2nd Sub. H.B. 302

1	VOTING RECORDS AMENDMENTS
2	2014 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Rebecca P. Edwards
5	Senate Sponsor: John L. Valentine
6 7	LONG TITLE
8	General Description:
9	This bill amends provisions relating to a voter registration record.
10	Highlighted Provisions:
11	This bill:
12	 allows a voter to request that the voter's voter registration record be classified as a
13	private record:
14	 by filing a signed form with the county clerk;
15	 on the voter registration form; or
16	 in response to a voter registration notice;
17	 prohibits a person, other than a government official or employee, from using the list
18	of registered voters, or information obtained from the list of registered voters, for
19	certain purposes, including commercial purposes;
20	 prohibits a person from providing the list of registered voters, or information
21	obtained from the list of registered voters, to another person if the person providing
22	the information has reason to believe that the other person will use the list, or
23	information obtained from the list, in violation of the provisions of this bill;
24	 provides exceptions to certain provisions of this bill if the list of registered voters,
25	or information obtained from the list of registered voters, is used for political



26	purposes;
27	 describes the circumstances under which the lieutenant governor or a county clerk
28	may disclose the list of registered voters or information from the list of registered
29	voters;
30	 requires a person who requests the list of registered voters, or information from the
31	list of registered voters, to provide identification, other information, and assurances
32	regarding the use of the list and information from the list;
33	establishes civil and criminal penalties;
34	 requires a county clerk, upon request from a voter, to update the voter's voter
35	registration record to show that the voter registration record is classified as a private
36	record;
37	amends provisions relating to public records;
38	• includes as a private record:
39	 certain voter registration records; and
40	• the portion of a voter registration record that contains a voter's date of birth; and
41	makes conforming changes.
42	Money Appropriated in this Bill:
43	None
44	Other Special Clauses:
45	None
46	Utah Code Sections Affected:
47	AMENDS:
48	20A-2-104, as last amended by Laws of Utah 2010, Chapter 197
49	20A-2-108, as last amended by Laws of Utah 2004, Chapter 219
50	20A-2-306, as last amended by Laws of Utah 2011, Chapter 297
51	20A-2-308, as last amended by Laws of Utah 2012, Chapter 74
52	20A-6-105, as last amended by Laws of Utah 2007, Chapter 285
53	63G-2-301, as last amended by Laws of Utah 2013, Chapters 231, 296, 426, and 445
54	63G-2-302, as last amended by Laws of Utah 2013, Chapters 216, 335, and 426

Be it enacted by the Legislature of the state of Utah:

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	ection 20A-2-104 is amende		Б. 6
	Voter registration form erson applying to be registered		-
substantially the foll		ed shan complete a regist	ration form printed if
•			
	UTAH ELECTION 1	REGISTRATION FORM	1
Are you a citizen of	the United States of Americ	a? Yes	No
Will you be 18 years	s old on or before election da	ry? Yes	No
If you checked "no"	to either of the above two qu	uestions, do not complete	e this form.
Name of Voter			
	First	Middle	Last
Utah Driver License	or Utah Identification Card	Number	
Date of Birth			
	incipal Place of Residence		
City	County	State	Zip Code
Telephone Number	(optional)		
Last four digits of So	ocial Security Number		
Last former address	at which I was registered to	vote (if known)	
City	County	State	Zip Code
Political Party			
(a listing of each reg	istered political party, as de	fined in Section 20A-8-1	01 and maintained by
the lieutenant govern	nor under Section 67-1a-2, v	vith each party's name pro	eceded by a checkbox
□Unaffiliated (no p	political party preference)	□Other (Please specify)_	
I do swear (c	or affirm), subject to penalty	of law for false statemen	its, that the
information containe	ed in this form is true, and th	at I am a citizen of the U	United States and a
resident of the state	of Utah, residing at the above	e address. I will be at le	ast 18 years old and
will have resided in	Utah for 30 days immediate	ly before the next electio	n. I am not a
convicted felon curr	ently incarcerated for comm	ission of a felony.	

