Senator Todd Weiler proposes the following substitute bill:

1	LICENSE PLATE READER AMENDMENTS
2	2013 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Todd Weiler
5	House Sponsor:
6 7	LONG TITLE
8	General Description:
9	This bill modifies provisions relating to automatic license plate reader systems.
0	Highlighted Provisions:
1	This bill:
2	 defines terms;
3	 provides that a person or governmental entity may not use an automatic license plate
4	reader system except in certain circumstances;
5	 specifies circumstances when an automatic license plate reader system may be used
6	by a person or governmental entity;
7	 provides that captured plate data is a private record under the Government Records
8	Access and Management Act;
9	 provides that captured plate data may only be shared for specified purposes, may
0	only be preserved for a certain time, and may only be disclosed pursuant to a
1	disclosure order or a warrant;
22	 prohibits a person from selling captured plate data for any purpose;
3	 establishes procedures for a governmental entity to submit a preservation request for
4	captured plate data; and
25	 provides a penalty for violating the provisions relating to automatic license plate

26	reader systems.
27	Money Appropriated in this Bill:
28	None
29	Other Special Clauses:
30	None
31	Utah Code Sections Affected:
32	AMENDS:
33	63G-2-302, as last amended by Laws of Utah 2012, Chapters 74, 145, and 202
34	ENACTS:
35	41-6a-2001, Utah Code Annotated 1953
36	41-6a-2002, Utah Code Annotated 1953
37	41-6a-2003, Utah Code Annotated 1953
38	41-6a-2004 , Utah Code Annotated 1953
39	41-6a-2005 , Utah Code Annotated 1953
40	41-6a-2006, Utah Code Annotated 1953
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41	Be it enacted by the Legislature of the state of Utah:
	Be it enacted by the Legislature of the state of Utah: Section 1. Section 41-6a-2001 is enacted to read:
42	
42 43	Section 1. Section 41-6a-2001 is enacted to read:
42 43 44	Section 1. Section 41-6a-2001 is enacted to read: Part 20. Automatic License Plate Reader System Act
42 43 44 45	Section 1. Section 41-6a-2001 is enacted to read: Part 20. Automatic License Plate Reader System Act <u>41-6a-2001.</u> Title.
42 43 44 45 46	Section 1. Section 41-6a-2001 is enacted to read: Part 20. Automatic License Plate Reader System Act <u>41-6a-2001.</u> Title. This part is known as the "Automatic License Plate Reader System Act."
42 43 44 45 46 47	Section 1. Section 41-6a-2001 is enacted to read: Part 20. Automatic License Plate Reader System Act <u>41-6a-2001.</u> Title. This part is known as the "Automatic License Plate Reader System Act." Section 2. Section 41-6a-2002 is enacted to read:
42 43 44 45 46 47 48	Section 1. Section 41-6a-2001 is enacted to read: Part 20. Automatic License Plate Reader System Act 41-6a-2001. Title. This part is known as the "Automatic License Plate Reader System Act." Section 2. Section 41-6a-2002 is enacted to read: 41-6a-2002. Definitions.
42 43 44 45 46 47 48 49	Section 1. Section 41-6a-2001 is enacted to read: Part 20. Automatic License Plate Reader System Act 41-6a-2001. Title. This part is known as the "Automatic License Plate Reader System Act." Section 2. Section 41-6a-2002 is enacted to read: 41-6a-2002. Definitions. As used in this section:
42 43 44 45 46 47 48 49 50	Section 1. Section 41-6a-2001 is enacted to read: Part 20. Automatic License Plate Reader System Act 41-6a-2001. Title. This part is known as the "Automatic License Plate Reader System Act." Section 2. Section 41-6a-2002 is enacted to read: 41-6a-2002. Definitions. As used in this section: (1) "Automatic license plate reader system" means a system of one or more mobile or
42 43 44 45 46 47 48 49 50 51	Section 1. Section 41-6a-2001 is enacted to read: Part 20. Automatic License Plate Reader System Act 41-6a-2001. Title. This part is known as the "Automatic License Plate Reader System Act." Section 2. Section 41-6a-2002 is enacted to read: 41-6a-2002. Definitions. As used in this section: (1) "Automatic license plate reader system" means a system of one or more mobile or fixed automated high-speed cameras used in combination with computer algorithms to convert
42 43 44 45 46 47 48 49 50 51 52	Section 1. Section 41-6a-2001 is enacted to read: Part 20. Automatic License Plate Reader System Act 41-6a-2001. Title. This part is known as the "Automatic License Plate Reader System Act." Section 2. Section 41-6a-2002 is enacted to read: 41-6a-2002. Definitions. As used in this section: (1) "Automatic license plate reader system" means a system of one or more mobile or fixed automated high-speed cameras used in combination with computer algorithms to convert an image of a license plate into computer-readable data.
42 43 44 45 46 47 48 49 50 51 52 53	Section 1. Section 41-6a-2001 is enacted to read: Part 20. Automatic License Plate Reader System Act 41-6a-2001. Title. This part is known as the "Automatic License Plate Reader System Act." Section 2. Section 41-6a-2002 is enacted to read: 41-6a-2002. Definitions. As used in this section: (1) "Automatic license plate reader system" means a system of one or more mobile or fixed automated high-speed cameras used in combination with computer algorithms to convert an image of a license plate into computer-readable data. (2) "Captured plate data" means the global positioning system coordinates, date and

