3

4 5

6

7

8

9 10

11

12

13 14

15

16

17

18 19

20

21

22

23 24

25

26

27

28

29

30

31

32

33

34

35

36

37 38

39

41

42

43

44

## IN THE HOUSE OF REPRESENTATIVES

## HOUSE BILL NO. 192

## BY JUDICIARY, RULES AND ADMINISTRATION COMMITTEE

AN ACT

RELATING TO PUBLIC DEFENSE; PROVIDING LEGISLATIVE INTENT; AMENDING SECTION 19-849, IDAHO CODE, TO REDESIGNATE THE STATE PUBLIC DEFENSE COMMIS-SION AS THE STATE BOARD OF PUBLIC DEFENSE AND TO PROVIDE FOR ADDITIONAL MEMBERS OF THE BOARD; AMENDING SECTION 19-850, IDAHO CODE, TO REVISE PROVISIONS REGARDING POWERS AND DUTIES OF THE STATE BOARD OF PUBLIC DE-FENSE; AMENDING SECTION 19-851, IDAHO CODE, TO REVISE DEFINITIONS AND TO REMOVE DEFINITIONS; REPEALING SECTION 19-859, IDAHO CODE, RELAT-ING TO JOINT COUNTY PUBLIC DEFENDERS; REPEALING SECTION 19-860, IDAHO CODE, RELATING TO PUBLIC DEFENDERS; AMENDING CHAPTER 8, TITLE 19, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 19-860, IDAHO CODE, TO ESTAB-LISH DISTRICT OFFICES OF PUBLIC DEFENSE AND DISTRICT PUBLIC DEFENDERS; AMENDING CHAPTER 8, TITLE 19, IDAHO CODE, BY THE ADDITION OF A NEW SEC-TION 19-860A, IDAHO CODE, TO ESTABLISH JUDICIAL DISTRICT OVERSIGHT BOARDS AND TO PROVIDE FOR MEMBERSHIP AND DUTIES OF THE BOARDS; AMENDING SECTION 19-861, IDAHO CODE, TO REVISE PROVISIONS REGARDING THE OFFICES, FACILITIES, AND EMPLOYEES OF THE DISTRICT OFFICES OF PUBLIC DEFENSE; REPEALING SECTION 19-862, IDAHO CODE, RELATING TO APPROPRIATIONS FOR PUBLIC DEFENSE; AMENDING CHAPTER 8, TITLE 19, IDAHO CODE, BY THE ADDI-TION OF A NEW SECTION 19-862, IDAHO CODE, TO PROVIDE FOR PRIVATE CONTRI-BUTIONS; REPEALING SECTION 19-862A, IDAHO CODE, RELATING TO INDIGENT DEFENSE FINANCIAL ASSISTANCE; REPEALING SECTION 19-863, IDAHO CODE, RELATING TO DEFENSE EXPENSES AND ALLOCATION IN JOINTLY ESTABLISHED OF-FICES; REPEALING SECTION 19-863A, IDAHO CODE, RELATING TO THE CAPITAL CRIMES DEFENSE FUND; AMENDING SECTION 19-864, IDAHO CODE, TO REVISE PROVISIONS REGARDING RECORDS OF DEFENDING ATTORNEYS; AMENDING SECTION 19-867, IDAHO CODE, TO REVISE A SHORT TITLE; AMENDING SECTION 19-868, IDAHO CODE, TO REVISE A STATEMENT OF LEGISLATIVE INTENT; AMENDING SEC-TION 19-869, IDAHO CODE, TO REVISE PROVISIONS REGARDING THE CREATION, APPOINTMENT, QUALIFICATIONS, AND COMPENSATION OF THE STATE CHIEF PUB-LIC DEFENDER; AMENDING SECTION 19-870, IDAHO CODE, TO REVISE THE POWERS AND DUTIES OF THE STATE CHIEF PUBLIC DEFENDER; AMENDING SECTION 19-871, IDAHO CODE, TO REVISE PROVISIONS REGARDING APPOINTMENT OF ADDITIONAL COUNSEL; AMENDING SECTION 19-872, IDAHO CODE, TO REVISE PROVISIONS REGARDING AN ANNUAL REPORT; AMENDING SECTION 63-3638, IDAHO CODE, TO REVISE PROVISIONS REGARDING SALES TAX REVENUE DISTRIBUTION; AMENDING SECTION 20-514, IDAHO CODE, TO PROVIDE A CORRECT CODE REFERENCE AND TO MAKE A TECHNICAL CORRECTION; AMENDING SECTION 67-2601, IDAHO CODE, TO PROVIDE FOR THE STATE BOARD OF PUBLIC DEFENSE AND TO MAKE TECHNICAL CORRECTIONS; AMENDING SECTION 67-5303, IDAHO CODE, TO PROVIDE FOR THE STATE CHIEF PUBLIC DEFENDER; AMENDING SECTION 74-105, IDAHO CODE, TO PROVIDE THAT CERTAIN RECORDS OF THE STATE BOARD OF PUBLIC DEFENSE SHALL BE EXEMPT FROM DISCLOSURE; AND PROVIDING AN EFFECTIVE DATE.

SECTION 1. LEGISLATIVE INTENT. It is the intent of the Legislature that as of October 1, 2022, the changes made in this act to the sales tax distribution to the counties shall be used to fund a restructured public defense system in this state consisting of the State Board of Public Defense, the Office of the State Chief Public Defender, the District Offices of Public Defense, and the Judicial District Oversight Boards.

 SECTION 2. That Section 19-849, Idaho Code, be, and the same is hereby amended to read as follows:

- 19-849. STATE <u>BOARD OF</u> PUBLIC DEFENSE <u>COMMISSION</u>. (1) There is hereby created in the department of self-governing agencies the state <u>board of</u> public defense <u>commission</u>. The <u>commission</u> <u>board</u> shall consist of <u>nine</u> <u>eighteen</u> (918) members as follows:
  - (a) Two (2) representatives from the state legislature that shall include one (1) member from the senate and one (1) member from the house of representatives;
  - (b) One (1) representative appointed by the chief justice of the Idaho supreme court; and
  - (c)  $\frac{\text{Six}}{\text{Eight}}$  (68) representatives appointed by the governor and confirmed by the senate as follows:
    - (i) Two Seven (27) representatives from the Idaho association of counties with one (1) being a citizen from each judicial district in this state and four (4) of whom shall have experience as a defending attorney; and
    - (ii) Two (2) representatives who have experience as a defending attorney;
    - (iii) One (1) representative from the office of the state appellate public defender; and
    - $\frac{\text{(iv)}}{\text{One (1)}}$  One (1) representative from the Idaho juvenile justice commission; and
  - (d) Seven (7) representatives with one (1) being appointed by each judicial district oversight board.
- (2) No individual who is currently employed as a prosecuting attorney or who is a current employee of a law enforcement agency may be a member of the commission board.
- (3) The nine (9) members of the state public defense commission as of September 30, 2022, shall serve the remainder of their terms as members of the state board of public defense, and thereafter the members of the commission board shall serve the following terms:
  - (a) The qubernatorial appointees shall serve terms of three (3) years.
  - (b) The representative appointed by the chief justice of the Idaho supreme court shall serve a term of two (2) years.
  - (c) The representatives from the state legislature shall serve terms of two (2) years as appointed by the president pro tempore of the senate and speaker of the house of representatives during their legislative terms of office.
  - $\underline{\text{(d)}}$  The representatives appointed by the judicial district oversight boards shall serve a term of two (2) years.
- (4) A vacancy on the commission board shall be filled in the same manner as the original appointment and for the balance of the unexpired term.

(5) The <u>commission</u> <u>board</u> shall appoint a chairman and a vice chairman from among its members for a term certain.