88	I also acknowledge that unless my voter registration record is made private under Utah
89	Code Section 63G-2-302, that the information contained in this voter registration form, except
90	for my driver license number, social security number, date of birth, and email address, will be
91	classified as a public record.
92	Signed and sworn
93	
94	Voter's Signature
95	(month/day/year).
96	Would the public disclosure of the information contained in this voter registration form.
97	except for your driver license number, social security number, date of birth, and email address,
98	jeopardize your life or safety? Yes No
99	CITIZENSHIP AFFIDAVIT
100	Name:
101	Name at birth, if different:
102	Place of birth:
103	Date of birth:
104	Date and place of naturalization (if applicable):
105	I hereby swear and affirm, under penalties for voting fraud set forth below, that I am a
106	citizen and that to the best of my knowledge and belief the information above is true and
107	correct.
108	
109	Signature of Applicant
110	In accordance with Section 20A-2-401, the penalty for willfully causing, procuring, or
111	allowing yourself to be registered to vote if you know you are not entitled to register to vote is
112	up to one year in jail and a fine of up to \$2,500.
113	NOTICE: IN ORDER TO BE ALLOWED TO VOTE, YOU MUST PRESENT VALID
114	VOTER IDENTIFICATION TO THE POLL WORKER BEFORE VOTING, WHICH MUST
115	BE A VALID FORM OF PHOTO IDENTIFICATION THAT SHOWS YOUR NAME AND
116	PHOTOGRAPH; OR
117	TWO DIFFERENT FORMS OF IDENTIFICATION THAT SHOW YOUR NAME AND
118	CURRENT ADDRESS.

119	FOR OFFICIAL USE ONLY
120	Type of I.D
121	Voting Precinct
122	Voting I.D. Number
123 124	(2) (a) Except as provided under Subsection (2)(b), the county clerk shall retain a copy
125	of each voter registration form in a permanent countywide alphabetical file, which may be
126	electronic or some other recognized system.
127	(b) The county clerk may transfer a superceded voter registration form to the Division
128	of Archives and Records Service created under Section 63A-12-101.
129	(3) (a) Each county clerk shall retain lists of currently registered voters.
130	(b) The lieutenant governor shall maintain a list of registered voters in electronic form.
131	(c) If there are any discrepancies between the two lists, the county clerk's list is the
132	official list.
133	(d) The lieutenant governor and the county clerks may charge the fees established
134	under the authority of Subsection 63G-2-203(10) to individuals who wish to obtain a copy of
135	the list of registered voters.
136	(4) (a) A person may not acquire or use the list of registered voters, or information
137	obtained from the list of registered voters, for the purpose of:
138	(i) except as provided in Subsection (4)(e):
139	(A) selling the list or information;
140	(B) selling use of the list or information; or
141	(C) advertising, soliciting, selling, or marketing products or services to a person;
142	(ii) except as provided in Subsection (4)(f), providing the list or information through a
143	medium that displays or sends paid advertising to a person that accesses the list or information;
144	(iii) except as provided in Subsection (4)(g), soliciting a donation;
145	(iv) except as provided in Subsection (4)(h), conducting a survey;
146	(v) charging a fee to a person to have the person's information, or a portion of the
147	person's information, removed, withheld, or changed; or
148	(vi) harassing a person.
149	(b) Except as provided in Subsection (4)(i), a person may not reproduce the list of

150	registered voters, or information obtained from the list of registered voters, in any manner,
151	including print, visual or audio format, electronic format, on the Internet, or via computer
152	terminal.
153	(c) A person may not provide the list of registered voters, or information obtained from
154	the list of registered voters, to another person if the person providing the list or information has
155	reason to believe that the other person will use the list or information in violation of Subsection
156	(4)(a) or (b).
157	(d) The provisions of Subsections (4)(a)(i) through (v) and (4)(b) do not apply to a
158	person described in Subsection (5)(a)(i).
159	(e) Subsection (4)(a)(i) does not prohibit a political party or other organization from
160	selling to its members, for no more than the cost of production, information compiled using, in
161	part, information obtained from the list of registered voters, if the compiled information is
162	intended for use solely for political purposes.
163	(f) Subsection (4)(a)(ii) does not prohibit a newspaper or other journalistic organization
164	from obtaining the list to verify the integrity of the list or to report on election fraud.
165	(g) Subsection (4)(a)(iii) does not prohibit a person from using information obtained
166	from the list of registered voters to solicit a donation for political purposes.
167	(h) Subsection (4)(a)(iv) does not prohibit a person from using information obtained
168	from the list of registered voters to conduct a survey for political purposes.
169	(i) Subsection (4)(b) does not prohibit a person from reproducing the list of registered
170	voters, or information obtained from the list of registered voters, for political purposes,
171	provided that the person does not publicly reproduce the list of registered voters on the Internet
172	in any manner.
173	(j) Nothing in the section prohibits a person from reviewing the list of registered voters
174	at a county clerk's office or at the lieutenant governor's office to investigate the integrity of the
175	list or to investigate election fraud, provided that the list is not copied and private identifying
176	information is not recorded.
177	(k) A person who obtains the list of registered voters shall take reasonable measures to
178	ensure the list, or information from the list, is:
179	(i) not accessible by any unauthorized person; and
180	(ii) properly disposed of when the person no longer needs the list.