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57	(4) "Secured area" means an area, enclosed by clear boundaries, to which access is
58	limited and not open to the public and entry is only obtainable through specific access-control
59	points.
60	Section 3. Section 41-6a-2003 is enacted to read:
61	41-6a-2003. Automatic license plate reader systems Restrictions.
62	(1) Except as provided in Subsection (2), a person or governmental entity may not use
63	an automatic license plate reader system.
64	(2) An automatic license plate reader system may be used:
65	(a) by a law enforcement agency for the purpose of protecting public safety, conducting
66	criminal investigations, or ensuring compliance with local, state, and federal laws;
67	(b) by a parking enforcement entity for regulating the use of a parking facility;
68	(c) for the purpose of controlling access to a secured area;
69	(d) for the purpose of collecting an electronic toll; or
70	(e) for the purpose of enforcing motor carrier laws.
71	Section 4. Section 41-6a-2004 is enacted to read:
72	41-6a-2004. Captured plate data Preservation and disclosure.
73	(1) Captured plate data obtained for the purposes described in Section 41-6a-2003:
74	(a) in accordance with Section 63G-2-302, is a private record under Title 63G, Chapter
75	2, Government Records Access and Management Act;
76	(b) may not be used or shared for any purpose other than the purposes described in
77	Section 41-6a-2003;
78	(c) may not be preserved for more than six months except pursuant to:
79	(i) a preservation request under Section 41-6a-2005;
80	(ii) a disclosure order under Subsection 41-6a-2005(2); or
81	(iii) a warrant issued under the Utah Rules of Criminal Procedure or an equivalent
82	federal warrant; and
83	(d) may only be disclosed:
84	(i) in accordance with the disclosure requirements for a private record under Section
85	<u>63G-2-202;</u>
86	(ii) pursuant to a disclosure order under Subsection 41-6a-2005(2); or
87	(iii) pursuant to a warrant issued under the Utah Rules of Criminal Procedure or an

(iii) pursuant to a warrant issued under the Utah Rules of Criminal Procedure or an

