Licensee	\$400	Annual on 12/1	Commerce Revolving Fund	1989	535B.4(7);IAC187-18.3(2)	216	\$ 86,400	240	\$ 96,000	265	\$ 106,000
IDOB	Com. Rev. Fund	Late Fee for renewal	Licensee	\$10/day	On Occurrence	Commerce Revolving Fund	2011	535B.4(7);IAC187-18.3(2)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Registration Renewal Fee	Registrant	\$100	Annual on 12/1	Commerce Revolving Fund	1996	535B.3(3)	17	\$ 1,700	17	\$ 1,700	17	\$ 1,700
IDOB	Com. Rev. Fund	Change of Control Fee	Licensee	\$100	On Occurrence	Commerce Revolving Fund	2006	535B.6A(2)	13	\$ 1,300	21	\$ 2,100	40	\$ 4,000
IDOB	Com. Rev. Fund	Name Change Fee	Licensee	\$25	On Occurrence	Commerce Revolving Fund	2006	535B.6A(1)	0	\$ 0	4	\$ 100	6	\$ 150
IDOB	Com. Rev. Fund	Branch Location Fees	Licensee	\$40	Once	Commerce Revolving Fund	2008	535B.4(10); IAC 187-18.2(2)	9	\$ 360	29	\$ 1,160	41	\$ 1,640
IDOB	Com. Rev. Fund	Branch Location Renewal fees	Licensee	\$40	Annual on 12/1	Commerce Revolving Fund	2008	535B.4(10); IAC 187-18.2(2)	242	\$ 9,680	257	\$ 10,280	353	\$ 14,120
IDOB	Com. Rev. Fund	Sponsor Fees	Licensee	Varies as determined by NMLS	On Occurrence	Paid directly to NMLS	2011	535B.4(2)(b); IAC 187-18.8(3)	Not Revenue for IDOB	Not Revenue for IDOB	Not Revenue for IDOB	Not Revenue for IDOB	Not Revenue for IDOB	Not Revenue for IDOB
IDOB	Com. Rev. Fund	Change of Sponsor Fees	Licensee	Varies as determined by NMLS	On Occurrence	Paid directly to NMLS	2011	535B.4(2)(b); IAC 187-18.8(3)	Not Revenue for IDOB	Not Revenue for IDOB	Not Revenue for IDOB	Not Revenue for IDOB	Not Revenue for IDOB	Not Revenue for IDOB
IDOB	Com. Rev. Fund	Examination fee - hourly charge	Licensee	\$50/hr -Costs As Determined by the Banking Superintendent	On Occurrence, but at least every other year	Commerce Revolving Fund	2008	535B.10(5)(a)	158	\$ 108,487.50	124	\$ 88,900.00	180	\$ 139,675.00
IDOB	Com. Rev. Fund	Examination fee - late fee	Licensee	5% of exam fee/day after 30 days	On Occurrence	Commerce Revolving Fund	2008	535B.10(5)(b); IAC187-18.9(1)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Administrative Fine	Licensee	Varies	On Occurrence	Commerce Revolving Fund	2010	535B.7(2)(s)	1	\$ 5,000	0	\$ 0	0	\$ 0

Commerce - Banking

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
Mortgage Brokers														
IDOB	Com. Rev. Fund	Initial License Fee	Applicant	\$500	Once	Commerce Revolving Fund	1989	535B.4; IAC 187-18.2(2)	5	\$ 2,500	3	\$ 1,500	7	\$ 3,500
IDOB	Com. Rev. Fund	License Determination Letter Fee	Applicant	\$100	On Occurrence	Commerce Revolving Fund	2006	IAC 187-18.9(3)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	License Renewal Fee	Licensee	\$200	Annual on 12/1	Commerce Revolving Fund	2010	535B.4(7); IAC 187-18.3(2)	41	\$ 8,200	41	\$ 8,200	36	\$ 7,200
IDOB	Com. Rev. Fund	Late Fee for renewal	Licensee	\$10/day	On Occurrence	Commerce Revolving Fund	2010	535B.4(7); IAC 187-18.3(2)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Change of Control Fee	Licensee	\$100	On Occurrence	Commerce Revolving Fund	2006	535B.6A(2)	2	\$ 200	1	\$ 100	0	\$ 0
IDOB	Com. Rev. Fund	Name Change Fee	Licensee	\$25	On Occurrence	Commerce Revolving Fund	2006	535B.6A(1)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Examination fee - hourly charge	Licensee	\$50/hr -Costs As Determined by the Banking Superintendent	On Occurrence, but at least every other year	Commerce Revolving Fund	2008	535B.10(5)(a)	28	\$ 12,875	18	\$ 8,125	20	\$ 11,575
IDOB	Com. Rev. Fund	Examination fee - late fee	Licensee	5% of exam fee/day after 30 days	On Occurrence	Commerce Revolving Fund	2008	535B.10(5)(b); IAC 187-18.9(1)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Administrative Fine	Licensee	Varies	On Occurrence	Commerce Revolving Fund	2010	535B.7(2)(d)	0	\$ 0	0	\$ 0	0	\$ 0
Closing Agent														
IDOB	Com. Rev. Fund	Initial License Fee	Applicant	\$500	Once	Commerce Revolving Fund	2011	535B.4; IAC 187-18.2(2)	32	\$ 16,000	7	\$ 3,500	12	\$ 6,000
IDOB	Com. Rev. Fund	License Renewal Fee	Licensee	\$200	Annual on 12/1	Commerce Revolving Fund	2011	535B.4(7); IAC 187-18.3(2)	66	\$ 13,200	70	\$ 14,000	71	\$ 14,200
IDOB	Com. Rev. Fund	Late Fee for renewal	Licensee	\$10/day	On Occurrence	Commerce Revolving Fund	2011	535B.4(7); IAC 187-18.3(2)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Change of Control Fee	Licensee	\$100	On Occurrence	Commerce Revolving Fund	2011	535B.6A(2)	3	\$ 300	6	\$ 600	2	\$ 200
IDOB	Com. Rev. Fund	Name Change Fee	Licensee	\$25	On Occurrence	Commerce Revolving Fund	2011	535B.6A(1)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Examination fee - hourly charge	Licensee	\$50/hr -Costs As Determined by the Banking Superintendent	On Occurrence, but at least every other year	Commerce Revolving Fund	2011	535B.10(5)(a)	56	\$ 24,375	28	\$ 13,463	41	\$ 20,775
IDOB	Com. Rev. Fund	Examination fee - late fee	Licensee	5% of exam fee/day after 30 days	On Occurrence	Commerce Revolving Fund	2011	535B.10(5)(b); IAC 187-18.9(1)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Administrative Fine	Licensee	Varies	On Occurrence	Commerce Revolving Fund	2011	535B.7(2)(d)	0	\$ 0	0	\$ 0	0	\$ 0
Mortgage Loan Originators														
IDOB	Com. Rev. Fund	Application/Investigation Fee	Applicant	\$50	Once	Commerce Revolving Fund	2009	IAC 187-19.2(4)	372	\$ 18,600	1319	\$ 65,950	1577	\$ 78,850
IDOB	Com. Rev. Fund	Fingerprint Fees	Licensee	DCI or NMLS sets fee (\$0 to IDOB)	Once	Paid to DCI or NMLS	2009	IAC 187-19.2(4)	10	\$ 393	7	\$ 311	1	\$ 39
IDOB	Com. Rev. Fund	License Renewal Fee	Licensee	\$50	Annual on 12/1	Commerce Revolving Fund	2009	IAC 187-19.4(2)	1,470	\$ 73,500	1615	\$ 80,750	3294	\$ 164,700
IDOB	Com. Rev. Fund	Late Fee for renewal	Licensee	\$5 per day not to exceed \$100	On Occurrence	Commerce Revolving Fund	2009	IAC 187-19.4(2)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	License Reinstatement fee	Licensee	\$50	On Occurrence	Commerce Revolving Fund	2009	IAC 187-19.5(1)©	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Name Change Fee	Licensee	National Mortgage Licensing System sets fee \$0 to IDOB	On Occurrence	N/A	2009	IAC 187-19.8(5)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Address Change Fee	Licensee	National Mortgage Licensing System sets fee \$0 to IDOB	On Occurrence	N/A	2009	IAC 187-19.8(5)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Examination fee - hourly charge	Licensee	\$50/hr -Costs As Determined by the Banking Superintendent	On Occurrence, but at least every other year	Commerce Revolving Fund	2009	IAC 187-19.8(1)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Examination fee - late fee	Licensee	5% of exam fee/day after 30 days	On Occurrence	Commerce Revolving Fund	2009	IAC 187-19.8(2)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Late Fee for failure to Respond	Licensee	\$10/day after 30 days	On Occurrence	Commerce Revolving Fund	2009	IAC 187-19.8(3)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Annual Report Late Fee	Licensee	\$10/day not to exceed \$300	On Occurrence after 3/31	Commerce Revolving Fund	2009	IAC 187-19.8(4)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Com. Rev. Fund	Administrative Fine	Licensee	Varies - not to exceed \$5,000 per violation	On Occurrence	Commerce Revolving Fund	2009	535D.13(2)(d)	0	\$ 0	0	\$ 0	0	\$ 0

