1st Sub. (Green)

Senator Ron Allen proposes to substitute the following bill:

1	INVESTIGATION OF POLYGAMIST
2	ACTIVITIES
3	2000 GENERAL SESSION
4	STATE OF UTAH
5	Sponsor: Ron Allen
6	AN ACT RELATING TO RELATING TO CRIMINAL LAW AND HUMAN SERVICES;
7	APPROPRIATING \$250,000 FOR FISCAL YEAR 2000-01 TO THE STATE ATTORNEY
8	GENERAL TO BE USED TO PROSECUTE SPECIFIED TYPES OF CRIMES, AND TO TRAIN
9	LOCAL PROSECUTORS AND LAW ENFORCEMENT OFFICERS REGARDING CRIMES
10	OCCURRING WITHIN ISOLATED OR POLYGAMOUS SOCIETIES; APPROPRIATING
11	\$250,000 FOR FISCAL YEAR 2000-01 TO THE DEPARTMENT OF HUMAN SERVICES TO
12	BE USED FOR A HOTLINE AND TEMPORARY SHELTER FOR FAMILIES LEAVING
13	ISOLATED OR POLYGAMOUS SOCIETIES, AND FOR INVESTIGATION OF WELFARE
14	FRAUD; AND PROVIDING AN EFFECTIVE DATE.
15	This act enacts uncodified material.
16	Be it enacted by the Legislature of the state of Utah:
17	Section 1. Appropriation to the state attorney general for program addressing
18	offenses and victims within isolated or polygamous societies.
19	(1) For fiscal year 2000-01 only, there is appropriated from the General Fund to the Office
20	of the Attorney General \$250,000 to fund a training program for local prosecutors and law
21	enforcement officers regarding the investigation and prosecution of offenses committed within
22	isolated or polygamous communities. The training shall include legal, procedural, and cultural
23	awareness training regarding the investigation and prosecution of these offenses. The offenses
24	include:
25	(a) incest:

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26	(b) sexual offenses, including sexual abuse, sexual assault, and offenses involving
27	unlawful sexual conduct with a person younger than 18 years of age;
28	(c) welfare fraud;
29	(d) tax fraud; and
30	(e) failure to pay child support.
31	(2) The Office of the Attorney General shall, in carrying out its functions under Subsection
32	(1), work in cooperation with the Department of Human Services as appropriate for the most
33	effective use of the appropriations under this act.
34	(3) The money appropriated under Subsection (1) is nonlapsing.
35	Section 2. Appropriation to the Department of Human Services for programs
36	addressing offenses and victims within isolated or polygamous societies.
37	(1) For fiscal year 2000-01 only, there is appropriated from the General Fund to the
38	Department of Human Services \$250,000 to be used for the costs of the following services and
39	functions regarding offenses that are committed within isolated or polygamous communities:
40	(a) the statewide toll-free telephone hotline operated by the department for victims or
41	witnesses of abuse within these communities;
42	(b) temporary emergency housing for large families that are without shelter due to leaving
43	an isolated or polygamous society to escape abuse or criminal conduct; and
44	(c) investigation of allegations of fraudulently obtaining services provided by the
45	department, and the recovery of the money or the value of the services fraudulently obtained.
46	(2) The Department of Human Services shall, in carrying out its functions under
47	Subsection (1), work in cooperation with the Office of the Attorney General as appropriate for the
48	most effective use of the appropriations under this act.
49	(3) The money appropriated under Subsection (1) is nonlapsing.
50	Section 3. Effective date.
51	This act takes effect on July 1, 2000