181	(1) The lieutenant governor or a county clerk may not disclose the list of registered
182	voters, or information obtained from the list of registered voters to a person, other than a
183	person described in Subsection (5)(a)(i), unless the person:
184	(i) provides proof of the person's identity; and
185	(ii) signs a document that includes the following:
186	(A) the name, address, and telephone number of the person requesting the list or
187	information from the list;
188	(B) a statement regarding the purpose for which the person desires to obtain the list;
189	(C) a list of the purposes for which the list of registered voters, or information obtained
190	from the list of registered voters, may be used and may not be used;
191	(D) an assertion from the person that the person will not use the list, or information
192	obtained from the list, for a purpose prohibited by law;
193	(E) notice that if the person makes a false statement in the document, the person is
194	punishable by law under Section 76-8-504; and
195	(F) notice that a person who uses the list, or information obtained from the list, in a
196	manner that is prohibited by law, or who improperly handles, stores, or disposes of the list is
197	guilty of a class B misdemeanor.
198	(m) The lieutenant governor or a county clerk may not disclose the list of registered
199	voters, or information obtained from the list of registered voters, to a person that the lieutenant
200	governor or county clerk reasonably believes will use the list, or information obtained from the
201	list, in a manner prohibited by law.
202	(n) (i) A person is guilty of a class B misdemeanor if the person uses the list of
203	registered voters, or information obtained from the list of registered voters, in violation of
204	Subsection (4)(a), (b), or (c), or if the person violates Subsection (4)(j).
205	(ii) In addition to any criminal penalty or fine, a person who violates Subsection
206	(4)(a)(i), (4)(a)(ii), (4)(b), or (4)(c) is subject to a civil penalty imposed by the lieutenant
207	governor, for each voter's record that the person uses in an unauthorized manner, by a fine
208	equal to the greater of:
209	(A) the product of 30 and the square root of the total number of records, rounded to the
210	nearest whole dollar; or
211	(B) \$200

212	(5) (a) As used in this Subsection (5), "qualified person" means:
213	(i) a government official or government employee acting in the government official's or
214	government employee's capacity as a government official or a government employee;
215	(ii) a health care provider, as defined in Section 26-33a-102, or an agent, employee, or
216	independent contractor of a health care provider;
217	(iii) an insurance company, as defined in Section 67-4a-102, or an agent, employee, or
218	independent contractor of an insurance company; or
219	(iv) a financial institution, as defined in Section 7-1-103, or an agent, employee, or
220	independent contractor of a financial institution.
221	(b) Notwithstanding Subsection (4), a person may sell or provide the list of registered
222	voters, or information obtained from the list of registered voters, to a qualified person if the
223	person selling or providing the list, or information obtained from the list:
224	(i) ensures, using industry standard security measures, that the list, or information
225	obtained from the list, may not be accessed by a person other than a qualified person; and
226	(ii) verifies that the list, or information obtained from the list, will only be used by:
227	(A) the qualified person to verify the accuracy of personal information submitted by an
228	individual or to confirm the identity of a person in order to prevent fraud, waste, or abuse; or
229	(B) a person described in Subsection (5)(a)(i).
230	(6) Subsection (5) does not permit a person to provide the list of registered voters or
231	information obtained from the list of registered voters to the general public in any form or
232	manner.
233	[4] (7) When political parties not listed on the voter registration form qualify as
234	registered political parties under Title 20A, Chapter 8, Political Party Formation and
235	Procedures, the lieutenant governor shall inform the county clerks about the name of the new
236	political party and direct the county clerks to ensure that the voter registration form is modified
237	to include that political party.
238	[(5)] (8) Upon receipt of a voter registration form from an applicant, the county clerk
239	or the clerk's designee shall:
240	(a) review each voter registration form for completeness and accuracy; and
241	(b) if the county clerk believes, based upon a review of the form, that a person may be
242	seeking to register to vote who is not legally entitled to register to vote, refer the form to the