- (6) The members of the commission board shall be compensated as provided for in section 59-509(b), Idaho Code.
- SECTION 3. That Section 19-850, Idaho Code, be, and the same is hereby amended to read as follows:
- 19-850. POWERS AND DUTIES OF THE STATE <u>BOARD OF</u> PUBLIC DEFENSE <del>COMMISSION</del>. (1) The state board of public defense <del>commission</del> shall:
  - (a) Promulgate rules, as proposed by the chief public defender, pursuant to section 19-870, Idaho Code, in accordance with the provisions of chapter 52, title 67, Idaho Code, establishing the following:
    - (i) Training and continuing legal education requirements for defending attorneys, which shall promote competency and consistency in case types including, but not limited to, criminal, juvenile, capital, abuse and neglect, post-conviction, civil commitment and criminal contempt;
    - (ii) Uniform data reporting requirements and model forms for the annual reports submitted pursuant to section 19-864, Idaho Code, which shall include, but not be limited to, caseload, workload and expenditures;
    - (iii) Model contracts and core requirements for contracts between counties and private attorneys for the provision of indigent defense services, which shall include, but not be limited to, compliance with indigent defense standards;
    - (iv) Procedures and forms by which counties may apply to the commission, pursuant to section 19-862A, Idaho Code, for funds to be used to bring their delivery of indigent defense services into compliance with applicable indigent defense standards;
    - (v) Procedures for administrative review and fair hearings in accordance with the Idaho administrative procedure act, which shall include, but not be limited to, providing for a neutral hearing officer in such hearings;
    - $(\underline{i}v\dot{\pm})$  Procedures for the oversight, implementation, enforcement and modification of indigent defense standards so that the right to counsel of indigent persons, as provided in section 19-852, Idaho Code, is constitutionally delivered to all indigent persons in this state; and
    - (vii) Standards for defending attorneys that utilize, to the extent reasonably practicable taking into consideration factors such as case complexity, support services and travel, the following principles:
      - 1. The delivery of indigent defense services should be independent of political and judicial influence, though the judiciary is encouraged to contribute information and advice concerning the delivery of indigent defense services.
      - 2. Defending attorneys should have sufficient time and private physical space so that attorney-client confidentiality is safeguarded during meetings with clients.

- <del>5</del>0

- 3. Defending attorneys' workloads should permit effective representation.
- 4. Economic disincentives or incentives that impair defending attorneys' ability to provide effective representation should be avoided.
- 5. Defending attorneys' abilities, training and experience should match the nature and complexity of the cases in which they provide services including, but not limited to, cases involving complex felonies, juveniles and child protection.
- 6. The defending attorney assigned to a particular case should, to the extent reasonably practicable, continuously oversee the representation of that case and personally appear at every substantive court hearing.
- 7. There should be reasonable equity between defending attorneys and prosecuting attorneys with respect to resources, staff and facilities.
- 8. Defending attorneys should obtain continuing legal education relevant to their indigent defense cases.
- 9. Defending attorneys should be regularly reviewed and supervised for compliance with indigent defense standards and, if applicable, compliance with indigent defense standards as set forth in contractual provisions.
- 10. Defending attorneys should identify and resolve conflicts of interest in conformance with the Idaho rules of professional conduct and other applicable constitutional standards.

Violation of or noncompliance with the principles listed in this subparagraph does not constitute ineffective assistance of counsel under the constitution of the United States or the state of Idaho and does not otherwise constitute grounds for post-conviction relief.

- (b) On or before January 20, 2015, and bBy January 20 of each year thereafter as deemed necessary by the commission board, make recommendations to the Idaho legislature for legislation on public defense system issues including, but not limited to:
  - (i) Enforcement mechanisms; and
  - (ii) Funding issues including, but not limited to, formulas for the calculation of local shares and state indigent defense financial assistance.
- (c) Review indigent defense providers and defending attorneys to evaluate compliance with indigent defense standards and the terms of state indigent defense financial assistance.
- (d) Notwithstanding the provisions of paragraph (a) (iv) of this subsection, establish temporary procedures and model forms by which counties may apply to the commission for state indigent defense financial assistance pursuant to section 19-862A, Idaho Code, to be utilized until rules promulgated pursuant to paragraph (a) (iv) of this subsection are in full force and effect. Such temporary procedures shall not be subject to administrative or judicial review.
- (e) Hold at least one (1) meeting in each calendar quarter.

- (e) Hire a state chief public defender who shall perform his duties pursuant to section 19-870, Idaho Code.
- (f) Appoint a district public defender in each judicial district pursuant to section 19-860, Idaho Code.
- (g) Develop and propose a state public defense budget.

- (2) The state board of public defense commission may:
- (a) Hire an executive director, who shall be responsible for the performance of the regular administrative functions of the commission board and other duties as the commission board may direct. The executive director shall be a nonclassified state employee and shall be compensated as determined by the commission board.
- (b) Employ persons in addition to the executive director in other positions or capacities as it deems necessary to the proper conduct of commission board business and to the fulfillment of the commission's board's responsibilities. The employees of the commission board other than the executive director shall be classified employees and shall receive as compensation an annual salary payable on regular pay periods, the amount of which shall be determined by the commission board.
- (c) Provide an office, office equipment and facilities as may be reasonably necessary for the proper performance of its duties or the duties of the executive director, the chief public defender, and other personnel.
- (d) Provide training and continuing legal education for indigent defense providers and defending attorneys in order to assist them in satisfying requirements promulgated pursuant to subsection (1)(a)(i) of this section, and use moneys received from a grant or trust or otherwise received and appropriated to provide such training and continuing legal education.
- (e) Establish procedures by which indigent defense providers or a county, through its board of county commissioners, may apply to the commission for funds to be used for extraordinary litigation costs including, but not limited to, expert witnesses, evidence testing and investigation, but not including expenses associated with capital crimes.

  (f) Hire private counsel to represent the commission board in hearings held in accordance with the Idaho administrative procedure act and the rules promulgated pursuant to subsection (1) (a) (viii) of this section.
- SECTION 4. That Section 19-851, Idaho Code, be, and the same is hereby amended to read as follows:
- 19-851. RIGHT TO REPRESENTATION BY COUNSEL -- DEFINITIONS. In this act, the term:
- (1) "Commission Board" means the state board of public defense commission as created pursuant to section 19-849, Idaho Code;
- (2) "Defending attorney" means any attorney employed by an indigent defense provider or otherwise assigned to represent adults or juveniles at public expense;
- (3) "Detain" means to have in custody or otherwise deprive of freedom of action;
- (4) "Expenses," when used with reference to representation under this act, includes the expenses of investigation, other preparation and trial;

(5) "Indigent defense provider" means any agency, entity, organization or person selected by a board of county commissioners in accordance with section 19-859, Idaho Code, or a designee of the commission if the commission's actions to remedy specific deficiencies pursuant to section 19-862A(11)(b), Idaho Code, involve the direct provision of indigent defense services, as a means to provide for the representation of indigent persons and other individuals who are entitled to be represented by an attorney at public expense;

- (6) "Indigent defense standard" means any rule promulgated by the commission board pursuant to section 19-850(1)(a), Idaho Code;
- $(7\underline{6})$  "Indigent person" means a person who, at the time his need is determined pursuant to section 19-854, Idaho Code, is unable to provide for the full payment of an attorney and all other necessary expenses of representation;
- (8) "Local share" means the benchmark figure calculated by the commission to determine the minimum amount of county funding that shall be maintained by a county and to determine the award amount of state indigent defense financial assistance for which a county may be eligible pursuant to section 19-862A, Idaho Code. For any given county fiscal year, a county's local share shall be the median of the annual amount in county funds expended by that county for indigent defense during each of the first three (3) of the preceding five (5) county fiscal years, as certified by the county clerk. In calculating this amount, county indigent defense expenditures shall not include:
  - (a) Amounts received from the public defense commission; and
  - (b) Amounts expended for capital cases by those counties participating in the capital crimes defense program in excess of premiums and deductibles required by guidelines approved by the Idaho capital crimes defense fund board of directors;
- (97) "Serious crime" means any offense, the penalty for which includes the possibility of confinement, incarceration, imprisonment or detention in a correctional facility, regardless of whether actually imposed;
- (10) "State indigent defense financial assistance" means the state funding a county may be awarded pursuant to section 19-862A, Idaho Code.
- SECTION 5. That Section  $\underline{19-859}$ , Idaho Code, be, and the same is hereby repealed.
- SECTION 6. That Section  $\underline{19-860}$ , Idaho Code, be, and the same is hereby repealed.
  - SECTION 7. That Chapter 8, Title 19, Idaho Code, be, and the same is hereby amended by the addition thereto of a  $\underline{\text{NEW SECTION}}$ , to be known and designated as Section 19-860, Idaho Code, and to read as follows:
  - 19-860. DISTRICT OFFICE OF PUBLIC DEFENSE -- DISTRICT PUBLIC DEFENDER. (1) There is hereby created in each judicial district in this state a district office of public defense to provide for the defense of indigent persons in the judicial district pursuant to the provisions of this chapter.
  - (2) Each district office of public defense shall be directed by a district public defender.