Commerce - Banking

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
IDOB		Money Services - Currency Exchange												
IDOB	Money Services Licensing Fund	Application/Investigation Fee	Applicant for License	\$1,000	Once	Money Services Licensing Fund	2003	533C.302(2)	0	\$ 0	2	\$ 2,000	1	\$ 1,000
IDOB	Money Services Licensing Fund	Initial License Fee	Licensee	\$500 + \$100/location not to exceed \$2,000 total	Once	Money Services Licensing Fund	2003	533C.302(2)	0	\$ 0	2	\$ 1,000	1	\$ 500
IDOB	Money Services Licensing Fund	Additional New Authorized Location Fee	Licensee	\$10/authorized delegate	biennial but updated quarterly	Money Services Licensing Fund	2003	533C.302(2)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Money Services Licensing Fund	License Renewal Fee	Licensee	\$500 + \$100/location not to exceed \$2,000 total	biennial fee with renewal 9/1 in odd years	Money Services Licensing Fund	2003	533C.304(1)	0	\$ 0	0	\$ 0	2	\$ 1,000
IDOB	Money Services Licensing Fund	Late Fee for renewal	Licensee	\$100/day	On Occurrence	Money Services Licensing Fund	2003	533C.304(3)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Money Services Licensing Fund	Change of Control Fee	Licensee	\$1,000	On Occurrence	Money Services Licensing Fund	2003	533C.504(1)(b)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Money Services Licensing Fund	Examination fee - hourly charge	Licensee	\$50/hr -Costs As Determined by the Banking Superintendent	On Occurrence	Money Services Licensing Fund	2003	533C.501(3)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Money Services Licensing Fund	Administrative Fines	Licensee	\$1000/day	On Occurrence	Money Services Licensing Fund	2003	533C.705	0	\$ 0	0	\$ 0	0	\$ 0
IDOB		Money Services - Money Transmission												
IDOB	Money Services Licensing Fund	Application/Investigation Fee	Applicant for License	\$1,000	Once	Money Services Licensing Fund	2003	533C.202(4)	5	\$ 5,000	9	\$ 9,000	8	\$ 8,000
IDOB	Money Services Licensing Fund	Initial License Fee	Licensee	\$500 + \$10/authorized delegate not to exceed \$5,000 total (pro-rated w/ Sept 30 expiration)	Once	Money Services Licensing Fund	2003	533C.202(4)	5	\$ 7,039	9	\$ 4,725	8	\$ 4,000
IDOB	Money Services Licensing Fund	Additional New Authorized Delegate Fee	Licensee	\$10/authorized delegate	Annual but updated quarterly	Money Services Licensing Fund	2003	533C.202(4)	56	\$ 12,710	60	\$ 21,120	78	\$ 31,445
IDOB	Money Services Licensing Fund	License Renewal Fee	Licensee	\$500 + \$10/authorized delegate not to exceed \$5,000 total	Annual on 9/1	Money Services Licensing Fund	2003	533C.205(1)	59	\$ 67,920	60	\$ 72,120	33	\$ 43,230
IDOB	Money Services Licensing Fund	Late Fee for renewal	Licensee	\$100/day	On Occurrence	Money Services Licensing Fund	2003	533C.205(3)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Money Services Licensing Fund	Change of Control Fee	Licensee	\$1,000	On Occurrence	Money Services Licensing Fund	2003	533C.504(1)(b)	2	\$ 2,000	1	\$ 1,000	7	\$ 7,000
IDOB	Money Services Licensing Fund	Examination fee - hourly charge	Licensee	\$50/hr -Costs As Determined by the Banking Superintendent	On Occurrence	Money Services Licensing Fund	2003	533C.501(3)	0	\$ 0	0	\$ 0	0	\$ 0
IDOB	Money Services Licensing Fund	Administrative Fines	Licensee	\$1,000/day	On Occurrence	Money Services Licensing Fund	2003	533C.705	0	\$ 0	0	\$ 0	0	\$ 0