243	county attorney for investigation and possible prosecution.
244	Section 2. Section 20A-2-108 is amended to read:
245	20A-2-108. Driver license registration form Transmittal of information.
246	(1) The lieutenant governor and the Driver License Division shall design the driver
247	license application and renewal forms to include the question "if you are not registered to vote
248	where you live now, would you like to register to vote today?"
249	(2) (a) The lieutenant governor and the Driver License Division shall design a motor
250	voter registration form to be used in conjunction with driver license application and renewal
251	forms.
252	(b) Each driver license application and renewal form shall contain:
253	(i) a place for the applicant to decline to register to vote;
254	(ii) an eligibility statement in substantially the following form:
255	"I do swear (or affirm), subject to penalty of law for false statements, that the
256	information contained in this form is true, and that I am a citizen of the United States and a
257	resident of the state of Utah, residing at the above address. I will be at least 18 years old and
258	will have resided in Utah for 30 days immediately before the next election.
259	I also acknowledge that unless my voter registration record is made private under Utah
260	Code Section 63G-2-302, that the information contained in this voter registration form, except
261	for my driver license number, social security number, date of birth, and email address, will be
262	classified as a public record.
263	Signed and sworn
264	
265	Voter's Signature
266	(month\day\year)[";]
267	Would the public disclosure of the information contained in this voter registration form,
268	except for your driver license number, social security number, date of birth, and email address,
269	jeopardize your life or safety? Yes No";
270	(iii) a citizenship affidavit in substantially the following form:
271	"CITIZENSHIP AFFIDAVIT
272	Name:
273	Name at birth, if different:

274	Place of birth:
275	Date of birth:
276	Date and place of naturalization (if applicable):
277	I hereby swear and affirm, under penalties for voting fraud set forth below, that I am a
278	citizen and that to the best of my knowledge and belief the information above is true and
279	correct.
280	
281	Signature of Applicant
282	In accordance with Section 20A-2-401, the penalty for willfully causing, procuring, or
283	allowing yourself to be registered to vote if you know you are not entitled to register to vote is
284	up to one year in jail and a fine of up to \$2,500";
285	(iv) a statement that if an applicant declines to register to vote, the fact that the
286	applicant has declined to register will remain confidential and will be used only for voter
287	registration purposes; and
288	(v) a statement that if an applicant does register to vote, the office at which the
289	applicant submits a voter registration application will remain confidential and will be used only
290	for voter registration purposes.
291	(3) Upon receipt of a voter registration form from an applicant, the county clerk or the
292	clerk's designee shall:
293	(a) review the voter registration form for completeness and accuracy; and
294	(b) if the county clerk believes, based upon a review of the form, that a person may be
295	seeking to register to vote who is not legally entitled to register to vote, refer the form to the
296	county attorney for investigation and possible prosecution.
297	Section 3. Section 20A-2-306 is amended to read:
298	20A-2-306. Removing names from the official register Determining and
299	confirming change of residence.
300	(1) A county clerk may not remove a voter's name from the official register on the
301	grounds that the voter has changed residence unless the voter:
302	(a) confirms in writing that the voter has changed residence to a place outside the
303	county; or
304	(b) (i) has not voted in an election during the period beginning on the date of the notice

335

305	required by Subsection (3), and ending on the day after the date of the second regular general
306	election occurring after the date of the notice; and
307	(ii) has failed to respond to the notice required by Subsection (3).
308	(2) (a) When a county clerk obtains information that a voter's address has changed and
309	it appears that the voter still resides within the same county, the county clerk shall:
310	(i) change the official register to show the voter's new address; and
311	(ii) send to the voter, by forwardable mail, the notice required by Subsection (3)
312	printed on a postage prepaid, preaddressed return form.
313	(b) When a county clerk obtains information that a voter's address has changed and it
314	appears that the voter now resides in a different county, the county clerk shall verify the
315	changed residence by sending to the voter, by forwardable mail, the notice required by
316	Subsection (3) printed on a postage prepaid, preaddressed return form.
317	(3) Each county clerk shall use substantially the following form to notify voters whose
318	addresses have changed:
319	"VOTER REGISTRATION NOTICE
320	We have been notified that your residence has changed. Please read, complete, and
321	return this form so that we can update our voter registration records. What is your current
322	street address?
323	
324	Street City County State Zip
325	If you have not changed your residence or have moved but stayed within the same
326	county, you must complete and return this form to the county clerk so that it is received by the
327	county clerk no later than 30 days before the date of the election. If you fail to return this form
328	within that time:
329	- you may be required to show evidence of your address to the poll worker before being
330	allowed to vote in either of the next two regular general elections; or
331	- if you fail to vote at least once from the date this notice was mailed until the passing
332	of two regular general elections, you will no longer be registered to vote. If you have changed

I acknowledge that unless my voter registration record is made private under Utah Code

your residence and have moved to a different county in Utah, you may register to vote by

contacting the county clerk in your county.

