Representative Kim Coleman proposes the following substitute bill:

1	STUDENT RIGHT TO ACTIVE COUNSEL
2	2016 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Kim Coleman
5	Senate Sponsor: Todd Weiler
6	
7	LONG TITLE
8	General Description:
9	This bill enacts language related to disciplinary proceedings in an institution of higher
10	education.
11	Highlighted Provisions:
12	This bill:
13	 enacts Title 53B, Chapter 26, Campus Individual Rights Act, including enacting
14	provisions:
15	• requiring an institution of higher education to allow certain parties to have legal
16	representation at a disciplinary proceeding;
17	 governing the exchange of evidence at a disciplinary proceeding;
18	• prohibiting certain conflicts of interest in a disciplinary proceeding; and
19	• authorizing a cause of action; and
20	 amends applicable governmental immunity provisions.
21	Money Appropriated in this Bill:
22	None
23	Other Special Clauses:
24	None
25	Utah Code Sections Affected:

26	AMENDS:
27	63G-7-301, as last amended by Laws of Utah 2015, Chapter 342
28	ENACTS:
29	53B-26-101, Utah Code Annotated 1953
30	53B-26-102, Utah Code Annotated 1953
31	53B-26-201, Utah Code Annotated 1953
32	53B-26-203, Utah Code Annotated 1953
33	53B-26-204, Utah Code Annotated 1953
34	53B-26-205 , Utah Code Annotated 1953
35	53B-26-206, Utah Code Annotated 1953
36	53B-26-207, Utah Code Annotated 1953
37	53B-26-208, Utah Code Annotated 1953
38	
39	Be it enacted by the Legislature of the state of Utah:
40	Section 1. Section 53B-26-101 is enacted to read:
41	CHAPTER 26. CAMPUS INDIVIDUAL RIGHTS ACT
42	Part 1. General Provisions
43	<u>53B-26-101.</u> Title.
44	(1) This chapter is known as "Campus Individual Rights Act."
45	(2) This part is known as "General Provisions."
46	(3) The provisions of this part may not be interpreted to:
47	(a) govern campus law enforcement departments or law enforcement personnel; or
48	(b) otherwise replace or amend criminal procedures that govern law enforcement
49	activities.
50	Section 2. Section 53B-26-102 is enacted to read:
51	<u>53B-26-102.</u> Definitions.
52	As used in this chapter, "institution" means an institution of higher education listed in
53	<u>Section 53B-1-102.</u>
54	Section 3. Section 53B-26-201 is enacted to read:
55	Part 2. Student Legal Representation
56	53B-26-201. Definitions.

57	(1) "Academic dishonesty" means an act of dishonesty relating to a student's academic
58	work or performance.
59	(2) "Accused student" means an individual enrolled in an institution who has allegedly
60	violated a policy or rule.
61	(3) "Accused student organization" means a student organization that has allegedly
62	violated a policy or rule.
63	(4) "Alleged victim" means an individual whose rights are allegedly infringed or who
64	is otherwise allegedly harmed by an accused student's or student organization's violation of a
65	policy or rule.
66	(5) "Evidence" means information that is inculpatory or exculpatory as it relates to an
67	accusation against an accused student or accused student organization, including:
68	(a) a complainant statement;
69	(b) a third-party witness statement;
70	(c) electronically stored information;
71	(d) a written communication;
72	(e) a post to social media; or
73	(f) demonstrative evidence.
74	(6) "Full participation" means the opportunity in a student or student organization
75	disciplinary proceeding to:
76	(a) make opening and closing statements;
77	(b) examine and cross-examine a witness; and
78	(c) provide an accused student, an accused student organization, or an alleged victim
79	support, guidance, or advice.
80	(7) "Legal representation" means an attorney or, at a person's sole discretion, a
81	nonattorney advocate.
82	(8) "Policy or rule" means a policy or rule of an institution that, if violated, may result:
83	(a) for a student, in suspension of 10 calendar days or more or expulsion from the
84	institution; or
85	(b) for a student organization, in the suspension or the removal of institutional
86	recognition of the student organization.
87	(9) "Proceeding" means an adjudicatory meeting, whether formal or informal,

