1	h REILLY CIVIL h STALKING AMENDMENTS h [-CIVIL] h
2	1999 GENERAL SESSION
3	STATE OF UTAH
4	Sponsor: Lawanna Shurtliff
5	David L. Gladwell
6	AN ACT RELATING TO THE CODE OF CRIMINAL PROCEDURE; CREATING A
7	PROCEDURE FOR THE ISSUANCE OF A TEMPORARY STALKING INJUNCTION;
8	PROVIDING FOR RENEWAL AND MODIFICATION; MAKING TECHNICAL
9	CORRECTIONS; AND PROVIDING AN EFFECTIVE DATE.
10	This act affects sections of Utah Code Annotated 1953 as follows:
11	AMENDS:
11a	$\hat{ ext{h}}$ 21-1-5, as last amended by Chapter 171, Laws of Utah 1998 $\hat{ ext{h}}$
12	77-3-1, as enacted by Chapter 15, Laws of Utah 1980
13	ENACTS:
14	<b>77-3a-101</b> , Utah Code Annotated 1953
15	77-3a-102, Utah Code Annotated 1953
16	77-3a-103, Utah Code Annotated 1953
17	<b>77-3a-104</b> , Utah Code Annotated 1953
18	<b>77-3a-105</b> , Utah Code Annotated 1953
19	Be it enacted by the Legislature of the state of Utah:
19a	ĥ Section 1. Section 21-1-5 is amended to read:
19b	21-1-5. Civil fees of the courts of record Courts complex design.
19c	(1) (a) The fee for filing any civil complaint or petition invoking the jurisdiction of a court of
19d	record not governed by another subsection is \$120.
19e	(b) The fee for filing a complaint or petition is:
19f	(i) \$37 if the claim for damages or amount in interpleader exclusive of court costs, interest,
19g	and attorney fees is \$2,000 or less;
19h	(ii) \$80 if the claim for damages or amount in interpleader exclusive of court costs, interest,
19i	and attorney fees is greater than \$2,000 and less than \$10,000;
19j	(iii) \$120 if the claim for damages or amount in interpleader is \$10,000 or more; [and] $\hat{ m h}$

19k h (iv) \$80 if the petition is filed under Title 30, Chapter 3, Divorce, or Title 30, Chapter 4, 191 Separate Maintenance[-]; 19m (v) \$50 IF THE PETITION IS FOR A TEMPORARY STALKING INJUNCTION UNDER TITLE 77, 19n CHAPTER 3a, STALKING INJUNCTIONS; (vi) \$30 IF THE PETITION IS AN APPLICATION TO RENEW A TEMPORARY STALKING 19o INJUNCTION; AND 19p 19q (vii) \$50 IF THE PETITION IS AN APPLICATION TO MODIFY A TEMPORARY STALKING 19r INJUNCTION TO A PERMANENT STALKING INJUNCTION. 19s (c) The fee for filing a small claims affidavit is: 19t (i) \$37 if the claim for damages or amount in interpleader exclusive of court costs, interest, 19u and attorney fees is \$2,000 or less; and 19v (ii) \$60 if the claim for damages or amount in interpleader exclusive of court costs, interest, 19w and attorney fees is greater than \$2,000. 19x (d) The fee for filing a counter claim, cross claim, complaint in intervention, third party complaint, or other claim for relief against an existing or joined party other than the original 19y 19z complaint or petition is: 19aa (i) \$45 if the claim for relief exclusive of court costs, interest, and attorney fees is \$2,000 or 19ab less; 19ac (ii) \$60 if the claim for relief exclusive of court costs, interest, and attorney fees is greater 19ad than \$2,000 and less than \$10,000; 19ae (iii) \$90 if the original petition is filed under Subsection (1)(a) or when the claim for relief is 19af \$10,000 or more; and 19ag (iv) \$60 if the original petition is filed under Title 30, Chapter 3, Divorce, or Title 30, Chapter 4, 19ah Separate Maintenance. 19ai (e) The fee for filing a small claims counter affidavit is: (i) \$35 if the claim for relief exclusive of court costs, interest, and attorney fees is \$2,000 or 19aj 19ak less; and 19al (ii) \$50 if the claim for relief exclusive of court costs, interest, and attorney fees is greater than \$2,000. 19am 19an (f) The fee for depositing funds under Section 57-1-29 when not associated with an action 19ao already before the court is determined under Subsection (1)(b) based on the amount deposited. (g) The fee for filing a petition for trial de novo of an adjudication of the justice court or of the 19ap 19aq small claims department is \$70. 19ar (h) The fee for filing a notice of appeal, petition for appeal of an interlocutory order, or 19as petition for writ of certiorari is \$190.

