



Fiscal Services Division

ADMINISTRATIVE RULES – FISCAL IMPACT SUMMARIES

January 4, 2012

Section 17A.4(4) Iowa Code requires the Legislative Services Agency (LSA) to analyze the fiscal impact of all administrative rules with an impact of \$100,000 or more and provide a summary of the impact to the Administrative Rules Review Committee (ARRC). Fiscal Impact Statements filed by State agencies can be found on our website at http://staffweb.legis.state.ia.us/lfb/docs/Admin_Rules/arfiscal_notes.htm

Department of Human Services

ARC 9940B

Rule Summary Allows Medicaid providers to bill Medicaid for vaccine ordinarily furnished through the Vaccines for Children Program when the Program has no remaining stock of that vaccine.

Fiscal Impact Minimal fiscal impact.

ARC 9898B

Rule Summary Changes a child care center licensing exemption to allow parents of children under the supervision of a child care center to lead social or recreational activities as an employee of a fitness center or nonprofit organization providing services to the child care center so long as the parent is immediately available and physically accessible during those activities. Adds language to require specific levels of physical activity for children who are in care for four hours or more each day and limit time children may spend on television, DVD, and video viewing and computer use.

Fiscal Impact No fiscal impact.

STAFF CONTACT: Jess Benson (Ext. 14611) Aaron Todd (Ext. 16764)

College Student Aid Commission

ARC 9920B

Rule Summary Rescinds rules for the Iowa Osteopathic Physician Recruitment Program that was eliminated in HF 645 (Education Appropriations Act) in the 2011 Legislative Session. Establishes rules for the new Health Care Professional Recruitment Program enacted in HF 645.

Fiscal Impact House File 645 eliminated two loan programs associated with Des Moines University that had received General Fund appropriations totaling \$350,000 in FY 2011. The Act created the Health Care Professional Recruitment Program to replace them and

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appropriated \$326,000 from the General Fund for the new program in FY 2012.

STAFF CONTACT: Robin Madison (Ext. 15270)

Department of Education

		ARC 9909B
Rule Summary	Sets accreditation standards for all Iowa school districts and accredited nonpublic schools. A brief description of the five items and the rationale for the rule-making in each item includes: <ul style="list-style-type: none">• Strikes a reference to Iowa Code section 272.33 that has been repealed.• Adds a clarification that one individual may not simultaneously serve as superintendent, secondary principal, and elementary principal. This proposal conforms to Iowa Code section 280.14(2). The clarification is already in subrule 12.4(4), and is added in subrule 12.4(6) as a convenience for the reader.• Rescinds the rule requiring a certification of fitness because this is not an accreditation requirement. School bus drivers are still subject to a physical examination requirement.• Implements Senate File 453 (High School Graduation Requirements), by adding terms and conditions under which schools and school districts may award secondary credit to non-secondary students.• Defines the components of twenty-first century learning skills to comply with Iowa Code section 256.7(26)(a).	
Fiscal Impact	No fiscal impact	
		ARC 9901B
Rule Summary	Authorizes the Department to approve a provider of a course for drinking drivers offered outside the state.	
Fiscal Impact	No fiscal impact	
		ARC 9902B
Rule Summary	Expands criteria for a student under competent private instruction to be deemed proficient for Senior Year Plus Program purposes as required in HF 645 (Education Appropriations Act). Amends rules defining and detailing regional academies.	
Fiscal Impact	No fiscal impact	
		ARC 9899B
Rule Summary	Implements Senate File 470 (Duties and Operations of the State's Community Colleges), eliminating Iowa Code section 261E.8(5), providing that the parent or guardian of a student attending a community college under concurrent enrollment "shall furnish transportation to and from the community college for the student." The proposed new rule stipulated that the provision of transportation is the school district responsibility because the districts receive supplementary weighted funds for each student enrolled in a concurrent enrollment course. After the Notice was published, the agency became aware of the need for further clarity from the General Assembly about this issue.	
Fiscal Impact	No fiscal impact to the State.	
		ARC 9900B
Rule Summary	Terminates the rule making initiated by the Notice of Intended Action published in the Iowa Administrative Bulletin August 24, 2011, as ARC 9685B, proposing to amend	

Chapter 24 “Community College Accreditation,” Iowa Administrative Code. After the Notice was published, the Department determined additional rules and subrules should be amended. A new Notice of Intended action will be commenced to include all items in ARC 9685B, along with additional amendments.