336	Section 63G-2-302, that the information contained in my voter registration record, except for
337	my driver license number, social security number, date of birth, and email address, will be
338	classified as a public record.
339	Would the public disclosure of the information contained in this form or in your voter
340	registration record, except for your driver license number, social security number, date of birth
341	and email address, jeopardize your life or safety? Yes No
342	·
343	Signature of Voter"
344	(4) (a) Except as provided in Subsection (4)(b), the county clerk may not remove the
345	names of any voters from the official register during the 90 days before a regular primary
346	election and the 90 days before a regular general election.
347	(b) The county clerk may remove the names of voters from the official register during
348	the 90 days before a regular primary election and the 90 days before a regular general election
349	if:
350	(i) the voter requests, in writing, that the voter's name be removed; or
351	(ii) the voter has died.
352	(c) (i) After a county clerk mails a notice as required in this section, the clerk may list
353	that voter as inactive.
354	(ii) An inactive voter shall be allowed to vote, sign petitions, and have all other
355	privileges of a registered voter.
356	(iii) A county is not required to send routine mailings to inactive voters and is not
357	required to count inactive voters when dividing precincts and preparing supplies.
358	Section 4. Section 20A-2-308 is amended to read:
359	20A-2-308. Lieutenant governor and county clerks to preserve records.
360	(1) As used in this section:
361	(a) "Voter registration [records] record" means [all records] a record concerning the
362	implementation of programs and activities conducted for the purpose of ensuring that the
363	official register is accurate and current.
364	(b) "Voter registration [records] record" does not [mean records] include a record that:
365	(i) [relate] relates to a person's decision to decline to register to vote; [and] or
366	(ii) [identify] identifies the particular public assistance agency, discretionary voter

367	registration agency, or Driver License Division through which a particular voter registered to
368	vote.
369	(2) The lieutenant governor and each county clerk shall:
370	(a) preserve for at least two years all records relating to voter registration, including:
371	(i) the official register; and
372	(ii) the names and addresses of all persons to whom the notice required by Section
373	20A-2-306 was sent and a notation as to whether or not the person responded to the notice;
374	(b) make [the records] a voter registration record available for public inspection, excep
375	for [the] a voter registration record, or part of [the] a voter registration record that is classified
376	as private under Section 63G-2-302[, available for public inspection]; and
377	(c) allow [the records] a record described in Subsection (2)(b) [to be photocopied]:
378	(i) that is not classified as a private record, to be copied for a reasonable cost[-]; or
379	(ii) that is a public record, and that does not contain the part of the voter registration
380	record that is classified as a private record under Section 63G-2-302, to be copied for a
381	reasonable cost.
382	(3) An individual may request that the individual's voter registration record be
383	classified as a private record under Section 63G-2-302:
384	(a) (i) by submitting a signed statement to the county clerk or to the lieutenant governor
385	that:
386	(A) indicates the individual's name;
387	(B) indicates the individual's address;
388	(C) contains a statement requesting that the individual's voter registration record be
389	classified as a private record; and
390	(D) is signed by the individual.
391	(ii) Upon receipt of a request under Subsection (3)(a)(i), the county clerk or the
392	lieutenant governor shall:
393	(A) confirm the identity of the individual submitting the statement by comparing the
394	signature on the statement with the signature of the individual described in Subsection
395	(3)(a)(i)(A) in the statewide voter registration database;
396	(B) if able to confirm the individual's identity, mark the individual's voter registration
397	record as a private record: and

398	(C) if unable to confirm the individual's identity, inform the individual by mail that the
399	individual's request was not processed because the county clerk or the lieutenant governor
400	could not verify the individual's identity;
401	(b) on the voter registration form as provided in Section 20A-2-104, 20A-2-108, or
402	20A-6-105 or Subsection 20A-2-206(2)(b); or
403	(c) in response to a voter registration notice issued under Section 20A-2-306;
404	(4) A county clerk who receives a request from an individual under Subsection (3)
405	shall change the individual's voter registration record to show that the individual's voter
406	registration record is classified as private.
407	Section 5. Section 20A-6-105 is amended to read:
408	20A-6-105. Provisional ballot envelopes.
409	(1) Each election officer shall ensure that provisional ballot envelopes are printed in
410	substantially the following form:
411	"AFFIRMATION
412	Are you a citizen of the United States of America? Yes No
413	Will you be 18 years old on or before election day? Yes No
414	If you checked "no" in response to either of the two above questions, do not complete this
415	form.
416	Name of Voter
417	First Middle Last
418	Driver License or Identification Card Number
419	State of Issuance of Driver License or Identification Card Number
420	Date of Birth
421	Street Address of Principal Place of Residence
422	
423	City County State Zip Code
424	Telephone Number (optional)
425	Last four digits of Social Security Number
426	Last former address at which I was registered to vote (if known)
427	