Commerce - Banking

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Number	Fee Description	Payor of Fee	Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payers	FY 2012 Total Revenue	Number of FY 2013 Payers	FY 2013 Total Revenue	Number of FY 2014 Payers	FY 2014 Total Revenue
IDOB - Professional Licensing, Department 217														
IDOB-PLB 217	4100 (2171)	Accountancy Board												
IDOB-PLB 217	N/A	Examination and Re-Examination Fee	Applicant for License	not to exceed \$1500	On Occurrence	Directly to CPA Exam Service	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Initial CPA Certificate	Licensee	\$100	Once	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Wall Certificate	Licensee	\$50	As requested	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Original Attest	Licensee	\$100	Once	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Annual Renewal - Active	Licensee	\$100	1 year	General Fund	2011	IAC 193A-12.1	4235	\$ 423,500	4328	\$ 432,800	4505	\$ 450,500
IDOB-PLB 217	General Fund	Late Renewal Fee - Active	Licensee	\$25	On Occurrence	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Annual Renewal - Inactive	Licensee	\$50	1 year	General Fund	2011	IAC 193A-12.1	1954	\$ 97,700	1876	\$ 93,800	2003	\$ 100,150
IDOB-PLB 217	General Fund	Late Renewal Fee - Inactive	Licensee	\$10	On Occurrence	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Initial Firm Permit	Licensee	\$100	Once	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Annual Firm Renewal	Licensee	\$100	1 year	General Fund	2011	IAC 193A-12.1	562	\$ 56,200	547	\$ 54,700	570	\$ 57,000
IDOB-PLB 217	General Fund	Reinstatement Individual - Active	Licensee	\$100	As requested	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reinstatement Individual - Inactive	Licensee	\$50	As requested	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reinstatement Firm	Licensee	\$50	As requested	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reinstatement Individual - Active Penalty	Licensee	\$100	As requested	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reinstatement Individual - Inactive - Penalty	Licensee	\$100	As requested	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reinstatement Firm - Penalty	Licensee	\$100	As requested	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reinstatement per Month Penalty	Licensee	\$25	As requested	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Change of Status	Licensee	\$50	As requested	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Interstate Transfer Forms/Letters of Good Standing	Licensee	\$25	As requested	General Fund	2011	IAC 193A-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund 0001-996-2171-0649	Administrative Penalty	Licensee	varies-not to exceed \$1,000 per violation for Individual, \$10,000 per violation for firm	On Occurrence	General Fund	2008	542.10(1)	Info not readily available	\$4,000	Info not readily available	\$8,500	Info not readily available	\$6,000
IDOB-PLB 217	4200 (2172)	Architect Board												
IDOB-PLB 217	General Fund	Initial Registration Fee	Licensee	\$50 + \$5/month until date of renewal	Once	General Fund	2014	IAC 193B-2.11	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reciprocal application and registration fee	Licensee	\$100	As requested	General Fund	2014	IAC 193B-2.11	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Annual renewal fee	Licensee	\$100 (prior to FY 2015 had been \$200/biennial)	annual	General Fund	2014	IAC 193B-2.11	900	\$ 180,000	849	\$ 169,800	912	\$ 182,400
IDOB-PLB 217	General Fund	Annual renewal fee (inactive)	Licensee	\$50 (prior to FY 2015 had been \$100/biennial)	annual	General Fund	2014	IAC 193B-2.11	41	\$ 4,100	43	\$ 4,300	45	\$ 4,500
IDOB-PLB 217	General Fund	Annual renewal fee (retired)	Licensee	\$0	annual	General Fund	2014	IAC 193B-2.11	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reinstatement of lapsed individual registration	Licensee	\$25 per month	As requested	General Fund	2014	IAC 193B-2.11	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Duplicate wall certificate fee	Licensee	\$50	As requested	General Fund	2014	IAC 193B-2.11	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund 0001-996-2172-0649	Administrative Penalty	Licensee	varies-not to exceed \$1,000 per day per occurrence	On Occurrence	General Fund	2008	544A.15(3)(b)	Info not readily available	\$9,450	Info not readily available	\$9,375	Info not readily available	\$11,750

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payers	FY 2012 Total Revenue	Number of FY 2013 Payers	FY 2013 Total Revenue	Number of FY 2014 Payers	FY 2014 Total Revenue
IDOB-PLB 217	4300 (2173)	Engineering & Land Surveying Bd.												
IDOB-PLB 217	General Fund	Active Biennial License Renewal	Licensee	\$100	2 years	General Fund	2003	IAC 193C-2.1	4043	\$ 404,300	4182	\$ 418,200	4336	\$ 433,600
IDOB-PLB 217	General Fund	Inactive Biennial license renewal	Licensee	\$40	2 years	General Fund	2003	IAC 193C-2.1	262	\$ 10,480	271	\$ 10,840	291	\$ 11,640
IDOB-PLB 217	General Fund	Reinstatement of lapsed license	Licensee	\$100	As requested	General Fund	2012	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reinstatement of inactive to active license	Licensee	\$60	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	New license	Licensee	\$100	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Principles & Practice of Eng. Exam App Fee	Applicant	\$100	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Principles & Practice of Land Surveying	Applicant	\$100	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Iowa State Specific Land Surveying Exam	Applicant	\$30	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Application for licensure by comity	Comity Applicant	\$150	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Certificates	Licensee	\$15	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Additional or duplicate certificate	Licensee	\$25	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Intern certificate	Intern	\$0	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Check returned for insufficient funds		\$15	As needed	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Record verification for lapsed licensees		\$15	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Late renewal fee		\$25	As requested	General Fund	2003	IAC 193C-2.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund 0001-996-2173-0649	Administrative Penalty	Licensee	varies-not to exceed \$1,000 per violation for Individual, \$10,000 per violation for firm	On Occurrence	General Fund	2012	543B.27(2)	Info not readily available	\$4,200	Info not readily available	\$0	Info not readily available	\$575
IDOB-PLB 217	4400 (2174)	Landscape Architect Board												
IDOB-PLB 217	General Fund	Examination Fee	Applicant	Varies	As requested	General Fund	2008	IAC 193D-2.10(544B,17A	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Initial exam filing fee	Applicant	\$50	As requested	General Fund	2008	IAC 193D-2.10(544B,17A	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Proctoring fee	Applicant	\$50	As requested	General Fund	2008	IAC 193D-2.10(544B,17A	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Examination exemption fee	Applicant	\$300	As requested	General Fund	2008	IAC 193D-2.10(544B,17A	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Wall certificate fee	Licensee	\$50	As requested	General Fund	2008	IAC 193D-2.10(544B,17A	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Wall certificate replacement fee	Licensee	\$25	As requested	General Fund	2008	IAC 193D-2.10(544B,17A	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Certificate of registration fee	Licensee	\$15/month	As requested	General Fund	2008	IAC 193D-2.10(544B,17A	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Biennial registration (active)	Licensee	\$350	2 years	General Fund	2008	IAC 193D-2.10(544B,17A	Info not available		111	\$ 38,850	120	\$ 42,000
IDOB-PLB 217	General Fund	Biennial registration (inactive)	Licensee	\$100	2 years	General Fund	2008	IAC 193D-2.10(544B,17A	Info not available		10	\$ 1,000	10	\$ 1,000
IDOB-PLB 217	General Fund	Reinstatement of lapsed registration to Inactive (Max \$750.00)	Licensee	\$100.00 plus \$25/month	As requested	General Fund	2012	IAC 193D-2.10(544B,17A	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reinstatement of lapsed registration to Active (Max \$750.00)	Licensee	\$350.00 plus \$25/month	As requested	General Fund	2012	IAC 193D-2.10(544B,17A	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reciprocal license N/A - same as exemption	Licensee	\$300	As requested	General Fund	2012	IAC 193D-2.10(544B,17A	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund 0001-996-2174-0649	Administrative Penalty	Licensee	varies-not to exceed \$1,000 per violation for Individual, \$10,000 per violation for firm	On Occurrence	General Fund	2012	543B.27(2)	1	\$25		\$0	2	\$50