88	equivalent federal warrant.
89	(2) (a) A person or governmental entity that is authorized to use an automatic license
90	plate reader system under this part may not sell captured plate data for any purpose.
91	(b) A person or governmental entity that is authorized to use an automatic license plate
92	reader system under this part may not share captured plate date for a purpose not authorized
93	under Subsection 41-6a-2003(2).
94	(c) Notwithstanding the provisions of this section, a governmental entity may preserve
95	and disclose aggregate captured plate data for planning and statistical purposes if the
96	information identifying a specific license plate is not preserved or disclosed.
97	Section 5. Section 41-6a-2005 is enacted to read:
98	41-6a-2005. Preservation request.
99	(1) A person or governmental entity using an automatic license plate reader system
100	shall take all steps necessary to preserve captured plate data in its possession for 14 days after
101	the date the data is captured pending the issuance of a court order requiring the disclosure of
102	the captured plate data if a governmental entity requesting the captured plate data submits a
103	written statement to the person or governmental entity using an automatic license plate reader
104	system:
105	(a) requesting the person or governmental entity to preserve the captured plate data;
106	(b) identifying:
107	(i) the camera or cameras for which captured plate data shall be preserved;
108	(ii) the license plate for which captured plate data shall be preserved; or
109	(iii) the dates and time frames for which captured plate data shall be preserved; and
110	(c) notifying the person or governmental entity maintaining the captured plate data that
111	the governmental entity is applying for a court order for disclosure of the captured plate data.
112	(2) (a) A governmental entity may apply for a court order for the disclosure of captured
113	plate data.
114	(b) A court that is a court of competent jurisdiction shall issue a court order requiring
115	the disclosure of captured plate data if the governmental entity offers specific and articulable
116	facts showing that there are reasonable grounds to believe that the captured plate data is
117	relevant and material to an ongoing criminal or missing person investigation.
118	(3) Captured plate data that is the subject of an application for a disclosure order under

119	Subsection (2) may be destroyed at the later of:
120	(a) the date that an application for an order under Subsection (2) is denied;
121	(b) the end of 14 days, if the person or governmental entity does not otherwise preserve
122	the captured plate data; or
123	(c) the end of the period described in Subsection 41-6a-2004(1)(c).
124	Section 6. Section 41-6a-2006 is enacted to read:
125	<u>41-6a-2006.</u> Penalties.
126	A person who violates a provision under this part is guilty of a class C misdemeanor.
127	Section 7. Section 63G-2-302 is amended to read:
128	63G-2-302. Private records.
129	(1) The following records are private:
130	(a) records concerning an individual's eligibility for unemployment insurance benefits,
131	social services, welfare benefits, or the determination of benefit levels;
132	(b) records containing data on individuals describing medical history, diagnosis,
133	condition, treatment, evaluation, or similar medical data;
134	(c) records of publicly funded libraries that when examined alone or with other records
135	identify a patron;
136	(d) records received by or generated by or for:
137	(i) the Independent Legislative Ethics Commission, except for:
138	(A) the commission's summary data report that is required under legislative rule; and
139	(B) any other document that is classified as public under legislative rule; or
140	(ii) a Senate or House Ethics Committee in relation to the review of ethics complaints,
141	unless the record is classified as public under legislative rule;
142	(e) records received or generated for a Senate confirmation committee concerning
143	character, professional competence, or physical or mental health of an individual:
144	(i) if prior to the meeting, the chair of the committee determines release of the records:
145	(A) reasonably could be expected to interfere with the investigation undertaken by the
146	committee; or
147	(B) would create a danger of depriving a person of a right to a fair proceeding or
148	impartial hearing; and
149	(ii) after the meeting, if the meeting was closed to the public;