- (3) The district public defender shall be appointed by the state board of public defense pursuant to section 19-850, Idaho Code.
- SECTION 8. That Chapter 8, Title 19, Idaho Code, be, and the same is hereby amended by the addition thereto of a  $\underline{\text{NEW SECTION}}$ , to be known and designated as Section 19-860A, Idaho Code, and to read as follows:
- 19-860A. JUDICIAL DISTRICT OVERSIGHT BOARDS. (1) There is hereby created in each judicial district in this state a judicial district oversight board. Each judicial district oversight board shall be comprised of one (1) member from each county contained in the judicial district who shall be appointed by the board of county commissioners in each county.
- (2) The members of the judicial district oversight boards shall serve terms of three (3) years.
  - (3) Each judicial district oversight board shall:

- (a) Coordinate with the boards of county commissioners in the judicial district regarding the provision of suitable and adequate facilities and equipment for the district office of public defense in accordance with the provisions of section 19-861(2), Idaho Code;
- (b) Oversee and review the provision of indigent defense in the judicial district and make any recommendations to the district public defender; and
- (c) Hold at least one (1) meeting in each calendar quarter.
- (4) A vacancy on the judicial district oversight boards shall be filled in the same manner as the original appointment and for the balance of the unexpired term.
- (5) Each judicial district oversight board shall appoint a chairman and a vice chairman from among its members for a term certain.
- (6) The members of the judicial district oversight boards shall be compensated as provided for in section 59-509(b), Idaho Code.
- SECTION 9. That Section 19-861, Idaho Code, be, and the same is hereby amended to read as follows:
- 19-861. <u>DISTRICT OFFICE OF PUBLIC DEFENDER'S DEFENSE'S OFFICE -- EMPLOYEES -- COMPENSATION -- FACILITIES.</u> (1) If an office of public defender or a joint office of public defender has been established, the district public defender in each district office of public defense may employ, in the manner and at the compensation prescribed by the board of county commissioners, as many assistant public defenders, clerks, investigators, stenographers, and other persons as the board considers necessary for carrying out his responsibilities under this act. A person employed under this section serves at the pleasure of the <u>district</u> public defender.
- (2) If an office of public defender or a joint office of public defender has been established, the board of county commissioners shall: Each county in the state shall provide suitable and adequate facilities for the district office of public defense, including the facilities and equipment necessary to make the space provided functional for its intended use.
  - (a) Provide appropriate facilities including office space, furniture, equipment, books, postage, supplies and interviewing facilities in the

jail, necessary for carrying out the public defender's responsibilities under this act; or

3

6 7

8

9

25

26

27 28

29 30

31

32 33

34

- (b) Grant the public defender an allowance in place of those facilities.
- (3) A defending attorney is entitled to use the same state facilities for the evaluation of evidence as are available to the county prosecutor. If he the defending attorney considers their use impractical, the court concerned may authorize the use of private facilities to be paid for on court order by the county board of commissioners.
- SECTION 10. That Section  $\underline{19-862}$ , Idaho Code, be, and the same is hereby repealed.
- SECTION 11. That Chapter 8, Title 19, Idaho Code, be, and the same is hereby amended by the addition thereto of a <u>NEW SECTION</u>, to be known and designated as Section 19-862, Idaho Code, and to read as follows:
- 15 19-862. PRIVATE CONTRIBUTIONS. A district office of public defense may accept private contributions toward the support of the office.
- SECTION 12. That Section  $\underline{19-862A}$ , Idaho Code, be, and the same is hereby repealed.
- SECTION 13. That Section  $\underline{19-863}$ , Idaho Code, be, and the same is hereby repealed.
- SECTION 14. That Section  $\underline{19-863A}$ , Idaho Code, be, and the same is hereby repealed.
- 23 SECTION 15. That Section 19-864, Idaho Code, be, and the same is hereby 24 amended to read as follows:
  - 19-864. RECORDS OF DEFENDING ATTORNEYS -- ANNUAL REPORT OF DEFENDING ATTORNEYS. (1) Indigent defense providers and dDefending attorneys shall keep appropriate records respecting each person whom they represent under this act.
  - (2) On or before November 1 of each year, indigent defense providers and any defending attorney whose information is not otherwise included in a report from an indigent defense provider each district office of public defense shall submit an annual report to the board of county commissioners, the appropriate administrative district judge, and the commission chief public defender in conformance with the rules promulgated pursuant to section 19-850(1)(a)(ii), Idaho Code.
- 36 SECTION 16. That Section 19-867, Idaho Code, be, and the same is hereby amended to read as follows:
- 19-867. SHORT TITLE. Sections 19-867 through 19-872, Idaho Code, shall be known as the "State Appellate Chief Public Defender Act."
- SECTION 17. That Section 19-868, Idaho Code, be, and the same is hereby amended to read as follows:

19-868. STATEMENT OF LEGISLATIVE INTENT. The legislature recognizes that the cost of legal representation of indigent defendants upon the appeal of their criminal convictions, particularly convictions for first-degree murder, is an extraordinary burden on the counties of this state. In order to reduce this burden, and provide competent counsel but avoid paying high hourly rates to independent counsel to represent indigent defendants in appellate proceedings, the legislature hereby creates the office of the state appellate chief public defender who, as part of his powers and duties, shall represent indigent defendants in appellate proceedings.

 SECTION 18. That Section 19-869, Idaho Code, be, and the same is hereby amended to read as follows:

- 19-869. CREATION -- APPOINTMENT -- QUALIFICATIONS -- TERM -- COMPENSATION. (1) The office of state appellate public defender is hereby created in the department of self-governing agencies as of October 1, 2022, shall be redesignated as the office of the state chief public defender.
- (2) The state appellate public defender as of September 30, 2022, shall assume the role of state chief public defender.
- $\underline{\text{(3)}}$  Thereafter, the state appellate chief public defender shall be appointed by the governor, with the advice and consent of the senate board of public defense.
- (34) The state appellate <u>chief</u> public defender shall be an attorney licensed to practice law in the state of Idaho and shall have a minimum of five (5) years' experience as a practicing attorney. The <u>governor board</u> may prescribe such further qualifications as <u>he it</u> deems necessary for the position.
- (45) The state appellate <u>chief</u> public defender shall serve for a term of four (4) years, during which term he may be removed only for good cause, and shall be compensated in an amount determined by the <u>governor</u> <u>board</u>.
- (56) The state appellate chief public defender may adopt policies or rules necessary to give effect to the purposes of this act.
- SECTION 19. That Section 19-870, Idaho Code, be, and the same is hereby amended to read as follows:
- 19-870. POWERS AND DUTIES. (1) <u>Subject to the provisions of subsection</u> (2) of this section, the state appellate <u>The state chief</u> public defender, upon appointment by the court, shall provide representation for indigent defendants in the following cases:
  - (a) Appeals from convictions or post-judgment orders in district court;
  - (b) Interlocutory criminal appeals from district court;
  - (c) Appeals from the district court of misdemeanor cases where the notice of appeal was filed on or after October 1, 2020;
  - (d) Appeals from the district court of orders or final judgments affecting a juvenile offender under the juvenile corrections act, chapter 5, title 20, Idaho Code, where the order or final judgment was entered on or after October 1, 2020;

