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## Melissa G. Ballard proposes the following substitute bill:

2025 GENERAL SESSION

STATE OF UTAH

## Chief Sponsor: Melissa G. Ballard

## Senate Sponsor: Heidi Balderree

LONG TITLE
General Description:
This bill amends provisions relating to the employment of minors.
Highlighted Provisions:
This bill:
<ul> <li>classifies child-labor related acts as different crimes;</li> </ul>
<ul> <li>requires that the Labor Commission report a suspected criminal act to the State Bureau of</li> </ul>
Investigation under certain circumstances;
<ul> <li>permits the State Bureau of Investigation to investigate or forward a suspected criminal</li> </ul>
act to law enforcement or a state agency with jurisdiction over the reported criminal act;
<ul> <li>allows the commission to share information with law enforcement under certain</li> </ul>
circumstances; and
<ul> <li>makes technical and conforming changes.</li> </ul>
Money Appropriated in this Bill:
None
Other Special Clauses:
None
Utah Code Sections Affected:
AMENDS:
34-23-402, as last amended by Laws of Utah 2009, Chapter 347
Be it enacted by the Legislature of the state of Utah:
Section 1. Section <b>34-23-402</b> is amended to read:
34-23-402 . Violation Criminal penalty.
(1)(a) The commission may prosecute a misdemeanor criminal action in the name of the

state.

29	(b) The county attorney, district attorney, or attorney general shall provide assistance in
30	prosecutions under this section at the request of the commission.
31	(2) [It is a class B misdemeanor for a person] A person, whether individually or as an
32	officer, agent, or employee of any person, firm, or corporation[-to], violates this section
33	by:
34	(a) knowingly [employing a minor or [permit] permitting a minor to work in a
35	repeated violation of this chapter;
36	(b) [refuse] refusing or knowingly [neglect] neglecting to furnish to the commission, any
37	information requested by the commission under this chapter;
38	(c) [refuse] refusing access to that person's place of business or employment to the
39	commission or [its] the commission's authorized representative when access has been
40	requested in conjunction with an investigation related to this section;
41	(d) [hinder] hindering the commission or [its] the commission's authorized representative
42	in the securing of any information authorized by this section;
43	(e) [refuse] refusing or knowingly [omit] omitting or [neglect] neglecting to keep any of
44	the records required by this chapter;
45	(f) knowingly [make any] making a false statement, representation, or certification in any
46	application, record, report, plan, or other document filed or required to be maintained
47	under this chapter;
48	(g) [discharge] discharging an employee or [threaten] threatening to or [retaliate]
49	retaliating against an employee because:
50	(i) the employee has testified;
51	(ii) is about to testify; or
52	(iii) the employer believes that the employee may testify in [any] an investigation or [
53	proceedings] proceeding relative to the enforcement of this chapter; [and] or
54	(h) willfully [violate any] violating an order issued under this chapter.
55	(3) $\hat{H} \rightarrow$ (a) <u>Except as provided in Subsection (3)(b) or (3)(c), [A]</u> $\underline{A} \rightarrow \hat{H}$ <u>violation of</u>
55a	Subsection (2) is $\hat{H} \rightarrow \underline{a \ class \ B \ misdemeanor[\underline{t}]}$ .
56	[ <u>(a)</u> <u>a class B misdemeanor on the first offense;</u> ] ←Ĥ
57	(b) $\hat{H} \rightarrow \underline{A \text{ violation of Subsection (2) is}} \leftarrow \hat{H} \underline{a \text{ class } A \text{ misdemeanor}} \hat{H} \rightarrow [\underline{on \text{ the second}}]$
	offense] if the
57a	person has previously been convicted of a violation of Subsection (2)[ $\frac{\cdot}{\cdot}$ or] . $\leftarrow \hat{H}$
58	(c) $\hat{\mathbf{H}} \rightarrow \underline{\mathbf{A} \text{ violation of Subsection (2) is}} \leftarrow \hat{\mathbf{H}} \underline{a \text{ third degree felony}} \hat{\mathbf{H}} \rightarrow [\underline{\mathbf{on the third or}}]$
	subsequent

58a	offense] if the person has previously been convicted of a violation of Subsection (2)
58b	<u>two or more times</u> ←Ĥ <u>.</u>
59	(4)(a) If the commission has reasonable suspicion that $\hat{\mathbf{H}} \rightarrow [\underline{\mathbf{an individual}}] \mathbf{a person} \leftarrow \hat{\mathbf{H}}$ under
59a	investigation
60	for a violation of this section may have committed other criminal acts, the
61	commission shall report the commission's observations to the State Bureau of
62	Investigation.
63	(b) The State Bureau of Investigation may:
64	(i) investigate a reported violation described in Subsection (4)(a); or
65	(ii) forward a reported violation described in Subsection (4)(a) to a law enforcement
66	or a state agency with jurisdiction over the reported violation.
67	(c) The commission shall share any information relating to an offense described in this
68	section with law enforcement.
69	[(3)] (5) This section does not apply to [violations] a violation of Section 34-23-301.
70	Section 2. Effective date.
71	This bill takes effect on May 7, 2025.