Voting Precinct (if known)
I, (please print your full name)do solemnly swear or
affirm:
That I am currently registered to vote in the state of Utah and am eligible to vote in this
election; that I have not voted in this election in any other precinct; that I am eligible to vote in
this precinct; and that I request that I be permitted to vote in this precinct; and
Subject to penalty of law for false statements, that the information contained in this
form is true, and that I am a citizen of the United States and a resident of Utah, residing at the
above address; and that I am at least 18 years old and have resided in Utah for the 30 days
immediately before this election.
I acknowledge that unless my voter registration record is made private under Utah Code
Section 63G-2-302, that the information contained in this voter registration form, except for
my driver license number, social security number, date of birth, and email address, will be
classified as a public record.
Signed
Dated
In accordance with Section 20A-3-506, wilfully providing false information above is a
class B misdemeanor under Utah law and is punishable by imprisonment and by fine.["]
Would the public disclosure of the information contained in this provisional ballot
application, except for your driver license number, social security number, date of birth, and
email address, jeopardize your life or safety? Yes No"
"CITIZENSHIP AFFIDAVIT
Name:
Name at birth, if different:
Place of birth:
Date of birth:
Date and place of naturalization (if applicable):
I hereby swear and affirm, under penalties for voting fraud set forth below, that I am a
citizen and that to the best of my knowledge and belief the information above is true and
correct.

460	
461	Signature of Applicant
462	In accordance with Section 20A-2-401, the penalty for willfully causing, procuring, or
463	allowing yourself to be registered to vote if you know you are not entitled to register to vote is
464	up to one year in jail and a fine of up to \$2,500."
465	(2) The provisional ballot envelope shall include:
466	(a) a unique number;
467	(b) a detachable part that includes the unique number; and
468	(c) a telephone number, internet address, or other indicator of a means, in accordance
469	with Section 20A-6-105.5, where the voter can find out if the provisional ballot was counted.
470	Section 6. Section 63G-2-301 is amended to read:
471	63G-2-301. Public records.
472	(1) As used in this section:
473	(a) "Business address" means a single address of a governmental agency designated for
474	the public to contact an employee or officer of the governmental agency.
475	(b) "Business email address" means a single email address of a governmental agency
476	designated for the public to contact an employee or officer of the governmental agency.
477	(c) "Business telephone number" means a single telephone number of a governmental
478	agency designated for the public to contact an employee or officer of the governmental agency.
479	(2) The following records are public except to the extent they contain information
480	expressly permitted to be treated confidentially under the provisions of Subsections
481	63G-2-201(3)(b) and (6)(a):
482	(a) laws;
483	(b) the name, gender, gross compensation, job title, job description, business address,
484	business email address, business telephone number, number of hours worked per pay period,
485	dates of employment, and relevant education, previous employment, and similar job
486	qualifications of a current or former employee or officer of the governmental entity, excluding:
487	(i) undercover law enforcement personnel; and
488	(ii) investigative personnel if disclosure could reasonably be expected to impair the
489	effectiveness of investigations or endanger any individual's safety;
490	(c) final opinions, including concurring and dissenting opinions, and orders that are

made by a governmental entity in an administrative, adjudicative, or judicial proceeding except that if the proceedings were properly closed to the public, the opinion and order may be withheld to the extent that they contain information that is private, controlled, or protected;

- (d) final interpretations of statutes or rules by a governmental entity unless classified as protected as provided in Subsection 63G-2-305 (17) or (18);
- (e) information contained in or compiled from a transcript, minutes, or report of the open portions of a meeting of a governmental entity as provided by Title 52, Chapter 4, Open and Public Meetings Act, including the records of all votes of each member of the governmental entity;
- (f) judicial records unless a court orders the records to be restricted under the rules of civil or criminal procedure or unless the records are private under this chapter;
- (g) unless otherwise classified as private under Section 63G-2-303, records or parts of records filed with or maintained by county recorders, clerks, treasurers, surveyors, zoning commissions, the Division of Forestry, Fire, and State Lands, the School and Institutional Trust Lands Administration, the Division of Oil, Gas, and Mining, the Division of Water Rights, or other governmental entities that give public notice of:
 - (i) titles or encumbrances to real property;
 - (ii) restrictions on the use of real property;
 - (iii) the capacity of persons to take or convey title to real property; or
 - (iv) tax status for real and personal property;
- (h) records of the Department of Commerce that evidence incorporations, mergers, name changes, and uniform commercial code filings;
- (i) data on individuals that would otherwise be private under this chapter if the individual who is the subject of the record has given the governmental entity written permission to make the records available to the public;
- (j) documentation of the compensation that a governmental entity pays to a contractor or private provider;
 - (k) summary data;
- (1) voter registration records, including an individual's voting history, except for <u>a voter</u> registration record, or those parts of [the] <u>a voter registration</u> record, that are classified as private in Subsection 63G-2-302(1)(j);