- (e) Appeals from the district court in post-conviction relief proceedings brought pursuant to the uniform post-conviction procedure act, chapter 49, title 19, Idaho Code;
- (f) Appeals from the district court in habeas corpus proceedings brought pursuant to chapter 42, title 19, Idaho Code; and
- (g) Post-conviction relief proceedings in district court in capital cases.
- (2) The services of the state appellate public defender shall be available only to those counties participating in the capital crimes defense fund established pursuant to section 19-863A, Idaho Code.
- (3) The state appellate <u>chief</u> public defender may employ deputy state appellate public defenders and other employees necessary to carry out the responsibilities of the office. The state <u>appellate chief</u> public defender, in his discretion, may contract with private attorneys to provide representation on a case-by-case basis when such contracts would conserve budgetary resources.
  - (a) A deputy state appellate public defender must be licensed to practice law in the state of Idaho and possess any other qualifications required by the state appellate public defender.
  - (b) The state  $\frac{\text{chief}}{\text{public}}$  public defender shall fix the compensation of all employees of the office and they shall serve at his pleasure.
  - (c) The state appellate  $\underline{\text{chief}}$  public defender, deputy state appellate public defenders and all employees of the office of the state  $\underline{\text{appellate}}$   $\underline{\text{chief}}$  public defender shall be nonclassified employees pursuant to section 67-5303, Idaho Code.
- $\underline{\text{(3)}}$  The state chief public defender shall propose rules to be approved and promulgated by the state board of public defense pursuant to section 19-850, Idaho Code.
- (4) The state chief public defender shall supervise and monitor each district office of public defense.
- (5) The state chief public defender shall ensure compliance with any rules or standards as set by the board pursuant to section 19-850, Idaho Code, and may bring any issues requiring action before the board.
- $(4\underline{6})$  The state appellate <u>chief</u> public defender shall have any and all other powers and duties necessary to carry out the purposes of this act, including the authority to promulgate rules in accordance with the provisions of chapter 52, title 67, Idaho Code.
- SECTION 20. That Section 19-871, Idaho Code, be, and the same is hereby amended to read as follows:
- 19-871. APPOINTMENT OF ADDITIONAL COUNSEL. Should the state appellate chief public defender be unable to carry out the appellate duties required in this act because of a conflict of interest or any other reason, the state appellate chief public defender shall arrange for counsel for indigent defendants to be compensated out of the state public defense budget of as set by the state appellate board of public defender defense pursuant to section 19-850, Idaho Code.
- SECTION 21. That Section 19-872, Idaho Code, be, and the same is hereby amended to read as follows:

19-872. ANNUAL REPORT. The state appellate <u>chief</u> public defender shall make an annual report to the state board of examiners, the supreme court, the legislature, the state board of public defense, and all counties for whom which the office has provided services concerning the cases handled by his office during the preceding year.

 SECTION 22. That Section 63-3638, Idaho Code, be, and the same is hereby amended to read as follows:

- 63-3638. SALES TAX -- DISTRIBUTION. All moneys collected under this chapter, except as may otherwise be required in sections 63-3203, 63-3620F, and 63-3709, Idaho Code, and except as provided in subsection (16) of this section, shall be distributed by the state tax commission as follows:
- (1) An amount of money shall be distributed to the state refund account sufficient to pay current refund claims. All refunds authorized under this chapter by the state tax commission shall be paid through the state refund account, and those moneys are continuously appropriated.
- (2) Five million dollars (\$5,000,000) per year is continuously appropriated and shall be distributed to the permanent building fund, provided by section 57-1108, Idaho Code.
- (3) Four million eight hundred thousand dollars (\$4,800,000) per year is continuously appropriated and shall be distributed to the water pollution control fund established by section 39-3628, Idaho Code.
- (4) An amount equal to the sum required to be certified by the chairman of the Idaho housing and finance association to the state tax commission pursuant to section 67-6211, Idaho Code, in each year is continuously appropriated and shall be paid to any capital reserve fund established by the Idaho housing and finance association pursuant to section 67-6211, Idaho Code. Such amounts, if any, as may be appropriated hereunder to the capital reserve fund of the Idaho housing and finance association shall be repaid for distribution under the provisions of this section, subject to the provisions of section 67-6215, Idaho Code, by the Idaho housing and finance association, as soon as possible, from any moneys available therefor and in excess of the amounts the association determines will keep it self-supporting.
- (5) An amount equal to the sum required by the provisions of sections 63-709 and 63-717, Idaho Code, after allowance for the amount appropriated by section 63-718(3), Idaho Code, is continuously appropriated and shall be paid as provided by sections 63-709 and 63-717, Idaho Code.
- (6) An amount required by the provisions of chapter 53, title 33, Idaho Code.
- (7) An amount required by the provisions of chapter 87, title 67, Idaho Code.
- (8) For fiscal year 2011 and each fiscal year thereafter, four million one hundred thousand dollars (\$4,100,000), of which two million two hundred thousand dollars (\$2,200,000) shall be distributed to each of the forty-four (44) counties in equal amounts and one million nine hundred thousand dollars (\$1,900,000) shall be distributed to the forty-four (44) counties in the proportion that the population of the county bears to the population of the state. For fiscal year 2012 and for each fiscal year thereafter, the amount distributed pursuant to this subsection shall be adjusted annually by the state tax commission in accordance with the consumer price index for

all urban consumers (CPI-U) as published by the U.S. department of labor, bureau of labor statistics, but in no fiscal year shall the total amount allocated for counties under this subsection be less than four million one hundred thousand dollars (\$4,100,000). Any increase resulting from the adjustment required in this section shall be distributed to each county in the proportion that the population of the county bears to the population of the state. Each county shall establish a special election fund to which shall be deposited all revenues received from the distribution pursuant to this subsection. All such revenues shall be used exclusively to defray the costs associated with conducting elections as required of county clerks by the provisions of section 34-1401, Idaho Code.

- (9) One dollar (\$1.00) on each application for certificate of title or initial application for registration of a motor vehicle, snowmobile, all-terrain vehicle or other vehicle processed by the county assessor or the Idaho transportation department, excepting those applications in which any sales or use taxes due have been previously collected by a retailer, shall be a fee for the services of the assessor of the county or the Idaho transportation department in collecting such taxes and shall be paid into the current expense fund of the county or state highway account established in section 40-702, Idaho Code.
- (10) Eleven and five-tenths percent (11.5%) Nine and seven-tenths percent (9.7%) is continuously appropriated and shall be distributed to the revenue-sharing account, which is hereby created in the state treasury, and the moneys in the revenue-sharing account will be paid in installments each calendar quarter by the state tax commission on and after  $\frac{\text{July October}}{\text{July October}}$  1, 2020, as follows:
  - (a) Forty-five and two-tenths percent (45.2%) Fifty-one and four-tenths percent (51.4%) shall be paid to the various cities as follows:
    - (i) The revenue-sharing amount calculated by the state tax commission for the various cities for each quarter of fiscal year 2020 shall be the base amount for current quarterly revenue distribution amounts. The state tax commission shall calculate the per capita distribution for each city resulting from the previous fiscal year's distributions.
    - (ii) If there is no change in the amount of the revenue-sharing account from the same quarter of the previous fiscal year, then the various cities shall receive the same amount received for the same quarter of the previous fiscal year.
    - (iii) If the balance of the revenue-sharing account for the current quarter is greater than the balance of the revenue-sharing account for the same quarter of the previous fiscal year, then:
      - 1. If the distributions made to the cities during the same quarter of the previous fiscal year were below the base amount established in fiscal year 2020, then the various cities shall first receive a proportional increase up to the base amount for each city and up to a one percent (1%) increase over such base amount. Any remaining moneys shall be distributed to cities with a below-average per capita distribution in the proportion that the population of that city

bears to the population of all cities with below-average per capita distributions within the state.