Fiscal Impact No fiscal impact

Rule Summary **ARC 9907B**
Conforms the rules regarding full-time teaching load and the strategic planning process at the community colleges to Senate File 470 that eliminated the requirement for a five-year strategic plan. The Act also specified that an instructor could carry a maximum of 22 credit hours per semester upon mutual agreement of the instructor and college administration. Amends rules to reflect the new accreditation process of the Higher Learning Commission, including the phasing out of accreditation by the Program to Evaluate Academic Quality.

Fiscal Impact No fiscal impact to the State.

Rule Summary **ARC 9903B**
Updates minimum standard scores put into place by the General Educational Development Testing Service. Increases the fees to applicants taking the General Educational Development Tests to keep up with the actual costs. Senate File 470 authorizes the State Board of Education to establish by rule the fees to cover the costs associated with high school equivalency diplomas.

Fiscal Impact No fiscal impact to the State.

Rule Summary **ARC 9904B**
Expands the use of moneys received by grantees under Iowa Code section 279.51. Grantees may direct the use of moneys received to serve any qualifying child ranging in age three to five years old, regardless of the age of population indicated on the grant request in the grantee’s initial year of application.

Fiscal Impact No fiscal impact to the State.

Rule Summary **ARC 9908B**
Implements House File 645 (Education Appropriations Act) allowing a regional academy to serve students in grades seven and eight, in addition to grades 9 through 12. A new provision of statute requires school districts that participate in a regional academy to agree on how the funding generated under supplementary weighting provided in Iowa Coded section 257.11(2) shall be used, and to submit the agreement to the Department of approval.

Fiscal Impact No fiscal impact, any additional supplementary weighting generated to districts will be offset by the savings realized by those districts from sharing instructors.

Rule Summary **ARC 9916B**
Compiles the most common filing deadlines of reports required from Area Education Agencies (AEAs) and school districts to be filed with the Department and lists consequences for late filings without good cause.

Fiscal Impact No fiscal impact

Rule Summary **ARC 9905B**
Requires schools to place an employee on administrative leave once the employee is under investigation for an allegation of physical or sexual abuse of a student.

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Fiscal Impact Fiscal impact cannot be determined because it is unknown how many school employees will be mandatorily placed on administrative leave and at what cost.

STAFF CONTACT: John Parker (Ext. 52249) Robin Madison (Ext. 15270)

Insurance Division – Department of Commerce

Rule Summary Establishes minimum standards and guidelines relating to unfair competition methods and unfair or deceptive acts or practices in the insurance business, as prohibited by Iowa Code Chapter 507B. These changes conform to the National Association of Insurance Commissioners' Annuity Disclosure Model Regulation. The rule goes into effect on January 4, 2012. **ARC 9941B**

Fiscal Impact No fiscal impact.

Rule Summary Creates a new Chapter 96 dealing with "Synthetic Guaranteed Investment Contracts." Prescribes the terms and conditions under which life insurance companies may issue these group annuity contracts and other agreements that in whole or in part establish the insurer's obligation by reference to a segregated portfolio of assets that is not owned by the insurer, essential operational features of the segregated portfolio of assets, and reserve requirements for these group annuity contracts and agreements. This rule was previously published as ARC 9815B on October 19, 2011. **ARC 9926B**

Fiscal Impact No fiscal impact

STAFF CONTACT: Dwayne Ferguson (Ext. 16561)

Iowa Finance Authority

Rule Summary Updates rules to incorporate the 2012 Qualified Allocation Plan (QAP), replaces the 2011 QAP, and removes reference to QAP containing plan, application, and application instructions. **ARC 9950B**

Fiscal Impact No fiscal impact.

STAFF CONTACT: Kent Ohms (Ext. 52200)

Iowa Public Employees' Retirement System

Rule Summary IPERS proposes the following rule changes: **ARC 9951B**

- Updates a superseded citation to former Iowa Code Chapter 19A.
- Implements new contribution rates for regular and special service members effective July 1, 2012.
- Adopts a vesting provision required by the Internal Revenue Service (IRS) in IPERS' most recent determination letter ruling and adopts a vesting interpretation necessitated by the description of pre-July 1, 2012 vesting contained in 2010 Iowa Acts, HF 2518, section 21.
- Adopts a new lump sum paper warrant processing fee of \$1 effective April 1, 2012.
- Modifies the method of determining the lump sum present value for preretirement death benefits for members with both regular and special service credits; clarifies a death benefit provision relating to members that retire, are reemployed, and die

without re-retiring; and amends multiple sections to conform the rules to requirements of HF 2518, section 21, changes to vesting, early retirement reduction, and average salary.

