

When a person against whom a civil penalty is administratively assessed under this section seeks timely judicial review of an order imposing the penalty as provided under chapter 17A, the order is not final until all judicial review processes are completed. When a person against whom a civil penalty is judicially assessed under this section seeks a timely appeal of judgment, the judgment is not final until the right of appeal is exhausted.

4. A person who fails to timely pay a civil penalty as provided in this section shall pay, in addition to the penalty, interest at the rate of one and one-half percent of the unpaid balance of the assessed penalty for each month or part of a month that the penalty remains unpaid.

Approved May 10, 1999

CHAPTER 107

FRAUDULENT RETAIL SALES RECEIPTS AND UNIVERSAL PRICE CODE LABELS

H.F. 498

AN ACT defining as a fraudulent practice certain creation or use of retail sales receipts or universal price code labels, and applying penalties.

Be It Enacted by the General Assembly of the State of Iowa:

Section 1. Section 714.8, Code 1999, is amended by adding the following new subsection:

NEW SUBSECTION. 17. Manufactures, creates, reproduces, alters, possesses, uses, transfers, or otherwise knowingly contributes to the production or use of a fraudulent retail sales receipt or universal price code label with intent to defraud another person engaged in the business of retailing.

For purposes of this subsection:

a. "Retail sales receipt" means a document intended to evidence payment for goods or services.

b. "Universal price code label" means the unique ten-digit bar code placed on the packaging of an item that may be used for purposes including but not limited to tracking inventory, maintaining price information in a computerized database, and serving as proof of purchase of a particular item.

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