Commerce - Banking

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
IDOB-PLB 217	4500 (2175)	Real Estate Commission												
IDOB-PLB 217	General Fund	Broker license	Licensee	\$170	3 years but expires December 31 of the 3rd year of the license term	General Fund	2002	IAC 193E-3.3(2); IAC 193E-9.1(1)	Info not available		1340	\$ 227,800	1266	\$ 215,220
IDOB	General Fund	Additional officer or partner license	Licensee	\$50	3 years but expires December 31 of the 3rd year of the license term	General Fund	2002	IAC 193E-3.3(2); IAC 193E-9.1(1)	Info not available		Info not available		Info not available	
IDOB	General Fund	Firm license	Licensee	\$170	3 years but expires December 31 of the 3rd year of the license term	General Fund	2002	IAC 193E-7.2(1); IAC 193E-9.1(1)	Info not available		391	\$ 66,470	397	\$ 67,490
IDOB	General Fund	Branch office license	Licensee	\$50	3 years but expires December 31 of the 3rd year of the license term	General Fund	2002	IAC 193E-7.1(3); IAC 193E-9.1(1)	Info not available		Info not available		Info not available	
IDOB	General Fund	Trade name license	Licensee	\$50	3 years but expires December 31 of the 3rd year of the license term	General Fund	2002	IAC 193E-9.1(1)	Info not available		190	\$ 9,500	190	\$ 9,500
IDOB	General Fund	Salesperson license	Licensee	\$125	3 years but expires December 31 of the 3rd year of the license term	General Fund	2002	IAC 193E-4.3(2); IAC 193E-9.1(1)	Info not available		3350	\$ 418,750	4150	\$ 518,750
IDOB	General Fund	Fee to reinstate expired license within 30 days of expiration	Licensee	\$25/month	On Occurrence	General Fund	2002	IAC 193E-9.1(2)	Info not available		Info not available		Info not available	
IDOB	General Fund	Certification of license	Licensee	\$25	As requested	General Fund	2002	IAC 193E-9.1(1)	Info not available		Info not available		Info not available	
IDOB	0178-217-8501-401	RE Ed Director	Licensee	\$25 from total license fee paid by each salesperson and broker is appropriated for RE Ed Director	3 years	RE Ed Fund	2013	543B.14	4,908	\$122,700	5,587	\$139,675	5,913	\$147,825
IDOB	General Fund 0001-996-2175-0649	Administrative Penalty	Licensee	varies-not to exceed \$1,000 per violation for Individual, \$10,000 per violation for firm	On Occurrence	General Fund	2002	543B.7(5)(c); 543B.48	Info not available	\$117,000	Info not available	\$135,250	Info not available	\$119,184
IDOB-PLB 217	4600 (2176)	Interior Design Board												
IDOB	General Fund	Application	Licensee	\$275	As requested	General Fund	2014	IAC 193G-2.1(4)	Info not available		3	\$ 825	Info not available	
IDOB	General Fund	Renewal Fee	Licensee	\$275	2 years	General Fund	2014	IAC 193G-2.1(4)	23	\$ 6,325	31	\$ 8,525	25	\$ 6,875
IDOB	General Fund	Late Renewal Fee	Licensee	\$25	As requested	General Fund	2014	IAC 193G-2.1(4)	Info not available		Info not available		Info not available	
IDOB	General Fund	Reinstatement Fee	Licensee	\$100	As requested	General Fund	2014	IAC 193G-2.1(4)	Info not available		Info not available		Info not available	
IDOB	General Fund 0001-996-2176-0649	Administrative Penalty	Licensee	varies-not to exceed \$1,000 per violation for Individual, \$10,000 per violation for firm	On Occurrence	General Fund	2007	IAC 193G-7.3(1)(g)		\$0		\$0		\$0

Commerce - Banking

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payers	FY 2012 Total Revenue	Number of FY 2013 Payers	FY 2013 Total Revenue	Number of FY 2014 Payers	FY 2014 Total Revenue
IDOB-PLB 217	4700 (2177)	Real Estate Appraiser Board												
IDOB-PLB 217	General Fund	Initial Examination Application Fee	Applicant	\$100	On Occurrence	General Fund	2011	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Examination Fee (and re-examination fee)	Applicant	\$145	On Occurrence	General Fund	2011	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Biennial registration fee for <u>active</u> status: Certified general real property appraiser	Licensee	\$390****	2 years	General Fund	2011	IAC 193F-12.1	Info not available		508	\$ 198,120	528	\$ 205,920
IDOB-PLB 217	General Fund	Biennial registration fee for <u>active</u> status: Certified residential real prop appraiser	Licensee	\$390****	2 years	General Fund	2011	IAC 193F-12.1	Info not available		w/above		w/above	
IDOB-PLB 217	General Fund	Biennial registration fee for <u>active</u> status: Associate real prop appraiser	Licensee	\$250****	2 years	General Fund	2011	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	0926/9260	Federal Registry fee	PLB is conduit for fee paid by Licensee	****from registration fee \$40 annually is forwarded to FFIEC	collected biennially but paid annually	PLB Federal Appraiser Fund	2011	IAC 193F-12.3	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Biennial registration for <u>inactive</u> status: Certified general real property appraiser	Licensee	\$130	2 years	General Fund	2011	IAC 193F-12.1	Info not available		54	\$ 7,020	71	\$ 9,230
IDOB-PLB 217	General Fund	Biennial registration for <u>inactive</u> status: Certified residential real prop appraiser	Licensee	\$130	2 years	General Fund	2011	IAC 193F-12.1	Info not available		w/above		w/above	
IDOB-PLB 217	General Fund	Biennial registration for <u>inactive</u> status: Associate real property appraiser	Licensee	\$50	2 years	General Fund	2007	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reinstatement of lapsed registration	Licensee	\$150 plus registration fee	As requested	General Fund	2007	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Fee to reinstate from inactive to active	Licensee	\$50	As requested	General Fund	2007	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Temporary practice permit	Licensee	\$150	As requested	General Fund	2007	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reciprocal application fee	Licensee	\$50	As requested	General Fund	2009	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Reciprocal registration fee	Licensee	\$390	2 years	General Fund	2011	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Certificates reissued	Licensee	\$50	As requested	General Fund	2007	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Work Product Review: Original submission, Certified Residential	Licensee	\$300	As necessary	General Fund	2008	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Work Product Review: Original submission, Certified General	Licensee	\$650	As necessary	General Fund	2008	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Work Product Review: Additional residential reports	Licensee	\$150 per report	As necessary	General Fund	2009	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund	Work Product Review: Additional non-residential reports	Licensee	\$250 per report	As necessary	General Fund	2009	IAC 193F-12.1	Info not available		Info not available		Info not available	
IDOB-PLB 217	General Fund 0001-996-2177-0649	Administrative Penalty	Licensee	varies-not to exceed \$1,000 per violation for Individual, \$10,000 per violation for firm	On Occurrence	General Fund	2007	543D.17(3); IAC 193F-16.2	Info not available	\$2,553	Info not available	\$4,608	Info not available	\$3,765

This information was submitted by the Department and has not been edited or verified by the Fiscal Services Division.

Commerce - Credit Union Division

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Monthly Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Number of FY 2010 Payors	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
Credit Union Division	Commerce Revolving Fund	Annual operating fee	credit unions	\$864,066	bi-annual	Commerce Revolving Fund	2011	136	\$533.112(1)	131	\$ 1,577,885	120	\$ 1,649,384	114	\$ 1,580,067
	Commerce Revolving Fund	Software Sharing Agreement with state of Texas	Texas Credit Union Dept.	\$1,750	annual	Commerce Revolving Fund	2011	1	\$22.3A(3)	1	\$ 1,750	1	\$ 1,750	1	\$ 1,750
	Commerce Revolving Fund	Lender Credit Card Act		\$100	annual	Commerce Revolving Fund	2011	2	Chapter 536C	1	\$ 50	2	\$ 100	1	\$ 50
	Commerce Revolving Fund	Foreign Branch Fee	foreign credit unions	\$500	annual	Commerce Revolving Fund	2013	2	IAC 189--15.6(1)	7	\$ 8,250	4	\$ 3,250	4	\$ 5,000
	Commerce Revolving Fund	Regulatory Penalty	credit unions		annual	Commerce Revolving Fund	2013	0	\$533.315(8); \$533.330	0	\$ 0	0	\$ 0	0	\$ 0
Total Revenue								141		140	\$ 1,587,935	127	\$ 1,654,484	120	\$ 1,586,867

Information as submitted by the Department on November 14, 2014. This information has not been edited or verified by the Fiscal Services Division.