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or any person;

form; and

522 (m) for an elected official, as defined in Section 11-47-102, a telephone number, if 523 available, and email address, if available, where that elected official may be reached as required 524 in Title 11, Chapter 47, Access to Elected Officials; 525 (n) for a school community council member, a telephone number, if available, and 526 email address, if available, where that elected official may be reached directly as required in 527 Section 53A-1a-108.1; 528 (o) annual audited financial statements of the Utah Educational Savings Plan described 529 in Section 53B-8a-111; and 530 (p) an initiative packet, as defined in Section 20A-7-101, and a referendum packet, as 531 defined in Section 20A-7-101, after the packet is submitted to a county clerk. 532 (3) The following records are normally public, but to the extent that a record is expressly exempt from disclosure, access may be restricted under Subsection 63G-2-201(3)(b), 533 534 Section 63G-2-302, 63G-2-304, or 63G-2-305: 535 (a) administrative staff manuals, instructions to staff, and statements of policy; (b) records documenting a contractor's or private provider's compliance with the terms 536 537 of a contract with a governmental entity; 538 (c) records documenting the services provided by a contractor or a private provider to 539 the extent the records would be public if prepared by the governmental entity; 540 (d) contracts entered into by a governmental entity; 541 (e) any account, youcher, or contract that deals with the receipt or expenditure of funds 542 by a governmental entity; 543 (f) records relating to government assistance or incentives publicly disclosed, 544 contracted for, or given by a governmental entity, encouraging a person to expand or relocate a 545 business in Utah, except as provided in Subsection 63G-2-305(35); 546 (g) chronological logs and initial contact reports;

(h) correspondence by and with a governmental entity in which the governmental entity

(i) the empirical data is not reasonably available to the requester elsewhere in similar

determines or states an opinion upon the rights of the state, a political subdivision, the public,

(i) empirical data contained in drafts if:

553	(ii) the governmental entity is given a reasonable opportunity to correct any errors or
554	make nonsubstantive changes before release;
555	(j) drafts that are circulated to anyone other than:
556	(i) a governmental entity;
557	(ii) a political subdivision;
558	(iii) a federal agency if the governmental entity and the federal agency are jointly
559	responsible for implementation of a program or project that has been legislatively approved;
560	(iv) a government-managed corporation; or
561	(v) a contractor or private provider;
562	(k) drafts that have never been finalized but were relied upon by the governmental
563	entity in carrying out action or policy;
564	(l) original data in a computer program if the governmental entity chooses not to
565	disclose the program;
566	(m) arrest warrants after issuance, except that, for good cause, a court may order
567	restricted access to arrest warrants prior to service;
568	(n) search warrants after execution and filing of the return, except that a court, for good
569	cause, may order restricted access to search warrants prior to trial;
570	(o) records that would disclose information relating to formal charges or disciplinary
571	actions against a past or present governmental entity employee if:
572	(i) the disciplinary action has been completed and all time periods for administrative
573	appeal have expired; and
574	(ii) the charges on which the disciplinary action was based were sustained;
575	(p) records maintained by the Division of Forestry, Fire, and State Lands, the School
576	and Institutional Trust Lands Administration, or the Division of Oil, Gas, and Mining that
577	evidence mineral production on government lands;
578	(q) final audit reports;
579	(r) occupational and professional licenses;
580	(s) business licenses; and
581	(t) a notice of violation, a notice of agency action under Section 63G-4-201, or similar
582	records used to initiate proceedings for discipline or sanctions against persons regulated by a
583	governmental entity, but not including records that initiate employee discipline.

584	(4) The list of public records in this section is not exhaustive and should not be used to
585	limit access to records.
586	Section 7. Section 63G-2-302 is amended to read:
587	63G-2-302. Private records.
588	(1) The following records are private:
589	(a) records concerning an individual's eligibility for unemployment insurance benefits,
590	social services, welfare benefits, or the determination of benefit levels;
591	(b) records containing data on individuals describing medical history, diagnosis,
592	condition, treatment, evaluation, or similar medical data;
593	(c) records of publicly funded libraries that when examined alone or with other records
594	identify a patron;
595	(d) records received by or generated by or for:
596	(i) the Independent Legislative Ethics Commission, except for:
597	(A) the commission's summary data report that is required under legislative rule; and
598	(B) any other document that is classified as public under legislative rule; or
599	(ii) a Senate or House Ethics Committee in relation to the review of ethics complaints,
600	unless the record is classified as public under legislative rule;
601	(e) records received by, or generated by or for, the Independent Executive Branch
602	Ethics Commission, except as otherwise expressly provided in Title 63A, Chapter 14, Review
603	of Executive Branch Ethics Complaints;
604	(f) records received or generated for a Senate confirmation committee concerning
605	character, professional competence, or physical or mental health of an individual:
606	(i) if, prior to the meeting, the chair of the committee determines release of the records:
607	(A) reasonably could be expected to interfere with the investigation undertaken by the
608	committee; or
609	(B) would create a danger of depriving a person of a right to a fair proceeding or
610	impartial hearing; and
611	(ii) after the meeting, if the meeting was closed to the public;
612	(g) employment records concerning a current or former employee of, or applicant for
613	employment with, a governmental entity that would disclose that individual's home address,
614	home telephone number. Social Security number, insurance coverage, marital status, or payroll