allocated to the Judges' Retirement Trust Fund, as provided in Title 49, Chapter 6, Judges'  $\hat{\boldsymbol{h}}$ 

(ii) There is no fee for a petition filed under Subsection 77-18-10(2).

(i) (i) Except for a petition filed under Subsection 77-18-10(2), the fee for filing a petition

(j) (i) Fifteen dollars of the fees established by Subsections (1)(a) through (i) shall be

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for expungement is \$50.

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19ay **h** Retirement Act.

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- 19az (ii) Two dollars of the fees established by Subsections (1)(a) through (i) shall be allocated by 19ba the state treasurer to be deposited in the restricted account, Children's Legal Defense Account, as 19bb provided in Section 63-63a-8.
  - (iii) One dollar of the fees established under Subsections (1)(a) through (e), (1)(g), and (1)(r) shall be allocated to and deposited with the Dispute Resolution Fund as provided in Section 78-31b-9.
  - (k) The fee for filing a judgment, order, or decree of a court of another state or of the United States is \$25.
    - (I) The fee for filing probate or child custody documents from another state is \$25.
  - (m) (i) The fee for filing an abstract or transcript of judgment, order, or decree of the Utah State Tax Commission is \$30.
  - (ii) The fee for filing an abstract or transcript of judgment of a court of law of this state or a judgment, order, or decree of an administrative agency, commission, board, council, or hearing officer of this state or of its political subdivisions other than the Utah State Tax Commission, is \$40.
    - (n) The fee for filing a judgment by confession without action under Section 78-22-3 is \$25.
  - (o) The fee for filing an award of arbitration for confirmation, modification, or vacation under Title 78, Chapter 31a, Utah Arbitration Act, that is not part of an action before the court is \$25.
    - (p) The fee for filing a petition or counter-petition to modify a decree of divorce is \$30.
    - (q) The fee for filing any accounting required by law is:
    - (i) \$10 for an estate valued at \$50,000 or less;
    - (ii) \$20 for an estate valued at \$75,000 or less but more than \$50,000;
    - (iii) \$40 for an estate valued at \$112,000 or less but more than \$75,000;
    - (iv) \$80 for an estate valued at \$168,000 or less but more than \$112,000; and
    - (v) \$150 for an estate valued at more than \$168,000.
    - (r) The fee for filing a demand for a civil jury is \$50.
  - (s) The fee for filing a notice of deposition in this state concerning an action pending in another state under Utah Rule of Civil Procedure 26 is \$25.
  - (t) The fee for filing documents that require judicial approval but are not part of an action before the court is \$25.
    - (u) The fee for a petition to open a sealed record is \$25.
  - (v) The fee for a writ of replevin, attachment, execution, or garnishment is \$20 in addition to any fee for a complaint or petition.
- 19cf (w) The fee for a petition for authorization for a minor to marry required by Section 30-1-9 is 19cg \$5.
  - (x) The fee for a certificate issued under Section 26-2-25 is \$2.
  - (y) The fee for a certified copy of a document is \$2 per document plus 50 cents per page.
  - (z) The fee for an exemplified copy of a document is \$4 per document plus 50 cents per page.
- 19ck (aa) The Judicial Council shall by rule establish a schedule of fees for copies of documents

  19cl and forms and for the search and retrieval of records under Title 63, Chapter 2, Government În

 $\hat{\mathbf{h}}$  Records Access and Management Act. Fees under this subsection shall be credited to the court as a reimbursement of expenditures.

(bb) There is no fee for services or the filing of documents not listed in this section or otherwise provided by law.