Commerce - Insurance Division

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Monthly Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
Insurance Division		Retaliatory Fees Others	Insurance Company	Varies - see comments for fees	Yearly	Commerce Revolving Fund	1981	Sec. 505.4, 505.14	1,143	\$ 1,092,194	1,096	\$ 1,374,269	1,112	\$ 1,339,598
Insurance Division	\$100 per company	Annual Renewal Fees	Insurance Company	Varies - see comments for fees	Yearly	Commerce Revolving Fund	1988	Sec. 511.24, 515.147	2,041	\$ 206,750	1,986	\$ 197,150	2,012	\$ 199,300
Insurance Division	companies charged when their report is issued	Examination Report	Insurance Company	\$50	As issued	Commerce Revolving Fund	2003	Sec. 507.8	22	\$ 1,100	42	\$ 2,100	20	\$ 1,000
Insurance Division		Amended Articles	Insurance Company	Varies - see comments for fees	As filed	Commerce Revolving Fund	1988	Sec. 511.24(3), 515.147, 505.14	72	\$ 3,601	31	\$ 1,550	83	\$ 4,175
Insurance Division		Amended Certificate of Authority	Insurance Company	various - fee is retaliatory	As requested	Commerce Revolving Fund	1988	Sec. 511.24(4), 515.147, 505.14	57	\$ 6,377	59	\$ 8,748	51	\$ 15,115
Insurance Division		Certificates with Seal	Insurance Company	\$10	As requested	Commerce Revolving Fund	1988	Sec. 511.24(2)	3,650	\$ 36,500	4,034	\$ 40,340	3,465	\$ 34,655
Insurance Division	admission fees - \$800 + retaliatory	New Company Admission Fees	Insurance Company	See Comments	As requested	Commerce Revolving Fund	1988	Sec. 511.24(1), 515.147	24	\$ 47,555	24	\$ 44,911	21	\$ 28,449
Information as submitted by the Department	annual renewal fee	Workers Comp New & Renewal	Self Insured Workers Compensation Company	\$200	Annual	Commerce Revolving Fund	1985	191 IAC 56 & 57	64	\$ 12,900	67	\$ 13,500	66	\$ 13,300
Insurance Division		Miscellaneous	Insurance Company	Varies - see comments for fees	As requested	Commerce Revolving Fund				\$ 2,676		\$ 450		\$ 145
Insurance Division	examamination billings	Company Billings	Insurance Company	Varies - see comments for fees	Monthly	Commerce Revolving Fund	Annually	Sec. 507.8	51	\$ 1,725,682	28	\$ 2,039,281	48	\$ 2,128,764
Insurance Division		Exam Licensing App	Insurance Company	See Comments	As Requested	Commerce Revolving Fund	2003	191 IAC 21.5	45	\$ 40,600	34	\$ 28,400	31	\$ 33,450
Insurance Division	Securities and Regulated Industries Bureau (SRIB)	Securities Registration filing	Securities registrants	See Comments	Annual	Commerce Revolving Fund	1991	Sections 502.302, 303, 304	26,935	\$ 9,098,772	23,044	\$ 9,101,800	28,930	\$ 9,884,808
Insurance Division		Securities Broker-Dealers licenses	Broker-dealers	\$200	Annual	Commerce Revolving Fund	1982	Sec. 502.410(1)	1,506	\$ 317,940	1,479	\$ 310,800	1,469	\$ 309,000
Insurance Division		Securities agent licensing	Securities agents	\$40	Annual	Commerce Revolving Fund & Investor Ed Fund		Sec. 502.410(2)	103,194	\$ 3,948,463	108,111	\$ 3,920,706	109,753	\$ 4,043,883
Insurance Division		Securities Investment Advisers licensing	Investment Advisers	\$100	Annual	Commerce Revolving Fund	1998	Sec. 502.410(3)		\$ 2,600		\$ 1,600	158	\$ 1,800
Insurance Division		Investment Adviser Representative licensing	Investment Adviser Representatives	\$30	Annual	Commerce Revolving Fund	1998	Sec. 502.410(4)	4,533	\$ 158,460	4,929	\$ 162,930	4,989	\$ 173,280
Insurance Division		Federal Covered IA notice filing	Federal Covered Ias	\$100	Annual	Commerce Revolving Fund	1998	Sec. 502.410(5)	1,178	\$ 108,600	1,479	\$ 113,400	967	\$ 114,400
Insurance Division		Exempt issuers using Reg. D	Private placement issuers	\$100	Per filing	Commerce Revolving Fund	1997	Sec. 502.302(3)	506	\$ 54,000	490	\$ 49,750	456	\$ 59,300
Insurance Division	SRIB - Prearranged Funeral Plans	Application for Preneed Seller License	Owner of business entity	\$100	once	Commerce Revolving Fund	2009	Sec. 523A.501(2) & 191-109.4(1)(a)	23	\$ 2,300	13	\$ 1,300	10	\$ 1,000
Insurance Division		Criminal History Check for owners of Preneed Seller License Applicants	Owner of business entity	\$15	once	Commerce Revolving Fund	2009	Sec. 523A.501(3)(b) & 191-109.4(1)(a)	54	\$ 810	21	\$ 315	15	\$ 225
Insurance Division		Renewal Application for Preneed Seller	Owner of business entity	\$20	every 4 years	Commerce Revolving Fund	2008	Sec. 523A.501(7) & 191-109.4(1)(a)	225	\$ 9,000	7	\$ 280	7	\$ 280