- 2. If the distributions made to the cities during the same quarter of the previous fiscal year were at or above the base amount established in fiscal year 2020, then the cities shall receive the same distribution they received during the same quarter of the previous fiscal year plus a proportional increase up to one percent (1%). Any remaining moneys shall be distributed to the cities with a below-average per capita distribution in the proportion that the population of that city bears to the population of all cities with a below-average per capita distribution within the state.
- (iv) If the balance of the revenue-sharing account for the current quarter is less than the balance of the revenue-sharing account for the same quarter of the previous fiscal year, then the cities shall first receive a proportional reduction down to the base amount established in fiscal year 2020. If further reductions are necessary, the cities shall receive reductions based on the proportion that each city's population bears to the population of all cities within the state.
- (b) Forty-seven and one-tenth percent (47.1%) Thirty-nine and eight-tenths percent (39.8%) shall be paid to the various counties as follows:
  - (i) Fifty-nine and eight-tenths percent (59.8%) of the amount to be distributed under this paragraph (b) of this subsection shall be distributed as follows:
    - 1. One million three hundred twenty thousand dollars (\$1,320,000) annually shall be distributed one forty-fourth (1/44) to each of the various counties; and
    - 2. The balance of such amount shall be paid to the various counties, and each county shall be entitled to an amount in the proportion that the population of that county bears to the population of the state; and
  - (ii) Forty and two-tenths percent (40.2%) of the amount to be distributed under this paragraph (b) of this subsection shall be distributed as follows:
    - 1. Each county that received a payment under the provisions of section 63-3638(e), Idaho Code, as that subsection existed immediately prior to July 1, 2000, during the fourth quarter of calendar year 1999, shall be entitled to a like amount during succeeding calendar quarters.
    - 2. If the dollar amount of money available under this subsection (10) (b) (ii) in any quarter does not equal the amount paid in the fourth quarter of calendar year 1999, each county's payment shall be reduced proportionately.
    - 3. If the dollar amount of money available under this subsection (10)(b)(ii) in any quarter exceeds the amount paid in the fourth quarter of calendar year 1999, each county shall be entitled to a proportionately increased payment, but such increase shall not exceed one hundred five percent

(105%) of the total payment made in the fourth quarter of calendar year 1999.

- 4. If the dollar amount of money available under this subsection (10)(b)(ii) in any quarter exceeds one hundred five percent (105%) of the total payment made in the fourth quarter of calendar year 1999, any amount over and above such one hundred five percent (105%) shall be paid to the various counties in the proportion that the population of the county bears to the population of the state; and
- (c) Seven and seven-tenths percent (7.7%) Eight and eight-tenths percent (8.8%) of the amount appropriated in this subsection shall be paid to the several counties for distribution to special purpose taxing districts as follows:
  - (i) Each such district that received a payment under the provisions of section 63-3638(e), Idaho Code, as such subsection existed immediately prior to July 1, 2000, during the fourth quarter of calendar year 1999, shall be entitled to a like amount during succeeding calendar quarters.
  - (ii) If the dollar amount of money available under this subsection (10)(c) in any quarter does not equal the amount paid in the fourth quarter of calendar year 1999, each special purpose taxing district's payment shall be reduced proportionately.
  - (iii) If the dollar amount of money available under this subsection (10)(c) in any quarter exceeds the amount distributed under paragraph (c)(i) of this subsection, each special purpose taxing district shall be entitled to a share of the excess based on the proportion each such district's current property tax budget bears to the sum of the current property tax budgets of all such districts in the state. The state tax commission shall calculate district current property tax budgets to include any unrecovered forgone amounts as determined under section 63-802(1)(e), Idaho Code. When a special purpose taxing district is situated in more than one (1) county, the state tax commission shall determine the portion attributable to the special purpose taxing district from each county in which it is situated.
  - (iv) If special purpose taxing districts are consolidated, the resulting district is entitled to a base amount equal to the sum of the base amounts received in the last calendar quarter by each district prior to the consolidation.
  - (v) If a special purpose taxing district is dissolved or disincorporated, the state tax commission shall continuously distribute to the board of county commissioners an amount equal to the last quarter's distribution prior to dissolution or disincorporation. The board of county commissioners shall determine any redistribution of moneys so received.
  - (vi) Taxing districts formed after January 1, 2001, are not entitled to a payment under the provisions of this paragraph (c) of this subsection.

3

4 5

6

7

8

10

11

12

13

14

15 16

17

18

19

20 21

22

23

24

25

26 27

28

29

30

31

32

33

34

35

36

37

38 39

40

41

42

43

44

45

46

47

48

49

- (vii) For purposes of this paragraph (c) of this subsection, a special purpose taxing district is any taxing district that is not a city, a county, or a school district.
- (11) Amounts calculated in accordance with section 2, chapter 356, laws of 2001, for annual distribution to counties and other taxing districts beginning in October 2001 for replacement of property tax on farm machinery and equipment exempted pursuant to section 63-602EE, Idaho Code. For nonschool districts, the state tax commission shall distribute one-fourth (1/4) of this amount certified quarterly to each county. For school districts, the state tax commission shall distribute one-fourth (1/4) of the amount certified quarterly to each school district. For nonschool districts, the county auditor shall distribute to each district within thirty (30) calendar days from receipt of moneys from the state tax commission. Moneys received by each taxing district for replacement shall be utilized in the same manner and in the same proportions as revenues from property taxation. The moneys remitted to the county treasurer for replacement of property exempt from taxation pursuant to section 63-602EE, Idaho Code, may be considered by the counties and other taxing districts and budgeted at the same time, in the same manner and in the same year as revenues from taxation on personal property which these moneys replace. If taxing districts are consolidated, the resulting district is entitled to an amount equal to the sum of the amounts received in the last calendar quarter by each district pursuant to this subsection prior to the consolidation. If a taxing district is dissolved or disincorporated, the state tax commission shall continuously distribute to the board of county commissioners an amount equal to the last quarter's distribution prior to dissolution or disincorporation. The board of county commissioners shall determine any redistribution of moneys so received. If a taxing district annexes territory, the distribution of moneys received pursuant to this subsection shall be unaffected. Taxing districts formed after January 1, 2001, are not entitled to a payment under the provisions of this subsection. School districts shall receive an amount determined by multiplying the sum of the year 2000 school district levy minus .004 times the market value on December 31, 2000, in the district of the property exempt from taxation pursuant to section 63-602EE, Idaho Code, provided that the result of these calculations shall not be less than zero (0). The result of these school district calculations shall be further increased by six percent (6%). For purposes of the limitation provided by section 63-802, Idaho Code, moneys received pursuant to this section as property tax replacement for property exempt from taxation pursuant to section 63-602EE, Idaho Code, shall be treated as property tax revenues.
- (12) Amounts necessary to pay refunds as provided in section 63-3641, Idaho Code, to a developer of a retail complex shall be remitted to the demonstration pilot project fund created in section 63-3641, Idaho Code.
- (13) Amounts calculated in accordance with subsection (4) of section 63-602KK, Idaho Code, for annual distribution to counties and other taxing districts for replacement of property tax on personal property tax exemptions pursuant to subsection (2) of section 63-602KK, Idaho Code, which amounts are continuously appropriated unless the legislature enacts a different appropriation for a particular fiscal year. For purposes of the limitation provided by section 63-802, Idaho Code, moneys received pursuant

to this section as property tax replacement for property exempt from taxation pursuant to section 63-602KK, Idaho Code, shall be treated as property tax revenues. If taxing districts are consolidated, the resulting district is entitled to an amount equal to the sum of the amounts that were received in the last calendar year by each district pursuant to this subsection prior to the consolidation. If a taxing district or revenue allocation area annexes territory, the distribution of moneys received pursuant to this subsection shall be unaffected. Taxing districts and revenue allocation areas formed after January 1, 2013, are not entitled to a payment under the provisions of this subsection.

- (14) Amounts collected from purchasers and paid to the state of Idaho by retailers that are not engaged in business in this state and which retailer would not have been required to collect the sales tax, less amounts otherwise distributed in subsections (1) and (10) of this section, shall be distributed to the tax relief fund created in section 57-811, Idaho Code. The state tax commission will determine the amounts to be distributed under this subsection.
- (15) Any moneys remaining over and above those necessary to meet and reserve for payments under other subsections of this section shall be distributed to the general fund.
- (16) One percent (1%), but not less than fifteen million dollars (\$15,000,000), is continuously appropriated and shall be distributed to the transportation expansion and congestion mitigation fund established in section 40-720, Idaho Code. The distribution provided for in this subsection must immediately follow the distribution provided for in subsection (10) of this section.
- SECTION 23. That Section 20-514, Idaho Code, be, and the same is hereby amended to read as follows:
- 20-514. REPRESENTATION AT ALL STAGES OF PROCEEDINGS -- APPOINTMENT OF COUNSEL -- WAIVER -- PAYMENT OF COST OF LEGAL SERVICES. (1) A juvenile who is being detained by a law enforcement officer or who is under formal charge of having committed, or who has been adjudicated for commission of, an act, omission, or status that brings him under the purview of this act, is entitled:
  - (a) To be represented by an attorney to the same extent as an adult having his own counsel is so entitled pursuant to section 19-852, Idaho Code; and
  - (b) To be provided with the necessary services and facilities of representation, including investigation and other preparation.
- (2) A juvenile who is entitled to be represented by an attorney under subsection (1) of this section is entitled:
  - (a) To be counseled and defended at all stages of the matter beginning with the earliest time and including revocation of probation or recommitment;
  - (b) To be represented in any appeal; and
  - (c) To be represented in any other post-adjudication or review proceeding that the attorney or the juvenile considers appropriate, unless the court in which the proceeding is brought determines that it is not a pro-

ceeding that a reasonable person with adequate means would be willing to bring at his own expense and is therefore a frivolous proceeding.