Fiscal Impact

Warrant Processing Fee: In FY 2011, IPERS issued approximately 14,000 payments where this processing fee could have applied. It is estimated that approximately 5.0% or 700 would continue receiving a paper copy to which the \$1 fee would be applied, resulting in an estimated \$700.

Changes in Contribution Rates: Based on the expected covered payrolls for FY 2012 and FY 2013, changes in contribution rates will result in the following changes in total contribution rate amounts (Because the amount of payroll paid through a fiscal year is not known until the end of that fiscal year, the precise fiscal impact cannot be determined with these rate changes; in addition, the number of employees in each job class is not fully known):

Regular Membership**FY 2012 Estimated Contributions:**

Expected Covered Payroll - \$6.4 billion

Current Contribution Rate – 13.45%

Total Contributions - \$866.2 million

FY 2013 Projected Contributions Based On Amended Rate:

Expected Covered Payroll - \$6.7 billion (assumes 4.0% payroll growth)

Amended Contribution Rate – 14.45%

Total Contributions - \$967.8 million

The increase in contribution rates is 1.0% or \$101.6 million. The member increase is estimated to be \$40.6 million and the employer contribution rate increase is estimated to be \$61.0 million.

Sheriffs and Deputies (Split 50/50 among employers and employees)**FY 2012 Estimated Contributions:**

Expected Covered Payroll - \$94.2 million

Current Contribution Rate – 19.66%

Total Contributions - \$18.5 million

FY 2013 Projected Contributions Based On Amended Rate:

Expected Covered Payroll - \$98.0 million (assumes 4.0% payroll growth)

Amended Contribution Rate – 19.80%

Total Contributions - \$19.4 million

The increase in contribution rates is 0.14% or \$878,000. The member increase is estimated to be \$439,000 and the employer contribution rate increase is estimated to be \$439,000.

Protection Occupation (Split 60/40 among employers and employees)**FY 2012 Estimated Contributions:**

Expected Covered Payroll - \$310.7 million

Current Contribution Rate – 16.62%

Total Contributions - \$51.6 million

FY 2013 Projected Contributions Based On Amended Rate:

Expected Covered Payroll - \$323.2 million (assumes 4.0% payroll growth)

Amended Contribution Rate – 17.11%

Total Contributions - \$55.3 million

The increase in contribution rates is 0.49% or \$3.6 million. The member increase is estimated to be \$1.5 million and the employer contribution rate increase is estimated to be \$2.2 million.

Although specific cost savings for the remaining changes to the rules cannot be specifically identified (particularly for the vesting changes, the early retirement reduction changes, and the average salary changes), the changes will help reduce the present value of future benefits, help reduce the normal cost rate, and help reduce the unfunded actuarial liability (UAL).

The fiscal note for HF 2518 included an overall estimate for the all the changes together as one package. The reduction in the present value of future benefits was estimated to be up to \$1.2 billion. The reduction in the normal cost rate was estimated to be up to 90 basis points or 0.9%. (The normal cost rate funds the increase in the present value of benefits that have accrued for service during a year.) The reduction in the unfunded actuarial liability (UAL) was estimated to be \$750.0 million. (The UAL is the difference between the actuarial liability, that portion of the present value of future benefits that will not be paid by future normal costs, and the actuarial value of assets at the same date.)

STAFF CONTACT: Jennifer Acton (Ext. 17846)

State Public Defender

ARC 9938B

Rule Summary Updates rules and terminology to reflect current practices, rescinds unnecessary rules, and explains practices regarding appointment of counsel and submission of indigent defense attorney fee claims.

Fiscal Impact No fiscal impact.

STAFF CONTACT: Beth Lenstra (Ext. 16301)

Department of Veterans Affairs

ARC 9939B

Rule Summary Clarifies eligibility for Chapter 11 (Injured Veterans Grant Program), rescinds Chapter 12 (County Grant Program), improves flexibility for decision-making in Chapter 14 (Veterans Trust Fund), and implements a new Chapter to cover the fund described in Chapter 17 (Veterans License Fee Fund).

Fiscal Impact No fiscal impact.