013	deductions,
616	(h) records or parts of records under Section 63G-2-303 that a current or former
617	employee identifies as private according to the requirements of that section;
618	(i) that part of a record indicating a person's Social Security number or federal
619	employer identification number if provided under Section 31A-23a-104, 31A-25-202,
620	31A-26-202, 58-1-301, 58-55-302, 61-1-4, or 61-2f-203;
621	(j) a voter registration record, if a voter:
622	(i) requests that the voter's voter registration record be classified as private in
623	accordance with Subsection 20A-2-308(3); or
624	(ii) indicates on a form described in Section 20A-2-104, 20A-2-108, 20A-2-306, or
625	20A-6-105, that the public disclosure of the information contained in the individual's voter
626	registration record would jeopardize the individual's life or safety; or
627	$[\frac{k}{k}]$ that part of a voter registration record identifying a voter's:
628	(i) driver license or identification card number;
629	(ii) Social Security number, or last four digits of the Social Security number; or
630	(iii) email address; <u>or</u>
631	(iv) date of birth;
632	(k) a record that:
633	(i) contains information about an individual;
634	(ii) is voluntarily provided by the individual; and
635	(iii) goes into an electronic database that:
636	(A) is designated by and administered under the authority of the Chief Information
637	Officer; and
638	(B) acts as a repository of information about the individual that can be electronically
639	retrieved and used to facilitate the individual's online interaction with a state agency;
640	(l) information provided to the Commissioner of Insurance under:
641	(i) Subsection 31A-23a-115(2)(a);
642	(ii) Subsection 31A-23a-302(3); or
643	(iii) Subsection 31A-26-210(3);
644	(m) information obtained through a criminal background check under Title 11, Chapter
645	40 Criminal Background Checks by Political Subdivisions Operating Water Systems:

a financial assurance requirement; or

646	(n) information provided by an offender that is:
647	(i) required by the registration requirements of Title 77, Chapter 41, Sex and Kidnap
648	Offender Registry; and
649	(ii) not required to be made available to the public under Subsection 77-41-110(4);
650	(o) a statement and any supporting documentation filed with the attorney general in
651	accordance with Section 34-45-107, if the federal law or action supporting the filing involves
652	homeland security;
653	(p) electronic toll collection customer account information received or collected under
654	Section 72-6-118 and customer information described in Section 17B-2a-815 received or
655	collected by a public transit district, including contact and payment information and customer
656	travel data;
657	(q) an email address provided by a military or overseas voter under Section
658	20A-16-501;
659	(r) a completed military-overseas ballot that is electronically transmitted under Title
660	20A, Chapter 16, Uniform Military and Overseas Voters Act;
661	(s) records received by or generated by or for the Political Subdivisions Ethics Review
662	Commission established in Section 11-49-201, except for:
663	(i) the commission's summary data report that is required in Section 11-49-202; and
664	(ii) any other document that is classified as public in accordance with Title 11, Chapter
665	49, Political Subdivisions Ethics Review Commission; and
666	(t) a record described in Subsection 53A-11a-203(3) that verifies that a parent was
667	notified of an incident or threat.
668	(2) The following records are private if properly classified by a governmental entity:
669	(a) records concerning a current or former employee of, or applicant for employment
670	with a governmental entity, including performance evaluations and personal status information
671	such as race, religion, or disabilities, but not including records that are public under Subsection
672	63G-2-301(2)(b) or 63G-2-301(3)(o) or private under Subsection (1)(b);
673	(b) records describing an individual's finances, except that the following are public:
674	(i) records described in Subsection 63G-2-301(2);
675	(ii) information provided to the governmental entity for the purpose of complying with

- (iii) records that must be disclosed in accordance with another statute;
 - (c) records of independent state agencies if the disclosure of those records would conflict with the fiduciary obligations of the agency;
 - (d) other records containing data on individuals the disclosure of which constitutes a clearly unwarranted invasion of personal privacy;
 - (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's physical, 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 party relies 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.