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Monthly Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
Insurance Division		Application for Preneed Sales Agent License	Applicant or employer	\$20	once	Commerce Revolving Fund	2009	Sec. 523A.502(3) & 191-100.4(4)(a)	83	\$ 1,660	69	\$ 1,380	64	\$ 1,280
Insurance Division		Criminal History Check for SA License Applicants	Applicant or employer	\$15	once	Commerce Revolving Fund	2009	191-100.4(4)(b)	83	\$ 1,245	68	\$ 1,020	63	\$ 945
Insurance Division		Renewal Application for Preneed Sales Agent	Applicant or employer	\$20	every 4 years	Commerce Revolving Fund	2008	191-100.4(4)(c)	230	\$ 4,600	21	\$ 840	18	\$ 360
Insurance Division		Annual Report by Preneed Seller - new contract (each) filing fees	Business entity	\$8	annually	Commerce Revolving Fund	2009	Sec. 523A.204(2)	51	\$ 81,776	47	\$ 95,472	32	\$ 95,400
Insurance Division		Annual Report by Preneed Seller - new contract (each) filing fees	Business entity	\$12	annually	Commerce Revolving Fund	2009	Sec. 523A.814	51	\$ 122,664	47	\$ 143,208	32	\$ 143,100
Insurance Division		Annual Report by Preneed Seller - SA (each) filing fees	Business entity	\$5	annually	Commerce Revolving Fund	2009	Sec. 523A.504(2)	51	\$ 3,860	47	\$ 4,100	32	\$ 3,805
Insurance Division	SRIB Regulated Industries Unit	Motor Vehicle Service Contract (MVSC) Companies Annual filing fee	MVSC Companies	\$100- \$350	annually	Commerce Revolving Fund	2001	Sec. 516E.2(2) & 516E.3(1)(b)	71	\$ 101,096	100	\$ 94,916	100	\$ 55,447
Insurance Division		MVSC Providers Annual filing fee	MVSC Providers	\$100 - \$300	annually	Commerce Revolving Fund	2001	Sec. 516E.3(2)(a)	111		262		249	
Insurance Division		Residential Service Contract (RSC) Companies License Fee	Residential Service Contract (RSC) Companies	\$250	annually	Commerce Revolving Fund	1992	Sec. 523C.3(2)(e)	19	\$ 0	13	\$ 159,077	20	\$ 530
Insurance Division		RSC Contract Sales Fee	RSC Companies	3% of contract sales not to exceed \$50,000	annually	Commerce Revolving Fund	2000	Sec. 523C.7(4) & 191-54.15(1)	19		13		20	
Insurance Division		Retirement Facility Certification Fee	Retirement Facilities	\$100	annually	Commerce Revolving Fund	2004	Sec. 523D.2A	71	\$ 8,160	66	\$ 7,042	65	\$ 5,810
Insurance Division		Cemetery Annual Reprt Fee	Cemeteries	\$5 per certificate of interment rights	annually	Commerce Revolving Fund	2005	Sec. 523I.808	286	\$ 15,030	297	\$ 18,445	297	\$ 18,100
Insurance Division	Market Reg	External Review Fees - Fee to request outside review of medical claim denial	Policyholder	\$25	Per appeal	Commerce Revolving Fund	Unknown		82		85		85	
Insurance Division		Various insurance agent and agency licenses	Licensee	\$50; \$100	See comments	Commerce Revolving Fund		Chapter 522	80,776	\$ 1,957,430	80,600	\$ 1,965,450	105,371	\$ 2,591,580
Insurance Division	SRIB	Annual Report by Preneed Seller & Preneed Sales Agent Late Filing Fee & Civil Penalties	Business entity	Varies	annually	Commerce Revolving Fund			51	\$ 8,150	47	\$ 6,160	32	\$ 3,700
Insurance Division	CREG	Retaliatory Agent Appointments	Insurance Company	Varies	annually	Commerce Revolving Fund			389	\$ 6,993,242	390	\$ 7,063,794	376	\$ 7,098,111
Insurance Division	PAPR	Retaliatory Fees Life/Health	Insurance Company	Varies	annually	Commerce Revolving Fund	2009	514H & 191-39.81, 191-60.3		\$ 108,820		\$ 128,810		\$ 178,305
Insurance Division	PAPR	Retaliatory Fees P/C	Insurance Company	Varies	annually	Commerce Revolving Fund	2009	515A & 191-60.4		\$ 377,297		\$ 338,061		\$ 467,510
Insurance Division	PAPR	PEG L & H filing	Insurance Company	100 plus late fee	annually	Commerce Revolving Fund	1988	509A.15		\$ 14,975		\$ 15,645	150	\$ 16,755
Insurance Division	PAPR	TPA Filing Fees	Insurance Company	\$100	annually	Commerce Revolving Fund	2009	510.21 & 191-58.15		\$ 25,905		\$ 28,460	343	\$ 31,755
Total Revenue									227,747	\$ 26,702,790	229,146	\$ 27,485,460	261,012	\$ 29,098,420

Commerce - Utilities

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Monthly Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
Utilities Board		Cable Franchise - Initial fee	Cable Service Provider	\$100	Varies	Commerce Revolving Fund	2011	199 IAC 44	0	\$ 0	0	\$ 0	0	\$ 0
		Cable Franchise - Service Area revision fee	Cable Service Provider	\$50	Varies	Commerce Revolving Fund	2011	199 IAC 44	0	\$ 0	0	\$ 0	0	\$ 0
		Cable Franchise - Transfer fee	Cable Service Provider	\$50	Varies	Commerce Revolving Fund	2011	199 IAC 44	0	\$ 0	0	\$ 0	0	\$ 0
		Cable Franchise - Termination fee	Cable Service Provider	\$25	Varies	Commerce Revolving Fund	2011	199 IAC 44	0	\$ 0	0	\$ 0	0	\$ 0
		Certified Natural Gas Provider	Natural Gas Provider	\$125	Varies	Commerce Revolving Fund	2011	199 IAC 44	2	\$ 250	2	\$ 250	5	\$ 625
Total Revenue									1	\$ 250	2	\$ 125	5	\$ 625

Information as submitted by the Board on November 14, 2014.

Note: New rules, effective 6-8-2011, eliminated the cable franchise fee and replaced it with an assessment.

Department of Inspections and Appeals

Administration and Regulation Subcommittee

Budget Unit	Fee Description	Payor of Fee	Fee Amount	Frequency	Last Year Changed	Code or Administrative Rule Cite	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
Q61	Home Food Establishments	Applicant	\$33.75	Annual	2007	Iowa Code section 137D.2						
	Mobile Food Unit	Applicant	\$27.00	Annual	2007	Iowa Code section 137F.6						
	Temporary Food Establishments	Applicant	\$33.50	Per Event	2007	Iowa Code section 137F.6						
	Vending Machine	Applicant	\$20	Annual	UNK	Iowa Code section 137F.6						
			\$5	Annual	UNK	Iowa Code section 137F.6						
	Farmers Market	Applicant	\$100.00	Seasonal	UNK	Iowa Code section 137F.6						
	Food Establishment	Applicant	\$40.50	Annual	2007	Iowa Code section 137F.6						
			\$101.25	Annual	2007	Iowa Code section 137F.6						
			\$155.25	Annual	2007	Iowa Code section 137F.6						
			\$202.50	Annual	2007	Iowa Code section 137F.6						
			\$303.75	Annual	2007	Iowa Code section 137F.6						
	Food Establishment Dual License	Applicant	\$30.38	Annual	2007	Iowa Code section 137F.6						
			\$75.94	Annual	2007	Iowa Code section 137F.6						
			\$116.44	Annual	2007	Iowa Code section 137F.6						
			\$151.88	Annual	2007	Iowa Code section 137F.6						
			\$227.81	Annual	2007	Iowa Code section 137F.6						
	Food Service	Applicant	\$67.50	Annual	2007	Iowa Code section 137F.6						
			\$114.50	Annual	2007	Iowa Code section 137F.6						
			\$236.25	Annual	2007	Iowa Code section 137F.6						
			\$275.00	Annual	2007	Iowa Code section 137F.6						
			\$303.75	Annual	2007	Iowa Code section 137F.6						
			\$50.00	Annual	2007	Iowa Code section 137F.6						
			No Fee	N/A	N/A	Iowa Code section 137F.6						
	Food Service Dual License	Applicant	\$50.63	Annual	2007	Iowa Code section 137F.6						
			\$8,588.00	Annual	2007	Iowa Code section 137F.6						
			\$177.19	Annual	2007	Iowa Code section 137F.6						
			\$206.25	Annual	2007	Iowa Code section 137F.6						
			\$227.81	Annual	2007	Iowa Code section 137F.6						
	Food Processing Plant and Warehouse	Applicant	\$67.50	Annual	2007	Iowa Code section 137F.6						
			\$135.00	Annual	2007	Iowa Code section 137F.6						
			\$202.50	Annual	2007	Iowa Code section 137F.6						
			\$337.50	Annual	2007	Iowa Code section 137F.6						
			No Fee	N/A	N/A	Iowa Code section 137F.6						
	Hotel/Motel	Applicant	\$27.00	Annual	2007	Iowa Code section 137C.9						
			\$40.50	Annual	2007	Iowa Code section 137C.9						
			\$54.00	Annual	2007	Iowa Code section 137C.9						
			\$57.50	Annual	2007	Iowa Code section 137C.9						
			\$101.25	Annual	2007	Iowa Code section 137C.9						
			TOTAL					\$ 1,207,962		\$ 1,191,745		\$ 1,182,940
	Egg Handlers	Applicant	\$20.20	Annual	2007	Iowa Code section 196.3						
			\$47.25	Annual	2007	Iowa Code section 196.3						
			\$67.50	Annual	2007	Iowa Code section 196.3						
			\$135.00	Annual	2007	Iowa Code section 196.3						
			\$236.25	Annual	2007	Iowa Code section 196.3						
			\$337.50	Annual	2007	Iowa Code section 196.3						
	Subtotal							\$ 8,075		\$ 799		\$ 0
	Total							\$ 1,216,037		\$ 1,192,544		\$ 1,182,940