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- (cc) Except as provided in this section, all fees collected under this section are paid to the General Fund. Except as provided in this section, all fees shall be paid at the time the clerk accepts the pleading for filing or performs the requested service.
- (dd) The filing fees under this section may not be charged to the state, its agencies, or political subdivisions filing or defending any action. In judgments awarded in favor of the state, its agencies, or political subdivisions, except the Office of Recovery Services, the court shall order the filing fees and collection costs to be paid by the judgment debtor. The sums collected under this subsection shall be applied to the fees after credit to the judgment, order, fine, tax, lien, or other penalty and costs permitted by law.
- (2) (a) (i) From March 17, 1994 until June 30, 1998, the administrator of the courts shall transfer all revenues representing the difference between the fees in effect after May 2, 1994, and the fees in effect before February 1, 1994, as dedicated credits to the Division of Facilities Construction and Management Capital Projects Fund.
- (ii) (A) Except as provided in Subsection (2)(a)(ii)(B), the Division of Facilities Construction and Management shall use up to \$3,750,000 of the revenue deposited in the Capital Projects Fund under this Subsection (2)(a) to design and take other actions necessary to initiate the development of a courts complex in Salt Lake City.
- (B) If the Legislature approves funding for construction of a courts complex in Salt Lake City in the 1995 Annual General Session, the Division of Facilities Construction and Management shall use the revenue deposited in the Capital Projects Fund under Subsection (2)(a)(ii) to construct a courts complex in Salt Lake City.
- (iii) The Division of Facilities Construction and Management may enter into agreements and make expenditures related to this project before the receipt of revenues provided for under this subsection.
  - (iv) The Division of Facilities Construction and Management shall:
- (A) make those expenditures from unexpended and unencumbered building funds already appropriated to the Capital Projects Fund; and
- (B) reimburse the Capital Projects Fund upon receipt of the revenues provided for under this Subsection (2).
- (b) After June 30, 1998, the administrator of the courts shall ensure that all revenues representing the difference between the fees in effect after May 2, 1994, and the fees in effect before February 1, 1994, are transferred to the Division of Finance for deposit in the restricted account.
- (c) The Division of Finance shall deposit all revenues received from the court administrator into the restricted account created by this section.
- (d) (i) From May 1, 1995 until June 30, 1998, the administrator of the courts shall transfer \$7 of the amount of a fine or bail forfeiture paid for a violation of Title 41. Motor Vehicles, in a court of  $\hat{\mathbf{h}}$

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1968	If record to the Division of Facilities Construction and Management Capital Projects Fund. The
19eb	division of money pursuant to Section 78-3-14.5 shall be calculated on the balance of the fine or bail
19ec	forfeiture paid.
19ed	(ii) After June 30, 1998, the administrator of the courts shall transfer \$7 of the amount of a
19ee	fine or bail forfeiture paid for a violation of Title 41, Motor Vehicles, in a court of record to the Division
19ef	of Finance for deposit in the restricted account created by this section. The division of money
19eg	pursuant to Section 78-3-14.5 shall be calculated on the balance of the fine or bail forfeiture paid.
19eh	(3) (a) There is created within the General Fund a restricted account known as the State
19ei	Courts Complex Account.
19ej	(b) The Legislature may appropriate monies from the restricted account to the administrator
19ek	of the courts for the following purposes only:
19el	(i) to repay costs associated with the construction of the court complex that were funded
9em	from sources other than revenues provided for under this subsection; and
19en	(ii) to cover operations and maintenance costs on the court complex. $\hat{\mathbf{h}}$
20	Section $\hat{\mathbf{h}}$ [1.] 2. $\hat{\mathbf{h}}$ Section 77-3-1 is amended to read:
21	77-3-1. Threatened offense Complaint.
22	A complaint that a person has threatened to commit an offense against the person or
23	property of another, except in the case of stalking, may be made before any magistrate. Petitions
24	alleging the commission of stalking shall be handled pursuant to Title 77, Chapter 3a, Stalking
25	Injunctions.
26	Section $\hat{\mathbf{h}}$ [2.] 3. $\hat{\mathbf{h}}$ Section 77-3a-101 is enacted to read:
27	CHAPTER 3a. STALKING INJUNCTIONS