(3) A juvenile's right to a benefit under subsection (1) or (2) of this section is unaffected by his having provided a similar benefit at his own expense, or by his having waived it, at an earlier stage.

1 2

3

4 5

6 7

8

10

11

12

13

14

15 16

17

18

19 20

21

22 23

24

25

26

27

28

29

30

31

32

33 34

35

36

37

38 39

40

41 42

43

44

45

46 47

48

49

- (4) As early as possible in the proceedings, and in any event before the hearing of the petition on the merits, the juvenile and his parents, or quardian, shall be notified of their right to have counsel represent them. When it appears to the court that the juvenile or his parents or quardian desire counsel but are financially unable to pay for such legal services, the court shall appoint counsel to represent the juvenile and his parents or quardian; provided that in the event the court shall find that there is a conflict of interest between the interests of the juvenile and his parents or quardian, then the court shall appoint separate counsel for the juvenile, whether or not he or his parents or quardian are able to afford counsel, unless there is an intelligent waiver of the right of counsel by the juvenile, except as provided in subsection (6) of this section, and the court further determines that the best interest of the juvenile does not require the appointment of counsel. Counsel appointed under this section shall initially receive reasonable compensation from the county and the county shall have the right to be reimbursed for the cost thereof by the parents or guardian as hereafter provided in this section.
- (5) Any waiver of the right to counsel by a juvenile under this act shall be made in writing, on the record and upon a finding by the court that:
  - (a) The juvenile has been informed of the right to counsel and the dangers and disadvantages of self-representation; and
  - (b) The waiver is intelligently made after consideration of the totality of the circumstances including, but not limited to:
    - (i) The age, maturity, intelligence, education, competency and comprehension of the juvenile;
    - (ii) The presence of the juvenile's parents or guardian;
    - (iii) The seriousness of the offense;
    - (iv) The collateral consequences of adjudication of the offense;
      and
    - (v) Whether the interests of the juvenile and his parents or  $\alpha$
- (6) A juvenile shall not be permitted to waive the assistance to counsel in any of the following circumstances:
  - (a) If the juvenile is under the age of fourteen (14) years;
  - (b) In sentencing proceedings in which it has been recommended that the juvenile be committed to the legal custody of the department of juvenile corrections;
  - (c) In proceedings in which the juvenile is being adjudicated for commission of a crime of a sexual nature;
  - (d) In proceedings in which the juvenile is being adjudicated for commission of a felony;
  - (e) In hearings upon a motion to waive jurisdiction under the juvenile corrections act pursuant to section 20-508, Idaho Code;
  - (f) In hearings upon a motion to examine the juvenile to determine if he is competent to proceed pursuant to section 20-519A, Idaho Code; or

(g) In recommitment proceedings.

- (7) Upon the entry of an order finding the juvenile is within the purview of this act, the parents, spouse or other person liable for the support of the juvenile, or the estates of such persons, and the estate of such juvenile, may be required by the court to reimburse the county for all or a portion of the cost of those legal services rendered to the juvenile by counsel appointed pursuant to this section that are related to the finding that the juvenile is within the purview of this act, unless the court finds such persons or estate to be indigent as defined in section 19-851(c), Idaho Code, and the requirement would impose a manifest hardship on those persons responsible for the juvenile or the estates. The current inability of those persons or entities to pay the reimbursement shall not, in and of itself, restrict the court from ordering reimbursement.
- (8) The prosecuting attorney of each county may, on behalf of the county, recover payment or reimbursement, as the case may be, from each person or estate who is liable for the payment or reimbursement of the cost of court appointed counsel for the juvenile, as provided in subsection (7) of this section. In the event such payment or reimbursement is not made upon demand by the prosecuting attorney, suit may be brought against such persons by the prosecuting attorney within five (5) years after the date on which such counsel was appointed by the court.

SECTION 24. That Section 67-2601, Idaho Code, be, and the same is hereby amended to read as follows:

- 67-2601. DEPARTMENT CREATED -- ORGANIZATION. (1) There is hereby created the department of self-governing agencies. The department shall, for the purposes of section 20, article IV, of the constitution of the state of Idaho, be an executive department of the state government.
  - (2) The department shall consist of the following:
  - (a) Agricultural commodity commissions: Idaho apple commission, as provided by chapter 36, title 22, Idaho Code; Idaho bean commission, as provided by chapter 29, title 22, Idaho Code; Idaho beef council, as provided by chapter 29, title 25, Idaho Code; Idaho cherry commission, as provided by chapter 37, title 22, Idaho Code; Idaho dairy products commission, as provided by chapter 31, title 25, Idaho Code; Idaho pea and lentil commission, as provided by chapter 35, title 22, Idaho Code; Idaho potato commission, as provided by chapter 12, title 22, Idaho Code; the Idaho wheat commission, as provided by chapter 33, title 22, Idaho Code; and the Idaho alfalfa and clover seed commission, as provided in chapter 42, title 22, Idaho Code.
  - (b) Professional and occupational licensing boards: Idaho state board of accountancy, as provided by chapter 2, title 54, Idaho Code; board of acupuncture, as provided by chapter 47, title 54, Idaho Code; board of architectural examiners, as provided by chapter 3, title 54, Idaho Code; state athletic commission, as provided by chapter 4, title 54, Idaho Code; board of commissioners of the Idaho state bar, as provided by chapter 4, title 3, Idaho Code; board of chiropractic physicians, as provided by chapter 7, title 54, Idaho Code; Idaho state licensing board of professional counselors and marriage and family therapists, as provided by chapter 34, title 54, Idaho Code; state board of dentistry,

3

4

5

6

7

8

9 10

11

12

13

14

15 16

17

18

19 20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

as provided by chapter 9, title 54, Idaho Code; state board of denturitry, as provided by chapter 33, title 54, Idaho Code; Idaho board of licensure of professional engineers and professional land surveyors, as provided by chapter 12, title 54, Idaho Code; state board of registration for professional geologists, as provided by chapter 28, title 54, Idaho Code; speech and, hearing and communication services licensure board, as provided by chapter 29, title 54, Idaho Code; Idaho physical therapy licensure board, as provided by chapter 22, title 54, Idaho Code; Idaho state board of landscape architects, as provided by chapter 30, title 54, Idaho Code; liquefied petroleum gas safety board, as provided by chapter 53, title 54, Idaho Code; state board of medicine, as provided by chapter 18, title 54, Idaho Code; state board of morticians, as provided by chapter 11, title 54, Idaho Code; board of naturopathic medical examiners board, as provided by chapter 51, title 54, Idaho Code; board of nursing, as provided by chapter 14, title 54, Idaho Code; board of examiners of nursing home administrators, as provided by chapter 16, title 54, Idaho Code; state board of optometry, as provided by chapter 15, title 54, Idaho Code; Idaho outfitters and guides licensing board, as provided by chapter 21, title 36, Idaho Code; board of pharmacy, as provided by chapter 17, title 54, Idaho Code; state board of podiatry, as provided by chapter 6, title 54, Idaho Code; Idaho state board of psychologist examiners, as provided by chapter 23, title 54, Idaho Code; Idaho real estate commission, as provided by chapter 20, title 54, Idaho Code; real estate appraiser board, as provided by chapter 41, title 54, Idaho Code; board of social work examiners, as provided by chapter 32, title 54, Idaho Code; the board of veterinary medicine, as provided by chapter 21, title 54, Idaho Code; the board of examiners of residential care facility administrators, as provided by chapter 42, title 54, Idaho Code; the certified shorthand reporters board, as provided by chapter 31, title 54, Idaho Code; the driving businesses licensure board, as provided by chapter 54, title 54, Idaho Code; the board of drinking water and wastewater professionals, as provided by chapter 24, title 54, Idaho Code; the board of midwifery, as provided by chapter 55, title 54, Idaho Code; and the barber and cosmetology services licensing board, as provided by chapter 58, title 54, Idaho Code.