STAFF CONTACT: Jennifer Acton (Ext. 17846)

Voter Registration Commission

ARC 9943B

Rule Summary Requires county commissioners to notify all active registered voters when a primary or general election polling place is permanently changed.

Fiscal Impact No fiscal impact to the State. County commissioners will pay postage on the notices to voters. The Commission submitted to the Administrative Rules Review Committee the results of the survey the Commission conducted.

STAFF CONTACT: Ron Robinson (Ext. 16256)

Environmental Protection Commission

ARC 9914B

Rule Summary Terminates rulemaking relating to controlling pollution. After a public hearing and consultation with stakeholder groups, it was decided that alternate funding strategies were needed. The changes will also require some additional information and stakeholder discussions, so amending the current Notice of Intended Action would not be practical.

Fiscal Impact No fiscal impact.

ARC 9906B

Rule Summary Ensures that certain stationary sources of carbon dioxide (CO₂) emissions in Iowa are regulated in the same manner as specified in recently amended federal regulations.

Fiscal Impact No fiscal impact.

ARC 9915B

Rule Summary Updates State drinking water rules to reflect changes in federal rules related to Stage 2 Disinfection By-Products Rule (Stage 2 DBPR) and Long-Term 2 Enhanced Surface Water Treatment Rule (LT2 ESWTR).

Fiscal Impact No fiscal impact.

ARC 9919B

Rule Summary This rule establishes methods and criteria for determining whether a planning or service area's environmental management system is in compliance with the provisions of Iowa Code section 455J.3. Areas designated as environmental management systems must submit an annual compliance report, conforming to criteria outlined in 567—Chapter 111.6(455J). This program is voluntary and planning or services areas may elect to leave the program at any time. Upon leaving the program, the planning or service area must comply with the comprehensive planning requirements in 567—Chapter 101(455B,455D).

Fiscal Impact No fiscal impact.

STAFF CONTACT: Adam Broich (Ext. 18223)

Board of Pharmacy

ARC 9910B

Rule Summary The proposed amendment clarifies the required placement of a notice informing patients that the pharmacist is required to discuss with the patient any new prescriptions dispensed to the patient. The amendment also defines the instances when patient counseling is required.

Fiscal Impact No Fiscal Impact

ARC 9911B

Rule Summary Clarifies the definition of a hospital pharmacy and clarifies the processes and security requirements for a verbal order for the administration of a prescription drug to a patient in a hospital. The proposed amendments also organize subrule 7.83 into distinct paragraphs and identify the subject of each paragraph with a catch phrase.

Fiscal Impact No fiscal impact.

ARC 9912B

Rule Summary Clarifies the required elements of a valid prescription regardless of the method used to generate or prepare the prescription or the means of transmission or delivery of the prescription to the dispensing pharmacy. Articulates the requirements for written or oral prescriptions, prescriptions transmitted to a pharmacy via facsimile, and prescriptions that are electronically prepared, signed, and transmitted to a pharmacy. Outlines additional requirements for prescriptions that are electronically prepared but subsequently printed or transmitted to the pharmacy via facsimile and clear distinction is made between an electronic transmission and a fax transmission by defining those terms. Defines the difference between an electronically prepared prescription and an electronic prescription and clarifies the definition of an electronic signature in Chapter 21. Amends requirements for electronic prescribing of controlled substances as established by the federal Drug Enforcement Administration. Outlines record keeping requirements for electronically prepared prescriptions, electronic prescriptions, and facsimile transmitted prescriptions. Clarifies requirements for identification of the prescriber's agent who completes the transmission of a prescription to a pharmacy to include the first and last name and the title of the prescriber's agent.

Fiscal Impact No fiscal impact.

ARC 9913B

Rule Summary Establishes the requirements for the Internet sale of prescriptions by pharmacies and for accreditation by the National Association of Boards of Pharmacy NABP as a verified Internet pharmacy practice site (VIPPS). Identifies specific information that must be displayed on a pharmacy Internet site and establishes requirements for site registration with the Board. Terms used in the chapter are defined, prescription requirements are identified and responsibilities established, and record keeping requirements are established. Establishes grounds for denial of an application for pharmacy Internet site registration or registration renewal and for disciplinary action, and identifies appeal processes and sanctions relating to those actions.

Fiscal Impact Minimal fiscal impact.