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28	77-3a-101. Temporary stalking injunction Petition.
29	(1) As used in this chapter, "stalking" means the crime of stalking as defined in Section
30	$76-5-106.5.$ $\hat{\mathbf{h}}$ STALKING INJUNCTIONS MAY NOT BE OBTAINED AGAINST LAW ENFORCEMENT
30a	OFFICERS, GOVERNMENTAL INVESTIGATORS, OR LICENSED PRIVATE INVESTIGATORS, ACTING
30b	IN THEIR OFFICIAL CAPACITY. $\hat{\mathbf{h}}$
31	(2) Any person who believes that they are the victim of stalking may file a petition with
32	the district court in the district in which the petitioner resides or in which any of the events
33	occurred for a temporary injunction against the alleged stalker. A minor may file a petition on
34	their own, or a parent, guardian, or custodian may file a petition on the minor's behalf.
35	(3) The petition shall state:
36	(a) the name of the petitioner; however, the petitioner's address shall be disclosed to the
37	court for purposes of service, but, on request of the petitioner, the address may not be listed on the
38	petition, and shall be protected and maintained in a separate document or automated database, not
39	subject to release, disclosure, or any form of public access except as ordered by the court for good
40	cause shown;
41	(b) the name and address, if known, of the respondent;
42	(c) specific events and dates of the actions constituting the alleged stalking; and
43	(d) if there is a prior court order concerning the same conduct, the name of the court in
44	which the order was rendered.
45	(4) If the court determines that there is reason to believe that an offense of stalking has
46	occurred, an ex parte temporary injunction may be issued by the court that includes any of the
47	following:
48	(a) either or both parties may be enjoined from committing stalking;
49	(b) either or both parties may be restrained from coming near the residence, place of
50	employment, or school of the other party or specifically designated locations or persons; or
51	(c) relief necessary or convenient for the protection of the petitioner and other specifically
52	designated persons under the circumstances.
53	(5) Any time during the period in which the temporary stalking injunction is in effect, the
54	respondent is entitled to one hearing upon written request.
55	(a) A hearing requested by the respondent shall be held within ten days from the date the
56	request is filed with the court unless the court finds compelling reasons to continue the hearing.
57	The hearing shall then be held at the earliest possible time.
58	(b) An ex parte temporary stalking injunction issued under this section shall state on its

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59	<u>face:</u>
60	(i) that the respondent is entitled to a hearing upon written request; and
61	(ii) the name and address of the district court where the request may be filed.
62	(c) At the hearing, the court may modify, revoke, or continue the injunction.
63	(6) The temporary stalking injunction shall include the following statement: "Warning.
64	This is an official court order. If you disobey this order, the court may find you in contempt. You
65	may also be arrested and prosecuted for the crime of stalking and any other crime you may have
66	committed in disobeying this order."
67	(7) The temporary stalking injunction shall be served on the respondent within one year
68	from the date it is signed. A temporary stalking injunction is effective upon service and expires,
69	unless renewed, six months after service of the original temporary stalking injunction.
70	(8) Within 24 hours after the affidavit or acceptance of service has been returned,
71	excluding weekends and holidays, the clerk of the court from which the temporary stalking
72	injunction was issued shall enter a copy of the temporary stalking injunction and proof of service
73	or acceptance of service in the statewide network for warrants or a similar system.
74	(a) The effectiveness of a temporary stalking injunction does not depend upon its entry in
75	the statewide system and, for enforcement purposes, a certified copy of a temporary stalking
76	injunction is presumed to be a valid existing order of the court for a period of six months from the
77	date of service of the temporary stalking injunction on the respondent.
78	(b) Any changes, renewals, or modifications of the temporary stalking injunction are
79	effective on entry by the court and shall be entered into the statewide system within 24 hours of
80	the entry, excluding weekends and holidays.
81	(9) The temporary stalking injunction may be dissolved at any time upon application of
82	the petitioner to the court which granted it.
83	(10) The remedies provided in this chapter for enforcement of the orders of the court are
84	in addition to any other civil and criminal remedies available. The district court shall hear and
85	decide all matters arising pursuant to this section.
86	(11) After a hearing with notice to the affected party, the court may enter an order
87	requiring any party to pay the costs of the action, including reasonable attorney's fees.
88	(12) This chapter does not apply to protective orders or ex parte protective orders issued
89	pursuant to Title 30, Chapter 6, Cohabitant Abuse Act, or to preliminary injunctions issued