- (c) The board of examiners, pursuant to section 67-2001, Idaho Code.
- (d) The division of building safety: building code board, chapter 41, title 39, Idaho Code; electrical board, chapter 10, title 54, Idaho Code; public works contractors license board, chapter 19, title 54, Idaho Code; plumbing board, chapter 26, title 54, Idaho Code; public works construction management, chapter 45, title 54, Idaho Code; the heating, ventilation and air conditioning board, chapter 50, title 54, Idaho Code; and factory built structures advisory board, chapter 43, title 39, Idaho Code.
- (e) The division of veterans services to be headed by a division administrator who shall be a nonclassified employee exempt from the provisions of chapter 53, title 67, Idaho Code. The administrator of the division shall administer the provisions of chapter 2, title 65, Idaho Code, and chapter 9, title 66, Idaho Code, with the advice of the veterans affairs commission established under chapter 2, title 65, Idaho

Code, and shall perform such additional duties as are imposed upon him by law.

- (f) The board of library commissioners, pursuant to section 33-2502, Idaho Code.
- (g) The Idaho state historical society, pursuant to section 67-4123, Idaho Code.
- (h) The state <u>board of</u> public defense <del>commission</del>, pursuant to section 19-849, Idaho Code.
- (3) The division of occupational and professional licenses is hereby created within the department of self-governing agencies.
- (4) Notwithstanding any other provision of law to the contrary, the governor shall have the authority to assign entities listed in subsection (2) of this section to divisions, sections, or units in such a manner as will tend to provide an orderly arrangement in the administrative organization of state government.

SECTION 25. That Section 67-5303, Idaho Code, be, and the same is hereby amended to read as follows:

- 67-5303. APPLICATION TO STATE EMPLOYEES. All departments of the state of Idaho and all employees in such departments, except those employees specifically defined as nonclassified, shall be classified employees, who are subject to this chapter and to the system of personnel administration which it prescribes. Nonclassified employees shall be:
- (a) Members of the state legislature and all other officers of the state of Idaho elected by popular vote, and persons appointed to fill vacancies in elective offices, and employees of the state legislature.
- (b) Members of statutory boards and commissions and heads of departments appointed by and serving at the pleasure of the governor, deputy directors appointed by the director and members of advisory boards and councils appointed by the departments.
- (c) All employees and officers in the office, and at the residence, of the governor; and all employees and officers in the offices of the lieutenant governor, secretary of state, attorney general, state treasurer, state controller, and state superintendent of public instruction who are appointed on and after the effective date of this chapter.
- (d) Except as otherwise provided by law, not more than one (1) declared position for each board or commission and/or head of a participating department, in addition to those declared to be nonclassified by other provisions of law.
- (e) Part-time professional consultants who are paid on a fee basis for any form of legal, medical or other professional service, and who are not engaged in the performance of administrative duties for the state.
  - (f) Judges, temporary referees, receivers and jurors.
- (g) All employees of the Idaho supreme court, Idaho court of appeals and district courts.
  - (h) All employees of the Idaho state bar.
- (i) Assistant attorneys general attached to the office of the attorney general.
- (j) Officers, members of the teaching staffs of state educational institutions, the professional staff of the Idaho department of education

administered by the board of regents and the board of education, and the professional staffs of the Idaho division of career technical education and vocational rehabilitation administered by the state board for career technical education. "Teaching staff" includes teachers, coaches, resident directors, librarians and those principally engaged in academic research. The word "officer" means presidents, vice presidents, deans, directors, or employees in positions designated by the state board who receive an annual salary of not less than step "A" of the pay grade equivalent to three hundred fifty-five (355) Hay points in the state compensation schedule. A nonclassified employee who is designated as an "officer" on July 5, 1991, but does not meet the requirements of this subsection, may make a one (1) time irrevocable election to remain nonclassified. Such an election must be made not later than August 2, 1991. When such positions become vacant, these positions will be reviewed and designated as either classified or nonclassified in accordance with this subsection.

- (k) Employees of the military division.
- (1) Patients, inmates or students employed in a state institution.
- (m) Persons employed in positions established under federal grants, which, by law, restrict employment eligibility to specific individuals or groups on the basis of nonmerit selection requirements. Such employees shall be termed "project exempt" and the tenure of their employment shall be limited to the length of the project grant, or twenty-four (24) months, or four thousand one hundred sixty (4,160) hours of credited state service, whichever is of the shortest duration. No person hired on a project-exempt appointment shall be employed in any position allocated to the classified service.
  - (n) Temporary employees.

- (o) All employees and officers of the following named commodity commissions, and all employees and officers of any commodity commission created hereafter: the Idaho potato commission, as provided in chapter 12, title 22, Idaho Code; the Idaho honey commission, as provided in chapter 28, title 22, Idaho Code; the Idaho bean commission, as provided in chapter 29, title 22, Idaho Code; the Idaho hop grower's commission, as provided in chapter 31, title 22, Idaho Code; the Idaho wheat commission, as provided in chapter 33, title 22, Idaho Code; the Idaho pea and lentil commission, as provided in chapter 35, title 22, Idaho Code; the Idaho apple commission, as provided in chapter 36, title 22, Idaho Code; the Idaho cherry commission, as provided in chapter 37, title 22, Idaho Code; the Idaho mint commission, as provided in chapter 38, title 22, Idaho Code; the Idaho sheep and goat health board, as provided in chapter 1, title 25, Idaho Code; the state brand inspector, and all district supervisors, as provided in chapter 11, title 25, Idaho Code; the Idaho beef council, as provided in chapter 29, title 25, Idaho Code; and the Idaho dairy products commission, as provided in chapter 31, title 25, Idaho Code.
- (p) All inspectors of the fresh fruit and vegetable inspection service of the Idaho department of agriculture, except those positions involved in the management of the program.
- (q) All employees of correctional industries within the department of correction.

- (r) All deputy administrators and wardens employed by the department of correction. Deputy administrators are defined as only the deputy administrators working directly for the nonclassified division administrators under the director of the department of correction.
- (s) All public information positions, with the exception of secretarial positions, in any department.
  - (t) Any division administrator.

- (u) Any regional administrator or division administrator in the department of environmental quality.
- (v) All employees of the division of financial management, all employees of the STEM action center, all employees of the office of species conservation, all employees of the office of drug policy and all employees of the office of energy resources.
  - (w) All employees of the Idaho food quality assurance institute.
- (x) The state  $\frac{\text{chief}}{\text{public}}$  public defender, deputy state appellate public defenders and all other employees of the office of the state  $\frac{\text{appellate}}{\text{chief}}$  public defender.
- (y) All quality assurance specialists or medical investigators of the  $Idaho\ board\ of\ medicine$ .
- (z) All pest survey and detection employees and their supervisors hired specifically to carry out activities under the Idaho plant pest act, chapter 20, title 22, Idaho Code, including but not limited to pest survey, detection and eradication, except those positions involved in the management of the program.
- (aa) All medical directors employed by the department of health and welfare who are engaged in the practice of medicine, as defined by section 54-1803, Idaho Code, at an institution named in section 66-115, Idaho Code.
- SECTION 26. That Section 74-105, Idaho Code, be, and the same is hereby amended to read as follows:
- 74-105. RECORDS EXEMPT FROM DISCLOSURE -- LAW ENFORCEMENT RECORDS, INVESTIGATORY RECORDS OF AGENCIES, EVACUATION AND EMERGENCY RESPONSE PLANS, WORKER'S COMPENSATION. The following records are exempt from disclosure:
- (1) Investigatory records of a law enforcement agency, as defined in section 74-101(7), Idaho Code, under the conditions set forth in section 74-124, Idaho Code.
- (2) Juvenile records of a person maintained pursuant to chapter 5, title 20, Idaho Code, except that facts contained in such records shall be furnished upon request in a manner determined by the court to persons and governmental and private agencies and institutions conducting pertinent research studies or having a legitimate interest in the protection, welfare and treatment of the juvenile who is thirteen (13) years of age or younger. If the juvenile is petitioned or charged with an offense which would be a criminal offense if committed by an adult, the name, offense of which the juvenile was petitioned or charged and disposition of the court shall be subject to disclosure as provided in section 20-525, Idaho Code. Additionally, facts contained in any records of a juvenile maintained under chapter 5, title 20, Idaho Code, shall be furnished upon request to any school district where the juvenile is enrolled or is seeking enrollment.