ARC 9921B

Rule Summary Defines health care professional and practitioner's agent and establishes criteria for the identification, authorization, and registration of a practitioner's agent to request information from the Iowa Prescription Monitoring Program (PMP). Clarifies circumstances that may require the PMP administrator to access program information and data to resolve potentially erroneous data contained in the database. The proposed amendments regarding prohibited acts and confidentiality requirements of the current rules ensure applicability of those provisions to a practitioner's agent and ensure that all individuals with access to the PMP and associated data are aware of the criminal penalties for breach of confidentiality provisions and prohibited acts.

Fiscal Impact No fiscal impact.

STAFF CONTACT: Aaron Todd (Ext. 16764)

Racing and Gaming Commission

ARC 9897B

Rule Summary Establishes a new rule for Advance Deposit Wagering to comply with 2011 Iowa Acts, SF 526 (Gaming Referendum and Other Provisions Act). Portions of this Act were effective July 1, 2011. Notice of Intended Action was published in the Iowa Administrative Bulletin as ARC 9808B on October 19, 2011.

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Fiscal Impact No fiscal impact. Advance Deposit Wagering will not provide additional revenue to the State since Prairie Meadows currently does not pay taxes on pari-mutuel wagering.

STAFF CONTACT: Ron Robinson (Ext. 16256)

Agricultural Development Authority

Rule Summary Increases the maximum net worth for a qualifying Beginning Farmer Tax Credit Program. This qualifying amount will be indexed annually to reflect inflation. **ARC 9948B**

Fiscal Impact No fiscal impact.

STAFF CONTACT: Debra Kozel (Ext. 16767)

Department of Agriculture and Land Stewardship

Rule Summary Allocates 6.0% of the money won by an Iowa-foaled thoroughbred horse to be used to promote thoroughbred horse breeding industries for horses placing second through fourth place for all races held at Prairie Meadows Racetrack and Casino. **ARC 9918B**

The 6.0% supplement will be withheld by the licensee from the Horse Breeders' Fund for thoroughbreds and will be paid at the end of the race meeting to the Department of Agriculture and Land Stewardship. The money will be deposited in the Iowa Thoroughbred Horse Breeders' Promotion Fund and money will be paid to each horse placing second, third, and fourth place by December 31 of each calendar year to the breeder of the thoroughbred Iowa-foaled horse.

Fiscal Impact There will be no additional money to the Iowa Thoroughbred Horse Breeder's Promotion Fund, just a reallocation of funds. The Department estimates the 6.0% will generate between \$75,000 and \$150,000 per year.

Rule Summary Changes rules related to swine shows and includes: **ARC 9942B**

- Eliminates the previous requirement to test and isolate animals for the pseudorabies disease after swine shows.
- Requires swine show sponsors to have a licensed veterinarian to supervise the health of the swine at the exhibition location.
- Requires the sponsor must electronically file the approved registration form and obtain approval from the State veterinarian at least 30 days before the event and specifies no swine can be sold unless the event has been approved.
- Requires the swine show sponsor to forward the approved and completed swine exhibition report electronically to the Department of Agriculture and Land Stewardship within five business days after the conclusion of the exhibition.

Fiscal Impact No fiscal impact.

STAFF CONTACT: Adam Broich (Ext. 18223)

Board of Educational Examiners

Rule Summary Updates and revises outdated language and references in various chapters. **ARC 9924B**

Fiscal Impact No fiscal impact

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ARC 9923B
Rule Summary Adds enticing a minor and human trafficking to the list of disqualifying crimes for licensure.

Fiscal Impact No fiscal impact

ARC 9925B
Rule Summary Outlines four options to obtain an initial license if the teacher intern does not complete the internship year.

Fiscal Impact No fiscal impact

STAFF CONTACT: John Parker (Ext. 52249)

Professional Licensure Division – Department of Public Health

ARC 9930B
Rule Summary Clarifies that conviction of a crime includes when the judgment of conviction or sentence was deferred in Chapter 283, "Discipline for Social Workers." Changes the word "felony" to "crime."

Fiscal Impact No fiscal impact.

ARC 9931B
Rule Summary Removes language that references an approved continuing education sponsor from Chapter 262, "Continuing Education for Respiratory Care Practitioners."

Fiscal Impact No fiscal impact.

ARC 9932B
Rule Summary Removes duplicate language in Chapter 262, "Continuing Education for Respiratory Care Practitioners," that is already included Chapter 4, "Proof of Legal Presence."

Fiscal Impact No fiscal impact.