90	pursuant to an action for dissolution of marriage or legal separation.
91	Section $\hat{\mathbf{h}}$ [3.] 4. $\hat{\mathbf{h}}$ Section 77-3a-102 is enacted to read:
92	77-3a-102. Renewal procedure.
93	(1) A person may file an application for ex parte renewal of the temporary stalking
94	injunction with the district court that issued the original injunction. The renewal application shall
95	be filed within 30 days prior to the expiration date of the original injunction.
96	(2) Notice of the renewal of the temporary stalking injunction shall be served on the
97	respondent, and include the following statements:
98	(a) the petitioner has applied for a renewal of the temporary stalking injunction;
99	(b) the respondent has a right to request in writing a hearing on the renewal within ten days
100	of service;
101	(c) the name and address of the district court where the request may be filed; and
102	(d) if the respondent fails to request a hearing in writing within ten days of service, the
103	injunction will be automatically renewed for an additional six months and no further notice will
104	be given to the respondent.
105	(3) If the respondent requests a hearing in writing within ten days of service, the court shall
106	schedule a hearing within ten days of receipt of the request unless the court finds compelling
107	reasons to continue the hearing. The hearing shall then be held at the earliest possible time. At
108	the hearing, the burden is on the respondent to show good cause why the injunction should not be
109	renewed.
110	(4) The renewal notice shall be served on the respondent within six months from the
111	expiration date of the original temporary stalking injunction. A renewal notice that is not served
112	on the respondent within six months automatically expires at the end of the six months.
113	(5) If no hearing is requested by a respondent after service of notice, the temporary stalking
114	injunction is automatically renewed for a period of six months, starting from the tenth day after
115	service on the defendant, without further action of the court.
116	Section $\hat{\mathbf{h}}$ [4:] 5. $\hat{\mathbf{h}}$ Section 77-3a-103 is enacted to read:
117	77-3a-103. Permanent stalking injunction.
118	(1) A person may apply for a permanent stalking injunction if, after issuance of a
119	temporary stalking injunction, one or more renewals have been granted by the court.
120	(2) An application for a permanent stalking injunction shall consist of a filing for a

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121	modification of a temporary stalking injunction to a permanent stalking injunction.
122	(3) Notice of the application shall be served on the respondent and state:
123	(a) that the petitioner has applied for a modification of the temporary stalking injunction
124	to a permanent stalking injunction;
125	(b) that the respondent has a right to request a hearing on the modification within ten days
126	of service;
127	(c) the name and address of the district court where the request may be filed;
128	(d) that if the respondent fails to request a hearing within ten days of service, the temporary
129	stalking injunction is automatically modified to a permanent stalking injunction without further
130	notice to the respondent; and
131	(e) that the respondent can make a written request at any time for a hearing to show cause
132	to dissolve or modify the permanent stalking injunction.
133	(4) The modification for a permanent stalking injunction notice shall be served on the
134	respondent within one year from the expiration date of the last renewal of the original temporary
135	stalking injunction. A modification notice that is not served on the respondent within one year
136	expires.
137	(5) If a hearing is requested by the respondent within ten days after service, the court shall
138	set a hearing within ten days from the date the request is filed unless the court finds compelling
139	reasons to continue the hearing. The hearing shall be held at the earliest possible time. At the
140	hearing, the burden is on the respondent to show good cause why the injunction should not be
141	modified to a permanent stalking injunction.
142	(6) If no hearing is requested by the respondent or the respondent fails to appear at the
143	hearing, the temporary stalking injunction is automatically modified to a permanent stalking
144	injunction, effective from the tenth day after service on the respondent, without further action of
145	the court.
146	(7) If the respondent requests a hearing after the ten-day period after service, the court shall
147	set a hearing within a reasonable time from the date requested. At the hearing, the burden is on
148	the respondent to show good cause why the permanent injunction should be dissolved or modified.
149	(8) The permanent stalking injunction may be dissolved at any time upon application of
150	the petitioner to the court which granted the order.
151	Section $\hat{\mathbf{h}} = 5$ . $\hat{\mathbf{h}} = 5$ . Section 77-3a-104 is enacted to read:

152	77-3a-104. Fees Service of process.
153	$\hat{\mathbf{h}}$ [(1) The filing fee for a petition for a temporary stalking injunction under this chapter is
154	<del>§50.</del>
155	(2) The filing fee for an application for a renewal of the temporary stalking injunction
156	under this chapter is \$30.
157	(3) The filing fee for an application for a modification of the temporary stalking injunction
158	to a permanent stalking injunction under this chapter is \$50.
158a	(1) THE FILING FEES FOR ALL PETITIONS UNDER THIS CHAPTER SHALL BE AS STATED IN
158b	SECTION 21-1-5. $\hat{\mathbf{h}}$
159	$\hat{h}$ [4) Temporary stalking injunctions, notices of renewal, and notices of modification shall
160	be served by a sheriff, constable, peace officer, or law enforcement officer in accordance with
161	applicable law.]
161a	$\hat{\mathbf{h}} \hspace{0.1cm}  extstyle{(2)} \hspace{0.1cm} \hat{\mathbf{h}} \hspace{0.1cm}  extstyle{ extstyle{(1)}} \hspace{0.1cm} \mathbf{h} \hspace{0.1cm}  extstyle{(2)} \hspace{0.1cm} \hat{\mathbf{h}} \hspace{0.1cm} \hspace{0.1cm} EMPORARY STALKING INJUNCTIONS, NOTICES OF RENEWAL, AND MARKET STALKING INJUNCTIONS, NOTICES OF RENEWAL, $
161aa	NOTICES OF
161b	MODIFICATION SHALL BE SERVED BY A SHERIFF, OR CONSTABLE. IN ADDITION, A PEACE
161c	OFFICER OR LAW ENFORCEMENT OFFICER MAY SERVE A TEMPORARY STALKING INJUNCTION,
161d	NOTICES OF RENEWAL AND NOTICES OF MODIFICATION. ALL SERVICE SHALL BE IN
161e	ACCORDANCE WITH APPLICABLE LAW. Î
162	ĥ [(5)] (3) ĥ Fees for service shall be in accordance with applicable law.
163	Section $\hat{\mathbf{h}}$ [6.] 7. $\hat{\mathbf{h}}$ Section 77-3a-105 is enacted to read:
164	<u>77-3a-105.</u> Enforcement.
165	(1) A peace or law enforcement officer may, with or without a warrant, arrest a person if
166	the peace or law enforcement officer has probable cause to believe that the person has violated a
167	temporary or permanent stalking injunction issued pursuant to this chapter or has violated a
168	permanent criminal stalking injunction issued pursuant to Section 76-5-106.5, whether or not the
169	violation occurred in the presence of the officer.
170	(2) If a peace or law enforcement officer responds to a call alleging that stalking has been
171	or may be committed, the officer shall inform the potential victim in writing of the procedures and
172	resources available for the protection of the victim, including:
173	(a) a stalking injunction pursuant to this chapter;
174	(b) the emergency telephone number for the local police agency; and
175	(c) telephone numbers for emergency services in the local community.
176	(3) A peace or law enforcement officer making an arrest pursuant to this section or
177	enforcing an order of the court under this chapter or under Subsection 76-5 -106.5(6) is not civilly
178	or criminally liable for noncompliance with Subsection (2).
179	(4) A violation of a stalking injunction issued pursuant to this chapter constitutes the
180	criminal offense of stalking as defined in Section 76-5-106.5 and is also a violation of the stalking
181	injunction. Violations may be enforced by a civil action initiated by the petitioner, a criminal
182	action initiated by a prosecuting attorney, or both.
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183 Section  $\hat{\mathbf{h}}$  [7:] 8.  $\hat{\mathbf{h}}$  Effective date.

This act takes effect on July 1, 1999.

## Legislative Review Note as of 1-19-99 8:50 AM

A limited legal review of this legislation raises no obvious constitutional or statutory concerns.

Office of Legislative Research and General Counsel

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