Department of Inspections and Appeals

Administration and Regulation Subcommittee

Budget Unit	Fee Description	Payor of Fee	Fee Amount	Frequency	Last Year Changed	Code or Administrative Rule Cite	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
	Targeted Small Business Certification application processing fee	Applicant	\$25	Upon Application	UNK	481 IAC chapter 25 references an application fee but the fee is stated in the application instructions and the document list						
	Targeted Small Business Re-Certification application processing fee	Applicant	\$15	Upon Application	UNK	481 IAC chapter 25 references an application fee but the fee is stated in the application instructions and the document list						
	Targeted Small Business Conditional to Active processing fee	Applicant	\$15	Upon Application	UNK	481 IAC chapter 25 references an application fee but the fee is stated in the application instructions and the document list						
								<u>\$ 7,585</u>		<u>\$ 5,215</u>		<u>\$ 4,050</u>
	Amusement Device Registration	Applicant	\$25.00	Annual	2003	Iowa Code section 99B.10(1)f						
	Amusement Device Manufacturer	Applicant	\$2,500.00	Annual	2004	Iowa Code section 99B.10A						
	Amusement Device Manufacturer's Rep	Applicant	\$2,500.00	Annual	2004	Iowa Code section 99B.10A						
	Amusement Device Distributor	Applicant	\$5,000.00	Annual	2004	Iowa Code section 99B.10A						
	Amusement Device Owner	Applicant	\$2,500.00	Annual	2004	Iowa Code section 99B.10A						
	Amusement Device Qualified Organization	Applicant	\$0.00	Annual	2004	Iowa Code section 99B.10A						
	TOTAL							<u>\$ 516,723</u>		<u>\$ 475,520</u>		<u>\$ 468,805</u>
	Amusement Concession License (One Year)	Applicant	\$50.00		UNK	Iowa Code section 99B.3						
	Amusement Sponsor's License (14-day)	Applicant	\$25.00		UNK	Iowa Code section 99B.4						
	Annual Game Night License - Non-Qualified Organization	Applicant	\$25.00		UNK	Iowa Code section 99B.8						
	Annual Game Night License - Eligible Qualified Organization	Applicant	\$25.00		UNK	Iowa Code section 99B.8						
	Annual Game Night License - Qualified Organization	Applicant	\$25.00		UNK	Iowa Code section 99B.8						
	Bingo at a Fair or Community Festival	Applicant	\$50.00		2009	Iowa Code section 99B.5A						
	Bingo Distributor License	Applicant	\$500.00		UNK	Iowa Code section 99B.7A						
	Bingo Manufacturer License	Applicant	\$1,000.00		UNK	Iowa Code section 99B.7A						
	Qualified Organization Annual Raffle License (one year)	Applicant	\$150.00		UNK	Iowa Code section 99B.7						
	Qualified Organization License (14-day)	Applicant	\$15.00		UNK	Iowa Code section 99B.7						
	Qualified Organization License (Two Year)	Applicant	\$150.00		UNK	Iowa Code section 99B.7						
	Qualified Organization Raffle License (180-day)	Applicant	\$75.00		UNK	Iowa Code section 99B.7						
	Qualified Organization Raffle License (90-Day)	Applicant	\$40.00		UNK	Iowa Code section 99B.7						
	Qualified Organization Real Property or Cash Prizes Licenses \$100,000 to \$200,000	Applicant	\$100.00		UNK	Iowa Code section 99B.7						
	Raffle at Fair License (Duration of Fair)	Applicant	\$30.00		UNK	Iowa Code section 99B.5						
	Social Gambling License - Beer & Liquor Establishments (Two Year)	Applicant	\$150.00		UNK	Iowa Code section 99B.6						
	Social Gambling License - Public Places, No Alcohol Allowed (Two Year)	Applicant	\$100.00		UNK	Iowa Code section 99B.9						
	Veterans Card Tournament License (One Year)	Applicant	\$100.00		2007	Iowa Code section 99B.7B						
	Subtotal							<u>\$ 238,281</u>		<u>\$ 221,325</u>		<u>\$ 228,520</u>