88	including an appeal that is:
89	(a) required by a policy or rule; or
90	(b) is held to determine whether a policy or rule has been violated.
91	(10) (a) "Student disciplinary proceeding" means a proceeding initiated by an
92	institution to determine whether an accused student has violated a policy or rule.
93	(b) "Student disciplinary proceeding" does not include a proceeding that solely
94	involves a student's academic dishonesty.
95	(11) "Student organization" means a club or other organization that:
96	(a) meets during noninstructional time;
97	(b) is recognized by the institution at which the institution meets; and
98	(c) the majority of the organization's members are current students at the institution.
99	(12) (a) "Student organization disciplinary proceeding" means a proceeding initiated by
100	an institution to determine whether an accused student organization has violated a rule or
101	policy.
102	(b) "Student organization disciplinary proceeding" does not include a proceeding that
103	solely involves a student's academic dishonesty.
104	Section 4. Section 53B-26-203 is enacted to read:
105	53B-26-203. Student disciplinary proceedings Legal representation.
106	(1) An institution may not prohibit:
107	(a) an accused student from being represented, at the accused student's expense, by
108	legal representation at a student disciplinary proceeding that pertains to the accused student; or
109	(b) an accused student's legal representation from full participation in a student
110	disciplinary proceeding that pertains to the accused student.
111	(2) An institution may not prohibit:
112	(a) an alleged victim from being represented, at the alleged victim's expense, by legal
113	representation at a student disciplinary proceeding that pertains to the alleged victim; or
114	(b) the alleged victim's legal representation from full participation in a student
115	disciplinary proceeding that pertains to the alleged victim.
116	(3) (a) An institution shall provide an accused student described in Subsection (1), or
117	an alleged victim described in Subsection (2), written notice of the accused student's or alleged
118	victim's rights under this section.

119	(b) Unless there are exigent circumstances that reasonably justify proceeding without
120	providing notice under Subsection (3)(a), an institution shall establish policies and procedures
121	to ensure that the institution provides written notice of the accused student's or alleged victim's
122	rights as soon as practicable but no later than seven days before a student disciplinary
123	proceeding that pertains to the accused student or alleged victim.
124	Section 5. Section 53B-26-204 is enacted to read:
125	53B-26-204. Student organization disciplinary proceedings Legal
126	representation.
127	(1) An institution may not prohibit:
128	(a) an accused student organization from being represented, at the accused student
129	organization's expense, by legal representation at a student organization disciplinary proceeding
130	that pertains to the accused student organization; or
131	(b) an accused student organization's legal representation from full participation in a
132	student organization disciplinary proceeding that pertains to the accused student organization.
133	(2) An institution may not prohibit:
134	(a) an alleged victim from being represented, at the alleged victim's expense, by legal
135	representation at a student organization disciplinary proceeding that pertains to the alleged
136	victim; or
137	(b) the alleged victim's legal representation from full participation in a student
138	organization disciplinary proceeding that pertains to the alleged victim.
139	(3) (a) An institution shall provide an accused student organization described in
140	Subsection (1), or an alleged victim described in Subsection (2), written notice of the accused
141	student organization's or alleged victim's rights under this section.
142	(b) Unless there are exigent circumstances that reasonably justify proceeding without
143	providing notice under Subsection (3)(a), an institution shall establish policies and procedures
144	to ensure that the institution provides written notice of the accused student organization's or
145	alleged victim's rights as soon as practicable but no later than seven days before a student
146	organization disciplinary proceeding that pertains to the accused student organization or
147	alleged victim.
148	Section 6. Section 53B-26-205 is enacted to read:
149	53B-26-205. Exchange of evidence.

150	(1) The parties to a student disciplinary proceeding or student organization disciplinary
151	proceeding shall make a good faith effort to exchange any evidence the parties intend to use in
152	the respective proceeding.
153	(2) Nothing in this part may be interpreted to:
154	(a) provide for formal or informal discovery beyond the exchange of evidence
155	described in Subsection (1); or
156	(b) incorporate or bind an institution to:
157	(i) the Utah Rules of Civil Procedure or the Utah Rules of Evidence; or
158	(ii) the Federal Rules of Civil Procedures or the Federal Rules of Evidence.
159	Section 7. Section 53B-26-206 is enacted to read:
160	53B-26-206. Conflict of interest.
161	(1) An institution shall prohibit an individual employed by or otherwise representing an
162	institution from acting as an adjudicator, hearing officer, or appellate hearing officer if the
163	individual has also served in one of the following roles for purposes of a student or student
164	organization disciplinary proceeding:
165	(a) an advocate or counselor for an alleged victim, accused student, or accused student
166	organization;
167	(b) an investigator;
168	(c) an institutional prosecutor; or
169	(d) an advisor to a person described in Subsection (1)(a), (b), or (c).
170	(2) If an individual employed by the institution or otherwise representing an institution
171	serves as an investigator and an institutional prosecutor for the alleged violation of a policy or
172	rule, the institution shall advise an accused student, accused student organization, or an alleged
173	victim prior to the investigation proceeding.
174	(3) An individual may not serve as an investigator or institutional prosecutor and an
175	advocate for an accused student, accused student organization, or an alleged victim.
176	Section 8. Section 53B-26-207 is enacted to read:
177	53B-26-207. Application Institution policies.
178	(1) Nothing in this part may be interpreted to prohibit an institution from temporarily
179	suspending an accused student or accused student organization pending the completion of a
180	student or student organization disciplinary proceeding.