ARC 9933B
Rule Summary Removes the requirement that the Board of Respiratory Care Examiners send renewal reminders by regular mail. Clarifies that conviction of a crime includes when the judgment of conviction or sentence was deferred in Chapter 263."Discipline for Respiratory Care Practitioners."

Fiscal Impact Minimal fiscal impact.

ARC 9934B
Rule Summary Rescinds the requirement that the Board of Social Work send a renewal notice by regular mail to licensees.

Fiscal Impact Minimal fiscal impact.

ARC 9937B
Rule Summary Clarifies requirements for licensed psychologist supervisors, including requirements for supervised professional experience. Allows applicants matriculated in a doctoral program of psychology as of January 12, 2005, to be considered for licensure if the Board of Psychology determines that the doctoral program is equivalent to programs meeting specified criteria in subrule 240.33. Removes a title designation that is duplicative of the health service training program requirements and removes supervision of unlicensed persons licensed in other states. Clarifies the organized

health service training program requirements and revises the total number of hours to be consistent with the Association of Psychology Postdoctoral and Internship Centers (APPIC). clarifies that the Board accepts the passing score established by the Association of State and Provincial Psychology Boards (ASPPB) for the examination. Removes the requirement that the Board send a renewal notice by regular mail to licensees to be consistent with the Iowa Code and rescinds the requirements for mental, physical, or clinical competency examinations, as these requirements are now stated in Chapter 4 of the rules for the Professional Licensure Division.

Fiscal Impact Minimal fiscal impact.

Rule Summary Clarifies that conviction of a crime includes when the judgment of conviction or sentence was deferred in Chapter 242, "Discipline for Psychologists."

ARC 9945B

Fiscal Impact No fiscal impact.

Rule Summary Clarifies supervision by electronic means, reactivation requirements, and exam requirements for licensure by endorsement, and updates the requirements for supervised professional practice for social workers.

ARC 9946B

Fiscal Impact No fiscal impact.

Rule Summary Removes outdated language from the rules, defines requirements for conducting meetings, and amends language to be consistent with Iowa Code for the Board of Speech Pathology and Audiology.

ARC 9947B

Fiscal Impact No fiscal impact.

STAFF CONTACT: Aaron Todd (Ext. 16764)

Department of Public Safety

Rule Summary Rescinds the current chapter with rules related to transportation, storage, handling, and use of liquefied natural gas and replaces it with a new chapter with updated references to the nationally-recognized code used as the basis for these requirements.

ARC 9927B

Fiscal Impact No fiscal impact.

Rule Summary Updates references to national standards and certification bodies used for fire fighter training and certification.

ARC 9928B

Fiscal Impact No fiscal impact.

Rule Summary Revises requirements for accessibility to persons with disabilities of buildings and facilities that are available to the public based on federal accessibility guidelines adopted in 1994, and to reference new federal guidelines adopted in 2010 and effective under federal law beginning March 15, 2012. Note that under both federal and Iowa law, places of worship are exempt from having to comply with requirements for accessibility.

ARC 9922B

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Fiscal Impact No fiscal impact.

STAFF CONTACT: Jennifer Acton (Ext. 17846)

Real Estate Commission

Rule Summary Requires a listing broker to provide the names and addresses of those to whom the property was presented in order to enforce a protective clause. Delivery must be made by personal delivery with signed receipt or by both regular and certified mail delivery with return receipt requested. **ARC 9929B**

Fiscal Impact No fiscal impact.

STAFF CONTACT: Dwayne Ferguson (Ext. 16561)

Department of Revenue

Rule Summary Broadens the scope of the department's voluntary disclosure program to include unregistered business entities and persons operating within Iowa instead of just those located outside Iowa. **ARC 9949B**

Fiscal Impact The fiscal impact could be positive, but the number of unregistered taxpayers is unknown.

STAFF CONTACT: Dwayne Ferguson (Ext. 16561)

Treasurer of State

Rule Summary Provides new definitions, guidelines, and reporting requirements, for holders of unclaimed property, and provides clarification and documentation necessary for owners of unclaimed property to recover lost assets. The rules have been modified since they were first noticed. The changes include the following: **ARC 9936B**

- Changes the definition of Retained Asset Account to restrict what is considered a Retained Asset Account.
- Removes the need to include unclaimed accounts of less than \$50 at the time of reporting dormancy fees.
- Clarifies when to report an abandoned IRA account.

Fiscal Impact No fiscal impact.

STAFF CONTACT: Ron Robinson (Ext. 16256)