Department of Inspections and Appeals

Administration and Regulation Subcommittee

Budget Unit	Fee Description	Payor of Fee	Fee Amount	Frequency	Last Year Changed	Code or Administrative Rule Cite	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
Q65	Health Care Facilities, including Nursing Facilities, Residential Care Facilities (all types), Intermediate Care Facilities for the Mentally Retarded, and Intermediate Care Facilities for Persons with Mental Illness	Applicant	\$20	Annual	1975	Iowa Code section 135C.7						
			\$40	Annual	1975	Iowa Code section 135C.7						
			\$60	Annual	1975	Iowa Code section 135C.7						
			\$80	Annual	1975	Iowa Code section 135C.7						
			\$100	Annual	1975	Iowa Code section 135C.7						
	Psychiatric Medical Institution for Children (PMIC)	Applicant	\$25	Annual	1989	Iowa Code section 135H.5						
	Hospice	Applicant	\$500	Biennially	UNK	Iowa Code section 135J.2 and 481 IAC 53.2						
			TOTAL					\$ 39,525		\$ 39,215		\$ 38,245
	Initial Fee for Hospitals, including Critical Access Hospitals	Applicant	\$15	Initial	1947	Iowa Code section 135B.4						
			\$25	Initial	1947	Iowa Code section 135B.4						
			\$50	Initial	1947	Iowa Code section 135B.4						
			TOTAL					125		125		125
	Renewal Fee for Hospitals, including Critical Access Hospitals	Applicant	\$500	Annual	2008	Iowa Code section 135B.5		60,000		60,000		60,000
			TOTAL					<u>\$ 99,650</u>		<u>\$ 99,340</u>		<u>\$ 98,370</u>
	Initial Fee for Adult Services Programs, including Assisted Living Programs, Elder Group Homes, and Adult Day Services Programs	Applicant	\$750	Initial Two Year	2003	Iowa Code sections 231B.17; 231C.18; 231D.4						
	Renewal Fee for Adult Services Programs, including Assisted Living Programs, Elder Group Homes, and Adult Day Services Programs	Applicant	\$1,000	Biennially	2003	Iowa Code sections 231B.17; 231C.18; 231D.4						
	Blueprint Plan Review Fee for Adult Services Programs, including Assisted Living Programs, Elder Group Homes, and Adult Day Services Programs	Applicant	\$900	Upon Plan Submission	2003	Iowa Code sections 231B.17; 231C.18; 231D.4						
	Optional preliminary plan review Fee for Adult Services Programs, including Assisted Living Programs, Elder Group Homes, and Adult Day Services Programs	Applicant	\$500	Upon Plan Submission	2003	Iowa Code sections 231B.17; 231C.18; 231D.4						
	Accreditation via a national body of accreditation fee for Assisted Living Programs and Adult Day Services Programs	Applicant	\$125	Biennially	2003	Iowa Code sections 231C.18; 231D.4						
	Subtotal							<u>\$ 182,168</u>		<u>\$ 198,000</u>		<u>\$ 159,425</u>
Q68 & Q69	Annual Fee	Track	\$1,000	Annual	UNK	Iowa Code section 99F.4A		\$ 3,000		\$ 3,000		\$ 3,000
	Slot Machine Manufacturer/Distribution Fee							1,000		1,000		1,000
	Passenger Fee	Boat	\$5	Annual	UNK	Iowa Code section 99F.5						
	Daily Racing Fee	Track	\$200	Annual	UNK	Iowa Code section 99D.14						
	Occupational License Fee	Applicant	Varies \$10 or \$20	Biennial	UNK	491 IAC chapter 6 and application forms		193,825		182,470		189,805
	Manufacturer/Distributor Fee	Applicant	\$250/\$1,000	Annual	UNK	Iowa Code section 99F.17		32,750		31,500		36,750
	Boat License Fee	Boat	\$1,000,000	Initial	UNK	Iowa Code section 99F.10		1,000,000		1,000,000		2,000,000
	Subtotal							<u>\$ 1,230,575</u>		<u>\$ 1,217,970</u>		<u>\$ 2,230,555</u>
	TOTAL							<u>\$ 3,491,018</u>		<u>\$ 3,409,914</u>		<u>\$ 4,372,665</u>

Information as submitted by the Department on November 14, 2014.

Administration and Regulation Subcommittee

Information as submitted by the Department on November 14, 2014.

Ethics and Campaign Finance Disclosure Board

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Payor of Fee	Monthly Fee Amount	Frequency	Revenue Deposit Location (Fund)	Year Last Revised	Code/Admin Rule	Number of FY 2012 Payors	FY 2012 Total Revenue	Number of FY 2013 Payors	FY 2013 Total Revenue	Number of FY 2014 Payors	FY 2014 Total Revenue
Ethics and Campaign Disclosure	0001-140-P21	Copying fees	Copier	10 cents page	1	Campaign Finance	2007	IAC 351 2.3(7)	N/A*	N/A**	N/A*	N/A**	N/A*	N/A**
Ethics and Campaign Disclosure	0001-140-P21	Hearing costs	Violator	varies	3	General Fund	2006	Iowa Code 68B.32D	N/A*	\$ 13,079	N/A*	\$ 10,885	N/A*	\$ 13,504
Ethics and Campaign Disclosure	0001-140-P21	Civil penalty retention	Late Filers	\$2	152	Campaign Finance	2006	IAC 351 9.4(5)	N/A*	\$ 403	N/A*	\$ 540	N/A*	\$ 538
Total Revenue										\$ 13,482		\$ 11,425		\$ 14,402

*= Number of Pavors cannot be determined. Only total revenue figures are available and cannot be distributed into respective categories (copying fees/civil penalty retention) as information is not available.

**= Total Revenue amount per year of copying fees cannot be determined. Only total revenue figures are available and cannot be distributed into respective categories (copying fees/civil penalty retention) as information is not available.
Information as submitted by the Department on November 14, 2014.

Administration and Regulation Subcommittee

Information as provided by the Department on November 14, 2014.

Secretary of State

Administration and Regulation Subcommittee

Department	Budget Unit or Fund Name and Number	Fee Description	Fee Amount	Frequency	Code/Admin Rule	FY 2012 Total Revenue	FY 2013 Total Revenue	FY 2014 Total Revenue
Secretary of State	4110-000	Servicemen's Ballot Fees	0.12 cents		53.47	\$ 1,487	\$ 111	\$ 1,417
	4186-000	Business Services Information Fees	\$25	annual	22.3, 721-2.3(5), 721-2.5(17A)	60,596	59,202	57,373
	4187-000	Notary Info Fees	\$5		9B.21B	39,856	38,473	35,855
	4300-000	Voter Registration Data Fees	\$10	minimum charge	47.8, 48A.38(1), 721-28.2(2)	41,031	85,564	41,816
	4325-000	Voter Registration Card Stock			47.8	590	31	227
	4350-000	National Change of Address Fees			48A.28, 47.8, 821-9.4(48A)	325,563	22,342	37,924
	4351-000	Athletic Agent Fees	\$500	per application	9A.109, 721-42.1(9A, 17A)	6,500	6,500	11,000
	4375-000	I-VOTERS Maintenance Fees	0.135 cents		47.8(4)	288,647	286,830	297,034
	4522-000	Corporation			9.4, 486A.1202, 488.209, 488.1206, 489.117, 490.122, 491.11, 491.20, 491.23, 497.4, 498.6, 499.45, 499A.1, 501.105, 501A.205, 524.303, 721-40.7	1,248,388	1,331,008	1,344,933
	4530-000	Mechanic's Lien			572.34, 721-45.13		24,172	52,935
	4564-000	Notary Fees			9B.21, 9B.21B	557,420	606,275	611,690
	4570-000	Biennial Report Fees			488.210, 490.1622, 497.22, 498.24, 501.105, 501A.205, 721-40.8	2,111,931	2,107,070	2,166,095
	4595-000	Universal Commercial Code Fees			331.609, 554.9525, 721-30.1(10), 721-30.5(2)(c)	749,941	746,051	795,334
	4596-000	Original Notice Fees			96.14, 206.6, 461B.4, 486A.1202, 488.1206, 489.117, 490.122, 501A.205, 617.3, 721-40.7	11,540	9,330	9,755
	4598-000	Travel Agent Fees			9D.2(6)	6,255	6,300	6,315
	4613-000	Miscellaneous Fees B/S			9C.6, 486A.1202, 488.1206, 489.117, 490.122, 501.105, 501A.205, 538A.5(5), 721-40.7	4,337	5,469	3,885
	4657-000	Reimbursable Fees B/S Data Extracts			22.3, 721-30.1	105,046	104,033	123,268
	4700-000	Overpayment Clearing Account			721-40.4(3), 721-45.13(6), 721-30.1(12)			2,451
Total Revenue						<u>\$ 5,559,127</u>	<u>\$ 5,438,761</u>	<u>\$ 5,599,304</u>

Information as submitted by the Department on November 14, 2014.