181	(2) (a) An institution shall enact policies to govern proceedings in which a student has
182	a right to active counsel in accordance with this part.
183	(b) An institution may adopt a policy requiring an accused student's, accused student
184	organization's, or an alleged victim's attorney or advocate to submit questions for an opposing
185	party first to a hearing officer.
186	Section 9. Section 53B-26-208 is enacted to read:
187	<u>53B-26-208.</u> Cause of action.
188	(1) An accused student, accused student organization, or alleged victim may bring an
189	action in a court of competent jurisdiction for an alleged violation of this part by an institution.
190	(2) If the court finds that an institution committed a violation under Subsection (1), the
191	court may award, as applicable, the accused student, accused student organization, or alleged
192	victim:
193	(a) compensatory damages;
194	(b) reasonable court costs incurred;
195	(c) reasonable attorney fees incurred;
196	(d) monetary damages:
197	(i) in an amount equal to or more than the cost of tuition paid by or on behalf of the
198	accused student or alleged victim to the institution for the academic period in which the
199	violation occurred; and
200	(ii) in an amount equal to or more than the amount of scholarship funding an accused
201	student has lost as a result of the outcome of a student disciplinary proceeding; and
202	(e) any other relief the court determines just.
203	(3) An action based upon a cause of action under this part shall be commenced within
204	one year after the date that an accused student, accused student organization, or alleged victim
205	receives final notice of the outcome of the student or student organization disciplinary
206	proceeding.
207	Section 10. Section 63G-7-301 is amended to read:
208	63G-7-301. Waivers of immunity.
209	(1) (a) Immunity from suit of each governmental entity is waived as to any contractual
210	obligation.
211	(b) Actions arising out of contractual rights or obligations are not subject to the

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212 requirements of Sections 63G-7-401, 63G-7-402, 63G-7-403, or 63G-7-601. 213 (c) The Division of Water Resources is not liable for failure to deliver water from a 214 reservoir or associated facility authorized by Title 73, Chapter 26, Bear River Development 215 Act, if the failure to deliver the contractual amount of water is due to drought, other natural 216 condition, or safety condition that causes a deficiency in the amount of available water. 217 (2) Immunity from suit of each governmental entity is waived: 218 (a) as to any action brought to recover, obtain possession of, or quiet title to real or 219 personal property; 220 (b) as to any action brought to foreclose mortgages or other liens on real or personal 221 property, to determine any adverse claim on real or personal property, or to obtain an 222 adjudication about any mortgage or other lien that the governmental entity may have or claim 223 on real or personal property; 224 (c) as to any action based on the negligent destruction, damage, or loss of goods, merchandise, or other property while it is in the possession of any governmental entity or 225 employee, if the property was seized for the purpose of forfeiture under any provision of state 226 227 law; 228 (d) subject to Subsection 63G-7-302(1), as to any action brought under the authority of 229 Utah Constitution, Article I, Section 22, for the recovery of compensation from the 230 governmental entity when the governmental entity has taken or damaged private property for 231 public uses without just compensation; 232 (e) subject to Subsection 63G-7-302(2), as to any action brought to recover attorney 233 fees under Sections 63G-2-405 and 63G-2-802; 234 (f) for actual damages under Title 67, Chapter 21, Utah Protection of Public Employees 235 Act; 236 (g) as to any action brought to obtain relief from a land use regulation that imposes a 237 substantial burden on the free exercise of religion under Title 63L, Chapter 5, Utah Religious 238 Land Use Act; 239 (h) except as provided in Subsection 63G-7-201(3), as to any injury caused by: 240 (i) a defective, unsafe, or dangerous condition of any highway, road, street, alley, 241 crosswalk, sidewalk, culvert, tunnel, bridge, viaduct, or other structure located on them; or 242 (ii) any defective or dangerous condition of a public building, structure, dam, reservoir,

- 243 or other public improvement; [and]
- 244 (i) subject to Subsection 63G-7-201(4), as to any injury proximately caused by a
- 245 negligent act or omission of an employee committed within the scope of employment[-]; and
- 246 (j) as to any action brought to obtain relief under Title 53B, Chapter 26, Part 2, Student
- 247 <u>Legal Representation.</u>