- (3) Records of the custody review board of the Idaho department of juvenile corrections, including records containing the names, addresses and written statements of victims and family members of juveniles, shall be exempt from public disclosure pursuant to section 20-533A, Idaho Code.
  - (4) (a) The following records of the department of correction:

- (i) Records of which the public interest in confidentiality, public safety, security and habilitation clearly outweighs the public interest in disclosure as identified pursuant to the authority of the Idaho board of correction under section 20-212, Idaho Code;
- (ii) Records that contain any identifying information, or any information that would lead to the identification of any victims or witnesses;
- (iii) Records that reflect future transportation or movement of a prisoner;
- (iv) Records gathered during the course of the presentence investigation;
- (v) Records of a prisoner, as defined in section 74-101(10), Idaho Code, or probationer shall not be disclosed to any other prisoner or probationer.
- (b) Records, other than public expenditure records, related to proposed or existing critical infrastructure held by or in the custody of any public agency only when the disclosure of such information is reasonably likely to jeopardize the safety of persons, property or the public safety. Such records may include emergency evacuation, escape or other emergency response plans, vulnerability assessments, operation and security manuals, plans, blueprints or security codes. For purposes of this paragraph, "system" includes electrical, computer and telecommunication systems, electric power (including production, generating, transportation, transmission and distribution), heating, ventilation, and air conditioning. For purposes of this subsection, "critical infrastructure" means any system or asset, whether physical or virtual, so vital to the state of Idaho, including its political subdivisions, that the incapacity or destruction of such system or asset would have a debilitating impact on state or national economic security, state or national public health or safety or any combination of those matters.
- (c) Records of the commission of pardons and parole shall be exempt from public disclosure pursuant to section 20-213A, Idaho Code, and section 20-223, Idaho Code. Records exempt from disclosure shall also include those containing the names, addresses and written statements of victims.
- (5) Voting records of the sexual offender management board. The written record of the vote to classify an offender as a violent sexual predator by each board member in each case reviewed by that board member shall be exempt from disclosure to the public and shall be made available upon request only to the governor, the chairman of the senate judiciary and rules committee, and the chairman of the house of representatives judiciary, rules and administration committee, for all lawful purposes.
- (6) Records of the sheriff or Idaho state police received or maintained pursuant to sections 18-3302, 18-3302H and 18-3302K, Idaho Code, relating

to an applicant or licensee except that any law enforcement officer and law enforcement agency, whether inside or outside the state of Idaho, may access information maintained in the license record system as set forth in section  $18-3302 \, \mathrm{K} \, (16)$ , Idaho Code.

- (7) Records of investigations prepared by the department of health and welfare pursuant to its statutory responsibilities dealing with the protection of children, the rehabilitation of youth, adoptions and the commitment of mentally ill persons. For reasons of health and safety, best interests of the child or public interest, the department of health and welfare may provide for the disclosure of records of investigations associated with actions pursuant to the provisions of chapter 16, title 16, Idaho Code, prepared by the department of health and welfare pursuant to its statutory responsibilities dealing with the protection of children except any such records regarding adoptions shall remain exempt from disclosure.
- (8) Records including, but not limited to, investigative reports, resulting from investigations conducted into complaints of discrimination made to the Idaho human rights commission unless the public interest in allowing inspection and copying of such records outweighs the legitimate public or private interest in maintaining confidentiality of such records. A person may inspect and copy documents from an investigative file to which he or she is a named party if such documents are not otherwise prohibited from disclosure by federal law or regulation or state law. The confidentiality of this subsection will no longer apply to any record used in any judicial proceeding brought by a named party to the complaint or investigation, or by the Idaho human rights commission, relating to the complaint of discrimination.
- (9) Records containing information obtained by the manager of the Idaho state insurance fund pursuant to chapter 9, title 72, Idaho Code, from or on behalf of employers or employees contained in underwriting and claims for benefits files.
- (10) The worker's compensation records of the Idaho industrial commission provided that the industrial commission shall make such records available:
  - (a) To the parties in any worker's compensation claim and to the industrial special indemnity fund of the state of Idaho; or
  - (b) To employers and prospective employers subject to the provisions of the Americans with disabilities act, 42 U.S.C. 12112, or other statutory limitations, who certify that the information is being requested with respect to a worker to whom the employer has extended an offer of employment and will be used in accordance with the provisions of the Americans with disabilities act, 42 U.S.C. 12112, or other statutory limitations; or
  - (c) To employers and prospective employers not subject to the provisions of the Americans with disabilities act, 42 U.S.C. 12112, or other statutory limitations, provided the employer presents a written authorization from the person to whom the records pertain; or
  - (d) To others who demonstrate that the public interest in allowing inspection and copying of such records outweighs the public or private interest in maintaining the confidentiality of such records, as determined by a civil court of competent jurisdiction; or

- (e) Although a claimant's records maintained by the industrial commission, including medical and rehabilitation records, are otherwise exempt from public disclosure, the quoting or discussing of medical or rehabilitation records contained in the industrial commission's records during a hearing for compensation or in a written decision issued by the industrial commission shall be permitted; provided further, the true identification of the parties shall not be exempt from public disclosure in any written decision issued and released to the public by the industrial commission.
- (11) Records of investigations compiled by the commission on aging involving vulnerable adults, as defined in section 18-1505, Idaho Code, alleged to be abused, neglected or exploited.
- (12) Criminal history records and fingerprints, as defined in section 67-3001, Idaho Code, and compiled by the Idaho state police. Such records shall be released only in accordance with chapter 30, title 67, Idaho Code.
- (13) Records furnished or obtained pursuant to section 41-1019, Idaho Code, regarding termination of an appointment, employment, contract or other insurance business relationship between an insurer and a producer.
- (14) Records of a prisoner or former prisoner in the custody of any state or local correctional facility, when the request is made by another prisoner in the custody of any state or local correctional facility.
- (15) Except as provided in section 72-1007, Idaho Code, records of the Idaho industrial commission relating to compensation for crime victims under chapter 10, title 72, Idaho Code.
- (16) Records or information identifying a complainant maintained by the department of health and welfare pursuant to section 39-3556, Idaho Code, relating to certified family homes, unless the complainant consents in writing to the disclosure or the disclosure of the complainant's identity is required in any administrative or judicial proceeding.
- (17) Records of any certification or notification required by federal law to be made in connection with the acquisition or transfer of a firearm, including a firearm as defined in 26 U.S.C. 5845(a).
  - (18) The following records of the state public defense commission:
- (a) Records of the state board of public defense containing information protected or exempted from disclosure under the rules adopted by the Idaho supreme court, attorney work product, attorney-client privileged communication, records containing confidential information from an individual about his criminal case or performance of his attorney, or confidential information about an inquiry into an attorney's fitness to represent indigent defendants.
  - (b) Records related to the administration of the extraordinary litigation fund by the state public defense commission, pursuant to section 19-850(2)(e), Idaho Code, to the extent that such records contain information protected or exempted from disclosure under rules adopted by the Idaho supreme court, attorney work product or attorney-client privileged communication. This exemption does not include the amount awarded based upon an application for extraordinary litigation funds.
- (19) Records and information received by the office of the state controller from any local government, state agency and department, or volunteer nongovernmental entity for purposes of entry into the criminal justice

integrated data system pursuant to section 19-4803, Idaho Code, and all records created by persons authorized to research and analyze information entered into the criminal justice integrated data system, regardless of whether such records were previously exempted from disclosure or redacted pursuant to state or federal law or court order. This exemption does not apply to projects, reports, and data analyses approved for release by the data oversight council and issued by persons authorized to conduct research and analysis as set forth in chapter 48, title 19, Idaho Code. Records and information relating to the management of the criminal justice integrated data system shall not be exempt from disclosure except as otherwise provided in law.

SECTION 27. This act shall be in full force and effect on and after October 1, 2022.