150	(f) employment records concerning a current or former employee of, or applicant for
151	employment with, a governmental entity that would disclose that individual's home address,
152	home telephone number, Social Security number, insurance coverage, marital status, or payroll
153	deductions;
154	(g) records or parts of records under Section 63G-2-303 that a current or former
155	employee identifies as private according to the requirements of that section;
156	(h) that part of a record indicating a person's Social Security number or federal
157	employer identification number if provided under Section 31A-23a-104, 31A-25-202,
158	31A-26-202, 58-1-301, 58-55-302, 61-1-4, or 61-2f-203;
159	(i) that part of a voter registration record identifying a voter's:
160	(i) driver license or identification card number;
161	(ii) Social Security number, or last four digits of the Social Security number; or
162	(iii) email address;
163	(j) a record that:
164	(i) contains information about an individual;
165	(ii) is voluntarily provided by the individual; and
166	(iii) goes into an electronic database that:
167	(A) is designated by and administered under the authority of the Chief Information
168	Officer; and
169	(B) acts as a repository of information about the individual that can be electronically
170	retrieved and used to facilitate the individual's online interaction with a state agency;
171	(k) information provided to the Commissioner of Insurance under:
172	(i) Subsection 31A-23a-115(2)(a);
173	(ii) Subsection 31A-23a-302(3); or
174	(iii) Subsection 31A-26-210(3);
175	(1) information obtained through a criminal background check under Title 11, Chapter
176	40, Criminal Background Checks by Political Subdivisions Operating Water Systems;
177	(m) information provided by an offender that is:
178	(i) required by the registration requirements of Title 77, Chapter 41, Sex and Kidnap
179	Offender Registry; and
180	(ii) not required to be made available to the public under Subsection 77-41-110(4);

181	(n) a statement and any supporting documentation filed with the attorney general in
182	accordance with Section 34-45-107, if the federal law or action supporting the filing involves
183	homeland security;
184	(o) electronic toll collection customer account information received or collected under
185	Section 72-6-118, including contact and payment information and customer travel data;
186	(p) an email address provided by a military or overseas voter under Section
187	20A-16-501;
188	(q) a completed military-overseas ballot that is electronically transmitted under Title
189	20A, Chapter 16, Uniform Military and Overseas Voters Act; [and]
190	(r) records received by or generated by or for the Political Subdivisions Ethics Review
191	Commission established in Section 11-49-201, except for:
192	(i) the commission's summary data report that is required in Section 11-49-202; and
193	(ii) any other document that is classified as public in accordance with Title 11, Chapter
194	49, Political Subdivisions Ethics Review Commission[-]: and
195	(s) captured plate data that is obtained through an automatic license plate reader system
196	used by a governmental entity as authorized in Section 41-6a-2003.
197	(2) The following records are private if properly classified by a governmental entity:
198	(a) records concerning a current or former employee of, or applicant for employment
199	with a governmental entity, including performance evaluations and personal status information
200	such as race, religion, or disabilities, but not including records that are public under Subsection
201	63G-2-301(2)(b) or 63G-2-301(3)(o), or private under Subsection (1)(b);
202	(b) records describing an individual's finances, except that the following are public:
203	(i) records described in Subsection 63G-2-301(2);
204	(ii) information provided to the governmental entity for the purpose of complying with
205	a financial assurance requirement; or
206	(iii) records that must be disclosed in accordance with another statute;
207	(c) records of independent state agencies if the disclosure of those records would
208	conflict with the fiduciary obligations of the agency;
209	(d) other records containing data on individuals the disclosure of which constitutes a
210	clearly unwarranted invasion of personal privacy;
211	(e) records provided by the United States or by a government entity outside the state

that are given with the requirement that the records be managed as private records, if the providing entity states in writing that the record would not be subject to public disclosure if retained by it; and

(f) any portion of a record in the custody of the Division of Aging and Adult Services,
created in Section 62A-3-102, that may disclose, or lead to the discovery of, the identity of a
person who made a report of alleged abuse, neglect, or exploitation of a vulnerable adult.

(3) (a) As used in this Subsection (3), "medical records" means medical reports,
records, statements, history, diagnosis, condition, treatment, and evaluation.

(b) Medical records in the possession of the University of Utah Hospital, its clinics,
doctors, or affiliated entities are not private records or controlled records under Section
63G-2-304 when the records are sought:

(i) in connection with any legal or administrative proceeding in which the patient'sphysical, mental, or emotional condition is an element of any claim or defense; or

(ii) after a patient's death, in any legal or administrative proceeding in which any partyrelies upon the condition as an element of the claim or defense.

(c) Medical records are subject to production in a legal or administrative proceeding
 according to state or federal statutes or rules of procedure and evidence as if the medical
 records were in the possession of a nongovernmental medical care provider.